

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505
Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III
Administrator
William J. Pascrell, III, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Meeting Venue

Date: May 24, 2016 - 5:30 PM

Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

- A. Announcement of the Open Public Meeting Law
- B. Roll Call:
 - 1. Duffy
 - 2. James
 - 3. Lazzara
 - 4. Lepore
 - 5. Lora
 - 6. Deputy Director Bartlett
 - 7. Director Best
- C. Invocation by: Freeholder Lora
- D. Pledge of Allegiance
- E. Moment of silence to remember all the men and women who have died while serving in the United States Armed Forces
- F. Approval of Minutes: May 10, 2016
- G. Motion to suspend the regular Order of Business:

H. Guaranty Ordinance 2016-07:

1. Resolution authorizing the Guaranty by the County of Passaic,, New Jersey of payment of principal of and interest on the Governmental Loan Revenue Bond Anticipation Notes, Series 2016 (Passaic County Guaranteed) (City of Paterson Project) of the Passaic County Improvement Authority in an aggregate principal amount not exceeding \$14,395,000).
2. Motion to open the Public Hearing on Guaranty Ordinance 2016-07
3. Director: Does anyone present desire to be heard on Guaranty Ordinance 2016-07
4. Motion to close the Public Hearing on Guaranty Ordinance 2016-07
5. Motion to adopt Guaranty Ordinance 2016-07

I. Motion to resume regular Order of Business:

J. Approval of Proclamation:

1. Passaic County Board of Chosen Freeholders wishes to acknowledge the passing of Rev. Dr. Albert Prince Rowe, Pastor Emeritus of the Calvary Baptist Church of Paterson, NJ.

K. Freeholder Reports:

1. Freeholder Director Theodore O. Best Jr.
2. Freeholder Deputy Director John W. Bartlett
3. Freeholder Terry Duffy
4. Freeholder Bruce James
5. Freeholder Cassandra "Sandi" Lazzara
6. Freeholder Pat Lepore
7. Freeholder Hector C. Lora

L. Communications:

1. St. John Kanty Roman Catholic Church requests permission to have a vinyl sign hung across Van Houten Avenue near Huron Avenue in Clifton, NJ. The banner is to promote the St. John Kanty Annual Parish Picnic event which will take place on Sunday, August 28, 2016 from 1 p.m. until 10 p.m.

2. The North Haledon Fire Department requests permission to hang a banner across High Mountain Road near the intersection of Rothesay Avenue from September 14, 2016 to October 26, 2016. The banner will be used to promote their annual fund drive.

M. Oral Portion:

1. Motion to Open the Public Portion of the meeting_____
2. Motion to Close the Public Portion of the meeting_____

N. Resolution: 2/3 Votes:

1. **AMENDED: RESOLUTION CONSENTING TO THE LOAN TO THE CITY OF PATERSON BY THE PASSAIC COUNTY IMPROVEMENT AUTHORITY AND THE ISSUANCE OF NOTES IN CONNECTION WITH SUCH LOAN, ALL AS NOTED IN THE RESOLUTION**

O. Resolutions - Consent Agenda:

ADMINISTRATION AND FINANCE

1. **RESOLUTION TO PURCHASE VIA STATE CONTRACT AND COUNTY COOPERATIVES, ALL AS NOTED IN THE RESOLUTION**
2. **RESOLUTION AUTHORIZING AWARD OF CONTRACT TO CONTRACT PHARMACY SERVICES TO SUPPLY PHARMACEUTICAL SERVICES TO THE PASSAIC COUNTY JAIL, ALL AS NOTED IN THE RESOLUTION**
3. **REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2016 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) MRC, ALL AS NOTED IN THE RESOLUTION**
4. **REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2016 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) SSH, ALL AS NOTED IN THE RESOLUTION**

ADMINISTRATION AND FINANCE

5. RESOLUTION AUTHORIZING THE PUBLICATION, PRINTING AND DISTRIBUTION OF A NOTICE OF SALE AND THE PUBLICATION OF A SUMMARY NOTICE OF SALE AND PRESCRIBING THE FORMS THEREOF FOR \$3,000,000 BONDS CONSISTING OF \$1,500,000 COUNTY COLLEGE BONDS, SERIES 2016A AND \$1,500,000 COUNTY COLLEGE BONDS, SERIES 2016B (COUNTY COLLEGE BOND ACT, P.L. 1971, C.12), EACH ISSUE DATED JULY 7, 2016, APPROVING THE PREPARATION, DISTRIBUTION AND EXECUTION OF A PRELIMINARY AND A FINAL OFFICIAL STATEMENT FOR SUCH BONDS, UNDERTAKING TO PROVIDE CONTINUING DISCLOSURE OF FINANCIAL INFORMATION, COVENANTING TO COMPLY WITH THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, AND AUTHORIZING VARIOUS MATTERS IN CONNECTION WITH ELECTRONIC BIDDING FOR THE BONDS, ALL AS NOTED IN THE RESOLUTION

6. RESOLUTION PRESCRIBING THE DETAILS AND BOND FORM THEREOF FOR \$1,500,000 COUNTY COLLEGE BONDS, SERIES 2016B (COUNTY COLLEGE BOND ACT, P.L. 1971, C.12) DATED JULY 7, 2016, ALL AS NOTED IN THE RESOLUTION

7. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ACCSES NJ/CNA SERVICES FOR INDEXING 10,000 RECORDS DRAWINGS FROM THE OFFICE OF THE PASSAIC COUNTY ENGINEER, ALL AS NOTED IN THE RESOLUTION

8. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO BIG BELLY SOLAR, INC. TO SUPPLY THE COUNTY OF PASSAIC WITH SIXTEEN (16) DUO CLEAN STATIONS FOR RECYCLING OF MATERIALS IN THE PASSAIC COUNTY PARK SYSTEM, ALL AS NOTED IN THE RESOLUTION

9. RESOLUTION RE-NOMINATING AND REAPPOINTING THEODORE O. BEST, JR. TO THE PATERSON GREAT FALLS NATIONAL HISTORICAL PARK ADVISORY COMMISSION, ALL AS NOTED IN THE RESOLUTION

10. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR FERTILIZER CHEMICAL MATERIALS FOR THE PASSAIC COUNTY GOLF COURSE AS PER BID, ALL AS NOTED IN THE RESOLUTION

11. RESOLUTION PRESECRIBING THE DETAILS AND BOND FORM THEREOF FOR \$1,500,000 COUNTY COLLEGE BONDS, SERIES 2016A DATED JULY 7, 2016, ALL AS NOTED IN THE RESOLUTION

ADMINISTRATION AND FINANCE

12. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO DEVINE ENERGY SOLUTIONS INC OF DOVER, NJ AND QUALIFYING E.C. HOME REPAIR OF IRVINGTON, NJ FOR WEATHERIZATION PROGRAM RESIDENTIAL INSULATION & VENTILATION WITH OTHER ENERGY CONSERVATION MEASURES FOR THE COUNTY OF PASSAIC AS PER BID, ALL AS NOTED IN THE RESOLUTION

13. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO C.A. SPINELLA, INC OF BOONTON, NJ FOR THE WEATHERIZATION PROGRAM RESIDENTIAL WINDOWS/DOORS REPAIR & INSTALLATION WITH OTHER ENERGY CONSERVATION MEASURES AS PER BID, ALL AS NOTED IN THE RESOLUTION

14. RESOLUTION AUTHORIZING A CERTIFICATION PROGRAM FROM NJ CIVIL SERVICE COMMISSION FOR PASSAIC COUNTY SUPERVISORS, ALL AS NOTED IN THE RESOLUTION

15. RESOLUTION AWARDED CONTRACT TO NW FINANCIAL GROUP, LLC FOR ACTUARIAL SERVICES AS IT CONCERNS THE COUNTY OF PASSAIC EMPLOYEE RETIREMENT PLAN, ALL AS NOTED IN THE RESOLUTION

HEALTH AND COMMUNITY AFFAIRS

16. RESOLUTION AUTHORIZING PURCHASE OF ONE 2016 FORD F-250 PICK-UP FOR THE DEPARTMENT OF HEALTH, DIVISION OF MOSQUITO CONTROL, ALL AS NOTED IN THE RESOLUTION

HUMAN SERVICES

17. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT HOUSING FUNDING FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) UNDER THE CONTINUUM OF CARE (COC) PROGRAM COMPETITION, IN THE AMOUNT OF \$1,580,846.00, FOR HOUSING PROJECTS FOR THE HOMELESS, ALL AS NOTED IN THE RESOLUTION

18. RESOLUTION AUTHORIZING THE ACCEPTANCE OF \$1,000.00 ISSUED BY THE STATE DEPARTMENT OF HEALTH FOR THE PROVISIONS OF THE SENIOR FARMERS' MARKET NUTRITION PROGRAM (SFMNP) FOR THE PROJECT PERIOD JUNE 1, 2016 THROUGH SEPTEMBER 30, 2016, ALL AS NOTED IN THE RESOLUTION

19. RESOLUTION AUTHORIZING OPTION TO RENEW CONTRACT TO CLEAN TEX SERVICES, INC., OF LINDEN, NJ, FOR THE PROVISION OF LAUNDRY/LINEN SERVICES FOR PREAKNESS HEALTHCARE CENTER AS PER BID, ALL AS NOTED IN THE RESOLUTION

HUMAN SERVICES

20. RESOLUTION AUTHORIZING OPTION TO RENEW CONTRACT OF GERISCRIP PHARMACY, INC., FOR PHARMACY SERVICES FOR PREAKNESS HEALTHCARE CENTER AS PER BID, ALL AS NOTED IN THE RESOLUTION

21. RESOLUTION AMENDING R-2016-41, DATED JANUARY 26, 2016, TO REFLECT AN INCREASED AWARD OF FUNDING IN THE AMOUNT OF \$314,000.00 FOR INTENSIVE CASE MANAGER (ICM) SERVICES FOR A TOTAL OF \$462,000.00 UNDER THE SOCIAL SERVICES FOR THE HOMELESS GRANT (SSH) FOR CONYTRACT SH16016 (CONTRACT CEILING IS NOW \$1,507,019.00), ALL AS NOTED IN THE RESOLUTION

22. RESOLUTION AUTHORIZING THE AREA AGENCY ON AGING TO HOLD A PUBLIC FORUM ON JUNE 14, 2016 AT THE DEPARTMENT OF SENIOR SERVICES FOR THE PURPOSE OF SOLICITING AND RECEIVING COMMENTS ON THE 2017 AREA PLAN CONTRACT, ALL AS NOTED IN THE RESOLUTION

PUBLIC WORKS

23. RESOLUTION AUTHORIZING FINAL PAYMENT TO RITACCO CONSTRUCTION, INC. FOR THE REHABILITATION OF STRUCTURE NO. 1600-476 CROSBY AVENUE OVER MOLLY ANN'S BROOK IN THE CITY OF PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

24. RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO KEY-TECH LABORATORIES OF KEYPORT, NJ FOR ON-CALL GEOTECHNICAL TESTING SERVICES FOR THE 2016 COUNTY-WIDE ROADWAY RESURFACING PROJECT AS PER BID, ALL AS NOTED IN THE RESOLUTION

25. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PROJECT KNOWN AS THE REPLACEMENT OF UNION STREET CULVERT OVER DEPE VOLL BROOK, STRUCTURE NO. 1600-436, IN THE BOROUGH OF HAWTHORNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

26. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PROJECT KNOWN AS THE REPAIRS TO FAIRFIELD ROAD BRIDGE OVER SINGAC BROOK STRUCTURE NO. 1600-514 IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

27. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF PROPOSALS FOR THE ENERGY SAVINGS IMPROVEMENT PROGRAM FOR VARIOUS COUNTY-OWNED BUILDINGS, ALL AS NOTED IN THE RESOLUTION

PUBLIC WORKS

28. RESOLUTION AUTHORIZING MODIFICATION #1 OF AGREEMENT NUMBER 2015-DT-BLA1-FEP-02 IN THE AMOUNT OF \$1,699,133.33 BETWEEN THE NJDOT AND THE COUNTY OF PASSAIC FOR THE CONSTRUCTION AND THE REPLACEMENT OF THE EIGHTH STREET BRIDGE, ALL AS NOTED IN THE RESOLUTION
29. RESOLUTION AUTHORIZING PAYMENT IN THE AMOUNT OF \$16,333.90 TO T. SLACK ENVIRONMENTAL SERVICES, INC. FOR 2016 COMPLIANCE TESTING AND REPAIRS OF UNDERGROUND FUEL STORAGE TANKS AND FUELING DISPENSERS, ALL AS NOTED IN THE RESOLUTION
30. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PROJECT KNOWN AS THE GARRET MOUNTAIN RESERVATION BARBOUR'S POND DREDGING AND AERATION IN THE BOROUGH OF WOODLAND PARK, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
31. RESOLUTION AUTHORIZING ENCROACHMENT PERMIT FOR PROPERTY AT 555 PREAKNESS AVENUE IN THE BOROUGH OF TOTOWA, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

LAW AND PUBLIC SAFETY

32. RESOLUTION AUTHORIZING PURCHASE OF EXPANDABLE STORAGE ARRAY HARDWARE FOR THE AUTOMATED LICENSE PLATE READER SERVER FOR THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION
33. RESOLUTION AUTHORIZING PURCHASE OF SOFTWARE FOR THE AUTOMATED LICENSE PLATE READER SERVER FOR THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT THROUGH STATE CONTRACT, ALL AS NOTED THE RESOLUTION
34. RESOLUTION AUTHORIZING THE DISBURSEMENT OF REIMBURSEMENT FUNDS TO THE CITY OF PASSAIC BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE, ALL AS NOTED IN THE RESOLUTION
35. RESOLUTION AUTHORIZING THE WITHDRAWAL OF UNCLAIMED OR ABANDONED MOTOR VEHICLES FROM PUBLIC AUCTION AND ACQUIRING TITLE TO PROPERLY DISPOSE OF THE VEHICLES, ALL AS NOTED IN THE RESOLUTION

P. 12. New Business:

1. Personnel

2. Bills
3. Certification of Payroll
4. Receipt of Departmental Reports

Q. 13. Adjournment

**PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
MINUTES FOR REGULAR MEETING HELD ON**

May 10, 2016

A regular meeting of the Passaic County Board of Chosen Freeholders was held this day in the Freeholders Board Room at 6:20 p.m.

Louis E. Imhof, III, Clerk of the Board, read the announcement on the Open Public Meeting Law.

Roll Call:

Members Present

Members Absent

Duffy

James

Lazzara

Lepore

Lora

Deputy Director Bartlett

Director Best

Invocation: Lead by Freeholder Lora

Pledge of Allegiance: Lead by Freeholder Duffy

Approval of Minutes;

Motion made by Freeholder Lazzara, second by Freeholder Lepore, that the minutes for April 26, 2016, be approved which the motion was carried on a roll call of six votes in the affirmative with Freeholder Duffy abstaining.

Motion made by Freeholder James, second by Freeholder Lazzara, to suspend the regular order of business, which the motion was carried on a roll call of seven votes in the affirmative.

At this time Louis E. Imhof, III, Clerk of the Board read into the record amending Bond Ordinance 2016-06.

Bond Ordinance: 2016-06

Director Best reported that Bond Ordinance #2016-06 together with notice of this hearing was published as required by law.

Motion made by Freeholder Lepore, second by Freeholder Bartlett, that the Public Hearing be opened, which motion was carried on a roll call of seven votes in the affirmative.

Director Best asked, if there was anyone present who desired to be heard?

At this time no one appeared before the Board.

Motion made by Freeholder Duffy, second by Freeholder Lepore, that the Public hearing be closed, which motion was carried on a roll call of seven votes in the affirmative.

Motion made by Freeholder Duffy, second by Freeholder James, that Bond Ordinance #2016-06 under consideration at this time be adopted upon final reading, and that the Clerk of the Board be directed to publish said ordinance in full, as required by the law in

the North Jersey Herald & News which motion was carried on roll call with seven votes in the affirmative.

Motion made by Freeholder Lora, second by Freeholder Duffy to resume the regular Order of Business, which motion was carried on a roll call of seven votes in the affirmative.

Proclamation:

A Motion was made by Freeholder Lora, second by Freeholder Lepore, for approval of proclamations and the motion was carried on a roll call of seven votes in the affirmative.

At this time Director Best asked if there was any Freeholder Reports.

1. Freeholder Director Theodore O. Best, Jr.
2. Freeholder Deputy Director John W. Bartlett
3. Freeholder Terry Duffy
4. Freeholder Bruce James
5. Freeholder Cassandra "Sandi" Lazzara
6. Freeholder Pat Lepore
7. Freeholder Hector C. Lora

COMMUNICATION:

A Motion was made by Freeholder Lepore, second by Freeholder Lazzara, for approval of Communication C-1 and C-2 and the motion was carried on a roll call of seven votes in the affirmative.

ORAL PORTION:

Lora: Motion to open the public portion.
Lepore: Second.

ROLL CALL: Duffy, Yes; James, Yes; Lazzara, Yes; Lepore, Yes; Lora, Yes; Bartlett, Yes; Director Best, Yes;

At this time the following people appeared before the Board:

1. Jay Cohen, Wanaque
2. Ellen Delosh, Clifton
3. Joseph Intintola, Jr., Pompton Lakes

Duffy: Motion to close the Public Portion of the Meeting.
James: Second

ROLL CALL: Duffy, Yes; James, Yes; Lazzara, Yes; Lepore, Yes; Lora, Yes; Bartlett, Yes; Director Best, Yes;

At this time Freeholder Lora was excused from the meeting

Consent Agenda Resolutions:

A motion was made by Freeholder James, second by Freeholder Duffy to adopt Resolutions N-1 through N-33, and the motion was carried on roll call with six (6) votes in the affirmative with Freeholder Lora being excused.

"End of Consent Agenda"**New Business:****Guaranty Ordinance No.2016-07:**

A motion was made by Freeholder Lepore, second by Freeholder Duffy to approve Bond Ordinance 2016-07 on first reading and the motion was carried on roll call with five (5) votes in the affirmative with Freeholder Lora and Bartlett being excused.

Personnel:

A motion was made by Freeholder James, second by Freeholder Duffy, that all Personnel matters be approved that were submitted by the Office of Human Resources. Then the Office of Human Resources shall be directed to notify the County Finance Department and New Jersey Department of Personnel accordingly, which motion was approved, with five (5) votes in the affirmative with Freeholder Lora and Bartlett being excused.

Bills:

Motion made by Freeholder James, seconded by Freeholder Duffy, that

Current Fund	5-01	29,103.37
Current Fund	6-01	1,234,721.72
HUD Budget Expenditures	6-25	<u>18,393.68</u>
Year Total:		1,253,115.40
General Capital Fund Budget	C-04	446,034.91
State/Federal Grant Fund	G-01	686,707.15
Open Space Trust Fund FY2016 Budget	O-16	39,559.00
Passaic CO Open Space Trst Fund	T-16	218,154.75
Professional Liability Trust	T-19	86,602.24
Trust Fund Other	T-20	1,575.51
Municipal Forfeiture Fund	T-22	26,340.00
Prosecutor's Confiscated Funds	T-23	<u>14,332.60</u>
Year Total:		347,005.10
Private Industry Council	Z-81	<u>1,102.50</u>
Total of All Funds:		2,802,627.43
Current Fund	5-01	50,916.07
Current Fund	6-01	14,461,740.59
Payroll Agency Deductions	6-05	2,235,946.99
HUD Budget Expenditures	6-25	11,305.25
State/Federal Grant Fund	G-01	254,921.01
Ded Trust Empl Off Duty Police	T-13	18,523.00
Professional Liability Trust	T-19	5,354.98
Private Industry Council	Z-81	8,900.92
Total All Funds		\$17,047,608.81

Be approved which motion was carried on roll call with five (5) votes in the affirmative with Freeholder Lora and Bartlett being excused.

Payroll Certification:

A motion was made by Freeholder Bartlett, seconded by Freeholder James, that the payroll be certified and the Clerk of the Board notify the County Treasurer, which motion was approved on roll call, with six (6) votes in the affirmative with Freeholder Lora being excused.

Departmental Reports

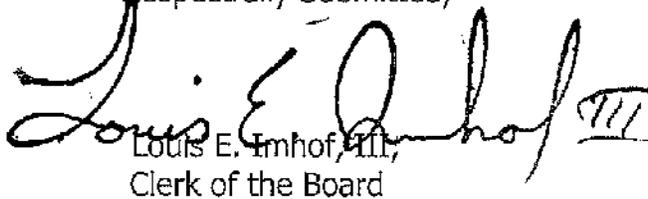
Departmental Reports were received and filed in the Office of the Clerk of the Board.

Adjournment

Motion made by Freeholder Lepore, seconded by Freeholder Duffy that the regular meeting be adjourned at 7:10 p.m., and the motion was carried on roll call with six (6) votes in the affirmative with Freeholder Lora being excused

(The proceedings of this meeting were both audio and video taped recorded)

Respectfully Submitted,



Louis E. Imhof, III,
Clerk of the Board

Prepared by: Arndra Lisa Hill

Passaic County Board of Chosen Freeholders

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Public Meeting (Board Meeting)

Date: May 24, 2016 - 5:30 PM

Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: Motion to adopt Guaranty Ordinance 2016-07

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

COUNTY COUNSEL

COMMITTEE NAME

Official Resolution#	2016-0007						
Meeting Date	05/24/2016						
Introduced Date	05/24/2016						
Adopted Date	05/24/2016						
Agenda Item	h-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy		✓					
James		✓					
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Lora	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: May 26, 2016

2016-07

RESOLUTION AUTHORIZING THE GUARANTY BY THE COUNTY OF PASSAIC, NEW JERSEY OF PAYMENT OF PRINCIPAL OF AND INTEREST ON THE GOVERNMENTAL LOAN REVENUE BOND ANTICIPATION NOTES, SERIES 2016 (PASSAIC COUNTY GUARANTEED) (CITY OF PATERSON PROJECT) OF THE PASSAIC COUNTY IMPROVEMENT AUTHORITY IN AN AGGREGATE PRINCIPAL AMOUNT NOT EXCEEDING \$14,395,000

WHEREAS, the COUNTY OF PASSAIC, New Jersey (the “County”), pursuant to the Improvement Authorities Law of the State of New Jersey (the “State”), constituting Chapter 183 of the Pamphlet Laws of the State of 1960, as amended and supplemented (N.J.S.A. 40:37A-44 et seq.) (the “Act”), has heretofore duly created a body corporate and politic known as The Passaic County Improvement Authority (the “Authority”); and

WHEREAS, pursuant to Section 80 of the Act, the County is authorized to guaranty unconditionally the punctual payment of the principal of and interest on any obligations of the Authority; and

WHEREAS, the County, in order to assist the Authority with the financing of a proposed governmental loan program to be undertaken on behalf of the City of Paterson, New Jersey in order to finance or refinance various projects (the “Project”), has determined to provide for the guaranty of Governmental Loan Revenue Bond Anticipation Notes, Series 2016 (Passaic County Guaranteed) (City of Paterson Project) of the Authority (the “Obligations”) under the resolution of the Authority entitled “2016 Governmental Loan Revenue Note Resolution (City of Paterson Project)” (the “Note Resolution”);

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF PASSAIC, NEW JERSEY, (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

Section 1. This guaranty shall be adopted by the governing body of the County in the manner provided for adoption of a bond ordinance as provided in the Local Bond Law, constituting Chapter 169 of the Pamphlet Laws of 1960 of the State, as amended and supplemented (the “Local Bond Law”).

Section 2. Pursuant to and in accordance with the terms of the Act, specifically Section 37 of the Act (N.J.S.A. 40:37A-80), the County is hereby authorized to and hereby shall fully, unconditionally and irrevocably guaranty the punctual payment of the principal of and interest on the Obligations in an aggregate principal amount not exceeding at any time \$14,395,000, which Obligations are to be issued to finance and/or refinance the Project, on such terms and conditions as may be agreed to by and between the County and the Authority and as are reflected in this guaranty and in the guaranty certificate on the face of each Obligation. Upon

the endorsement of the Obligations referred to in Section 3 below, the County shall be fully, unconditionally and irrevocably obligated to pay the principal of and interest on the Obligations in the same manner and to the same extent as in the case of Obligations issued by the County, and, accordingly, the County shall be unconditionally and irrevocably obligated to levy ad valorem taxes upon all the taxable property within the County for the payment thereof, without limitation as to rate or amount, when required under the provisions of applicable law. This full, unconditional and irrevocable guaranty of the County effected hereby to pay the principal of and interest on the Obligations when due, in accordance with the terms hereof, shall not be abrogated for any reason. Any Obligations which are no longer considered outstanding under the Note Resolution shall not be counted for the purpose of \$14,395,000 limitation contained in this guaranty.

Section 3. The Freeholder-Director, Deputy Freeholder-Director or Director of Finance of the County shall, by manual or facsimile signature, execute an endorsement on each of the Obligations evidencing this guaranty by the County as to the punctual payment of the principal thereof and interest thereon. The endorsement on each Obligation shall be in substantially the following form, and absent the fully executed endorsement in such form on any such Obligation, such Obligation shall not be entitled to the benefits of this guaranty:

GUARANTY BY THE COUNTY OF PASSAIC, NEW JERSEY

The payment of the principal of and interest on the within note according to its terms is hereby fully and unconditionally guaranteed by the County of Passaic, New Jersey for as long as such note is outstanding under The Passaic County Improvement Authority's 2016 Governmental Loan Revenue Note Resolution (City of Paterson Project).

IN WITNESS WHEREOF, the County of Passaic, New Jersey, has caused this guaranty to be executed by the signature of its Freeholder-Director, Deputy Freeholder-Director or Director of Finance.

COUNTY OF PASSAIC, NEW JERSEY

By: _____
**Freeholder-Director,
 Deputy Freeholder-Director
 or Director of Finance**

The Freeholder-Director, Deputy Freeholder-Director or Director of Finance is hereby further authorized to execute such other certificates or agreements relating to this guaranty that may be required by the Authority to comply with the terms of the financing documents relating to the Obligations, including, without limitation, (i) any agreements or certificates detailing the time and method that payment under this guaranty shall be made by the County, (ii) any letters of representations or similar undertakings to be executed in connection with the sale of the Obligations, setting forth certain representations, warranties and covenants of the County as an inducement to the purchase of the Obligations, (iii) any certificates deeming "final" (for the purposes of Rule 15c2-12 of the U.S. Securities and Exchange Commission) any Preliminary or

final Official Statements of the Authority in connection with the Obligations, and (iv) any note purchase agreement or continuing disclosure agreement executed in connection with the sale of the Obligations. Such further agreements or certificates shall not abrogate the County's responsibilities hereunder.

The Freeholder-Director, Deputy Freeholder-Director or Director of Finance is hereby further authorized to execute one or more continuing disclosure agreement(s) or other instrument(s) undertaking the secondary disclosure obligations of the County required by Rule 15c2-12 of the United States Securities and Exchange Commission in connection with the issuance of any Obligations by the Authority.

Section 4. It is hereby found, determined and declared by the governing body of the County that:

(a) This guaranty may be adopted notwithstanding any statutory debt or other limitations, including particularly any limitation or requirement under or pursuant to the Local Bond Law, but the aggregate principal amount of the Obligations that shall be entitled to the benefits of this guaranty, being an amount not to exceed \$14,395,000 outstanding at any time, shall after their issuance be included in the gross debt of the County for the purpose of determining the indebtedness of the County under or pursuant to the Local Bond Law.

(b) The principal amount of Obligations entitled to the benefits of this guaranty and included in the gross debt of the County shall be deducted, and is hereby declared to be and to constitute a deduction, from such gross debt under and for all the purposes of the Local Bond Law (i) from and after the time of issuance of the Obligations until the end of the fiscal year beginning next after the completion of the acquisition or construction of the project to be financed from the proceeds of the Obligations, and (ii) in any annual debt statement filed pursuant to the Local Bond Law as of the end of said fiscal year or any subsequent fiscal year, if the revenues or other receipts or moneys of the Authority in such fiscal year are sufficient to pay its expenses of operation and maintenance in such fiscal year and all amounts payable in such fiscal year on account of the principal of and interest on all such guaranteed Obligations, all Obligations of the County issued as provided in Section 36 of the Act (N.J.S.A. 40:37A-79), and all Obligations of the Authority issued under the Act.

Section 5. The following matters are hereby determined, declared, recited and stated:

(a) The maximum outstanding principal amount of Obligations of the Authority that are hereby and hereunder guaranteed as to the punctual payment of the principal thereof and interest thereon at any time is \$14,395,000.

(b) The purpose described in this guaranty is not a current expense of the County, and no part of the cost thereof has been or shall be assessed on property specially benefited thereby.

(c) A supplemental debt statement of the County has been duly made and filed in the office of the Clerk of the Board, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State, and such debt statement shows that while the

gross debt of the County, as defined in the Local Bond Law, is increased by this guaranty by \$14,395,000, in accordance with the provisions of the Act, the net debt of the County is not increased, and the obligation of the County authorized by or incurred pursuant to the terms of this guaranty is permitted by an exception to the debt limitations of the Local Bond Law, which exception is contained in the Act.

(d) All other items to be contained in a bond ordinance adopted pursuant to the Local Bond Law are hereby determined to be inapplicable to the County's guaranty of the Obligations hereby.

Section 6. This guaranty shall take effect at the time and in the manner provided by law.

COUNTY OF PASSAIC

PUBLIC NOTICE

NOTICE OF PENDING GUARANTY RESOLUTION

The guaranty resolution, the summary terms of which are included herein, was introduced and passed upon first reading at a meeting of the governing body of the County of Passaic, State of New Jersey, on May 10, 2016. It will be further considered for final passage, after public hearing thereon, at a meeting of the governing body to be held at the County Administration Building, on 401 Grand Street, in the City of Paterson, on May 24, 2016 at 6:00 o'clock PM. During the week prior to and up to and including the date of such meeting copies of the full guaranty resolution will be available at no cost and during regular business hours, at the Clerk's office for the members of the general public who shall request the same. The summary of the terms of such guaranty resolution follows:

Title: Resolution Authorizing The Guaranty By The County Of Passaic, New Jersey Of Payment Of Principal Of And Interest On The Governmental Loan Revenue Bond Anticipation Notes, Series 2016 (Passaic County Guaranteed) (City of Paterson Project) Of The Passaic County Improvement Authority In An Aggregate Principal Amount Not Exceeding \$14,395,000

Purpose(s): Guaranty by the County of Passaic of the punctual payment of the principal of and the interest on the Governmental Loan Revenue Bond Anticipation Notes, Series 2016 (Passaic County Guaranteed) (City of Paterson Project) of The Passaic County Improvement Authority

Appropriation: \$14,395,000 for County Guaranty

Bonds/Notes Authorized: \$14,395,000 for County Guaranty

Grants (if any) Appropriated: None

Section 20 Costs: Not applicable

Useful Life: Not applicable

LOUIS E. IMHOFF, III
CLERK OF THE BOARD OF CHOSEN FREEHOLDERS

This Notice is published pursuant to N.J.S.A. 40A:2-17.

COUNTY OF PASSAIC

PUBLIC NOTICE

GUARANTY RESOLUTION STATEMENTS AND SUMMARIES

The guaranty resolution, the summary terms of which are included herein, has been finally adopted by the County of Passaic, State of New Jersey on May 24, 2016 and the 20 day period of limitation within which a suit, action or proceeding questioning the validity of such guaranty resolution can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this statement. Copies of the full guaranty resolution are available at no cost and during regular business hours, at the Clerk's office for members of the general public who request the same. The summary of the terms of such guaranty resolution follows:

Title: Resolution Authorizing The Guaranty By The County Of Passaic, New Jersey Of Payment Of Principal Of And Interest On The Governmental Loan Revenue Bond Anticipation Notes, Series 2016 (Passaic County Guaranteed) (City of Paterson Project) Of The Passaic County Improvement Authority In An Aggregate Principal Amount Not Exceeding \$14,395,000

Purpose(s): Guaranty by the County of Passaic of the punctual payment of the principal of and the interest on the Governmental Loan Revenue Bond Anticipation Notes, Series 2016 (Passaic County Guaranteed) (City of Paterson Project) of The Passaic County Improvement Authority

Appropriation: \$14,395,000 for County Guaranty

Bonds/Notes Authorized: \$14,395,000 for County Guaranty

Grants (if any) Appropriated: None

Section 20 Costs: Not applicable

Useful Life: Not applicable

LOUIS E. IMHOFF, III
CLERK OF THE BOARD OF CHOSEN FREEHOLDERS

St. John Kanty Roman Catholic Church
Conventual Franciscan Priars



Board of Chosen Freeholders
410 Grand Street
Paterson, NJ 07503

May 4th, 2016

Dear Board of Chosen Freeholders,
By means of this letter, I am requesting permission to have a vinyl sign announcing the St. John Kanty Annual Parish Picnic being held on the Parish Grounds (49 Speer Avenue, Clifton, NJ) on Sunday, August 28, 2016 from 1:00 PM until 10:00 PM hung across Van Houten Avenue near Huron Avenue.

The opportunity to have a large sign hung across Van Houten Avenue prior to the August 28, 2016 event will provide a wonderful visual aid to welcome the Greater Community of the City of Clifton and surrounding area to come and enjoy activities for all ages.

The SJK Parish Picnic is the Parish's Major Fundraiser and to have a sign announcing the Event hanging across Van Houten Avenue in Clifton would be greatly appreciated.

If further information is needed, please contact the St. John Kanty Parish Office (973) 779-4102.

We look forward to hearing from you soon.
Thank you for considering of request.

Respectfully submitted

Fr. Waclaw Sokolowski ofmconv.
Pastor

cc: Mr. Jack Nigro
Supervisor of Roads
307 Pennsylvania Avenue
Paterson, New Jersey 07503



Borough of North Haledon

THE FRIENDLY COMMUNITY
MUNICIPAL BUILDING

103 OVERLOOK AVENUE
NORTH HALEDON, N.J. 07508

MAYOR
RANDY GEORGE

MUNICIPAL CLERK
BOROUGH ADMINISTRATION
RENATE ELATAB

973-427-7793
FAX:973-427-1846

May 13, 2016

Board of Chosen Freeholders
401 Grand Street
Paterson, NJ 07505

RE: North Haledon Fire Department Request for Authorization to Hang Banner

Dear Freeholder Director,

The North Haledon Fire Department is requesting permission to place a banner across High Mountain Road near the intersection of Rothesay Avenue, from September 14, 2016 to October 26, 2016, for their annual fund drive. We would like to respectfully request that you grant your permission.

Please let us know at your earliest convenience. Thank you in advance for your cooperation.

Very truly yours,

BOROUGH OF NORTH HALEDON

Renate Elatab
Municipal Clerk
RE/a

Introduced on: May 24, 2016
Adopted on:
Official Resolution#:

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: May 24, 2016 - 5:30 PM

Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: AMENDED: RESOLUTION CONSENTING TO THE LOAN TO THE CITY OF PATERSON BY THE PASSAIC COUNTY IMPROVEMENT AUTHORITY AND THE ISSUANCE OF NOTES IN CONNECTION WITH SUCH LOAN, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20160392						
Meeting Date	05/24/2016						
Introduced Date	05/24/2016						
Adopted Date	05/24/2016						
Agenda Item	n-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓			✓	✓		
James		✓					
Lazzara	✓				✓		
Lepore	✓		✓		✓		
Lora	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: May 26, 2016

AMENDED

**RESOLUTION CONSENTING TO THE LOAN TO THE CITY OF PATERSON
BY THE PASSAIC COUNTY IMPROVEMENT AUTHORITY
AND THE ISSUANCE OF NOTES IN CONNECTION WITH
SUCH LOAN**

WHEREAS, The Passaic County Improvement Authority has proposed a transaction whereby it will loan moneys to the City of Paterson, in the County of Passaic, New Jersey through the issuance of its revenue notes to finance and refinance various projects for said governmental entity; and

WHEREAS, The Passaic County Improvement Authority expects to adopt its note resolution on May 25, 2016 authorizing the issuance of its revenue notes in an aggregate amount not to exceed \$14,395,000; and

WHEREAS, the County Improvement Authority Law requires that all projects undertaken by The Passaic County Improvement Authority be reviewed and consented to by the Board of Chosen Freeholders of each county in which a beneficiary governmental entity is located;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the proposed governmental loan by The Passaic County Improvement Authority and the issuance by The Passaic County Improvement Authority of its revenue notes to finance said loan to the City of Paterson in an aggregate principal amount not to exceed \$14,395,000 be and is hereby approved.

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

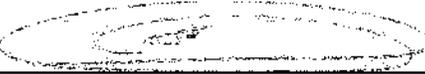
Date: May 24, 2016 - 5:30 PM

Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION TO PURCHASE VIA STATECONTRACT AND COUNTY COOPERATIVES, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PURCHASING

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20160393						
Meeting Date	05/24/2016						
Introduced Date	05/24/2016						
Adopted Date	05/24/2016						
Agenda Item	o-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James		✓					
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Lora	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: May 26, 2016

**RESOLUTION TO PURCHASE VIA STATE CONTRACT AND
COUNTY COOPERATIVES**

WHEREAS various Passaic County Departments and Institutions have requested the purchase of items and services pursuant to State Contract, Cooperative Purchasing Agreements and/or Federal GSA Schedules as indicated in the attached correspondence for the Various Passaic County Departments; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchase in accordance with the terms of the State Contract, Cooperative Purchasing Agreements and/or Federal GSA Schedules and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

WHEREAS the Passaic County Finance Committee has considered this matter and recommended this resolution to the full Board for adoption; and

WHEREAS a certification is attached indicating that funds are available for the above contemplated expenditure;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of the goods and/services in accordance with the terms of the applicable State Contract described below:

Vendor: **Simplex Grinnell**
State: #83717
Description: Fire suppression & alarm Proprietary
 sys. Inspect, prevent maint. & repairs
Using Agency: Buildings & Grounds, Passaic County
 Sheriff's Dept, Passaic County Jail
Amount: \$50,000.00
Account: Various

BE IT FURTHER RESOLVED that the Purchasing Agent and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and sign such documents as are necessary to effectuate the purpose of this resolution, including but not limited to issuance of an appropriate Purchase Order.

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
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Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: May 24, 2016 - 5:30 PM

Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO CONTRACT PHARMACY SERVICES TO SUPPLY PHARMACEUTICAL SERVICES TO THE PASSAIC COUNTY JAIL, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20160394						
Meeting Date	05/24/2016						
Introduced Date	05/24/2016						
Adopted Date	05/24/2016						
Agenda Item	o-2						
CAF #	6-01-25-157-005-M01						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James		✓					
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Lora	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: May 26, 2016

**RESOLUTION AUTHORIZING AWARD OF CONTRACT TO
CONTRACT PHARMACY SERVICES TO SUPPLY
PHARMACEUTICAL SERVICES TO THE PASSAIC COUNTY JAIL**

WHEREAS the Board of Chosen Freeholders of the County of Passaic by Resolution R-2015-0375 dated June 9, 2015 awarded a three (3)-year contract to Maxor Correctional Pharmacy Services of Franklin, Tennessee to provide pharmaceutical services for the Passaic County Jail; and

WHEREAS the Passaic County Sheriff was recently notified by said Maxor Pharmacy Services that it is ceasing operations after May 31, 2016 and, consequently, a successor pharmaceutical service provider is needed; and

WHEREAS since Maxor was originally selected as a result of a competitive contract procedure, the company who supplied the proposal ranked second in that process, Contract Pharmacy Services (CPS) of Warrington, Pennsylvania, was contacted to see if they were still interested in providing pharmaceutical services for the Jail; and

WHEREAS by letter dated April 27, 2016 to the County of Passaic, Jail medical consultant CPS has indicated its willingness to step into the contract for these services in conformity with its 2015 proposal; and

WHEREAS the Warden of the Passaic County Jail is recommending by memo dated May 9, 2016 that said CPS be awarded a contract effective June 1, 2016 based upon the second year of their 2015 proposal through March 31, 2017 and for the period April 1, 2017 through March 31, 2018 based upon the third year of that proposal with two one (1)-year options not to exceed

\$1,200,000.00 per annum (copy of May 9, 2016 memo and April 27, 2016 letter from CPS attached hereto and made a part hereof); and

WHEREAS this was originally solicited through a public solicitation to qualified vendors in accordance with the “fair and open” procedure established in the Pay to Play Law (N.J.S.A. 19:44-20.4), which was quite close, if not lower in price, to that set forth in the Maxor proposal; and

WHEREAS this matter was reviewed and discussed by the Freeholder Administration & Finance Committee at its May 11, 2016 meeting at which time it was recommended to the full Board for approval; and

WHEREAS a certification is attached which indicates the availability of funds for this expenditure.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an award of contract to Contract Pharmacy Services of Warrington, PA to supply pharmaceutical services to the Passaic County Jail effective June 1, 2016 through March 31, 2018 in conformity with their 2015 proposal.

BE IT FURTHER RESOLVED that the Clerk of the Board, Purchasing Agent, and the Director of the Board are hereby authorized to execute all necessary agreements on behalf of the County of Passaic as prepared by the Office of the County Counsel for said purpose.

BE IT FURTHER RESOLVED that the Clerk to the Board shall advertise in a paper of local circulation, the award of RFP Pharmaceutical Services for the Passaic County Jail as a competitive contract.

May 24, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$1,200,000.00

APPROPRIATION: \$600,000.00 – 6-01-25-157-005-M01
\$600,000.00 - *Subject to inclusion and adoption
of future year budgets.

PURPOSE: Resolution authorizing award of contract to Contract
Pharmacy Services to supply pharmaceutical services
to the Passaic County Jail.



Richard Cahill, Chief Financial Officer

DATED: May 24, 2016

RC:fr

PASSAIC COUNTY SHERIFF'S OFFICE

Sheriff Richard H. Berdnik

Undersheriff Joseph C. Dennis
Undersheriff Mario Recinos
Undersheriff Leonard Lovely



Warden Michael Tolerico, CPM, CJM
Chief William McCrary
Chief Serafino Caporuscio

DATE: May 9, 2016
TO: Undersheriff L. Lovely
FROM: Warden Michael Tolerico
Cc: Undersheriff J. Dennis
Sheriff Richard Berdnik
RE: RFP #15-011 Pharmaceutical Services at the Passaic County Jail

A Review Committee was convened for the purpose of evaluating requests for proposals submitted to the Purchasing Department on April 7, 2015, for Pharmaceutical Services for the Passaic County Jail.

On May 26, 2015, the committee recommended that the contract be awarded to Maxor Correctional Pharmacy Services and Passaic County entered into an agreement with Maxor on July 24, 2015. Reso. # R20150375.

On April 1, 2016, Maxor notified the County that the company would be closing effective May 31, 2016.

As Contract Pharmacy Services was ranked #2 in RFP# 15-011, I am recommending that Contract Pharmacy be awarded the contract for Inmate Pharmaceutical Services for the Passaic County Jail effective June 1, 2016. The County has received a confirmation letter (attached) from Contract Pharmacy confirming that they will honor their proposal from last April - starting in the 2nd year of their proposal and covering the 3rd year ending on March 31, 2018. They are also extending their pricing for the 1st and 2nd one-year extensions as originally proposed.

The contract should be awarded at a not exceed amount of \$1,200,000.00 annually from account # 5-01-25-157-005-M01 for a term of (2) two years expiring March 31, 2018, with two additional one-year options at the discretion of the County.

Below are the vendors that submitted proposals to RFP #15-011 and a summary of their evaluation:

Vendor	Total score	Rank
Maxor Correctional Pharmacy	86	1
Contract Pharmacy	83.5	2
Pharmaceutical Services Adopted on: May 24, 2016	83.3	3
Official Record No. 20160394	83	4

Correct Rx Pharmacy	78.2	5
Specialty Rx	62.5	6
Pharma Corr	57.5	7
Curemed Pharmacy	23	8
Paterson Pharmacy	12	9
Safe Chain Solutions	7.5	10

Based on the above rankings, the contract should now be awarded to **Contract Pharmacy Services**. Contract Rx proposed a 23% cost discount on brand name medications, an 95% discount on generic medications and \$0 prescription dispensing fee over a three-year contract period. The RFP also contained two one-year options to renew at the same costs and discounts. In addition, Contract Rx scored very high in the areas of Management and Technical.

Below is a detailed evaluation of how each vendor scored in the areas of Cost, Technical and Management, as well as notes pertaining to those scores.

	Paterson	Contract	Diamond	Maxor	Westwood	Correct	Specialty	Safe Chain	CureMed	Pharma Corr
Cost = total 60 pts	8	46	46	46	43	39	44	1	16	28
30 pts. max = Brand (best discount)	0	21	24	30	18	15	27	0	9	12
10 pts. max = Generic (best discount)	0	10	9	5	8	7	4	0	3	6
10 pts. max = Top 100 (best pricing)	5	10	7	4	9	8	3	1	2	6
10 pts. max = Advate (best pricing)	3	5	6	7	8	9	10	0	2	4
Technical = 20 pts.	4	17.5	19	20	20	19.5	18.5	6.5	7	19.5
Management = 20 pts.	0	20	18.3	20	20	19.7	0	0	0	10
10 pts. max = experience in jails	0	10	10	10	10	10	0	0	0	10
10 pts. max = References	0	10	8.3	10	10	9.7	0	0	0	0
Total Points (100 possible):	12	83.5	83.3	86	83	78.2	62.5	7.5	23	57.5
Notes:	1,2,3,8	13	5,10			6,7	2, 12	1,2,3,8	2,3,8	3,4,9

- Notes key:
- 1 - Vendor didn't provide Brand or Generic discount pricing
 - 2 - Vendor didn't provide references or information regarding expertise / experience in providing services to jails
 - 3 - Vendor's references were not contacted, as they were not needed - Cost and/or Technical scores were too low.
 - 4 - A perfect score of 10 in References would not have ranked this Vendor in top 3.
 - 5 - 2 vendor references not satisfied with implementation process / 1 vendor experienced issues with delivery timeliness
 - 6 - A vendor experienced issues with delivery timeliness
 - 7 - did not provide references that are not current clients
 - 8 - many technical areas of the proposal lacked a response
 - 9 - non-compliant to 1 technical specs
 - 10 - non-compliant to 2 technical specs
 - 12 - non-compliant to 3 technical specs
 - 13 - non-compliant to 5 technical specs

Respectfully,

Introduced on: May 24, 2016
 Adopted on: May 24, 2016
 Official Resolution#: R20160394

SAVED WITH COMPRESSION - PROTECTED WITH CLEARAGE



Contract Pharmacy SERVICES

Contract Pharmacy Services, Inc.
125 Titus Avenue | Warrington, PA 18976
www.contractpharmacy.com | 800.555.8062 | 800.453.3938 [fax]

April 27, 2016

Geoffrey S. Perselay, Esq.
Perselay Associates, Inc.
P.O. Box 1003
Chatham, New Jersey 07928
VIA ELECTRONIC MAIL

RE: Bid #RFP-15-011 – Pharmaceutical Services for the Passaic County Jail

Dear Mr. Perselay:

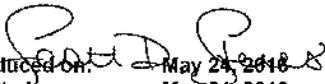
Thank you for your recent correspondence regarding Contract Pharmacy Services' (CPS) response to the County of Passaic, New Jersey, for the above named bid. As you are aware, our most recent bid was submitted April 7, 2015, in response to the County's solicitation for a contract for three years, with the possibility of two additional one year terms. Our extremely competitive offering, as reported by the Purchasing Department, made CPS the "apparent low bidder", however scoring, including points for current vendor and continuity of services, resulted in our very close second place. CPS believes that our pricing, as submitted in the bid response, is significantly lower than that of the current vendor.

Having been made award of the current vendor's cancellation of the contract, Contract Pharmacy Services is appreciative of the opportunity to commence pharmaceutical services for the Passaic County Jail. CPS is willing to assume the servicing of this contract, based on our bid submitted last year. We understand this contract has recently began its second year of the three-year term, and are prepared to commence our services June 1, 2016. The expectation is that CPS will complete the second year of the current contract, in addition to the third year of the term, expected to conclude March 31, 2018, per the original bid specifications. At that time, and upon agreement of the County of Passaic and Contract Pharmacy Services, the contract may be renewed for two additional one-year terms.

CPS is committed to honoring the proposal as set forth to the County of Passaic last year. All proposed terms, services, and pricing, as presented in our response, will remain in effect for the remaining two years of the contract, as well as the two additional option years, as available. If there are any specific questions with regards to this proposal, or if additional copies are needed, please contact me.

We look forward to the County's resolution to this matter and award of the contract to our company. As this process is finalized, if contact information at the Passaic County Jail is provided, we will begin the thorough transition of pharmaceutical services and readiness for June 1. If there are any questions or if I may be of further assistance in this matter, please do not hesitate to contact me directly at (847) 395-2787 or via e-mail at SSteres@contractpharmacy.com. Thank you again for this opportunity.

Sincerely,
CONTRACT PHARMACY SERVICES, INC.


Introduced on: May 24, 2016
Adopted on: May 24, 2016
Official Session: R20160394
National Sales Manager

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
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401 Grand Street
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Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

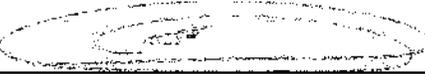
Date: May 24, 2016 - 5:30 PM

Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2016 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) MRC, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20160395						
Meeting Date	05/24/2016						
Introduced Date	05/24/2016						
Adopted Date	05/24/2016						
Agenda Item	o-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James		✓					
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Lora	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: May 26, 2016

COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2016 Budget Pursuant to N.J.S. 40A:4- 87(Chapter 159 P.L. 148) MRC Challenge Award Grant [MRC-16-0382]

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget, and

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of \$15,000.00 for the aforementioned program, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the County of Passaic hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget for the year 2016

In the sum of \$15,000.00

Which item is now available as revenue from a grant award from the National Association of County and City Health Officials, MRC Challenge Award Grant [MRC-16-0382]

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$15,000.00 be and the same is hereby appropriated under the caption National Association of County and City Health Officials, MRC Challenge Award Grant [MRC-16-0382]

BE IT FURTHER RESOLVED, that an electronic copy of this resolution be forwarded to the Division of Local Government Services.

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

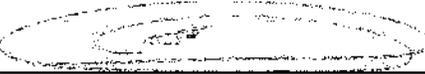
Date: May 24, 2016 - 5:30 PM

Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2016 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) SSH, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20160396						
Meeting Date	05/24/2016						
Introduced Date	05/24/2016						
Adopted Date	05/24/2016						
Agenda Item	o-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James		✓					
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Lora	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: May 26, 2016

COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2016 Budget Pursuant to N.J.S. 40A:4- 87(Chapter 159 P.L. 148) Social Services for the Homeless (SH 16016)

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget, and

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of \$314,000.00 for the aforementioned program, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the County of Passaic hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget for the year 2016

In the sum of \$314,000.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Human Services, Social Services for the Homeless (SH 16016)

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$314,000.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Human Services, Social Services for the Homeless (SH 16016)

BE IT FURTHER RESOLVED, that an electronic copy of this resolution be forwarded to the Division of Local Government Services.

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: May 24, 2016 - 5:30 PM

Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE PUBLICATION, PRINTING AND DISTRIBUTION OF A NOTICE OF SALE AND THE PUBLICATION OF A SUMMARY NOTICE OF SALE AND PRESCRIBING THE FORMS THEREOF FOR \$3,000,000 BONDS CONSISTING OF \$1,500,000 COUNTY COLLEGE BONDS, SERIES 2016A AND \$1,500,000 COUNTY COLLEGE BONDS, SERIES 2016B (COUNTY COLLEGE BOND ACT, P.L. 1971, C.12), EACH ISSUE DATED JULY 7, 2016, APPROVING THE PREPARATION, DISTRIBUTION AND EXECUTION OF A PRELIMINARY AND A FINAL OFFICIAL STATEMENT FOR SUCH BONDS, UNDERTAK ...

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20160397						
Meeting Date	05/24/2016						
Introduced Date	05/24/2016						
Adopted Date	05/24/2016						
Agenda Item	o-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James		✓					
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Lora	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: May 26, 2016

RESOLUTION AUTHORIZING THE PUBLICATION, PRINTING AND DISTRIBUTION OF A NOTICE OF SALE AND THE PUBLICATION OF A SUMMARY NOTICE OF SALE AND PRESCRIBING THE FORMS THEREOF FOR \$3,000,000 BONDS CONSISTING OF \$1,500,000 COUNTY COLLEGE BONDS, SERIES 2016A AND \$1,500,000 COUNTY COLLEGE BONDS, SERIES 2016B (COUNTY COLLEGE BOND ACT, P.L. 1971, C.12), EACH ISSUE DATED JULY 7, 2016, APPROVING THE PREPARATION, DISTRIBUTION AND EXECUTION OF A PRELIMINARY AND A FINAL OFFICIAL STATEMENT FOR SUCH BONDS, UNDERTAKING TO PROVIDE CONTINUING DISCLOSURE OF FINANCIAL INFORMATION, COVENANTING TO COMPLY WITH THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, AND AUTHORIZING VARIOUS MATTERS IN CONNECTION WITH ELECTRONIC BIDDING FOR THE BONDS

WHEREAS, the Board of Chosen Freeholders of the County of Passaic, New Jersey (the "County"), desires to make further provision for the issuance of \$3,000,000 Bonds consisting of \$1,500,000 County College Bonds, Series 2016A and \$1,500,000 County College Bonds, Series 2016B (County College Bond Act, P.L. 1971, c.12) (collectively, the "Bonds"), which are to be issued pursuant to a bond ordinance heretofore adopted by the Board of Chosen Freeholders; NOW, THEREFORE,

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic, New Jersey as follows:

Section 1. A Notice of Sale (the "Full Notice of Sale") shall be published and printed and inserted in the

Preliminary Official Statement (as hereinafter defined) for
distribution in substantially the following form:

NOTICE OF SALE
COUNTY OF PASSAIC, NEW JERSEY
\$3,000,000 BONDS CONSISTING OF

\$1,500,000 COUNTY COLLEGE BONDS, SERIES 2016A AND
\$1,500,000 COUNTY COLLEGE BONDS, SERIES 2016B
(COUNTY COLLEGE BOND ACT, P.L. 1971, C.12)
(Book-Entry Only) (Parity Bid)
(Non-Callable) (Not Bank-Qualified)

dated

July 7, 2016

The County of Passaic, a political subdivision of the State of New Jersey (the "County"), hereby invites ELECTRONIC BIDS VIA PARITY AND SEALED PROPOSALS for the purchase of its \$3,000,000 Bonds consisting of \$1,500,000 County College Bonds, Series 2016A and \$1,500,000 County College Bonds, Series 2016B (County College Bond Act, P.L. 1971, c.12), each issue dated July 7, 2016 (individually, the "County College Bonds, Series 2016A", or the "County College Bonds, Series 2016B"; collectively, the "Bonds").

ELECTRONIC BIDS VIA PARITY AND SEALED PROPOSALS will be received and publicly opened and announced by the Director of Finance in the Board of Chosen Freeholder's Meeting Room (Room 220), County Administration Building, 401 Grand Street, Paterson, New Jersey 07505, on June 22, 2016 at 11:00 o'clock A.M., Prevailing Time.

The Bonds comprise two issues of bonds payable on July 1 in each year (without the right of prior redemption) as follows:

\$1,500,000 County College Bonds, Series 2016A

\$105,000 in the year 2017,
\$115,000 in the year 2018,
\$125,000 in the year 2019,
\$130,000 in the year 2020,
\$140,000 in the year 2021,
\$150,000 in the year 2022,
\$160,000 in the year 2023,
\$165,000 in the year 2024,
\$200,000 in the year 2025, and
\$210,000 in the year 2026.

\$1,500,000 County College Bonds, Series 2016B
(County College Bond Act, P.L. 1971, c.12)

\$105,000 in the year 2017,
 \$115,000 in the year 2018,
 \$125,000 in the year 2019,
 \$130,000 in the year 2020,
 \$140,000 in the year 2021,
 \$150,000 in the year 2022,
 \$160,000 in the year 2023,
 \$165,000 in the year 2024,
 \$200,000 in the year 2025, and
 \$210,000 in the year 2026.

The combined maturity schedule for the Bonds is as follows:

<u>Year</u>	<u>Principal Amount</u>	<u>Year</u>	<u>Principal Amount</u>
2017	\$210,000	2022	\$300,000
2018	230,000	2023	320,000
2019	250,000	2024	330,000
2020	260,000	2025	400,000
2021	280,000	2026	420,000

To the extent any instructions or directions set forth in PARITY conflict with this Notice of Sale, the terms of this Notice of Sale shall control. For further information about PARITY, potential bidders may contact Ipreo at 1359 Broadway, 2nd Floor, New York, NY 10018, telephone (212) 849-5021.

The Bonds shall be issued in registered form by means of a book-entry system with no physical distribution of bond certificates made to the public. One bond certificate for each maturity of each issue will be issued to The Depository Trust Company, New York, New York ("DTC"), and immobilized in its custody. The book-entry system will evidence ownership of the Bonds in principal amounts of \$5,000 or any integral multiple thereof, with transfers of ownership effected on the records of DTC and its participants pursuant to the rules and procedures established by DTC and its participants. The successful bidder, as a condition to delivery of the Bonds, shall be required to deposit the bond certificates with DTC, registered in the name of Cede & Co., its nominee. Interest on the Bonds will be payable on each January 1 and July 1, commencing January 1, 2017 (each, an "Interest Payment Date"), in each year until maturity,

and principal of the Bonds will be payable, at maturity, by payment of immediately available funds by the Bond Registrar/Paying Agent to DTC or its nominee as registered owner of the Bonds. Transfer of principal and interest to participants of DTC will be the responsibility of DTC. Transfer of principal and interest to beneficial owners will be the responsibility of the DTC participants and other nominees of the beneficial owners. The County will not be responsible or liable for such transfers of payments or for maintaining, supervising or reviewing the records maintained by DTC, its participants or persons acting through such participants.

In the event (a) DTC determines not to continue to act as securities depository for the Bonds or (b) the County determines that continuation of the book-entry system of evidence and transfer of ownership of the Bonds would adversely affect the interests of the beneficial owners of the Bonds, the County will discontinue the book-entry system with DTC. If the County fails to identify another qualified securities depository to replace DTC, the County will deliver replacement bonds in the form of fully registered certificates.

The Bonds are general obligations of the County and are secured by a pledge of the full faith and credit of the County for the payment of the principal thereof and the interest thereon. The Bonds are payable, if not paid from other sources, from *ad valorem* taxes to be levied upon all the real property taxable within the County, without limitation as to rate or amount. The County College Bonds, Series 2016B only are also entitled to the benefits of Chapter 12 of the Laws of 1971 of New Jersey (N.J.S.A. 18A:64A-22.1 et seq.), which provides for appropriations of State aid for the payment of debt service (principal and interest) on bonds issued for county college capital projects.

Each proposal submitted must name the rate or rates of interest per annum to be borne by the Bonds bid for, and the rate or rates named must be a multiple of 1/8th or 1/20th of one percentum (1%). The interest payable with respect to each Bond on any one date will be evidenced by a single rate of interest. Not more than one rate may be named for Bonds of the same maturity. There is no limitation on the number of rates that may be named. If more than one rate of interest is named, no interest rate named for any maturity may be less than the interest rate named for any prior maturity. Each proposal submitted must be for all of the Bonds offered, and the purchase price specified must not be less than \$3,000,000 nor more than

\$3,030,000. The Bonds will be awarded to the bidder on whose bid the total loan may be made at the lowest net interest cost. Such net interest cost shall be computed, as to each bid, by adding to the total principal amount of Bonds bid for (which shall be all of the Bonds offered) the total interest cost to maturity in accordance with such bid and by deducting therefrom the amount of premium, if any, bid, which premium shall not exceed \$30,000 (1% of par). No proposal shall be considered that offers to pay an amount less than the principal amount of Bonds offered for sale or under which the total loan is made at an interest cost higher than the lowest net interest cost to the County under any legally acceptable proposal. The County reserves its right to reject all bids, and any bid not complying with the material terms of this notice will be rejected. The County reserves the right to waive defects it deems non-material, in its sole discretion.

The successful bidder must pay accrued interest (if any) from the date of the Bonds to the date of delivery. No interest will be paid upon the deposit made by the successful bidder. The Bonds will be authenticated by the Director of Finance, acting as Bond Registrar/Paying Agent for the Bonds.

Sealed proposals should be addressed to the undersigned Director of Finance and enclosed in a sealed envelope marked on the outside "Proposal for Bonds". A good faith deposit (the "Deposit") in the form of a cash wire or a certified, treasurer's or cashier's check drawn upon a bank or trust company in the amount of \$60,000, payable to the order of the COUNTY OF PASSAIC, is required for each bid to be considered. If a cash wire is used, the wire must be received by the County no later than 11:00 A.M. on June 22, 2016. If a cash wire is utilized, each bidder must notify the County of its intent to use such cash wire prior to 11:00 A.M. on June 22, 2016, and must provide proof of electronic transfer of such cash wire prior to 11:00 A.M. on June 22, 2016 (with return wiring instructions). Wire instructions for the County can be obtained by contacting the County's Director of Finance (Richard Cahill (973) 881-4432) or the County's Bond Counsel (Steven Rogut or Peter Sandroni (908) 931-1150). If a check is used, it must accompany the bid or be received by the undersigned Director of Finance prior to the opening of bids. Each bidder accepts responsibility for delivering such cash wire or check on time and the County is not responsible for any cash wire or check that is not received on time. Checks or wires of unsuccessful bidders will be returned upon the award of the Bonds. No interest on the Deposit will accrue to the successful bidder.

The Deposit will be applied in part payment for the Bonds or to partially secure the County from any loss resulting from the failure of the successful bidder to comply with the terms of its bid.

Award of the Bonds to the successful bidder or rejection of all bids is expected to be made within two hours after opening of the bids, but such successful bidder may not withdraw its proposal until after 3:00 p.m. (local time) of the day of such bid-opening and then only if such award has not been made prior to the withdrawal.

It is anticipated that CUSIP identification numbers will be printed on the Bonds, but neither the failure to print such number on any Bond nor any error with respect thereto shall constitute cause for a failure or refusal by the successful bidder thereof to accept delivery of and pay for the Bonds in accordance with its contractual obligations arising from the acceptance of its proposal for the purchase of the Bonds. All expenses in relation to the printing of CUSIP numbers on the Bonds shall be paid for by the County; provided, however, that the CUSIP Service Bureau charge for the assignment of said numbers shall be the responsibility of and shall be paid for by the successful bidder.

The Bonds shall be delivered on or about July 7, 2016 at the office of Rogut McCarthy LLC, Cranford, New Jersey ("Bond Counsel"), or at such other place as may be determined by the successful bidder and the County. PAYMENT FOR THE BONDS AT THE TIME OF ORIGINAL ISSUANCE AND DELIVERY SHALL BE IN IMMEDIATELY AVAILABLE FUNDS.

A preliminary Official Statement has been prepared and is available at www.i-DealProspectus.com or may be obtained from the undersigned, Director of Finance at the County Administration Building, 401 Grand Street, Paterson, New Jersey 07505, Telephone No. (973) 881-4432. The preliminary Official Statement is deemed to be a "final official statement", as of its date, within the meaning of Rule 15c2-12 of the Securities and Exchange Commission ("Rule 15c2-12"), but is subject to (a) completion with certain pricing and other information to be made available by the successful bidder for the Bonds and (b) amendment. The preliminary Official Statement, as so revised, will constitute the "final official statement". By the submission of a bid for the Bonds, the successful bidder contracts for the receipt of a reasonable number of copies of the final Official Statement within seven business days of the

award of the Bonds. In order to complete the final Official Statement, the successful bidder must furnish on behalf of the underwriters of the Bonds the following information to Bond Counsel and the County by facsimile transmission or overnight delivery received by Bond Counsel and the County within 24 hours after the award of the Bonds: (a) initial offering prices or yields (expressed as percentages), (b) selling compensation (aggregate total anticipated compensation to the underwriters expressed in dollars), (c) the identity of the underwriters if the successful bidder is part of a group or syndicate and (d) any other material information necessary for the final Official Statement, but not known to the County (such as the bidder's purchase of credit enhancement). It shall also be the obligation of the successful bidder to furnish to DTC an underwriter's questionnaire and the denominations of the Bonds not less than seventy-two (72) hours prior to the delivery of the Bonds.

Concurrently with the delivery of the Bonds, the officials of the County who will have executed the final Official Statement will deliver to the purchaser of the Bonds a certificate stating that, to the best of their knowledge, the preliminary Official Statement did not as of its date and as of the sale date, and the final Official Statement did not as of its date and does not as of the date of delivery of the Bonds, contain an untrue statement of a material fact or omit to state a material fact required to be included therein for the purpose for which the preliminary Official Statement or the final Official Statement is to be used or necessary to make the statements therein, in light of the circumstances under which they were made, not misleading, provided such certificate shall not include consideration of information supplied by, or which should have been supplied by, the successful bidder for the Bonds.

The County has agreed in its bond resolution adopted on May 24, 2016 to provide or cause to be provided, in accordance with the requirements of Rule 15c2-12, (i) not later than October 1 of each fiscal year, certain annual financial information and operating data, including audited financial statements for the preceding fiscal year (commencing with the fiscal year ending December 31, 2015), (ii) timely notice of the occurrence of certain material events with respect to the Bonds, and (iii) timely notice of a failure by the County to provide the required annual financial information on or before the date specified in (i) above.

The successful bidder's obligation to purchase the Bonds shall be conditioned upon its receiving, at or prior to the delivery of the Bonds, in form and substance reasonably satisfactory to the successful bidder, evidence that the County has made the continuing disclosure undertaking set forth above in a written agreement or contract for the benefit of the holders of the Bonds and the beneficial owners thereof.

The approving legal opinion of Bond Counsel will be furnished without cost to the purchaser. The preliminary Official Statement contains a discussion of the provisions of the Internal Revenue Code of 1986, as amended (the "Code"), with respect to the exclusion from gross income for Federal income tax purposes of the interest on the Bonds and a description of the opinion of Bond Counsel with respect thereto. The County has covenanted, to the extent permitted by the Constitution and laws of the State of New Jersey, to comply with the provisions of the Code required to preserve the exclusion from gross income of interest on the Bonds for Federal income tax purposes. There will also be furnished the usual closing papers.

If the Bonds qualify for issuance of any policy of municipal bond insurance or commitment therefor at the option of a bidder, any purchase of such insurance or commitment therefor shall be at the sole option and expense of the bidder and any increased costs of issuance of the Bonds resulting by reason of such insurance, unless otherwise paid, shall also be paid by such bidder. Any failure of the Bonds to be so insured or of any such policy of insurance to be issued, shall not in any way relieve the purchaser of its contractual obligations arising from the acceptance of its proposal for the purchase of the Bonds.

The successful bidder will be required to furnish, prior to the delivery of the Bonds, a certificate acceptable to Bond Counsel setting forth information with respect to the Bonds including the "issue price" of the Bonds within the meaning of Section 1273 of the Code.

By order of the Board of Chosen Freeholders of the County of Passaic, New Jersey.

Dated: May 31, 2016

/s/ Richard Cahill
 Director of Finance
 County of Passaic, New Jersey

Section 2. A Summary Notice of Sale ("Summary Notice of Sale") shall be published in substantially the following form:

SUMMARY NOTICE OF SALE
COUNTY OF PASSAIC, NEW JERSEY
\$3,000,000 BONDS CONSISTING OF

\$1,500,000 COUNTY COLLEGE BONDS, SERIES 2016A AND
\$1,500,000 COUNTY COLLEGE BONDS, SERIES 2016B
(COUNTY COLLEGE BOND ACT, P.L. 1971, C.12)

(Book-Entry Only) (Parity Bid)
(Non-Callable) (Not Bank-Qualified)
dated
July 7, 2016

ELECTRONIC BIDS VIA PARITY AND SEALED PROPOSALS will be received by the Director of Finance of the County of Passaic, New Jersey (the "County"), in the Board of Chosen Freeholder's Meeting Room (Room 220), County Administration Building, 401 Grand Street, Paterson, New Jersey 07505, on

June 22, 2016

at 11:00 o'clock A.M., Prevailing Time, at which time they will be publicly opened and announced, for the purchase of the County's \$3,000,000 Bonds consisting of \$1,500,000 County College Bonds, Series 2016A and \$1,500,000 County College Bonds, Series 2016B (County College Bond Act, P.L. 1971, c.12), each issue dated July 7, 2016 (collectively, the "Bonds").

The Bonds comprise two issues of bonds payable on July 1 in each year (without the right of prior redemption) as follows:

\$1,500,000 County College Bonds, Series 2016A

\$105,000 in the year 2017,
\$115,000 in the year 2018,
\$125,000 in the year 2019,
\$130,000 in the year 2020,
\$140,000 in the year 2021,
\$150,000 in the year 2022,
\$160,000 in the year 2023,
\$165,000 in the year 2024,
\$200,000 in the year 2025, and
\$210,000 in the year 2026.

\$1,500,000 County College Bonds, Series 2016B
(County College Bond Act, P.L. 1971, c.12)

\$105,000 in the year 2017,
 \$115,000 in the year 2018,
 \$125,000 in the year 2019,
 \$130,000 in the year 2020,
 \$140,000 in the year 2021,
 \$150,000 in the year 2022,
 \$160,000 in the year 2023,
 \$165,000 in the year 2024,
 \$200,000 in the year 2025, and
 \$210,000 in the year 2026.

The combined maturity schedule for the Bonds is as follows:

<u>Year</u>	<u>Principal Amount</u>	<u>Year</u>	<u>Principal Amount</u>
2017	\$210,000	2022	\$300,000
2018	230,000	2023	320,000
2019	250,000	2024	330,000
2020	260,000	2025	400,000
2021	280,000	2026	420,000

The Bonds shall be issued in book-entry only form through the book-entry system operated by The Depository Trust Company, New York, New York. The full Notice of Sale (the "Notice of Sale") and Proposal for Bonds to be made available to interested persons should be reviewed by potential bidders for additional terms and conditions of the sale of the Bonds prior to bidding on the Bonds. To the extent any instructions or directions set forth in PARITY conflict with the Notice of Sale, the terms of the Notice of Sale shall control. For further information about PARITY, potential bidders may contact Ipreo at 1359 Broadway, 2nd Floor, New York, NY 10018, telephone (212) 849-5021.

The Bonds will bear interest from their date at a rate or rates of interest in multiples of 1/8th or 1/20th of 1% per annum (same or ascending rates and only one rate per maturity) specified by the successful bidder payable on each January 1 and July 1, commencing January 1, 2017, in each year until maturity. The purchase price specified must not be less than \$3,000,000 nor more than \$3,030,000 (par plus a maximum 1% premium). Each proposal must be for all the Bonds offered. As further

described in the Notice of Sale, bidders must, at the time of making their bids, make a wire transfer or deposit a certified, cashier's or treasurer's check drawn upon a bank or trust company in the amount of \$60,000 to the order of the County. The Bonds will be sold to the bidder specifying the lowest net interest cost in accordance with the terms set forth in the Notice of Sale. The County will furnish the Bonds and the approving legal opinion of Rogut McCarthy LLC, Cranford, New Jersey, Bond Counsel.

Copies of the Preliminary Official Statement, the Notice of Sale and the Proposal for Bonds are available at www.i-DealProspectus.com or by contacting the undersigned Director of Finance at the County Administration Building, 401 Grand Street, Paterson, New Jersey 07505 (telephone (973) 881-4432).

By order of the Board of Chosen Freeholders of the County of Passaic, New Jersey.

Dated: June 8, 2016

/s/ Richard Cahill
Director of Finance
County of Passaic, New Jersey

Section 3. The Clerk of the Board of Chosen Freeholders is hereby authorized and directed to publish (A) the Summary Notice of Sale in The Bond Buyer, which is a publication carrying municipal bond notices and devoted primarily to the subject of State and municipal bonds, published in New York City, and (B) the Full Notice of Sale in the Herald News, a newspaper of general circulation published and circulating in the County. The Summary Notice of Sale and Full Notice of Sale shall be published in each publication not later than one week before the date of the sale of the Bonds.

Section 4. The preparation of and distribution to potential bidders for the Bonds of a Preliminary Official Statement to be dated on or about June 8, 2016 (the "Preliminary Official Statement") is hereby approved. The Preliminary Official Statement is hereby deemed to be a "final official statement", as of its date, within the meaning of Rule 15c2-12 of the Securities and Exchange Commission ("Rule 15c2-12").

Section 5. The preparation of an Official Statement in connection with the sale of the Bonds to be dated on or about June 22, 2016 (the "Official Statement") is hereby approved. The Official Statement is hereby deemed to be a "final official statement", as of its date, within the meaning of Rule 15c2-12.

Section 6. The execution of the Official Statement by the Director of Finance on behalf of the County, the

distribution of same to the successful bidder and the successful bidder's subsequent distribution of the Official Statement to purchasers or prospective purchasers of the Bonds are hereby authorized.

Section 7. The County hereby agrees to undertake for the benefit of the Bondholders and the beneficial owners of the Bonds to provide certain secondary market disclosure information pursuant to Rule 15c2-12 to the Municipal Securities Rulemaking Board (the "MSRB") in an electronic format, as prescribed by the MSRB. Specifically, the County will do the following for the benefit of the holders of the Bonds and the beneficial owners thereof:

(A) Not later than October 1 of each fiscal year beginning with the fiscal year ending December 31, 2015, provide or cause to be provided annual financial information with respect to the County consisting of audited financial statements (or unaudited financial statements if audited financial statements are not then available by the date of filing, which audited financial statements will be delivered when and if available) of the County, and certain financial information and operating data consisting of (i) County indebtedness including a schedule of outstanding debt issued by the County, (ii) the County's most current adopted budget, (iii) property valuation information and (iv) tax rate, levy and collection data. The audited financial

information will be prepared in accordance with modified cash accounting as mandated by State of New Jersey statutory principles in effect from time to time or with generally accepted accounting principles as modified by governmental accounting standards as may be required by New Jersey law and shall be filed electronically and accompanied by identifying information with the MSRB. Notwithstanding the foregoing, if the fiscal year is not a calendar year then the County shall provide financial information and operating data relating to the County by not later than the first day of the tenth month of each fiscal year.

(B) Provide or cause to be provided in a timely manner not in excess of ten business days after the occurrence of the event, to the MSRB, notice of the occurrence of any of the following events with respect to the Bonds:

- (1) Principal and interest payment delinquencies;
- (2) Non-payment related defaults, if material;
- (3) Unscheduled draws on debt service reserves reflecting financial difficulties;
- (4) Unscheduled draws on credit enhancements reflecting financial difficulties;
- (5) Substitution of credit or liquidity providers, or their failure to perform;
- (6) Adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability, Notices of Proposed Issue (IRS Form 5701-TEB) or other

material notices or determinations with respect to the tax status of the Bonds, or other material events affecting the tax status of the Bonds;

- (7) Modifications to the rights of Bondholders, if material;
- (8) Bond calls, if material, and tender offers;
- (9) Defeasances;
- (10) Release, substitution or sale of property which secures the repayment of the Bonds, if material;
- (11) Rating changes;
- (12) Bankruptcy, insolvency, receivership or similar event of the County (the event is considered to occur when any of the following occur: the appointment of a receiver, fiscal agent or similar officer for the County in a proceeding under the U.S. Bankruptcy Code or in any other proceeding under state or federal law in which a court or governmental authority has assumed jurisdiction over substantially all of the assets or business of the County, or if such jurisdiction has been assumed by leaving the existing governing body and officials or officers in possession but subject to the supervision and orders of a court or governmental authority, or the entry of an order confirming a plan of reorganization, arrangement or liquidation by a court or governmental authority having supervision or jurisdiction over substantially all of the assets or business of the County);
- (13) The consummation of a merger, consolidation, or acquisition involving the County or the sale of all or substantially all of the assets of the County, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive

agreement relating to any such actions, other than pursuant to its terms, if material; and

- (14) Appointment of a successor or additional trustee or the change of name of a trustee, if material.

(C) Provide or cause to be provided, in a timely manner to the MSRB, notice of a failure of the County to provide required annual financial information on or before the date specified above.

Section 8. All documents provided to the MSRB shall be accompanied by identifying information as prescribed by the MSRB.

Section 9. If the County fails to comply with the undertaking described above, any Bondholder or beneficial owner of the Bonds may pursue an action for specific performance to enforce the rights of all Bondholders and beneficial owners with respect to such undertaking; provided, however, that failure to comply with such undertaking shall not be an event of default and shall not result in any acceleration of payment of the Bonds or any liability by the County for monetary damages. All actions shall be instituted, had and maintained in the manner provided in this paragraph for the benefit of all Bondholders and beneficial owners of the Bonds.

Section 10. The County reserves the right to terminate its obligation to provide annual financial information

and notice of material events, as set forth above, if and when the County no longer remains an "obligated person" with respect to the Bonds within the meaning of Rule 15c2-12.

Section 11. The undertaking may be amended by the County from time to time, without the consent of the Bondholders or the beneficial owners of the Bonds, in order to make modifications required in connection with a change in legal requirements or change in law, or change in the identity, nature, type of operation, or status of the County, which in the opinion of nationally recognized bond counsel complies with Rule 15c2-12 and does not, in such bond counsel's opinion, materially impair the interest of the Bondholders and the beneficial owners of the Bonds.

Section 12. The County hereby covenants, to the extent permitted by the Constitution and the laws of the State of New Jersey, to do and perform all acts and things permitted by law and necessary to assure that interest paid on bonds, notes or other obligations of the County (including the Bonds) be and remain excluded from gross income of the owners thereof for Federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended.

Section 13. The Director of the Board of Chosen Freeholders, the Director of Finance and the Clerk of the Board of Chosen Freeholders are hereby authorized and directed to

execute and deliver such other documents and to take such other action as they determine to be necessary or appropriate in order to effectuate the issuance and sale of the Bonds, including, without limitation, the execution and delivery of all closing documents and certificates.

Section 14. The Director of the Board of Chosen Freeholders, the Director of Finance, the Clerk of the Board of Chosen Freeholders, the Bond Counsel, the Auditor and other County officials and representatives are hereby authorized to take all necessary actions to allow for (A) the submission of electronic bids for the Bonds, (B) the electronic posting of the Preliminary Official Statement, the full Notice of Sale and the bid form and (C) the submission by bidders of a wire transfer in lieu of a good faith check.

Section 15. This resolution shall take effect immediately upon its adoption.

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: May 24, 2016 - 5:30 PM

Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION PRESCRIBING THE DETAILS AND BOND FORM THEREOF FOR \$1,500,000 COUNTY COLLEGE BONDS, SERIES 2016B (COUNTY COLLEGE BOND ACT, P.L. 1971, C.12) DATED JULY 7, 2016, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20160398						
Meeting Date	05/24/2016						
Introduced Date	05/24/2016						
Adopted Date	05/24/2016						
Agenda Item	o-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James		✓					
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Lora	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: May 26, 2016

RESOLUTION PRESCRIBING
THE DETAILS AND BOND FORM THEREOF FOR
\$1,500,000 COUNTY COLLEGE BONDS, SERIES 2016B
(COUNTY COLLEGE BOND ACT, P.L. 1971, C.12)
DATED JULY 7, 2016

WHEREAS, Bond Ordinance No. 2016-02 has been duly adopted by the Board of Chosen Freeholders of the County of Passaic, New Jersey (the "County") on April 12, 2016 and it is necessary to provide for the issuance of a portion of the bonds authorized by such bond ordinance; NOW, THEREFORE,

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic, New Jersey, as follows:

Section 1. The bonds authorized by Bond Ordinance No. 2016-02 (the "Bond Ordinance") shall be issued as a single issue of bonds, aggregating \$1,500,000, consisting of an issue of bonds of the denomination of \$5,000 each or any integral multiple thereof, numbered in the order of their maturity. In the event that the purchaser of the bonds elects to take bonds in the last maturity which are not in multiples of \$5,000, or, if there are any such bonds herein, such bonds shall be in the denomination of \$1,000 or any integral multiple thereof, numbered upwards from the last numbered \$5,000 bond. The bonds are being issued to finance the undertaking of the following public improvements for Passaic County Community College in, by and for the County: (A) Memorial Hall 3rd floor expansion (Phase II) (Paterson campus); (B) Culinary Arts

Facility renovation (Wanaque campus); (C) Public Safety Academy Building expansion (Wayne campus); (D) Founder's Hall renovation (Paterson campus); (E) Food Service Facility redesign and upgrade (Paterson campus); (F) installation of air conditioning systems for computer equipment at Wanaque Academic Center, Passaic Academic Center and Paterson Admissions; (G) installation of solar ventilators at the pedestrian bridge (Paterson campus); (H) replacement of radiation heating system valves (Paterson campus and other facilities); and (I) replacement of heating plant supply and exhaust fan (Paterson campus). The period of usefulness within which the bonds mature, according to the reasonable life of the purpose to be financed as set forth in the Bond Ordinance, is a period of 15 years computed from the date of such bonds. Said issue shall be payable in annual installments on July 1 in each year as follows:

\$105,000 in the year 2017,
\$115,000 in the year 2018,
\$125,000 in the year 2019,
\$130,000 in the year 2020,
\$140,000 in the year 2021,
\$150,000 in the year 2022,
\$160,000 in the year 2023,
\$165,000 in the year 2024,
\$200,000 in the year 2025, and
\$210,000 in the year 2026.

Said bonds shall be designated "County College Bonds, Series 2016B (County College Bond Act, P.L. 1971, c.12)". The State Treasurer has certified that the bonds are entitled to State Support for debt

service under the provisions of Chapter 12 of the Public Laws of 1971 of New Jersey.

Section 2. All of said bonds shall be dated July 7, 2016, and shall bear interest from their date until their respective maturities at the rates per annum named in the proposal accepted. Such rates of interest shall be determined at the time said bonds are sold. Such interest shall be payable on each January 1 and July 1, commencing January 1, 2017 (each, an "Interest Payment Date"), in each year until maturity. The bonds shall not be subject to redemption prior to their stated maturities.

Section 3. The bonds will be issued in fully registered form by means of a book-entry system with no physical distribution of bond certificates made to the public. One bond certificate for each maturity will be issued to The Depository Trust Company, New York, New York ("DTC"), and immobilized in its custody. The book-entry system will evidence ownership of the bonds in principal amounts of \$5,000 or integral multiples thereof, with transfers of beneficial ownership effected on the records of DTC and its participants pursuant to the rules and procedures established by DTC. Interest on the bonds will be payable at the times stated in Section 2 of this resolution, and principal of the bonds will be paid annually on July 1 as set forth in the maturity schedule hereinbefore stated, in immediately available funds to DTC or its nominee as registered owner of the bonds. Transfer of principal

and interest payments to participants of DTC will be the responsibility of such participants and other nominees of beneficial owners. Interest will be payable to owners of bonds shown on the records of DTC as of the fifteenth day of the month preceding the month in which such Interest Payment Date occurs. The County will not be responsible or liable for maintaining, supervising or reviewing the records maintained by DTC, its participants or persons acting through such participants.

In the event that (a) DTC determines not to continue to act as securities depository for the bonds, or (b) the County determines that continuation of the book-entry system of evidence and transfer of ownership of the bonds would adversely affect the interests of the beneficial owners of the bonds, the County will discontinue the book-entry system with DTC. If the County fails to identify another qualified securities depository to replace DTC, the County will authenticate and deliver replacement bonds in the form of fully registered certificates.

The principal of and interest on the bonds shall be payable in any coin or currency of the United States of America that is legal tender for the payment of public and private debts on the respective dates of payment thereof.

Section 4. The Director of Finance, pursuant to N.J.S.A. 40A:2-34, is hereby authorized to sell and award the bonds in accordance with the terms of the notice of sale, such terms to be

determined by a resolution of the Board of Chosen Freeholders to be hereafter adopted. The Director of Finance shall report in writing to the Board of Chosen Freeholders at the next meeting after the sale of the bonds as to the principal amount, interest rates and maturities of the bonds sold, the price obtained and the name of the purchaser.

Section 5. All of said bonds shall be signed by the Director of the Board of Chosen Freeholders by manual or facsimile signature and by the Director of Finance by manual or facsimile signature, and the corporate seal of the County shall be imprinted, affixed or reproduced thereon and such seal shall be attested by the Clerk of the Board of Chosen Freeholders by manual or facsimile signature. The bonds will be authenticated by the manual signature of the Bond Registrar/Paying Agent (as hereinafter defined).

Section 6. Each of said bonds shall be issued in substantially the following form:

[Form of Bond]

Unless this certificate is presented by an authorized representative of The Depository Trust Company, a New York corporation ("DTC"), to the issuer or its agent for registration of transfer, exchange or payment, and any certificate issued is registered in the name of Cece & Co. or such other name as requested by an authorized representative of DTC (and any payment is made to Cece & Co. or to such other entity as is requested by an authorized representative of DTC), ANY TRANSFER, FLEDGE OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL inasmuch as the registered owner hereof, Cece & Co., has an interest herein.

No. R-____ \$_____

UNITED STATES OF AMERICA
 STATE OF NEW JERSEY
 COUNTY OF PASSAIC
 COUNTY COLLEGE BONDS, SERIES 2016B
 (COUNTY COLLEGE BOND ACT, P.L. 1971, C.12)

<u>INTEREST RATE PER ANNUM</u>	<u>MATURITY DATE</u>	<u>DATED DATE</u>	<u>CUSIP</u>
5	JULY 1, 20__	JULY 7, 2016	

REGISTERED OWNER: CECE & CO.

PRINCIPAL SUM: -----DOLLARS

The County of Passaic, a political subdivision of the State of New Jersey (hereinafter referred to as the "County"), for value received, hereby acknowledges itself indebted and promises to pay to the REGISTERED OWNER named above, on the MATURITY DATE specified above, upon surrender hereof, the PRINCIPAL SUM stated above and to pay to the REGISTERED OWNER hereof interest thereon from the DATED DATE of this Bond until it shall mature at the INTEREST RATE PER ANNUM specified above, payable on each January 1 and July 1, commencing January 1, 2017 (each, an "Interest Payment Date"), of each year until maturity. This Bond is not subject to redemption

prior to its stated maturity. The principal hereof is payable at the office of the Director of Finance, County Administration Building, 401 Grand Street, Paterson, New Jersey 07505 (the "Bond Registrar/Paying Agent"). The interest so payable on any such Interest Payment Date will be paid to the person in whose name this Bond is registered on the record date for such interest, which shall be the fifteenth day of the month preceding the month in which such Interest Payment Date occurs. Both the principal of and interest on this Bond shall be paid in any coin or currency of the United States of America that is legal tender for the payment of public and private debts on the respective dates of payment thereof.

This Bond is one of an issue of Bonds of like date and tenor, except as to number, denomination, interest rate and maturity, issued pursuant to the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes, as amended) and Chapter 64A of Title 18A Education of the New Jersey Statutes, as amended, and pursuant to and in anticipation of the issuance of bonds authorized by a bond ordinance adopted by the Board of Chosen Freeholders of the County on April 12, 2016 (Ord. No. 2016-02) and resolutions adopted by the Board of Chosen Freeholders of the County on May 24, 2016.

The Bond Registrar/Paying Agent shall keep at its office the books of the County for the registration of transfer of Bonds. The transfer of this Bond may be registered only upon such books and as

otherwise provided in the hereinabove mentioned resolutions upon the surrender hereof to the Bond Registrar/Paying Agent together with an assignment duly executed by the registered owner hereof or his attorney or legal representative in such form as shall be satisfactory to the Bond Registrar/Paying Agent. Upon any such registration of transfer, the Bond Registrar/Paying Agent shall deliver in exchange for this Bond a new bond or bonds, registered in the name of the transferee, of authorized denomination, in an aggregate principal amount equal to the unredeemed principal amount of this Bond, of the same maturity and bearing interest at the same rate.

It is hereby certified and recited that all conditions, acts and things required by the Constitution or statutes of the State of New Jersey to exist, be performed or happen precedent to or in the issuance of this Bond exist, have been performed and have happened, and that this Bond, together with all other indebtedness of the County, is within every debt and other limit prescribed by the Constitution or statutes of said State.

The full faith and credit of the County are hereby pledged irrevocably to the punctual payment of the principal of and interest on this Bond in accordance with its terms.

This Bond is entitled to the benefits of the County College Bond Act, N.J.S.A. 18A:64A-22.1 et seq.

This Bond shall not be valid or become obligatory for any purpose until the Certification of Authentication hereon shall have been signed by the Bond Registrar/Paying Agent.

IN WITNESS WHEREOF, the County has caused this Bond to be signed by its Director of the Board of Chosen Freeholders by manual or facsimile signature and by its Director of Finance by manual or facsimile signature and its seal to be impressed, affixed or reproduced hereon, and said seal to be attested by its Clerk of the Board of Chosen Freeholders by manual or facsimile signature, and this Bond to be dated July 7, 2016.

[SEAL]

(manual or facsimile signature)
Director of the Board of
Chosen Freeholders

ATTEST:

(manual or facsimile signature)
Clerk of the Board of
Chosen Freeholders

(manual or facsimile signature)
Director of Finance

AUTHENTICATION DATE: JULY 7, 2016

CERTIFICATION OF AUTHENTICATION

This Bond is one of the Bonds described in the within-mentioned resolutions, and is one of the County College Bonds, Series 2016B (County College Bond Act, P.L. 1971, c.12) dated July 7, 2016 of the County of Passaic, State of New Jersey.

Director of Finance, as Bond
Registrar/Paying Agent

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned hereby sells, assigns and transfers unto _____

the within Bond, and irrevocably appoints _____

attorney-in-fact, to transfer the within Bond on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____

NOTICE: The signature to this assignment must correspond with the name as it appears upon the face of the within Bond in every particular, without any alteration whatsoever.

Signature Guaranteed:

[End of Form of Bond]

Section 7. Bonds may, upon surrender thereof at the office of the Bond Registrar/Paying Agent together with an assignment duly executed by the registered owner or his attorney or legal representative in such form as shall be satisfactory to the Bond Registrar/Paying Agent, at the option of the registered owner thereof, be exchanged for an equal aggregate principal amount of bonds of the same maturity, of any denomination or denominations authorized by this resolution and bearing interest at the same rate.

The transfer of any bond may be registered only upon the registration books of the County upon the surrender thereof to the Bond Registrar/Paying Agent together with an assignment duly executed by the registered owner or his attorney or legal representative in such form as shall be satisfactory to the Bond Registrar/Paying Agent. Upon any such registration of transfer, the Bond Registrar/Paying Agent shall authenticate and deliver in exchange for such bond a new bond or bonds, registered in the name of the transferee, of any denomination or denominations authorized by this resolution, in an aggregate principal amount equal to the unredeemed principal amount of such bond so surrendered, of the same maturity and bearing interest at the same rate.

In all cases in which bonds shall be exchanged or the transfer of bonds shall be registered hereunder, the Bond Registrar/Paying Agent shall authenticate and deliver at the earliest practicable

time bonds in accordance with the provisions of this resolution. All bonds surrendered in any such exchange or registration of transfer shall forthwith be canceled by the Bond Registrar/Paying Agent. The County or the Bond Registrar/Paying Agent may make a charge for shipping and out-of-pocket costs for every such exchange or registration of transfer of bonds sufficient to reimburse it for any tax or other governmental charge required to be paid with respect to such exchange or registration of transfer, but no other charge shall be made for exchanging or registering the transfer of bonds under this resolution.

As to any bond, the person in whose name the same shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes, and payment of or on account of the principal of any such bond and the interest on any such bond shall be made only to or upon the order of the registered owner thereof or his legal representative. All such payments shall be valid and effectual to satisfy and discharge the liability upon such bond, including interest thereon, to the extent of the sum or sums so paid.

The County shall appoint such registrars, transfer agents, depositories or other agents and make such other arrangements as may be necessary for the registration, registration of transfer and exchange of bonds within a reasonable time according to the then commercial standards for the timely payment of principal and

interest with respect to the bonds. The Director of Finance is hereby appointed registrar and paying agent for the bonds (the "Bond Registrar/Paying Agent") subject to the right of the Board of Chosen Freeholders to appoint another Bond Registrar/ Paying Agent, and, as such, shall keep at the County Administration Building, 401 Grand Street, Paterson, New Jersey 07505, the books of the County for the registration, registration of transfer, exchange and payment of the bonds.

Section 8. The Director of the Board of Chosen Freeholders, the Director of Finance and the Clerk of the Board of Chosen Freeholders are hereby authorized and directed to cause said bonds to be prepared and to execute and deliver said bonds upon payment of the purchase price therefor.

Section 9. This resolution shall take effect immediately upon its adoption.

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: May 24, 2016 - 5:30 PM

Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ACCSES NJ/CNA SERVICES FOR INDEXING 10,000 RECORDS DRAWINGS FROM THE OFFICE OF THE PASSAIC COUNTY ENGINEER, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20160399						
Meeting Date	05/24/2016						
Introduced Date	05/24/2016						
Adopted Date	05/24/2016						
Agenda Item	o-7						
CAF #	6-01-20-102-001-233						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James		✓					
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Lora	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: May 26, 2016

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ACCSES NJ/CNA SERVICES FOR INDEXING 10,000 RECORDS DRAWINGS FROM THE OFFICE OF THE PASSAIC COUNTY ENGINEER

WHEREAS there exists a need to index many of the records drawings from the Office of the Passaic County Engineer; and

WHEREAS the Passaic County Records Manager solicited proposals from several firms to do the necessary indexing work; and

WHEREAS said Records Manager by e-mail to the County of Passaic Chief Financial Officer dated April 21, 2016 is recommending that this indexing contract for 10,000 drawings be awarded to ACCSES NJ/CNA Services of Trenton, New Jersey (option #1) in the amount of \$11,685.00 (copy of e-mail and proposal attached hereto and made a part hereof); and

WHEREAS this matter was reviewed by the Administration & Finance Committee at its May 11, 2016 meeting at which time it was recommended to the full Board; and

WHEREAS a certification is attached hereto which indicates the availability of funds for said expenditure.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an award of contract to ACCSES NJ/CNA Services of Trenton, NJ in the amount of \$11,685.00 to complete the indexing of 10,000 scanned images of records drawings from the Office of the Passaic County Engineer.

BE IT FURTHER RESOLVED that the Director and Clerk to the Board as well as the County Counsel be authorized to execute an agreement on behalf of the County of Passaic.

Introduced on: May 24, 2016
Adopted on: May 24, 2016
Official Resolution#: R20160399

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$11,685.00

APPROPRIATION: 6-01-20-102-001-233

PURPOSE: Resolution authorizing award of contract to ACCSES NJ/CAN Services for indexing 10,000 records drawings from the office of the Passaic County Engineer.



Richard Cahill, Chief Financial Officer

DATED: May 24, 2016

RC:fr

Glovin, Michael

From: Cahill, Richard
Sent: Monday, May 16, 2016 9:42 AM
To: Glovin, Michael
Subject: FW: Indexing Engineering Drawings
Attachments: Accses NJ explanation of quote.docx; Accses NJ quote.pdf

Attached is Access' quote

From: Bryson, Cheryl
Sent: Thursday, April 21, 2016 10:43 AM
To: Jordan, Matthew
Cc: DeNova, Anthony, County Administrator; Cahill, Richard; Edmond, Steve; La Place, Michael
Subject: RE: Indexing Engineering Drawings

Based on cost and given that we can use our GIS software or SharePoint, I think it makes sense to award the work to ACCSES NJ*. Attached please find an indexing quote of \$11,684.98 from ACCSES NJ, Salvatore Coppola Jr., Records Management Services Contract Manager for ACCSES NJ/CNA Services.

ACCSES NJ has four affiliates, one of which is Bright Star. Our project could be completed by Bright Star or any of the other three affiliates. You have met Mr. Coppola at the Bright Star meeting we both attended. The quote is well thought out and needs only minor adjustment based on the software we choose. Bright Star is facile in conversation, but an analysis of their sample indexing shows double handling and cumbersome logic leading to excessive expense. With ACCSES NJ's guidance of the project we could better control cost.

-CSB

*ACCSES NJ, formerly the New Jersey Association of Rehabilitation Facilities is a not-for-profit organization dedicated to providing leadership and support to members who advocate for and serve persons with disabilities through community based programs located throughout New Jersey. The Association provides a series of activities designed to address the needs and concerns of statewide community rehabilitation program members who directly provide employment and other services to more than 40,000 adults with significant disabilities.

From: Jordan, Matthew
Sent: Wednesday, April 20, 2016 2:29 PM
To: Bryson, Cheryl
Cc: DeNova, Anthony, County Administrator; Cahill, Richard; Edmond, Steve; La Place, Michael
Subject: RE: Indexing Engineering Drawings

Based on the cost, and prefaced upon a conversation between Planning and Bright Star to ensure that the maps Steve is requesting can be created, I think it makes sense to award this work to Bright Star. Please let me know if you feel differently.

-MPJ
Introduced on: May 24, 2016
Adopted on: May 24, 2016
Official Resolution#: R20160399

Indexing of 10,000 Drawings Option 1

Description	Units	Unit Price	Cost
Project Director	2	\$ 148.35	\$ 296.70
Project Manager 2	4	\$ 91.57	\$ 366.28
Indexing of 10,000 Drawings Option 1	10,000	\$ 1.1022	\$ 11,022.00
Total			\$ 11,684.98

Indexing of 10,000 Drawings Option 2

Description	Units	Unit Price	Cost
Project Director	2	\$ 148.35	\$ 296.70
Project Manager 2	4	\$ 91.57	\$ 366.28
Indexing of 10,000 Drawings Option 2	10,000	\$ 1.4737	\$ 14,737.00
Total			\$ 15,399.98

Assumptions:

Indexing will be done from already scanned images

Images will be delivered to Bright Star on a USB harddrive

Images are stored in TIFF or JPG files

All index fields are on every drawing

Index fields will be entered as shown on drawings with no corrections or interpretation

Index fields are found in the same general area of each images and clearly labeled

No verification of index fields against external sources or lookup lists

Project does not include completeness checks or identification of missing data, files and information

Deliverable will be a tab delimited text file with the file name of the image and the six index fields

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: May 24, 2016 - 5:30 PM

Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO BIG BELLY SOLAR, INC. TO SUPPLY THE COUNTY OF PASSAIC WITH SIXTEEN (16) DUO CLEAN STATIONS FOR RECYCLING OF MATERIALS IN THE PASSAIC COUNTY PARK SYSTEM, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20160400						
Meeting Date	05/24/2016						
Introduced Date	05/24/2016						
Adopted Date	05/24/2016						
Agenda Item	o-8						
CAF #	VARIOUS						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James		✓					
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Lora	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: May 26, 2016

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO BIG BELLY SOLAR, INC. TO SUPPLY THE COUNTY OF PASSAIC WITH SIXTEEN (16) DUO CLEAN STATIONS FOR RECYCLING OF MATERIALS IN THE PASSAIC COUNTY PARK SYSTEM

WHEREAS last year the Board of Chosen Freeholders of the County of Passaic by Resolution R-2015-0453 dated June 22, 2015, as part of a pilot program under the County Solid Waste & Recycling Program, authorized the purchase and installation of sixteen (16) Duo Clean Stations (compactors) at various locations throughout the Passaic County Park system from Big Belly Solar, Inc. of Needham, MA; and

WHEREAS these compactors have a unique ability to operate by solar power and through its propriety software, to monitor the flow of recyclable material presented at each station and report same to a remote location; and

WHEREAS the Passaic County Parks Department has reported that these compactors have proven to be very successful such that the said Board should consider the purchase of additional units; and

WHEREAS as a consequence thereof, said Big Belly Solar, Inc. has submitted a system quotation to provide and install an additional sixteen (16) Duo Clean Stations, which includes computer equipment and liner bags to operate same, pursuant to that quotation dated May 5, 2016 in the amount of \$138,462.40 (a copy of which is attached hereto and made a part hereof); and

WHEREAS the Board of Chosen Freeholders of the County of Passaic by Resolution 06-97 dated February 14, 2006 established a policy of only awarding contracts in excess of the monetary threshold set forth under the Pay to Play Law only

WHEREAS the purchase of these stations with its propriety computer software is an exception to the bidding under the Local Public Contracts Law pursuant to N.J.S.A. 40A:11-5(d)(d); and

WHEREAS the Freeholder Committee for Finance & Administration at its May 11, 2016 meeting reviewed this matter and is recommending approval by the full Board; and

WHEREAS a certification is attached hereto which indicates the availability of funds for said expenditure.

WHEREAS a certification is attached hereto which indicates the availability of funds for said expenditure.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a non-fair and non-open award of contract to Big Belly Solar, Inc. of Needham, MA to supply the County of Passaic with sixteen (16) Duo Clean Stations (compactors) for recycling of materials in the Passaic County Park System in the total amount of \$138,462.40 for installation at various and additional high impact locations to be determined by the Passaic County Parks & Planning Department and this price includes installation by Big Belly Solar, Inc.

BE IT FURTHER RESOLVED that this contract is being awarded as an exception to the policy of the Board as set forth in its Resolution R-06-97 dated February 14, 2006 because of the unique and special circumstances of this purchase, and the policy of the Board as set forth in this resolution shall remain in full force and effect; and

BE IT FURTHER RESOLVED that the Director and Clerk of

Res Pg: 018-4

the said Board are hereby authorized to execute any necessary agreement on behalf of the County of Passaic.

May 24, 2016

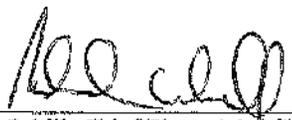
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$138,462.40

APPROPRIATION: \$ 233.76 - G-01-41-760-014-PE1
\$ 9,908.47 - G-01-41-760-015-PE1
\$29,000.00 - G-01-41-761-012-213
\$22,000.00 - G-01-41-761-012-PE1
\$29,000.00 - G-01-41-761-013-213
\$25,000.00 - G-01-41-761-013-PE1

PURPOSE: Resolution authorizing award of contract to Big Belly Solar Inc. to supply the county of Passaic with sixteen (16) duo clean stations for recycling of materials in the Passaic County Park System.


Richard Cahill, Chief Financial Officer

DATED: May 24, 2016

RC:fr



May 12, 2016

Passaic County Procurement Center
495 River St.
Paterson, NJ 07505

Subject: Sole Source of Supply

To Whom It May Concern:

Big Belly Solar Inc. ("Bigbelly") is pleased to provide justification to Passaic County, New Jersey for procurement on a single source basis for the following reasons:

- Bigbelly is the only manufacturer of the Bigbelly *smart* Waste and Recycling System, which includes Bigbelly solar-powered compacting receptacles and Smartbelly non-compacting public space receptacles with data collection and monitoring capability for waste and recycling operations.
- Bigbelly products and technology are protected by U.S. and international patents granted or in process.
- Bigbelly maintains all copyright privileges for its products, and these products must be purchased directly from the company or an authorized distributor. To ensure proper customer training, service and support, Bigbelly sells its products through assigned and restricted territories. There are currently no distributors authorized to provide Bigbelly products to Passaic County, and therefore, the only source of Bigbelly *smart* Waste and Recycling System solutions will be through the company's direct, in-house strategic sales team assigned to Passaic County.

Sincerely,

A handwritten signature in cursive script that reads 'Sue'.

Sue Daviau
Sales Support Manager, Big Belly Solar, Inc.
150 A St. | Suite 103 | Needham, MA 02494 | sdaviau@bigbelly.com | 617.206.4429

Introduced on: May 24, 2016
Adopted on: May 24, 2016

Official Resolution#: R20160400



May 5, 2016
Quote Number: Q14637-0
RG / RG

Prices valid for 60 days from above date.

BIGBELLY SYSTEM QUOTATION

Prepared By:
Rick Gaudette
Bigbelly
Needham, MA 02494
US

rgaudette@bigbelly.com

Bill To:
Gerald Reiner Jr.
County of Passaic
311 Pennsylvania Avenue

Paterson, NJ 07505
(973) 305-5736
geraldr@passaiccountynj.org

Ship To:
Gerald Reiner Jr.
County of Passaic
311 Pennsylvania Avenue

Paterson, NJ 07505
(973) 305-5736
geraldr@passaiccountynj.org

ITEM	FACEPLATE 1	FACEPLATE 2	UNIT PRICE	EXTENDED PRICE
The Bigbelly <i>Smart</i> Waste & Recycling System 16 Bigbelly Duo Stations with: <ul style="list-style-type: none"> • Side Message Panels • Foot Pedals • Front Door Stickers • On-site Installation • 5 Years CLEAN Software 	Blue Hopper	Black Hopper	\$8,294.88	\$132,718.00
16 Cases of Bigbelly Liner Bags (box of 50)			\$33.50	\$536.00

*Shipping & Handling
(one time):* \$5,208.00

Purchase Option Total System Cost*: \$138,462.40
USD

** Total does not include applicable sales or use taxes.*

Sincerely, Rick Gaudette
Bigbelly, Inc.

Wire Transfer Info: Bridge Bank N.A. • Acct Name: Big Belly Solar, Inc. • Account # 0102890118 • Routing # 121143260 • Int'l Swift # BBFXUS6S

All Purchase Orders must reference the above Quote Number (upper right).

Introduced on: May 24, 2016
Adopted on: May 24, 2016
Official Resolution#: R20160400

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

- 1. Nina Seiden
Office of Solid Waste & Recycling Programs
Telephone #: 973-305-5736
Dated: 5/11/16

Purchase of 16 BigBelly Duo Stations – Solar Powered Recycling and Trash Compactor Receptacles, with Software in order to enhance Passaic County's recycling and waste collection program.

- 2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A *REQUISITION*. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER

- 3. AMOUNT OF EXPENDITURE: \$138,462.40

REQUISITION # R6-03435

- 4. COMMITTEE REVIEW: DATE
- Administration & Finance _____
- Public Works / Buildings & Grounds _____
- Planning & Economic Development _____
- Health, Human Services & Community Affairs _____
- Law & Public Safety _____
- Energy _____
- Other Specify: _____ _____

- 5. DISTRIBUTION LIST:

- Administration
- Finance
- Counsel
- Clerk to the Board

Introduced on: May 24, 2016
 Adopted on: May 24, 2016
 Official Resolution#: R20160400

Specify: _____

COUNTY OF PASSAIC
 HEALTH DEPT, CO OF PASSAIC
 (Q) 973-881-4396
 18 CLARK STREET
 PATERSON, NJ 07505

REQUISITION	
NO.	R6-03435

SHIP TO	COUNTY OF PASSAIC GOLF COURSE MAINTENANCE-PARKS 85 TOTOWA ROAD WAYNE, NJ 07470
VENDOR	VENDOR #: 11599 BIG BELLY SOLAR, INC 150 A STREET, SUITE 103 NEEDHAM, MA 02494

ORDER DATE: 05/11/16
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	BIGBELLY RECEPTACLES 16 Bigbelly Duo Stations: Blue and Black Hoppers, Side Message Panels, Foot Pedals, Front Door Stickers, On-Site Installation, 5 Years Clean Software, 16 Cases of Bigbelly Liner Bags, Shipping and Handling.	G-01-41-761-009-PE1	23,320.1700	23,320.17
	See below for balance			
1.00	BIGBELLY RECEPTACLES Balance Due for above	G-01-41-760-014-PE1	233.7600	233.76
1.00	BIGBELLY RECEPTACLES Balance Due from above	G-01-41-760-015-PE1	9,908.4700	9,908.47
1.00	BIGBELLY RECEPTACLES Balance Due for above	G-01-41-761-012-213	29,000.0000	29,000.00
1.00	BIGBELLY RECEPTACLES Balance Due for above	G-01-41-761-012-PE1	22,000.0000	22,000.00
1.00	BIGBELLY RECEPTACLES Balance Due for above	G-01-41-761-013-213	29,000.0000	29,000.00
1.00	BIGBELLY RECEPTACLES Balance Due for above	G-01-41-761-013-PE1	25,000.0000	25,000.00
	see attached quote: Q14637-0			
			TOTAL	138,462.40

Introduced on: May 24, 2016
 Adopted on: May 24, 2016
 Official Resolution#: R20160400

REQUESTING DEPARTMENT

DATE

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: May 24, 2016 - 5:30 PM

Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION RE-NOMINATING AND REAPPOINTING THEODORE O. BEST, JR. TO THE PATERSON GREAT FALLS NATIONAL HISTORICAL PARK ADVISORY COMMISSION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20160401						
Meeting Date	05/24/2016						
Introduced Date	05/24/2016						
Adopted Date	05/24/2016						
Agenda Item	o-9						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James		✓					
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Lora	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: May 26, 2016

**RESOLUTION RE-NOMINATING AND REAPPOINTING
THEODORE O. BEST, JR. TO THE PATERSON GREAT FALLS
NATIONAL HISTORICAL PARK ADVISORY COMMISSION**

WHEREAS the United States Department of the Interior, National Parks Service, as a result of an Act of the U.S. Congress in the creation of the Paterson Great Falls National Historic Park (NHP), has established a nine person Federal Advisory Commission to the Park Service which includes a slot for a Passaic County Board of Chosen Freeholder nominee; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic by Resolution R-2013-181 dated March 12, 2013 appointed Freeholder Theodore O. Best, Jr. to a three (3)-year term as its member to the said Advisory Commission which term recently expired; and

WHEREAS said Board is desirous of reappointing Freeholder Best to the Board for a new three (3)-year term on this Federal Advisory Commission; and

WHEREAS this matter was reviewed by the Freeholder members of the Administration & Finance Committee who are recommending this reappointment to the full Board.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby re-nominates and reappoints Theodore O. Best, Jr. to the Passaic County Board of Chosen Freeholder slot on the Paterson Great Falls National Historical Park Advisory Commission for a three

(3)-year term commencing immediately and terminating on May 23, 2019.

BE IT FURTHER RESOLVED that the Clerk to the Board is hereby authorized to forward a certified copy of this Resolution to the Superintendent of the Paterson Great Falls National Historical Park (NHP).

May 24, 2016

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
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401 Grand Street
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Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

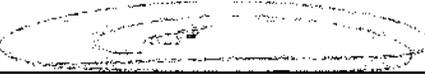
Date: May 24, 2016 - 5:30 PM

Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR FERTILIZER CHEMICAL MATERIALS FOR THE PASSAIC COUNTY GOLF COURSE AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
GOLF COURSE

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20160402						
Meeting Date	05/24/2016						
Introduced Date	05/24/2016						
Adopted Date	05/24/2016						
Agenda Item	o-10						
CAF #	6-01-28-198-002-F05						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James		✓					
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Lora	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: May 26, 2016

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR FERTILIZER CHEMICAL MATERIALS FOR THE PASSAIC COUNTY GOLF COURSE AS PER BID

WHEREAS, there exists a need for fertilizer chemical materials for the Passaic County Golf Course; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-16-004 Fertilizer Chemical Materials for the County of Passaic Golf Course in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on April 5, 2016 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to the vendors listed below; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its May 11, 2016 meeting and recommended this resolution to the full Board of adoption; and

WHEREAS, The list of vendors have indicated in their bid response if they are willing to provide these goods and services to the registered members of Passaic County Cooperative Pricing System #38-PCCP; and

WHEREAS, the contract period will be from June 1, 2016 through May 31, 2017 for a total estimated award of \$180,956.17 with purchases to be made on an as-needed basis from the following vendors:

Fertl-Soil Turf Supply Inc.: Items (30) estimated **\$34,376.29**
Line item: 1, 2, 3, 7, 9, 12, 16, 19, 20, 23, 29, 30, 45, 71, 78, 81, 82, 83, 86, 87, 92, 93, 94, 95, 99, 100, 102, 103, 104, and 156 prices available to Cooperative #38PCCP

Crop Production Services: Items (8) estimated **\$22,178.65**
Line item: 4, 6, 11, 15, 25, 32, 39, and 44 prices available to Cooperative #38PCCP

Andre & Sons: Items (4) estimated **\$3,114.00**
Line item: 5, 17, 28, and 47 prices available to Cooperative

Levitt's LLC: Items (6) estimated **\$16,662.60**

Line item: 8, 27, 40, 57, 58, and 91 prices available to Cooperative #38PCCP

Atlantic Irrigation Specialties Inc: Items (16) estimated **\$7,964.18**

Line item: 110, 111, 112, 114, 116, 117, 118, 119, 120, 143, 144, 145, 146, 147, 158, and 159 prices available to Cooperative #38PCCP

Grass Roots Turf Products: Items (16) estimated **\$30,190.45**

Line item: 10, 18, 21, 22, 31, 35, 38, 41, 72, 73, 80, 84, 85, 88, 89, and 109 prices available to Cooperative #38PCCP

Plant Food Company Inc.: Items (13) estimated **\$50,176.10**

Line item: 36, 37, 46, 48, 49, 50, 51, 52, 53, 54, 55, 61, and 62 prices available to Cooperative #38PCCP

SiteOne Landscape Supply: Items (56) estimated **\$16,293.90**

Line item:13, 14, 24, 26, 33, 34, 42, 43, 56, 59, 74, 75, 76, 77, 79, 90, 96, 97, 98, 101, 105, 107, 108, 113, 115, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 148, 149, 150, 151, 152, 153, 154, 155, and 157 prices available to Cooperative #38PCCP

WHEREAS, a certificate is attached hereto, indicating that \$180,956.17 in funds are available in the budget account #6-01-28-198-002-F05 for the within contemplated expenditure; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to the above referenced vendors for the products referenced above in an amount not to exceed \$180,956.17 with purchases to be made on an as-needed basis; and

BE IT FURTHER RESOLVED that the Clerk of the Board, the Purchasing Agent and the Director of the Board are hereby authorized to execute all necessary agreements on behalf of the County of Passaic as prepared by the Office of County Counsel for said purpose.

May 24, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$180,956.17

APPROPRIATION: 6-01-28-198-002-F05

PURPOSE: Resolution authorizing award of contract to the vendors listed below for fertilizer chemical materials for the Passaic County Golf Course as per Bid.


Richard Cahill, Chief Financial Officer

DATED: May 24, 2016

RC:fr



MEMORANDUM

TO: Michael Marinello, Director of Procurement
Carmen Santana, Principal Purchasing Assistant

FROM: Darryl Sparta, Manager Parks and Grounds

DATE: May 18, 2016

RE: Recommendation for award, Fertilizer/Chemical Materials

All Items were awarded on a line item basis. Awards are based on lowest price and meeting the specifications.

Fertl-Soil Turf Supply Inc.: Items (30), estimated **\$34,376.29**

Line item: 1, 2, 3, 7, 9, 12, 16, 19, 20, 23, 29, 30, 45, 71, 78, 81, 82, 83, 86, 87, 92, 93, 94, 95, 99, 100, 102, 103, 104, and 156.

Crop Production Services: Items (8), estimated **\$22,178.65**

Line item: 4, 6, 11, 15, 25, 32, 39, and 44.

Andre & Sons: Items (4), estimated **\$3,114**

Line item: 5, 17, 28, and 47.

Levitt's LLC: Items (6), estimated **\$16,662.60**

Line item: 8, 27, 40, 57, 58, and 91.

Atlantic Irrigation Specialties Inc: Items (16), estimated **\$7,964.18**

Line item: 110, 111, 112, 114, 116, 117, 118, 119, 120, 143, 144, 145, 146, 147, 158, and 159.

Grass Roots Turf Products: Items (16), estimated **\$30,190.45**

Line item: 10, 18, 21, 22, 31, 35, 38, 41, 72, 73, 80, 84, 85, 88, 89, and 109.

Plant Food Company Inc.: Items (13), estimated **\$50,176.10**

Line item: 36, 37, 46, 48, 49, 50, 51, 52, 53, 54, 55, 61, and 62.

SiteOne Landscape Supply: Items (56), estimated **\$16,293.90**

Line item: 13, 14, 24, 26, 33, 34, 42, 43, 56, 59, 74, 75, 76, 77, 79, 90, 96, 97, 98, 101, 105, 107, 108, 113, 115, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 148, 149, 150, 151, 152, 153, 154, 155, and 157.

No bid: Items (9)

Line item: 63, 64, 65, 66, 67, 68, 69, 70, and 106.

Not awarded due to specifications not being met: Items (1)

Line item: 60.

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. **NAME OF REQUESTER:** Darryl Sparta, Manager Parks & Grounds
Telephone #: 973-202-3368
Date: May 18, 2016

DESCRIPTION OF RESOLUTION:

Resolution to qualify and award contract for Fertilizer and Chemicals Materials June 1, 2016 to May 31, 2017. The contract will be awarded on a line item basis.

2. **CERTIFICATION INFORMATION:**

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A REQUISITION. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER.

3. **AMOUNT OF EXPENDITURE:** Fertl-Soil Turf Supply Inc. \$34,376.29, Crop Production Services: \$22,178.65, Andre & Sons: \$3,114, Levitt's LLC \$16,662.60, Atlantic Irrigation Specialties Inc: \$7,964.18, Grass Roots Turf Products \$30,190.45, Plant Food Company Inc \$50,176.10, SiteOne Landscape Supply \$16,293.90

REQUISITION

#R6-03047, #R6-03065, #R6-03067, #R6-03070, #R6-030685,
#R6-03086, #R6-03087, #R6-03088

ACCOUNT # 6-01-28-198-002-F05

4. **COMMITTEE REVIEW:**

DATE

- Administration & Finance _____
- Public Works / Buildings & Grounds _____
- Planning & Economic Development _____
- Health, Human Services & Community Affairs _____
- Law & Public Safety _____
- Energy _____
- Other Specify: _____

5. **DISTRIBUTION LIST:**

- Administration
- Finance
- Counsel
- Clerk to the Board
- Procurement

Introduced on: May 24, 2016
Adopted on: May 24, 2016
Official Resolution#: R20160402

Specify: _____

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
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401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: May 24, 2016 - 5:30 PM

Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION PRESCRIBING THE DETAILS AND BOND FORM THEREOF FOR \$1,500,000 COUNTY COLLEGE BONDS, SERIES 2016A DATED JULY 7, 2016, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20160403						
Meeting Date	05/24/2016						
Introduced Date	05/24/2016						
Adopted Date	05/24/2016						
Agenda Item	o-11						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James		✓					
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Lora	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: May 26, 2016

RESOLUTION PRESCRIBING
THE DETAILS AND BOND FORM THEREOF FOR
\$1,500,000 COUNTY COLLEGE BONDS, SERIES 2016A
DATED JULY 7, 2016

WHEREAS, Bond Ordinance No. 2016-02 has been duly adopted by the Board of Chosen Freeholders of the County of Passaic, New Jersey (the "County") on April 12, 2016 and it is necessary to provide for the issuance of a portion of the bonds authorized by such bond ordinance; NOW, THEREFORE,

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic, New Jersey, as follows:

Section 1. The bonds authorized by Bond Ordinance No. 2016-02 (the "Bond Ordinance") shall be issued as a single issue of bonds, aggregating \$1,500,000, consisting of an issue of bonds of the denomination of \$5,000 each or any integral multiple thereof, numbered in the order of their maturity. In the event that the purchaser of the bonds elects to take bonds in the last maturity which are not in multiples of \$5,000, or, if there are any such bonds herein, such bonds shall be in the denomination of \$1,000 or any integral multiple thereof, numbered upwards from the last numbered \$5,000 bond. The bonds are being issued to finance the undertaking of the following public improvements for Passaic County Community College in, by and for the County: (A) Memorial Hall 3rd floor expansion (Phase II) (Paterson campus); (B) Culinary Arts

Facility renovation (Wanaque campus); (C) Public Safety Academy Building expansion (Wayne campus); (D) Founder's Hall renovation (Paterson campus); (E) Food Service Facility redesign and upgrade (Paterson campus); (F) installation of air conditioning systems for computer equipment at Wanaque Academic Center, Passaic Academic Center and Paterson Admissions; (G) installation of solar ventilators at the pedestrian bridge (Paterson campus); (H) replacement of radiation heating system valves (Paterson campus and other facilities); and (I) replacement of heating plant supply and exhaust fan (Paterson campus). The period of usefulness within which the bonds mature, according to the reasonable life of the purpose to be financed as set forth in the Bond Ordinance, is a period of 15 years computed from the date of such bonds. Said issue shall be payable in annual installments on July 1 in each year as follows:

\$105,000 in the year 2017,
\$115,000 in the year 2018,
\$125,000 in the year 2019,
\$130,000 in the year 2020,
\$140,000 in the year 2021,
\$150,000 in the year 2022,
\$160,000 in the year 2023,
\$165,000 in the year 2024,
\$200,000 in the year 2025, and
\$210,000 in the year 2026.

Said bonds shall be designated "County College Bonds, Series 2016A".

Section 2. All of said bonds shall be dated July 7, 2016, and shall bear interest from their date until their respective

maturities at the rates per annum named in the proposal accepted. Such rates of interest shall be determined at the time said bonds are sold. Such interest shall be payable on each January 1 and July 1, commencing January 1, 2017 (each, an "Interest Payment Date"), in each year until maturity. The bonds shall not be subject to redemption prior to their stated maturities.

Section 3. The bonds will be issued in fully registered form by means of a book-entry system with no physical distribution of bond certificates made to the public. One bond certificate for each maturity will be issued to The Depository Trust Company, New York, New York ("DTC"), and immobilized in its custody. The book-entry system will evidence ownership of the bonds in principal amounts of \$5,000 or integral multiples thereof, with transfers of beneficial ownership effected on the records of DTC and its participants pursuant to the rules and procedures established by DTC. Interest on the bonds will be payable at the times stated in Section 2 of this resolution, and principal of the bonds will be paid annually on July 1 as set forth in the maturity schedule hereinbefore stated, in immediately available funds to DTC or its nominee as registered owner of the bonds. Transfer of principal and interest payments to participants of DTC will be the responsibility of such participants and other nominees of beneficial owners. Interest will be payable to owners of bonds shown on the records of DTC as of the fifteenth day of the month

preceding the month in which such Interest Payment Date occurs. The County will not be responsible or liable for maintaining, supervising or reviewing the records maintained by DTC, its participants or persons acting through such participants.

In the event that (a) DTC determines not to continue to act as securities depository for the bonds, or (b) the County determines that continuation of the book-entry system of evidence and transfer of ownership of the bonds would adversely affect the interests of the beneficial owners of the bonds, the County will discontinue the book-entry system with DTC. If the County fails to identify another qualified securities depository to replace DTC, the County will authenticate and deliver replacement bonds in the form of fully registered certificates.

The principal of and interest on the bonds shall be payable in any coin or currency of the United States of America that is legal tender for the payment of public and private debts on the respective dates of payment thereof.

Section 4. The Director of Finance, pursuant to N.J.S.A. 40A:2-34, is hereby authorized to sell and award the bonds in accordance with the terms of the notice of sale, such terms to be determined by a resolution of the Board of Chosen Freeholders to be hereafter adopted. The Director of Finance shall report in writing to the Board of Chosen Freeholders at the next meeting after the sale of the bonds as to the principal amount, interest rates and

maturities of the bonds sold, the price obtained and the name of the purchaser.

Section 5. All of said bonds shall be signed by the Director of the Board of Chosen Freeholders by manual or facsimile signature and by the Director of Finance by manual or facsimile signature, and the corporate seal of the County shall be imprinted, affixed or reproduced thereon and such seal shall be attested by the Clerk of the Board of Chosen Freeholders by manual or facsimile signature. The bonds will be authenticated by the manual signature of the Bond Registrar/Paying Agent (as hereinafter defined).

Section 6. Each of said bonds shall be issued in substantially the following form:

[Form of Bond]

Unless this certificate is presented by an authorized representative of The Depository Trust Company, a New York corporation ("DTC"), to the issuer or its agent for registration of transfer, exchange or payment, and any certificate issued is registered in the name of Cece & Co. or such other name as requested by an authorized representative of DTC (and any payment is made to Cece & Co. or to such other entity as is requested by an authorized representative of DTC), ANY TRANSFER, FLEDGE OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL inasmuch as the registered owner hereof, Cece & Co., has an interest herein.

No. R-__

\$_____

UNITED STATES OF AMERICA
STATE OF NEW JERSEY
COUNTY OF PASSAIC
COUNTY COLLEGE BONDS, SERIES 2016A

INTEREST
RATE PER
ANNUM

MATURITY DATEDATED DATECUSIP

%

JULY 1, 20__

JULY 7, 2016

REGISTERED OWNER: CECE & CO.

PRINCIPAL SUM: -----DOLLARS

The County of Passaic, a political subdivision of the State of New Jersey (hereinafter referred to as the "County"), for value received, hereby acknowledges itself indebted and promises to pay to the REGISTERED OWNER named above, on the MATURITY DATE specified above, upon surrender hereof, the PRINCIPAL SUM stated above and to pay to the REGISTERED OWNER hereof interest thereon from the DATED DATE of this Bond until it shall mature at the INTEREST RATE PER ANNUM specified above, payable on each January 1 and July 1, commencing January 1, 2017 (each, an "Interest Payment Date"), of each year until maturity. This Bond is not subject to redemption prior to its stated maturity. The principal hereof is payable at

the office of the Director of Finance, County Administration Building, 401 Grand Street, Paterson, New Jersey 07505 (the "Bond Registrar/Paying Agent"). The interest so payable on any such Interest Payment Date will be paid to the person in whose name this Bond is registered on the record date for such interest, which shall be the fifteenth day of the month preceding the month in which such Interest Payment Date occurs. Both the principal of and interest on this Bond shall be paid in any coin or currency of the United States of America that is legal tender for the payment of public and private debts on the respective dates of payment thereof.

This Bond is one of an issue of Bonds of like date and tenor, except as to number, denomination, interest rate and maturity, issued pursuant to the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes, as amended) and Chapter 64A of Title 18A Education of the New Jersey Statutes, as amended, and pursuant to and in anticipation of the issuance of bonds authorized by a bond ordinance adopted by the Board of Chosen Freeholders of the County on April 12, 2016 (Ord. No. 2016-02) and resolutions adopted by the Board of Chosen Freeholders of the County on May 24, 2016.

The Bond Registrar/Paying Agent shall keep at its office the books of the County for the registration of transfer of Bonds. The transfer of this Bond may be registered only upon such books and as otherwise provided in the hereinabove mentioned resolutions upon

the surrender hereof to the Bond Registrar/Paying Agent together with an assignment duly executed by the registered owner hereof or his attorney or legal representative in such form as shall be satisfactory to the Bond Registrar/Paying Agent. Upon any such registration of transfer, the Bond Registrar/Paying Agent shall deliver in exchange for this Bond a new bond or bonds, registered in the name of the transferee, of authorized denomination, in an aggregate principal amount equal to the unredeemed principal amount of this Bond, of the same maturity and bearing interest at the same rate.

It is hereby certified and recited that all conditions, acts and things required by the Constitution or statutes of the State of New Jersey to exist, be performed or happen precedent to or in the issuance of this Bond exist, have been performed and have happened, and that this Bond, together with all other indebtedness of the County, is within every debt and other limit prescribed by the Constitution or statutes of said State.

The full faith and credit of the County are hereby pledged irrevocably to the punctual payment of the principal of and interest on this Bond in accordance with its terms.

This Bond shall not be valid or become obligatory for any purpose until the Certification of Authentication hereon shall have been signed by the Bond Registrar/Paying Agent.

IN WITNESS WHEREOF, the County has caused this Bond to be signed by its Director of the Board of Chosen Freeholders by manual or facsimile signature and by its Director of Finance by manual or facsimile signature and its seal to be impressed, affixed or reproduced hereon, and said seal to be attested by its Clerk of the Board of Chosen Freeholders by manual or facsimile signature, and this Bond to be dated July 7, 2016.

[SEAL]

(manual or facsimile signature)
Director of the Board of
Chosen Freeholders

ATTEST:

(manual or facsimile signature)
Clerk of the Board of
Chosen Freeholders

(manual or facsimile signature)
Director of Finance

AUTHENTICATION DATE: JULY 7, 2016

CERTIFICATION OF AUTHENTICATION

This Bond is one of the Bonds described in the within-mentioned resolutions, and is one of the County College Bonds, Series 2016A dated July 7, 2016 of the County of Passaic, State of New Jersey.

Director of Finance, as Bond
Registrar/Paying Agent

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned hereby sells, assigns and transfers unto _____

the within Bond, and irrevocably appoints _____

attorney-in-fact, to transfer the within Bond on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____

NOTICE: The signature to this assignment must correspond with the name as it appears upon the face of the within Bond in every particular, without any alteration whatsoever.

Signature Guaranteed:

[End of Form of Bond]

Section 7. Bonds may, upon surrender thereof at the office of the Bond Registrar/Paying Agent together with an assignment duly executed by the registered owner or his attorney or legal representative in such form as shall be satisfactory to the Bond Registrar/Paying Agent, at the option of the registered owner thereof, be exchanged for an equal aggregate principal amount of bonds of the same maturity, of any denomination or denominations authorized by this resolution and bearing interest at the same rate.

The transfer of any bond may be registered only upon the registration books of the County upon the surrender thereof to the Bond Registrar/Paying Agent together with an assignment duly executed by the registered owner or his attorney or legal representative in such form as shall be satisfactory to the Bond Registrar/Paying Agent. Upon any such registration of transfer, the Bond Registrar/Paying Agent shall authenticate and deliver in exchange for such bond a new bond or bonds, registered in the name of the transferee, of any denomination or denominations authorized by this resolution, in an aggregate principal amount equal to the unredeemed principal amount of such bond so surrendered, of the same maturity and bearing interest at the same rate.

In all cases in which bonds shall be exchanged or the transfer of bonds shall be registered hereunder, the Bond Registrar/Paying Agent shall authenticate and deliver at the earliest practicable

time bonds in accordance with the provisions of this resolution. All bonds surrendered in any such exchange or registration of transfer shall forthwith be canceled by the Bond Registrar/Paying Agent. The County or the Bond Registrar/Paying Agent may make a charge for shipping and out-of-pocket costs for every such exchange or registration of transfer of bonds sufficient to reimburse it for any tax or other governmental charge required to be paid with respect to such exchange or registration of transfer, but no other charge shall be made for exchanging or registering the transfer of bonds under this resolution.

As to any bond, the person in whose name the same shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes, and payment of or on account of the principal of any such bond and the interest on any such bond shall be made only to or upon the order of the registered owner thereof or his legal representative. All such payments shall be valid and effectual to satisfy and discharge the liability upon such bond, including interest thereon, to the extent of the sum or sums so paid.

The County shall appoint such registrars, transfer agents, depositories or other agents and make such other arrangements as may be necessary for the registration, registration of transfer and exchange of bonds within a reasonable time according to the then commercial standards for the timely payment of principal and

interest with respect to the bonds. The Director of Finance is hereby appointed registrar and paying agent for the bonds (the "Bond Registrar/Paying Agent") subject to the right of the Board of Chosen Freeholders to appoint another Bond Registrar/ Paying Agent, and, as such, shall keep at the County Administration Building, 401 Grand Street, Paterson, New Jersey 07505, the books of the County for the registration, registration of transfer, exchange and payment of the bonds.

Section 8. The Director of the Board of Chosen Freeholders, the Director of Finance and the Clerk of the Board of Chosen Freeholders are hereby authorized and directed to cause said bonds to be prepared and to execute and deliver said bonds upon payment of the purchase price therefor.

Section 9. This resolution shall take effect immediately upon its adoption.

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: May 24, 2016 - 5:30 PM

Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO DEVINE ENERGY SOLUTIONS INC OF DOVER, NJ AND QUALIFYING E.C. HOME REPAIR OF IRVINGTON, NJ FOR WEATHERIZATION PROGRAM RESIDENTIAL INSULATION & VENTILATION WITH OTHER ENERGY CONSERVATION MEASURES FOR THE COUNTY OF PASSAIC AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

WEATHERIZATION

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#		R20160404					
Meeting Date		05/24/2016					
Introduced Date		05/24/2016					
Adopted Date		05/24/2016					
Agenda Item		o-12					
CAF #		G-01-41-705-015/016-					
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James		✓					
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Lora	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: May 26, 2016

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO DEVINE ENERGY SOLUTIONS INC OF DOVER, NJ AND QUALIFYING E.C. HOME REPAIR OF IRVINGTON, NJ FOR WEATHERIZATION PROGRAM RESIDENTIAL INSULATION & VENTILATION WITH OTHER ENERGY CONSERVATION MEASURES FOR THE COUNTY OF PASSAIC AS PER BID

WHEREAS, there exists a need for a contractor to provide residential insulation and ventilation with other energy conservation measures for the Passaic County Weatherization & Home Energy Assistance Program; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-16-016 Weatherization Program Residential Insulation and Ventilation Repair and Installation with Other Energy Conservation Measures in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on May 12, 2016 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to Divine Energy Solutions Inc of Dover, NJ and qualifying E.C. Home Repair of Irvington, NJ on as-needed basis; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter and recommends this resolution to the full Board for adoption; and

WHEREAS, the contract period will be from June 1, 2016 through May 31, 2018 for an estimated price of \$250,000.00; and

WHEREAS, a certificate is attached hereto, indicating that \$250,000.00 in funds are available for the within contemplated expenditure; and

WHEREAS, Divine Energy Solutions Inc indicated in their bid response that they are not willing to provide these goods and services to the registered members of Passaic County Cooperative Pricing System #38-PCCP; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to Divine Energy Solutions for the service referenced above and qualifying E.C. Home Repair on as-needed basis; and

BE IT FURTHER RESOLVED that the Clerk of the Board, the Purchasing Agent and the Director of the Board are hereby authorized to execute all necessary agreements on behalf of the County of Passaic as prepared by the Office of County Counsel for said purpose.

May 24, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$250,000.00

APPROPRIATION: S 50,000.00 - G-01-41-705-015-213
\$250,000.00 - G-01-41-705-016-213

PURPOSE: Resolution authorizing award of contract to Devine Energy Solutions Inc. of Dover, NJ and Qualifying E.C. Home Repair of Irvington, NJ for weatherization program residential insulation and ventilation with other energy conservation measures as per bid


Richard Cahill, Chief Financial Officer

DATED: May 24, 2016

RC:fr



Sam Yodice
Director

COUNTY OF PASSAIC

BOARD OF CHOSEN FREEHOLDERS

HOME ENERGY & WEATHERIZATION ASSISTANCE PROGRAMS

PATERSON OFFICE
200 MEMORIAL DR.
Room 125 – 1st Floor
PATERSON, NJ 07505

TOTOWA OFFICE
930 RIVERVIEW DR.
Suite 250
TOTOWA, NJ 07512

PASSAIC OFFICE
330 PASSAIC ST.
City Hall - 1st Floor
PASSAIC, NJ 07055

Res-Pg:o.12-5



TEL: 973.569.4032
FAX: 973.256.2067

MEMORANDUM

To: Michael Marinello QPA, CCPO – Purchasing Agent
From: Sam Yodice, Director of Weatherization
Date: May 16, 2016
RE: BID # SB-16-016 / Bid Opening – May 12, 2016

Mr. Marinello,

I am recommending “Divine Energy Solutions” as the winning bidder for BID # SB-16-016 (WEATHERIZATION Residential Insulation & ventilation w/other Energy Conservation Measures). “Divine Energy Solutions” meets the technical requirements required per the specified bid requirements.

In addition, “EC HOME REPAIR” Bidder #2 will be used on as “as needed basis.” As described within the bid specifications.

Please prepare a resolution so the Board of Chosen Freeholders may award the contract at the next meeting.

- **BID #:** SB-16-016; opened on May 12, 2016
- **CONTRACT:** June 1, 2016 to May 31, 2018
- **Vendor will contracted to complete weatherization production requirements per each specific work order issued by the division of Weatherization; within the following Weatherization Grant Awards:**
 - Weatherization “LIHEAP 15” and including all succeeding grants within the contract period; Grant Number **G-01-41-705-015-000 to G-01-41-705-015- PE1;**
Not to exceed **\$635,191.00**
 - Weatherization “LIHEAP 16” and including all succeeding grants within the contract period Grant Number **TO BE DETERMINED – SEE SAGE APPLICATION # 2016-05130-0414;**
Not to exceed **\$651,795.00**

Thank You,

Samuel Yodice
Director of Division of Weatherization & Home Energy
Official Resolution # R20160404

May 24, 2016
May 24, 2016



LIHEAP Weatherization 2016
 Log #: 2016-05130-0414
 Applicant: Passaic County
 Status: Application In Process
 Access Level: Application Administrator

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[Agency Info](#)
[RFP Menu](#)
[Application Menu](#)

User: Samuel Yodice [Help](#) [Logout](#)

LIHEAP Weatherization 2016

Application #: 2016-05130-0414
Application Title: LIHEAP: Weatherization Assistance Program 2016

General Information

RFP Type: Known Recipients (allocation per application)
 Application Manager: [Angie Armand](#)
 Status: Application In Process
 Current Budget: \$651,795.00
 Due Date: 1/26/2016 (Tue)

Agency Information

[View Applicant Information](#)

Agency: Passaic County
 Vendor #: V-226002466-99

Application Information

- [Application Program Description](#)
- [Project Objectives](#)
- [Scope Of Services](#)
- [Expected Attachments](#)

Contacts

- [Control Access to Application](#)
- [Send Email to Application Contacts](#)
- [Application Contact Email History](#)

Components

- [Program Components](#)
- [Optional Components](#)
- [Service Areas](#)

Budget Pages

Errors

History

- [Compare Application Versions](#)

Application PDF

Application Forms

[Collapse Entire Tree](#)

- [Application Instructions](#)
- [RFP Details](#)
- [Agency Capacity](#)
- [Target Population & Outreach Plan Part 1](#)
- [Target Population & Outreach Plan Part 2](#)
- [Management & Staffing](#)
- [Management & Staffing Attachments](#)
- [Physical Space & Equipment](#)
- [Personnel](#)
 - [Personnel](#)
- [Upload the System for Award Management \(SAM\)](#)
- [Certification Sheets](#)
- [Budget Overview](#) ←

Legend:

Adobe Acrobat PDF Application Form

Budget Page No Errors ← Last Page Visited

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Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore
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401 Grand Street
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Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

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Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: May 24, 2016 - 5:30 PM

Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO C.A. SPINELLA, INC OF BOONTON, NJ FOR THE WEATHERIZATION PROGRAM RESIDENTIAL WINDOWS/DOORS REPAIR & INSTALLATION WITH OTHER ENERGY CONSERVATION MEASURES AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

WEATHERIZATION

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20160405						
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Agenda Item	o-13						
CAF #	G-01-41-705-015/016-						
Purchase Req. #							
Result	Adopted						
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Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James		✓					
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Lora	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: May 26, 2016

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO C.A. SPINELLA, INC OF BOONTON, NJ FOR THE WEATHERIZATION PROGRAM RESIDENTIAL WINDOWS/DOORS REPAIR & INSTALLATION WITH OTHER ENERGY CONSERVATION MEASURES AS PER BID

WHEREAS, there exists a need for a contractor to provide residential installation & replacement of windows/doors with other energy conservation measures for the Passaic County Weatherization & Home Energy Assistance Program; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-16-017 Weatherization Program Residential Windows/Doors Repairs and Installation with Other Energy Conservation Measures in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on May 12, 2016 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to C.A. Spinella Inc of Boonton, NJ; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter and recommends this resolution to the full Board for adoption; and

WHEREAS, the contract period will be from June 1, 2016 through May 31, 2018 for an estimated price of \$250,000.00; and

WHEREAS, a certificate is attached hereto, indicating that \$250,000.00 in funds are available for the within contemplated expenditure; and

WHEREAS, C.A. Spinella Inc has indicated in their bid response that they are willing to provide these goods and services to the registered members of Passaic County Cooperative Pricing System #38-PCCP; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to C.A. Spinella Inc. for the service referenced above; and

BE IT FURTHER RESOLVED that the Clerk of the Board, the Purchasing Agent and the Director of the Board are hereby authorized to execute all necessary agreements on behalf of the County of Passaic as prepared by the Office of County Counsel for said purpose.

May 24, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$250,000.00

APPROPRIATION: \$ 50,000.00 - G-01-41-705-015-213
\$250,000.00 - G-01-41-705-016-213

PURPOSE: Resolution authorizing award of contract to C.A. Spinella, Inc of Boonton, NJ for the Weatherization Program residential windows/door repair & installation with other energy conservation measures as per bid


Richard Cahill, Chief Financial Officer

DATED: May 24, 2016

RC:ft



Sam Yodice
Director

COUNTY OF PASSAIC

BOARD OF CHOSEN FREEHOLDERS

Res-Pg:o.13-5



HOME ENERGY & WEATHERIZATION ASSISTANCE PROGRAMS

PATERSON OFFICE
200 MEMORIAL DR.
Room 125 – 1st Floor
PATERSON, NJ 07505

TOTOWA OFFICE
930 RIVERVIEW DR.
Suite 250
TOTOWA, NJ 07512

PASSAIC OFFICE
330 PASSAIC ST.
City Hall - 1st Floor
PASSAIC, NJ 07055

TEL: 973.569.4032
FAX: 973.256.2067

MEMORANDUM

To: Michael Marinello QPA, CCPO – Purchasing Agent

From: Sam Yodice, Director of Weatherization

Date: May 16, 2016

RE: BID # SB-16-017 / Bid Opening – May 12, 2016

Mr. Marinello,

I am recommending "CA SPINELLA" as the winning bidder for BID # SB-16-017 (WEATHERIZATION Residential Windows, Doors, Repair & installation w/other Energy Conservation Measures). CA SPINELLA meets the technical requirements required per the specified bid requirements.

Please prepare a resolution so the Board of Chosen Freeholders may award the contract at the next meeting.

- **BID #:** SB-16-017; opened on May 12, 2016
- **Contract:** June 1, 2016 to May 31, 2018
- **Vendor will contracted to complete weatherization production requirements per each specific work order issued by the division of Weatherization; within the following Weatherization Grant Awards:**
 - Weatherization "LIHEAP 15" and including all succeeding grants within the contract period; Grant Number G-01-41-705-015-000 to G-01-41-705-015- PE1; Not to exceed \$635,191.00
 - Weatherization "LIHEAP 16" and including all succeeding grants within the contract period Grant Number TO BE DETERMINED – SEE SAGE APPLICATION # 2016-05130-0414; Not to exceed \$651,795.00

Thank You,

Samuel Yodice

Director, Division of Weatherization & Home Energy

Adopted on: May 24, 2016

Official Resolution#: R20160405



LIHEAP Weatherization 2016
 Log #: 2016-05130-0414
 Applicant: Passaic County
 Status: Application in Process
 Access Level: Application Administrator

Start Menu
Agency Info
RFP Menu
Application Menu

User: Samuel Yodice [Help](#) [Logout](#)

LIHEAP Weatherization 2016

Application #: 2016-05130-0414
Application Title: LIHEAP: Weatherization Assistance Program 2016

General Information

RFP Type: Known Recipients (allocation per application)
 Application Manager: [Angie Armand](#)
 Status: Application In Process
 Current Budget: \$651,795.00
 Due Date: 1/26/2016 (Tue)

Agency Information

[View Applicant Information](#)

Agency: Passaic County
 Vendor #: V-226002466-99

Application Information

- [Application Program Description](#)
- [Project Objectives](#)
- [Scope Of Services](#)
- [Expected Attachments](#)

Contacts

- [Control Access to Application](#)
- [Send Email to Application Contacts](#)
- [Application Contact Email History](#)

Components

- [Program Components](#)
- [Optional Components](#)
- [Service Areas](#)

Budget Pages

Errors

History

- [Compare Application Versions](#)

Application PDF

Application Forms

[Collapse Entire Tree](#)

- [Application Instructions](#)
- [RFP Details](#)
- [Agency Capacity](#)
- [Target Population & Outreach Plan Part 1](#)
- [Target Population & Outreach Plan Part 2](#)
- [Management & Staffing](#)
- [Management & Staffing Attachments](#)
- [Physical Space & Equipment](#)
- [Personnel](#)
 - [Personnel](#)
- [Upload the System for Award Management \(SAM\)](#)
- [Certification Sheets](#)
- [Budget Overview](#)

Legend:

Adobe Acrobat PDF Application Form

Budget Page No Errors Last Page Visited

Powered by [IntelliGrants](#)

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Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

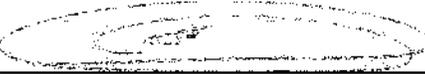
Date: May 24, 2016 - 5:30 PM

Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING A CERTIFICATION PROGRAM FROM NJ CIVIL SERVICE COMMISSION FOR PASSAIC COUNTY SUPERVISORS, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PURCHASING

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20160406						
Meeting Date	05/24/2016						
Introduced Date	05/24/2016						
Adopted Date	05/24/2016						
Agenda Item	o-14						
CAF #	6-01-20-106-001-217						
Purchase Req. #	R6-03456						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James		✓					
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Lora	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: May 26, 2016

**RESOLUTION AUTHORIZING A CERTIFICATION PROGRAM
FROM NJ CIVIL SERVICE COMMISSION FOR PASSAIC
COUNTY SUPERVISORS**

WHEREAS NJ Civil Service Commission is offering a three day certification for supervisors; and

WHEREAS Passaic County understands that training is a part of efficiency in its ongoing operations; and

WHEREAS the Passaic County Human Resources Department recommends this certification and training program for Passaic County supervisors to the Board of Chosen Freeholders; and

WHEREAS N.J.S.A. 40A:11-5(2) provides an exception to bidding when a contract is entered into a State of NJ board or agency; and

WHEREAS, a certificate attached hereto, indicating that \$26,000.00 in funds are available as encumbered in purchase requisition # R6-03456 for the within contemplated expenditure; and

WHEREAS the Administration and Finance Committee considered this matter and recommended this resolution to the full Board for adoption; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to NJ Civil Service Commission for the services referenced above in an amount not to exceed \$26,000.00; and

BE IT FURTHER RESOLVED that the Clerk of the Board, the Purchasing Agent and the Director of the Board are hereby authorized to execute all necessary agreements on behalf of the County of Passaic as prepared by the Office of County Counsel for said purpose.

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$26,000.00

APPROPRIATION: 6-01-20-106-001-217

PURPOSE: Resolution authorizing a certification program from NJ
Civil Service Commission for Passaic County
Supervisors


Richard Cahill, Chief Financial Officer

DATED: May 24, 2016

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: May 24, 2016 - 5:30 PM

Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AWARDDING CONTRACT TO NW FINANCIAL GROUP, LLC FOR ACTUARIAL SERVICES AS IT CONCERNS THE COUNTY OF PASSAIC EMPLOYEE RETIREMENT PLAN, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20160407						
Meeting Date	05/24/2016						
Introduced Date	05/24/2016						
Adopted Date	05/24/2016						
Agenda Item	o-15						
CAF #	6-01-20-103-001-233						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James		✓					
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Lora	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: May 26, 2016

RESOLUTION AWARDING CONTRACT TO NW FINANCIAL GROUP, LLC FOR ACTUARIAL SERVICES AS IT CONCERNS THE COUNTY OF PASSAIC EMPLOYEE RETIREMENT PLAN

WHEREAS there exists a need for Professional Actuarial Services as it concerns the sufficiency of existing assets to meet the obligations of the County of Passaic Employee's Retirement Plan; and

WHEREAS the County had previously obtained an actuarial report that evaluated the sufficiency of assets as of December 31, 2012, which now needs to be updated through December 31, 2015; and

WHEREAS the County issued a public solicitation for qualified firms to perform actuarial services on behalf of the County, in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS the Board of Chosen Freeholders (the "Board") did previously establish an Evaluation and Review Committee consisting of the three members of the Administration and Finance Committee by resolution dated February 14, 2006 (R-06-97); and

WHEREAS the Board subsequently adopted a resolution (R-2016-239 dated April 12, 2016) qualifying NW Financial Group, LLC as actuaries for the County of Passaic based on the recommendation of the Evaluation and Review Committee; and

WHEREAS NW Financial Group, LLC has offered to provide the necessary services to the County of Passaic for the required updated report for a fee not to exceed \$6,500.00, as more fully described in the attached proposal dated May 18, 2016; and

WHEREAS the Board is desirous of accepting said proposal and entering authorizing a contract with NW Financial Group, LLC for the necessary services on the terms outlined above; and

WHEREAS the Administration and Finance Committee reviewed this matter at its meeting of May 11, 2016 and recommended this resolution to the full Board for adoption; and

WHEREAS a certification is attached indicating that funds are available for the within contemplated expenditure;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby approves the Agreement between the County of Passaic and NW Financial Group, LLC for the services described above for a maximum upset fee of \$6,500.00, as more fully described in the attached letter dated May 18, 2016; and

BE IT FURTHER RESOLVED that this contract is awarded as a “Professional Service” in accordance with N.J.S.A. 40A: 11-5 (1) (a) of the Local Public Contracts Law because:

The recipients are authorized and regulated by the law to provide the aforementioned services;

- (1) The performance of the services are special in nature and require knowledge of an advanced type training, which the recipients possess; and

BE IT FURTHER RESOLVED that the all appropriate County officers and employees be and hereby are authorized and directed to execute the attached agreement on behalf of the County of Passaic; and

BE IT FURTHER RESOLVED that a Notice of this action be published in the NORTH JERSEY HERALD & NEWS.

May 24, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$6,500.00

APPROPRIATION: 6-01-20-103-001-233

PURPOSE: Resolution awarding contract to NW Financial Group, LLC for actuarial services as it concerns the county of Passaic Employee retirement plan.


Richard Cahill, Chief Financial Officer

DATED: May 24, 2016

RC:fr



NW FINANCIAL GROUP, LLC
Exceeding Expectations



May 18, 2016

Mr. Richard Cahill
County Finance Officer
County of Passaic
Passaic County Administration Building
401 Grand St
Paterson, NJ 07505

Dear Mr. Cahill:

Thank you for your request to provide a quote related to Actuarial Valuation of the County of Passaic Employees' Retirement Plan as of 12/31/15.

The cost of the report would be \$6,500.

Please contact me with any comments or questions.

Thanks

Michael Hanley
Principal

<p>Introduced on: May 24, 2016 Adopted on: May 24, 2016 Official Resolution#: R20160407</p>	<p>MOUNT LAUREL OFFICE 2000 Anthony Blvd Ste: 240 Mt Laurel, NJ 08054 Tel: (856) 273-6926 Fax: (856) 273-6920</p>	<p>CORPORATE OFFICE 2 Hudson Place, 3rd Fl Hoboken, NJ 07030 Tel: (201) 636-9115 Fax: (201) 636-4905</p>	<p>PENNSYLVANIA OFFICE 886 Vaughn Road Pottstown, PA 19465 Tel: (610) 326-4900 Fax: (610) 326-4902</p>
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Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
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401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

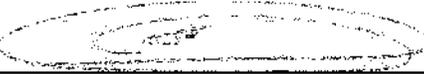
Date: May 24, 2016 - 5:30 PM

Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING PURCHASE OF ONE 2016 FORD F-250 PICK-UP FOR THE DEPARTMENT OF HEALTH, DIVISION OF MOSQUITO CONTROL, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
HEALTH DEPT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Health and Community Affairs

COMMITTEE NAME

Official Resolution#	R20160408						
Meeting Date	05/24/2016						
Introduced Date	05/24/2016						
Adopted Date	05/24/2016						
Agenda Item	o-16						
CAF #	6-01-44-900-003-000						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James		✓					
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Lora	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: May 26, 2016

Res-Pg:o.16-2

**RESOLUTION AUTHORIZING PURCHASE OF
ONE 2016 FORD F-250 PICK-UP FOR THE DEPARTMENT OF
HEALTH, DIVISION OF MOSQUITO CONTROL**

WHEREAS the County of Passaic, Department of Health, Division of Mosquito Control has requested to purchase a 2016 Ford F-250 Pick-Up truck from Route 23 Automall of Butler, NJ, through Morris County Cooperative Pricing, Contract #15-C, item #19; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchase in accordance with the terms and conditions and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

WHEREAS this matter was approved by the Freeholder Standing Committee of Health Committee; and

WHEREAS a certification is attached indicating that funds are available for the above contemplated expenditure; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of one 2016 Ford F-250 pick-up truck from Route 23 Automall of Butler, NJ, in the amount of \$30,658.00; and

BE IT FURTHER RESOLVED that the Purchasing Agent and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and sign such documents as are necessary to effectuate the purpose of this resolution, including but not limited to issuance of an appropriate Purchase Order.

JDP:lc

Dated: May 24, 2016

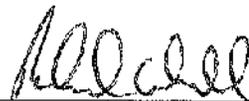
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$30,658.00

APPROPRIATION: 6-01-44-900-003-000

PURPOSE: Resolution authorizing purchase of one 2016 Ford F-250 pick-up for the department of Health, Division of Mosquito control.



Richard Cahill, Chief Financial Officer

DATED: May 24, 2016

RC:fr



County of Passaic

Mosquito Control
1310 Route 23 North • Wayne, New Jersey 07470

Joseph Pezzillo
Superintendent

Office: (973) 305-5754 Fax: (973) 709-0994
E-Mail: joep@passaiccountynj.org

REQUEST TO PURCHASE

Attn: Nanuette Lane, Senior Clerk

April 18, 2016

Please generate a requisition for this item from line 6-01-44-900-003-000.

Items: a) Capital Purchase of a 2016 Ford F-250 pick-up truck, as per attached specifications

Quantity: a) one (1)

Vendor: Route 23 Automall
1301 Route 23
Butler, New Jersey 07405
Contact: David Armiger
Phone: (973) 838-0800/Fax: (973) 838-5572/E-mail: darmiger@23automall.com
Morris County Cooperative Pricing Council; Contract #15-C, Item # 19

Cost: a) Unit Price – \$ 30,658.00 each X (1) quantity = \$ 30,658.00
Total, including all applicable delivery charges = \$ 30,658.00

Approved _____

Disapproved _____

Requisition # _____

Purchase Order # _____

Dr. Charlene Gungil, Director/Health Officer

Please Return Signed Copy with Requisition # and/or Purchase Order #

Introduced on: May 24, 2016
Adopted on: May 24, 2016
Official Resolution#: R20160408

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: May 24, 2016 - 5:30 PM

Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT HOUSING FUNDING FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) UNDER THE CONTINUUM OF CARE (COC) PROGRAM COMPETITION, IN THE AMOUNT OF \$1,580,846.00, FOR HOUSING PROJECTS FOR THE HOMELESS, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#		R20160409					
Meeting Date		05/24/2016					
Introduced Date		05/24/2016					
Adopted Date		05/24/2016					
Agenda Item		o-17					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James		✓					
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Lora	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: May 26, 2016

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT HOUSING FUNDING FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) UNDER THE CONTINUUM OF CARE (COC) PROGRAM COMPETITION, IN THE AMOUNT OF \$1,580,846.00, FOR HOUSING PROJECTS FOR THE HOMELESS

WHEREAS the Passaic County Human Services Department is an umbrella social service agency concerned with planning and funding services for the County's disadvantaged or disabled citizens; and

WHEREAS the Passaic County Human Services Department is desirous of accepting grant funding from the U.S. Department of Housing & Urban Development (HUD), under the Continuum of Care (COC) Program Competition, in the amount of \$1,580,846.00, for Housing Projects for the homeless; and

WHEREAS this matter was reviewed and approved by the Freeholder Standing Committee of Human Services;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders hereby authorizes the acceptance of grant funding from the U.S. Department of Housing & Urban Development (HUD), under the Continuum of Care (COC) Program Competition, in the amount of \$1,580,846.00, for Housing Projects for the homeless; and

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders hereby authorizes the Director, Clerk and Human Services Director to execute any necessary agreements to effectuate the above.

JDP:lc

Dated: May 24, 2016

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER PAMELA L. OWEN, ESQ.
TELEPHONE #: (973) 881-2834

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO **ACCEPT** HOUSING FUNDING FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) UNDER THE FY2015 CONTINUUM OF CARE (COC) PROGRAM COMPETITION, IN THE AMOUNT OF \$1,580,86.00 FOR HOUSING PROJECTS FOR THE HOMELESS AS SPECIFIED.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*.

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE *A REQUISITION*. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER.

- 3.

AMOUNT OF EXPENDITURE: \$1,580,846.00

REQUISITION # _____

4. COMMITTEE REVIEW:

DATE

_____ Administration & Finance	_____
_____ Public Works/Buildings & Grounds	_____
_____ Planning & Economic Development	_____
_____ Health, Human Services & Community Affairs	_____
_____ Law & Public Safety	_____
_____ Energy	_____
_____ Other Specify: _____	_____

5. DISTRIBUTION LIST:

_____ Administration	_____
_____ Finance	_____
_____ Counsel	_____
_____ Clerk to Board	_____
_____ Procurement	_____

Specify: _____



OFFICE OF ASSISTANT SECRETARY
FOR COMMUNITY PLANNING AND DEVELOPMENT

U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
WASHINGTON, DC 20410-7000

Res-Pg:o.17-4
RECEIVED
CPT HUMAN SERVICES
2016 MAY -5 P 12:17

April 05, 2016

Ms. Pamela Owen, Esq.
Director
Passaic County Department of Human Services
401 Grand Street
Paterson, NJ 07505

Dear Ms. Owen:

Congratulations! I am delighted to inform you that the Fiscal Year (FY) 2015 Continuum of Care (CoC) Program project application(s) your organization submitted was selected for funding in the total amount of \$1,469,851.

The CoC Program is an important part of HUD's mission. CoCs all over the country continue to improve the lives of homeless men, women, and children through their local planning efforts and through the direct housing and service programs funded under the FY 2015 CoC Program Competition. The programs and CoCs funded through the CoC Program continue to demonstrate their value by improving accountability and performance every year. HUD commends your organization for its work and encourages it to continue to strive for excellence in the fight against homelessness.

The conditionally obligated funds for your award(s) are detailed in the enclosure, which lists: the name(s) of the individual project(s); the project number(s); and the specific amount(s) of the obligation(s) for each conditionally selected application. Your local field office will be sending a letter to provide your organization with more information about finalizing your award(s), including execution of your grant agreement(s). Your organization will not have access to these funds until all conditions are satisfied and the grant agreement is fully executed.

Sincerely,

Clifford Taffet
General Deputy Assistant Secretary
for Community Planning and Development

Enclosure

www.hud.gov

espanol.hud.gov

Introduced on: May 24, 2016
Adopted on: May 24, 2016
Official Resolution#: R20160409

Enclosure

NJ0241L2F111501

Passaic County Housing First Collaborative II 2009

\$362,951

NJ0242L2F111501

Passaic County Housing First 2009

\$81,260

NJ0328L2F111505

St. Joe's CDC S+C

\$47,187

NJ0329L2F111505

Eva's Village Apartments

\$118,815

NJ0330L2F111505

St. Paul's CDC S+C

\$47,187

NJ0364L2F111501

Passaic County Housing First 2011

\$404,509

NJ0365L2F111501

Passaic County Housing First 2011 Bonus

\$78,729

NJ0387L2F111504

Housing First Pilot Project

\$329,213

Total Amount:

\$1,469,851



U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
WASHINGTON, DC 20410-7000

OFFICE OF ASSISTANT SECRETARY
FOR COMMUNITY PLANNING AND DEVELOPMENT

March 08, 2016

Ms. Pamela Owen, Esq.
Director
Passaic County Department of Human Services
401 Grand Street
Paterson, NJ 07505

Dear Ms. Owen:

Congratulations! I am delighted to inform you that the Fiscal Year (FY) 2015 Continuum of Care (CoC) Program project application(s) your organization submitted was selected for funding in the total amount of \$110,995. The enclosure lists the name(s) of the individual project(s), the project number(s), and the maximum award amount(s) for each conditionally selected project application(s).

The CoC Program is an important part of HUD's mission. CoCs all over the country continue to improve the lives of homeless men, women, and children through their local planning efforts and through the direct housing and service programs funded under the FY 2015 CoC Program Competition. The programs and CoCs funded through the CoC Program continue to demonstrate their value by improving accountability and performance every year. HUD commends your organization for its work and encourages it to continue to strive for excellence in the fight against homelessness.

Your local HUD field office will be providing a letter to your organization with more information about finalizing its award(s), including finalizing the amount of the award(s). HUD is counting on your organization to use these important resources in a timely and effective manner.

Sincerely,

Clifford Taffet
Assistant Secretary (Acting)
for Community Planning and Development

www.hud.gov

espanol.hud.gov

Introduced on: May 24, 2016
Adopted on: May 24, 2016
Official Resolution#: R20160409

RECEIVED
DEPT HUMAN SERVICES
2016 MAY -5 P 12:18

Enclosure

NJ0479L2F111500

Passaic County CoC Planning Grant 2015

\$110,995

Total Awarded:

\$110,995

Introduced on: May 24, 2016
Adopted on: May 24, 2016
Official Resolution#: R20160409

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: May 24, 2016 - 5:30 PM

Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE ACCEPTANCE OF \$1,000.00 ISSUED BY THE STATE DEPARTMENT OF HEALTH FOR THE PROVISIONS OF THE SENIOR FARMERS' MARKET NUTRITION PROGRAM (SFMNP) FOR THE PROJECT PERIOD JUNE 1, 2016 THROUGH SEPTEMBER 30, 2016, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

OFFICE ON AGING

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20160410						
Meeting Date	05/24/2016						
Introduced Date	05/24/2016						
Adopted Date	05/24/2016						
Agenda Item	o-18						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James		✓					
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Lora	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: May 26, 2016

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF
\$1,000.00 ISSUED BY THE STATE DEPARTMENT OF HEALTH
FOR THE PROVISIONS OF THE SENIOR FARMERS' MARKET
NUTRITION PROGRAM (SFMNP) FOR THE PROJECT PERIOD
JUNE 1, 2016 THROUGH SEPTEMBER 30, 2016**

WHEREAS the County of Passaic, Department of Senior Services has obtained a Grant Agreement #DFHS16WMN003 from the New Jersey Department of Health for 2016 in the amount of \$1,000.00 which is available at this time to carry out a program to provide SFMNP benefits to Senior Citizens in order to provide both nutrition education and nutritious fruits and vegetables; and

WHEREAS these funds for said agreement are set forth in the Grant award notice dated April 29, 2016; and

WHEREAS this matter has been recommended by the County's Area Aging Director and was reviewed and recommended for approval by the Freeholder Human Services Committee;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms and conditions set forth above and in the aforementioned 2016 Grant Award notice, the Director and Clerk to the Board be, and they hereby are, authorized to execute the aforesaid Grant Agreement #DFHS16WMN003 to carry out the terms thereof, subject to the actual receipt of the above stated funds from the New Jersey Department of Health.

JDP:lc

Dated: May 24, 2016

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: Mary Kuzinski
Telephone #: 973-569-4070

DESCRIPTION OF RESOLUTION: Resolution to accept funds in the amount of \$1,000 issued by the State Department of Health for the provision of the Senior Farmers' Market Nutrition Program (SFMNP) for the project period June 1, 2016 through September 30, 2016.

2. Whereas the total sum to be paid are as follows:
3. CERTIFICATION INFORMATION Account:

ATTACH A COPY OF *THE REQUISITION FROM EDMUND*:

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A *REQUISITION*. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER

4. AMOUNT OF EXPENDITION:
5. BUDGET ACCOUNT:

6. COMMITTEE REVIEW:	<u>DATE</u>
___ Administration & Finance	_____
___ Public Works / Buildings & Grounds	_____
___ Planning & Economic Development	_____
___ Health, Human Services & Community Affairs	_____
___ Law & Public Safety	_____
___ Energy	_____
___ Other Specify: _____	_____

8. DISTRIBUTION LIST:
___ Administration
___ Finance
___ Counsel
___ Clerk to the Board
___ Procurement

Specify:



Passaic County
DFHS16WMN003

NJDOH NOTICE OF MINI-GRANT AWARD (\$36,000 OR LESS)

<p>1. Date Issued 4/29/2016</p> <p>2. Supersedes Award Notice Dated</p>	<p>3. Grant Award No. a. DFHS16WMN003 b. Amendment No. c. Payee Reference DFHS16WMN003</p>
<p>4. Title of Grant Award WIC/Seniors Farmers Market Nutrition Program Mini 2016</p>	
<p>5. Grantee Passaic County Administration Building 401 Grand Street Paterson, NJ 07505-2027 Phone: (973) 881-4402 Fax: (973) 742-3746</p>	<p>7. Budget Period (Month/Day/Year) From: 6/1/2016 Through: 9/30/2016</p> <p>8. Project Period (Month/Day/Year) From: 6/1/2016 Through: 9/30/2016</p>
<p>6. Vendor ID No. 226002466-99</p>	<p>10. Funding Authorization Number(s) 10.576</p>
<p>9. Approved Budget</p> <p>a. <input checked="" type="radio"/> Grant Funds Only</p> <p>b. <input type="radio"/> Total Project Costs including grant funds and all other financial participation</p>	
<p>11. Source of Funds a. Grant Award \$1,000 b. Non-State Share \$0 Total Award \$1,000</p>	<p>12. Award Computation for Grant a. Amount of Financial Assistance \$1,000 b. Less Unobligated Balance from Prior Budget Periods c. Less Cumulative Prior Award(s) This Budget Period d. AMOUNT OF THIS ACTION \$1,000</p>

* Must meet all matching or cost participation requirements. Subject to

adjustment in accordance with DOH policy.
Introduced on: May 24, 2016
Adopted on: May 24, 2016
Official Resolution#: R20160410



Passaic County
DFHS16WMN003

NJDOH NOTICE OF MINI-GRANT AWARD (\$36,000 OR LESS)

13. This grant is subject to the terms and conditions incorporated either directly or by reference in the following:

a. See Program Specifications below:

The Grantee's Terms and Conditions for Administration of Grants is referenced in this grant. Acceptance of the grant terms and conditions is acknowledged by the grantee when funds are obtained from the grant payment system.

14. Remarks (Other Terms and Conditions Attached: Yes No)

Program Management Officer

Name: Dorothy Ngumezi
Phone: 609-292-9560
Email: dorothy.ngumezi@doh.nj.gov

Grants Management Officer

Name: John Jandola
Phone: 609-984-1315
Email: john.jandola@doh.nj.gov

15. Approved by the New Jersey Department of Health Official, William Jaeger ,
Grant Approval Officer on 4/29/2016

PROGRAM SPECIFICATION

The following program and administrative specifications are required by the Grantee as conditions of this award.

PURPOSE/DESCRIPTION OF SERVICE

Funding will allow the Passaic County Office on Aging to provide needed Senior Farmers' Market Nutrition Program to provide SFMNP services to eligible senior citizens in Passaic County.



Passaic County

DFHS16WMN003

NJDOH NOTICE OF MINI-GRANT AWARD (\$36,000 OR LESS)

PAYMENT(indicate payment method)

Cost Reimbursement

4/29/2016

Introduced on: May 24, 2016
Adopted on: May 24, 2016
Official Resolution#: R20160410



Passaic County

DFHS16WMN003

NJDOH NOTICE OF MINI-GRANT AWARD (\$36,000 OR LESS)

PROGRAM EXPENSE AND RELATED COSTS (Indicate costs related to award):

Salary for a Nutritionist

\$400

Salaries for 3 Information and Assistant personnel at \$200 each.

\$600

Total

\$1,000

4/29/2016

Introduced on: May 24, 2016
Adopted on: May 24, 2016
Official Resolution#: R20160410



Passaic County

DFHS16WMN003

NJDOH NOTICE OF MINI-GRANT AWARD (\$36,000 OR LESS)

PRIMARY OBJECTIVE(S) :

To plan and coordinate SFMNP services and distribute SFMNP checks to a minimum of 800 eligible senior citizens in Passaic County;

To provide nutrition education to a minimum of 800 SFMNP participants;

To distribute an updated farmers/farmers' list and other materials to all the senior citizens who received SFMNP checks.

4/29/2016

Introduced on: May 24, 2016
Adopted on: May 24, 2016
Official Resolution#: R20160410

Passaic County

DFHS16WMN003

NOGA ACCOUNT INFORMATION



SPENDING PLAN NUMBER

ACCOUNT NUMBER(S)

AMOUNT(S)

FY - FUND -AGCY- ORG - APU - OBJ - REPCAT

DFHS16WIC

16 - 100 - 046 - 4560 - 474 - 6140 - 7076

\$1,000

-	-	-	-	-	-	-
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-	-	-	-	-	-	-
-	-	-	-	-	-	-
-	-	-	-	-	-	-
-	-	-	-	-	-	-

TOTAL: \$1,000

4/29/2016

Introduced on: May 24, 2016
Adopted on: May 24, 2016
Official Resolution#: R20160410

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
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Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: May 24, 2016 - 5:30 PM

Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING OPTION TO RENEW CONTRACT TO CLEAN TEX SERVICES, INC., OF LINDEN, NJ, FOR THE PROVISION OF LAUNDRY/LINEN SERVICES FOR PREAKNESS HEALTHCARE CENTER AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20160411						
Meeting Date	05/24/2016						
Introduced Date	05/24/2016						
Adopted Date	05/24/2016						
Agenda Item	o-19						
CAF #	6-01-27-172-001-213						
Purchase Req. #	16-00402						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James		✓					
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Lora	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: May 26, 2016

RESOLUTION AUTHORIZING THE ONE (1) YEAR OPTION TO RENEW CONTRACT TO CLEAN TEX SERVICES, INC., FOR LAUNDRY/LINEN SERVICES FOR PREAKNESS HEALTHCARE CENTER, IN THE AMOUNT OF \$740,206.00, COMMENCING JULY 1, 2016 TO JUNE 30, 2017

WHEREAS Pursuant to R-15-0500, dated July 21, 2015, the Board of Chosen Freeholders of the County of Passaic authorized an award of contract to Clean Tex Services, Inc., for one year contract with one (1) one year option to renew, to Linen Rental Distribution Services/Laundering of Residents Personal Clothing for Preakness Healthcare Center; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of authorizing the one (1) year option to renew to Clean Tex Services, Inc., for one year contract with one (1) one year option to renew, to Laundry/Linen Services for Preakness Healthcare Center, commencing July 1, 2016 through June 30, 2017, in the amount of \$740,206.00; and

WHEREAS this matter was reviewed and approved by the Freeholder Standing Committee of Human Services at its meeting on May 12, 2016; and

WHEREAS a certification is attached hereto which indicates that funds are available for the within contemplated expenditures;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the one (1) year option to renew to Clean Tex Services, Inc., for one year contract with one (1) one year option to renew, to Laundry/Linen Services for Preakness Healthcare Center,

commencing July 1, 2016 through June 30, 2017, in the amount of \$740,206.00; and

BE IT FURTHER RESOLVED that the Director and Clerk are hereby authorized to execute any necessary document to effectuate the above.

JDP:lc

Dated: May 24, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$740,206.00

APPROPRIATION: \$370,103.00 - 6-01-27-172-001-L05
\$370,103.00 - *Contingent upon availability of
funds in 2017 budget.

PURPOSE: Resolution authorizing the one (1) year option to
renew contract to Clean Tex Services, Inc. for
laundry/linen services for Preakness Healthcare
Center, in the amount of \$740,206.00, commencing
July 1, 2016 to June 30, 2017.



Richard Cahill, Chief Financial Officer

DATED: May 24, 2016

RC:fr



Preakness Healthcare Center

A Legacy of Caring

TO: Michael Marinello, QPA, RPPO, County Purchasing Agent

FR: Lucinda Corrado, Executive Director

DATE: May 10, 2016

RE: RFP Laundry/Linen Services

Clean Tex Services Inc. is our current provider for Laundry/Linen Services (R-15-500). Recommend to exercise the one (1) year option to renew. Contract period will be July 1, 2016 to June 30, 2017.

LC/jm

CC: Carnen Santana, Principle Purchasing Agent
Nick Naumov, Materials Management
Joseph Barbieri, Assistant Purchasing Agent

Introduced on: May 24, 2016
Adopted on: May 24, 2016
Official Resolution#: R20160411

305 Oldham Road, Wayne, NJ 07470
Phone: (973) 317-7020 www.passaiccounty.nj.org/Preakness

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: Lucinda Corrado
Telephone #: 973-585-2132

DESCRIPTION OF RESOLUTION: Resolution authorizing the (1) year option to renew contract pursuant to Request for Proposal (R-15-500) to Clean Tex Services Inc. for Laundry/Linen Services for Preakness Healthcare Center. Period of contract is from 7/1/16 to 6/30/17.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A REQUISITION. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER

3. AMOUNT OF EXPENDITURE: \$ 740,206
REQUISITION # N/A
ACCOUNT# 6-01-27-172-001-213

P.O. # 16-00402 was established as a Blanket Purchase Order for 2016. Clean Tex Services Inc. is the current vendor based on previous RFP.

4. COMMITTEE REVIEW: DATE
- | | |
|---|-------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input type="checkbox"/> Public Works / Buildings & Grounds | _____ |
| <input type="checkbox"/> Planning & Economic Development | _____ |
| <input type="checkbox"/> Health, Human Services & Community Affairs | _____ |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Energy | _____ |
| <input type="checkbox"/> Other Specify: _____ | _____ |

5. DISTRIBUTION LIST:

Administration
 Finance
 Counsel
 Clerk to the Board
 Procurement

Specify: _____

Introduced on: May 24, 2016
Adopted on: May 24, 2016
Official Resolution#: R20160411

Passaic County Board of Chosen Freeholders

**OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS**
 Director Hector C. Lora
 Deputy Director Bruce James
 John W. Bartlett
 Theodore Q. Best, Jr.
 Ronda Casson Cotroneo
 Terry Duffy
 Pasquale "Pat" Lepore

401 Grand Street
 Paterson, New Jersey 07505
 Tel: 973-881-4402
 Fax: 973-742-3746

Anthony J. De Nova III
Administrator
 William J. Pascrell, III, Esq.
County Counsel
 Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jul 21, 2016 - 5:30 PM

Location: County Administration
 220
 401 Grand Street
 Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO CLEAN TEX SERVICES INC OF IRVINGTON, NJ FOR LINEN RENTAL DISTRIBUTION SERVICES LAUNDERING OF RESIDENT PERSONAL CLOTHING FOR PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
 PREAKNESS HC

REVIEWED BY:

Anthony J. De Nova III
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
 COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20160500						
Meeting Date	07/21/2016						
Introduced Date	07/21/2016						
Adopted Date	07/21/2016						
Agenda Item	k-31						
CAF #	8-01-27-172-001-L05						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	MR. LORA	MR. JAMES	MR. BARTLETT	MR. BEST, JR.	MR. COTRONEO	MR. DUFFY	MR. LEPORE
Lora	Y				Y		
James	Y				Y		
Bartlett	Y			Y	Y		
Best Jr	Y	Y		Y			
Cotroneo	Y				Y		
Duffy		Y					
Lepore	Y				Y		

PRESE.= present ABS.= absent
 MOVE.= moved SEC.= seconded
 AYE.= yes NAY.= no ABST.= abstain

Introduced on: May 24, 2016
 Adopted on: May 24, 2016
 Official Resolution#: R20160411

Dated: July 22, 2016

Res-Pg:k.31-2

**RESOLUTION AUTHORIZING AWARD OF CONTRACT TO CLEAN
TEX SERVICES INC OF IRVINGTON, NJ FOR LINEN RENTAL
DISTRIBUTION SERVICES LAUNDERING OF RESIDENT
PERSONAL CLOTHING FOR PASSAIC COUNTY PRAEKNESS
HEALTHCARE CENTER AS PER BID**

WHEREAS, there exists a need for linen rental and clothing
laundering services for the Passaic County Praekness Healthcare
Center; and

WHEREAS, the County of Passaic issued a public solicitation
to qualified vendors for SB-15-022 Linen Rental Distribution
Services/Laundering of Resident Personal Clothing for the Passaic
County Praekness Healthcare Center in accordance with "Fair and
Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A.
19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing
has reviewed and tabulated the bids as received on June 4, 2015
pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a
recommendation to the Board of Chosen Freeholders for an award
of contract to Clean-Tex Services Inc of Irvington, NJ; and

WHEREAS, the Finance, Administration and Personnel
Committee has reviewed this matter at its June 10, 2015 meeting
and recommended this resolution to the full Board of adoption;
and

WHEREAS, the contract period will be from July 1, 2015
through June 30, 2016 with a one year option to renew as per the
County of Passaic for an estimated price of \$740,206.21; and

WHEREAS, a certificate is attached hereto, indicating that
\$370,103.00 in funds are available as recorded in purchase
requisition # R5-04353 in the budget account #5-01-27-172-001-
L05 for the within contemplated expenditure with the remaining
\$370,103.21 contingent on necessary funds being appropriated in
future budgets; and

Introduced on: May 24, 2016
Adopted on: July 21, 2016
Official Resolution#: R2016044
Resolution#: R2016044
Action#: R2016044

Res-Pg:k.31-3

WHEREAS, Clean-Tex Services Inc of Irvington, NJ has indicated in their bid response that they are willing to provide these goods and services to the registered members of Passaic County Cooperative Pricing System #38-PCCP; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to Clean-Tex Services Inc of Irvington, NJ for the services referenced above; and

BE IT FURTHER RESOLVED that the Clerk of the Board, the Purchasing Agent and the Director of the Board are hereby authorized to execute all necessary agreements on behalf of the County of Passaic as prepared by the Office of County Counsel for said purpose.

July 21, 2015

7

Introduced on: May 24, 2016
Adopted on: May 24, 2016
Official Resolution # R20160114

July 21, 2015
July 21, 2016
R20160114
R20160114

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$740,206.21

APPROPRIATION: 5-01-27-172-001-L05 \$370,103.00
\$370,103.21- Contingent upon necessary funds
Appropriated in future year budgets.

PURPOSE: Resolution awarding a contract to Clean Tex Services
Inc of Irvington, NJ for linen rental distribution
services laundering of resident personal clothing from
July 1, 2015 through June 30, 2016.

Richard Cahill, Chief Financial Officer

DATED: July 21, 2015

RC:fr

Introduced on: July 21, 2015
Adopted on: July 21, 2015
Official Resolution#: R20160411
Adopted on: May 24, 2016
Official Resolution#: R20160411

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

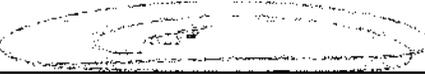
Date: May 24, 2016 - 5:30 PM

Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING OPTION TO RENEW CONTRACT OF GERISCRIPHT PHARMACY, INC., FOR PHARMACY SERVICES FOR PREAKNESS HEALTHCARE CENTER AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20160412						
Meeting Date	05/24/2016						
Introduced Date	05/24/2016						
Adopted Date	05/24/2016						
Agenda Item	o-20						
CAF #	6-01-27-172-001-M01						
Purchase Req. #	16-01617						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James		✓					
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Lora	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: May 26, 2016

**RESOLUTION AUTHORIZING OPTION TO RENEW CONTRACT
OF GERISCRIP PHARMACY, INC., FOR PHARMACY
SERVICES FOR PREAKNESS HEALTHCARE CENTER AS PER
BID**

WHEREAS the Board of Chosen Freeholders of the County of Passaic adopted Resolution R-14-545 on July 22, 2014 awarding a contract to Geriscript Pharmacy, Inc., of Pompton Lakes, NJ, for the provision of Pharmacy Services for Preakness Healthcare Center; and

WHEREAS on June 22, 2015 resolution R-15-0440 was passed exercising the first one-year option to renew; and

WHEREAS the County is desirous of exercising the 2nd extension option at the price of \$450,000.00 for the contract term July 1, 2016 through June 30, 2017; and

WHEREAS the Human Services Committee has reviewed this matter and recommended this resolution to the full Board for adoption; and

WHEREAS a certification is attached hereto, indicating that \$450,000.00 in funds are available in budget account # 6-01-27-172-001-M01 for the within contemplated expenditure;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms and conditions set forth above, it does hereby authorize the 2nd one-year renewal term with Geriscript Pharmacy, Inc., of Pompton Lakes, NJ for the provision of Pharmacy Services for Preakness Healthcare Center; and

BE IT FURTHER RESOLVED that the Office of the Passaic County Counsel forward official notification to the referenced vendor of the within action taken by this Board.

JDP:lc

Dated: May 24, 2016

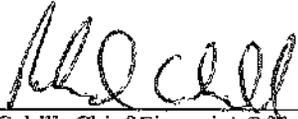
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$450,000.00

APPROPRIATION: \$225,000.00 - 6-01-27-172-001-M01
\$225,000.00 - *Contingent upon availability of
funds in 2017 budget.

PURPOSE: Resolution authorizing option to renew contract of
Geriscript Pharmacy, Inc., for pharmacy services for
Preakness Healthcare Center from July 1, 2016
through June 30, 2017.


Richard Cahill, Chief Financial Officer

DATED: May 24, 2016

RC:ft



Preakness Healthcare Center

A Legacy of Caring

TO: Michael Marinello, QPA, RPPO, County Purchasing Agent

FR: Lucinda Corrado, Executive Director

DATE: May 10, 2016

RE: RFP Pharmacy Services

Geriscript Pharmacy is our current provider for Pharmacy Services (R-14-525). Recommend to exercise the second (2) year option to renew out of 4 one (1) year options. Contract period will be July 1, 2016 to June 30, 2017.

LC/jm

CC: Carnea Santana, Principle Purchasing Agent
Nick Naumov, Materials Management
Joseph Barbieri, Assistant Purchasing Agent

Introduced on: May 24, 2016
Adopted on: May 24, 2016
Official Resolution#: R20160412

305 Oldham Road, Wayne, NJ 07470
Phone: (973) 317-7020 www.passaiccountynj.org/Preakness

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: Lucinda Corrado
Telephone #: 973-585-2132

DESCRIPTION OF RESOLUTION: Resolution authorizing the second of four (1) year options to renew contract pursuant to Request for Proposal (R-14-525) to Geriscript Pharmacy for Pharmacy Services. Period of contract is from 7/1/16 to 6/30/17.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A REQUISITION. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER

3. AMOUNT OF EXPENDITURE: \$ 450,000
REQUISITION # N/A
ACCOUNT# 5-01-27-172-001-M01

P.O. # 16-01617 was established as a Blanket Purchase Order for 2016. Geriscript Pharmacy is the current vendor based on previous RFP.

- | | |
|---|-------------|
| 4. COMMITTEE REVIEW: | <u>DATE</u> |
| <input type="checkbox"/> Administration & Finance | _____ |
| <input type="checkbox"/> Public Works / Buildings & Grounds | _____ |
| <input type="checkbox"/> Planning & Economic Development | _____ |
| <input type="checkbox"/> Health, Human Services & Community Affairs | _____ |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Energy | _____ |
| <input type="checkbox"/> Other Specify: _____ | _____ |

5. DISTRIBUTION LIST:

- Administration
- Finance
- Counsel
- Clerk to the Board
- Procurement

Specify:

Introduced on: May 24, 2016
Adopted on: May 24, 2016
Official Resolution#: R20160412

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS
Director Pasquale "Pat" Lepore
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
Ronda Casson Coltroneo
Terry Duffy
Bruce James
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505
Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III
Administrator
William J. Pascrell, III, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jul 22, 2014 - 5:30 PM

Location: Borough of Prospect Park
223
106 Brown Avenue
Prospect Park, NJ 07508

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO GERISCRIP PHARMACY OF POMPTON PLAINS, NJ FOR PHARMACEUTICAL SERVICES FOR PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AS PER COMPETITIVE CONTRACT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20140525						
Meeting Date	07/22/2014						
Introduced Date	07/22/2014						
Adopted Date	07/22/2014						
Agenda Item	k-9						
CAF #	4-01-27-172-00-M01						
Purchase Req. #	TAB						
Result	Adopted						
FREEHOLDER	07/22/14	07/22/14	07/22/14	07/22/14	07/22/14	07/22/14	07/22/14
Lepore	✓				✓		
Best Jr	✓				✓		
Bartlett		✓					
Coltroneo	✓			✓	✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lora	✓				✓		

PRES.= present ABS.= absent
MOVE.= moved SEC.= seconded
AYE= yes NAY= no ABST.= abstain

Dated: July 23, 2014

Introduced on: May 24, 2016
Adopted on: May 24, 2016
Official Resolution#: R20160412

Res-Pg:k.9-2

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO GERISRIPT PHARMACY OF POMPTON PLAINS, NJ FOR PHARMACEUTICAL SERVICES FOR PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AS PER COMPETITIVE CONTRACT

WHEREAS, on March 25, 2014 proposals were received and opened for the RFP Pharmaceutical Services for the Passaic County Preakness Healthcare Center as a competitive contract pursuant to the Local Public Contract Law, specifically N.J.S.A. 40A:11-4, 1 et seq.; and

WHEREAS, the evaluation committee established to review the proposals has had an opportunity to review and discuss the proposals received; and

WHEREAS, the Review and Evaluation Committee recommends that the Board of Chosen Freeholders of the County of Passaic award a contract to Gerisript Pharmacy of Pompton Plains, NJ for their proposal for the RFP Pharmaceutical Services for the Passaic County Preakness Healthcare Center; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter and recommends this resolution to the full Board for adoption; and

WHEREAS, the contract period will be from July 1, 2014 through June 30, 2015 with four one-year options to renew as per the County of Passaic for an estimated 1st year price of \$450,000.00. The 1st option year price is \$450,000.00 the 2nd option year price is \$450,000.00 the 3rd option year price is \$450,000.00 and 4th option year price is \$450,000.00; and

WHEREAS, a certificate is attached hereto, indicating that \$450,000.00 in funds are available in budget account # 4-01-27-172-001-M01 for the within contemplated expenditure with the remaining \$1,800,000.00 contingent on necessary funds being appropriated in future budgets; and

Res-Pg:k.9.3

WHEREAS, the County issued a public solicitation to qualified vendors to perform those services, in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby accepts the committee's recommendation of award of contract under Local Public Contract Law, specifically N.J.S.A. 40A: 11-4,1 et seq. to Geriscript Pharmacy of Pompton Plains, NJ; and

BE IT FURTHER RESOLVED that the Clerk of the Board, the Purchasing Agent, and the Director of the Board are hereby authorized to execute all necessary agreements on behalf of the County of Passaic as prepared by the Office of County Counsel for said purpose; and

BE IT FURTHER RESOLVED that the Clerk to the Board shall advertise in a paper of local circulation, the award of RFP Pharmaceutical Services for the Passaic County Preakness Healthcare Center as a competitive contract.

Introduced on: July 22, 2014
 Adopted on: May 24, 2016
 Official Resolution#: R20160412

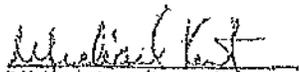
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$450,000.00

APPROPRIATION: \$225,000.00 - 4.01-27-172-001-1101
\$225,000.00 - Subject to inclusion and adoption
of 2015 budget.

PURPOSE: To award a contract to Geriscript Pharmacy for
Pharmaceutical Services for Peakness Healthcare for
the period July 1, 2014 through June 30, 2015


Michael Katz, County Treasurer

DATED: July 22, 2014

Introduced on: July 22, 2014
Adopted on: July 22, 2014
Official Resolution#: R20140525

Introduced on: May 24, 2016
Adopted on: May 24, 2016
Official Resolution#: R20160412

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: May 24, 2016 - 5:30 PM

Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AMENDING R-2016-41, DATED JANUARY 26, 2016, TO REFLECT AN INCREASED AWARD OF FUNDING IN THE AMOUNT OF \$314,000.00 FOR INTENSIVE CASE MANAGER (ICM) SERVICES FOR A TOTAL OF \$462,000.00 UNDER THE SOCIAL SERVICES FOR THE HOMELESS GRANT (SSH) FOR CONYTRACT SH16016 (CONTRACT CEILING IS NOW \$1,507,019.00), ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#		R20160413					
Meeting Date		05/24/2016					
Introduced Date		05/24/2016					
Adopted Date		05/24/2016					
Agenda Item		o-21					
CAF #		G-01-41-811-016					
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James		✓					
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Lora	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: May 26, 2016

RESOLUTION AMENDING R-2016-41, DATED JANUARY 26, 2016, TO REFLECT AN INCREASED AWARD OF FUNDING IN THE AMOUNT OF \$314,000.00 FOR INTENSIVE CASE MANAGER (ICM) SERVICES FOR A TOTAL OF \$462,000.00 UNDER THE SOCIAL SERVICES FOR THE HOMELESS GRANT (SSH) FOR CONYTRACT SH16016 (CONTRACT CEILING IS NOW \$1,507,019.00)

WHEREAS the County Human Services Department is an umbrella social service agency concerned with planning and funding services for the county's disadvantaged and homeless citizens; and

WHEREAS pursuant to Resolution R-2016-41, dated January 26, 2016, the Board of Freeholders of the County of Passaic authorized the acceptance of additional funding from the State of New Jersey, Division of Family Development (DFD) in the amount of \$314,000.00 for Intensive Care Management (ICM) Services; and

WHEREAS the purpose of this Resolution is to amend R-2016-41, dated January 26, 2016, to reflect an increase award of \$314,000.00 for Intensive Case Manager (ICM) Services to be provided to eligible clients by Catholic Family-Hispanic Family Services for a total of \$462,000.00 under the Social Services for the Homeless Grant (SSH) for Contract SH16016 (Contract ceiling is now \$1,507,019.00); and

WHEREAS this matter was discussed at the Freeholder Human Services Committee meeting and recommended to the full Board for approval; and

WHEREAS a certification is attached which indicates that funds are available for the within contemplated expenditure;

NOW THEREFORE BE IT RESOLVED pursuant to the terms and conditions set forth above, the Board of Chosen Freeholders of the County of Passaic hereby amends R-2016-41, dated January 26, 2016, to reflect an increase award of \$314,000.00 for Intensive Case Manager (ICM) Services to be provided to eligible clients by Catholic Family-Hispanic Family Services for a total of \$462,000.00 under the Social Services for the Homeless Grant (SSH) for Contract SH16016 (Contract ceiling is now \$1,507,019.00); and

BE IT FURTHER RESOLVED that the Director and the Clerk of the Board are hereby authorized to sign any documents On behalf of the County of Passaic.

JDP:lc

Dated: May 24, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$314,000.00

APPROPRIATION: G-01-41-811-016-213

PURPOSE: Resolution amending R-2016-41, dated January 26, 2016 to reflect an increased award of funding in the amount of 314,000.00 for intensive case manager (ICM) services for a total of \$462,000 under the Social Services For The Homeless Grant (SSH) for contract SH16016.



Richard Cahill, Chief Financial Officer

DATED: May 24, 2016

RC:fr

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

(Pamela L. Owen, ext. 2884)

1. DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AMEND R-2016-41, (DATED JANUARY 26, 2016) TO REFLECT AN INCREASED AWARD OF \$314,000.00 FOR INTENSIVE CASE MANAGER (ICM) SERVICES FUNDING FOR A TOTAL ICM AWARD OF \$462,000.00, UNDER THE SOCIAL SERVICES FOR THE HOMELESS GRANT (SSH) FOR CONTRACT SH16016 (CONTRACT CEILING IS NOW \$1,507,019.00).

2. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: \$314,000.00

BUDGET ACCOUNT # Account # G-01-41-811-016

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A CERTIFICATION OF FUNDS IN ORDER TO BE PLACED IN THE AGENDA. IT IS THE RESPONSIBILITY OF THE REQUESTING DEPARTMENT TO IDENTIFY THE APPLICABLE BUDGET LINE TO THE FINANCE DEPARTMENT. FAILURE TO DO SO WILL RESULT IN DELAYS IN PROCESSING THE RESOLUTION REQUEST.

3. COMMITTEE REVIEW:

DATE

___ Administration & Finance _____

___ Public Works / Buildings & Grounds _____

___ Planning & Economic Development _____

___ Human Services _____

___ Health, Education & Community Affairs _____

___ Law & Public Safety _____

___ Other Specify: _____

4. DISTRIBUTION LIST:

___ Administration

___ Finance

___ Counsel

___ Clerk to Board

___ Other(s) Specify: _____



State of New Jersey

DEPARTMENT OF HUMAN SERVICES
 DIVISION OF FAMILY DEVELOPMENT
 PO BOX 716
 TRENTON, NJ 08625-0716
 (609) 588-2400

CHRIS CHRISTIE
 Governor

KIM GUADAGNO
 Lt. Governor

ELIZABETH CONNOLLY
 Acting Commissioner

NATASHA JOHNSON
 Director

April 21, 2016

Honorable Theodore O. Best, Jr., Freeholder Director
 Passaic County Administration Building
 401 Grand Street, 2nd Floor
 Paterson, NJ 07505

Re: Contract No.: SH16016
MODIFICATION No. 3
 Term: January 1, 2016 to June 30, 2016

Dear Freeholder Director Best, Jr.:

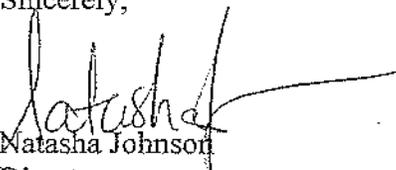
Your contract with the Division of Family Development (DFD) under the Social Services for the Homeless (SSH) program is being modified. DFD is providing additional funding of \$14,000 for Intensive Case Management (ICM) Prevention Services to the eligible clients as detailed in the DFDI. The agreed upon vendor to provide the service in your county is Catholic Family - Hispanic Family Services. The revised contract ceiling will now be \$1,207,019. The additional funding of \$14,000 is allocated as follows:

Previous Ceiling	\$1,193,019
Full Time Equivalent	\$ 10,000
Fringe and Indirect	\$ 4,000
Revised Ceiling	\$1,207,019

Please submit two (2) signed Contract Modification Forms P1.10 and two (2) signed revised Annex B's to complete this modification. The Contract Modification forms can be downloaded from the DFD website at <http://www.state.nj.us/humanservices/dfd/info>. The modification package should be submitted to DFD no later than May 12, 2016.

If you have any questions regarding the modification please contact your Contract Administrator, Jennie Goodman, at 609-588-6287.

Sincerely,


 Natasha Johnson
 Director

Introduced on: May 24, 2016
 Adopted on: May 24, 2016
 Official Resolution#: R20160413



State of New Jersey

DEPARTMENT OF HUMAN SERVICES
 DIVISION OF FAMILY DEVELOPMENT
 PO BOX 716
 TRENTON, NJ 08625-0716
 (609) 588-2400

CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

ELIZABETH CONNOLLY
Acting Commissioner

NATASHA JOHNSON
Director

May 3, 2016

Honorable Theodore O. Best, Jr., Freeholder Director
 Passaic County Administration Building
 401 Grand Street, 2nd Floor
 Paterson, NJ 07505

REVISED

Re: Contract No.: SH16016

MODIFICATION No. 4

Term: January 1, 2016 to June 30, 2016

Dear Freeholder Director Best, Jr.:

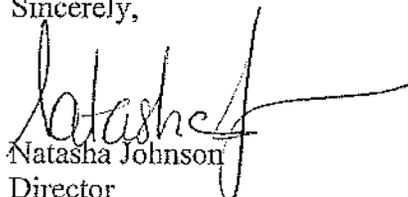
Your contract with the Division of Family Development (DFD) under the Social Services for the Homeless (SSH) program is being modified. DFD is providing additional funding of \$150,000 for Intensive Case Management (ICM) Prevention Services to the eligible clients as detailed in the DFDI. The agreed upon vendor to provide the service in your county is Catholic Family - Hispanic Family Services. The revised contract ceiling will now be \$1,357,019. The additional funding of \$150,000 is allocated as follows:

Previous Ceiling	\$1,207,019
Prevention Services	<u>\$ 150,000</u>
Revised Ceiling	\$1,357,019

Please submit two (2) signed Contract Modification Forms P1.10 and two (2) signed revised Annex Bs to complete this modification. The Contract Modification forms can be downloaded from the DFD website at <http://www.state.nj.us/humanservices/dfd/info>. The modification package should be submitted to DFD no later than May 16, 2016.

If you have any questions regarding the modification please contact your Contract Administrator, Jennie Goodman, at 609-588-6287.

Sincerely,


 Natasha Johnson
 Director

Introduced on: May 24, 2016
 Adopted on: May 24, 2016
 Official Resolution#: R20160413



State of New Jersey

DEPARTMENT OF HUMAN SERVICES
 DIVISION OF FAMILY DEVELOPMENT
 PO BOX 716
 TRENTON, NJ 08625-0716
 (609) 588-2400

CHRIS CHRISTIE
 Governor

KIM GUADAGNO
 Lt. Governor

ELIZABETH CONNOLLY
 Acting Commissioner

NATASHA JOHNSON
 Director

May 4, 2016

Honorable Theodore O. Best, Jr., Freeholder Director
 Passaic County Administration Building
 401 Grand Street, 2nd Floor
 Paterson, NJ 07505

Re: Contract No.: SH16016
MODIFICATION No. 5
 Term: January 1, 2016 to June 30, 2016

Dear Freeholder Director Best, Jr.:

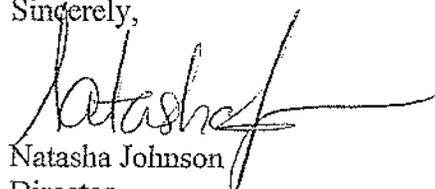
Your contract with the Division of Family Development (DFD) under the Social Services for the Homeless (SSH) program is being modified. DFD is providing additional funding of \$150,000 for Intensive Case Management (ICM) Prevention Services to the eligible clients as detailed in the DFDI. The agreed upon vendor to provide the service in your county is Catholic Family - Hispanic Family Services. The revised contract ceiling will now be \$1,507,019. The additional funding of \$150,000 is allocated as follows:

Previous Ceiling	\$1,357,019
Prevention Services	<u>\$ 150,000</u>
Revised Ceiling	\$1,507,019

Please submit two (2) signed Contract Modification Forms P1.10 and two (2) signed revised Annex Bs to complete this modification. The Contract Modification forms can be downloaded from the DFD website at <http://www.state.nj.us/humanservices/dfd/info>. The modification package should be submitted to DFD no later than May 23, 2016.

If you have any questions regarding the modification please contact your Contract Administrator, Jennie Goodman, at 609-588-6287.

Sincerely,


 Natasha Johnson
 Director

Introduced on: May 24, 2016
 Adopted on: May 24, 2016
 Official Resolution#: R20160413

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
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401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: May 24, 2016 - 5:30 PM

Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE AREA AGENCY ON AGING TO HOLD A PUBLIC FORUM ON JUNE 14, 2016 AT THE DEPARTMENT OF SENIOR SERVICES FOR THE PURPOSE OF SOLICITING AND RECEIVING COMMENTS ON THE 2017 AREA PLAN CONTRACT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

OFFICE ON AGING

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#		R20160414					
Meeting Date		05/24/2016					
Introduced Date		05/24/2016					
Adopted Date		05/24/2016					
Agenda Item		o-22					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James		✓					
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Lora	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: May 26, 2016

**RESOLUTION AUTHORIZING THE AREA AGENCY ON AGING
TO HOLD A PUBLIC FORUM ON JUNE 14, 2016 AT THE
DEPARTMENT OF SENIOR SERVICES FOR THE PURPOSE OF
SOLICITING AND RECEIVING COMMENTS ON THE 2017
AREA PLAN CONTRACT**

WHEREAS the Passaic County Area Agency on Aging and the Passaic County Senior Advisory Committee will hold a public forum for the purpose of soliciting and receiving comments on the 2017 Area Plan Contract; and

WHEREAS the Plan includes services and programs that reflect the needs, issues and concerns of our Passaic County elderly residents; and

WHEREAS the public is invited to attend and comment on a spending plan for services and implementation of programs that will meet the needs of Passaic County elderly residents; and

WHEREAS the notice for such public hearing must be published in at least two newspapers circulation in the County; and

WHEREAS this matter was approved by the Freeholder Human Services Committee Members and recommended to the full Board for approval;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic is authorized to hold a public forum for the purpose of soliciting and receiving comments on the 2017 Area Plan Contract on June 14th; and

BE IT FURTHER RESOLVED that the Clerk to the Board is hereby authorized to publish the necessary notice for hearing to be conducted, on June 14, 2016 at 10:00 a.m., at the Department of Senior Services, 930 Riverview Drive, Suite 200, Totowa, New Jersey.

JDP:lc

Dated: May 24, 2016

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: **Mary Kuzinski**
Telephone #: **973-569-4070**

DESCRIPTION OF RESOLUTION: Resolution to authorizing the Area Agency on Aging to hold a Public Forum on June 14, 2016 at the Department of Senior Services for the purpose of soliciting and receiving comments on the 2017 Area Plan Contract.

Whereas the total sum to be paid are as follows:

2. CERTIFICATION INFORMATION Account:

3.

ATTACH A COPY OF *THE REQUISTION FROM EDMUND*:

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A *REQUISTION*. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER

4. AMOUNT OF EXPENDITION:

5. BUDGET ACCOUNT:

6.

7. COMMITTEE REVIEW: DATE

Administration & Finance _____

Public Works / Buildings & Grounds _____

Planning & Economic Development _____

Health, Human Services & Community Affairs _____

Law & Public Safety _____

Energy _____

Other Specify: _____ _____

8. DISTRIBUTION LIST:

Administration

Finance

Counsel

Clerk to the Board

Procurement

Specify:

Introduced on: **May 24, 2016**
Adopted on: **May 24, 2016**
Official Resolution#: **R20160414**

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
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Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: May 24, 2016 - 5:30 PM

Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING FINAL PAYMENT TO RITACCO CONSTRUCTION, INC. FOR THE REHABILITATION OF STRUCTURE NO. 1600-476 CROSBY AVENUE OVER MOLLY ANN'S BROOK IN THE CITY OF PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20160415							
Meeting Date	05/24/2016							
Introduced Date	05/24/2016							
Adopted Date	05/24/2016							
Agenda Item	o-23							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Best Jr	✓				✓			
Bartlett	✓				✓			
Duffy	✓				✓			
James		✓						
Lazzara	✓			✓	✓			
Lepore	✓		✓		✓			
Lora	✓				✓			

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: May 26, 2016

Res. No. 2016-2

RESOLUTION AUTHORIZING FINAL PAYMENT TO RITACCO CONSTRUCTION, INC. FOR THE REHABILITATION OF STRUCTURE NO. 1600-476 CROSBY AVENUE OVER MOLLY ANN'S BROOK IN THE CITY OF PATERSON, NEW JERSEY

WHEREAS a contract was awarded to Ritacco Construction, Inc. for the Rehabilitation of Structure No. 1600-476 Crosby Avenue over Molly Ann's Brook in the City of Paterson, NJ; and

WHEREAS by letter on May 10, 2016 the Office of the County Engineer advised the County Counsel that they recommended approval of the final payment to Ritacco Construction, Inc.; and

WHEREAS in accordance with the terms of the specifications, the County Counsel's Office has received an Affidavit by the Contractor that liens and subcontractors have been paid, a Maintenance Bond in the amount of \$27,117.27, an Acknowledgment of Surety to the Final Payment, and a payment certificate in the amount of \$14,162.68; and

WHEREAS this matter was discussed and reviewed by the Freeholder Public Works and Buildings & Grounds Committee via e-mail who recommended that it be approved by the entire Board; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the work performed by Ritacco Construction, Inc. for the Rehabilitation of Structure No. 1600-476 Crosby Avenue over Molly Ann's Brook in the City of Paterson, NJ be and the same is hereby accepted and the Director of Finance is hereby authorized to make payment to said company on the next bill list.

May 24, 2016

Introduced on: May 24, 2016
Adopted on: May 24, 2016
Official Resolution#: R20160415



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

TEL: (973) 881-4456
FAX: (973) 742-3936
TDD: (973) 279-9786

May 10, 2016

Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

PROJECT: Rehabilitation of Structure No. 1600-476
Crosby Avenue over Molly Ann's Brook
City of Paterson

**Final Acceptance, Release of Retainage and Final Payment
Ritacco Construction, Inc.**

Dear Members of the Board:

We respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION authorizing Acceptance, Release of Retainage, and Final Payment for the Rehabilitation of Structure No. 1600-476 Crosby Avenue over Molly Ann's Brook in the City of Paterson. This project has been completed, and conforms to the construction plans, standard specifications, and County Engineer Standards.

The construction contract for this project, in the amount of \$585,000 was awarded by Resolution R-2015-0524 on July 21, 2015 to Ritacco Construction, Inc. Change Order 1 resulted in a Final Contract Amount of \$542,345.43, including \$8,871.32 reimbursed from the Passaic Valley Water Commission for pipe work. This resulted in a *net decrease* in the contract of \$42,654.57 (7.3%).

Final Acceptance, Release of Retainage, and Final Payment for this project was discussed and recommended for approval via email with the Public Works Committee.

Based upon the above, this Office recommends the Board of Chosen Freeholders adopt the necessary Resolution authorizing the acceptance of the project, release of retainage, and authorize the Director of Finance to issue the Final Payment in the amount of \$14,162.68 subject to any requirements deemed necessary by the County Council.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

/jcp

Introduced on: ~~May 24, 2016~~ Public Works and Buildings & Grounds Committee, Chair
Adopted on: ~~May 24, 2016~~ County Administrator
Official Resolution#: ~~R20160415~~ County Counsel
Director of Finance

PARTIAL PAYMENT



COUNTY OF PASSAIC
 401 GRAND STREET - ROOM 439
 PATERSON, NEW JERSEY 07505
 Ritacco Construction
 10 Lawrence Street
 Belleville, N.J. 07109

PURCHASE ORDER NUMBER 15-06642
CONTRACT NO. _____
DEPARTMENT Engineering
VENDOR # 09952

DATE			ACCOUNT NUMBER	CHECK NUMBER	
MONTH	DAY	YR			
05	11	2016	C-04-55-113-106-901 & 129-001-903		

REHABILITATION OF THE CROSBY AVENUE BRIDGE

PAYMENT # 5 (Final)

Original Contract Amount	\$585,000.00	
Adjusted Contract Amount	\$542,345.43	
Contract Completed to Date	\$542,345.43	
Less Amounts Previously Paid	-\$528,182.75	
Amount Due this Invoice	\$ 14,162.68	\$14,162.68
Balance of Contract	\$ 0.00	

Jonathan Pera, P.E., Principal Engineer

AMOUNT OF PAYMENT IN WORDS: Fourteen Thousand One Hundred Sixty Two Dollars and sixty eight cents

INSTRUCTIONS -- ISSUING DEPARTMENT

DEPARTMENT CERTIFICATION

- 1.) Fill out form; attach any necessary invoices.
- 2.) Department head must approve all partial payments.
- 3.) Forward original (white) copy to Finance for payment; this copy (gold) is for your file.
- 4.) After payment appears in the check register, place check number on your file copy and place in your paid file.

It is hereby certified that the goods or services have been received or rendered, and this voucher is hereby recommended for payment described

Approved by: _____

Department: _____

Introduced on: May 24, 2016
 Adopted on: May 24, 2016
 Official Resolution#: R20160415

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: May 24, 2016 - 5:30 PM

Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO KEY-TECH LABORATORIES OF KEYPORT, NJ FOR ON-CALL GEOTECHNICAL TESTING SERVICES FOR THE 2016 COUNTY-WIDE ROADWAY RESURFACING PROJECT AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20160416						
Meeting Date	05/24/2016						
Introduced Date	05/24/2016						
Adopted Date	05/24/2016						
Agenda Item	o-24						
CAF #	C-04-55-112-301-901						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James		✓					
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Lora	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: May 26, 2016

**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO
KEY-TECH LABORATORIES OF KEYPORT, NJ FOR ON-CALL
GEOTECHNICAL TESTING SERVICES FOR THE 2016
COUNTY-WIDE ROADWAY RESURFACING PROJECT AS PER
BID**

WHEREAS bids were received by the County of Passaic on January 30, 2015 for on-call testing services for construction, geotechnical and environmental material; and

WHEREAS Passaic County passed Resolution R-2015-0144 on February 24, 2015 awarding a contract to Key-Tech Laboratories of Keyport, New Jersey on an as-needed basis over a two-year period; and

WHEREAS the Passaic County Engineering Department by letter dated May 12, 2016 is recommending that said Key-Tech Laboratories be authorized to be paid an allowance for providing professional testing services in the amount of \$13,425.00 for the project known as the 2016 County-Wide Roadway Resurfacing Project in conformity with their May 4, 2016 proposal (copy of letter and proposal attached hereto and made a part hereof); and

WHEREAS the Freeholder members of the Public Works and Buildings & Grounds Committee have reviewed this matter via e-mail and recommend that it be approved by the entire Board; and

WHEREAS a certification is attached indicating the availability of funds for said expenditure.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the utilization of the services of Key-Tech Laboratories

of Keyport, NJ to conduct the needed professional testing services for the Geotechnical Testing for the 2016 County-Wide Roadway Resurfacing Project for the sum of \$13,425.00 in conformity with Board Resolution R-2015-0144 dated February 24, 2015 award of bid to them.

BE IT FURTHER RESOLVED that the Clerk of the Board, the Purchasing Agent and the Director of the Board are hereby authorized to execute all necessary agreements on behalf of the County of Passaic as prepared by the Office of the County Counsel for said purpose.

May 24, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$13,425.00

APPROPRIATION: C-04-55-112-301-901

PURPOSE: Resolution authorizing the award of contract to Key-Tech Laboratories of Keyport, NJ for on-call geotechnical testing services for the 2016 county-wide roadway resurfacing project.



Richard Cahill, Chief Financial Officer

DATED: May 24, 2016

RC:fr



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

TEL: (973) 881-4456
FAX: (973) 742-3936
TDD: (973) 279-9786

May 12, 2016

Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

Reference: 2016 Roadway Resurfacing
County-Wide
Testing Services Contract – Key Tech

Members of the Board:

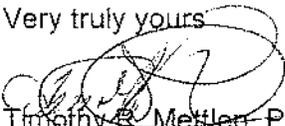
We respectfully request that the Board of Chosen Freeholders authorize a contract with Key-Tech of 210 Maple Place, PO Box 48, Keyport, NJ 07735 for the purpose of providing Testing Services for the subject project. Key-Tech provided a competitive bid under the 2015-2016 On-call Testing Program. Please award this contract under the competitive bid received from Key-Tech and approved by Resolution 2015-0144, February 24, 2015.

Key-Tech's proposal for this assignment under the On-Call Testing program, dated May 4, 2016, is attached.

The Public Works and Buildings & Grounds Committee, at their meeting of May 9, 2016, recommended that the full Board authorize this Testing Services Contract.

Therefore, it is recommended that the Board of Chosen Freeholders ADOPT a RESOLUTION authorizing a Contract with Key-Tech in the amount of \$13,425.00.

Very truly yours


Timothy R. Mettlen, P.E.
Assistant County Engineer

Encl: Proposal

cc: County Administrator
County Engineer
Public Works Committee
Finance

Introduced on: May 24, 2016
Adopted on: May 24, 2016
Official Resolution#: R20160416

KEY-TECH

210 Maple Place

P.O. Box 48

Keyport, NJ 07735

Tel (732)888-8308

Fax (732)888-8307

May 4, 2016

OFFICE OF THE PASSAIC COUNTY ENGINEER
401 Grand Street
Paterson, NJ 07505

Attn: Mr. Timothy R. Mettlen, P.E.
Assistant County Engineer
Passaic County Engineer's Office

Re: Passaic County 2016 Resurfacing Program
Various Municipalities / Boroughs: Upper and Lower County Portions
Key-Tech Job No.: 16-081

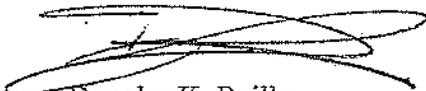
Dear Mr. Mettlen:

Enclosed please find our Proposal of Services/Fee Schedule for the above referenced project in response to your request dated April 29, 2016.

Our laboratory is inspected and/or certified, on an annual basis, by the Cement and Concrete Reference Laboratory (CCRL) and American Association of State Highway and Transportation Officials (AASHTO) each a division of the National Institute of Standards and Technology. Our laboratory has a 4.0 proficiency rating. We are fully committed to providing these services with the highest level of quality in our inspection force including an internal quality control assurance program.

Should you have any questions or require additional information please do not hesitate to contact this office.

Sincerely,



Douglas K. Reilly
GENERAL MANAGER
KEY-TECH LABORATORIES

RWS/JMC
DR/xp
Enc.

Introduced on: May 24, 2016
Adopted on: May 24, 2016
Official Resolution#: R20160416

KEY-TECH

210 Maple Place P.O. Box 48 Keyport, NJ 07735 Tel (732)888-8308 Fax (732)888-8307

Re: **Passaic County 2016 Resurfacing Program**
Various Municipalities / Boroughs: Upper and Lower County Portions
Key-Tech Job No.: 16-081

COST ESTIMATE

Based upon the request dated April 29, 2016 from Mr. Timothy Mettlen, P.E., Assistant County Engineer, our cost estimate for budgeting purposes is, in accordance with our current Contracted rate is **\$13,425.00**

Please note that only the services required and authorized would be invoiced based upon our per diem/test rate listed below. Services beyond our original estimate would not be performed without client authorization.

FIELD / LABORATORY SERVICES:

Bituminous Concrete Core Drilling	\$ 850.00 per day	x	4 days	\$3,400.00
(Total of 23 Lots: 115 Surface Course Core Samples)				
Bulk Specific Gravity	\$ 35.00 per core	x	115 cores	\$4,025.00
Maximum Theo. Specific Gravity	\$ 75.00 per core	x	46 cores	\$3,450.00
Traffic Control	\$ 85.00 per hour	x	30 hours	<u>\$2,550.00</u>
TOTAL ESTIMATED COST				<u>\$13,425.00</u>

(1) The above traffic control charge is based upon the hourly rate quoted by the Passaic County Sheriff's Department.

AUTHORIZATION:

If the terms and conditions described above are acceptable to you, please sign one copy of this proposal and return it to our office.

ACCEPTED:

FOR: _____

BY: _____

TITLE: _____

DATE: _____

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Hector C. Lora
Deputy Director Bruce James
John W. Bartlett
Theodore O. Best, Jr.
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clark Of The Board



Public Meeting (Board Meeting)

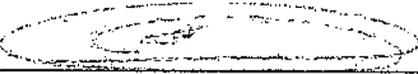
Date: Feb 24, 2015 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

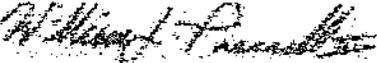
Agenda: RESOLUTION AUTHORIZING AWARD OF CONSTRUCTION MATERIAL, GEOTECHNICAL & ENVIRONMENTAL ON-CALL TESTING SERVICES FOR THE COUNTY OF PASSAIC ON AN AS-NEEDED BASIS AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20150144						
Meeting Date	02/24/2015						
Introduced Date	02/24/2015						
Adopted Date	02/24/2015						
Agenda Item	o-31						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓				✓		
Best Jr	✓				✓		
Cotroneo	✓				✓		
Duffy	✓		✓		✓		
Lepore	✓			✓	✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: February 26, 2015

Introduced on: May 24, 2016
Adopted on: May 24, 2016
Official Resolution#: R20160416

RESOLUTION AUTHORIZING AWARD OF CONSTRUCTION MATERIAL, GEOTECHNICAL & ENVIRONMENTAL ON-CALL TESTING SERVICES FOR THE COUNTY OF PASSAIC ON AN AS-NEEDED BASIS AS PER BID

WHEREAS there exists a need for on-call testing services of construction material, geotechnical material & environmental material for the County of Passaic Engineering Department; and

WHEREAS the County of Passaic issued a public solicitation to qualified vendors for the Construction Material, Geotechnical & Environmental On-call Testing Services Bid for the County of Passaic and Institutions in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS the County of Passaic, Department of Engineering has reviewed and tabulated the proposals/bids as received on January 30, 2015 pursuant to N.J.S.A. 40A: 11-1 et seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to Pennoni Associates of Edison, NJ, Converse Consultants of Whippany, NJ, Tectonic Engineering & Surveying Consultants, P.C. of Short Hills, NJ, Key-Tech of Keyport, NJ, SOR Testing Laboratories, Inc. of Cedar Grove, NJ, French & Parelio Associates of Wall, NJ, and GZA GeoEnvironmental, Inc. of Fairfield, NJ in accordance with a letter dated February 10, 2015 attached hereto; and

WHEREAS the contract period will be from March 1, 2015 through February 28, 2017; and

WHEREAS contracts will be awarded on an as-needed basis, pursuant to the lowest cost response received for the specific project tasks required; and

WHEREAS the Public Works Committee at its February 9, 2015 meeting considered this matter and recommended this resolution to the full Board for adoption; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby accepts the pricing schedule contained in the bids submitted by Pennoni Associates of Edison, NJ, Converse Consultants of Whippany, NJ, Tectonic Engineering & Surveying Consultants, P.C. of Short Hills, NJ, Key-Tech of Keyport, NJ, SOR Testing Laboratories, Inc. of Cedar Grove, NJ, French & Parello Associates of Wall, NJ, and GZA GeoEnvironmental, Inc. of Fairfield, NJ for the purposes described above; and

BE IT FURTHER RESOLVED that specific contracts shall be awarded on an "as-needed" basis by subsequent resolution and/or purchase order, as appropriate, subject to certification of available funds; and

BE IT FURTHER RESOLVED that said contracts shall be awarded to the bidder with the lowest aggregate pricing as determined by the established fee schedules and the work required; and

Introduced on: **May 24, 2016**
Adopted on: **May 24, 2016**
Official Resolution # **50180416**

introduced on: February 24, 2015
Adopted on: February 24, 2015
Official Resolution #: R.20150144

BE IT FURTHER RESOLVED that the Clerk of the Board, the Purchasing Agent and the Director of the Board are hereby authorized to execute all necessary agreements on behalf of the County of Passaic as prepared by the Office of County Counsel for said purpose.

February 24, 2015

Introduced on: **May 24, 2016**
Adopted on: **May 24, 2016**
Official Resolution: **R20150416**
Introduced on: February 24, 2015
Adopted on: February 24, 2015
Official Resolution: R20150144



County of Passaic

Administration Building

401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.

February 10, 2015

TEL: (973) 881-4456

FAX: (973) 742-3936

TDD: (973) 279-9786

County Engineer

Board of Chosen Freeholders

Passaic County Administration Building

401 Grand Street

Paterson, New Jersey 07505

Re: Construction & Geotechnical On-Call Testing Services, 2015-2016

Members of the Board:

The County of Passaic received unit price bids for Construction & Geotechnical On-Call Testing Services on January 30, 2015. The purpose of these bids was to establish a pool of qualified testing companies with established Unit Prices for a period of 2 years. Passaic County will make project-specific agreements one or more of these companies based on proposals based on methodology and these established unit prices.

Assignments will be paid under the budgets of the specific projects, with a purchase order or resolution as appropriate. The period of the agreement will be March 1, 2015 through February 28, 2017.

A total of 7 qualified bids were received (Unit Price tabulation is attached):

- Pennoni Associates, 105 Fieldcrest Ave, Suite 502, Edison, NJ 08837
- Converse Consultants, 622 Route 10W, Suite 10, Whippany, NJ 07981
- Tectonic Engineering & Surveying Consultants, P.C., 830 Morris Turnpike, 2nd Floor, Short Hills, NJ 07078
- Key-Tech, 210 Maple Place, PO Box 48, Keyport, NJ 07735
- SOR Testing Laboratories, Inc., 98 Sand Park Road, Cedar Grove, NJ 07009
- French & Parello Associates, 1800 Route 34, Suite 101, Wall, NJ 07719
- GZA GeoEnvironmental, Inc., 55 Lane Road, Suite 407, Fairfield, NJ 07004

This bid was reviewed and recommended for Approval by the Public Works Committee at their meeting of February 9, 2015. We respectfully recommend that the Board approve agreements with each of these companies for the purpose of establishing unit prices for testing services for a period of 2 years.

Very truly yours,

Timothy B. Mettlen, P.E.
Assistant County Engineer

Attachment

cc: Public Works Committee, Chair
County Administrator
County Counsel

Director of Finance
Director of Purchasing

Introduced on: February 24, 2015

Adopted on: May 24, 2015

Official Resolution#: R2015046

Official Resolution#: R20160416

2015-16 On-Call Testing Tally Sheet

Item	Pennoni	Converse	Techonic	Key Tech	SOB	French & Parrillo	GZA
Concrete							
Field Inspector 1/2 Day	\$ 325.00	\$ 450.00	\$ 220.00	\$ 230.00	\$ 450.00	\$ 275.00	
Field Inspector Full Day	\$ 450.00	\$ 320.00	\$ 380.00	\$ 500.00	\$ 600.00	\$ 475.00	
Senior Field Inspector 1/2 Day	\$ 350.00	\$ 450.00	\$ 280.00	\$ 280.00	\$ 550.00	\$ 335.00	
Senior Field Inspector Full Day	\$ 500.00	\$ 320.00	\$ 440.00	\$ 400.00	\$ 700.00	\$ 595.00	
ASTM C-1202/AASHTO T-277 Chloride Permeability	\$ 1,450.00	\$ 1,200.00	\$ 1,200.00	\$ 1,600.00	\$ 2,000.00	\$ 930.00	
Test Cylinders							
Per Cylinder	\$ 25.00	\$ 15.00	\$ 14.00	\$ 13.00	\$ 35.00	\$ 20.00	
Transport	\$ 100.00	\$ 50.00	\$ 170.00	\$ 90.00	\$ 200.00	\$ 85.00	
Core Drilling ASTM C-42							
Vertical LF	\$ 300.00	\$ 65.00	\$ 60.00	\$ 160.00	\$ 250.00	\$ 180.00	
Horizontal LF	\$ 300.00	\$ 120.00	\$ 80.00	\$ 175.00	\$ 250.00	\$ 200.00	
Day minimum	\$ 1,800.00	\$ 2,000.00	\$ 700.00	\$ 850.00	\$ 2,500.00	\$ 685.00	
Test & report	\$ 125.00	\$ 45.00	\$ 50.00	\$ 63.00	\$ 250.00	\$ 85.00	
HMA							
Field Inspector 1/2 Day	\$ 350.00	\$ 450.00	\$ 220.00	\$ 280.00	\$ 575.00	\$ 325.00	
Field Inspector Full Day	\$ 500.00	\$ 320.00	\$ 360.00	\$ 400.00	\$ 750.00	\$ 575.00	
Nuclear Density 1/2 Day	\$ 350.00	\$ 50.00	\$ 85.00	\$ 300.00	\$ 150.00	\$ 325.00	
Nuclear Density Full Day	\$ 500.00	\$ 300.00	\$ 85.00	\$ 440.00	\$ 200.00	\$ 575.00	
Core Drilling							
6" LF	\$ 450.00	\$ 40.00	\$ 150.00	\$ 160.00	\$ 225.00	\$ 170.00	
8" LF	\$ 450.00	\$ 45.00	\$ 150.00	\$ 175.00	\$ 250.00	\$ 190.00	
Day Minimum	\$ 1,800.00	\$ 2,000.00	\$ 700.00	\$ 850.00	\$ 2,500.00	\$ 685.00	
QC Tests							
Extraction Analysis	\$ 125.00	\$ 350.00	\$ 95.00	\$ 80.00	\$ 225.00	\$ 80.00	
Bulk Specific Gravity	\$ 25.00	\$ 350.00	\$ 45.00	\$ 25.00	\$ 225.00	\$ 45.00	
Max Theoretical SG	\$ 50.00	\$ 250.00	\$ 80.00	\$ 75.00	\$ 250.00	\$ 80.00	
Structural Steel							
Inspector High Strength Bolts 1/2 Day	\$ 475.00	\$ 775.00	\$ 380.00	\$ 450.00	\$ 725.00	\$ 375.00	
Inspector High Strength Bolts Full Day	\$ 675.00	\$ 550.00	\$ 600.00	\$ 600.00	\$ 950.00	\$ 675.00	
Inspector Plumbness of Members 1/2 Day	\$ 475.00	\$ 275.00	\$ 280.00	\$ 450.00	\$ 725.00	\$ 375.00	
Inspector Plumbness of Members Full Day	\$ 675.00	\$ 350.00	\$ 600.00	\$ 600.00	\$ 950.00	\$ 675.00	
Inspector Field Welding 1/2 Day	\$ 475.00	\$ 300.00	\$ 380.00	\$ 450.00	\$ 725.00	\$ 415.00	
Inspector Field Welding Full Day	\$ 675.00	\$ 600.00	\$ 600.00	\$ 600.00	\$ 950.00	\$ 755.00	

Introduced on: February 24, 2015
 Adopted on: May 24, 2015
 Official Resolution#: R20160416

Item	Pennoni	Converse	Tectonic	Ray Tech	SOH	French & Parrella	GZA
Soils							
Test Borings							
Main-Demob LS	\$ 1,000.00	\$ 360.00	\$ 500.00	\$ 2,500.00	\$ 400.00	\$ 1,000.00	\$ 1,100.00
Borings in earth 3-3/8" ID Hollow Stem Auger (Truck) LF	\$ 72.00	\$ 25.00	\$ 33.00	\$ 30.00	\$ 25.00	\$ 25.00	\$ 26.50
Borings in earth 3-3/8" ID Hollow Stem Auger (Crawler) LF	\$ 75.00	\$ 25.00	\$ 38.00	\$ 45.00	\$ 30.00	\$ 36.00	\$ 32.00
Borings in rock or boulders "NX" 2-1/8" diameter LF	\$ 55.00	\$ 65.00	\$ 65.00	\$ 100.00	\$ 80.00	\$ 55.00	\$ 71.50
Undisturbed Samples LF	\$ 175.00	\$ 140.00	NR	\$ 200.00	\$ 200.00	\$ 250.00	\$ 165.00
Senior Soils Inspector Full Day	\$ 975.00	\$ 800.00	\$ 560.00	\$ 440.00	\$ 900.00	\$ 580.00	\$ 850.00
Day Minimum for drilling rigs	\$ 2,200.00	\$ 800.00	\$ 2,450.00	\$ 1,000.00	\$ 2,200.00	\$ 2,000.00	\$ 2,700.00
Track Rig			\$ 2,750.00				\$ 3,025.00
Sampling							
Sampling & Examination 1/2 Day	\$ 550.00	\$ 360.00	\$ 300.00	\$ 300.00	\$ 450.00	\$ 325.00	\$ 450.00
Sampling & Examination Full Day	\$ 575.00	\$ 375.00	\$ 430.00	\$ 440.00	\$ 800.00	\$ 520.00	\$ 850.00
Lab Analysis							
Gradation Sieve	\$ 90.00	\$ 60.00	\$ 95.00	\$ 60.00	\$ 200.00	\$ 80.00	\$ 71.50
Gradation Wet	\$ 55.00	\$ 60.00	\$ 25.00	\$ 60.00	\$ 200.00	\$ 50.00	\$ 44.00
Hydrometer	\$ 85.00	\$ 125.00	\$ 60.00	\$ 60.00	\$ 200.00	\$ 80.00	\$ 77.00
Atterberg Limits	\$ 90.00	\$ 70.00	\$ 65.00	\$ 130.00	\$ 300.00	\$ 90.00	\$ 77.00
Liquid Limit	\$ 60.00	\$ 35.00	\$ 35.00	\$ 50.00	\$ 150.00	\$ 80.00	\$ 44.00
Plastic Limit	\$ 60.00	\$ 35.00	\$ 35.00	\$ 50.00	\$ 150.00	\$ 90.00	\$ 44.00
Moisture Content	\$ 25.00	\$ 30.00	\$ 15.00	\$ 20.00	\$ 150.00	\$ 12.00	\$ 10.00
Sand Cone Density	NA	\$ 150.00	\$ 15.00	\$ 75.00	\$ 250.00		
Loose Unit Weight	\$ 175.00	\$ 85.00	\$ 130.00	\$ 60.00	\$ 205.00	\$ 55.00	\$ 33.00
Moisture-Density Relations (Compaction)							
Standard Proctor	\$ 175.00	\$ 200.00	\$ 125.00	\$ 125.00	\$ 300.00	\$ 170.00	\$ 154.00
Modified Proctor	\$ 175.00	\$ 225.00	\$ 125.00	\$ 135.00	\$ 300.00	\$ 180.00	\$ 150.00
Classification (visual)	\$ 20.00	\$ 40.00	\$ 15.00	\$ 40.00	\$ 150.00	\$ 25.00	\$ 12.00
Description & ID of Soils Visual-Manual	\$ 55.00	\$ 30.00	\$ 15.00	\$ 40.00	\$ 200.00	\$ 25.00	\$ 22.00
Specific Gravity	\$ 55.00	\$ 35.00	\$ 55.00	\$ 40.00	\$ 250.00	\$ 82.00	\$ 50.00
Permeability	\$ 275.00	\$ 180.00	\$ 250.00	\$ 190.00	\$ 500.00	\$ 310.00	\$ 200.00
PH Value	\$ 50.00	\$ 20.00	\$ 25.00	\$ 40.00	\$ 100.00	\$ 30.00	\$ 13.20
DGA Analysis	\$ 585.00	\$ 325.00	\$ 250.00	\$ 250.00	\$ 400.00	\$ 335.00	\$ 330.00
Pkg of tests of Granular Backfill	\$ 275.00	\$ 450.00	\$ 300.00	\$ 600.00	\$ 1,750.00	\$ 880.00	
Minimum Resistivity	\$ 245.00	\$ 80.00	\$ 200.00	\$ 180.00	\$ 450.00		\$ 93.50
Topsoil							
Full analysis	\$ 280.00	\$ 150.00	\$ 140.00	\$ 175.00	\$ 1,500.00	\$ 155.00	\$ 250.00
Field Inspection							
Senior Soils Inspector 1/2 Day	\$ 450.00	\$ 290.00	\$ 200.00	\$ 280.00	\$ 600.00	\$ 375.00	\$ 450.00
Senior Soils Inspector Full Day	\$ 600.00	\$ 480.00	\$ 310.00	\$ 400.00	\$ 800.00	\$ 575.00	\$ 850.00
Soils Engineer 1/2 Day	\$ 1,050.00	\$ 150.00	\$ 380.00	\$ 390.00	\$ 900.00	\$ 425.00	\$ 600.00
Soils Engineer Full Day	\$ 1,400.00	\$ 320.00	\$ 570.00	\$ 560.00	\$ 1,200.00	\$ 775.00	\$ 1,000.00
Nuclear Density Testing 1/2 Day	\$ 350.00	\$ 50.00	\$ 85.00	\$ 300.00	\$ 150.00	\$ 285.00	\$ 385.00
Nuclear Density Testing Full Day	\$ 500.00	\$ 90.00	\$ 85.00	\$ 440.00	\$ 200.00	\$ 480.00	\$ 495.00

Introduced on: February 24, 2015
 Adopted on: May 24, 2016
 Official Resolution#: R20160416
 Adopted on: May 24, 2016
 Official Resolution#: R20160416

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: May 24, 2016 - 5:30 PM

Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PROJECT KNOWN AS THE REPLACEMENT OF UNION STREET CULVERT OVER DEPE VOLL BROOK, STRUCTURE NO. 1600-436, IN THE BOROUGH OF HAWTHORNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#		R20160417					
Meeting Date		05/24/2016					
Introduced Date		05/24/2016					
Adopted Date		05/24/2016					
Agenda Item		o-25					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James		✓					
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Lora	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: May 26, 2016

Res. Pg. 0.25-2

**RESOLUTION APPROVING PLANS AND SPECIFICATIONS
AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT
OF BIDS FOR THE PROJECT KNOWN AS THE
REPLACEMENT OF UNION STREET CULVERT OVER DEPE
VOLL BROOK, STRUCTURE NO. 1600-436, IN THE
BOROUGH OF HAWTHORNE, NEW JERSEY**

WHEREAS the Passaic County Engineer's Office has received the Plans and Specifications for the Project known as the Replacement of Union Street Culvert over Depe Voll Brook, Structure No. 1600-436, in the Borough of Hawthorne, NJ; and

WHEREAS the Passaic County Engineer has reviewed the Plans and Specifications and finds them to be in conformance with Passaic County engineering standards; and

WHEREAS by letter dated May 10, 2016 the Office of the Passaic County Engineer has recommended that the Board of Chosen Freeholders approve said Plans and Specifications and authorize the Director of Purchasing to advertise and receive bids; and

WHEREAS this matter was discussed by the Freeholder members of the Committee for Public Works & Buildings & Grounds via e-mail who are recommending approval by the entire Board;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby approves the Plans and Specifications for the aforementioned project and authorizes the Director of Purchasing to advertise and receive bids for this project.

May 24, 2016

Introduced on: May 24, 2016
Adopted on: May 24, 2016
Official Resolution#: R20160417



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

TEL: (973) 881-4456
FAX: (973) 742-3936
TDD: (973) 279-9786

May 10, 2016

Board of Chosen Freeholders
Administration Building
401 Grand Street
Paterson, New Jersey 07505

**RE: Replacement of Union Street Culvert
Over Depe Voll Brook, Structure No. 1600-436
Borough of Hawthorne, Passaic County
Approval of Plans and Specifications
Authorization To Bid**

Dear Members of the Board:

This Office has reviewed the Construction Plans and Specifications for the Replacement of Union Street Culvert located in the Borough of Hawthorne as prepared by the County Consultant KC Engineering, and found them to be in accordance with the County Engineering Standards.

The project consist of the replacement of the existing structurally deficient bridge with a new structure.

The above referenced project was discussed at the Public Works & Buildings and Grounds Committee meeting of May 9, 2016 and recommended for approval to the full Board.

Based upon the above, this office recommends that the Board of Chosen Freeholders adopt necessary resolution approving Plans and Specifications and authorizing the Department of Purchasing to advertise and receive bids.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

SJE:SG:sg

Cc: County Administrator
County Counsel
Director of Finance
PWC Chair

Introduced on: May 24, 2016
Adopted on: May 24, 2016
Official Resolution#: R20160417

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: May 24, 2016 - 5:30 PM

Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PROJECT KNOWN AS THE REPAIRS TO FAIRFIELD ROAD BRIDGE OVER SINGAC BROOK STRUCTURE NO. 1600-514 IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#		R20160418					
Meeting Date		05/24/2016					
Introduced Date		05/24/2016					
Adopted Date		05/24/2016					
Agenda Item		o-26					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James		✓					
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Lora	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: May 26, 2016

Res. No. 26-2

**RESOLUTION APPROVING PLANS AND SPECIFICATIONS
AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT
OF BIDS FOR THE PROJECT KNOWN AS THE REPAIRS TO
FAIRFIELD ROAD BRIDGE OVER SINGAC BROOK
STRUCTURE NO. 1600-514 IN THE TOWNSHIP OF WAYNE,
NEW JERSEY**

WHEREAS the Passaic County Engineer's Office has received the Plans and Specifications for the Project known as the Repairs to Fairfield Road Bridge over Singac Brook Structure No. 1600-514 in the Township of Wayne, NJ; and

WHEREAS the Passaic County Engineer has reviewed the Plans and Specifications and finds them to be in conformance with Passaic County engineering standards; and

WHEREAS by letter dated May 10, 2016 the Office of the Passaic County Engineer has recommended that the Board of Chosen Freeholders approve said Plans and Specifications and authorize the Director of Purchasing to advertise and receive bids; and

WHEREAS this matter was discussed by the Freeholder members of the Committee for Public Works & Buildings & Grounds via e-mail who are recommending approval by the entire Board;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby approves the Plans and Specifications for the aforementioned project and authorizes the Director of Purchasing to advertise and receive bids for this project.

May 24, 2016

Introduced on: May 24, 2016
Adopted on: May 24, 2016
Official Resolution#: R20160418



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:o.26-4

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

TEL: (973) 881-4456
FAX: (973) 742-3936
TDD: (973) 279-9786

May 10, 2016

Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

PROJECT: Repairs to Fairfield Road Bridge over Singac Brook
Structure No. 1600-514
Township of Wayne, Passaic County
**APPROVAL OF PLANS AND SPECIFICATIONS
AUTHORIZATION TO BID**

Dear Members of the Board:

The County's Consultant, KC Engineering and Land Surveying, P.C. of New York, NY, has designed and prepared the proposed Repairs to Fairfield Road Bridge over Singac Brook, Structure No. 1600-514, in the Township of Wayne.

My office has reviewed the Plans and Specifications and find them in conformance with Passaic County and other Engineering Standards.

The above-mention Project was discussed and recommended for approval via email with the Public Works Committee.

Therefore, I recommend that the Board of Chosen Freeholders ADOPT the necessary RESOLUTION, approving the Plans and Specifications, and authorize the Department of Procurement to advertise and receive bids for this Project.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

/jcp

cc: Chair, Public Works and Buildings & Grounds Committee
County Administrator

Introduced on: ~~May 24, 2016~~
Adopted on: ~~May 24, 2016~~
Official Resolution#: ~~R20160418~~
Director of Purchasing

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: May 24, 2016 - 5:30 PM

Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF PROPOSALS FOR THE ENERGY SAVINGS IMPROVEMENT PROGRAM FOR VARIOUS COUNTY-OWNED BUILDINGS, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20160419						
Meeting Date	05/24/2016						
Introduced Date	05/24/2016						
Adopted Date	05/24/2016						
Agenda Item	o-27						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James		✓					
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Lora	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: May 26, 2016

Res. No. 27-2

**RESOLUTION APPROVING PLANS AND SPECIFICATIONS
AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT
OF PROPOSALS FOR THE ENERGY SAVINGS
IMPROVEMENT PROGRAM FOR VARIOUS COUNTY-OWNED
BUILDINGS**

WHEREAS the Passaic County Engineer's Office has received the Plans and Specifications for the Energy Savings Improvement Program (ESIP) for various County-owned buildings; and

WHEREAS the Passaic County Engineer has reviewed the Plans and Specifications and finds them to be in conformance with Passaic County engineering standards; and

WHEREAS by letter dated May 16, 2016 the Office of the Passaic County Engineer has recommended that the Board of Chosen Freeholders approve said Plans and Specifications and authorize the Director of Purchasing to advertise and receive bids; and

WHEREAS this matter was discussed by the Freeholder members of the Committee for Public Works & Buildings & Grounds via e-mail who are recommending approval by the entire Board;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby approves the Plans and Specifications for the aforementioned project and authorizes the Director of Purchasing to advertise and receive proposals for this project.

May 24, 2016

Introduced on: May 24, 2016
Adopted on: May 24, 2016
Official Resolution#: R20160419



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

TEL: (973) 881-4456
FAX: (973) 742-3936
TDD: (973) 279-9786

May 16, 2016

Board of Chosen Freeholders
Administration Building
401 Grand Street
Paterson, New Jersey 07505

Re: Energy Savings Improvement Program
Administration Building, 401 Grand Street, Paterson
District Court House 71 Hamilton Street, Paterson
New Court House 77 Hamilton Street, Paterson
Board of Social Services Building, 80 Hamilton Street, Paterson
Preakness Healthcare center, 305 Oldham Road, Wayne
Sheriff/Taxation Building, 435 Hamburg Turnpike, Wayne
Prosecutor's Office Building, 30 King Road, Totowa
Administration Parking Garage 384 Grand Street, Paterson
Approval of Plans and Specifications
Authorization to Receive Proposals

Members of the Board:

The County Consultant T&M Associates has prepared plans and specifications for an Energy Saving Improvement Plan (ESIP) for various County owned buildings.

This project was discussed via e-mail on May 13, 2016 with the Public Works Committee for the May 9, 2016 Public Works Committee Agenda and recommends approval to the full Board.

Introduced on: May 24, 2016
Adopted on: May 24, 2016
Official Resolution#: R20160419

Based upon the above, it is recommend that the Board of Chosen Freeholders adopt a Resolution approving the plans and specifications and authorizing the Department of Purchasing to advertise and receive Proposals for the Energy Savings Improvement Plan...

Very truly yours,



Steven J. Edmond, P.E.
County Engineer

SJE:ibm

cc: County Administrator
County Counsel
Department of Purchasing
Public Works Chair

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: May 24, 2016 - 5:30 PM

Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING MODIFICATION #1 OF AGREEMENT NUMBER 2015-DT-BLA1-FEP-02 IN THE AMOUNT OF \$1,699,133.33 BETWEEN THE NJDOT AND THE COUNTY OF PASSAIC FOR THE CONSTRUCTION AND THE REPLACEMENT OF THE EIGHTH STREET BRIDGE, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#		R20160420					
Meeting Date		05/24/2016					
Introduced Date		05/24/2016					
Adopted Date		05/24/2016					
Agenda Item		o-28					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James		✓					
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Lora	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: May 26, 2016

RESOLUTION AUTHORIZING MODIFICATION #1 OF AGREEMENT NUMBER 2015-DT-BLA1-FEP-02 IN THE AMOUNT OF \$1,699,133.33 BETWEEN THE NJDOT AND THE COUNTY OF PASSAIC FOR THE CONSTRUCTION AND THE REPLACEMENT OF THE EIGHTH STREET BRIDGE

WHEREAS the County of Passaic previously applied for Federal and State transportation funding in connection with a project known as the Replacement of the Eighth Street Bridge over the Passaic River in the City of Passaic and Borough of Wallington in Passaic and Bergen Counties; and

WHEREAS as part of this funding application, the County of Passaic has been notified that the New Jersey Department of Transportation Division of Local Aid and Economic Development authorized funding in the amount of \$13,219,041.00 to construct the replacement of the bridge; and

WHEREAS by Resolution R2015-0878, introduced on November 24, 2015, the County authorized a funds exchange program cost reimbursement agreement by and between the County of Passaic and the State of New Jersey Department of Transportation in order to receive these funds from said NJDOT; and

WHEREAS, on April 21, 2016, the NJDOT provided four copies of an Agreement Modification Number 1, intended to revise the original agreement by increasing the total approved budget to include the additional funding required for the award of the construction contract; and

WHEREAS, the proposed change in the contract agreement with the NJDOT indicates that the County shall be obtaining an additional \$1,699,133.33, which is required for the award of the construction contract; and

WHEREAS the Passaic County Engineer is recommending that the Board of Chosen Freeholders of the County of Passaic execute this Agreement as set out in his letter of May 17, 2016, a copy of which is attached hereto and made part hereof; and

WHEREAS this matter was reviewed by the Freeholder Committee for Public Works and Buildings & Grounds on May 9, 2016 at which time it was recommended to the full Board for approval.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the execution of modification of Agreement No. 2015-DT-BLA1-FEP-02, in the amount of \$1,699,133.33, cost reimbursement agreement between the NJDOT and the County of Passaic for the construction of the replacement of the Eighth Street Bridge.

BE IT FURTHER RESOLVED the new agreement total amount is \$14, 918,174.33.

BE IT FURTHER RESOLVED that the Freeholder Director and Clerk to the Board be and hereby are authorized to execute the said Agreement Modification No.1 and/or related documents

on behalf of the County of Passaic as may be required to effectuate this Resolution.



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:o.28-5

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

May 17, 2016

TEL: (973) 881-4456
FAX: (973) 742-3936
TDD: (973) 279-9786

Board of Chosen Freeholders
Administration Building
401 Grand Street
Paterson, New Jersey 07505

*Re: Replacement of Eighth Street Bridge over
The Passaic River, Structure No. 1600004
City of Passaic and Borough of Wallington, Passaic and Bergen Counties
State Job Number: 7007319
Agreement Modification #1*

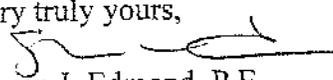
Dear Members of the Board:

This Office has received four copies of the Agreement Modification #1 for an additional amount of \$1,699,133.33, to the Agreement No. 2015-DT-BLA1-FEP-02 a cost reimbursement agreement, between the New Jersey Department of Transportation, Division of Local Aid and Economic Development and the County of Passaic, for the construction of the replacement of the Eighth Street Bridge. The New Agreement total amount is \$14,918,174.33.

This Agreement Modification was reviewed and discussed by the Public Works Committee at its meeting of May 9, 2016 and was recommended for approval to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution authorizing the Director and the Clerk to sign and execute the Agreement Modification #1.

Very truly yours,


Steven J. Edmond, P.E.
County Engineer

SJE:AM:am

Attachment

Cc: County Administrator
County Counsel
Director of Finance
Public Works Chair



State of New Jersey
DEPARTMENT OF TRANSPORTATION
Local Aid and Economic Development
1035 Parkway Avenue
Trenton, NJ 08625



CHRIS CHRISTIE
Governor

RICHARD T. HAAMER
Acting Commissioner

KIM GUADAGNOLI
Lt. Governor

April 21, 2016

The Honorable Theodore O. Best, Jr.
Director, Board of Chosen Freeholders
Freeholders Office
401 Grand Avenue
Paterson, New Jersey 07506

Re: Eighth Street Bridge/Construction
Passaic City/Wallington Borough, Passaic & Bergen Counties
State Job Number: 7007319

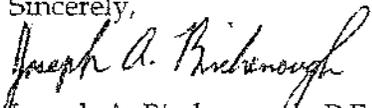
Dear Director Best:

Enclosed are four copies of Agreement Modification Number 1 for the above referenced project. This Modification is intended to revise our Agreement by increasing the total approved budget to include the additional funding required for the award of the construction contract.

Please review and sign under "ACCEPTED" and provide an original signed/sealed Resolution from Passaic County for each Agreement Modification.

If you have any questions or comments, please contact John Kosciuch at (973) 601-6708.

Sincerely,


Joseph A. Birchenough, P.E.

Manager
Bureau of Local Aid - District 1

New Jersey is An Equal Opportunity Employer
Bureau of Local Aid 200 Stierli Court 1st Floor Mt. Arlington NJ 07856-1322

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: May 24, 2016 - 5:30 PM

Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING PAYMENT IN THE AMOUNT OF \$16,333.90 TO T. SLACK ENVIRONMENTAL SERVICES, INC. FOR 2016 COMPLIANCE TESTING AND REPAIRS OF UNDERGROUND FUEL STORAGE TANKS AND FUELING DISPENSERS, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20160421						
Meeting Date	05/24/2016						
Introduced Date	05/24/2016						
Adopted Date	05/24/2016						
Agenda Item	o-29						
CAF #	6-01-31-220-001-219						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James		✓					
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Lora	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: May 26, 2016

RESOLUTION AUTHORIZING PAYMENT IN THE AMOUNT OF \$16,333.90 TO T. SLACK ENVIRONMENTAL SERVICES, INC. FOR 2016 COMPLIANCE TESTING AND REPAIRS OF UNDERGROUND FUEL STORAGE TANKS AND FUELING DISPENSERS

WHEREAS T. Slack Environmental Services, Inc., of Kenilworth, NJ, has, in prior years, been awarded professional consulting services contracts to provide site remediation sampling, testing and reporting to the New Jersey Department of Environmental Services (NJDEP) for several underground storage tanks owned by the County of Passaic and under a state contract; and

WHEREAS while the state contract for T. Slack Environmental Services, Inc. has expired, they have continued to provide compliance testing and repair services, in the amount of \$16,333.90, on the County's fuel storage tanks and fueling dispensers; and

WHEREAS the said Board by Resolution R-06-97 dated February 14, 2006, established a policy of only awarding contracts in excess of the monetary threshold set forth under the Pay to Play Law, N.J.S.A. 19:44A-20.4 et seq., only under a fair and open process; and

WHEREAS the award of this contract does not, by itself, exceed the monetary threshold established under the New Jersey Pay to Play Law (N.J.S.A. 19:44A-20.3 et seq.); and

WHEREAS T. Slack was recently awarded a \$32,095.00, Professional Services contract by Resolution Number R-2016-0228 dated March 22, 2016, pursuant to a non-fair and open process; and

WHEREAS pursuant to said law, contracts to a single business may individually be less than the monetary threshold, but if the value of all contracts awarded during a year exceeds that threshold then a determination to use a fair and open or a non-fair and open process can be made; and

WHEREAS the value of all contracts to T. Slack (\$16,333.90 plus \$32,095.00) exceeds the said Pay to Play statute threshold in the aggregate for 2016, this award of contract may only be made pursuant to a fair and open or non-fair and open process; and

WHEREAS said T. Slack Environmental Services has not qualified in a “Fair and Open” procedure pursuant to the resolution of the Board of Chosen Freeholders of the County of Passaic, R-09-185 dated March 10, 2009 as set forth in Pay to Play Law N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS the award of this contract exceeds the monetary threshold, in the aggregate, as established under the New Jersey Pay to Play Law (N.J.S.A. 19:44A-20.3 et seq.); and

WHEREAS the Board is desirous of making an exception to that policy in light of the fact that said T. Slack Environmental Services, Inc., has already provided these services, prior to the Professional Services award referenced hereinabove, and their expertise in the area of Environmental Services and their prior history with repairing and testing the underground fuel storage tanks and fueling dispensers throughout the County; and

WHEREAS it is now necessary to process these bills as recommended in a letter from the Passaic County Engineer dated May 16, 2016; and

WHEREAS this matter was reviewed by the Freeholder Committee for Public Works and Buildings & Grounds via email on May 16, 2016, at which time this matter was recommended to the full Board; and

WHEREAS a certification is attached hereto which indicates the availability of funds for said expenditure.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an award and payment of a Non-Fair and Open contract to T. Slack Environmental Services of Kenilworth, New Jersey, for Compliance Testing and Repair Services on the County's Underground Fuel Storage Tanks and Fueling Dispensers throughout the County of Passaic for 2016 in the amount of \$16,333.90; and

BE IT FURTHER RESOLVED that this contract is being awarded as an exception to the policy of the Board as set forth in its Resolution R-06-97 dated February 14, 2006 because of the special circumstances of this situation and the policy of the Board as set forth in this Resolution shall remain in full force and effect; and

BE IT FURTHER RESOLVED that the Director and Clerk of the said Board are hereby authorized to execute any necessary agreement on behalf of the County of Passaic.

May 24, 2016



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

TEL: (973) 881-4456
FAX: (973) 742-3936
TDD: (973) 279-9786

May 18, 2016

Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

PROJECT: Compliance Testing and Repairs of Underground Fuel Storage Tanks
And Fueling Dispensers
Expired State Contract #A75551
T. Slack Environmental Services, Inc.

Dear Members of the Board:

T. Slack Environmental Services has been providing compliance testing and repair services on County owned fuel storage tanks and fueling dispensers since the beginning of 2016. T. Slack Environmental's State Contract has expired. The amount of services provided to date is in the amount of \$16,333.90.

On March 22, 2016, per Resolution R-2016-0228, T. Slack Environmental Services, Inc., was awarded a Professional Services contract for a Licensed Site Remediation Professional, in the amount of \$32,095.00, to perform UST Remediation and Delineation of LNAPL for 5000 gallon #2 Heating Oil UST at Preakness Healthcare Center.

The services performed by T. Slack on the tanks and dispensers were prior to the R-2016-0228 award. T. Slack in a unique position, having not only the technical expertise required, but also the years of experience with the County's tanks and dispensers.

This matter was discussed via a May 13, 2016 e-mail for the May 9, 2016 Public Works agenda and a payment to T. Slack Environmental Services of Kenilworth, New Jersey of \$16,333.90 is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution authorizing a payment to T. Slack Environmental Services, Inc. in the amount of \$16,333.90 subject to the availability of funds.

Very truly yours,

Steven J. Edmond FOR
Steven J. Edmond, P.E.
County Engineer

Introduced on: May 24, 2016
Adopted on: May 24, 2016
Official Resolution#: R20160421

cc: Chair, Public Works and Buildings & Grounds Committee

Board of Chosen Freeholders

May 18, 2016

Page 2 of 2

County Administrator

County Counsel

Director of Finance

K:\Users\jonathan_p\UST\BCF_Award_2016_05_18.doc

Introduced on: May 24, 2016
Adopted on: May 24, 2016
Official Resolution#: R20160421

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: May 24, 2016 - 5:30 PM

Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PROJECT KNOWN AS THE GARRET MOUNTAIN RESERVATION BARBOUR'S POND DREDGING AND AERATION IN THE BOROUGH OF WOODLAND PARK, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#		R20160422					
Meeting Date		05/24/2016					
Introduced Date		05/24/2016					
Adopted Date		05/24/2016					
Agenda Item		o-30					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James		✓					
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Lora	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: May 26, 2016

Res. Pg. 0.30-2

**RESOLUTION APPROVING PLANS AND SPECIFICATIONS
AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT
OF BIDS FOR THE PROJECT KNOWN AS THE GARRET
MOUNTAIN RESERVATION BARBOUR'S POND DREDGING
AND AERATION IN THE BOROUGH OF WOODLAND PARK,
NEW JERSEY**

WHEREAS the Passaic County Engineer's Office has received the Plans and Specifications for the Project known as the Garret Mountain Reservation Barbour's Pond Dredging and Aeration in the Borough of Woodland Park, NJ; and

WHEREAS the Passaic County Engineer has reviewed the Plans and Specifications and finds them to be in conformance with Passaic County engineering standards; and

WHEREAS by letter dated May 10, 2016 the Office of the Passaic County Engineer has recommended that the Board of Chosen Freeholders approve said Plans and Specifications and authorize the Director of Purchasing to advertise and receive bids; and

WHEREAS this matter was discussed by the Freeholder members of the Committee for Public Works & Buildings & Grounds via e-mail who are recommending approval by the entire Board;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby approves the Plans and Specifications for the aforementioned project and authorizes the Director of Purchasing to advertise and receive bids for this project.

May 24, 2016

Introduced on: May 24, 2016
Adopted on: May 24, 2016
Official Resolution#: R20160422



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

TEL: (973) 881-4456
FAX: (973) 742-3936
TDD: (973) 279-9786

May 10, 2016

Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

PROJECT: Garret Mountain Reservation
Barbour's Pond Dredging and Aeration
Borough of Woodland Park, Passaic County
**APPROVAL OF PLANS AND SPECIFICATIONS
AUTHORIZATION TO BID**

Dear Members of the Board:

The County's Consultant, KS Engineering, P.C. of New York, NY, has designed and prepared the proposed Barbour's Pond Dredging and Aeration in Garret Mountain Reservation in the Borough of Woodland Park.

My office has reviewed the Plans and Specifications and find them in conformance with Passaic County and other Engineering Standards.

The above-mention Project was discussed and recommended for approval via email with the Public Works Committee.

Therefore, I recommend that the Board of Chosen Freeholders ADOPT the necessary RESOLUTION, approving the Plans and Specifications, and authorize the Department of Procurement to advertise and receive bids for this Project.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

/jcp

cc: Chair, Public Works and Buildings & Grounds Committee
County Administrator

Introduced on: May 24, 2016
Adopted on: May 24, 2016
Official Resolution: R2016022

Director of Purchasing

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

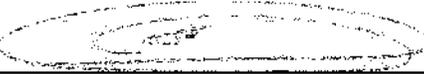
Date: May 24, 2016 - 5:30 PM

Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

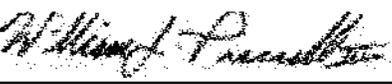
Agenda: RESOLUTION AUTHORIZING ENCROACHMENT PERMIT FOR PROPERTY AT 555 PREAKNESS AVENUE IN THE BOROUGH OF TOTOWA, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20160423						
Meeting Date	05/24/2016						
Introduced Date	05/24/2016						
Adopted Date	05/24/2016						
Agenda Item	o-31						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James		✓					
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Lora	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: May 26, 2016

**RESOLUTION AUTHORIZING ENCROACHMENT PERMIT FOR
PROPERTY AT 555 PREAKNESS AVENUE IN THE BOROUGH
OF TOTOWA, NEW JERSEY**

WHEREAS the County of Passaic has a policy which prohibits the placement of encroachments on rights-of-way of the County of Passaic; and

WHEREAS the encroachment waiver application that is attached hereto and made a part hereof, has been made by Paul Qassis on behalf of Fortress Holdings, LLC, who is the owner of property located at 555 Preakness Avenue, Block 6 Lot 2 in the Borough of Totowa, New Jersey; and

WHEREAS the aforesaid encroachment requests to permit encroachments consisting of an existing masonry wall with chain, proposed sidewalk and proposed retaining wall in the Preakness Avenue right-of-way; and

WHEREAS this matter was discussed and has been recommended for approval by the Public Works and Buildings & Grounds Committee via e-mail with the conditions as noted in the letter prepared by the Office of the Passaic County Traffic Engineer dated May 13, 2016, which is attached hereto, subject to the following conditions:

1. The property owner shall hold the County of Passaic and its agents and employees harmless for any damages incurred as a result of this encroachment;
2. Upon proper notice from the County of Passaic, the property owner is to remove the encroachment at its expense should the County of Passaic require the use of the right-of-way

for widening Preakness Avenue in the Borough of Totowa, New Jersey. Res. No. 31-3
any other reason as may be required by the County of Passaic in
the future;

3. Should the property owner modify or abandon the need
for this encroachment, the part containing the encroachment of
the structures shall be removed and, thus, this encroachment
permission within the County right-of-way shall cease to exist;
and

NOW THEREFORE BE IT RESOLVED by the Board of
Chosen Freeholders of the County of Passaic that it hereby
authorizes the above-mentioned encroachment waiver at 555
Preakness Avenue, Block 6, Lot 2 in the Borough of Totowa, New
Jersey subject to the above-stated terms and conditions; and

BE IT FURTHER RESOLVED that the aforesaid
encroachment waiver is not to be considered a change of policy by
the County of Passaic and future requests for encroachment
waivers shall be considered on a case-to-case basis.

BE IT FURTHER RESOLVED the Director, Clerk of the
Board and County Counsel are hereby authorized to execute an
Encroachment Agreement on behalf of Passaic County.

May 24, 2016



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

May 13, 2016

TEL: (973) 881-4456
FAX: (973) 742-3936
TDD: (973) 279-9786

Board of Chosen Freeholders
401 Grand Street
Paterson, NJ 07505

Re: **Encroachment** into Existing Passaic County Right-of-Way
Borough of Totowa, Block: 6 Lots: 2

Dear Members of the Board:

This Office received the attached Encroachment Permit Application, requesting the continuance of existing encroachments, and the establishment of new encroachments, at the property at 555 Preakness Avenue **in the Borough of Totowa**. The encroachments are detailed below.

The encroaching features consist of the following:

- a) **Existing masonry wall with chain, proposed sidewalk, proposed retaining wall**

The Passaic County Planning Board is requiring that for the site plan No. **SP 15-026**, the applicant receive an encroachment permit. This request and the accompanying encroachment plan have been reviewed and recommended for approval by the Public Works Committee at its meeting of May 9, 2016.

Therefore, I recommend that the Board of Chosen Freeholders adopt the necessary Resolution authorizing the establishment of an encroachment as described above at this location, with any restrictions as stipulated above and contained within the Conditions of Approval as noted on the Encroachment Permit Application, and that the Office of County Counsel prepare any necessary Agreements between the County of Passaic and the Owner for these encroachments.

Very truly yours,

Charles S. Silverstein, P.E.
County Traffic Engineer

CSS:sl

cc: Public Works Committee Chair
County Administrator

William J. Pascrell III, County Counsel (*with application and plan*)

Passaic County Planning Board

Introduced on: May 24, 2016
Adopted on: May 24, 2016
Official Resolution#: R20160423



Steven J. Edmond, P.E.
 County Engineer

OFFICE OF THE COUNTY ENGINEER
 ROOM 524

TEL: (973) 881-4456
 FAX: (973) 742-3936
 TDD: (973) 279-9786

ENCROACHMENT PERMIT APPLICATION

APPLICANT/OWNER: PLEASE ALLOW 10-15 BUSINESS DAYS FOR PROCESSING

Completed Applications and Enclosures shall be forward to:

Board of Chosen Freeholders
 c/o The Office of County Engineer
 Passaic County Administration Building
 401 Grand Street
 Paterson, New Jersey 07505

DATE _____

Members of the Board:

I, the undersigned, Paul Cassis, acting as
 (PLEASE PRINT OR TYPE YOUR NAME ABOVE)

Select One: -Applicant, -Owner, -Partner, or
 -Authorized Corporate Official by a Resolution adopted
 by the Board of Directors of

(FILL IN NAME OF COMPANY) Fortress Holdings, LLC
 PLEASE CHECK ONE: PARTNERSHIP or CORPORATION IF APPLICABLE
 hereby submits formal application to the Board of Chosen Freeholders
 of the County of Passaic to grant Approval to (me,us) for permission
 to continue the existing or to establish the encroachment(s) as
 indicated below and shown upon the Survey / Site Plan Map as attached
 to this Application, which encroach upon the County of Passaic
 Right-of-Way in front of:

STREET ADDRESS: 555 Preakness Avenue

MUNICIPALITY: Totowa BLOCK 6 LOT(S) 2

TYPE OF ENCROACHMENT (DESCRIPTION) (PLEASE MARK [X] IN FRONT OF ALL TYPES OF ENCROACHMENT FOR WHICH YOU ARE APPLYING)		DATE/YEAR ENCROACHMENT FIRST INSTALLED
<input type="checkbox"/> 1.	Canopy(s)	_____
<input type="checkbox"/> 2.	Sign(s)	_____
<input type="checkbox"/> 3.	Building Structure Encroachment (Ground/First Floor)	_____
<input type="checkbox"/> 4.	Building Structure Encroachment (Second Floor or above, etc., Balcony)	_____
<input type="checkbox"/> 5.	Cellar Door(s)	_____
<input type="checkbox"/> 6.	Roof Overhang	_____
<input type="checkbox"/> 7.	Window(s) Overhang	_____
<input type="checkbox"/> 8.	Door(s) Opens into County Right-of-Way	_____
<input checked="" type="checkbox"/> 9.	OTHER (Describe Below)	<u>Retaining Wall</u>

The following information shall be submitted with the application:

- A. FOUR (4) copies of the Survey / Site Plan which shows the exact locations of the encroachments. Said Plan shall clearly show the Passaic County Right-of-Way Line, the description of the feature of the encroachment, and all dimensions of the encroachment boundaries or outside perimeters.
- B. Submit Photograph(s) showing clearly all encroachments into the County Right-of-Way. The Photograph(s) shall be taken in a manner so that the center of the picture is set on the property / right of way line.

Introduced on: May 24, 2016
 Adopted on: May 24, 2016

Official Resolution #: R20160423 (APPLICANT/OWNER TO COMPLETE BOTH SIDES OF THIS FORM)

2016 APR 27 PM 3:59

16 APR 28 PM 2:11

COUNTY OF PASSAIC
 ENGINEERING DEPARTMENT

COUNTY OF PASSAIC
ENCROACHMENT PERMIT APPLICATION (Con't.)

- C. This Development has or has not (CIRCLE ONE) been previously submitted to the Passaic County Planning Board for Approval as a Subdivision or a Site Plan. If Application has been submitted to said Board, provide the Passaic County Planning Board reference number:
Site Plan SP 15 - 026 Subdivision -

CONDITIONS OF APPROVAL (ONLY IF PERMIT IS GRANTED)

Should the County of Passaic approve said Encroachment request, the Applicant and Owner agrees to accept and adhere to all of the following requirements:

1. The Applicant and Owner agrees to hold the County of Passaic and it's agents and employees, harmless for any damages incurred as a result of the granted encroachments.
2. Upon proper notice from the County of Passaic, the Owner agrees to remove all or any of the encroachments at his expense should Passaic County require the use of the Right-of-Way for the widening of the County Road or for any other reason as may be required by the County of Passaic in the future.
3. Should the Owner modify or abandon the need for these encroachments, the portion(s) containing the encroachment of the structure or other feature shall be removed by the Owner at his expense; and thus said encroachment permission within the County Right-of-Way shall cease to exist.

NOTE: Submission of this application form in no way guarantees approval of any encroachments.

Should the County of Passaic reject this application for encroachment, the Applicant and/or Owner shall immediately remove the encroachment at his own expense.

APPLICANT SECTION (To be completed by the Applicant)

Frank...
(Signature of Applicant)

Mailing Address 60 MONTCLAIR AVE
(Please Print
OR Type)

city CEDAR GROVE state NJ zip code 07009

Phone Number (973)-580-1144 (Ext.)

PROPERTY OWNER CERTIFICATION (To be completed by the Owner)

Frank...
(Signature of Property Owner)

FORTRESS HOLDINGS LLC
(Print Name of Property Owner)

Mailing Address 60 MONTCLAIR AVE
(Please Print
OR Type)

city CEDAR GROVE state NJ zip code 07009

Phone Number (973)-580-1144 (Ext.)

APPLICANT IS TO SUBMIT FOUR (4) COMPLETED AND ORIGINAL SIGNED COPIES OF THIS APPLICATION, ALONG WITH FOUR (4) COPIES OF THE SURVEY / SITE PLANS INDICATING THE ENCROACHMENTS LIMITS, AND THE PHOTOGRAPHS AS DESCRIBED ABOVE TO THE OFFICE OF THE COUNTY ENGINEER.

Introduced on:

Adopted on:

Official Resolution# R20160423

05/98

(APPLICANT/OWNER TO COMPLETE BOTH SIDES OF THIS FORM)

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: May 24, 2016 - 5:30 PM

Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING PURCHASE OF EXPANDABLE STORAGE ARRAY HARDWARE FOR THE AUTOMATED LICENSE PLATE READER SERVER FOR THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
OFFICE OF EMERGENCY MANAGEMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

Official Resolution#	R20160424						
Meeting Date	05/24/2016						
Introduced Date	05/24/2016						
Adopted Date	05/24/2016						
Agenda Item	o-32						
CAF #	G-01-41-846-015-223						
Purchase Req. #	R6-03158						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James		✓					
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Lora	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: May 26, 2016

**RESOLUTION AUTHORIZING PURCHASE OF EXPANDABLE
STORAGE ARRAY HARDWARE FOR THE AUTOMATED
LICENSE PLATE READER SERVER FOR THE PASSAIC
COUNTY OFFICE OF EMERGENCY MANAGEMENT
THROUGH STATE CONTRACT**

WHEREAS the Passaic County Office of Emergency Management has requested the purchase of expandable storage array hardware for the Automated License Plate Reader Server which is maintained by the Passaic County Prosecutor's Office through State Contract #70262, from PKA Technologies, Inc., at a cost of \$41,491.27; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchase in accordance with the terms of the State Contract and the attachment hereto, and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

WHEREAS the Freeholder Law and Public Safety Committee considered this matter on May 17, 2016, and recommended this resolution to the full Board for adoption; and

WHEREAS a certification is attached indicating that funds are available for the above contemplated expenditure from budgeted funds;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms set forth above, it hereby authorizes the purchase of expandable storage array hardware, in accordance with the terms of the applicable State Contract #70262; and

BE IT FURTHER RESOLVED that the Purchasing Agent and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and sign such documents as are necessary to effectuate the purpose of this resolution, including but not limited to issuance of an appropriate Purchase Order.

Dated: May 24, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$41,491.27

APPROPRIATION: G-01-41-846-015-223

PURPOSE: Resolution authorizing purchase of expandable storage array hardware for the automated license plate reader server for the Passaic County Office of Emergency Management from PKA Technologies Inc.



Richard Cahill, Chief Financial Officer

DATED: May 24, 2016

RC:fr

8995

One Executive Blvd.
Suite 101
Suffern, NY 10901



900-486-5401
875-357-3170
845-357-0130 fax
www.okatech.com

Thursday, March 3, 2016
Sargeant Joseph Rizzo
Passaic County Prosecutor's Office
30 King Road
Totowa
NJ
HP 3PAR 8000 07512

NJ Contract WSCA/NA5FO 70252

Final Quote
March 28, 2016

HP
3PAR
8000

Qty	Part #	Description	Unit Price	Est. Qty	Net Price	Price
-----	--------	-------------	------------	----------	-----------	-------

1	HA114A1	HP Installation and Startup Service				
1	HA114A1	5XU HP Startup 3PAR 8200 2N Fld Int Base SVC	3,500.00	\$	3,500.00	\$
1	HA114A1	5XZ HP Startup 3PAR 8000 Fld Int Dry Enc SVC	481.00	\$	481.00	\$
1	H1K92A3	HP 3Y 4 hr 24x7 Proactive Care SVC				
3	H1K92A3	WSF HP 3PAR Internal Entitlement Purpose				
1	H1K92A3	YT8 HP 3PAR StoreServ 8200 2N Base Supp	1,266.00	\$	1,266.00	\$
1	H1K92A3	YTJ HP 3PAR 8000 Drive Encl Supp	453.00	\$	453.00	\$
1	H1K92A3	YTQ HP 3PAR StoreServ SPS Svc Proc Supp	525.00	\$	525.00	\$
16	H1K92A3	YTV HP 3PAR 8000 1.2TB 10K SFF HDD Supp	204.00	\$	3,264.00	\$
1	H1K92A3	YUA HP 3PAR 8200 OS Suite Base Supp	5,589.00	\$	5,589.00	\$
16	H1K92A3	YUB HP 3PAR 8200 OS Suite Drive Supp	37.00	\$	592.00	\$
1	H1K92A3	YUQ HP 3PAR 8200 Dynamic Opt Base Supp	708.00	\$	708.00	\$
16	H1K92A3	YUR HP 3PAR 8200 Dynamic Opt Drive Supp	14.00	\$	224.00	\$
1	HA124A1	HP Technical Installation Startup SVC				
1	HA124A1	5Y4 HP Startup 3PAR 8000 Dynamic Opt SVC	2,310.00	\$	2,310.00	\$
1	HA124A1	5Y5 HP Startup 3PAR 8000 System Reporter SVC	1,750.00	\$	1,750.00	\$
3	HF383A1	HP CP Svc for Storage Training	900.00	\$	2,700.00	\$
			List Price Total	\$	74,168.00	\$
			Discounted Total	\$	41,491.27	Included
			Ground Freight	\$	0.00	-
			Applicable Tax	\$	0.00	-
			Grand Total	\$	41,491.27	\$

Important Notes

Prices are valid and expire on the date indicated in the table.
HP Service

Please direct all Purchase Orders to Orders@PKATech.com. You will receive a confirmation email when our system receives it.
In the event you do not receive an immediate confirmation, please contact your sales representative.

okatech IT solutions
One Executive Blvd.
Suite 101
Suffern, NY 10901
900-486-5401
875-357-3170
845-357-0130 fax
www.okatech.com

8995

Thursday, March 3, 2016
Sargeant Joseph Rizzo
Passaic County Prosecutor's Office
30 King Road
Totowa NJ HP 3PAR 8000 07512

One Executive Blvd.
Suite 101
Suffern, NY 10981

800-486-6461
875-357-0170
845-357-6130 - fax
www.okatech.com

NJ Contract WSCA/NASPO 70262

Final Quote
March 28, 2016



Introduced on: May 24, 2016
Adopted on: May 24, 2016
Official Resolution#: R20160424

Qty	Part #	Description	Manufacturer	EA List	Net Price	EA List	Net Price
1	K2Q36A	HP 3PAR StoreServ 8200 2N Fid Int Base		\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 5,640.00
8	K2P93A	HP 3PAR 8000 1.2TB SAS 10K SFF HDD		\$ 1,620.00	\$ 12,960.00	\$ 855.36	\$ 6,842.88
8	K2P93A	Factory integrated					
1	L7B45A	HP 3PAR 8200 OS Suite Base LTU		\$ 2,700.00	\$ 2,700.00	\$ 1,231.20	\$ 1,231.20
1	L7B45A	Factory integrated					
16	L7B46A	HP 3PAR 8200 OS Suite Drive LTU		\$ 130.00	\$ 2,080.00	\$ 59.28	\$ 948.48
16	L7B46A	Factory integrated					
1	L7B59A	HP 3PAR 8200 Dynamic Opt Base LTU		\$ 385.00	\$ 385.00	\$ 175.56	\$ 175.56
1	L7B59A	Factory integrated					
16	L7B60A	HP 3PAR 8200 Dynamic Opt Drive LTU		\$ 35.00	\$ 560.00	\$ 15.96	\$ 255.36
16	L7B60A	Factory integrated					
1	E7Y71A	HP 3PAR 8000 SFF(2.5in) Fid Int Drv Encl		\$ 4,370.00	\$ 4,370.00	\$ 2,307.36	\$ 2,307.36
8	K2P93A	HP 3PAR 8000 1.2TB SAS 10K SFF HDD		\$ 1,620.00	\$ 12,960.00	\$ 855.36	\$ 6,842.88
8	K2P93A	Factory integrated					
1	K2R28A	HP 3PAR StoreServ SPS Service Processor		\$ 4,240.00	\$ 4,240.00	\$ 2,391.36	\$ 2,391.36
1	BD362AAE	HP 3PAR StoreServ Mgmt/Core SW E-Media		\$ 20.00	\$ 20.00	\$ 9.12	\$ 9.12
1	BD363AAE	HP 3PAR OS Suite Latest E-Media		\$ 20.00	\$ 20.00	\$ 9.12	\$ 9.12
1	BD365AAE	HP 3PAR SP SW Latest E-Media		\$ 5.00	\$ 5.00	\$ 2.28	\$ 2.28
5	AF556A	HP 1.83m 10A C13-UL US Pwr Cord		\$ 10.00	\$ 50.00	\$ 8.00	\$ 40.00
4	QK734A	HP Premier Flex LC/LC OM4 2f 5m Cbl		\$ 114.00	\$ 456.00	\$ 83.45	\$ 333.80

Okatech IT Solutions, Inc. is not responsible for any errors or omissions in this document. The information herein is subject to change without notice. Okatech IT Solutions, Inc. reserves the right to change the information herein without notice.

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: May 24, 2016 - 5:30 PM

Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING PURCHASE OF SOFTWARE FOR THE AUTOMATED LICENSE PLATE READER SERVER FOR THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT THROUGH STATE CONTRACT, ALL AS NOTED THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
OFFICE OF EMERGENCY MANAGEMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

Official Resolution#	R20160425						
Meeting Date	05/24/2016						
Introduced Date	05/24/2016						
Adopted Date	05/24/2016						
Agenda Item	o-33						
CAF #	G-01-41-846-015-223						
Purchase Req. #	R6-03154						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James		✓					
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Lora	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: May 26, 2016

**RESOLUTION AUTHORIZING PURCHASE OF SOFTWARE
FOR THE AUTOMATED LICENSE PLATE READER SERVER
FOR THE PASSAIC COUNTY OFFICE OF EMERGENCY
MANAGEMENT THROUGH STATE CONTRACT**

WHEREAS the Passaic County Office of Emergency Management has requested the purchase of software for the Automated License Plate Reader Server which is maintained by the Passaic County Prosecutor's Office through State Contract #89849, from CDW Government, Inc., at a cost of \$510.00; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchase in accordance with the terms of the State Contract and the attachment hereto, and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

WHEREAS the Freeholder Law and Public Safety Committee considered this matter on May 17, 2016, and recommended this resolution to the full Board for adoption; and

WHEREAS a certification is attached indicating that funds are available for the above contemplated expenditure from budgeted funds;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms set forth above, it hereby authorizes the purchase of software, in accordance with the terms of the applicable State Contract #89849; and

BE IT FURTHER RESOLVED that the Purchasing Agent and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and sign such documents as are necessary to effectuate the purpose of this resolution, including but not limited to issuance of an appropriate Purchase Order.

Dated: May 24, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$510.00

APPROPRIATION: G-01-41-846-015-223

PURPOSE: Resolution authorizing purchase of software for the Automated License Plate Reader Server for the Passaic County Office of Emergency Management through state contract.


Richard Cahill, Chief Financial Officer

DATED: May 24, 2016

RC:fr



CDWG.com | 800.534.4239

OE4006PS

SALES QUOTATION

GXFR208	6674059	3/23/2016
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BILL TO:
 PASSAIC COUNTY PROSECUTOR'S
 OFFICE
 401 GRAND ST FL 7
 ACCTS PAYABLE

SHIP TO:
 PASSAIC COUNTY PROSECUTOR'S
 OFFICE
 Attention To: SGT. JOE RIZZO
 30 KINGS RD

Accounts Payable
 PATERSON , NJ 07505-2027

TOTOWA , NJ 07512-2206
 Contact: JON MORGAN 866.872.0845

Customer Phone #

Customer P.O. # GXFR208 QUOTE

FRED WILLS 866.872.0845		ELECTRONIC DISTRIBUTION	Net 30 Days-Govt State/Local	STATE
2	364577	VMWARE VSPH 6 STD 1P BSC SUP COV Mig#: VS6-STD-G-SSS-C Contract: New Jersey IT Software 58 M0003/89849 Electronic distribution - NO MEDIA	255.00	510.00
SUBTOTAL				510.00
FREIGHT				0.00
TAX				0.00
TOTAL				510.00

CDW Government
 230 North Milwaukee Ave.
 Vernon Hills, IL 60061

Fax: 847.371.7992

Please remit payment to:
 CDW Government
 75 Remittance Drive
 Suite 1515
 Chicago, IL 60675-1515

Passaic County Board of Chosen Freeholders

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PASSAIC COUNTY FREEHOLDERS

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Anthony J. De Nova III

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Clerk Of The Board



Public Meeting (Board Meeting)

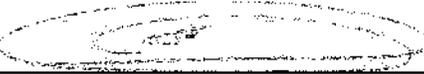
Date: May 24, 2016 - 5:30 PM

Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE DISBURSEMENT OF REIMBURSEMENT FUNDS TO THE CITY OF PASSAIC BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PROSECUTOR'S OFFICE

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20160426						
Meeting Date	05/24/2016						
Introduced Date	05/24/2016						
Adopted Date	05/24/2016						
Agenda Item	o-34						
CAF #	T-22-56-850-020-801						
Purchase Req. #	R6-03443						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James		✓					
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Lora	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: May 26, 2016

RESOLUTION AUTHORIZING THE DISBURSEMENT OF REIMBURSEMENT FUNDS TO THE CITY OF PASSAIC BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE

WHEREAS under the laws of the State of New Jersey, funds forfeited as a result of criminal activities are under the control and jurisdiction of the entity prosecuting the criminal which in many cases is the County Prosecutor (N.J.S.A. 2C:64-6); and

WHEREAS as a result hereof the Passaic County Prosecutor has the care and custody of funds seized in cases involving criminal activities that have occurred in Passaic County; and

WHEREAS under Forfeiture Law the Prosecutor often holds funds seized by local law enforcement agencies and entertains requests from those entities for disbursement of those funds for purchase of needed equipment and supplies as well as reimbursement for expenses incurred for law enforcement activities; and

WHEREAS the Passaic County Prosecutor has recently received such a request from the City of Passaic for reimbursement in the amount of \$19,545.74 for expenses incurred and paid by the City while hosting the 2015 Passaic Police Department Junior Police Academy Summer Program; and

WHEREAS the Freeholder Committee for Law and Public Safety considered this matter and is recommending that it be approved by the full Board; and

WHEREAS a certification is attached hereto to reflect the availability of funds for the within contemplated expenditure;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of Passaic County that it hereby authorizes the request of the Passaic County Prosecutor's Office to reimburse the City of Passaic in the amount of \$19,545.74 for expenses incurred in hosting the Passaic Police Department Junior Police Academy Summer Program; and

BE IT FURTHER RESOLVED that the Purchasing Agent and all other necessary officers and employees be and are hereby authorized and directed to take such further actions and sign such documents as are necessary to effectuate the purpose of this Resolution including but not limited to the issuance of an appropriate Purchase Order.

Dated: May 24, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$19,545.74

APPROPRIATION: T-22-56-850-020-801

PURPOSE: Resolution authorizing the disbursement of reimbursement funds to the City of Passaic by the Passaic County Prosecutor's Office.



Richard Cahill, Chief Financial Officer

DATED: May 24, 2016

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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Deputy Director John W. Bartlett
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Anthony J. De Nova III

Administrator

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County Counsel

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Clerk Of The Board



Public Meeting (Board Meeting)

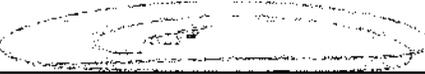
Date: May 24, 2016 - 5:30 PM

Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE WITHDRAWAL OF UNCLAIMED OR ABANDONED MOTOR VEHICLES FROM PUBLIC AUCTION AND ACQUIRING TITLE TO PROPERLY DISPOSE OF THE VEHICLES, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20160427						
Meeting Date	05/24/2016						
Introduced Date	05/24/2016						
Adopted Date	05/24/2016						
Agenda Item	o-35						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James		✓					
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Lora	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: May 26, 2016

**RESOLUTION AUTHORIZING THE WITHDRAWAL OF
UNCLAIMED OR ABANDONED MOTOR VEHICLES FROM
PUBLIC AUCTION AND ACQUIRING TITLE TO PROPERLY
DISPOSE OF THE VEHICLES**

WHEREAS the Passaic County Sheriff's Department held auctions on May 5, 2016, at Classic Towing and Raineri's Towing, in an attempt to dispose of unclaimed or abandoned motor vehicles that were towed on behalf of the County of Passaic; and

WHEREAS no acceptable bids were received at said auction for the vehicles listed on the attached communication; and

WHEREAS according to the policies and procedures of the State of New Jersey, Motor Vehicle Commission regarding public auction of abandoned and unclaimed vehicles, the County of Passaic must withdraw said vehicles from public auction and acquire title in order to properly dispose of said vehicles; and

WHEREAS pursuant to the Local Public Contracts Law, if the value of any such vehicle is \$4,500.00 or less, a private sale may be negotiated without advertising for bids; and

WHEREAS the County of Passaic is desirous of withdrawing said vehicles, specified on the referenced attachment, from public auction and acquiring title to same; and

WHEREAS the County of Passaic further desires to negotiate a private sale of the vehicles for an amount to cover the costs of towing, storage and title; and

WHEREAS the Freeholder Law and Public Safety Committee has considered this matter on May 17, 2016 and recommended this resolution to the full Board for adoption;

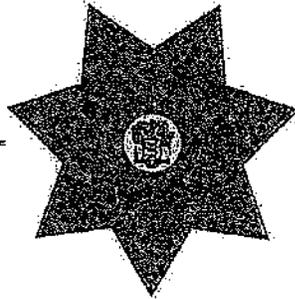
NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms and conditions set forth above, it hereby authorizes the withdrawal from auction of the aforementioned unclaimed or abandoned vehicles and further authorizes the Passaic County Sheriff's Department to make application to the State of New Jersey, Motor Vehicle Commission for title to said vehicles and to conduct private sales of the same; and

BE IT FURTHER RESOLVED that the Purchasing Agent and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and execute such documents as are necessary to effectuate the purpose of this resolution, including but not limited to issuance of an appropriate purchase order.

Dated: May 24, 2016

PASSAIC COUNTY SHERIFF'S OFFICE**Sheriff Richard H. Berdnik**

Undersheriff Joseph C. Dennis
 Undersheriff Mario Recinos
 Undersheriff Leonard Lovely



Chief William McCrary
 Chief John Lazzara
 Warden Michael Tolerico, CPM, CJM
 Deputy Warden Kevin Dickson

Sir,

The following is a list of vehicles that were put out to public auction on 5-5-16 at Classic Towing and Raineri's Towing that had no successful bids.

CLASSIC

YEAR	MAKE	MODEL	VIN#	MINIMUM BID
1993	HONDA	ACC	1HGCB7286PA019838	\$1,000
1998	HONDA	ACC	1HGCG2256WA013594	\$1,000
2003	TOYOTA	CAM	4T1BE32K23U160240	\$1,000
2000	FORD	WIN	2FMZA5143YBB35093	\$1,000
2003	DODGE	GRA	2D4GP443X3R218420	\$1,000
2003	DODGE	CAR	1D4GP25B43B137552	\$1,000
1999	LINCOLN	CON	1LNHM97V6XY671936	\$1,000
1999	FORD	ECO	1FTRE14W8XHB93863	\$1,000
1997	CADILLAC	SEV	1G6KS52Y7VU843683	\$1,000
1997	TOYOTA	CAM	4T1BF22K6VU921166	\$1,000
1999	HONDA	ACC	JHMCG6677XC036193	\$1,000
1993	CHEVY	PRZ	1Y1SK5363PZ018297	\$1,000
2001	MITSUBIS	MON	JA4MW31R91J008490	\$1,000
1994	TOYOTA	COR	1NXAE09B3RZ195538	\$1,000
1999	BMW	323	WBABJ7334XEA18986	\$1,000
2000	BMW	323	WBAAN3346YNC91611	\$1,000
1994	NISSAN	SEN	1N4EB31PXRC817135	\$1,000
2003	HYUNDAI	ELA	KMHDN55D43U079385	\$1,000
1999	DODGE	CAR	2B4GP24R6XR119716	\$1,000

Raineri's

YEAR	MAKE	MODEL	VIN#	MINIMUM BID
1993	HONDA	CIV	JHMCG8657FS036410	\$1,000
1996	NISSAN	MAX	JN1CA21D6TT169288	\$1,000
1998	FORD	EXP	1FMZU34E9WZC04301	\$1,000

In accordance with the new requirements set forth by DMV, these vehicles must be titled in the name of Passaic County. I kindly request a resolution from the Passaic County Board Of Chosen Freeholders so that these vehicles can be disposed of.

Introduced on: May 24, 2016
 Adopted on: May 24, 2016
 Official Resolution: R20160427

Cotey Schmid