



## 2018 BERGEN COUNTY BOARD OF CHOSEN FREEHOLDERS RESOLUTION

WMB  
3-13-18

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
Amoroso	/			
Ganz	/			
Ortiz	/			
Tanelli	/			
Voss	/			
Zur				/
Chairman Sullivan	/			
<b>TOTALS</b>	<b>6</b>	<b>-</b>	<b>-</b>	<b>1</b>

Offered by: Ganz  
 Seconded by: Voss  
 Approved by: [Signature]

Resolution No. 220-18  
 Date: March 28, 2018  
 Page: 1 of 22  
 Department/  
 Division: Human Services  
 Purpose: Provide Services at Housing, Health,  
 Human Services Center for people who  
 are Homeless or at Risk of Homelessness  
 (1<sup>st</sup> Option) – RFP #16-004  
 Account No. 02-213-42-340-805-222 (\$121,761.00)  
02-213-42-340-805-453 (\$220,038.00)  
01-201-27-340-125-142 (\$427,667.00)  
 Contract No. 1800130(17495) & 1800131(902610)  
 Dollar Amount: \$769,466.00 (Not to Exceed)  
 Prepared By: GTR:jh

Certified as a true copy of a Resolution adopted by the Board of Chosen Freeholders  
 on above date at the Regular Meeting by:

Lara Rodriguez, Clerk, Board of Chosen Freeholders, Bergen County, New Jersey

**WHEREAS**, Resolution #850-16, (Contract No.'s various), (RFP#16-004), adopted August 10, 2016, authorized the County of Bergen to enter into an agreement with:

VARIOUS VENDORS, TO PROVIDE SERVICES AT THE BERGEN COUNTY HOUSING, HEALTH AND HUMAN SERVICES CENTER FOR PEOPLE WHO ARE HOMELESS OR AT RISK OF HOMELESSNESS FOR THE TWELVE (12) MONTH PERIOD JULY 1, 2016 THROUGH JUNE 30, 2017 for a total value not to exceed \$769,466.00; and, page 1 of the bid proposal provided for two (2) twelve (12) month renewal options; and,

**WHEREAS**, Resolution #663-17, (Contract No.'s various) dated July 26, 2017 extended our contract from July 1, 2017 through December 31, 2017 in order to align with the County's fiscal year.

**NOW, THEREFORE BE IT RESOLVED**, on the recommendation of: Jane C. Linter, Director of Human Services,, with the concurrence of Gerald T. Reiner, Jr., CCPO, QPA, Purchasing Agent, that the County exercise the first option set forth in Resolution #663-17,

(Contracts Various), dated July 26, 2017, with VARIOUS VENDORS, TO PROVIDE SERVICES AT THE BERGEN COUNTY HOUSING, HEALTH AND HUMAN SERVICES CENTER FOR PEOPLE WHO ARE HOMELESS OR AT RISK OF HOMELESSNESS FOR THE TWELVE (12) MONTH PERIOD JANUARY 1, 2018 THROUGH DECEMBER 31, 2018, for a total value not to exceed \$769,466.00 to be charged to various accounts.

This sum will be paid upon the rendering of goods and services, receipt of a signed County purchase order and vendor invoice, certification from the County Treasurer to the Board of Chosen Freeholders, which will be attached to the original of this Resolution, that sufficient legally appropriated funds are available for this purpose in accordance with N.J.A.C. 5:30-5.1 et seq.; and, subject to the appropriation of funds in the 2018 temporary and/or adopted budget(s); and, be it further

**RESOLVED**, that the Clerk to the Board of Chosen Freeholders shall forthwith cause to be printed once, in the official newspaper, a brief notice stating the nature, duration, service and amount of the contract; and, be it further

**RESOLVED**, that the award of this contract shall be in accordance with, and subject to, compliance with the Affirmative Action Regulations of the State of New Jersey and requirements of Public Law 1975, Chapter 127, N.J.S.A. 10:5-31 et seq., N.J.A.C. 17:27 et seq.; and, be it further

**RESOLVED**, that the County Executive or his designee are hereby authorized to execute such documents as are necessary to effectuate the purpose of this resolution including, but not limited to, an agreement as prepared by County Counsel on behalf of the County of Bergen and/or the issuance of a Purchase Order by the Purchasing Agent.

**RFP #16-004 Option #1**  
**Services at the Bergen County Housing, Health and Human Services Center**  
**January 1, 2018 through December 31, 2018**  
**Account Schedule**

<b>Agency Name, Address and Vendor Number</b>	<b>Service and Budget Symbol</b>	<b>SSH</b>	<b>County</b>	<b>Total</b>
Care Plus NJ Inc. 610 Valley Health Plaza Paramus NJ 07652  Vendor No. 017495	Neighborhood-based Care Management			\$221,761
	02-213-42-340-805-222	\$121,761		
	01-201-27-340-125-142		\$100,000	
Christ Church Community Development Corporation 120 South River Street Hackensack, NJ 07601  Vendor No. 902610	Management of Temporary Shelter			\$305,352
	02-213-42-340-805-453	\$220,038		
	01-201-27-340-125-142		\$85,314	
	Next Step Drop-In Program			\$242,353
	01-201-27-340-125-142		\$242,353	
<b>TOTAL</b>		\$341,799	\$427,667	\$769,466

RFP #16-004 – Option #1 – Services at the Bergen County Housing, Health and Human Services Center  
January 1, 2018 through December 31, 2018  
Service Schedule

Agency/Program	Anticipated Level of Service (Outputs)	Anticipated Outcomes (Results)	Amount
<u>Care Plus NJ, Inc.</u> <u>Neighborhood-based Care Management</u> program assists shelter guests to transition to and maintain their scattered site apartments; provides information, referral and supports to needed services; and helps in moving towards self-sufficiency.	102 individuals (caseload of 50)	65% of the "housing ready" shelter guests who have been approved for a voucher/subsidy will be placed into stable housing.  85% of clients in stable housing at discharge will remain stably housed in the community.  10% of discharged clients will have increased income at discharge; 100% of the increases will be due to employment income or mainstream income support programs such as SSI or SSD. As the housing search and assistance with preparation for discharge are the responsibility of other programs, the shelter program has no outcomes but the level of service will be monitored.	\$221,761
<u>Christ Church Community Development Corporation (CCCCDC)</u> <u>Management of Temporary Shelter at the Bergen County Housing, Health and Human Services Center</u> provides intake, supervision, and monitoring of guests using the 90-bed shelter component and seasonal sit-up shelter. The program supports guests including provision of general reassurance to guests to ensure their compliance with plans developed for them and the Guest Rules and Responsibilities of the shelter.	34,185 bed nights for approximately 502 individuals (total shelter program)		\$305,352
<u>Christ Church Community Development Corporation (CCCCDC)</u> <u>Next Step Drop-In Program at the Bergen County Housing, Health and Human Services Center</u> provides life-improvement support for those who are homeless, at risk of becoming homeless, or in other crisis situations. Next Step's model blends professional staff, a corps of trained volunteers, and a team of social work interns to provide one-on-one care management.	1,100 unduplicated individuals	50% of shelter guests who stayed longer than 7 days and arrived without the ID papers to sign a lease will be discharged having secured the necessary documents to sign their own lease.  60% of shelter guests who stayed longer than 7 days and arrived without income will be discharged with employment income, public support (UI, GA, SSI, SSD, etc.) or will have the applications for appropriate supports in place.	\$242,353
<b>Total</b>			<b>\$769,466</b>



**County of Bergen**  
**"Sunshine Form" for Disclosure of Political Contributions**  
**\*Please fill out and attach to each resolution**  
**DIRECT FINANCIAL DISCLOSURE OF CAMPAIGN CONTRIBUTIONS**

**DIRECT FINANCIAL DISCLOSURE OF CAMPAIGN CONTRIBUTIONS**

(A) VENDOR NAME or SPECIAL COUNSEL NAME CARE PLUS NJ, INC  
 VENDOR ADDRESS or SPECIAL COUNSEL ADDRESS 610 VALLEY HEALTH PLAZA  
PARAMUS NJ 07652  
 VENDOR TELEPHONE NUMBER (201) 265 - 8200 EXT 5242 FAX # ( 201 ) 265 - 1582  
 VENDOR REPRESENTATIVE NAME (Please Print) ELIZABETH ITZIE  
 VENDOR EMAIL ADDRESS elizabethi@careplusnj.org  
 VENDOR REPRESENTATIVE SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_

(B) THE NAME OF THE PARTNERS OR SHAREHOLDERS OR, IF A PUBLIC CORPORATION, THE NAME OF THE CORPORATE OFFICERS AND DIRECTORS AS FOUND ON THE 10K OR 10Q FORMS REQUIRED TO BE FILED WITH THE FEDERAL SECURITIES AND EXCHANGE COMMISSION.

JOSEPH MASCIANDARO CEO/PRESIDENT  
 \_\_\_\_\_  
 \_\_\_\_\_

(C) CAMPAIGN CONTRIBUTIONS MADE, BY ANY INDIVIDUAL(S) AND/OR BUSINESS ENTITY LISTED IN (A) OR (B) (ABOVE) DURING THE PRIOR AND CURRENT CALENDAR YEAR TO THE FOLLOWING NAMED ELECTED OFFICIALS AND CONSTITUTIONAL OFFICERS:

(D) ☒ No contributions (sign directly below and return, nothing else required except signature/date this page only).

Signature: Elizabeth Itzie Date: 2/1/18

Print your name: Elizabeth Itzie

**OFFICIAL POSITION/ NAME (\* Denotes Incumbent)**

COUNTY EXECUTIVE	James J. Tedesco, III (*)*	_____
SHERIFF	Michael Saudino (D)*	_____
SHERIFF	Manuel V. Alfonso (R)	_____
SURROGATE	Michael Dressler (D)*	_____
SURROGATE	Robert W. Avery (R)	_____
COUNTY CLERK	John Hogan (D)*	_____
COUNTY CLERK	Hector Olmo (R)	_____

<sup>1</sup> This form shall be updated periodically to reflect new elected officials and candidates for office. However, it shall maintain the format and required disclosures contained herein. 01/09/2018



County of Bergen  
"Sunshine Form" for Disclosure of Political Contributions  
\*Please fill out and attach to each resolution  
DIRECT FINANCIAL DISCLOSURE OF CAMPAIGN CONTRIBUTIONS

DIRECT FINANCIAL DISCLOSURE OF CAMPAIGN CONTRIBUTIONS

(A) VENDOR NAME or SPECIAL COUNSEL NAME Christ Church Community Development Corp  
VENDOR ADDRESS or SPECIAL COUNSEL ADDRESS 120 South River Street  
Hackensack, NJ 07601  
VENDOR TELEPHONE NUMBER (201) 336-16488 FAX # (201) 488-9298  
VENDOR REPRESENTATIVE NAME (Please Print) Mary E Sunden  
VENDOR EMAIL ADDRESS cccdccdir@gmail.com  
VENDOR REPRESENTATIVE SIGNATURE Mary E Sunden DATE 2-13-2018

(B) THE NAME OF THE PARTNERS OR SHAREHOLDERS OR, IF A PUBLIC CORPORATION, THE NAME OF THE CORPORATE OFFICERS AND DIRECTORS AS FOUND ON THE 10K OR 10Q FORMS REQUIRED TO BE FILED WITH THE FEDERAL SECURITIES AND EXCHANGE COMMISSION.

(C) CAMPAIGN CONTRIBUTIONS MADE, BY ANY INDIVIDUAL(S) AND/OR BUSINESS ENTITY LISTED IN (A) OR (B) (ABOVE) DURING THE PRIOR AND CURRENT CALENDAR YEAR TO THE FOLLOWING NAMED ELECTED OFFICIALS AND CONSTITUTIONAL OFFICERS:

(D) ☒ No contributions (sign directly below and return, nothing else required except signature/date this page only).

Signature: Mary E Sunden Date: 13 Feb 2018

Print your name: Mary E Sunden

OFFICIAL POSITION/ NAME (\* Denotes Incumbent)

COUNTY EXECUTIVE	James J. Tedesco, III (D)*
SHERIFF	Michael Saudino (D)*
SHERIFF	Manuel V. Alfonso (R)
SURROGATE	Michael Dressler (D)*
SURROGATE	Robert W. Avery (R)
COUNTY CLERK	John Hogan (D)*
COUNTY CLERK	Hector Olmo (R)



2017

# BERGEN COUNTY BOARD OF CHOSEN FREEHOLDERS RESOLUTION

WNB  
7-17-17

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
Amoroso	✓			
Ganz	✓			
Ortiz	✓			
Sullivan	✓			
Tanelli	✓			
Voss	✓			
Chairwoman Zur	✓			
TOTALS	7	-	-	-

Resolution No. 663-17  
Date: July 26, 2017  
Page 1 of 15  
Department/  
Division: Human Services  
Purpose: Extend Resol. # 850-16, dated 08/10/16:  
Provide Services at Housing, Health,  
Human Services Center for people who  
are Homeless or at Risk of Homelessness  
RFP#16-004  
Account No. 01-201-27-340-125-142 (Current)  
Various (Grant)  
Contract No. 1600432(17495) & 1600433(902610)  
Dollar Amount: \$263,833.00 (Current)  
\$170,898.00 (Grant)  
\$434,731.00 (Total)  
Prepared By: GTR:jh

Offered by: Sullivan  
Seconded by: Body as a whole  
Approved by: [Signature]

Certified as a true copy of a Resolution adopted by the Board of Chosen Freeholders  
on above date at the Regular Meeting by: [Signature]

Lara Rodriguez, Clerk, Board of Chosen Freeholders, Bergen County, New Jersey

**WHEREAS**, Resolution #850-16, (Contract No.'s various), (RFP#16-004), adopted August 10, 2016, authorized the County of Bergen to enter into an agreement with:

VARIOUS VENDORS, TO PROVIDE SERVICES AT THE BERGEN COUNTY HOUSING, HEALTH AND HUMAN SERVICES CENTER FOR PEOPLE WHO ARE HOMELESS OR AT RISK OF HOMELESSNESS FOR THE TWELVE (12) MONTH PERIOD JULY 1, 2016 THROUGH JUNE 30, 2017 for a total value not to exceed \$769,466.00; and, page 1 of the bid proposal provided for two (2) twelve (12) month renewal options; and,

**WHEREAS**, the State has extended our contract to December 31, 2017 in order to align with the County's fiscal year.

**NOW, THEREFORE BE IT RESOLVED**, on the recommendation of: Jane C. Linter, Director of Human Services; that Resolution #850-16, (Contract No.'s various), dated August

10, 2016, be amended to extend the contract period from July 1, 2017 through December 31, 2017; and, be it further,

**RESOLVED**, that all other terms and conditions of Resolution #850-16, (Contract No.'s various)), dated August 10, 2016, shall remain in full force and effect; and, be it further,

**RESOLVED**, that the County Executive or County Administrator be and is hereby authorized to execute the aforesaid modifications, in a form to be approved by County Counsel.

**RFP #16-004 Initial Year Extension**  
**Services at the Bergen County Housing, Health and Human Services Center**  
**July 1, 2017 to December 31, 2017**  
**Account Schedule**

Agency Name, Address and Vendor Number	Service and Budget Symbol	SSH	County	Total
Care Plus NJ Inc. 610 Valley Health Plaza Paramus NJ 07652  Vendor No. 017495  # 16-00432	Neighborhood-based Care Management  02-213-42-340-730-222  01-201-27-340-125-142 ✓	  \$60,880	  \$50,000	\$110,880
Christ Church Community Development Corporation 120 South River Street Hackensack, NJ 07601  Vendor No. 902610  # 1600433	Management of Temporary Shelter  02-213-42-340-730-453 ✓  01-201-27-340-125-142 ✓  Next Step Drop-In Program  01-201-27-340-125-142 ✓	  \$110,018	  \$92,657  \$121,176	\$202,675  \$121,176
TOTAL		\$170,898	\$263,833	\$434,731



RFP #16-004 Initial Year Extension - Services at the Bergen County Housing, Health and Human Services Center  
July 1, 2017 to December 31, 2017  
Service Schedule

Agency/Program	Anticipated Level of Service (Outputs)	Anticipated Outcomes (Results)	Amount
<u>Care Plus NJ, Inc.</u> Neighborhood-based Care Management program assists shelter guests to transition to and maintain their scattered site apartments; provides information, referral and supports to needed services; and helps in moving towards self-sufficiency.	35 individuals (caseload of 50)	65% of the "housing ready" shelter guests who have been approved for a voucher/subsidy will be placed into stable housing.  85% of clients in stable housing at discharge will remain stably housed in the community.  10% of discharged clients will have increased income at discharge; 100% of the increases will be due to employment income or mainstream income support programs such as SSI or SSD.  As the housing search and assistance with preparation for discharge are the responsibility of other programs, the shelter program has no outcomes but the level of service will be monitored.	\$110,880
<u>Christ Church Community Development Corporation (CCCCDC)</u> Management of Temporary Shelter at the Bergen County Housing, Health and Human Services Center provides intake, supervision, and monitoring of guests using the 90-bed shelter component and seasonal sit-up shelter. The program supports guests including provision of general reassurance to guests to ensure their compliance with plans developed for them and the Guest Rules and Responsibilities of the shelter.	10,457 bed nights  For approximately 173 individuals		\$202,675
<u>Christ Church Community Development Corporation (CCCCDC)</u> Next Step Drop-In Program at the Bergen County Housing, Health and Human Services Center provides life-improvement support for those who are homeless, at risk of becoming homeless, or in other crisis situations. Next Step's model blends professional staff, a corps of trained volunteers, and a team of social work interns to provide one-on-one care management.	550 unduplicated individuals; approximately 17,000 visits	50% of shelter guests who stayed longer than 7 days and arrived without the ID papers to sign a lease will be discharged having secured the necessary documents to sign their own lease.  60% of shelter guests who stayed longer than 7 days and arrived without income will be discharged with employment income, public support (UI, GA, SSI, SSD, etc.) or will have the applications for appropriate supports in place.	\$121,176
<b>Total</b>			<b>\$434,731</b>



County of Bergen  
"Sunshine Form" for Disclosure of Political Contributions  
\*Please fill out and attach to each resolution\*

**DIRECT FINANCIAL DISCLOSURE OF CAMPAIGN CONTRIBUTIONS**

(A) VENDOR NAME or SPECIAL COUNSEL NAME Care Plus NJ Inc  
VENDOR ADDRESS or SPECIAL COUNSEL ADDRESS 610 Valley Health Plaza  
Paramus NJ 07652  
VENDOR TELEPHONE NUMBER (201) 265-8200 FAX# ( )  
VENDOR REPRESENTATIVE NAME (Please Print) Elizabeth Itzie  
VENDOR EMAIL ADDRESS elizabeth@careplusnj.org  
VENDOR REPRESENTATIVE SIGNATURE Elizabeth Itzie DATE 1/4/17

(B) THE NAME OF THE PARTNERS OR SHAREHOLDERS OR, IF A PUBLIC CORPORATION, THE NAME OF THE CORPORATE OFFICERS AND DIRECTORS AS FOUND ON THE 10K OR 10Q FORMS REQUIRED TO BE FILED WITH THE FEDERAL SECURITIES AND EXCHANGE COMMISSION.

Joseph Masciandaro CEO/President  
Vacant 1/3/17 CFO

(C) CAMPAIGN CONTRIBUTIONS MADE, BY ANY INDIVIDUAL(S) AND/OR BUSINESS ENTITY LISTED IN (A) OR (B) (ABOVE) DURING THE PRIOR AND CURRENT CALENDAR YEAR TO THE FOLLOWING NAMED ELECTED OFFICIALS AND CONSTITUTIONAL OFFICERS:

(D) ☒ No contributions (sign below and return, nothing else required except signature/date on this page only)

I made no contributions and certify the foregoing to be true to the best of my knowledge and if I have made a deliberate misstatement I may be subject to punishment.

Signature: Elizabeth Itzie

Date: 1/4/17

Print your name: Elizabeth Itzie

OFFICIAL POSITION/ NAME (\* Denotes Incumbent)

COUNTY EXECUTIVE James J. Tedesco (D)\*

SHERIFF Michael Saudino (D)\*

Manuel Alfonso (R)

SURROGATE Michael Dressler (D)\*

Robert W. Avery (R)

<sup>1</sup> This form shall be updated periodically to reflect new elected officials and candidates for office. However, it shall maintain the format and required disclosures contained herein.



County of Bergen  
"Sunshine Form" for Disclosure of Political Contributions  
\*Please fill out and attach to each resolution\*

DIRECT FINANCIAL DISCLOSURE OF CAMPAIGN CONTRIBUTIONS

(A) VENDOR NAME or SPECIAL COUNSEL NAME Christ Church Community Dev. Corp.  
VENDOR ADDRESS or SPECIAL COUNSEL ADDRESS 170 South River Street,  
Hackensack, NJ 07601  
VENDOR TELEPHONE NUMBER (201) 336-6486 FAX # (201) 488-9298  
VENDOR REPRESENTATIVE NAME (Please Print) Mary Sunden  
VENDOR EMAIL ADDRESS cccdc-exdir@gmail.com  
VENDOR REPRESENTATIVE SIGNATURE Mary E Sunden DATE 5/5/2017

(B) THE NAME OF THE PARTNERS OR SHAREHOLDERS OR, IF A PUBLIC CORPORATION, THE NAME OF THE CORPORATE OFFICERS AND DIRECTORS AS FOUND ON THE 10K OR 10Q FORMS REQUIRED TO BE FILED WITH THE FEDERAL SECURITIES AND EXCHANGE COMMISSION.

(C) CAMPAIGN CONTRIBUTIONS MADE, BY ANY INDIVIDUAL(S) AND/OR BUSINESS ENTITY LISTED IN (A) OR (B) (ABOVE) DURING THE PRIOR AND CURRENT CALENDAR YEAR TO THE FOLLOWING NAMED ELECTED OFFICIALS AND CONSTITUTIONAL OFFICERS:

(D) ☒ No contributions (sign below and return, nothing else required except signature/date on this page only)

I made no contributions and certify the foregoing to be true to the best of my knowledge and if I have made a deliberate misstatement I may be subject to punishment.

Signature: Mary E Sunden

Date: 5/5/2017

Print your name: Mary E Sunden

OFFICIAL POSITION/NAME (\* Denotes Incumbent)

COUNTY EXECUTIVE James J. Tedesco (D)\*

SHERIFF Michael Sardino (D)\*

Manuel Alfonso (R)

SURROGATE Michael Dressler (D)\*

Robert W. Avery (R)

<sup>1</sup> This form shall be updated periodically to reflect new elected officials and candidates for office. However, it shall maintain the format and required disclosures contained herein.

01.01.2017



**2016**  
**BERGEN COUNTY BOARD OF CHOSEN FREEHOLDERS**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
DeNicola	✓			
Felice	✓			
Ganz				✓
Sullivan	✓			
Voss	✓			
Zur	✓			
Chairman Tanelli	✓			
TOTALS	6	—	—	1

Resolution No.

**850-16**

Date:

August 10, 2016

Page

1 of 10

Department/  
Division:

Human Services

Purpose:

Provide Services at Housing, Health,  
Human Services Center for people  
who are Homeless or Risk of  
Homelessness - RFP # 16-004

Account No.

01-201-27-340-125-142 (Current)  
02-213-42-340-641-453 (Grant)

Contract No.

1600432 & 1600433

Dollar Amount:

\$427,667.00 (Current Funds)  
\$341,799.00 (Grant Funds)  
\$769,466.00 (TOTAL)

Prepared By:

GTR:jh

Offered by:  
Seconded by:  
Approved by:

*Bodyasa whole*  
*JTC*

Certified as a true copy of a Resolution adopted by the Board of Chosen Freeholders on  
above date at the Regular Meeting by:

Lisa Sciancalepore, Clerk, Board of Chosen Freeholders, Bergen County, New Jersey  
WHEREAS, Resolution # 624-13, dated May 15, 2013, initiated competitive contracting to provide a  
continuum of housing and human services for individuals who are homeless or at risk of homelessness;  
and;

WHEREAS, pursuant to public advertisement, proposal(s) (RFP #16-004) were received in the  
Division of Purchasing on April 21, 2016:

FOR THE PROCUREMENT OF SERVICES AT THE BERGEN COUNTY HOUSING, HEALTH AND  
HUMAN SERVICES CENTER FOR PEOPLE WHO ARE HOMELESS OR AT RISK OF  
HOMELESSNESS FOR THE TWELVE (12) MONTH PERIOD COMMENCING ON OR ABOUT  
JULY 1, 2016 WITH TWO (2) ONE (1) YEAR RENEWAL OPTIONS.

and two (2) responses [two (2) responsive proposals were received].

NOW, THEREFORE BE IT RESOLVED, on the recommendation of: Jane C. Linter, Director  
of the Department of Human Services, with the concurrence of Gerald T. Reiner Jr., CCPO, QPA,  
Purchasing Agent, that contracts be and are hereby awarded to:

VARIOUS VENDORS, TO PROVIDE SERVICES AT THE BERGEN COUNTY HOUSING, HEALTH

AND HUMAN SERVICES CENTER FOR PEOPLE WHO ARE HOMELESS OR AT RISK OF HOMELESSNESS FOR THE TWELVE (12) MONTH PERIOD JULY 1, 2016 THROUGH JUNE 30, 2017 for a total value not to exceed \$769,466.00, to be charged to various accounts.

This sum will be paid upon the rendering of goods and services, receipt of a signed County purchase order and vendor invoice, certification from the County Treasurer to the Board of Chosen Freeholders, which will be attached to the original of this Resolution, that sufficient legally appropriated funds are available for this purpose in accordance with N.J.A.C. 5:30-5.1 et seq.; and, subject to the appropriation of funds in the 2016 and 2017 temporary and/or adopted budget(s); and, be it further

**RESOLVED**, that the Clerk to the Board of Chosen Freeholders shall forthwith cause to be printed once, in the official newspaper, a brief notice stating the nature, duration, service and amount of the contract; and, be it further

**RESOLVED**, that the award of this contract shall be in accordance with, and subject to, compliance with the Affirmative Action Regulations of the State of New Jersey and requirements of Public Law 1975, Chapter 127, N.J.S.A. 10:5-31 et seq., N.J.A.C. 17:27 et seq.; and, be it further

**RESOLVED**, that the County Executive or the Acting County Administrator are hereby authorized to execute the necessary contract in a form to be approved by County Counsel; and, be it further

**RESOLVED**, that the County Executive or his designee are hereby authorized to execute such documents as are necessary to effectuate the purpose of this resolution including, but not limited to, an agreement as prepared by County Counsel on behalf of the County of Bergen, and/or the issuance of a Purchase Order by the Purchasing Agent.

**RFP #16-004 Initial Year**  
**Services at the Bergen County Housing, Health and Human Services Center**  
**July 1, 2016 to June 30, 2017**  
**Account Schedule**

Agency Name, Address and Vendor Number	Service and Budget Symbol	SSH	County	Total
Care Plus NJ Inc. 610 Valley Health Plaza Paramus NJ 07652  Vendor No. 017495	Neighborhood-based Care Management			\$221,761
	02-213-42-340-641-222	\$121,761		
	01-201-27-340-125-142		\$100,000	
Christ Church Community Development Corporation 120 South River Street Hackensack, NJ 07601  Vendor No. 902610	Management of Temporary Shelter			\$305,352
	02-213-42-340-641-453	\$220,038		
	01-201-27-340-125-142		\$85,314	
	Next Step Drop-In Program			\$242,353
	01-201-27-340-125-142		\$242,353	
<b>TOTAL</b>		<b>\$341,799</b>	<b>\$427,667</b>	<b>\$769,466</b>

**Human Services Advisory Council Allocation Panel Report**  
**Request for Proposals (RFP) No. 16-004**  
**Services at the Bergen County Housing, Health and Human services Center**  
**May 2, 2016**

HSAC Allocation Panel: John Browne, Allocations Chairman; Noreen Best, HSAC Chairwoman; Kathy Walsh; and Su Nottingham.

A Request for Proposals (RFP) was issued for services at the Bergen County Housing, Health and Human Services Center for people who are homeless or at risk of homelessness. Two (2) agencies submitted proposals for the two (2) requested programs totaling \$769,466.

The Allocation Panel met on May 2, 2016. Members thoroughly reviewed and scored proposals based on weighted criteria. Both submissions averaged a score of 98.25. Based on this scoring, the Panel recommends funding both proposals as requested in their submissions:

- Christ Church Community Development Corporation requested \$547,705 to operate the Shelter and Drop in Center programs.
- Care Plus NJ requested \$221,761 for the Neighborhood-based Care Management program.

State funding is pending an allocation to the County by the New Jersey Department of Human Services. County funding is pending appropriations in the 2016 Bergen County budget. The awarding of the contract is pending a decision by the Bergen County Board of Chosen Freeholders and the New Jersey Department of Human Services. Contracts will be renewable for up to two (2) one-year options based on the availability of funds, positive monitoring, submission of required reports, and approval of each year's contract. It is the sole discretion of the County to exercise a renewal option.

The Allocation Plan for RFP #16-004 is:

Agency	Service	SSH	County	Total
Care Plus NJ Inc. 610 Valley Health Plaza Paramus, NJ 07652 Vendor No. 017495	Neighborhood-based care management	\$121,761	\$100,000	\$221,761
Christ Church Community Development Corporation 120 South River Street Hackensack, NJ 07601 Vendor No. 902610	Management of temporary shelter and drop-in programs	Shelter \$220,038	Shelter \$85,314  Drop-In \$242,353	Shelter \$305,352  Drop-In \$242,353
<b>TOTAL</b>		\$341,799	\$427,667	\$769,466

Approved by HSAC on May 24, 2016.

RFP #16-004 – Initial Year - Services at the Bergen County Housing, Health and Human Services Center – July 1, 2016 to June 30, 2017  
Service Schedule

Agency/Program	Anticipated Level of Service (Outputs)	Anticipated Outcomes (Results)	Amount
<u>Care Plus NJ, Inc.</u> Neighborhood-based Care Management program assists shelter guests to transition to and maintain their scattered site apartments; provides information, referral and supports to needed services; and helps in moving towards self-sufficiency.	127 individuals (caseload of 50)	65% of the "housing ready" shelter guests who have been approved for a voucher/subsidy will be placed into stable housing.  85% of clients in stable housing at discharge will remain stably housed in the community.  10% of discharged clients will have increased income at discharge; 100% of the increases will be due to employment income or mainstream income support programs such as SSI or SSD. As the housing search and assistance with preparation for discharge are the responsibility of other programs, the shelter program has no outcomes but the level of service will be monitored.	\$221,761
<u>Christ Church Community Development Corporation (CCCCC)</u> Management of Temporary Shelter at the Bergen County Housing, Health and Human Services Center provides intake, supervision, and monitoring of guests using the 90-bed shelter component and seasonal sit-up shelter. The program supports guests including provision of general reassurance to guests to ensure their compliance with plans developed for them and the Guest Rules and Responsibilities of the shelter.	19,745 bed nights  For approximately 240 individuals		\$305,352
<u>Christ Church Community Development Corporation (CCCCC)</u> Next Step Drop-In Program at the Bergen County Housing, Health and Human Services Center provides life-improvement support for those who are homeless, at risk of becoming homeless, or in other crisis situations. Next Step's model blends professional staff, a corps of trained volunteers, and a team of social work interns to provide one-on-one care management.	1,100 unduplicated individuals	50% of shelter guests who stayed longer than 7 days and arrived without the ID papers to sign a lease will be discharged having secured the necessary documents to sign their own lease.  60% of shelter guests who stayed longer than 7 days and arrived without income will be discharged with employment income, public support (UI, GA, SSI, SSD, etc.) or will have the applications for appropriate supports in place.	\$242,353
<b>Total</b>			<b>\$769,466</b>



COUNTY OF BERGEN  
DEPARTMENT OF ADMINISTRATION AND FINANCE  
DIVISION OF PURCHASING  
One Bergen County Plaza - 3<sup>RD</sup> Floor - Hackensack, NJ 07601-7076  
(201) 336-7100 FAX (201) 336-7105

James J. Tedesco III  
County Executive

Gerald T. Reiner, Jr., CCPO, QPA  
Purchasing Agent

June 3, 2016

Care Plus NJ Inc.  
610 Valley Health Plaza  
Paramus, NJ 07652

Email: [Shelby@careplusnj.org](mailto:Shelby@careplusnj.org)

Joseph A. Maseiandaro:

The County of Bergen is unable to award RFP # 16-004 / Services at the Housing, Health & Human Services Center for people who are Homeless or Risk of Homelessness for the Bergen County Department of Human Services within the sixty (60) day statutory period.

Please indicate whether or not your firm is willing to extend its RFP for an additional sixty (60) day period.

**PLEASE RETURN VIA FAX OR EMAIL NO LATER THAN 4:00 PM, Friday, June 10, 2016.**

Fax number: 201 336-7105 or email: [jharley@co.bergen.nj.us](mailto:jharley@co.bergen.nj.us)

☒ Is willing

☐ Is not willing

to extend RFP #16-004 for an additional 60 days. This RFP will then expire on August 20, 2016.

Authorized Signature: \_\_\_\_\_

Print Name: \_\_\_\_\_

Date: \_\_\_\_\_

For the County of Bergen





COUNTY OF BERGEN  
DEPARTMENT OF ADMINISTRATION AND FINANCE  
DIVISION OF PURCHASING  
One Bergen County Plaza - 3<sup>rd</sup> Floor - Hackensack, NJ 07601-7076  
(201) 336-7100 FAX (201) 336-7105

James J. Tedesco III  
County Executive

Gerald T. Reiner, Jr., CCPO, QPA  
Purchasing Agent

June 3, 2016

Christ Church Community Development Group  
120 South River Street  
Hackensack, NJ 07601

Email: [cccdccxdir@gmail.com](mailto:cccdccxdir@gmail.com)

Mary E. Sunden:

The County of Bergen is unable to award RFP # 16-004 / Services at the Housing, Health & Human Services Center for people who are Homeless or Risk of Homelessness for the Bergen County Department of Human Services within the sixty (60) day statutory period.

Please indicate whether or not your firm is willing to extend its RFP for an additional sixty (60) day period.

PLEASE RETURN VIA FAX OR EMAIL NO LATER THAN 4:00 PM, Friday, June 10, 2016.

Fax number: 201 336-7105 or email: [jharley@co.bergen.nj.us](mailto:jharley@co.bergen.nj.us)

☒ Is willing

☐ is not willing

to extend RFP #16-004 for an additional 60 days. This RFP will then expire on August 20, 2016.

Authorized Signature:

Print Name:

Date:

Mary E. Sunden

9 Jun 2016

For the County of Bergen



County of Bergen  
 "Sunshine Form" for Disclosure of Political Contributions  
 \*Please fill out and attach to each resolution

**DIRECT FINANCIAL DISCLOSURE OF CAMPAIGN CONTRIBUTIONS**

**DIRECT FINANCIAL DISCLOSURE OF CAMPAIGN CONTRIBUTIONS**

- (A) VENDOR NAME or SPECIAL COUNSEL NAME Care Plus New Jersey Inc  
 VENDOR ADDRESS or SPECIAL COUNSEL ADDRESS 610 Valley Health Pk  
Paramus, NJ 07652  
 VENDOR TELEPHONE NUMBER 201 265 8200 FAX # 201 265 0362  
 VENDOR REPRESENTATIVE NAME (Please Print) Kristine Pandy  
 VENDOR EMAIL ADDRESS kristine@careplusnj.org  
 VENDOR REPRESENTATIVE SIGNATURE Kristine Pandy DATE 7/18/2016
- (B) THE NAME OF THE PARTNERS OR SHAREHOLDERS OR, IF A PUBLIC CORPORATION, THE NAME OF THE CORPORATE OFFICERS AND DIRECTORS AS FOUND ON THE 10X OR 10Q FORMS REQUIRED TO BE FILED WITH THE FEDERAL SECURITIES AND EXCHANGE COMMISSION.

- (C) CAMPAIGN CONTRIBUTIONS MADE, BY ANY INDIVIDUAL(S) AND/OR BUSINESS ENTITY LISTED IN (A) OR (B) (ABOVE) DURING THE PRIOR AND CURRENT CALENDAR YEAR TO THE FOLLOWING NAMED ELECTED OFFICIALS AND CONSTITUTIONAL OFFICERS:

- (D) ☒ No contributions (sign directly below and return, nothing else required except signature/date this page only).

Signature: Kristine Pandy Date: 7/18/2016

Print your name: Kristine Pandy

**OFFICIAL POSITION/NAME (\* Denotes Incumbent)**

COUNTY EXECUTIVE	James J. Tedesco, III (D)*
SHERIFF	Michael Sardino (D)*
SHERIFF	Manuel V. Altuna (R)
SURROGATE	Michael Drasler (D)*
SURROGATE	Robert W. Avery (R)
COUNTY CLERK	John Hogan (D)*
COUNTY CLERK	Hector Olmo (R)

\* This form shall be updated periodically to reflect new elected officials and candidates for office. However, it shall maintain the format and required disclosures contained herein. 06/28/2016



County of Bergen  
 "Sunshine Form" for Disclosure of Political Contributions  
 \*Please fill out and attach to each resolution

**DIRECT FINANCIAL DISCLOSURE OF CAMPAIGN CONTRIBUTIONS**

**DIRECT FINANCIAL DISCLOSURE OF CAMPAIGN CONTRIBUTIONS**

(A) VENDOR NAME or SPECIAL COUNSEL NAME Christ Church Community Development  
 VENDOR ADDRESS or SPECIAL COUNSEL ADDRESS 172 South River Street Corp.  
Hackensack, NJ 07601  
 VENDOR TELEPHONE NUMBER (201) 336-6486 FAX # (201) 488-4298  
 VENDOR REPRESENTATIVE NAME (Please Print) Mary E. Sundén  
 VENDOR EMAIL ADDRESS mcodexdus@gmail.com  
 VENDOR REPRESENTATIVE SIGNATURE Mary E. Sundén DATE 1 July 2016

(B) THE NAME OF THE PARTNERS OR SHAREHOLDERS OR, IF A PUBLIC CORPORATION, THE NAME OF THE CORPORATE OFFICERS AND DIRECTORS AS FOUND ON THE 10K OR 10Q FORMS REQUIRED TO BE FILED WITH THE FEDERAL SECURITIES AND EXCHANGE COMMISSION.

501(c)3 corporation - no shareholders or partners

(C) CAMPAIGN CONTRIBUTIONS MADE, BY ANY INDIVIDUAL(S) AND/OR BUSINESS ENTITY LISTED IN (A) OR (B) (ABOVE) DURING THE PRIOR AND CURRENT CALENDAR YEAR TO THE FOLLOWING NAMED ELECTED OFFICIALS AND CONSTITUTIONAL OFFICERS:

(D) ☒ No contributions (sign directly below and return, nothing else required except signature/date this page only).

Signature: Mary E. Sundén Date: 1 July 2016

Print your name: Mary E. Sundén

**OFFICIAL POSITION NAME (\* Denotes Incumbent)**

COUNTY EXECUTIVE	James J. Tedesco, III (D)*
SHERIFF	Michael Sardino (D)*
SHERIFF	Martín V. Alfonso (R)
SURROGATE	Michael Dressler (D)*
SURROGATE	Robert W. Avery (R)
COUNTY CLERK	John Hogan (D)*
COUNTY CLERK	Hector Olmo (R)

<sup>1</sup> This form shall be updated periodically to reflect new elected officials and candidates for office. However, it shall maintain the format and required disclosures contained herein. 06/28/2016



K.

2013  
**BERGEN COUNTY BOARD OF CHOSEN FREEHOLDERS  
RESOLUTION**

8/13/13

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
DeNicola	✓			
Felice	✓			
Mitchell	✓			
Tanelli	✓			
Voss	✓			
Zur	✓			
Chairman Ganz	✓			
TOTALS	7	—	—	—

Resolution No.

624-13

Date:

May 15, 2013

Page

1 of 2

Department/  
Division:

Human Services/Planning and Contract  
Administration

Purpose:

Initiate Competitive Contracting to  
provide a Continuum of Housing and  
Human Services

Account No.

Contract No.

Dollar Amount:

Prepared By:

JCL/so/cp/ac to So

Jane C. Linter

Offered by:  
Seconded by:  
Approved by:

Voss

Tanelli

Ganz

Certified as a true copy of a Resolution adopted by the Board of Chosen Freeholders  
on above date at the Regular Meeting by:

Michael DiIorgi

Michele DiIorgi Clerk, Board of Chosen Freeholders, Bergen County, New Jersey

WHEREAS, it has been determined by Jane C. Linter, Director of the Bergen County  
Department of Human Services, that the need exists for competitive contracting to provide a  
continuum of housing and human services for individuals who are homeless or at risk of  
homelessness; and

WHEREAS, N.J.S.A.40A:11-4.3(a), requires that in order to initiate competitive contracting the  
governing body shall pass a resolution authorizing the use of competitive contracting, each time  
specialized goods or services enumerated in N.J.S.A.40A:11-1 are desired to be contracted; and

WHEREAS, N.J.S.A.40A:11-4.3(b), requires that the competitive contracting process shall be administered by a Qualified Purchasing Agent, pursuant to N.J.S.A.40A:11-9, or by legal counsel of the contracting unit, or by an administrator of the contracting unit.

NOW, THEREFORE BE IT RESOLVED, that Christine Healey, MPA, QPA, Purchasing Agent, be and is hereby authorized to initiate competitive contracting for the above referenced project.



**2015**  
**BERGEN COUNTY BOARD OF CHOSEN FREEHOLDERS**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
DeNicola	✓			
Felice	✓			
Ganz	✓			
Sullivan	✓			
Tanelli				
Zur	✓			✓
Chairwoman Voss	✓			
TOTALS	6	-	-	1

Resolution No. 283-15  
Date: April 8, 2015  
Page: 1 of 1  
Department/  
Division: Human Services  
Purpose: Initiate Competitive Contracting for  
Technical Support and Maintenance  
of a Web-Based Biometrics Data  
Management System  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \_\_\_\_\_  
Prepared By: DJN/jh

Offered by:  
Seconded by:  
Approved by:

Ganz  
DeNicola  
[Signature]

Certified as a true copy of a Resolution adopted by the Board of Chosen Freeholders on above  
to at the Regular Meeting by:

Lisa Scianeseleppore, Clerk, Board of Chosen Freeholders, Bergen County, New Jersey  
WHEREAS, it has been determined by Jane Linter, Director of the Department of Human Services, that  
the need exists for competitive contracting for technical support and maintenance of a web-based biometrics  
data management system that tracks client service utilization and documents unduplicated client count at the  
Bergen County Housing, Health and Human Services Center; and

WHEREAS, N.J.S.A.40A:11-4.3(a) requires that in order to initiate competitive contracting, the  
governing body shall pass a resolution authorizing the use of competitive contracting each time specialized  
goods or services enumerated in N.J.S.A.40A:11-1 are desired to be contracted; and

WHEREAS, N.J.S.A.40A:11-4.3(b) requires that the competitive contracting process shall be  
administered by a Qualified Purchasing Agent, pursuant to N.J.S.A.40A:11-9, or by legal counsel of the  
contracting unit, or by an administrator of the contracting unit.

NOW, THEREFORE BE IT RESOLVED, that Dr. Dominic J. Novelli, CCPO, QPA, Purchasing  
Agent be and is hereby authorized to initiate competitive contracting for the above referenced project.