



**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, AUGUST 4, 2010**

**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.**

**Resolutions and Ordinances (see list below)**

**Closed Session**

**Special Meeting**

AUGUST 4, 2010

| <u>Resolution No.</u> | <u>Meeting Date</u> | <u>Bid No.</u> | <u>Amount</u> | <u>Subject</u>   |
|-----------------------|---------------------|----------------|---------------|--|
| 1009-A                | 8/4/10              |                | \$85,986.00   | Contract<br>AJM Contractor's Inc.<br>2010 County Aid Resurfacing<br>Program – Project A<br>Bergen Community College<br>Paramus, New Jersey<br>PUBLIC WORKS |
| 1009-B                | 8/4/10              |                |               | Shared Services Agreement<br>Repaving at Bergen Community<br>College<br>PUBLIC WORKS   |
| 1009-C                | 8/4/10              | 10-83          | \$247,020.00  | Contract<br>Sports Turf Management Systems<br>Provide Grounds Keeping<br>Maintenance at<br>Overpeck County Park<br>PARKS                                   |
| 1009-D                | 8/4/10              |                |               | License Agreement<br>United Water New Jersey<br>Operation Trunk Radio Equipment<br>Carlstadt Water Tank Site<br>PUBLIC SAFETY                              |
| 1009-E                | 8/4/10              |                | \$31,141,600. | County Guaranteed 2010 Loan<br>Revenue Bonds (Park Ridge Board<br>of Education CREB's) – Section 56<br>Consent Resolution<br>IMPROVEMENT AUTHORITY         |
| 1009-F                | 8/4/10              |                |               | Shared Services Agreement<br>Cliffside Park<br>Street Sweeper<br>PUBLIC WORKS  |
| 1009-G                | 8/4/10              |                |               | Opposition<br>Governor Christie's<br>Meadowlands<br>Privatization and Housing Plan<br>FREEHOLDERS  |

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|--------------------------|---------------------|-------------------|----------------|---|
| <b><u>ORDINANCES</u></b> |                     |                   |                |   |
| 10-18                    | 8/4/10              | Second<br>Reading | \$1,700,000.00 | Bond Ordinance<br>Bergen Community College<br>Capital Improvements  |
| 10-19                    | 8/4/10              | Second<br>Reading | \$1,867,500.00 | Bond Ordinance<br>Special Services School District<br>Capital Improvements  |
| 10-20                    | 8/4/10              | Second<br>Reading | \$2,033,000.00 | Bond Ordinance<br>Technical Schools<br>Capital Improvements   |
| 10-21                    | 8/4/10              | Second<br>Reading | \$9,408,000.00 | Bond Ordinance<br>Law Enforcement<br>Capital Improvements   |
| 10-22                    | 8/4/10              | Second<br>Reading | \$3,141,600.00 | Guaranty Ordinance<br>Funding Park Ridge<br>Board of Education<br>Solar Project<br>Bergen County Improvement<br>Authority |
| 10-23                    | 8/4/10              | Second<br>Reading | \$9,362,000.00 | Bond Ordinance<br>Bergen Regional Medical Center<br>Capital Improvements  |