



**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF BERGEN
ADMINISTRATION BUILDING
ONE BERGEN COUNTY PLAZA
HACKENSACK, NJ 07601**

**A G E N D A
EXECUTIVE WORK SESSION
WEDNESDAY, DECEMBER 30, 2009**

**This is listed as a courtesy and attempt to inform the public of actions being considered by the Bergen County Board of Chosen Freeholders.
There may be additions or deletions prior to the Board taking final action.**

1:30PM Resolutions (see below)

3:00PM Sine Die Meeting

DECEMBER 30, 2009 – SINE DIE

<u>Resolution No.</u>	<u>Meeting Date</u>	<u>Bid No.</u>	<u>Amount</u>	<u>Subject</u>
2051	12/30/09			Shared Services Agreement County of Bergen County of Essex Kingsland Avenue Bridge Lyndhurst, New Jersey PUBLIC WORKS
2052	12/30/09		\$4,082.40 Not to exceed	Purchase Order Xerox Corp. Maintenance Phasers (2) 6360 and One (1) 7760 HEALTH SERVICES
2053	12/30/09		\$9,743.88 Not to exceed	Purchase Order First Watch Provide Annual Maintenance and Support Agreement HEALTH SERVICES
2054	12/30/09		\$20,213.00 Not to exceed	Purchase Order Kidde Fire Trainers Provide Maintenance Support Services T2000 Live Fire Trainer LAW AND PUBLIC SAFETY INSTITUTE
2055	12/30/09		\$7,297.00 Not to exceed	Purchase Order APC Sales and Service Corp. Maintenance (1) UPS System (Jail) SHERIFF
2056	12/30/09		\$5,280.00 Not to exceed	Purchase Order Konica Minolta Business Solutions Maintenance Agreement (1) Konica Minolta Biz Hub Pro 1050e Copier COUNTY CLERK

DECEMBER 30, 2009 – SINE DIE

<u>Resolution No.</u>	<u>Meeting Date</u>	<u>Bid No.</u>	<u>Amount</u>	<u>Subject</u>
2057	12/30/09		\$11,264.28 Not to exceed	Purchase Order Stempler Drapery & Carpet Carpeting Bureau of Criminal Identification SHERIFF
2058	12/30/09		\$126,443.16 Not to exceed	Purchase Order Xerox Corp. Provide Xerox Pool Plan DATA PROCESSING
2059	12/30/09		\$9,884.75 Not to exceed	Purchase Order W.W. Grainer Provide Industrial Supplies and Equipment POLICE
2060	12/30/09		\$1,507.68 Not to exceed	Purchase Order Jami Inc. Provide furniture (3) Stacking Square Tables 120 South River Street, Hackensack HUMAN SERVICES
2061	12/30/09		\$14,427.00 Not to exceed	Purchase Order Trico Equipment 2008 Towmaster Tag-Along Trailer Mosquito Control PUBLIC WORKS
2062	12/30/09		\$2,453.44 Not to exceed	Purchase Order Knoll, Inc. Provide furniture Desks and Bookcase non-modular furniture 120 South River Street, Hackensack HUMAN SERVICES
2063	12/30/09		\$13,428.00 Not to exceed	Purchase Order Ricoh Business Systems Maintenance (1) Ricoh Aficio 1060 and (10) Ricoh MP3500's COUNTY CLERK

DECEMBER 30, 2009 – SINE DIE

<u>Resolution No.</u>	<u>Meeting Date</u>	<u>Bid No.</u>	<u>Amount</u>	<u>Subject</u>
2064	12/30/09		\$29,682.00 Not to exceed	Purchase Order Dell Computers (8) Dell Precision Workstations T3400 POLICE
2065	12/30/09		\$68.61 Not to exceed	Purchase Order W.W. Grainer Purchase Various Industrial Supplies and Equipment 120 South River Street, Hackensack HUMAN SERVICES
2066	12/30/09		\$608.16 Not to exceed	Purchase Order Xerox Corp. Maintenance (1) Phaser #6350 and (1) Fax Centre #116 HEALTH SERVICES
2067	12/30/09		\$2,348.25 Not to exceed	Purchase Order Image Access Corp. Provide Maintenance Agreement Scanner and Equipment SURROGATE
2068	12/30/09		\$6,000.00 Not to exceed	Purchase Order Xerox Corp. Provide Maintenance Agreement Xerox Copier SHERIFF
2069	12/30/09		\$5,729.00 Not to exceed	Purchase Order Cisco Systems Provide Maintenance Renewal Cisco Unity Voice Mail PROSECUTOR
2070	12/30/09		\$50,000.00 Not to exceed	Award Frank C. Boren, D.V.M. Professional Services Consultant Veterinarian Medical Services PARKS

DECEMBER 30, 2009 – SINE DIE

<u>Resolution No.</u>	<u>Meeting Date</u>	<u>Bid No.</u>	<u>Amount</u>	<u>Subject</u>
2071	12/30/09		\$22,659.41 Not to exceed	Purchase Order Infoprint Solutions Provide Maintenance Various IBM Printers DATA PROCESSING
2072	12/30/09		\$55,000.00 Not to exceed	Award Screen Vision Direct, Inc. Provide Public Service Announcements at Movie Theaters HEALTH SERVICES
2073	12/30/09		\$50,020.00 Not to exceed	Award The Reach Institute Professional Services Cognitive Behaviorist Therapy Services: Training, Consultation and Evaluation Services HEALTH SERVICES
2074	12/30/09		\$7,000.00 Not to exceed	Award Aculabs, Inc. Professional Services Prescribed Premises Laboratory Services HEALTH CARE CENTER
2075	12/30/09		\$15,000.00 Not to exceed	Award CFG Health Systems, LLC Professional Services Tele-Psychiatry Services Jail SHERIFF
2076	12/30/09		\$325,000.00 Not to exceed	Award Sundance Rehabilitation Corp. Professional Services Physical Therapy, Speech Language Pathology and Occupational Therapy Services HEALTH CARE CENTER

DECEMBER 30, 2009 – SINE DIE

<u>Resolution No.</u>	<u>Meeting Date</u>	<u>Bid No.</u>	<u>Amount</u>	<u>Subject</u>
2077	12/30/09	09-107		Rescind Resolution 1620-11/4/09 Pasco Brokerage Inc. Janitorial Supplies VARIOUS AGENCIES
2078	12/30/09	RFP 09-007	\$36,383.00	Amend Resolution 755-5/20/09 Christ Church Community Development Corp. Continuum Housing and Human Services 120 South River Street, Hackensack HUMAN SERVICES
2079	12/30/09	07-161	\$32,000.00	Amend Resolution 1681-11/25/08 Diesel Truck Services Repair Services Large-Scale Motorized Equipment and Diesel Engines COMMUNITY TRANSPORTATION
2080	12/30/09	08-111	\$120,000.00 Not to exceed	First Option Various Vendors Provide Automotive Parts and Accessories GENERAL SERVICES
2081	12/30/09	07-161	\$291,000.00 Not to exceed	Second Option Various Vendors Repair Services for Large-Scale Motorized Equipment and Diesel Engines VARIOUS AGENCIES
2082	12/30/09	09-94.1	\$127,854.00 Not to exceed	Contract Winner Ford Provide (3) 2001 Ford F-350 F3H Chassis Cab with Eliminator Dump Body PARKS

DECEMBER 30, 2009 – SINE DIE

<u>Resolution No.</u>	<u>Meeting Date</u>	<u>Bid No.</u>	<u>Amount</u>	<u>Subject</u>
2083	12/30/09	09-123	\$15,841.00 Not to exceed	Award Gold Type Business Machines Provide Airlink Pinpoint X EVDO Computer System SHERIFF
2084	12/30/09	09-122	\$59,540.40 Not to exceed	Contract Data 911 Systems Data 911 Mobile Data System SHERIFF
2085	12/30/09	08-139	\$102,500.00 Not to exceed	First Option TUCS Cleaning Service Provide Floor Maintenance VARIOUS AGENCIES
2086	12/30/09	09-106		Reject and Readvertise Provide Automated Fuel Management System PARKS
2087	12/30/09			Budget Appropriation Transfer TREASURER
2088	12/30/09		\$54,250.00 Not to exceed	Contract RSC Architects Professional Services Tamarin Building Alterations Bergen County Zoo PARKS
2089	12/30/09		\$1,601,363.00 over (3) years	Renewal Agreement Bergen Risk Managers, Inc. Self-Insurance Administration Program COUNTY ADMINISTRATOR
2090	12/30/09		\$3,382.00	Payment of Bills Florio & Kenny Various Legal Matters FREEHOLDERS
2091	12/30/09			Cancellation of Budget Appropriation TREASURER

DECEMBER 30, 2009 – SINE DIE

<u>Resolution No.</u>	<u>Meeting Date</u>	<u>Bid No.</u>	<u>Amount</u>	<u>Subject</u>
2092	12/30/09			Establish County Homeless Trust Fund HUMAN SERVICES
2093	12/30/09			All vendors of the County of Bergen required to post "A" bond or better bond rating FREEHOLDERS
2094	12/30/09			Effective January 1, 2010 All Freeholders receiving health benefits from the County of Bergen shall contribute one and one half (1 ½ %) percent of their salary in contribution to said health benefits. FREEHOLDERS
2095	12/30/09		\$112,765.00 Not to exceed	Purchase Order Chas S. Winner, Inc. Purchase (5) 2010 Ford Police Interceptors (Marked) SHERIFF
2096	12/30/09		\$117,100.00 Not to exceed	Purchase Order Mall Chevrolet Purchase five (5) 2010 Chevrolet Tahoes SHERIFF