



**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, SEPTEMBER 1, 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: Bergen Performing Arts Center

Closed Session

Public Meeting

SEPTEMBER 1, 2010

<u>Resolution No.</u>	<u>Meeting Date</u>	<u>Bid No.</u>	<u>Amount</u>	<u>Subject</u>
1175-10	9/1/10		\$133,021.82 Grant	Chapter 159 Non-Public School Nursing Health Services FISCAL OPERATIONS
1176-10	9/1/10		\$5,697.00 Grant	Chapter 159 Mental Health Law Project Health Services FISCAL OPERATIONS
1177-10	9/1/10			Subdivision S.D. No. 7585 Duncan Court Mahwah PLANNING AND ECONOMIC DEVELOPMENT
1178-10	9/1/10			Site Plan S.P. No. 7933 Saddle River Day School Saddle River PLANNING AND ECONOMIC DEVELOPMENT
1179-10	9/1/10		\$20,203.00	Purchase Order Mall Chevrolet Inc. Provide (1) Chevrolet Work Truck Environmental Division HEALTH SERVICES
1180-10	9/1/10		\$29,920.00	Purchase Order Atlantic Tactical of NJ Inc. Provide Body Armor PROSECUTOR
1181-10	9/1/10		\$3,076.02	Purchase Order MRA International Inc. Provide Computer Equipment VARIOUS AGENCIES

SEPTEMBER 1, 2010

<u>Resolution No.</u>	<u>Meeting Date</u>	<u>Bid No.</u>	<u>Amount</u>	<u>Subject</u>
1182-10	9/1/10		\$16,000.00	Purchase Order Garden State Highway Products Annual Requirements Purchase Sign Blanks on an As Needed Basis – Operations Div. PUBLIC WORKS
1183-10	9/1/10			Initiate Competitive Contracting Provide Services to Youth Risk of Involvement Juvenile Justice System HUMAN SERVICES
1184-10	9/1/10		\$6,256.90	Purchase Order Guidance Software, Inc. Provide Subscription Support (3) Year Service Agreement PROSECUTOR
1185-10	9/1/10	09-95	\$5,000.00	First Option Aero Ambulance Service, Inc. Provide Ambulance Services Bergen County Jail SHERIFF
1186-10	9/1/10	09-19.1		Rescind Resolution 588-5/5/10 Compass Group USA, Inc. Vending Machines GENERAL SERVICES
1187-10	9/1/10	10-72	\$41,980.04	Purchase Orders Various Vendors Packaged Groceries and Frozen Foods HUMAN SERVICES
1188-10	9/1/10	10-84	\$35,965.00	Award Odyssey Automotive Specialty Provide Customized Conversion 2010 Suburban PROSECUTOR

SEPTEMBER 1, 2010

<u>Resolution No.</u>	<u>Meeting Date</u>	<u>Bid No.</u>	<u>Amount</u>	<u>Subject</u>
1189-10	9/1/10	09-98	\$335,750.00	First Option Rachles/Michele's Oil Co. Inc. Diesel Fuel VARIOUS AGENCIES
1190-10	9/1/10	10-68	\$47,280.00	Contract All Clean Building Services, Inc. Janitorial Services for Medical Examiner, Juvenile Detention Center, Community Services Building VARIOUS AGENCIES
1191-10	9/1/10		\$280,588.02 Grant	Accept Additional Funding FY07 UASI – Homeland Security Public Safety EMERGENCY MANAGEMENT
1192-10	9/1/10		\$350,000.00 Grant	Loan Agreement West Bergen Mental Healthcare Construction of 234 S. Broad Street Ridgewood, New Jersey COMMUNITY DEVELOPMENT
1193-10	9/1/10			Budget Transfer Women's Rights Information Center COMMUNITY DEVELOPMENT
1194-10	9/1/10		\$50,000.00 Grant	3% Deferred Loans Home Improvement Program COMMUNITY DEVELOPMENT
1195-10	9/1/10		\$280,588.02 Grant	Chapter 159 07-UASI Homeland Security Additional Funding Emergency Management FISCAL OPERATIONS
1196-10	9/1/10			Site Plan S.P. No. 7663 Pascack Community Bank Rochelle Park PLANNING AND ECONOMIC DEVELOPMENT

SEPTEMBER 1, 2010

<u>Resolution No.</u>	<u>Meeting Date</u>	<u>Bid No.</u>	<u>Amount</u>	<u>Subject</u>
1197-10	9/1/10		\$9,039.00	Purchase Order Mayline Group Provide Stack Files LAW AND PUBLIC SAFETY INSTITUTE
1198-10	9/1/10			Initiate Competitive Contracting Asbestos Sampling/Consulting Services GENERAL SERVICES
1199-10	9/1/10		\$979.00	Purchase Order MRA International Inc. Provide HP Compaq Model 8100 Computer GENERAL SERVICES
1200-10	9/1/10		\$104,203.48	Purchase Order The Yodock Wall Company Provide (6) Emergency Response Trailers EMERGENCY MANAGEMENT
1201-10	9/1/10		\$4,242.00	Purchase Order IBM Corporation Provide AS400 Subscription Support Agreement DATA PROCESSING
1202-10	9/1/10		\$10,110.50	Purchase Order MRA International Inc. Provide Computer Equipment OFFICE FOR CHILDREN
1203-10	9/1/10		\$31,100.00	Standing Order Verizon Wireless Provide Annual Verizon Wireless Service LAW AND PUBLIC SAFETY INSTITUTE

SEPTEMBER 1, 2010

<u>Resolution No.</u>	<u>Meeting Date</u>	<u>Bid No.</u>	<u>Amount</u>	<u>Subject</u>
1204-10	9/1/10		\$23,543.13	Purchase Order Tele-Measurements Inc. Provide Edge 95 Videoconferencing Equipment HEALTH SERVICES
1205-10	9/1/10		\$1,683.85	Purchase Order MRA International Inc. Provide HP Compaq 8100 Computer and Equipment HEALTH SERVICES
1206-10	9/1/10			Initiate Competitive Contracting Assist the Sheriff's Office for National Recognition Services SHERIFF
1207-10	9/1/10	07-70	\$2,500.00	Extend Resolution 1477-10/7/09 Comservco USA Inc. On-Site Repair and Service Computers, Printers and Peripherals VARIOUS AGENCIES
1208-10	9/1/10	09-99	\$123,200.00	First Option Rachles/Michele's Oil Co., Inc. Provide fuel oil #2 VARIOUS AGENCIES
1209-10	9/1/10	10-82	\$200,000.00	Contracts Various Vendors Provide Catalog for EMS/Rescue Equipment (Coop) EMERGENCY MANAGEMENT
1210-10 Nonconsent	9/1/10		\$270,000.00	Award Chase Wilson Professional Services Production of (2) Active Shooter DVD's PROSECUTOR

SEPTEMBER 1, 2010

<u>Resolution No.</u>	<u>Meeting Date</u>	<u>Bid No.</u>	<u>Amount</u>	<u>Subject</u>
1211-10	9/1/10		\$3,500.00	Legal Services Contract The Law Firm of Galantucci & Patuto Represent Bergen County Corrections Officer John W. Lyons COUNTY ADMINISTRATOR
1212-10	9/1/10		\$7,500.00	Legal Services Contract The Law Firm of Chasan, Leyner & Lamparello Represent Bergen County Prosecutor's Office in the matter Lucia Kui v. Bergen County Prosecutor's Office COUNTY ADMINISTRATOR
1213-10	9/1/10		\$7,920.00	Purchase Order FTF Tactics Provide SWAT Team Tactical Vehicle Operations Training POLICE
1214-10	9/1/10		\$40,860.00	Standing Order Verizon Network Integration Provide Annual Internet Service PROSECUTOR
1215-10	9/1/10		\$25,000.00	Standing Order Prime Environmental Inc. Provide Right to Know Training Courses HEALTH SERVICES
1216-10	9/1/10		\$1,300,000.00	Shared Services Agreement Various Municipalities Snow Plowing County Roads Operations Division PUBLIC WORKS
1217-10	9/1/10		\$18,225.00 Grant	Authorize Grant Funding YWMCA of Bergen County Rape Crisis Center FISCAL OPERATIONS

SEPTEMBER 1, 2010

<u>Resolution No.</u>	<u>Meeting Date</u>	<u>Bid No.</u>	<u>Amount</u>	<u>Subject</u>
1218-10	9/1/10		\$95,033.00 Grant	Continuation Funding Federal Fiscal Year 2009 Edward Byrne Memorial Justice Assistance Grant JAG Recovery Grant Program PROSECUTOR
1219-10	9/1/10	RFP 10-011	\$100,726.00 Grant	Authorize Contracts Assist Current Temporary Assistance to Needy Families (TANF) clients to move toward self- sufficiency HUMAN SERVICES
1220-10	9/1/10		\$300.00	Agreement West Bergen Mental Healthcare On-going staff training for counselors FAMILY GUIDANCE
1221-10	9/1/10		\$53,308.00 Grant \$17,769.00 Match	Authorize Submission Application Recovery STOP Violence Against Women Act (VAWA) Grant Program ALTERNATIVES TO DOMESTIC VIOLENCE
1222-10	9/1/10		\$400.00	Agreement Yolanda Hawkins-Rogers On-going training and education HUMAN SERVICES
1223-10	9/1/10		\$6,582.50	Authorize Payment Printing Craftsmen Printing Special Election Ballots, Machine Ballots, Mail in Ballots, Provisional and Emergency Ballots Election Division COUNTY CLERK

SEPTEMBER 1, 2010

<u>Resolution No.</u>	<u>Meeting Date</u>	<u>Bid No.</u>	<u>Amount</u>	<u>Subject</u>
1224-10	9/1/10		\$5,905.00	Authorize Payment Printing Craftsmen Printing Special Election Ballots, Machine Ballots, Mail in Ballots, Provisional and Emergency Ballots Elections Division COUNTY CLERK
1225-10	9/1/10			In Recognition and Remembrance of September 11 th COMMENDATIONS/ PROCLAMATIONS
1226-10	9/1/10			In Recognition of National Prostate Cancer Awareness Month COMMENDATIONS/ PROCLAMATIONS
1227-10	9/1/10			Authorize Shared Services Agreement between Bergen County and Borough of Fair Lawn COMMUNITY DEVELOPMENT
1228-10	9/1/10			Site Plan #7773 Authorize Release of Performance Bonds – Allendale Allendale Shopping Plaza PLANNING AND ECONOMIC DEVELOPMENT
1229-10	9/1/10		\$34,419.50 Credit	Change Order No. 2 Tricon Enterprises, Inc. Demolition at 200 North Street, Teterboro, New Jersey GENERAL SERVICES
1230-10 Nonconsent	9/1/10		\$75,000.00 Not to exceed	Professional Services On Call Emergency Engineering and Inspection Azzolina & Feury Engineering Inc. PUBLIC WORKS

SEPTEMBER 1, 2010

<u>Resolution No.</u>	<u>Meeting Date</u>	<u>Bid No.</u>	<u>Amount</u>	<u>Subject</u>
1231-10	9/1/10		\$143,455.50	Contract Recchia Contracting Inc. Bergen County Jail Parking Lot PUBLIC WORKS
1232-10	9/1/10			Recognition Rosh Hashanah 2010 COMMENDATIONS/ PROCLAMATIONS
1233-10	9/1/10			Hudson Transmission Partners, LLC Installation of Electric Conduit Lines and Converter Station in the County's Public Road Right-of-Way PUBLIC WORKS
1234-10	9/1/10		\$32,370.00	Joint Funding Agreement Geological Survey United States Department of the Interior PUBLIC WORKS
1235-10	9/1/10		\$11,537.00	Authorize Payment Printing Craftsmen Printing Special Election Ballots, Machine Ballots, Mail in Ballots, Provisional and Emergency Ballots COUNTY CLERK
1236-10	9/1/10	10-01-P		Reject and Readvertise 2009 Hackensack River Pathway Phase 2 PARKS
1237-10 Nonconsent	9/1/10		\$64,930.00	Contract Neglia Engineering Associates Surveying, Engineering and Construction Management Services New Utility Lines-Campgaw Mt. Ski Area, Mahwah, New Jersey PARKS

SEPTEMBER 1, 2010

<u>Resolution No.</u>	<u>Meeting Date</u>	<u>Bid No.</u>	<u>Amount</u>	<u>Subject</u>
1238-10	9/1/10			Recognition of Hispanic Heritage Month, September 15 th – October 15 th 2010 COMMENDATIONS/ PROCLAMATIONS
1239-10	9/1/10			Appointments Julio Ceasar Velasquez Term: 8/1/10-10/1/11 Clarisa Romero Term: 7/15/10-10/1/11 Human Services Latino Advisory Commission COUNTY EXECUTIVE
1240-10	9/1/10			Reappointments Nancy Bortinger Evelyn Comer Claire Ehrenfeld Jane Emanuel Rosemary Phillips Michael Pritchard Robert Schmitt Diana Guida Brown Term: 9/1/10-9/1/13 Human Services Senior Services Advisory Board COUNTY EXECUTIVE
1241-10	9/1/10			Reappointments Nathaniel Donson Kay Gellert Laura Jessie Jean Lickum Term: 9/15/10-9/15/13 Human Services Office for Children Advisory Board COUNTY EXECUTIVE

SEPTEMBER 1, 2010

<u>Resolution No.</u>	<u>Meeting Date</u>	<u>Bid No.</u>	<u>Amount</u>	<u>Subject</u>
1242-10	9/1/10			Donation Surplus bullet-resistant vests International Criminal Investigate Training Assistance Program (ICITAP) SHERIFF
1243-10	9/1/10			Honoring the Memory and Achievements of Harold Dow COMMENDATIONS/ PROCLAMATIONS
1244-10	9/1/10		\$17,500.00	Amend Legal Contract The Law Firm of Florio Perrucci Steinhardt & Fader Represent Bergen County and Ralph Kornfeld in the Matter Suher Khatib v. County of Bergen COUNTY ADMINISTRATOR
1245-10	9/1/10		\$17,500.00	Amend Legal Contract The Law Firm of Carbone & Faasse Represent Kathleen Donovan and Maryanne McSweeney in the matter Suher Khatib v. Bergen County COUNTY ADMINISTRATOR
1246-10 Nonconsent	9/1/10		\$17,500.00	Appoint Special Counsel Hon. William C. Meehan (Ret.) to conduct an independent internal investigation - BCIA COUNTY ADMINISTRATOR
<u>ORDINANCES</u>				
10-24	9/1/10	First Reading		Bond Ordinance Special Services School District Amending Description Ord. 06-27
10-25	9/1/10	First Reading		Bond Ordinance Special Services School District Amending Description Ord. 07-29

SEPTEMBER 1, 2010

<u>Resolution No.</u>	<u>Meeting Date</u>	<u>Bid No.</u>	<u>Amount</u>	<u>Subject</u>
10-26	9/1/10	First Reading		Ordinance to Discontinue a Portion of River Drive, Lot 101, Block 140 Garfield, New Jersey consisting of approximately 0.256 acres as a County Road and transfer title to the City of Garfield
10-27 Pulled	9/1/10	First Reading		Ordinance Amending the Bergen County Department of Parks Rules and Regulations