



**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 11, 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 Ordinance (see list below)

**Presentation: Mr. Steven Wielkotz
Ferraioli, Wielkotz, Cerullo &Cuva, P.A.**

Presentation: Bergen Performing Arts Center

Closed Session

Public Meeting

AUGUST 11, 2010

<u>Resolution No.</u>	<u>Meeting Date</u>	<u>Bid No.</u>	<u>Amount</u>	<u>Subject</u>
1010	8/11/10		\$6,013.68	Standing Orders Canon Business Solutions East Provide Copier Maintenance/Annual Requirements for (2) Canon Copiers FAMILY GUIDANCE
1011	8/11/10		\$35,509.08	Purchase Order Office Solutions, Inc. Provide Annual Software Maintenance/Telephone System DATA PROCESSING
1012	8/11/10		\$973.75	Purchase Order PMI Technologies Provide Annual Maintenance/Canon MS400 Microfilm Scanner and Equipment COUNTY CLERK
1013	8/11/10		\$1,308.00	Purchase Order Vermont Systems Inc. Provide Annual Maintenance Agreement F10 Software PARKS
1014	8/11/10		\$2,346.00	Purchase Order IBM Corporation Provide Annual Maintenance Agreement for IBM Web Sphere MQ Processor License PROSECUTOR
1015	8/11/10		\$37,035.00	Purchase Order Smith Detection Inc. Provide HI-Scan 6040ds X-Ray Inspection System & Equipment POLICE

AUGUST 11, 2010

<u>Resolution No.</u>	<u>Meeting Date</u>	<u>Bid No.</u>	<u>Amount</u>	<u>Subject</u>
1016	8/11/10		\$12,625.00	Purchase Order Main Access Systems, Inc. Provide (10) Vicon SVFT-C22C2 Camera Systems & Mounts SHERIFF
1017	8/11/10		\$11,684.00	Purchase Order Sunguard H.T.E. Inc. Provide Payroll/Personnel Maintenance with Retrofit Modification DATA PROCESSING
1018	8/11/10		\$20,400.00	Purchase Order J. Fletcher Creamer & Son, Inc. Emergency Removal and Replacement of (4) Fire Hydrants at Van Saun Park PARKS
1019	8/11/10		\$20,000.00	Award Lyndhurst Animal Hospital, Inc. Professional Services Veterinary Services for Felines ANIMAL SHELTER
1020	8/11/10		\$4,000.00	Award Cardiovascular Registry, John Nasseff Heart Hospital Professional Services Forensic Cardiovascular Services MEDICAL EXAMINER
1021	8/11/10			Request for Qualifications Provision Comprehensive Dental Services to Residents On-Site Bergen County Healthcare Center Department of Health Trans Dental Associates COUNTY COUNSEL

AUGUST 11, 2010

<u>Resolution No.</u>	<u>Meeting Date</u>	<u>Bid No.</u>	<u>Amount</u>	<u>Subject</u>
1022	8/11/10			Request for Qualifications Provision of Services of a Multi-Systemic Therapy Licensing Agency to Provide Licensing and Supervision for Division of Family Guidance Multi-Systemic Therapy Team-Department Health Services The Children's Village, Inc. COUNTY COUNSEL
1023	8/11/10			Site Plan S.P. No. 7925 Park Street Montvale PLANNING AND ECONOMIC DEVELOPMENT
1024	8/11/10			Site Plan S.P. No. 7901 Valley National Bank Wood-Ridge PLANNING AND ECONOMIC DEVELOPMENT
1025	8/11/10	07-42	\$62,820.00	First Option Weather Decision Technologies Inc. Provide Thunderstorm Warning Systems PARKS
1026	8/11/10	10-50.1	\$85,000.00	Award Butler Animal Health Supply, LLC Provide Catalog Veterinary Pharmaceutical Supplies VARIOUS AGENCIES
1027	8/11/10	09-114.2	\$66,441.66	Rescind and Award Professional Climate Control HVAC Maintenance Services Jail and ID Building GENERAL SERVICES

AUGUST 11, 2010

<u>Resolution No.</u>	<u>Meeting Date</u>	<u>Bid No.</u>	<u>Amount</u>	<u>Subject</u>
1028	8/11/10	10-56	\$6,800.00	Award Carrier Corp. Provide HVAC Maintenance and Repair HEALTH CARE CENTER
1029	8/11/10	10-62	\$19,934.66	Award Interstate Arms Corp. Provide Various Police Weapons POLICE
1030	8/11/10	10-38.1	\$28,680.00	Award Spex Forencis Provide Spex Forencis Fingerprint System Bureau of Criminal Investigation SHERIFF
1031	8/11/10	10-49.1	\$28,500.00	Award Butler Animal Health Supply, LLC Provide Catalog Veterinary Medical and Surgical Supplies VARIOUS AGENCIES
1032	8/11/10	09-62	\$54,480.00	First Option Moore Medical LLC Provide Medical and Surgical Supplies - Jail SHERIFF
1033	8/11/10	09-115	\$15,900.00	First Option Maverick Building Services Provide Janitorial Cleaning Service Criminal Investigation Building SHERIFF
1034	8/11/10		\$175,000.00	Purchase Orders Various Vendors Printers and Computer Accessories VARIOUS AGENCIES

AUGUST 11, 2010

<u>Resolution No.</u>	<u>Meeting Date</u>	<u>Bid No.</u>	<u>Amount</u>	<u>Subject</u>
1035	8/11/10		\$4,800.00 Grant	Agreement Kelly Policastro 24-Hour Hot Line Program ALTERNATIVES TO DOMESTIC VIOLENCE
1036	8/11/10		\$1,600.00 Grant	Agreement Marina Font 24-Hour Hot Line Program ALTERNATIVES TO DOMESTIC VIOLENCE
1037	8/11/10		\$2,400.00 Grant	Agreement Jonathan Marsh 24-Hour Hot Line Program ALTERNATIVES TO DOMESTIC VIOLENCE
1038	8/11/10		\$184,000.00 Grant	Modify Resolution 806-6/2/10 Provide Child Care Services OFFICE FOR CHILDREN
1039	8/11/10		\$697,193.00 Grant	Amendment Consolidated Plan FY 2010-2014 COMMUNITY DEVELOPMENT
1040	8/11/10		\$50,000.00 Grant	Grant Agreement Cliffside Park Housing Authority COMMUNITY DEVELOPMENT
1041	8/11/10		\$47,540.00 Grant	Grant Agreement Leonia ADA Improvements Wood Park Project COMMUNITY DEVELOPMENT
1042	8/11/10		\$30,000.00 Grant	Grant Agreement Jewish Center of Teaneck Barrier-Free Covered Ramp COMMUNITY DEVELOPMENT
1043	8/11/10			Budget Transfer COMMUNITY DEVELOPMENT

AUGUST 11, 2010

<u>Resolution No.</u>	<u>Meeting Date</u>	<u>Bid No.</u>	<u>Amount</u>	<u>Subject</u>
1044	8/11/10			Budget Transfer Community Action Partnership Township of Washington COMMUNITY DEVELOPMENT
1045	8/11/10			Budget Transfer Wallington COMMUNITY DEVELOPMENT
1046	8/11/10		\$12,614.48 Grant	Cancellation of Receivable Balances COMMUNITY DEVELOPMENT
1047	8/11/10		\$98,500.00 Grant	Grant Agreement Fairview Public Schools COMMUNITY DEVELOPMENT
1048	8/11/10		\$53,825.00 Grant	3% Deferred Loans Home Improvement Program COMMUNITY DEVELOPMENT
1049	8/11/10		\$75,000.00 Grant	Amend Grant Agreement Habitat for Humanity 58 Farnham Avenue Garfield, New Jersey COMMUNITY DEVELOPMENT
1050	8/11/10		\$20,125.00 Grant	Grant Agreement Teaneck Barrier-Free Bathroom Belle Avenue Information Center COMMUNITY DEVELOPMENT
1051	8/11/10		\$26,000.00 Grant	Contract New Jersey Department of Military and Veterans Affairs COMMUNITY TRANSPORTATION
1052	8/11/10		\$25,000.00	Amend Legal Contract The Law Firm of Tesser & Cohen Ingrassia Construction Corp. matter COUNTY ADMINISTRATOR

AUGUST 11, 2010

<u>Resolution No.</u>	<u>Meeting Date</u>	<u>Bid No.</u>	<u>Amount</u>	<u>Subject</u>
1053	8/11/10		\$3,500.00	Legal Contract The Law Firm of Carl Losito, Esq. Represent Emil Marin COUNTY ADMINISTRATOR
1054	8/11/10		\$25,000.00	Amend Legal Services Contract The Law Firm of Kelly, Kelly, Marotta & Lafferty Bail Bond Forfeitures COUNTY ADMINISTRATOR
1055	8/11/10		\$25,000.00	Amend Legal Services Contract The Law Firm of EM Bernstein & Associates General Employment Matters COUNTY ADMINISTRATOR
1056	8/11/10		\$3,781.38	Amend Legal Contract The Law Firm of Campbell, Lynch & Ortiz Joann Matter COUNTY ADMINISTRATOR
1057	8/11/10		\$15,000.00	Amend Legal Contract The Law Firm of EM Bernstein & Associates Represent County of Bergen In connection with Labor Matters COUNTY ADMINISTRATOR
1058	8/11/10		\$15,000.00	Amend Legal Contract The Law Firm of Thomas Hanrahan & Assoc. Represent Bergen County Sheriff's Office and Sheriff Leo P. McGuire in the matter of Grace Craig and Francis Delaney v. Office of the Bergen County Sheriff, et als. COUNTY ADMINISTRATOR

AUGUST 11, 2010

<u>Resolution No.</u>	<u>Meeting Date</u>	<u>Bid No.</u>	<u>Amount</u>	<u>Subject</u>
1059	8/11/10		\$259,239.25	Authorize payment Printing Craftsmen Printing School Election, Ballots, Machine Ballots, Mail in Ballots, Provisional & Emergency Ballots COUNTY CLERK
1060	8/11/10		\$27,000.00 Grant	Contract State of New Jersey Department of Law and Public Safety, Juvenile Justice Commission FAMILY GUIDANCE
1061	8/11/10		\$1,200.00	Contract Andrew Liso Juvenile Detention Center FAMILY GUIDANCE
1062	8/11/10			Modify Resolution 541-4/21/10 Extend Dates of the Juvenile Justice Commission Grant Award FAMILY GUIDANCE
1063	8/11/10		\$110,263.09 Grant	Chapter 159 Election Assistance for Disabled- HAVA Grant Board of Elections FISCAL OPERATIONS
1064	8/11/10		\$117,373.52 Grant	Chapter 159 Clean Communities Program Grant Health Services FISCAL OPERATIONS
1065	8/11/10		\$234,168.00 Grant	Chapter 159 County Environmental Health Act Grant – CEHA Health Services FISCAL OPERATIONS
1066	8/11/10			Recognize August 26, 2010 Women's Equality Day COMMENDATIONS/ PROCLAMATIONS

AUGUST 11, 2010

<u>Resolution No.</u>	<u>Meeting Date</u>	<u>Bid No.</u>	<u>Amount</u>	<u>Subject</u>
1067	8/11/10			Recognize August 2010 National Immunization Month COMMENDATIONS/ PROCLAMATIONS
1068	8/11/10			Recognize August 2010 Cataract Awareness Month COMMENDATIONS/ PROCLAMATIONS
1069	8/11/10			Recognize August 2010 Psoriasis Awareness Month COMMENDATIONS/ PROCLAMATIONS
1070	8/11/10		\$9,585.00	Purchase Order Dowling Fuel Oil Emergency Installation Air Conditioning Unit at Justice Center GENERAL SERVICES
1071	8/11/10		\$2,181.00	Accept Contract as Complete Electrical System Upgrade at Prosecutor's Office 100 Eisenhower Drive Paramus, New Jersey GENERAL SERVICES
1072	8/11/10		\$3,877.96	Purchase Order Stempler Drapery & Carpet Removal and Replacement Carpeting in Justice Center GENERAL SERVICES
1073	8/11/10		\$148,500.00	Contract Dee-En Electrical Contractors New Emergency Generator at Medical Examiner's Office GENERAL SERVICES

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1074	8/11/10		No Cost	Acceptance of state funding to offset salary of the Bergen County Mental Health Administrator HEALTH SERVICES
1075	8/11/10		\$184,611.00	Authorize Modification Resolution Number 40-1/20/10 Make initial payments to agencies to continue operation HUMAN SERVICES
1076	8/11/10	10-65	\$4,440.00	Award E.P.C. Provide Bed Bug Extermination Services Conklin Youth Center HUMAN SERVICES
1077	8/11/10		\$17,400.00	Award Forensic Pathology Services Professional Services for Per Diem Doctor at the Medical Examiner's Office – Public Safety MEDICAL EXAMINER
1078	8/11/10		\$45,000.00	Shared Services Agreement Rutgers, State University of NJ Rutgers Extension Program PARKS
1079 Nonconsent	8/11/10		\$80,000.00	Shared Services Agreement Borough Oradell Engineering Services for New Milford Avenue – Adjacent to the Water Works PARKS
1080	8/11/10	07-172	\$43,141.00	Third Option US E Direct Provide Automated Golf Tee Time Reservation/Scheduling Systems PARKS

AUGUST 11, 2010

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1081	8/11/10			Agreement NJ Transit Support Local Bus Service PLANNING AND ECONOMIC DEVELOPMENT
1082	8/11/10			Dedication By Rider Celebration of Public Events TREASURER
1083	8/11/10			Concur Moonachie Relocate Bus Stop Moonachie Avenue PLANNING AND ECONOMIC DEVELOPMENT
1084	8/11/10			Concur Lyndhurst New Bus Stops Riverside and Park Avenue PLANNING AND ECONOMIC DEVELOPMENT
1085	8/11/10			Concur Dumont Relocate Bus Stop Washington Avenue PLANNING AND ECONOMIC DEVELOPMENT
1086	8/11/10			Concur Paramus New Bus Stops East Ridgewood Avenue PLANNING AND ECONOMIC DEVELOPMENT
1087	8/11/10			Amend Open Space Trust Fund Program Statement PLANNING AND ECONOMIC DEVELOPMENT
1088 Nonconsent	8/11/10		\$7,470.70	Purchase Order Inwood Office Furniture Office Furniture Bergen County Grand Jury Conference Room PROSECUTOR

AUGUST 11, 2010

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1089	8/11/10	08-36	Revenue Producing	Second Option Caspert Management Co., Inc. Auctioneer Services PROSECUTOR
1090	8/11/10			Site Plan – Authorize Release of Performance Bonds – Public Works S.P. No. 7856 N.J.S.D.A. Garfield S.P. No. 7891 Chancellor Title Agency, Inc. Fair Lawn S.P. No. 6859 Spring Hill Associates Tenafly PLANNING AND ECONOMIC DEVELOPMENT
1091	8/11/10		\$5,722.47	Shared Services Agreement County of Bergen and Township of Teaneck River Road Drainage Improvements PUBLIC WORKS
1092	8/11/10	10-55	\$2,567,880.00	Contracts Atlantic Salt, Inc. International Salt Co., LLC Provide Rock Salt Operations Division PUBLIC WORKS
1093	8/11/10		\$2,469,283.00	Grant Authorize 2010 Mid-Year Allocation Increase Area Plan Contract SENIOR SERVICES
1094	8/11/10	10-66	\$17,883.69	Award Consolidated Dairies Inc. Provide Fluid Milk, Dairy Products and Assorted Beverages VARIOUS AGENCIES

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1095	8/11/10	08-64	\$32,600.00	Second Option Chief Fire Equipment & Service Portable Fire Extinguishers VARIOUS AGENCIES
1096	8/11/10	10-45	\$46,500.00	Contract and Purchase Order Various Vendors Provide Motor Oil & Anti-Freeze VARIOUS AGENCIES
1097	8/11/10		\$2,198,938.00 Grant	Chapter 159 2010 Area Plan Grant Aging FISCAL OPERATIONS
1098	8/11/10		\$114,461.00 Grant	Chapter 159 Work First New Jersey Administration Human Services FISCAL OPERATIONS
1099	8/11/10		\$26,000.00 Grant	Chapter 159 Veteran's Transportation Special Transportation FISCAL OPERATIONS
1100	8/11/10		\$4,220.00 Grant	Chapter 159 Special Child Case Management Medicaid Program Health Services FISCAL OPERATIONS
1101	8/11/10		\$1,390.00	Purchase Order Veramark Provide Annual Maintenance Agreement/Telephone Accounting System DATA PROCESSING
1102	8/11/10			Authorize Negotiations Acquisition Lots 1 & 10 Block 2103 commonly known as 135 Rivervale Road, River Vale, New Jersey PARKS

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1103	8/11/10		\$25,000.00	Shared Services Agreement County of Bergen and Borough of Wood-Ridge Valley Boulevard Drainage Improvements PUBLIC WORKS
1104	8/11/10		\$1,500.00	Professional Services Contract McNerney & Associates, Inc. Appraisal Services Block 21.07 Lots 19.76 Bramshill Road, Mahwah, New Jersey PARKS
1105 Nonconsent			\$135,000.00	Contract Neglia Engineering Assoc. General Engineering Services Various Park Projects PARKS
1106	8/11/10		\$155,640.00	Contract Maser Consulting Professional Engineering Services Replacement of Lower Cross Road Bridge over the Saddle River Borough of Saddle River PUBLIC WORKS
1107	8/11/10		\$130,000.00	Agreement Neglia Engineering Associates Replacement of Paris Avenue Bridge over Sparkill Brook Borough of Rockleigh PUBLIC WORKS
1108	8/11/10	Job No. C63-16	\$11,613.82	Change Order No. 2 D.R. Mullen Construction Co. Intersection Improvement of West Saddle River Road and Lake Street Upper Saddle River, New Jersey PUBLIC WORKS

AUGUST 11, 2010

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1109	8/11/10	10-67	\$30,540.00	Contract All Clean Building Services, Inc. Provide Janitorial Services 101-103 Hudson Street and 133 River Street Hackensack, New Jersey GENERAL SERVICES
1110	8/11/10	10-63	\$119,545.00	Award Infinet Business Systems Provide Licensing and Services Smart Search Document Management System – Jail SHERIFF
1111 Nonconsent	8/11/10	09-47	Revenue Producing	First Option Various Vendors Mechanical Wrecking and Towing Services POLICE
1112	8/11/10		\$88,830.00	Settlement English Paving Co., Inc. Walkway Reconstruction of Wood Dale County Park COUNTY ADMINISTRATOR
1113	8/11/10	RFP 10-009	\$48,800.00	Contract R. Grossman and Associates Design Video Network and the Electrical and HVAC Engineering Associated with the Video Network Jail SHERIFF
1114	8/11/10	10-44	\$205,000.00	Contracts Various Vendors Provide Vehicle Repair Service VARIOUS AGENCIES

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<u>Resolution No.</u>	<u>Meeting Date</u>	<u>Bid No.</u>	<u>Amount</u>	<u>Subject</u>
1115	8/11/10			Shared Services Agreement County and City of Hackensack Hudson Street and Lafayette Street Intersection Improvement and Signalization PUBLIC WORKS
1116	8/11/10	10-61	\$52,000.00	Contract Elevator Maintenance Corp. Provide Elevator Maintenance and Emergency Service at Justice Center GENERAL SERVICES
1117 Nonconsent	8/11/10		\$23,550.00	Professional Services Contract Birdsall Services Group Environmental Consulting Services Property Located 135 River Vale Road Block 2103 Lot 10 and Lot 1 River Vale, New Jersey PARKS
1118	8/11/10	10-69	\$10,600.00	Award Stephan L. Green Enterprises Provide (2) 6-Ton Hudson Model HTMBH Trailers PARKS
1119	8/11/10	10-53	\$13,917.00	Award Fertl-Soil Turf Supply Inc. Provide Water and Waste Enclosures for various Bergen County Parks PARKS
1120	8/11/10	10-58	\$25,000.00	Award Pow-R-Save, Inc. Provide HVAC Maintenance and Emergency Service at the Bergen County Housing, Health & Human Services Center GENERAL SERVICES

AUGUST 11, 2010

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1121	8/11/10	09-96	\$1,555,000.00	First Option Rachles/Michele's Oil Co., Inc. Provide Gasoline VARIOUS AGENCIES
1122	8/11/10	09-118	\$250.00	Amend Resolution 1790-12/2/09 Emergency Pest Control Provide Extermination and Pest Control Services GENERAL SERVICES
1123	8/11/10		\$100,000.00	Extend Resolution 773-6/3/09 Various Vendors Annual Requirements State Contract Tires and Tubes VARIOUS AGENCIES
1124 Nonconsent	8/11/10			Raise County Bid Threshold to \$36,000.00 Pursuant to State Law change of July, 2010. PURCHASING
1125	8/11/10		\$122,184.00	Agreement Remington & Vernick Engineers Improvements to Passaic Street Bridge over Passaic River – City of Garfield/City of Passaic PUBLIC WORKS
1126	8/11/10		\$5,000.00	Award Franklin Lakes Animal Hospital Veterinary Services for Felines ANIMAL SHELTER
1127	8/11/10			Award Dr. Stanley Spergel Psychology Services HEALTH CARE CENTER

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1128	8/11/10		\$17,000.00	Award Acorn Medical Supplies, Inc. Professional Services Ancillary Medical Billing, Products and Services for Medicare Part B Residents HEALTH CARE CENTER
1129	8/11/10		\$12,000.00	Award Mobile Diagnostic Services On Premises Diagnostic Services HEALTH CARE CENTER
1130	8/11/10		\$298,089.27	Purchase Order Cody Computer Services Provide Cody Dispatch System LAW AND PUBLIC SAFETY INSTITUTE
1131	8/11/10		\$86,418.16	Purchase Order Sparwick Contracting, Inc. Emergency Culvert Repairs (Bear Swamp Road) PUBLIC WORKS
1132	8/11/10		\$21,819.91	Purchase Order Verizon Network Integration Provide Annual Maintenance Integralis managed Services Pix Firewall and Websense SHERIFF
1133	8/11/10		\$16,652.00	Purchase Order Carrier Corporation Emergency Replacement Failed Compressor at Bergen County Jail GENERAL SERVICES
1134	8/11/10		\$2,000.00	Standing Order Sprint/Nextel Annual Wireless Service COMMUNITY TRANSPORTATION

AUGUST 11, 2010

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1135	8/11/10		\$3,076.92	Purchase Order Global Industries Provide Furniture Office Chairs (6) PROSECUTOR
1136	8/11/10		\$4,300.00	Purchase Order MRA International Inc. Provide Equipment Relocation to the Law and Public Safety Institute PROSECUTOR
1137	8/11/10			Initiate Competitive Contracting X-Ray and Ultrasound Services Jail SHERIFF
1138	8/11/10			Initiate Competitive Contracting Jail Commissary Kiosk/Banker System – Jail SHERIFF
1139	8/11/10		\$13,886.25	Authorize Payment Election Systems & Software, Inc. On Site Support for June 8, 2010 New Jersey State Primary Election BOARD OF ELECTIONS
1140	8/11/10		\$144,854.00	Contract T&M Associates Professional Construction Engineering and Inspection Services for Franklin Turnpike Bridge over Mahwah Creek, Mahwah PUBLIC WORKS
1141	8/11/10		\$10,647.72	Payment of Bills Florio & Kenny Various Legal Matters FREEHOLDERS
1142	8/11/10		\$7,265.83	Payment of Bills Florio & Kenny Various Legal Matters FREEHOLDERS

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1143	8/11/10			NJ Green Acres Grant Request Improvements to Westvale Park Westwood, New Jersey PLANNING AND ECONOMIC DEVELOPMENT
1144	8/11/10			Site Plan S.P. No. 7773 Allendale Shopping Plaza Allendale PLANNING AND ECONOMIC DEVELOPMENT
1145	8/11/10		\$48,340.00	Contract GPC Inc. Finish Repairs Courtrooms 331 at Bergen County Justice Center GENERAL SERVICES
1146	8/11/10			2009 Annual Audit Report Review Audit TREASURER
1147	8/11/10			Correction Action Plan TREASURER
1148	8/11/10			Grant Application New Jersey Historic Trust Phase II Protection and Stabilization Hackensack Water Works, Oradell CULTURAL AND HISTORIC AFFAIRS
1149	8/11/10			Letter of Agreement Americans for the Arts Bergen County Of Bergen Cultural Economic Impact Study CULTURAL AND HISTORIC AFFAIRS

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<u>Resolution No.</u>	<u>Meeting Date</u>	<u>Bid No.</u>	<u>Amount</u>	<u>Subject</u>
1150	8/11/10		\$27,000.00	Contract T&M Associates Engineering Services Protection and Stabilization Project New Milford Water Plant New Milford, New Jersey PARKS
1151	8/11/10		\$3,000.00 Grant	Grant Funding Submarine Memorial Association FISCAL OPERATIONS
1152	8/11/10		\$13,725.00 Grant	Grant Funding Hispanic Institute Research and Development of Bergen County, Inc. FISCAL OPERATIONS
1153	8/11/10		\$523,880.00	Purchase Order Motorola, Inc. Provide NICE Logging Recorder System LAW AND PUBLIC SAFETY INSTITUTE
1154	8/11/10	Job No. C23-64	\$71,270.00	Contract Hi-Way Safety Systems Parking Lot Striping Various Locations PUBLIC WORKS
1155	8/11/10	10-71	\$159,708.00	Contract WPCS International Provide Integrated Turnkey Audio/Visual Surveillance System POLICE
1156	8/11/10		\$5,009,340.10	Contract Tilcon New York Inc. 2010 County Aid Resurfacing Program – Contract 1 PUBLIC WORKS

AUGUST 11, 2010

<u>Resolution No.</u>	<u>Meeting Date</u>	<u>Bid No.</u>	<u>Amount</u>	<u>Subject</u>
1157	8/11/10		\$95,340.15	Contract Tilcon New York Inc. 2010 County Aid Resurfacing Program – Project C Prosecutor’s Storage Warehouse Hackensack, New Jersey PUBLIC WORKS
1158	8/11/10		\$10,000.00	Amend Legal Contract Chasan, Leyner & Lamparello Represent Sheriff Officer Anthony Zagori, et al in the matter Lou E. Johnson v. Anthony Zagori COUNTY ADMINISTRATOR
1159	8/11/10			Wellness Discount Program County of Union SHARED SERVICES
1160 Nonconsent	8/11/10			Appointment William Senade (5/1/10-4/30/13) Bergen County Of Bergen Community Oversight Board COUNTY EXECUTIVE
1161	8/11/10			Appointment Dr. Jung G. Shin (6/11/10-6/1/13) Department of Human Services Senior Services Advisory Board COUNTY EXECUTIVE
1162	8/11/10			Appointment Ramona L. Kopacz (3/1/10-9/15/10) Bergen County Department of Human Services Division on Disability Services Advisory Board COUNTY EXECUTIVE

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1163	8/11/10			Appointment Gary J. Lentini (8/1/10-7/31/13) Bergen County Special Services School District Board of Education COUNTY EXECUTIVE
1164 Nonconsent	8/11/10			Reappointments Joshua Denbeaux Kay Nest Douglas Sanchez Joanne Westphal Steven Weinstein (July 1, 2010-June 30, 2011) Community Development County- Wide Task Force COUNTY EXECUTIVE
1165	8/11/10		\$7,500.00	Legal Contract The Law Firm of Chasan, Leyner & Lamparello Represent Sheriff Leo McGuire and Deputy Chief Brian Reich Bergen County Corrections Officer Adam Rhein v. County of Bergen COUNTY ADMINISTRATOR
1166	8/11/10		\$167,500.00	Contract Boswell Engineering Engineering Permitting Services Various Municipalities PUBLIC WORKS
1167 Nonconsent	8/11/10		\$115,000.00	Contract Neglia Engineering Associates General Construction Management Services PARKS

AUGUST 11, 2010

<u>Resolution No.</u>	<u>Meeting Date</u>	<u>Bid No.</u>	<u>Amount</u>	<u>Subject</u>
1168	8/11/10	Job No C55-5	\$1,036,008.00	Contract Colonnelli Brothers, Inc. Reconstruction Paris Avenue Bridge over Sparkill Brook Rockleigh, New Jersey PUBLIC WORKS
1169 Nonconsent	8/11/10			Oppose Plan Decrease EMT Funding LEGISLATION
1170 Nonconsent	8/11/10			Encourage Restoration New Jersey Film Tax Incentive Credit LEGISLATION
1171	8/11/10			Congratulate Bill Madden Baseball's Hall of Fame Contributions to the history of baseball COMMENDATIONS/ PROCLAMATIONS
1172	8/11/10			Initiate Competitive Contracting Undertake County Facilities Solar Energy Savings Program GENERAL SERVICES
1173	8/11/10			Affirmation of Intention to Enter into an agreement with the Village of Ridgefield Park and the NJ Turnpike Authority for an Overpeck Park Pedestrian Bridge PARKS
1174	8/11/10		\$23,750.75	Authorization Payment Ferreti Contracting, Inc. Container and Carting Services Old County Homeless Shelter Kansas Street Hackensack, New Jersey GENERAL SERVICES

