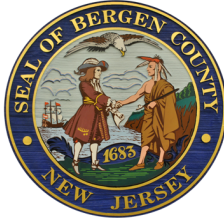


COUNTY OF BERGEN

ONE BERGEN COUNTY PLAZA
HACKENSACK, NJ 07601



Agenda - Final

Wednesday, October 20, 2021

Commissioner Public Meeting Room

BOARD OF COUNTY COMMISSIONERS

Chairman Steven A. Tanelli
Vice Chairwoman Tracy Silna Zur
Chair Pro Tempore Dr. Joan M. Voss

Commissioner Mary J. Amoroso
Commissioner Ramon M. Hache, Sr.
Commissioner Germaine M. Ortiz
Commissioner Thomas J. Sullivan

This is listed as a courtesy and attempt to inform the public of actions being considered by the Board of County Commissioners. There may be additions and deletions prior to the Board taking final action. Any action may be taken at any meeting, which includes all work and public sessions.

Meetings are open to the public. All visitors will be required to answer a short health screening before being allowed into the building. In accordance with CDC guidelines, masks and social distancing will be required at all times.

WORK SESSION – 4:30 PM Public Meeting Room

Regular Business

Review of Resolutions

Closed Session

The purpose of the closed session is limited to discussing the following matters:

- 1) Legal
- 2) Personnel
- 3) Contract
- 4) Public Safety/Health Matters

PUBLIC SESSION – 7:00 PM Public Meeting Room

The public meeting will be
viewable at:

www.facebook.com/BergenCountyCommissioners

Regular Business

Public Comments

Resolutions

[878-21](#) Administration & Finance
Meeting Date: 10/20/2021
Purpose: Approval for the County of Bergen to enter into an agreement with U.S. Bancorp Government Leasing and Finance, Inc. to be the Guarantor for its loan to Care Plus Bergen Inc.
Prepared By: FT

[879-21](#) Administration & Finance/Budget & Capital Planning
Meeting Date: 10/20/2021
Purpose: To Approve Chapter 159: Work First NJ- Admin DOL
Funding Source: Bergen One Stop Career Center
Grant Amount: \$ 40,000.00
Budget Year: 2021
County Contribution: NONE
Account No.: To be assigned upon resolution passage
Grant Term: 07/01/21 - 06/30/22
Additional Information: Human Services
Prepared By: JL/MG

[880-21](#) Administration & Finance/Budget & Capital Planning
Meeting Date: 10/20/2021
Purpose: To Approve Chapter 159: HIV State Prevention Program -2022
Funding Source: New Jersey Department of Health Services
Grant Amount: \$ 53,500.00
Budget Year: 2021
County Contribution: \$ 15,701.00/ In -Kind
Account No.: To be assigned upon resolution passage
Grant Term: 07/01/21 - 12/31/21
Additional Information: Health Services
Prepared By: JL/ MG

[881-21](#) Administration & Finance/Budget & Capital Planning
Meeting Date: 10/20/2021
Purpose: To Approve Chapter 159: Comprehensive Cancer Control Program-CCCP 2022
Funding Source: New Jersey Department of Health Services
Grant Amount: \$111,556.00
Budget Year: 2021
County Contribution: \$29,757.00/ In -Kind
Account No.: To be assigned upon resolution passage
Grant Term: 07/01/21 - 06/30/22
Additional Information: Health Services
Prepared By: JL/MG

[882-21](#)

Administration & Finance/Budget & Capital Planning
Meeting Date: 10/20/2021
Purpose: To Approve Chapter 159: Right to Know Program-2022
Funding Source: New Jersey Department of Health Services
Grant Amount: \$ 21,869.00
Budget Year: 2021
County Contribution: \$ NONE
Account No.: To be assigned upon resolution passage
Grant Term: 07/01/21 - 06/30/22
Additional Information: Health Services
Prepared By: JL/MG

[883-21](#)

Administration & Finance/Budget & Capital Planning
Meeting Date: 10/20/2021
Purpose: To Approve Chapter 159: Bioterrorism- PHILEP Program - 2022
Funding Source: New Jersey Department of Health
Grant Amount: \$ 748,720.00
Budget Year: 2021
County Contribution: \$ NONE
Account No.: To be assigned upon resolution passage
Grant Term: 07/01/21 - 06/30/22
Additional Information: Health Services
Prepared By: JL/MG

[884-21](#)

Administration & Finance/Budget & Capital Planning
Meeting Date: 10/20/2021
Purpose: To Approve Chapter 159: Childhood Lead Program - 2022
Funding Source: New Jersey Department of Health
Grant Amount: \$239,856.00
Budget Year: 2021
County Contribution: \$NONE
Account No.: To be assigned upon resolution passages
Grant Term: 07/01/21 - 06/30/22
Additional Information: Health Services
Prepared By: JL/MG

[885-21](#)

Administration & Finance/Budget & Capital Planning

Meeting Date: 10/20/2021

Purpose: To Approve Chapter 159: Mental Health Law Project Grant

Funding Source: State of New Jersey, Division of Mental Health &Addiction Services

Grant Amount: \$ 246,898.00

Budget Year: 2021

County Contribution: \$ 488,888.74

Account No.: To be assigned upon resolution approval

Grant Term: 01/01/2021 -012/31/2021

Additional Information: Mental Health Law

Prepared By: JL/MG

[886-21](#)

Administration & Finance/Budget & Capital Planning

Meeting Date: 10/20/2021

Purpose: To approve a New Petty Cash Custodian for the Family Guidance Division

Budget Year: 2021

Account No.: 01-101-01-03-040-000

Additional Information: Human Services Department

Prepared By: MH/MG

[887-21](#)

Administration & Finance/ Division of Information Technology

Meeting Date: 10/20/2021

Purpose: Provide Digital Signage for One Bergen County Plaza Entrance: via State Contract

Dollar Amount: \$7,958.25 NOT TO EXCEED

Account No.: 04-215-20-21-1305-461 CAPITAL

Requisition No.: 221583

Contract Basis: State Vendor

Vendor No.: 22895

Name: Millennium Communications Group Inc.

Address: 11 Melanie Lane, East Hanover, NJ 07936

Prepared By: GTR:jh

[888-21](#)

Administration & Finance/ Division of Information Technology
Meeting Date: 10/20/2021
Purpose: Provide Eleven (11) Network Switches & Equipment for WAN
Network: via State Contract
Dollar Amount: \$276,728.18 NOT TO EXCEED
Account No.: 02-213-42-130-101-027 GRANT
Requisition No.: 221336
Contract Basis: State Vendor
Vendor No.: 22895
Name: Millennium Communications Group Inc.
Address: 11 Melanie Lane, East Hanover, NJ 07936
Prepared By: GTR:jh

[889-21](#)

Community Development
Meeting Date: 10/20/2021
Purpose: 0% Home Improvement Loan
Dollar Amount: \$20,900.00 NOT TO EXCEED
Account No.: 21-213-751-255-41-15
Contract No.:
Contract Basis: Bid
Vendor No.: 601743
Prepared By: RGE:br

[890-21](#)

Community Development
Meeting Date: 10/20/2021
Purpose: Cancel Balance of 0% Home Improvement Loan
Dollar Amount: \$6,500.00 NOT TO EXCEED
Account No.: 21-213-748-255-41-15
Contract No.: 19-00161
Contract Basis: Bid
Vendor No.: 601711
Prepared By: RGE:br

[891-21](#)

Health Services
Meeting Date: 10/20/2021
Purpose: Shared Service Agreements - Bloodborne Pathogen Compliance
Program
Prepared By: AN

[892-21](#)

Health Services

Meeting Date: 10/20/2021

Purpose: Authorization to apply for and accept grant funding for Childhood Lead Program (CLP) for Budget Period 07/1/21 - 06/30/22

Dollar Amount: \$239,856.00 NJDOH Grant

\$ 0.00 Cost to County

\$239,856.00 Total Cost

Prepared By: HFA/CL

[893-21](#)

Human Services

Meeting Date: 10/20/2021

Purpose: Confirming: HMIS Web Based Data System Renewal

Dollar Amount: \$59,400.00 NOT TO EXCEED

Account No.: 02-213-41-340-148-483 GRANT

Purchase Order No.: 209632

Vendor No.: 20442

Name: Foothold Technology

Address: 36 East 12th Street, New York, NY 10003

Prepared By: GTR:jh

[894-21](#)

Human Services

Meeting Date: 10/20/2021

Purpose: Enter into an Agreement with Cliffside Park Housing Authority for Senior Activity Center Services

Dollar Amount: \$22,000.00 COUNTY FUNDS NOT TO EXCEED

Account No.: 01-201-27-340-125-022 CURRENT

Contract No.: 2100372

Contract Basis: Other

Vendor No.: 701113

Name: Cliffside Park Housing Authority

Address: 500 Gorge Road, Cliffside Park, NJ 07010

Prepared By: MHD/rs/ms/ac

[895-21](#)

Parks
Meeting Date: 10/20/2021
Purpose: Extend: Provide Install and Manage Ice Skating Rink at Van Saun County Park - Bid #18-57
Dollar Amount: \$271,000.00 NOT TO EXCEED
Account No.: 01-201-28-375-100-116 CURRENT
Requisition No.: 222104
Contract Basis: Bid
Vendor No.: 24904
Name: Magic Ice USA Inc.
Address: 10364 S.W. 128 Terrace, Miami, FL 33176
Prepared By: GTR:lc

[896-21](#)

Parks/ Division of Parks and Recreation
Meeting Date: 10/20/2021
Purpose: Professional Services - Consultant Veterinarian Medical Services
Dollar Amount: \$60,000.00 NOT TO EXCEED
Account No.: 01-201-28-374-100-021 \$ 10,000.00 - 2021 CURRENT
01-201-28-374-100-021 \$ 50,000.00 - 2022 CURRENT
Contract No.: 2100368
Contract Basis: RFQ
Vendor No.: 911502
Name: Frank C. Boren, DVM
Address: 831 Circle Avenue, Franklin Lakes, NJ 07417
Prepared By: GTR:lc

[897-21](#)

Parks/ Division of Parks and Recreation
Meeting Date: 10/20/2021
Purpose: Provide Internet Access for the New Wolf Education Building via State Contract
Dollar Amount: \$13,885.53 NOT TO EXCEED
Account No.: 04-215-19-13-3700-371 CAPITAL
Requisition No.: 222934
Contract Basis: State Vendor
Vendor No.: 22895
Name: Millennium Communications Group Inc.
Address: 11 Melanie Lane, East Hanover, NJ 07936
Prepared By: GTR:jh

[898-21](#) **Planning and Engineering**
Meeting Date: 10/20/2021
Purpose: SUBDIVISION PLAN APPROVAL
Site Plan/Subdivision No.: SD 7943 GLEN ROCK
Name: GLEN PARK VILLAGE, LLC
Prepared By: TD:WB:LH

[899-21](#) **Planning and Engineering**
Meeting Date: 10/20/2021
Purpose: SITE PLAN APPROVAL
Site Plan/Subdivision No.: SP 8498 - MONTVALE
Name: SHI-IV THRIVE MONTVALE OWNER, LLC
Prepared By: TD:WB:LH

[900-21](#) **Planning and Engineering**
Meeting Date: 10/20/2021
Purpose: SUBDIVISION APPROVAL
Site Plan/Subdivision No.: SD 7932M - GLEN ROCK
Name: BALAJI GLENROCK HOLDING, LLC
Prepared By: TD:WB:LH

[901-21](#) **Prosecutor's Office**
Meeting Date: 10/20/2021
Purpose: Provide Fortinet Fortigate with Support Agreement
Dollar Amount: \$104,138.43 NOT TO EXCEED
Account No.: 02-213-42-130-032-022 GRANT
Requisition No.: 215581
Vendor No.: 20298
Name: Eplus Technology Inc.
Address: PO Box 1009, Royersford, PA 19468
Prepared By: GTR:jh

[902-21](#) **Prosecutor's Office**
Meeting Date: 10/20/2021
Purpose: Provide Fortinet Service Agreement
Dollar Amount: \$9,986.43 NOT TO EXCEED
Account No.: 04-215-20-24-2750-500 CAPITAL
Requisition No.: 218383
Vendor No.: 20298
Name: Eplus Technology Inc.
Address: PO Box 1009, Royersford, PA 19468
Prepared By: GTR:jh

[903-21](#)

Prosecutor's Office
Meeting Date: 10/20/2021
Purpose: Provide Catalog / SWAT Equipment - BC-Bid-#21-55 (COOP)
Dollar Amount: \$800,000.00 NOT TO EXCEED
Contract No.: Open Ended
Contract Basis: Bid
Vendor Nos.: 212, 22525, 18180, 3951, 25018
Name(s):
Aramco, Inc., 1480 Grandview Avenue, PO Box 29, Thorofare, NJ 08086
Atlantic Tactical Inc., 763 Corporate Circle, New Cumberland, PA 17070
Safeware, Inc., 4403 Forbes Boulevard, Lanham, MD 20706
Some's Uniforms, Inc., PO Box 68, Hackensack, NJ 07602
Tomahawk Strategic Solutions, 1225 17th Avenue South, Nashville, TN 37212
Prepared By: GTR:lc

[904-21](#)

Prosecutor's Office
Meeting Date: 10/20/2021
Purpose: AUTHORIZATION FOR THE BERGEN COUNTY PROSECUTOR'S OFFICE TO PROCESS AN INVOLUNTARY DISABILITY RETIREMENT APPLICATION
Dollar Amount: \$0
Contract Basis: Not Applicable
Prepared By: KA

[905-21](#)

Public Safety/ Communications
Meeting Date: 10/20/2021
Purpose: Authorize Shared Services Agreement with Borough of Lodi for County to Provide 9-1-1 Communications and Public Safety Dispatch Services.
Dollar Amount: \$1,643,132.02 total for five-year term REVENUE PRODUCING
Prepared By: RS/CC/SC

[906-21](#)

Public Safety/ Communications
Meeting Date: 10/20/2021
Purpose: Authorize Shared Services Agreement with Borough of Leonia for County to Provide 9-1-1 Communications and Public Safety Dispatch Services.
Dollar Amount: \$171,130.32 per year for 5 years REVENUE PRODUCING
Prepared By: RS/SC/CC

[907-21](#)

Public Works

Meeting Date: 10/20/2021

**Purpose: Resolution Directly Awarding a Contract to Gilbane Building Co.,
for Construction Management on the Bergen County Animal Shelter**

Renovation and the Bergen County Jail Expansion

Dollar Amount: \$50,000.00 NOT TO EXCEED

Account No.: 04-215-19-21-4100-045 CAPITAL

Contract No.: 2100374

Contract Basis: Other

Vendor No.: 13930

Name: Gilbane Building Company

**Address: One Riverfront Plaza, 1037 Raymond Blvd., Ste. 320, Newark, NJ
07102**

Prepared By: GTR

[908-21](#)

Public Works/ Division of Mechanical Services

Meeting Date: 10/20/2021

**Purpose: Provide Repair Services for Large Scale Motorized Vehicles,
Equipment & Diesel Engines (Coop) BC-BID 21-61**

Dollar Amount: \$300,000.00 NOT TO EXCEED

Contract No.: Open Ended

Contract Basis: Bid

Vendor No.: Various (See Attached / Below Schedule)

Name: Various (See Attached / Below Schedule)

Prepared By: GTR:jh

[909-21](#)

Public Works/ Division of Operations

Meeting Date: 10/20/2021

Purpose: High Friction Road Surface Treatment - BC-C-21-020

Dollar Amount: \$540,286.00 NOT TO EXCEED

Account No.: 04-215-20-29-2920-183 CAPITAL

Contract No.: 2100370

Contract Basis: Bid

Vendor No.: 3359

Name: Statewide Striping Corp.

Address: 499 Pomeroy Rd., Parsippany, NJ 07054

Prepared By: GTR:lc

[910-21](#)

Public Works/ Division of Operations
Meeting Date: 10/20/2021
Purpose: Provide Anti-Icing and De-Icing Liquid Products (Coop) BC-BID 21-63
Dollar Amount: \$350,000.00 NOT TO EXCEED
Account No.: 01-201-26-292-100-123 CURRENT
Contract No.: 2100373
Contract Basis: Bid
Vendor No.: 26074
Name: Waverly Industries LLC
Address: 145 W. Shore Drive, Culver, IN 46511
Prepared By: GTR:jh

[911-21](#)

Sheriff's Office
Meeting Date: 10/20/2021
Purpose: To approve a Settlement in the action Leonard Capra v. Officer John Knapp, et al., Civil Action Docket No. 15-CV-3215-ES-JAD
Dollar Amount: \$87,500.00 NOT TO EXCEED
Account No.: 18-201-23-900-265 LIABILITY TRUST FUND
Prepared By: TD/JTH/FK

[912-21](#)

County Counsel
Meeting Date: 10/20/2021
Purpose: Amended Legal Services Contract with Louis J. Lamatina, Esq. to represent the County Adjuster in Civil Commitment Hearings
Dollar Amount: \$10,000.00 NOT TO EXCEED
Account No.: 01-201-23-210-100-268 CURRENT
Contract No.: 2100232
Vendor No.: 24880
Prepared By: TD/cel

[913-21](#)

County Counsel
Meeting Date: 10/20/2021
Purpose: Amended Legal Contract with the Law Firm of Carl M Losito, Esq. to provide legal counsel to indigent non-custodial obligors in child support hearings and for appearances on matters referred through the Mental Health Law Project
Dollar Amount: \$20,000.00 Not To Exceed
Account No.: 01-201-23-210-100-268 Current
Contract No.: 2100227
Vendor No.: 908789
Prepared By: TD/cel

[914-21](#)

County Counsel
Meeting Date: 10/20/2021
Purpose: Amended Legal Services Contract with Chasan, Lamparello, Mallon & Cappuzzo, PC to provide Educational Training Seminars, Workplace Investigations and Litigation Support in various matters
Dollar Amount: \$30,000.00 NOT TO EXCEED
Account No.: 01-201-23-210-100-268 CURRENT
Contract No.: 2100233
Vendor No.: 19804
Prepared By: TD/cel

[915-21](#)

County Counsel
Meeting Date: 10/20/2021
Purpose: Legal Services Contract with DeCotiis, Fitzpatrick, Cole & Giblin, LLP, to represent the County of Bergen in the matter Cross River Fiber, LLC v. County of Bergen
Dollar Amount: \$15,000.00 NOT TO EXCEED
Account No.: 01-201-23-210-100-268 CURRENT
Contract No.: 2100305
Vendor No.: 14659
Prepared By: TD/cel

[916-21](#)

County Commissioners
Meeting Date: 10/20/2021
Purpose: Resolution in Recognition of Breast Cancer Awareness Month
Prepared By: GO/rs

[917-21](#)

County Commissioners
Meeting Date: 10/6/2021
Purpose: Resolution in Recognition of October 2021 as LGBTQ History Month
Prepared By: TZ/lb

[918-21](#)

County Executive
Administration & Finance
Meeting Date: 10/20/2021
Appointment of Jon S. Rheinhardt as Chief Financial Officer
Term of Appointment: 11/1/2021 to 10/31/2024
Prepared By: JR

Ordinances

Second Reading

[21-28](#)

Ordinance 21-28

Meeting Date: 10/20/2021

Administration & Finance/ Division of Treasury

Reading: Second

Purpose: BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS THROUGHOUT THE COUNTY IN RESPONSE TO DAMAGE CAUSED BY HURRICANE IDA FOR THE COUNTY OF BERGEN, APPROPRIATING THE AGGREGATE AMOUNT OF \$25,000,000 THEREFOR, INCLUDING ANY GRANT FUNDS EXPECTED TO BE RECEIVED FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY AND AUTHORIZING THE ISSUANCE OF \$23,809,000 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COST THEREOF

Prepared By: MH

Adjournment