

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
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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: Jun 14, 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 24, 2016
- G. Approval of Proclamation:

1. Passaic County Board of Chosen Freeholders wishes to honor Gilman Choudhury for Asian Pacific American History Month.
2. Passaic County Board of Chosen Freeholder wishes to honor BAPS Temple for Asian Pacific American History Month.
3. Passaic County Board of Chosen Freeholder wishes to recognize Byron Bustos on his promotion and relocation.
4. Passaic County Board of Chosen Freeholders wishes to recognize Aaron David De Jesus for earning the most distinguished award in scouting the rank of Eagle Scout.

H. 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

I. Communications:

1. A request for permission to hang a banner across Wanaque Avenue in Pompton Lakes was made by the Pompton Lakes Elks #1895. The banner is to hang from June 17, 2016 until July 17, 2016 in order to promote their 13th Annual Car Show which will take place on July 17, 2016.
2. St. Nikola Macedonian Orthodox Church requests permission to hang a banner starting August 15, 2016, for a total of four weeks, across 650 Union Boulevard and the intersection of Wilson Avenue in Totowa, NJ in order to promote their annual Food Festival which will take place from September 9 through 11, 2016.
3. Passaic Valley Summer Theater of the Passaic Valley Education Foundation is requesting permission to hang a banner at the corner of Union Boulevard and Totowa Road in Totowa from July 23, 2016 until August 7, 2016. The purpose of the banner will be to promote their summer productions of Footloose (July 28-30) and Aladdin Jr.(August 5 & 6) performed by local students

J. Oral Portion:

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

K. Resolutions - Consent Agenda:

ADMINISTRATION AND FINANCE

1. 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) CLICKIT, ALL AS NOTED IN THE RESOLUTION
2. 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) FARMERS, 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) FTA, 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) HOUSING 2011, ALL AS NOTED IN THE RESOLUTION
5. 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) HOUSING 2011 B, ALL AS NOTED IN THE RESOLUTION
6. 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) HOUSING 2009, ALL AS NOTED IN THE RESOLUTION
7. 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) HOUSING C 2009, ALL AS NOTED IN THE RESOLUTION
8. 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) HOUSING PILOT, ALL AS NOTED IN THE RESOLUTION
9. 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) COC PLAN, ALL AS NOTED IN THE RESOLUTION
10. 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) EVA, ALL AS NOTED IN THE RESOLUTION

ADMINISTRATION AND FINANCE

11. 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) ST JOE, ALL AS NOTED IN THE RESOLUTION

12. 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) ST PAUL, ALL AS NOTED IN THE RESOLUTION

13. RESOLUTION REFERRING LITIGATION ENTITLED DANIEL WITT VS. COUNTY OF PASSAIC, ET AL. TO FOSTER & MAZZIE, LLC PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

14. RESOLUTION REFERRING LITIGATION ENTITLED DANIEL WITT VS. COUNTY OF PASSAIC, ET AL. TO FLORIO KENNY RAVAL, LLP TO PROVIDE OUTSIDE LEGAL SERVICES TO SHERIFF'S OFFICER JAMES WESTON, ALL AS NOTED IN THE RESOLUTION

15. RESOLUTION REFERRING LITIGATION ENTITLED MARIA TEJADA VS. VALLEY NATIONAL BANK, ET AL, TO THE LAW FIRM OF HUNT HAMLIN & RIDLEY TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

16. RESOLUTION REFERRING LITIGATION ENTITLED EUCARI ZARZUELA VS. PASSAIC COUNTY COMMUNITY COLLEGE, ET AL. TO NATHANIEL M. DAVIS, P.C. TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

17. RESOLUTION REFERRING LITIGATION ENTITLED ROBERT J. MACK VS. LEE ROBERT YU CHEONG WF, ET AL TO WATERS MCPHERSON MCNEILL, P.C. TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

18. RESOLUTION REFERRING LITIGATION ENTITLED LISA D. DEFEO A/K/A LISA DEFEO VS. PUBLIC SERVICE ELECTRIC AND GAS COMPANY A/K/A PSE&G, INC. , ET AL. TO JOSEPH M. WENZEL, ESQ. TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

19. RESOLUTION REFERRING LITIGATION ENTITLED MAGGIE JACKSON VS. CITY OF PATERSON, ET AL., TO DARIO ALBERT METZ & EYERMAN, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

ADMINISTRATION AND FINANCE

20. RESOLUTION APPOINTING ROBERT L. LYNCH AS A MEMBER OF THE PASSAIC COUNTY CONSTRUCTION BOARD OF APPEALS TO FILL THE VACANCY CREATED BY THE RESIGNATION OF PAT DELLE CAVA EFFECTIVE IMMEDIATELY THROUGH DECEMBER 31, 2016, ALL AS NOTED IN THE RESOLUTION

21. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR MILK AND OTHER DAIRY PRODUCTS FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION

22. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR VARIOUS SLOAN LAVATORY AND SHOWER PARTS FOR THE COUNTY OF PASSAIC SHERIFF'S DEPARTMENTS AS PER BID, ALL AS NOTED IN THE RESOLUTION

23. RESOLUTION AUTHORIZING THE REJECTION OF ALL BIDS FOR RFP-16-002 IP BASED SECURITY SURVEILLANCE SYSTEM AND MAINTENANCE AT THE PASSAIC COUNTY JAIL IN ACCORDANCE WITH N.J.S.A. 40A:11-13.2(a), ALL AS NOTED IN THE RESOLUTION

24. RESOLUTION AUTHORIZING SERVICES OF CARRIER CORPORATION FOR MAINTENANCE OF HVAC EQUIPMENT IN PASSAIC COUNTY-OWNED FACILITIES, ALL AS NOTED IN THE RESOLUTION

25. RESOLUTION REAPPOINTING DAMARIS SOLOMON AS A MEMBER OF THE BOARD OF EDUCATION OF THE PASSAIC COUNTY VOCATIONAL AND TECHNICAL INSTITUTE FOR THE TERM COMMENCING NOVEMBER 1, 2015 AND TERMINATING OCTOBER 31, 2019, ALL AS NOTED IN THE RESOLUTION

26. RESOLUTION SUPPORTING AN APPLICATION SUBMITTED BY THE CITY OF PASSAIC ON BEHALF OF THE CITIES OF PASSAIC, PATERSON, AND CLIFTON FOR RECEIPT OF FUNDING UNDER THE 2017 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM, ALL AS NOTED IN THE RESOLUTION

27. RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND THE BOROUGH OF WOODLAND PARK FOR E-MAIL HOSTING SERVICES, ALL AS NOTED IN THE RESOLUTION

ADMINISTRATION AND FINANCE

28. RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC, BOROUGH OF WOODLAND PARK AND TOWNSHIP OF LITTLE FALLS FOR A PILOT PROGRAM TO MONITOR FLOODING AT THE PECKMAN RIVER, ALL AS NOTED IN THE RESOLUTION

29. RESOLUTION DEMANDING THE STATE OF NEW JERSEY TO DISTRIBUTE OVER \$13 MILLION OF TAXPAYERS FUNDS TO THE COUNTY OF PASSAIC AS REQUIRED BY THE OFFICE OF INSPECTOR GENERAL AUDIT REPORT AND CONFIRMED BY THE CENTER FOR MEDICARE & MEDICAID SERVICES, ALL AS NOTED IN THE RESOLUTION

30. RESOLUTION EXPANDING A POOL OF QUALIFIED OUTSIDE LEGAL COUNSEL AND SPECIAL LITIGATION COUNSEL TO PROVIDE LEGAL SERVICES FOR THE COUNTY OF PASSAIC FOR CALENDAR YEAR 2016, ALL AS NOTED IN THE RESOLUTION

31. RESOLUTION AUTHORIZING THE AMENDMENT OF THE SHARED SERVICES AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND COUNTY OF ESSEX FOR THE HOUSING OF PASSAIC COUNTY JUVENILES AND EXTENDING THE ORIGINAL AGREEMENT THROUGH DECEMBER 31, 2034, All NOTED IN THE RESOLUTION

HUMAN SERVICES

32. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT GRANT FUNDING FROM THE STATE OF NEW JERSEY, SOCIAL SERVICES FOR THE HOMELESS (SSH) PROGRAMS, IN THE AMOUNT OF \$1,477,780.00 FOR CALENDAR YEAR JULY 1, 2016 TO JUNE 30, 2017, ALL AS NOTED IN THE RESOLUTION

33. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT GRANT FUNDING FROM THE STATE OF NEW JERSEY, DIVISION OF FAMILY DEVELOPMENT (DFD) FOR TANF TRANSPORTATION, IN THE AMOUNT OF \$404,914.00 FOR CALENDAR YEAR JULY 1, 2016 TO JUNE 30, 2017, ALL AS NOTED IN THE RESOLUTION

34. RESOLUTION AMENDING R-2015-965, DATED DECEMBER 30, 2015, TO ACCEPT ADDITIONAL FUNDING IN THE AMOUNT OF \$155,133.00 FOR A TOTAL AWARD OF \$252,410.00, UNDER THE COMMUNITY SERVICES BLOCK GRANT (CSBG) FOR CALENDAR YEAR 2016, ALL AS NOTED IN THE RESOLUTION

PUBLIC WORKS

35. RESOLUTION FOR AWARD OF CONTRACT TO DTS SERVICES, LLC FOR THE WEASEL BROOK PARK IMPROVEMENTS PROJECT PHASE I IN THE CITY OF CLIFTON, NJ AS PER BID, ALL AS NOTED IN THE RESOLUTION

PUBLIC WORKS

36. RESOLUTION AUTHORIZING SECOND CONTRACT MODIFICATION FOR LAN ASSOCIATES AS IT CONCERNS CONSTRUCTION ENGINEERING AND DESIGN SERVICES FOR THE HOT WATER SYSTEM EVALUATION AND REPLACEMENT AT THE PASSAIC COUNTY JAIL IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

37. RESOLUTION AUTHORIZING TAKEOVER AGREEMENT BY BONDING COMPANY OF RIEFOLO CONSTRUCTION CO., INC., FOR ITS DEFAULT ON ITS CONTRACT FOR PROJECT C-15-001 PASSAIC COUNTY DEY MANSION VISITORS' CENTER TOWNSHIP OF WAYNE, NJ, ALL AS NOTED IN THE RESOLUTION

38. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE NJTPA LOCAL SAFETY PROJECT KNOWN AS THE CENTERLINE RUMBLE STRIPS, ALL AS NOTED IN THE RESOLUTION

39. RESOLUTION FOR CHANGE ORDER #2 (ADD) FOR AROLD CONSTRUCTION COMPANY, INC. AS IT PERTAINS TO THE RIVER BOULEVARD DRAINAGE IN LITTLE FALLS, NJ, ALL AS NOTED IN THE RESOLUTION

40. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE NJTPA LOCAL SAFETY PROJECT KNOWN AS THE HIGH FRICTION SURFACE TREATMENT, ALL AS NOTED IN THE RESOLUTION

41. RESOLUTION AUTHORIZING SECOND CONTRACT MODIFICATION FOR REMINGTON & VERNICK ENGINEERS AS IT CONCERNS THE DESIGN OF THE 2016 ROAD RESURFACING PROGRAM, ALL AS NOTED IN THE RESOLUTION

42. RESOLUTION AWARDED CONTRACT TO REMINGTON & VERNICK ENGINEERS FOR CONSULTING ENGINEERING SERVICES AS IT PERTAINS TO THE PREPARATION OF CONSTRUCTION PLANS FOR THE HIGH FRICTION SURFACE TREATMENT PROJECT ON VARIOUS ROADWAYS THROUGHOUT PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

43. RESOLUTION AUTHORIZING FINAL PAYMENT TO DELL TECH, INC. FOR THE DEY MANSION RESTORATION AND REHABILITATION PROJECT IN THE TOWNSHIP OF WAYNE, NJ, ALL AS NOTED IN THE RESOLUTION

44. RESOLUTION AUTHORIZING REJECTION OF ALL BIDS FOR THE WEST MILFORD SALT STORAGE PROJECT IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

PUBLIC WORKS

45. RESOLUTION AUTHORIZING TILCON NY TO RESURFACE AND RESET MANHOLES AT VARIOUS LOCATIONS IN PASSAIC COUNTY IN CONFORMITY WITH THE TERMS AND CONDITIONS SET FORTH WITH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL, ALL AS NOTED IN THE RESOLUTION

46. RESOLUTION AWARDING CONTRACT TO LANGAN ENGINEERING AND ENVIRONMENTAL SERVICES, INC. FOR CONSULTING ENGINEERING DESIGN SERVICES AS IT PERTAINS TO THE HAZARDOUS MATERIALS SURVEY FOR THE DPW NIKE BASE IN THE TOWNSHIP OF WAYNE, NJ, ALL AS NOTED IN THE RESOLUTION

47. RESOLUTION FOR AWARD OF CONTRACT TO SMITH-SONDY ASPHALT CONSTRUCTION COMPANY FOR THE 2016 ROADWAY RESURFACING PROJECT – UPPER COUNTY – IN RINGWOOD, WAYNE AND WEST MILFORD, NEW JERSEY AS PER BID, ALL AS NOTED IN THE RESOLUTION

48. RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR AND ACCEPTANCE OF LOCAL BRIDGE FUTURE NEEDS FUNDING FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE REPAIR OF FAIRFIELD ROAD BRIDGE OVER SINGAC BROOK (1600-514) IN THE TOWNSHIP OF WAYNE, NJ, ALL AS NOTED IN THE RESOLUTION

49. RESOLUTION APPROVING APPLICATION AND GRANT AGREEMENT FOR THE NJDOT LOCAL BRIDGE FUTURE NEEDS FUNDING FOR THE REPLACEMENT OF THE WARWICK TURNPIKE BRIDGE OVER THE LITTLE GREEN BROOK (1600-447) IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

50. RESOLUTION AUTHORIZING OBTAINING THE SERVICES OF GO ORGANIC LAWN CARE ALONG PASSAIC COUNTY RIGHT OF WAYS AND ISLANDS IN DISTRICTS I AND II FOR CALENDAR YEAR 2016 FOR THE PASSAIC COUNTY ROAD DEPARTMENT THROUGH THE SOMERSET COUNTY COOPERATIVE, ALL AS NOTED IN THE RESOLUTION, ALL AS NOTED IN THE RESOLUTION.

51. RESOLUTION AUTHORIZING FINAL PAYMENT TO ZENITH CONSTRUCTION SERVICES, INC. FOR THE REPLACEMENT OF CART PATH BRIDGE (B-2) IN THE PREAKNESS VALLEY GOLF COURSE IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

52. RESOLUTION FOR CHANGE ORDER #19 FOR KAPPA CONSTRUCTION CO. AS IT PERTAINS TO PHASE 2 OF THE PASSAIC COUNTY JAIL HVAC UPGRADES PROJECT IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

PUBLIC WORKS

53. RESOLUTION FOR CHANGE ORDER #20 TO KAPPA CONSTRUCTION CO. AS IT PERTAINS TO PHASE 2 OF THE PASSAIC COUNTY JAIL HVAC UPGRADES IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

54. RESOLUTION FOR CHANGE ORDER #6 (FINAL) FOR SIMPLEX GRINNELL L.P. AS IT CONCERNS THE PASSAIC COUNTY JAIL NEW FIRE DETECTION ALARM AND SUPPRESSION SYSTEM PHASE 2, ALL AS NOTED IN THE RESOLUTION.

55. RESOLUTION FOR CHANGE ORDER #1 TO SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2015 LOWER COUNTY ROADWAY RESURFACING PROJECT IN CLIFTON, HAWTHORNE, LITTLE FALLS, NORTH HALEDON, PASSAIC, AND PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

56. RESOLUTION FOR CHANGE ORDER #2 FOR SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2015 LOWER COUNTY ROADWAY RESURFACING PROJECT IN CLIFTON, HAWTHORNE, LITTLE FALLS, NORTH HALEDON, PASSAIC AND PATERSON, NJ, ALL AS NOTED IN THE RESOLUTION.

57. RESOLUTION FOR AWARD OF CONTRACT TO D&L PAVING CONTRACTORS, INC. FOR THE PASSAIC COUNTY PROSECUTOR'S OFFICE PARKING LOT ADDITION AND RENOVATION PROJECT IN THE BOROUGH OF TOTOWA, NJ AS PER BID, ALL AS NOTED IN THE RESOLUTION.

58. RESOLUTION FOR AWARD OF CONTRACT TO SMITH-SONDY ASPHALT CONSTRUCTION COMPANY FOR THE 2016 ROADWAY RESURFACING PROJECT – LOWER COUNTY – IN CLIFTON, HAWTHORNE, LITTLE FALLS, NORTH HALEDON, PATERSON, AND TOTOWA, NEW JERSEY AS PER BID, ALL AS NOTED IN THE RESOLUTION.

59. RESOLUTION AMENDING R-2016-0297 DATED APRIL 12, 2016 AUTHORIZING PAYMENT TO LANGAN ENGINEERING & ENVIRONMENTAL SERVICES, INC., FOR ASBESTOS ABATEMENT, MONITORING AND TESTING FOR THE DEY MANSION RESTORATION AT PREAKNESS VALLEY PARK IN WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

60. RESOLUTION AUTHORIZING AN OFFER OF PURCHASE AND SALE OF ADDITIONAL PARCELS NEEDED FOR THE TWO BRIDGES ROAD BRIDGE AND WEST BELT EXTENSION PROJECT IN THE TOWNSHIP OF WAYNE AND BOROUGH OF LINCOLN PARK, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

61. RESOLUTION AUTHORIZING A SECOND OFFER OF PURCHASE AND SALE FOR PROPERTY NEEDED FOR THE REPLACEMENT OF THE KINGSLAND ROAD BRIDGE OVER THE THIRD RIVER BETWEEN THE CITY OF CLIFTON AND TOWNSHIP OF NUTLEY, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

62. RESOLUTION AUTHORIZING FINAL PAYMENT TO J.C. CONTRACTING FOR THE MAIN AVENUE SAFETY IMPROVEMENTS PROJECT, ALL AS NOTED IN THE RESOLUTION.

63. RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO MILLENNIUM COMMUNICATIONS GROUP INC. OF EAST HANOVER, NJ AS PER COMPETITIVE CONTRACT FOR FIBER OPTIC INSTALLATION AT PREAKNESS VALLEY PARK-GOLF COURSE AND HENRY DOREMUS "PLANTATION" HOUSE, TOWNSHIP OF WAYNE, ALL AS NOTED IN THE RESOLUTION.

64. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO STORR TRACTOR COMPANY OF SOMERVILLE, NJ FOR ONE (1) CASE/IH FARMALL 105U TRACTOR WITH ALAMO MACHETE (FLAIR MOWER) FOR USE BY POMPTON LAKES GARAGE OF THE COUNTY OF PASSAIC ROAD DEPARTMENT UNDER BID # SB-15-04, ALL AS NOTED IN THE RESOLUTION

65. RESOLUTION AUTHORIZING AN AMENDMENT TO RESOLUTION R-2016-0385 AUTHORIZING AN AWARD OF CONTRACT TO VEHICLE TRACKING SOLUTIONS, LLC FOR EQUIPMENT RENTAL AND USAGE FEES FOR GPRS CELLULAR DATA AND SILENT PASSENGER SYSTEMS FOR ROAD DEPARTMENT VEHICLES FOR CALENDAR YEAR 2016, ALL AS NOTED IN THE RESOLUTION

66. RESOLUTION APPROVING THE WAIVER OF THE RESTRICTION ON ALCOHOLIC BEVERAGE USE IN COUNTY PARKS FOR A WEDDING RECEPTION TO SERVE ALCOHOLIC BEVERAGES DURING ITS EVENT SCHEDULED FOR JUNE 25, 2016 AT THE BOAT HOUSE AT GARRET MOUNTAIN RESERVATION BETWEEN 1:30 P.M. AND 8:30 P.M., ALL AS NOTED IN THE RESOLUTION

67. RESOLUTION AUTHORIZING THE CLERK TO THE BOARD TO PUBLISH THE PASSAIC COUNTY PARK ORDINANCE AS AMENDED IN 2016, ALL AS NOTED IN THE RESOLUTION

LAW AND PUBLIC SAFETY

68. RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE, ALL AS NOTED IN THE RESOLUTION

LAW AND PUBLIC SAFETY

69. RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO SUBMIT AN APPLICATION TO THE NATIONAL CHILDREN'S ALLIANCE TO RECEIVE GRANT FUNDS TO PURCHASE EQUIPMENT & PROVIDE TRAINING FOR THE PASSAIC COUNTY CHILD ADVOCACY CENTER STAFF, ALL AS NOTED IN THE RESOLUTION
70. RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY FOR FUNDING FOR A PROJECT IDENTIFIED AS "COUNTY OFFICE OF VICTIM WITNESS ADVOCACY-SUPPLEMENTAL GRANT, ALL AS NOTED IN THE RESOLUTION
71. RESOLUTION AUTHORIZING THE RELEASE FUNDS TO VARIOUS PASSAIC COUNTY MUNICIPALITIES FOR BODY WORN CAMERA PURCHASE REIMBURSEMENTS BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE, ALL AS NOTED IN THE RESOLUTION

PLANNING AND ECONOMIC DEVELOPMENT

72. RESOLUTION APPROVING THE AMENDMENTS TO THE FY 2010 AND 2012 ACTION PLANS FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, TO RE-ALLOCATE \$6,000 IN FUNDING TO WEST MILFORD, NJ TO INSTALL AN AUTOMATIC DOOR OPENER IN THE WEST MILFORD RECREATION CENTER, WEST MILFORD, NJ, ALL AS NOTED IN THE RESOLUTION.
73. RESOLUTION APPROVING THE ADVERTISEMENT OF AN AMENDMENT TO THE FY 2014 ACTION PLAN FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, TO RE-ALLOCATE \$18,175 IN FUNDING TO CATHOLIC FAMILY AND COMMUNITY SERVICES TO OPERATE PROJECT LINK, ALL AS NOTED IN THE RESOLUTION.
74. RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION, SAFE ROUTES TO SCHOOL INFRASTRUCTURE PROGRAM, FOR COUNTY SAFE IMPROVEMENTS ALONG SPRUCE STERREET IN PATERSON, NJ, PROJECT OUTLINED IN THE GRANT FALLS CIRCULATION STUDY, ALL AS NOTED IN THE RESOLUTION
75. RESOLUTION APPROVING AN AMENDMENT TO RESOLUTION R-2016-172 ADOPTED MARCH 8, 2016 TO APPOINT FREEHOLDER CASSANDRA LAZZARA AS A MEMBER OF THE BOARD OF TRUSTEES OF THE PASSAIC COUNTY AFFORDABLE HOUSING CORPORATION IMMEDIATELY, ALL AS NOTED IN THE RESOLUTION

LATE STARTERS

76. RESOLUTION APPOINTING STACEY COLEMAN, ARLEEN BARCENAS, MICHAEL H. GLOVIN AND CHIRALI PATEL TO THE PASSAIC COUNTY COMMUNITY COLLEGE SEARCH COMMITTEE AND REAPPOINTING KATHLEEN DONNELLY, ALL AS NOTED IN THE RESOLUTION

L. 12. New Business:

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

M. 13. Adjournment

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

May 24, 2016

A regular meeting of the Passaic County Board of Chosen Freeholders was held this day in the Freeholders Board Room at 6:08 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 – arrived at 6:25 p.m.	James
Lazzara	
Lepore	
Lora	
Deputy Director Bartlett	
Director Best	

Invocation: Lead by Freeholder Lora

Pledge of Allegiance:

Approval of Minutes;

Motion made by Freeholder Lora, second by Freeholder Lazzara, that the minutes for May 10, 2016, be approved which the motion was carried on a roll call of five votes in the affirmative with Freeholder Duffy and James being absent.

Motion made by Freeholder Lora, second by Freeholder Lepore, to suspend the regular order of business, which the motion was carried on a roll call of five votes in the affirmative with Freeholder Duffy and James being absent.

Guaranty Ordinance: 2016-07

Director Best reported that Guaranty Ordinance #2016-07 together with notice of this hearing was published as required by law.

Motion made by Freeholder Lazzara, second by Freeholder Lepore, that the Public Hearing be opened, which motion was carried on a roll call of five votes in the affirmative with Freeholder Duffy and James being absent.

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 Lepore, second by Freeholder Bartlett, that the Public hearing be closed, which motion was carried on a roll call of five votes in the affirmative with Freeholder Duffy and James being absent.

Motion made by Freeholder Lepore, second by Freeholder Lazzara, that Guaranty Ordinance #2016-07 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 five votes in the affirmative with Freeholder Duffy and James being absent.

Motion made by Freeholder Lepore, second by Freeholder Bartlett to resume the regular Order of Business, which motion was carried on a roll call of five votes in the affirmative with Freeholder Duffy and James being absent.

Proclamation:

A Motion was made by Freeholder Lepore, second by Freeholder Bartlett, for approval of proclamations and the motion was carried on a roll call of five votes in the affirmative with Freeholder Duffy and James being absent.

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 Lora, for approval of Communication C-1 and C-2 and the motion was carried on a roll call of five votes in the affirmative with Freeholder Duffy and James being absent.

ORAL PORTION:

Lepore: Motion to open the public portion.

Lora: Second.

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

At this time Freeholder Duffy arrived for the meeting.

At this time the following people appeared before the Board:

1. Robert Isaiah, Paterson
2. Jay Cohen, Wanaque

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

Lepore: Second

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

2/3 Votes:

A motion was made by Freeholder Lepore, second by Freeholder Duffy to adopt Resolution N-1 as amended, and the motion was carried on roll call with six (6) votes in the affirmative with Freeholder James being absent.

Consent Agenda Resolutions:

A motion was made by Freeholder Lepore, second by Freeholder Lazzara to adopt Resolutions O-1 through O-35, and the motion was carried on roll call with six (6) votes in the affirmative with Freeholder James bring absent.

"End of Consent Agenda"**New Business:****Personnel:**

A motion was made by Freeholder Bartlett, second by Freeholder Lepore, 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 six (6) votes in the affirmative with Freeholder James being absent.

Bills:

Motion made by Freeholder Bartlett, seconded by Freeholder Lepore, that

Current Fund	5-01	228,997.49
Current Fund	6-01	4,295,865.88
HUD Budget Expenditures	6-25	<u>7,367.20</u>

Year Total:		4,303,233.08
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General Capital Fund Budget	C-04	850,338.15
State/Federal Grant Fund	G-01	309,503.07
Open Space Trust Fund FY2016 Budget	O-16	13,695.14
Register of Deeds Trust	T-17	523.00
Professional Liability Trust	T-19	108,908.21
Trust Fund Other	T-20	11,781.74
Municipal Forfeiture Fund	T-22	345.00
Prosecutor's Confiscated Funds	T-23	1,784.58
Para Transit Trust Fund	T-24	<u>700.00</u>

Year Total:		124,042.53
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Private Industry Council	Z-81	<u>621.67</u>
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Total of All Funds:		5,830,431.13
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Current Fund	6-01	8,413,414.13
Payroll Agency Deductions	6-05	5,455,413.21
HUD Budget Expenditures	6-25	10,783.42

General Capital Fund Budget	C-04	363,000.00
State/Federal Grant Fund	G-01	1,093,839.80

Ded Trust Empl Off Duty Police	T-13	31,213.00
Confiscated Trust Fund	T-15	18,162.00
Professional Liability Trust	T-19	5,354.98
Private Industry Council	Z-81	8,900.92

Total All Funds		\$15,400,081.46
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Be approved which motion was carried on roll call with six (6) votes in the affirmative with Freeholder James being absent.

Payroll Certification:

Introduced on: June 14, 2016
 Adopted on:
 Official Resolution#:

A motion was made by Freeholder Bartlett, seconded by Freeholder Lepore, 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 James being absent.

Departmental Reports

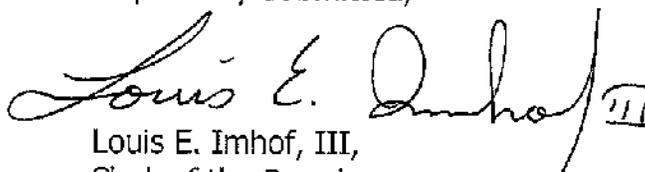
Departmental Reports were received and filed in the Office of the Clerk of the Board.

Adjournment

Motion made by Freeholder Duffy, seconded by Freeholder Lazzara that the regular meeting be adjourned at 6:35 p.m., and the motion was carried on roll call with six (6) votes in the affirmative with Freeholder James being absent.

(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



Benevolent & Protective Order of Elks

POMPTON LAKES LODGE #1895
1 PERRIN AVENUE
POMPTON LAKES, NJ 07442

May 17, 2016

Louis E. Imof, III, RMC
Clerk of the Board of Chosen Freeholders
401 Grand Street
Paterson, NJ 07505

Dear Mr. Imof:

The Pompton Lakes Elks #1895 is having their 13th Annual Car Show on July 17, 2016.

To promote this event, we would like to request permission to hang a banner across Wanaque Avenue, Pompton Lakes, NJ from June 17th through July 17th 2015

We hope you will approve our request and notify us of any specific requirements.

Sincerely,

A handwritten signature in cursive script that reads "Robert J. Keller, Sr.".

Robert J. Keller, Sr
Committee Chairman



Macedonian Orthodox Church St. Nikola

Res-Pg:i.2-1

Tel./Fax: (973) 790-5710

www.svetnikolanj.org
otecmarjan@yahoo.com

55 Wentick St., Totowa, NJ 07512-2461

Rev. Marjan Dimitrievski, cell: (201) 486-7821

June 04, 2016

Mr. Louis E. Imhof III
Passaic County Freeholder Office
401 Grand St., Room 223
Paterson NJ 07505

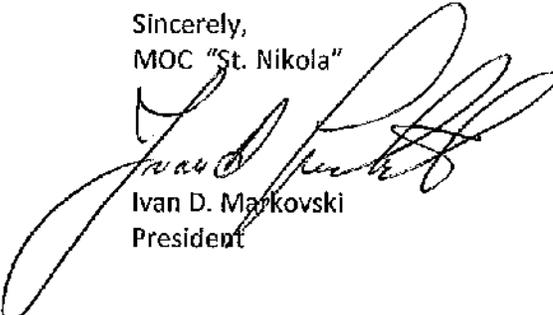
Dear Mr. Imhof,

Please accept this letter as our request to display a banner and/or post signs on Union Blvd (Passaic County Road 646) to better communicate the annual Food Festival St. Nikola Macedonian Orthodox Church will host on September 09, 10 & 11, 2016. Our congregation is located at 55 Wentick Street, Totowa, NJ 07512 and has been part of the community for over 20 years. Last year, the church wanted to show some of our cultural tradition by hosting a Food Festival. It was great! The menu was delicious and folk dance performance was traditional as ever. This year, St. Nikola will host its seventh Food Festival bringing together families from our congregation, sister churches and community members.

We ask for permission to display the banner between 650 Union Blvd. and the intersection of Wilson Avenue which intersects with our church. Additionally, we ask to display the banner for approximately 4 weeks prior to the event, starting August 15th. Union Blvd. is a highly utilized road and hope to attract more community members so they too can have a taste of the "old world". Lastly we also seek permission to display yard signs in various locations on Union Blvd. to advertise the event.

Last year's event was successful no doubt to the many efforts of our church members' hard work. We hope to continue the tradition of sharing our culture with our community and you sincerely consider our request in great hopes of another successful Food Festival.

Sincerely,
MOC "St. Nikola"



Ivan D. Markovski
President

Introduced on: June 14, 2016
Adopted on:
Official Resolution#:

Joining together – to serve the Lord and one another



26 May 2016

Dear Passaic County Freeholders,

We are requesting permission to hang a banner at the corner of Union Boulevard and Totowa Road in Totowa. The banner will be double sided to face Union Boulevard in both directions. We would like the banner to hang from Saturday, July 23 until Sunday, August 7th. The purpose of the banner will be to promote our summer productions of Footloose (July 28-30) and Aladdin Jr. (August 5 & 6) performed by local students.

The Passaic Valley Summer Theater is a program run under the Passaic Valley Education Foundation which is a 501(c)3 nonprofit organization. The program is hosted at Passaic Valley High School in Little Falls.

For more information on our program you may visit our website at www.PVSTheater.com.

Thank you for your time and consideration.

Brian Sedita

A handwritten signature in black ink, appearing to read 'Brian Sedita'.

Publicity Director
Passaic Valley Summer Theater

Introduced on: June 14, 2016
Adopted on:
Official Resolution#:

100 East Main Street | Little Falls | New Jersey | 07424 | (973)890-2500

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) Click it or Ticket [OP-16-45-01-MC-75]

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 \$5,000.00 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 \$5,000.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Law and Public Safety, Click it or Ticket [OP-16-45-01-MC-75]

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$5,000.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Law and Public Safety, Click it or Ticket [OP-16-45-01-MC-75]

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)

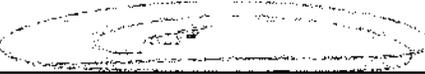
Date: Jun 14, 2016 - 5:30 PM

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) FARMERS, 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#	R20160429						
Meeting Date	06/14/2016						
Introduced Date	06/14/2016						
Adopted Date	06/14/2016						
Agenda Item	k-2						
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: June 15, 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) Farmers Market Nutrition Program (DFHS 16 WMN003)

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 \$1,000.00 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 \$1,000.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Health and Senior Services, Farmers Market Nutrition Program (DFHS 16 WMN003)

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$1,000.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Health and Senior Services, Farmers Market Nutrition Program (DFHS 16 WMN003)

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
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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)

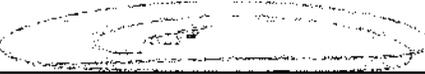
Date: Jun 14, 2016 - 5:30 PM

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) FTA, 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#	R20160430						
Meeting Date	06/14/2016						
Introduced Date	06/14/2016						
Adopted Date	06/14/2016						
Agenda Item	k-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: June 15, 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) FTA Section 5310

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 \$101,025.00 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 \$101,025.00

Which item is now available as revenue from a grant award from the New Jersey Transit, FTA Section 5310

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$101,025.00 be and the same is hereby appropriated under the caption New Jersey Transit, FTA Section 5310

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)

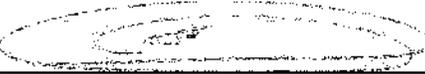
Date: Jun 14, 2016 - 5:30 PM

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) HOUSING 2011, 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#	R20160431						
Meeting Date	06/14/2016						
Introduced Date	06/14/2016						
Adopted Date	06/14/2016						
Agenda Item	k-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: June 15, 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) PC Housing First 2011 (NJ0364L2F111501)

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 \$404,509.00 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 \$404,509.00

Which item is now available as revenue from a grant award from the US Department of Housing and Urban Development, PC Housing First 2011 (NJ0364L2F111501)

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$404,509.00 be and the same is hereby appropriated under the caption US Department of Housing and Urban Development, PC Housing First 2011 (NJ0364L2F111501)

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
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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)

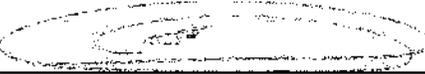
Date: Jun 14, 2016 - 5:30 PM

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) HOUSING 2011 B, 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#	R20160432						
Meeting Date	06/14/2016						
Introduced Date	06/14/2016						
Adopted Date	06/14/2016						
Agenda Item	k-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: June 15, 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) PC Housing First 2011 BONUS (NJ0365L2F111501)

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 \$78,729.00 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 \$78,729.00

Which item is now available as revenue from a grant award from the US Department of Housing and Urban Development, PC Housing First 2011 BONUS (NJ0365L2F111501)

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$78,729.00 be and the same is hereby appropriated under the caption US Department of Housing and Urban Development, PC Housing First 2011 BONUS (NJ0365L2F111501)

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
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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)

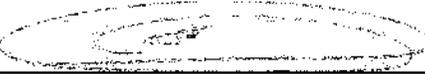
Date: Jun 14, 2016 - 5:30 PM

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) HOUSING 2009, 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#	R20160433						
Meeting Date	06/14/2016						
Introduced Date	06/14/2016						
Adopted Date	06/14/2016						
Agenda Item	k-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: June 15, 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) PC Housing First 2009 (NJ0242C2F110501)

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 \$81,260.00 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 \$81,260.00

Which item is now available as revenue from a grant award from the US Department of Housing and Urban Development, PC Housing First 2009 (NJ0242C2F110501)

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$81,260.00 be and the same is hereby appropriated under the caption US Department of Housing and Urban Development, PC Housing First 2009 (NJ0242C2F110501)

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

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Deputy Director John W. Bartlett
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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: Jun 14, 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) HOUSING C 2009, 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#		R20160434					
Meeting Date		06/14/2016					
Introduced Date		06/14/2016					
Adopted Date		06/14/2016					
Agenda Item		k-7					
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: June 15, 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) PC Housing First Collaborative II 2009 (NJ0241C2F110501)

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 \$362,951.00 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 \$362,951.00

Which item is now available as revenue from a grant award from the US Department of Housing and Urban Development, PC Housing First Collaborative II 2009 (NJ0241C2F110501)

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$362,951.00 be and the same is hereby appropriated under the caption US Department of Housing and Urban Development, PC Housing First Collaborative II 2009 (NJ0241C2F110501)

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)

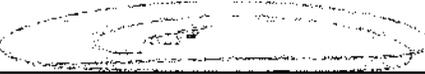
Date: Jun 14, 2016 - 5:30 PM

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) HOUSING PILOT, 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#	R20160435						
Meeting Date	06/14/2016						
Introduced Date	06/14/2016						
Adopted Date	06/14/2016						
Agenda Item	k-8						
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: June 15, 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) Housing First Pilot (NJ0387L2F111504)

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 \$329,213.00 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 \$329,213.00

Which item is now available as revenue from a grant award from the US Department of Housing and Urban Development, Housing First Pilot (NJ0387L2F111504)

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$329,213.00 be and the same is hereby appropriated under the caption US Department of Housing and Urban Development, Housing First Pilot (NJ0387L2F111504)

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
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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: Jun 14, 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) COC 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#	R20160436						
Meeting Date	06/14/2016						
Introduced Date	06/14/2016						
Adopted Date	06/14/2016						
Agenda Item	k-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: June 15, 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) CoC Planning Grant (NJ0479L2F111500)

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 \$110,995.00 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 \$110,995.00

Which item is now available as revenue from a grant award from the US Department of Housing and Urban Development, CoC Planning Grant (NJ0479L2F111500)

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$110,995.00 be and the same is hereby appropriated under the caption US Department of Housing and Urban Development, CoC Planning Grant (NJ0479L2F111500)

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
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Pasquale "Pat" Lepore
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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)

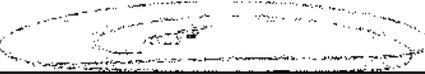
Date: Jun 14, 2016 - 5:30 PM

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) EVA, 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#	R20160437						
Meeting Date	06/14/2016						
Introduced Date	06/14/2016						
Adopted Date	06/14/2016						
Agenda Item	k-10						
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: June 15, 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) Eva's Village Apartments (NJ0329L2F111505)

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 \$118,815.00 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 \$118,815.00

Which item is now available as revenue from a grant award from the US Department of Housing and Urban Development, Eva's Village Apartments (NJ0329L2F111505)

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$118,815.00 be and the same is hereby appropriated under the caption US Department of Housing and Urban Development, Eva's Village Apartments (NJ0329L2F111505)

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
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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: Jun 14, 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) ST JOE, 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#		R20160438					
Meeting Date		06/14/2016					
Introduced Date		06/14/2016					
Adopted Date		06/14/2016					
Agenda Item		k-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: June 15, 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) St. Joe's CDC (NJ0328L2F111505)

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 \$47,187.00 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 \$47,187.00

Which item is now available as revenue from a grant award from the US Department of Housing and Urban Development, St. Joe's CDC (NJ0328L2F111505)

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$47,187.00 be and the same is hereby appropriated under the caption US Department of Housing and Urban Development, St. Joe's CDC (NJ0328L2F111505)

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
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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)

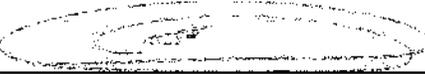
Date: Jun 14, 2016 - 5:30 PM

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) ST PAUL, 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#	R20160439						
Meeting Date	06/14/2016						
Introduced Date	06/14/2016						
Adopted Date	06/14/2016						
Agenda Item	k-12						
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: June 15, 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) St. Paul's CDC (NJ0330L2F111505)

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 \$47,187.00 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 \$47,187.00

Which item is now available as revenue from a grant award from the US Department of Housing and Urban Development, St. Paul's CDC (NJ0330L2F111505)

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$47,187.00 be and the same is hereby appropriated under the caption US Department of Housing and Urban Development, St. Paul's CDC (NJ0330L2F111505)

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.
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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)

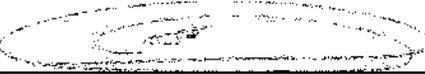
Date: Jun 14, 2016 - 5:30 PM

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

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED DANIEL WITT VS. COUNTY OF PASSAIC, ET AL. TO FOSTER & MAZZIE, LLC PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
COUNTY COUNSEL

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#	R20160440						
Meeting Date	06/14/2016						
Introduced Date	06/14/2016						
Adopted Date	06/14/2016						
Agenda Item	k-13						
CAF #	T-19-56-850-000-801						
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: June 15, 2016

RESOLUTION REFERRING LITIGATION ENTITLED DANIEL WITT VS. COUNTY OF PASSAIC, ET AL. TO FOSTER & MAZZIE, LLC PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY

WHEREAS the County of Passaic (the “County”) previously issued a public solicitation for qualified firms to perform services as Outside Legal Services and/or Special Litigation Counsel for the County on an as-needed basis, 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”) previously established a pool of qualified attorneys to act as Outside Legal Counsel and/or Special Litigation Counsel on an as-needed basis, for calendar year 2016, by Resolution R-2015 0956 adopted on December 30, 2015, and Resolution R-2016 0137 adopted on February 23, 2016, in accordance with the recommendation of the Evaluation and Review Committee created for that purpose; and

WHEREAS the County of Passaic has recently been served with a Summons and Complaint in a litigation matter entitled Daniel Witt vs. County of Passaic, et al., United States District Court, Civil Action No.: 2:16-cv-01618-WJM-MF (the “Case”); and

WHEREAS the Board is desirous of assigning the Case to the law firm of Foster & Mazzie, LLC for defense of named defendant, County of Passaic, which firm is included in the pool of qualified Outside Counsel and/or Special Litigation Counsel established by prior resolution, for a fee not to exceed \$17,500.00; and

WHEREAS the Freeholder Administration and Finance Committee reviewed 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 within contemplated expenditure;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby awards this contract as a “Professional Service” in accordance with N.J.S.A. 40A: 11-5 (1) (a) of the Local Public Contracts Law because:

- (1) The recipients are authorized and regulated by the law to provide the aforementioned services;
- (2) 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 although exempt from formal public bidding, this contract is awarded 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. as stated more fully above; and

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

Dated: June 14, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$17,500.00

APPROPRIATION: T-19-56-850-000-801

PURPOSE: Resolution referring litigation entitled Daniel Witt VS. County of Passaic, ET AL. to Foster & Mazzie, LLC to provide outside legal services to Passaic County



Richard Cahill, Chief Financial Officer

DATED: June 14, 2016

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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Deputy Director John W. Bartlett
Terry Duffy
Bruce James
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Pasquale "Pat" Lepore
Hector C. Lora

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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)

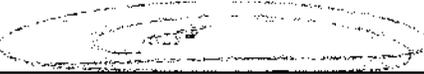
Date: Jun 14, 2016 - 5:30 PM

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

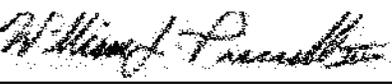
Agenda: RESOLUTION REFERRING LITIGATION ENTITLED DANIEL WITT VS. COUNTY OF PASSAIC, ET AL. TO FLORIO KENNY RAVAL, LLP TO PROVIDE OUTSIDE LEGAL SERVICES TO SHERIFF'S OFFICER JAMES WESTON, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
COUNTY COUNSEL

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#	R20160441						
Meeting Date	06/14/2016						
Introduced Date	06/14/2016						
Adopted Date	06/14/2016						
Agenda Item	k-14						
CAF #	T-19-56-850-000-801						
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: June 15, 2016

RESOLUTION REFERRING LITIGATION ENTITLED DANIEL WITT VS. COUNTY OF PASSAIC, ET AL. TO FLORIO KENNY RAVAL, LLP TO PROVIDE OUTSIDE LEGAL SERVICES TO SHERIFF'S OFFICER JAMES WESTON

WHEREAS the County of Passaic (the "County") previously issued a public solicitation for qualified firms to perform services as Outside Legal Services and/or Special Litigation Counsel for the County on an as-needed basis, 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") previously established a pool of qualified attorneys to act as Outside Legal Counsel and/or Special Litigation Counsel on an as-needed basis, for calendar year 2016, by Resolution R-2015 0956 adopted on December 30, 2015, and Resolution R-2016 0137 adopted on February 23, 2016, in accordance with the recommendation of the Evaluation and Review Committee created for that purpose; and

WHEREAS the County of Passaic has recently been served with a Summons and Complaint in a litigation matter entitled Daniel Witt vs. County of Passaic, et al., United States District Court, Civil Action No.: 2;16-cv-01618-WJM-MF (the "Case"); and

WHEREAS the Board is desirous of assigning the Case to the law firm of Florio Kenny Raval, LLP, for defense of named defendant, Sheriff's Officer James Weston, which firm is included in the pool of qualified Outside Counsel and/or Special Litigation Counsel established by prior resolution, for a fee not to exceed \$17,500.00; and

WHEREAS the Freeholder Administration and Finance Committee reviewed 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 within contemplated expenditure;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby awards this contract as a "Professional Service" in accordance with N.J.S.A. 40A: 11-5 (1) (a) of the Local Public Contracts Law because:

- (1) The recipients are authorized and regulated by the law to provide the aforementioned services;
- (2) 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 although exempt from formal public bidding, this contract is awarded 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. as stated more fully above; and

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

Dated: June 14, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$17,500.00

APPROPRIATION: T-19-56-850-000-801

PURPOSE: Resolution referring litigation entitled Daniel Witt Vs. County of Passaic, ET AL. to Florio Kenny Raval, LLP to provide outside legal services to Passaic County


Richard Cahill, Chief Financial Officer

DATED: June 14, 2016

RC:ft

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)

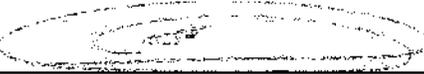
Date: Jun 14, 2016 - 5:30 PM

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

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED MARIA TEJADA VS. VALLEY NATIONAL BANK, ET AL, TO THE LAW FIRM OF HUNT HAMLIN & RIDLEY TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
COUNTY COUNSEL

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#	R20160442						
Meeting Date	06/14/2016						
Introduced Date	06/14/2016						
Adopted Date	06/14/2016						
Agenda Item	k-15						
CAF #	T-19-56-850-000-801						
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: June 15, 2016

**RESOLUTION REFERRING LITIGATION ENTITLED
MARIA TEJADA VS. VALLEY NATIONAL BANK, ET AL,
TO THE LAW FIRM OF HUNT HAMLIN & RIDLEY TO
PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC
COUNTY**

WHEREAS the County of Passaic (the “County”) previously issued a public solicitation for qualified firms to perform services as Outside Legal Services and/or Special Litigation Counsel for the County on an as-needed basis, 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”) previously established a pool of qualified attorneys to act as Outside Legal Counsel and/or Special Litigation Counsel on an as-needed basis, for calendar year 2016, by Resolution R-2015 0956 adopted on December 30, 2015, and Resolution R-2016 0137 adopted on February 23, 2016, in accordance with the recommendation of the Evaluation and Review Committee created for that purpose; and

WHEREAS the County of Passaic has recently been served with a Summons and Complaint in a litigation matter entitled Maria Tejada vs. Valley National Bank, et al., Superior Court of New Jersey Docket No.: BER-L-2723-16 (the “Case”); and

WHEREAS the Board is desirous of assigning the Case to the law firm of Hunt Hamlin & Ridley, for defense, for a fee not to exceed \$17,500.00; and

WHEREAS the Freeholder Administration and Finance Committee reviewed 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 within contemplated expenditure;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby awards this contract as a “Professional Service” in accordance with N.J.S.A. 40A: 11-5 (1) (a) of the Local Public Contracts Law because:

- (1) The recipients are authorized and regulated by the law to provide the aforementioned services;
- (2) 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 although exempt from formal public bidding, this contract is awarded 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. as stated more fully above; and

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

Dated: June 14, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$17,500.00

APPROPRIATION: T-19-56-850-000-801

PURPOSE: Resolution referring litigation entitled Maria Tejada Vs. Valley National Bank, ET AL, to the law firm of Hunt Hamlin & Ridley to provide outside legal services to Passaic County



Richard Cahill, Chief Financial Officer

DATED: June 14, 2016

RC:fr

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: Jun 14, 2016 - 5:30 PM

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

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED EUCARI ZARZUELA VS. PASSAIC COUNTY COMMUNITY COLLEGE, ET AL. TO NATHANIEL M. DAVIS, P.C. TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
COUNTY COUNSEL

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#	R20160443						
Meeting Date	06/14/2016						
Introduced Date	06/14/2016						
Adopted Date	06/14/2016						
Agenda Item	k-16						
CAF #	T-19-56-850-000-801						
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: June 15, 2016

**RESOLUTION REFERRING LITIGATION ENTITLED
EUCARI ZARZUELA VS. PASSAIC COUNTY
COMMUNITY COLLEGE, ET AL..TO NATHANIEL M.
DAVIS, P.C. TO PROVIDE OUTSIDE LEGAL SERVICES
TO PASSAIC COUNTY**

WHEREAS the County of Passaic (the “County”) previously issued a public solicitation for qualified firms to perform services as Outside Legal Services and/or Special Litigation Counsel for the County on an as-needed basis, 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”) previously established a pool of qualified attorneys to act as Outside Legal Counsel and/or Special Litigation Counsel on an as-needed basis, for calendar year 2016, by Resolution R-2015 0956 adopted on December 30, 2015, and Resolution R-2016 0137 adopted on February 23, 2016, in accordance with the recommendation of the Evaluation and Review Committee created for that purpose; and

WHEREAS the County of Passaic has recently been served with a Summons and Complaint in a litigation matter entitled Eucari Zarzuela vs .Passaic County Community College, et al., Superior Court of New Jersey, Docket No.: PAS-L-1356-16 (the “Case”); and

WHEREAS the Board is desirous of assigning the Case to the law firm of Nathaniel M. Davis, P.C. for defense, which firm is included in the pool of qualified Outside Counsel and/or Special Litigation Counsel established by prior resolution, for a fee not to exceed \$17,500.00; and

WHEREAS the Freeholder Administration and Finance Committee reviewed 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 within contemplated expenditure;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby awards this contract as a “Professional Service” in accordance with N.J.S.A. 40A: 11-5 (1) (a) of the Local Public Contracts Law because:

- (1) The recipients are authorized and regulated by the law to provide the aforementioned services;
- (2) 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 although exempt from formal public bidding, this contract is awarded 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. as stated more fully above; and

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

Dated: June 14, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$17,500.00

APPROPRIATION: T-19-56-850-000-801

PURPOSE: Resolution referring litigation entitled Eucari Zarzuela Vs. Passaic County Community College, ET AL.. To Nathaniel M. Davis, P.C. to provide outside legal services to Passaic County



Richard Cahill, Chief Financial Officer

DATED: June 14, 2016

RC:fr

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)

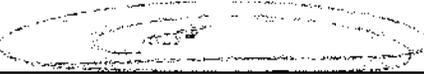
Date: Jun 14, 2016 - 5:30 PM

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

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED ROBERT J. MACK VS. LEE ROBERT YU CHEONG WF, ET AL TO WATERS MCPHERSON MCNEILL, P.C. TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
COUNTY COUNSEL

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#	R20160444						
Meeting Date	06/14/2016						
Introduced Date	06/14/2016						
Adopted Date	06/14/2016						
Agenda Item	k-17						
CAF #	T-19-56-850-000-801						
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: June 15, 2016

**RESOLUTION REFERRING LITIGATION ENTITLED
ROBERT J. MACK VS. LEE ROBERT YU CHEONG WF,
ET AL TO WATERS MCPHERSON MCNEILL, P.C. TO
PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC
COUNTY**

WHEREAS the County of Passaic (the “County”) previously issued a public solicitation for qualified firms to perform services as Outside Legal Services and/or Special Litigation Counsel for the County on an as-needed basis, 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”) previously established a pool of qualified attorneys to act as Outside Legal Counsel and/or Special Litigation Counsel on an as-needed basis, for calendar year 2016, by Resolution R-2015 0956 adopted on December 30, 2015, and Resolution R-2016 0137 adopted on February 23, 2016, in accordance with the recommendation of the Evaluation and Review Committee created for that purpose; and

WHEREAS the County of Passaic has recently been served with a Summons and Complaint in a litigation matter entitled Robert J. Mack vs. Lee Robert Yu Cheong Wf, et al., Superior Court of New Jersey, Docket No.: ESX-L-1995-16 (the “Case”); and

WHEREAS the Board is desirous of assigning the Case to the law firm of Waters McPherson McNeill, P.C., for defense, which firm is included in the pool of qualified Outside Counsel and/or Special Litigation Counsel established by prior resolution, for a fee not to exceed \$17,500.00; and

WHEREAS the Freeholder Administration and Finance Committee reviewed 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 within contemplated expenditure;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby awards this contract as a “Professional Service” in accordance with N.J.S.A. 40A: 11-5 (1) (a) of the Local Public Contracts Law because:

- (1) The recipients are authorized and regulated by the law to provide the aforementioned services;
- (2) 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 although exempt from formal public bidding, this contract is awarded 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. as stated more fully above; and

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

Dated: June 14, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$17,500.00

APPROPRIATION: T-19-56-850-000-801

PURPOSE: Resolution referring litigation entitled Robert J. Mack
Vs. Lee Robert Yu Cheong WW, ET AL to Waters
McPherson McNeil, P.C. to provide outside legal
services to Passaic County


Richard Cahill, Chief Financial Officer

DATED: June 14, 2016

RC:fr

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: Jun 14, 2016 - 5:30 PM

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

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED LISA D. DEFEO A/K/A LISA DEFEO VS. PUBLIC SERVICE ELECTRIC AND GAS COMPANY A/K/A PSE&G, INC. , ET AL TO JOSEPH M. WENZEL, ESQ. TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, 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#	R20160445						
Meeting Date	06/14/2016						
Introduced Date	06/14/2016						
Adopted Date	06/14/2016						
Agenda Item	k-18						
CAF #	T-19-56-850-000-801						
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: June 15, 2016

**RESOLUTION REFERRING LITIGATION ENTITLED
LISA D. DEFEO A/K/A LISA DEFEO VS. PUBLIC
SERVICE ELECTRIC AND GAS COMPANY A/K/A
PSE&G, INC. , ET AL.TO JOSEPH M. WENZEL, ESQ. TO
PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC
COUNTY**

WHEREAS the County of Passaic (the “County”) previously issued a public solicitation for qualified firms to perform services as Outside Legal Services and/or Special Litigation Counsel for the County on an as-needed basis, 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”) previously established a pool of qualified attorneys to act as Outside Legal Counsel and/or Special Litigation Counsel on an as-needed basis, for calendar year 2016, by Resolution R-2015 0956 adopted on December 30, 2015, and Resolution R-2016 0137 adopted on February 23, 2016, in accordance with the recommendation of the Evaluation and Review Committee created for that purpose; and

WHEREAS the County of Passaic has recently been served with a Summons and Complaint in a litigation matter entitled Lisa D. Defeo a/k/a Lisa Defeo vs. Public Service Electric and Gas Company a/k/a PSE&G, Inc., et al., Superior Court of New Jersey, Docket No.: ESX-L-2553-16 (the “Case”); and

WHEREAS the Board is desirous of assigning the Case to the law firm of Joseph M. Wenzel, Esq., for defense, which firm is included in the pool of qualified Outside Counsel and/or Special Litigation Counsel established by prior resolution, for a fee not to exceed \$17,500.00; and

WHEREAS the Freeholder Administration and Finance Committee reviewed 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 within contemplated expenditure;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby awards this contract as a “Professional Service” in accordance with N.J.S.A. 40A: 11-5 (1) (a) of the Local Public Contracts Law because:

- (1) The recipients are authorized and regulated by the law to provide the aforementioned services;
- (2) 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 although exempt from formal public bidding, this contract is awarded 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. as stated more fully above; and

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

Dated: June 14, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$17,500.00

APPROPRIATION: T-19-56-850-000-801

PURPOSE: Resolution referring litigation entitled Lisa D. Defeo A/K/A Lisa Defeo Vs. Public Service Electric and Gas Company A/K/A PSE&G, Inc., Et Al. To Joseph M. Wenzel, Esq. to provide outside legal services to Passaic County



Richard Cahill, Chief Financial Officer

DATED: June 14, 2016

RC:fr

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: Jun 14, 2016 - 5:30 PM

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

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED MAGGIE JACKSON VS. CITY OF PATERSON, ET AL., TO DARIO ALBERT METZ & EYERMAN, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
COUNTY COUNSEL

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#	R20160446						
Meeting Date	06/14/2016						
Introduced Date	06/14/2016						
Adopted Date	06/14/2016						
Agenda Item	k-19						
CAF #	T-19-56-850-000-801						
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: June 15, 2016

**RESOLUTION REFERRING LITIGATION ENTITLED
MAGGIE JACKSON VS. CITY OF PATERSON, ET AL., TO
DARIO ALBERT METZ & EYERMAN, LLC TO PROVIDE
OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY**

WHEREAS the County of Passaic (the “County”) previously issued a public solicitation for qualified firms to perform services as Outside Legal Services and/or Special Litigation Counsel for the County on an as-needed basis, 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”) previously established a pool of qualified attorneys to act as Outside Legal Counsel and/or Special Litigation Counsel on an as-needed basis, for calendar year 2016, by Resolution R-2015 0956 adopted on December 30, 2015, and Resolution R-2016 0137 adopted on February 23, 2016, in accordance with the recommendation of the Evaluation and Review Committee created for that purpose; and

WHEREAS the County of Passaic has recently been served with a Summons and Complaint in a litigation matter entitled Maggie Jackson vs. City of Paterson, et al., Superior Court of New Jersey, Docket No.: PAS-L-1216-16 (the “Case”); and

WHEREAS the Board is desirous of assigning the Case to the law firm of Dario Albert Metz & Eyerman, LLC, for defense,

which firm is included in the pool of qualified Outside Counsel and/or Special Litigation Counsel established by prior resolution, for a fee not to exceed \$17,500.00; and

WHEREAS the Freeholder Administration and Finance Committee reviewed 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 within contemplated expenditure;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby awards this contract as a “Professional Service” in accordance with N.J.S.A. 40A: 11-5 (1) (a) of the Local Public Contracts Law because:

- (1) The recipients are authorized and regulated by the law to provide the aforementioned services;
- (2) 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 although exempt from formal public bidding, this contract is awarded 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. as stated more fully above; and

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

Dated: June 14 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$17,500.00

APPROPRIATION: T-19-56-850-000-801

PURPOSE: Resolution referring litigation entitled Maggie Jackson Vs. City of Paterson, Et Al., To Dario Albert Metz & Eyerman, LLC to provide outside legal services to Passaic County


Richard Cahill, Chief Financial Officer

DATED: June 14, 2016

RC:ft

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: Jun 14, 2016 - 5:30 PM

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

Agenda: RESOLUTION APPOINTING ROBERT L. LYNCH AS A MEMBER OF THE PASSAIC COUNTY CONSTRUCTION BOARD OF APPEALS TO FILL THE VACANCY CREATED BY THE RESIGNATION OF PAT DELLE CAVA EFFECTIVE IMMEDIATELY THROUGH DECEMBER 31, 2016, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

COUNTY COUNSEL

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#		R20160447					
Meeting Date		06/14/2016					
Introduced Date		06/14/2016					
Adopted Date		06/14/2016					
Agenda Item		k-20					
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: June 15, 2016

RESOLUTION APPOINTING ROBERT L. LYNCH AS A MEMBER OF THE PASSAIC COUNTY CONSTRUCTION BOARD OF APPEALS TO FILL THE VACANCY CREATED BY THE RESIGNATION OF PAT DELLE CAVA EFFECTIVE IMMEDIATELY THROUGH DECEMBER 31, 2016

WHEREAS the Board of Chosen Freeholders of the County of Passaic adopted Resolution R-01-252 on May 8, 2001, appointing members to the Passaic County Construction Board of Appeals in accordance with the provisions of NJSA 52:27D-127 and NJAC 5:23A-1.3; and

WHEREAS said Board of Chosen Freeholders adopted a subsequent Resolutions reappointing, Pat Delle Cava, who served as Electrical Sub-Code Official, to said Board of Appeals; and

WHEREAS Resolution R-12-939 adopted on December 11, 2012 reappointed Mr. Delle Cava for a four (4) year term, which term will expire December 31, 2016; and

WHEREAS Mr. Delle Cava has notified the County that he is resigning as a Commissioner of the Passaic County Construction Board of Appeals, effective May 1, 2016 (see copy of correspondence attached hereto); and

WHEREAS the Passaic County Board of Chosen Freeholders is desirous of appointing Robert L. Lynch, of Wayne, NJ, to serve as a member of the Passaic County Construction Board of Appeals, as Electrical Sub-Code Official, for the unexpired term of Mr. Delle Cava, effective immediately through December 31, 2016; and

WHEREAS this matter was discussed at the Freeholder Administration and Finance Committee and recommended to the full Board for approval;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms set forth above, Robert L. Lynch be and he is hereby appointed to serve as a member of the Passaic County Construction Board of Appeals for a term commencing immediately and terminating December 31, 2016; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Bureau of Regulatory Affairs/Division of Codes and Standards.

Dated: June 14, 2016

2016 APR 14 11:50

2016 APR 14 A 11:28

April 11 2016

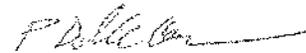
BERKSHIRE COUNTY
COUNSELOR'S OFFICE

Mr. Mike Glovin Asst. County Counsel
Adm. Bldg. room 214
401 Grand St., Parerçon, N.J.

Dear Mike,

Due to health problems, I am turning in my resignation as of May 1, 2016. I would like to thank you and fellow members for working with me for all these years. I wish you and all the members all the luck in the future. It was a pleasure working with you.

Yours truly,
Board Member



Pat Delle Cava

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)

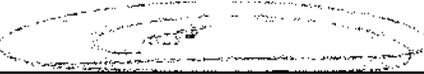
Date: Jun 14, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR MILK AND OTHER DAIRY PRODUCTS FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS 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#	R20160448						
Meeting Date	06/14/2016						
Introduced Date	06/14/2016						
Adopted Date	06/14/2016						
Agenda Item	k-21						
CAF #	6-01-27-172-001-F04						
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: June 15, 2016

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR MILK AND OTHER DAIRY PRODUCTS FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID

WHEREAS, there exists a need for milk and dairy products for the County of Passaic Departments and Institutions; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-16-011 Milk and Other Dairy Products for the County of Passaic Departments 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 Purchasing has reviewed and tabulated the bids as received on April 21, 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 25, 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 May 1, 2016 through April 30, 2017 for an estimated award of \$148,435.89 with purchases to be made on an as-needed basis from the following vendors:

Mivila Foods – (\$12,450.51) Bid Item # 1, 4, 5, 6, 8, 10, 11, 24 prices available to Cooperative #38PCCP

H. Schrier & Co., Inc. – (\$91,214.17) Bid Item # 7, 12, 14, 21, 22, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39 prices available to Cooperative #38PCCP

Metropolitan Foods DBA Driscoll Foods – (\$44,771.21) Bid Item # 2, 3, 9, 13, 15, 16, 17, 18, 19, 20, 23, 25 prices available to Cooperative #38PCCP

WHEREAS, a certificate is attached hereto, indicating that funds are available in the budget accounts #6-01-27-172-001-F04 and #6-01-27-172-001-M02 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 items referenced above in an amount not to exceed \$148,435.89 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.

June 14, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$148,435.89

APPROPRIATION: \$98,957.28 - 6-01-27-172-001-F04
\$49,478.61 - *Contingent upon availability of
Funds in 2017 budget.

PURPOSE: Resolution authorizing award of contract to the vendors listed on the resolution for milk and other dairy products for the county of Passaic Departments and Institutions.



Richard Cahill, Chief Financial Officer

DATED: June 14, 2016

RC:fr



Preakness Healthcare Center

A Legacy of Caring

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

Fr: Lucinda Corrado, Executive Director

CC: Nick Naumov, RPPS
Carmen Santana, Principle Purchasing Agent
Joseph Barbieri, Assistant Purchasing Agent

Date: May 23, 2016

Re: 2016 Milk, Other Dairy Products, and Prepared Salads Award Spreadsheet (SB-16-011)

Mivila Foods – (\$12,450.51) Bid Item #: 1, 4, 5, 6, 8, 10, 11, 24.

H. Schrier & Co., Inc. – (\$91,214.17) Bid Item #: 7, 12, 14, 21, 22, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39.

Metropolitan Foods DBA Driscoll Foods – (\$44,771.21) Bid Item #: 2, 3, 9, 13, 15, 16, 17, 18, 19, 20, 23, 25.

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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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)

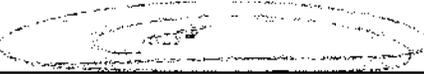
Date: Jun 14, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR VARIOUS SLOAN LAVATORY AND SHOWER PARTS FOR THE COUNTY OF PASSAIC SHERIFF'S DEPARTMENTS AS PER BID, 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

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20160449						
Meeting Date	06/14/2016						
Introduced Date	06/14/2016						
Adopted Date	06/14/2016						
Agenda Item	k-22						
CAF #	6-01-25-157-001-207						
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: June 15, 2016

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR VARIOUS SLOAN LAVATORY AND SHOWER PARTS FOR THE COUNTY OF PASSAIC SHERIFF'S DEPARTMENTS AS PER BID

WHEREAS, there exists a need for lavatory and shower parts for the County of Passaic Sheriff's Departments; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-16-013 Various Sloan Lavatory and Shower Parts for the County of Passaic Sheriff's Departments 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 19, 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 April 27, 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 April 1, 2016 through March 31, 2017 for a total estimated award of \$25,186.35 with purchases to be made on an as-needed basis from the following vendors:

Atlantic Plumbing Supply Corp. \$22,554.85 - Items: 16
Line items: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 15, 16, 18
prices available to Cooperative #38PCCP

Plumbmaster Inc. - \$319.00 - Item: 1
Line item: 17 prices not available to Cooperative #38PCCP

Grant Supply Inc. - 2,312.50 - Item: 1
Line item: 14 prices not available to Cooperative #38PCCP

WHEREAS, a certificate is attached hereto, indicating that \$12,500.00 in funds are available as recorded in purchase requisition #R6-03918 in the budget account #6-01-25-157-001-207 for the within contemplated expenditure with the remainder \$12,686.35 contingent upon adoption of future years budget; 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 \$25,186.35 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.

June 14, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$25,186.35

APPROPRIATION: \$16,790.88 - 6-01-25-157-001-207
\$ 8,395.47 - *Contingent upon availability of
Funds in 2017 budget.

PURPOSE: Resolution authorizing award of contract to the vendors listed on the resolution for various Sloan Lavatory and Shower parts for the County of Passaic Sheriff's to be purchased on a need basis from April 1, 2016 to March 31, 2017.



Richard Cahill, Chief Financial Officer

DATED: June 14, 2016

Deputy Warden Kevin Dickson



11 Sheriff's Plaza
Paterson, NJ 07501

To: Michael Marinello, RPPS, County Purchasing Agent
 From: Deputy Warden Kevin Dickson, CPM, CJM
 Date: June 6, 2016
 Re: 2016 Various Sloan Lavatory/ Shower Parts (SB-16-013)
 Period: April 1, 2016 to March 31, 2017

Listed below are my recommendations for the 2016 Various Sloan Lavatory/ Shower Parts (SB-16-013) awarded based on a line item approval of the lowest responsive or sole bidder.

Note: Plumbmaster, Inc. has agreed to give a 20% discount, for non-bid items, listed in their price catalog.

<u>Atlantic Plumbing:</u>	Bid item # 1- 13, 15, 16, 18	16 items	\$22,554.85
<u>Grant Supply:</u>	Bid item # 14	1 item	\$2312.50
<u>Plumbmaster:</u>	Bid item #17	1 item	\$319.00

DW Kevin Dickson

COUNTY OF PASSAIC

SHERIFF'S DEPT, ATTN: SHANNAN
 CO OF PASSAIC, (Q)973-247-3312
 495 RIVER STREET- 2ND FLOOR
 PATERSON, NJ 07524

REQUISITION	
NO.	R6-03918

S H I P T O	PASSAIC COUNTY SHERIFFS OFFICE 11 MARSHALL STREET ATTN: WORKSHOP PATERSON, NJ 07505
V E N D O R	VENDOR #: 09843 ATLANTIC PLUMBING SUPPLY CORP 701 JOLINE AVENUE LONG BRANCH, NJ 07740

ORDER DATE: 06/07/16
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	PLUMBING SUPPLIES PCS AS PER COUNTY PLUMBING BID. TO BE PAID IN PARTIAL PARENTS	6-01-25-157-001-207	12,500.0000	12,500.00
			TOTAL	12,500.00

Introduced on: June 14, 2016
 Adopted on: June 14, 2016
 Official Resolution#: R20160449

 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)

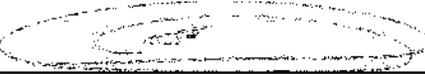
Date: Jun 14, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE REJECTION OF ALL BIDS FOR RFP-16-002 IP BASED SECURITY SURVEILLANCE SYSTEM AND MAINTENANCE AT THE PASSAIC COUNTY JAIL IN ACCORDANCE WITH N.J.S.A. 40A:11-13.2(a), 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

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20160450						
Meeting Date	06/14/2016						
Introduced Date	06/14/2016						
Adopted Date	06/14/2016						
Agenda Item	k-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: June 15, 2016

**RESOLUTION AUTHORIZING THE REJECTION OF ALL BIDS
FOR RFP-16-002 IP BASED SECURITY SURVEILLANCE
SYSTEM AND MAINTENANCE AT THE PASSAIC COUNTY
JAIL IN ACCORDANCE WITH N.J.S.A. 40A:11-13.2(a)**

WHEREAS bids were received by the County of Passaic on April 7, 2016 for RFP-16-002 IP Based Security Surveillance System and Maintenance at the Passaic County Jail; and

WHEREAS subsequent to the receipt of bids on April 7, 2016, the rejection of this bid is requested as the lowest bid substantially exceeds the cost estimate for the goods and services; and

WHEREAS the Purchasing Department now recommends that the Board of Chosen Freeholders reject this bid in accordance with the provisions of N.J.S.A. 40A:11-13.2(a); and

WHEREAS N.J.S.A. 40A:11-13.2(a) provides that bids can be rejected when the lowest bid substantially exceeds the cost estimate for the goods or services; and

WHEREAS the Administration and Finance Committee considered this matter at its meeting of May 25, 2016 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 set forth above, it hereby authorizes the Director of Purchasing to reject all bids for RFP-16-002 IP Based Security Surveillance System and Maintenance at the Passaic County Jail pursuant to the provisions of N.J.S.A. 40A:11-13.2(a);

June 14, 2016

Deputy Warden Kevin Dickson



11 Sheriff's Plaza
Paterson, NJ 07501

To: Michael Marinello

From: DW Kevin Dickson

Date: May 26, 2016

Re: RFP-16-002 IP Security Surveillance System

Mr. Michael Marinello:

After reviewing the bid proposals for the jail IP security surveillance system, we have decided to reject all bid proposals. This decision is based on the fact that all responses to the RFP exceed our cost estimate for the hardware and services by a wide margin.

DW Kevin Dickson

A handwritten signature in black ink, appearing to read "DW K Dickson", written over a horizontal line.

Introduced on: June 14, 2016
Adopted on: June 14, 2016
Official Resolution #: R20160450

SERVE WITH COMPASSION-PROTECT WITH COURAGE

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: Jun 14, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING SERVICES OF CARRIER CORPORATION FOR MAINTENANCE OF HVAC EQUIPMENT IN PASSAIC COUNTY-OWNED FACILITIES, 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#	R20160451						
Meeting Date	06/14/2016						
Introduced Date	06/14/2016						
Adopted Date	06/14/2016						
Agenda Item	k-24						
CAF #	6-01-20-112-001-207						
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: June 15, 2016

RESOLUTION AUTHORIZING SERVICES OF CARRIER CORPORATION FOR MAINTENANCE OF HVAC EQUIPMENT IN PASSAIC COUNTY-OWNED FACILITIES

WHEREAS the Board of Chosen Freeholders of the County of Passaic by Resolution R-2016-321 dated April 12, 2016 awarded a bid to Carrier Corporation of Fairfield, New Jersey to perform preventative service and service/repair of air cooled chillers, air conditioning, heating and refrigeration units located in sixteen (16) Passaic County-owned facilities for a three year period; and

WHEREAS that bid also contained hourly rates for work, repair and maintenance for HVAC items that were outside of the parameters of the preventative service requirements set forth in the bid; and

WHEREAS the Passaic County Administration is anticipating that said Carrier Corporation will need to perform work on such existing HVAC equipment throughout the County's buildings and is recommending that the said Board set aside a sum not to exceed \$200,000.00 for these services for the first year of the contract with Carrier; and

WHEREAS the matter was reviewed by the Freeholder Committee for Finance and Administration at its June 6, 2016 meeting and recommended to the full Board for approval; 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 the Passaic County Administration to utilize the service of Carrier Corporation for needed work, service and maintenance on the HVAC

equipment in the 16 Passaic County-owned facilities for a sum not to exceed \$200,000.00 for the first year of the County of Passaic's contract with them in accordance with the bid that it submitted on March 15, 2016.

BE IT FURTHER RESOLVED that Passaic County Administration is authorized to use the services of said Carrier Corporation when needed to effectuate the purposes of this Resolution.

June 14, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$200,000.00

APPROPRIATION: 6-01-20-112-001-207

PURPOSE: Resolution authorizing services of Carrier Corporation for maintenance of HVAC Equipment in Passaic County Owned Facilities.


Richard Cahill, Chief Financial Officer

DATED: June 14, 2016

RC:fr

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: Jun 14, 2016 - 5:30 PM

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

Agenda: RESOLUTION REAPPOINTING DAMARIS SOLOMON AS A MEMBER OF THE BOARD OF EDUCATION OF THE PASSAIC COUNTY VOCATIONAL AND TECHNICAL INSTITUTE FOR THE TERM COMMENCING NOVEMBER 1, 2015 AND TERMINATING OCTOBER 31, 2019, 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#		R20160452					
Meeting Date		06/14/2016					
Introduced Date		06/14/2016					
Adopted Date		06/14/2016					
Agenda Item		k-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: June 15, 2016

RES-Pg:k.25-2

**RESOLUTION REAPPOINTING DAMARIS SOLOMON AS A
MEMBER OF THE BOARD OF EDUCATION OF THE
PASSAIC COUNTY VOCATIONAL AND TECHNICAL
INSTITUTE FOR THE TERM COMMENCING NOVEMBER 1,
2015 AND TERMINATING OCTOBER 31, 2019**

WHEREAS the Director of the Board of Chosen Freeholders of the County of Passaic (the “Freeholder Board”) is vested by N.J.S.A. 18A:54-16 with the power to appoint members of the Board of Education of the Passaic County Vocational and Technical Institute (the “Vo-Tech Board”) for terms of four (4) years, with the advice and consent of said Freeholder Board; and

WHEREAS Damaris Solomon of Wayne was previously appointed as a member of the Vo-Tech Board by a prior Resolution (R-2011-769 dated October 25, 2011), for a term commencing on November 1, 2011 and terminating October 31, 2015; and

WHEREAS the Director is desirous of reappointing Ms. Solomon as a member of the Vo-Tech Board for the term provided by law, i.e. commencing on November 1, 2015 and terminating October 31, 2019;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, in accordance with the provisions of N.J.S.A. 18A:54-16, Damaris Solomon of Wayne be and hereby is reappointed as a member of the Board of Education of the Passaic County Vocational and Technical Institute for the term provided by law, i.e. effective immediately and terminating October 31, 2019.

Introduced on: June 14, 2016
Adopted on: June 14, 2016
Official Resolution#: R20160452

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: Jun 14, 2016 - 5:30 PM

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

Agenda: RESOLUTION SUPPORTING AN APPLICATION SUBMITTED BY THE CITY OF PASSAIC ON BEHALF OF THE CITIES OF PASSAIC, PATERSON, AND CLIFTON FOR RECEIPT OF FUNDING UNDER THE 2017 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM, 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#		R20160453					
Meeting Date		06/14/2016					
Introduced Date		06/14/2016					
Adopted Date		06/14/2016					
Agenda Item		k-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: June 15, 2016

**RESOLUTION SUPPORTING AN APPLICATION SUBMITTED BY
THE CITY OF PASSAIC ON BEHALF OF THE CITIES OF
PASSAIC, PATERSON, AND CLIFTON FOR RECEIPT OF
FUNDING UNDER THE 2017 EDWARD BYRNE MEMORIAL
JUSTICE ASSISTANCE GRANT PROGRAM**

WHEREAS the Edward Byrne Memorial Justice Assistance Grant (JAG) Program is the leading source of available federal justice funding to state and local jurisdictions; and

WHEREAS said JAG Program provides states, tribes, and local governments with critical funding necessary to support a range of program areas including law enforcement, prosecution, and court, prevention and education, corrections and community corrections, drug treatment and enforcement, planning evaluation and technology improvement, and crime victim and witness initiatives; and

WHEREAS the Cities of Passaic, Paterson, and Clifton are eligible to receive this funding, with the City of Passaic serving as the lead agency charged with submitting a single application and administering the grant funding for law enforcement related equipment; and

WHEREAS said City of Passaic made this application for year 2016 on behalf of the Cities of Passaic, Paterson and Clifton, for a total sum of \$225,070.00 and upon receipt of these grant funds, will disburse them accordingly;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby formally supports the application submitted on behalf of the Cities of Passaic, Paterson, and Clifton for receipt of grant monies provided under the 2016 Edward Byrne Memorial Justice Assistance Grant; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to all parties subject to within the grant application.

Introduced on: June 14, 2016
Adopted on: June 14, 2016
Official Resolution#: R20160453

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: Jun 14, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND THE BOROUGH OF WOODLAND PARK FOR E-MAIL HOSTING SERVICES, 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#	R20160454						
Meeting Date	06/14/2016						
Introduced Date	06/14/2016						
Adopted Date	06/14/2016						
Agenda Item	k-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: June 15, 2016

**RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT
BY AND BETWEEN THE COUNTY OF PASSAIC AND THE
BOROUGH OF WOODLAND PARK FOR E-MAIL HOSTING
SERVICES**

WHEREAS the County of Passaic can provide a host of technological services to municipalities and school districts in Passaic County including e-mail hosting, spam filtering, archiving technical support and e-Discovery capability by entering into Shared Services Agreements, which are authorized pursuant to the Uniform Shared Services & Consolidation Act (N.J.S.A. 40A:65-1 et seq.); and

WHEREAS the Borough of Woodland Park, a municipality in the County of Passaic located at 5 Brophy Lane, Woodland Park, NJ, is desirous of utilizing the County's network for e-mail hosting services, spam filtering, e-mail archiving and d-Discovery capability through the Microsoft Exchange 2013 Program to be managed and administered by the County of Passaic's MIS Department; and

WHEREAS the proposed Agreement is to be for a three year period with the Borough to have one (1) three (3) year options with the Agreement to be effective upon approval of both entities; and

WHEREAS the proposed charges for this arrangement shall be \$75 per active mailbox up to 25 GB for the initial set up, plus an additional storage charge of \$5 per GB per mailbox and a maintenance fee of \$50 per year per mailbox with the maintenance fee being waived for the first year of the Agreement; based upon current needs, it is anticipated that the annual fee to be paid by the Borough shall be \$7,500 for 2016 and \$5,000 for 2017 and 2018; and

WHEREAS the Freeholder Committee for Finance & Administration reviewed this matter at its May 25, 2016 meeting and recommended that it be approved by the full Board.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a Shared Services Agreement by and between the County of Passaic and the Borough of Woodland Park to permit the said Borough to utilize the County of Passaic's private fiber optic network for e-mail hosting services, spam filtering, archiving and e-Discovery capability for a three (3)-year period beginning with one (1) three (3) year options for the sums listed above and as set forth in the attached Agreement.

BE IT FURTHER RESOLVED that the Director and Clerk to the Board as well as the County Counsel are authorized to execute this Agreement on behalf of the County of Passaic.

June 14, 2016

SHARED SERVICES AGREEMENT
BETWEEN
COUNTY OF PASSAIC AND BOROUGH OF WOODLAND PARK
FOR
EMAIL HOSTING SERVICES

WHEREAS, the County of Passaic ("County") is a corporate body politic with its principal place of business located at 401 Grand Street, Paterson, New Jersey, 07505; and

WHEREAS, the Borough of Woodland Park ("Woodland Park") is a corporate body politic with its principal place of business located at 5 Brophy Lane, Woodland Park, New Jersey, 07424; and

WHEREAS, the County can provide a host of technological services to municipalities and school districts in the County, including email hosting, spam filtering, archiving, technical support, and eDiscovery capability; and

WHEREAS, the County and Woodland Park reached an agreement authorized by N.J.S.A. 40A:65-1, et seq. ("Uniform Shared Services and Consolidation Act"), whereby the County would provide email hosting services, as outlined herein; and

NOW, THEREFORE, LET IT BE AGREED AND ACCEPTED AS FOLLOWS:

1. **TERM.** This agreement shall be for a three (3) year term taking effect upon approval by the County and Woodland Park on the undersigned date. Woodland Park shall have the right to exercise one (1) three (3) year option upon sixty (60) days' notice to the County prior to the conclusion of the Agreement term.
2. **PROVISION OF SERVICES.** The County shall provide Woodland Park email hosting services, spam filtering, email archiving, and eDiscovery capability through the Microsoft Exchange 2013 program, to be managed and administered by the County's MIS Department.
3. **COMPENSATION.** The County shall charge Woodland Park an initial set-up fee of seventy five dollars (\$75.00) per active mailbox, up to 25 GB, an additional storage charge of five dollars (\$5.00) per additional GB per mailbox and a maintenance fee of fifty dollars (\$50.00) per year per mailbox. The maintenance fee is waived for the first year of the Agreement. Based upon one hundred (100) mailboxes need by Woodland Park, the annual fees will be as follows:
 - i. 2016 - \$7,500
 - ii. 2017 - \$5,000
 - iii. 2018 - \$5,000

The County shall invoice Woodland Park upon execution of the agreement, and on July 1st of the year for each subsequent year of the Agreement. If additional email mailboxes are added during the year, additional invoices shall be rendered by the County. All invoices must be paid within thirty (30) days of receipt of same.

4. **DESIGNATED AGENT.** The County shall provide technical and maintenance support to Woodland Park as required, with the County MIS Department serving as the main point of contact for Woodland Park. The County shall designate one (1) person and one (1) backup person to serve as its designated agent to Woodland Park.
5. **NOTICES.** All notices required by this Agreement shall be in writing and shall be sent via regular and certified mail, return receipt requested, to the following person:
 - a. *AS TO WOODLAND PARK:* Borough of Woodland Park, Administrator, 5 Brophy Lane, Woodland Park, New Jersey 07424.
 - b. *AS TO THE COUNTY:* County of Passaic, Administrator, 401 Grand Street, Room 205, Paterson, New Jersey 07505.
6. **INDEMNIFICATION.** The County shall indemnify, hold harmless, and defend Woodland Park, its elected and appointed officials, employees, officers, and agents against all liability, claims, suits, losses, damages, costs, and demands on account of bodily injury, death or property damage, arising out of or connected with the performance of any service authorized by this Agreement. However, the County shall not indemnify, hold harmless, and defend Woodland Park, its elected and appointed officials, employees, officers, and agents for breaches or other claims, suits, losses, damages, costs caused by same.
7. **ENTIRE AGREEMENT/AMENDMENTS.** The parties acknowledge and agree that this writing constitutes the only and entire Agreement between the parties and supersedes any prior written agreements, and shall be authorized by Resolution adopted by the Passaic County Board of Chosen Freeholders and the Borough of Woodland Park.
8. **INTERPRETATION/CONSTRUCTION.** The parties agree that this Agreement was prepared under authority of the State of New Jersey and therefore shall be interpreted by the laws of this State.
9. **DISPUTE RESOLUTION.** The parties shall be mandated to negotiate any disputes of the Agreement directly. If a solution cannot be agreed and an impasse is reached, the dispute arising out of this Agreement shall be submitted for arbitration to the American Arbitration Association to be adjudicated pursuant to the rules and procedures of that organization. All decisions of the Arbitrators shall be binding upon the parties and may be docketed in any Court of competent jurisdiction as provided by Court Rule.
10. **ASSIGNMENT.** The rights, duties, and obligations of this Agreement may not be assigned without either party's written consent.
11. **NON-WAIVER.** It is agreed that a failure or delay in the enforcement of any provisions of this Agreement by either party shall not constitute a waiver of those provisions.

- 12. **SEVERABILITY**. If any provision or provisions of this Agreement is determined to be invalid or contrary to New Jersey law, only those provisions shall be struck and the remaining provisions of this Agreement shall survive.
- 13. **FUNDING**. This Agreement is subject to the availability and appropriation of sufficient funds in the fiscal years in which the services are provided.
- 14. **FORCE MAJEUR**. In the event that any party is unable to perform any of the services provided hereunder or to keep any covenants by reason of labor strikes or any other causes beyond the reasonable control of that party, including but not limited to, governmental action or preemption, act of God, war or civil unrest, then that party shall be relieved of its obligation and be provided a reasonable extension to complete the obligation or service.
- 15. **TERMINATION**. This Agreement shall expire upon the end of the third year of the Agreement, unless extended beyond or terminated before that date upon prior mutual agreement of the parties. The Agreement may be terminated by either party upon one hundred and twenty (120) days prior written notice.
- 16. **INDEPENDENT PUBLIC AGENCIES**. The parties acknowledge and agree that they are associated for only the purposes set forth in this Agreement and each is a public agency, separate and distinct from the other. Nothing contained in this Agreement shall be deemed or construed to create a partnership or joint venture or to otherwise create liability for one party whatsoever with respect to indebtedness, liabilities, and obligations of the party beyond what may be required by general law.
- 17. **PROPER AUTHORITY**. The parties hereto represent and warrant that the person executing this Agreement has the full power and authority to enter into this Agreement and that this Agreement has been duly authorized by the appropriate resolution of each entity.

IN WITNESS WHEREOF, each party has executed this Agreement and affixed its corporate seal on the date indicated. BY executing this agreement, each party acknowledges that said execution has been duly authorized by a property Resolution of the governing body.

ATTEST:

COUNTY OF PASSAIC

Dated: June ____, 2016

Theodore "TJ" Best, Director

ATTEST:

BOROUGH OF WOODLAND PARK

Dated: June ____, 2016

Keith Kazmark, Mayor

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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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: Jun 14, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC, BOROUGH OF WOODLAND PARK AND TOWNSHIP OF LITTLE FALLS FOR A PILOT PROGRAM TO MONITOR FLOODING AT THE PECKMAN RIVER, 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#	R20160455						
Meeting Date	06/14/2016						
Introduced Date	06/14/2016						
Adopted Date	06/14/2016						
Agenda Item	k-28						
CAF #	6-01-20-101-001-213						
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: June 15, 2016

**RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT
BY AND BETWEEN THE COUNTY OF PASSAIC, BOROUGH OF
WOODLAND PARK AND TOWNSHIP OF LITTLE FALLS FOR A
PILOT PROGRAM TO MONITOR FLOODING AT THE PECKMAN
RIVER**

WHEREAS the Peckman River, a tributary of the Passaic River traversing the Borough of Woodland Park and the Township of Little Falls in Passaic County, has been a source of frequent flash flooding over the years; and

WHEREAS the two Passaic County municipalities, in an effort to better alert its affected residents in the area of this River, has been considering the retaining of a limited liability company known as Gotham Analytics to offer service in this regard including, but not limited to, installing monitors along the River to warn residents of flash flooding in real time; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic has been approached to assist in this effort and it has been proposed that a one-time grant in the amount of Thirteen Thousand Five Hundred (\$13,500.00) Dollars be provided to either or both Little Falls and Woodland Park to fund a pilot program to address this ongoing problem, retain said Gotham Analytics and report the results to the Passaic County Office of Emergency Management; and

WHEREAS the said Board is desirous of providing this funding through the execution of a Shared Service Agreement by and between the County of Passaic, Borough of Woodland Park and Township of Little Falls, which is authorized pursuant to N.J.S.A.

40A:b 5-1 et seq. (copy of proposed Agreement attached hereto and made a part hereof); and

WHEREAS this matter has been presented to both the Freeholder Committee for Finance & Administration and Law & Public Safety who have recommended that this pilot program be approved by the full Board; and

WHEREAS a certification is attached hereto 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 a Shared Services Agreement by and between the County of Passaic, Borough of Woodland Park and the Township of Little Falls to allocate the sum of \$13,500.00 to either or both municipalities for a Pilot program to retain Gotham Analytics to provide services to assist affected residents in getting real time warnings of flash flooding along the Peckman River in Passaic County.

BE IT FURTHER RESOLVED that the Director and Clerk to the Board as well as the County Counsel are authorized to execute this Agreement on behalf of the County of Passaic.

June 14, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$13,500.00

APPROPRIATION: 6-01-20-101-001-213

PURPOSE: Resolution authorizing a shared services agreement by and between the county of Passaic, Borough of Woodland Park and Township of Little Falls for a PILOT Program to monitor flooding at the Peckman River.



Richard Cahill, Chief Financial Officer

DATED: June 14, 2016

RC:fr

SHARED SERVICES AGREEMENT
BETWEEN
COUNTY OF PASSAIC, BOROUGH OF WOODLAND PARK,
AND TOWNSHIP OF LITTLE FALLS
FOR
A PILOT PROGRAM TO MONITOR FLOODING AT THE PECKMAN RIVER

WHEREAS, the County of Passaic ("County") is a corporate body politic with its principal place of business located at 401 Grand Street, Paterson, New Jersey, 07505; and

WHEREAS, the Township of Little Falls ("Little Falls") is a corporate body politic with its principal place of business located at 225 Main Street, Little Falls, New Jersey, 07424; and

WHEREAS, the Borough of Woodland Park ("Woodland Park") is a corporate body politic with its principal place of business located at 5 Brophy Lane, Woodland Park, New Jersey, 07424; and

WHEREAS, the Peckman River ("Peckman") is a tributary of the Passaic River in Passaic County traversing both Little Falls and Woodland Park, and has been the subject of frequent flash flooding; and

WHEREAS, in an effort to better alert residents of Little Falls and Woodland Park of flash flooding events, the County is partially funding a pilot program, whereby thirteen thousand five hundred (\$13,500.00) will be disbursed to either Woodland Park or Little Falls, to retain Gotham Analytics ("Gotham"), a private limited liability company offering a host of services, including real time monitoring of rivers prone to flooding; and

WHEREAS, the County, Little Falls and Woodland Park reached an agreement authorized by N.J.S.A. 40A:65-1, et seq. ("Uniform Shared Services and Consolidation Act"), whereby the County would provide funding as outlined herein, and Little Falls and Woodland Park shall execute an agreement to retain Gotham, and report to the County's Office of Emergency Management, as outlined herein; and

NOW, THEREFORE, LET IT BE AGREED AND ACCEPTED AS FOLLOWS:

1. **TERM.** This Agreement shall be limited to the County allocating thirteen thousand five hundred dollars (\$13,500.00) to either Little Falls or Woodland Park, as directed by same.
2. **PROVISION OF SERVICES.** The County shall provide the funding as outlined herein, to partially fund a program to monitor flash flooding at the Peckman. The County's involvement is limited to the funding to Woodland Park and Little Falls. The County, its agents, employees, and appointed or elected officials, will not be involved in the implementation or management of the pilot program. The County's involvement is strictly limited to partially funding the pilot program.
3. **QUARTERLY REPORTS TO THE COUNTY'S OFFICE OF EMERGENCY MANAGEMENT.** Little Falls and Woodland Park shall be required to provide the County's Office of Emergency Management with quarterly reports on the status of the program, including but not limited to, data received from the real time monitoring of the Peckman and whether said data reduced evacuations and the response time of first responders.

4. **NOTICES**. All notices required by this Agreement shall be in writing and shall be sent via regular and certified mail, return receipt requested, to the following person:
 - a. *AS TO THE LITTLE FALLS*: Township of Little Falls, Administrator, 225 Main Street, Little Falls, New Jersey 07424.
 - b. *AS TO WOODLAND PARK*: Borough of Woodland Park, Administrator, 5 Brophy Lane, Woodland Park, New Jersey 07424.
 - c. *AS TO THE COUNTY*: County of Passaic, Administrator, 401 Grand Street, Room 205, Paterson, New Jersey 07505.

5. **INDEMNIFICATION**. Little Falls and Woodland Park shall indemnify, hold harmless and defend the County, its elected and appointed officials, employees, officers and agents against any and all liability claims, suits, losses and damages on account of any bodily injury, death or property damage arising out of or connected with the performance of any service authorized by or under this Agreement. In addition, Little Falls and Woodland Park agree that it shall have the County named as an additionally named insured to the extent that either municipality is under any agreement that it may make with Gotham.

6. **COUNTY'S ROLE**. The County's role is limited strictly to the funding as outlined herein. The County, its agents, employees, and appointed or elected officials, will not be involved in the implementation or management of the pilot program, and shall not deal with Gotham, or any other expert retained by Little Falls or Woodland Park, on a day-to-day basis. Furthermore, the County's financial commitment to this pilot program is strictly limited to the funding as outlined herein.

7. **ENTIRE AGREEMENT/AMENDMENTS**. The parties acknowledge and agree that this writing constitutes the only and entire Agreement between the parties and supersedes any prior written agreements, and shall be authorized by Resolution adopted by the Passaic County Board of Chosen Freeholders, Borough of Woodland Park, and Township of Little Falls.

8. **INTERPRETATION/CONSTRUCTION**. The parties agree that this Agreement was prepared under authority of the State of New Jersey and therefore shall be interpreted by the laws of this State.

9. **DISPUTE RESOLUTION**. The parties shall be mandated to negotiate any disputes of the Agreement directly. If a solution cannot be agreed and an impasse is reached, the dispute arising out of this Agreement shall be submitted for arbitration to the American Arbitration Association to be adjudicated pursuant to the rules and procedures of that organization. All decisions of the Arbitrators shall be binding upon the parties and may be docketed in any Court of competent jurisdiction as provided by Court Rule.

10. **ASSIGNMENT**. The rights, duties, and obligations of this Agreement may not be assigned without either party's written consent.

11. **NON-WAIVER**. It is agreed that a failure or delay in the enforcement of any provisions of this Agreement by either party shall not constitute a waiver of those provisions.
12. **SEVERABILITY**. If any provision or provisions of this Agreement is determined to be invalid or contrary to New Jersey law, only those provisions shall be struck and the remaining provisions of this Agreement shall survive.
13. **FUNDING**. This Agreement is subject to the availability and appropriation of sufficient funds in the fiscal years in which the services are provided.
14. **FORCE MAJEUR**. In the event that any party is unable to perform any of the services provided hereunder or to keep any covenants by reason of labor strikes or any other causes beyond the reasonable control of that party, including but not limited to, governmental action or preemption, act of God, war or civil unrest, then that party shall be relieved of its obligation provided a reasonable extension to complete the obligation or service.
15. **INDEPENDENT PUBLIC AGENCIES**. The parties acknowledge and agree that they are associated for only the purposes set forth in this Agreement and each is a public agency, separate and distinct from the other. Nothing contained in this Agreement shall be deemed or construed to create a partnership or joint venture or to otherwise create liability for one party whatsoever with respect to indebtedness, liabilities, and obligations of the party beyond what may be required by general law.
16. **PROPER AUTHORITY**. The parties hereto represent and warrant that the person executing this Agreement has the full power and authority to enter into this Agreement and that this Agreement has been duly authorized by the appropriate resolution of each entity.

IN WITNESS WHEREOF, each party has executed this Agreement and affixed its corporate seal on the date indicated. BY executing this agreement, each party acknowledges that said execution has been duly authorized by a property Resolution of the governing body.

ATTEST:

COUNTY OF PASSAIC

Dated: June ____, 2016

Theodore "TJ" Best, Director

ATTEST:

TOWNSHIP OF LITTLE FALLS

Dated: June ____, 2016

Darlene Conti, Mayor

ATTEST:

BOROUGH OF WOODLAND PARK

Dated: June ____, 2016

Keith Kazmark, Mayor

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: Jun 14, 2016 - 5:30 PM

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

Agenda: RESOLUTION DEMANDING THE STATE OF NEW JERSEY TO DISTRIBUTE OVER \$13 MILLION OF TAXPAYERS FUNDS TO THE COUNTY OF PASSAIC AS REQUIRED BY THE OFFICE OF INSPECTOR GENERAL AUDIT REPORT AND CONFIRMED BY THE CENTER FOR MEDICARE & MEDICAID SERVICES, 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#		R20160456					
Meeting Date		06/14/2016					
Introduced Date		06/14/2016					
Adopted Date		06/14/2016					
Agenda Item		k-29					
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: June 15, 2016

**RESOLUTION DEMANDING THE STATE OF NEW JERSEY TO
DISTRIBUTE OVER \$13 MILLION OF TAXPAYERS FUNDS TO
THE COUNTY OF PASSAIC AS REQUIRED BY THE OFFICE OF
INSPECTOR GENERAL AUDIT REPORT AND CONFIRMED BY THE
CENTER FOR MEDICARE & MEDICAID SERVICES**

WHEREAS, the Passaic County Board of Chosen Freeholders (“Board”) were awarded Medicaid funding under the American Recovery and Reinvestment Act (“ARRA”) in 2009, in an effort by President Barack Obama to offer relief to local and county governments in New Jersey recovering from an economic recession that were, among other functions, operating nursing homes funded partially by Medicaid reimbursements; and

WHEREAS, under ARRA, political subdivisions of states, including the County of Passaic (“County”), were prohibited from having to pay a greater percentage of Medicaid than they had been paying in the twelve (12) month period prior to September 30, 2009; and

WHEREAS, based upon the instruction of the Board to the County Administrator, an investigation was undertaken to determine if the State of New Jersey Department of Human Services, the agency in charge of distributing the ARRA Medicaid reimbursements, had incorrectly calculated its reimbursement amount to the County, resulting in reduced funding to the County; and

WHEREAS, thereafter, the County retained Pino Consulting Group, Inc. (“Pino”), experts in the Medicaid and Medicare funding reimbursement formulas, to conduct a study and determine if the County had in fact been shorted ARRA reimbursements; and

WHEREAS, based upon the results of Pino's findings, it was determined that the County was in fact shortchanged funding from Medicaid from ARRA earmarked for the Preakness Healthcare Center in Wayne, New Jersey, and an audit was undertaken by the U.S. Department of Health & Human Services, Center for Medicare & Medicaid Services ("CMS"), Office of the Inspector General, to confirm or refute the findings made by Pino, at the Board's urging; and

WHEREAS, that audit concluded that in spite of the State of New Jersey claims to the contrary, the County, and other counties in the State of New Jersey, were shortchanged the sum of Thirty Seven Million, Three Hundred Twenty Thousand, Three Hundred Twenty (\$37,320,320.00) Dollars of ARRA Medicaid reimbursements; and

WHEREAS of that total, Pino has estimated that the County of Passaic may be owed approximately twelve and half million dollars (\$12,500,000.00) of Medicaid reimbursements, plus an additional amount of approximately two million and nine hundred thousand (\$2,900,000.00) for the period of January 1, 2011 to June 30, 2011; and

WHEREAS said CMS recently issued a letter to the State of New Jersey ordering that the State give out or plan to redistribute the sums due to its political subdivisions within thirty (30) days, or face disallowance of the entire amount of this funding on the basis of its failure to comply with that requirement, which is enclosed and made part of this Resolution hereto; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is, on behalf of the taxpayers of Passaic County, desirous of demanding that the State of New Jersey take immediate action to

return the Medicaid funding due to the Counties for the over-expenditure for the period of October 1, 2008 to June 30, 2011 since now that both the OIG and CMS have concluded that these claims are valid, and the failure to properly distribute the ARRA Medicaid reimbursements places a great strain on the taxpayers of Passaic County, and the operations of the Preakness Healthcare Center, serving the vulnerable elderly population in the County; and

WHEREAS this matter has been reviewed by the Freeholder members of the Freeholder Finance & Administration Committee who are now recommending it to the full Board.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, in looking out for the taxpayers of Passaic County, hereby demands that the State of New Jersey take immediate steps to reimburse all of its political subdivisions, including the County of Passaic, in the estimated amount of twelve and half million dollars (\$12,500,000.00) for the overpayments that they made to New Jersey for its Medicaid-eligible nursing home and psychiatric patients and school districts under the American Recovery and Reinvestment Act.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to the Governor of the State of New Jersey, all members of the United States Congress and State Legislatures representing any portion of Passaic County, the Mayor of each municipality in Passaic County and the 20 Boards of Chosen Freeholders of the other Counties in the State of New Jersey.

June 14, 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
Bruce James
Cassandra "Sandi" Lazzara
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401 Grand Street
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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)

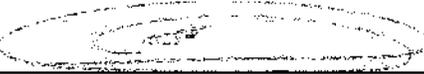
Date: Jun 14, 2016 - 5:30 PM

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

Agenda: RESOLUTION EXPANDING A POOL OF QUALIFIED OUTSIDE LEGAL COUNSEL AND SPECIAL LITIGATION COUNSEL TO PROVIDE LEGAL SERVICES FOR THE COUNTY OF PASSAIC FOR CALENDAR YEAR 2016, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
COUNTY COUNSEL

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#	R20160457						
Meeting Date	06/14/2016						
Introduced Date	06/14/2016						
Adopted Date	06/14/2016						
Agenda Item	k-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: June 15, 2016

**RESOLUTION EXPANDING A POOL OF QUALIFIED OUTSIDE
LEGAL COUNSEL AND SPECIAL LITIGATION COUNSEL TO
PROVIDE LEGAL SERVICES FOR THE COUNTY OF PASSAIC FOR
CALENDAR YEAR 2016**

WHEREAS the Board of Chosen Freeholder of Passaic County by Resolutions R20150956 dated December 30, 2015 and R20160137 dated February 23, 2016 established a pool of attorneys to handle Outside and Special Litigation Counsel services for the County of Passaic for 2016, who had qualified through a Fair and Open process; and

WHEREAS it appears that for various reasons several firms who were interested in being part of the pool for Outside/Special Litigation Counsel did not submit responses in the prior public solicitations;

WHEREAS as a consequence thereof the said Board authorized a public solicitation to expand the pool of qualified Counsel for Outside and Special Litigation Counsel for 2016; and

WHEREAS the Board of Chosen Freeholders (the "Board") has previously established 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 County received responses to RFQ-16-060 on May 17, 2016; and

WHEREAS the responses and supporting documents were subsequently reviewed by the Freeholder Committee established for such purpose; and

WHEREAS the Evaluation and Review Committee has reviewed the submittals and found that the following firms are qualified to perform the necessary services on an as-needed basis:

Weber Dowd Law LLC
Woodland Park, NJ

Podvey, Meanor, Catenacci, Hildner, Coccoziello &
Chattman PC
Newark, NJ

Hunt, Hamlin & Ridley
Newark, NJ

Burke & Potenza PC
Parsippany, NJ

WHEREAS this matter was discussed at the Freeholder Administration and Finance Committee meeting of May 11, 2016 and the Committee authorized the Office of the County Counsel to present these firms qualified to the full Board for approval; and

WHEREAS the Board is desirous of expanding the pool established by R20150956 dated December 30, 2015 and R20160137 dated February 23, 2016 to include the firms listed above to perform the necessary services as Outside Counsel and Special Litigation Counsel; and

WHEREAS the Board will make specific assignments to the qualified firms on an as-needed basis by subsequent resolution of the Board;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic the Board that it hereby expands the pool of qualified firms, as listed above, and includes these firms into the pool established for Outside Legal Counsel and Special Litigation Counsel services for calendar year 2016; and

BE IT FURTHER RESOLVED that the Board will make specific assignments to the qualified firms on an as-needed basis by subsequent resolution of the Board.

Dated: June 14, 2016

PASSAIC COUNTY COUNSEL***Memorandum***

TO: Michael Marinello, Purchasing Director

FROM: Michael H. Glovin, Deputy County Counsel

RE: Adding further to the Pool of Qualified Outside/Special Litigation Counsel for the County of Passaic under Pay to Play for 2016

DATE: May 18, 2016

In response to the submission to me of the qualifications for the expansion of the pool, please be advised that I have reviewed all of the eight (8) firms' proposals received (note that one additional submission was rejected by Purchasing for failure to produce an executed stockholder's disclosure and Iran activities disclosure form). I can report that all of the eight (8) are qualified to act as outside/special counsel for the County of Passaic, although four (4) of the firms who submitted had originally submitted and were already qualified for calendar year 2016 pursuant to R-2015-0956 dated December 30, 2015. These four firms are:

1. Waters, McPherson, McNeill, 300 Lighting Way, Secaucus, NJ
2. Florio, Kenny, Raval, 5 Marine View Plaza, Suite 103, Hoboken, NJ
3. Schwartz, Simon, Edelstein & Celso, LLC, S. Jefferson Road, Suite 200, Whippany, NJ
4. Roth D'Aquianni, LLC, 150 Morris Avenue, Suite 303, Springfield, NJ

The other four firms who submitted qualifications who were not previously qualified for 2016 are as follows:

1. Weber Dowd Law, LLC, 365 Rifle Camp Road, Woodland Park, NJ 07424
2. Podvey, Meanor, Catonacci, Hildner, Coccoziello & Chattman, P.C., One Riverfront Plaza, Suite 800, Newark, NJ 07102
3. Hung, Hamlin & Ridley, Counsellors-at-Law, Military Park Building, 60 Park Place, 16th Floor, Newark, NJ 07102

4. Burke & Potenza, P.C, 600 Parsippany Road, Suite 106, Parsippany, NJ 07054.
Please note that this firm, although qualified, did not submit a Business Registration Certificate.

All of the above referenced firms have individuals, partners or principal employees that are licensed attorneys in the State of New Jersey with the relevant experience as set forth in our solicitation proposal. In light of the fact that the Freeholder Finance & Administration Committee at its May 11, 2016 meeting authorized that those attorneys who qualified were approved by Resolution, I would appreciate it if you would prepare the appropriate Resolution to qualify and add these four (4) law firms to those qualified for 2016.

Cc: William J. Pascrell, III, County Counsel
Anthony J. De Nova, County Administrator

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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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: Jun 14, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE AMENDMENT OF THE SHARED SERVICES AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND COUNTY OF ESSEX FOR THE HOUSING OF PASSAIC COUNTY JUVENILES AND EXTENDING THE ORIGINAL AGREEMENT THROUGH DECEMBER 31, 2034, ALL 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#		R20160458					
Meeting Date		06/14/2016					
Introduced Date		06/14/2016					
Adopted Date		06/14/2016					
Agenda Item		k-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: June 15, 2016

**RESOLUTION AUTHORIZING THE AMENDMENT OF
THE SHARED SERVICES AGREEMENT BY AND
BETWEEN THE COUNTY OF PASSAIC AND COUNTY
OF ESSEX FOR THE HOUSING OF PASSAIC COUNTY
JUVENILES AND EXTENDING THE ORIGINAL
AGREEMENT THROUGH DECEMBER 31, 2034**

WHEREAS pursuant to N.J.S.A. 40:20-1 the executive and legislative responsibility and power for the property finances and affairs of the County of Passaic are controlled and managed by its Board of Chosen Freeholders; and

WHEREAS pursuant to the Code of Juvenile Justice N.J.S.A. 2A:4A:20 et seq the said Board of Chosen Freeholders is responsible for providing a plan of detention or shelter for juveniles when taken into custody for an alleged criminal offense or delinquency pending a disposition by a court of competent jurisdiction; and

WHEREAS the said Freeholders by Resolution R-2009-153 dated February 24, 2009 authorized a Shared Services Agreement by and between the County of Passaic and County of Essex for the housing of juveniles awaiting Court disposition at the Essex County Juvenile Detention Facility in Newark, New Jersey for a ten-year period beginning on April 1, 2009 through March 31, 2019; and

WHEREAS this Shared Services Agreement with Essex County for the housing of juveniles has proven to be a very good thing for the taxpayers of Passaic County inasmuch as it has been estimated that over 70 million dollars has been saved over the first seven (7) years of this arrangement; and

WHEREAS recently the Passaic County Administrator had discussions with the Essex County Administration about amending and extending this 2009 Shared Services Agreement; and

WHEREAS after discussion the Passaic County Administrator is reporting that the two Counties have agreed to the following amendments to the Agreement:

1. Eliminate the clause that the County of Passaic pay for a minimum number of juveniles whether or not that number is being housed at the Facility.
2. Change the yearly rate adjustment from 3% to 2% per year.
3. Waive the rate adjustment for calendar year 2017.
4. Extend the Shared Services Agreement for an additional 15 years and 9 months, making it run until December 31, 2034.

WHEREAS this matter was reviewed by the Freeholder Committee for Administration & Finance at its April 27, 2016 meeting at which time it was recommended to the full Board; and

WHEREAS pursuant to the Uniform Shared Services & Consolidation Act N.J.S.A. 40A:65-1 et seq., public entities can agree to extend the duration of shared services arrangements beyond 10 years if both parties agree; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an amended Shared Services Agreement by and between the County of Passaic and the County of Essex for the

housing of Passaic County juveniles extending the original Agreement through December 31, 2034 and modifying the other terms and conditions set forth above and in the attached draft Agreement.

BE IT FURTHER RESOLVED that the Director and Clerk to the Board be authorized to execute this Shared Services Agreement on behalf of the County of Passaic; and

BE IT FURTHER RESOLVED that a copy of this Resolution with the Agreement shall be open for public inspection at the Office of the Clerk to the Board after adoption of this Resolution; and

BE IT FURTHER RESOLVED that upon execution of the Agreement by both Counties the Clerk to the Board shall forward same with a certified copy of this resolution to the State of New Jersey, Division of Local Government Services in the Department of Community Affairs.

June 14, 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
Bruce James
Cassandra "Sandi" Lazzara
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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: Jun 14, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT GRANT FUNDING FROM THE STATE OF NEW JERSEY, SOCIAL SERVICES FOR THE HOMELESS (SSH) PROGRAMS, IN THE AMOUNT OF \$1,477,780.00 FOR CALENDAR YEAR JULY 1, 2016 TO JUNE 30, 2017, 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#	R20160459						
Meeting Date	06/14/2016						
Introduced Date	06/14/2016						
Adopted Date	06/14/2016						
Agenda Item	k-32						
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: June 15, 2016

**RESOLUTION AUTHORIZING THE HUMAN SERVICES
DEPARTMENT TO ACCEPT GRANT FUNDING FROM THE
STATE OF NEW JERSEY, SOCIAL SERVICES FOR THE
HOMELESS (SSH) PROGRAMS, IN THE AMOUNT OF
\$1,477,780.00 FOR CALENDAR YEAR JULY 1, 2016 TO JUNE
30, 2017**

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 Board of Chosen Freeholders of the County of Passaic is desirous of accepting grand funding from the State of New Jersey, Social Services for the Homeless (SSH) Programs, in the amount of \$1,477,780.00 for calendar year July 1, 2016 to June 30, 2017; and

WHEREAS this matter was reviewed and approved by the Freeholders Human Services Committee;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the acceptance of grant funding from the State of New Jersey, Social Services for the Homeless (SSH) Programs, in the amount of \$1,477,780.00 for calendar year July 1, 2016 to June 30, 2017; 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.

JDP:lc

Dated: June 14, 2016

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

DECRPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT THE STATE OF NEW JERSEY, SOCIAL SERVICES FOR THE HOMELESS (SSH) GRANT FUNDING IN THE AMOUNT OF \$1,477,780.00 FOR CALENDAR FOR THE TERM OF JULY 1, 2016 TO JUNE 30, 2017

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: \$1,477,780.00

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: _____



RECEIVED
DEPT. HUMAN SERVICES
2016 MAY 19
ELIZABETH CONNOLLY
Acting Commissioner
12
NATASHA JOHNSON
Director

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

May 13, 2016

Pamela L. Owen, Esq., Director
Passaic County Administration Building
401 Grand Street, 2nd Floor
Paterson, NJ 07505

Re: Contract No. SH17016
Term: July 1, 2016 – June 30, 2017

Dear Ms. Owen:

You have been awarded a renewal contract for the 2017 Social Services for the Homeless (SSH) program with the Division of Family Development (DFD). The allocations are detailed in the attached charts. The contract ceiling is \$1,477,780 and includes allocations from multiple grant funding sources including Intensive Case Management (ICM) Prevention Services to the eligible clients as detailed in the Division of Family Development Instruction (DFDI). The agreed upon vendor to provide the ICM service in your county is Catholic Family - Hispanic Family Services. Each funding source will require a separate budget details, Report of Expenditures (ROE), and Level of Service reports (LOS), as indicated in the contract

The contract award allocation chart provides details for the client services and administrative funding. On the Annex B budget, use separate columns for each funding source and separate columns for program components (client services and administrative expenses). As a reminder, the ROE must be submitted with details for each funding source and program components.

The documents necessary to complete the contract renewal can be accessed and downloaded from the DFD Website at <http://www.state.nj.us/humanservices/dfd/info/>. Please click on the link DFD Third Party Contracts, and then click the link for Social Services to the Homeless (SSH) for the required documents.

Please return the contract renewal package and all required documents to your Contract Administrator no later than July 15, 2016. Signed subcontracts must be submitted to DFD within 30 calendar days of the start of the contract. Delays in submitting the contract renewal package or signed subcontracts may result in an unsatisfactory contract status and require a greater level of monitoring and oversight. Additionally, failure to submit the signed subcontract agreements will result in the loss of administrative funding.

Introduced on: June 14, 2016
Adopted on: June 14, 2016
Official Resolution#: R20160459

Pamela L. Owen, Esq.
May 13, 2016
Page 2

The contract award includes federal funding from the Department of Health and Human Services, Administration for Children and Families under the Temporary Assistance for Needy Families (TANF) program. The Grant Number is G-1702NJTANF and the CFDA Number 93.558.

If you have any questions concerning the contract package please contact your Contract Administrator, Jennie Goodman, at 609-588-6287.

Sincerely,

A handwritten signature in black ink, appearing to read "Natasha Johnson", with a long horizontal flourish extending to the right.

Natasha Johnson
Director

NJ:MC:dr

Enclosure

Social Services for the Homeless Allocations
Passaic County
SFY 2017

	Client Services	Admin	Total
State SSH	\$751,218	\$75,122	\$826,340
TANF	\$198,800	\$19,880	\$218,680
Total	\$950,018	\$95,002	\$1,045,020

	Intensive Case Management
Prevention	\$376,760
Full Time Equivalent	\$40,000
Fringe and Indirect	\$16,000
Total	\$432,760

Total Contract Ceiling	\$1,477,780
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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: Jun 14, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT GRANT FUNDING FROM THE STATE OF NEW JERSEY, DIVISION OF FAMILY DEVELOPMENT (DFD) FOR TANF TRANSPORTATION, IN THE AMOUNT OF \$404,914.00 FOR CALENDAR YEAR JULY 1, 2016 TO JUNE 30, 2017, 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#		R20160460					
Meeting Date		06/14/2016					
Introduced Date		06/14/2016					
Adopted Date		06/14/2016					
Agenda Item		k-33					
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: June 15, 2016

**RESOLUTION AUTHORIZING THE HUMAN SERVICES
DEPARTMENT TO ACCEPT GRANT FUNDING FROM THE
STATE OF NEW JERSEY, DIVISION OF FAMILY
DEVELOPMENT (DFD) FOR TANF TRANSPORTATION, IN THE
AMOUNT OF \$404,914.00 FOR CALENDAR YEAR JULY 1,
2016 TO JUNE 30, 2017**

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 Board of Chosen Freeholders of the County of Passaic is desirous of accepting grand funding from the State of New Jersey, Division of Family Development (DFD) for TANF Transportation, in the amount of \$404,914.00 for calendar year July 1, 2016 to June 30, 2017; and

WHEREAS this matter was reviewed and approved by the Freeholders Human Services Committee;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the acceptance of grant funding from the State of New Jersey, Division of Family Development (DFD) for TANF Transportation, in the amount of \$404,914.00 for calendar year July 1, 2016 to June 30, 2017; 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.

JDP:lc

Dated: June 14, 2016



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 18, 2016

Pamela Owen, Esq., Director
 Passaic County Department of Human Services
 401 Grand Street, Room 417
 Paterson, NJ 07505

Re: Contract No.: TS17016
 Term: July 1, 2016 – June 30, 2017

Dear Ms. Owen:

You have been awarded a renewal contract for the Transportation program in the amount of \$404,914 with the Division of Family Development (DFD). Details of the contract award are summarized in the attached chart. Each funding source will require a separate Annex A scope of work, Annex B budget, Report of Expenditures (ROE), and Level of Service reports (LOS).

The contract award allocations provide details for the client services and administrative funding. On the Annex B budget, use separate columns for each funding source and separate columns for program components (client services and administrative expenses). As a reminder, the ROE must be submitted with details for each funding source and program components.

The documents necessary to complete the contract renewal can be accessed and downloaded from the DFD Website at <http://www.state.nj.us/humanservices/dfd/info/>. Please click on the link DFD Third Party Contracts, and then click the link for Transportation and TIP for the required documents.

Please return the contract renewal package and all required documents to your Contract Administrator no later than July 20, 2016. Signed subcontracts must be submitted to DFD within 30 calendar days of the start of the contract. Delays in submitting the contract renewal package or signed subcontracts may result in an unsatisfactory contract status and require a greater level of monitoring and oversight. Additionally, failure to submit the signed subcontract agreements will result in the loss of funding.

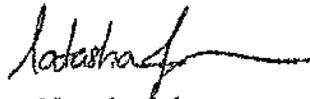
Introduced on: June 14, 2016
 Adopted on: June 14, 2016
 Official Resolution#: R20160460

Pamela Owen
May 18, 2016
Page 2

The contract award includes federal funding from the Department of Health and Human Services, Administration for Children and Families under the Temporary Assistance for Needy Families (TANF) program. The Grant Number is G-1702NJTANF and the CFDA Number 93.558.

If you have any questions concerning the contract package please contact your Contract Administrator, Jennie Goodman, at 609-588-6287.

Sincerely,



Natasha Johnson
Director

NJ:MC:dr

Enclosure

Transportation, SSBG and TIP
Passaic County
SFY 2017

	Client Services	Admin	Total
Transportation	\$361,530	\$43,384	\$404,914
Total	\$361,530	\$43,384	\$404,914

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: Jun 14, 2016 - 5:30 PM

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

Agenda: RESOLUTION AMENDING R-2015-965, DATED DECEMBER 30, 2015, TO ACCEPT ADDITIONAL FUNDING IN THE AMOUNT OF \$155,133.00 FOR A TOTAL AWARD OF \$252,410.00, UNDER THE COMMUNITY SERVICES BLOCK GRANT (CSBG) FOR CALENDAR YEAR 2016, 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#	R20160461						
Meeting Date	06/14/2016						
Introduced Date	06/14/2016						
Adopted Date	06/14/2016						
Agenda Item	k-34						
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: June 15, 2016

RESOLUTION AMENDING R-2015-965, DATED DECEMBER 30, 2015, TO ACCEPT ADDITIONAL FUNDING IN THE AMOUNT OF \$155,133.00 FOR A TOTAL AWARD OF \$252,410.00, UNDER THE COMMUNITY SERVICES BLOCK GRANT (CSBG) FOR CALENDAR YEAR 2016

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-2015-965, dated December 30, 2015, the Board of Freeholders of the County of Passaic authorized the acceptance of CSBG grant funds from the State of New Jersey, in the amount of \$97,277.00; and

WHEREAS the purpose of this Resolution is to amend R-2015-965, dated December 30, 2015, to increase the award under the CSBG by \$155,133.00 for a total award of \$252,410.00 for calendar year 2016; and

WHEREAS this matter was discussed at the Freeholder Human Services Committee meeting and recommended to the full Board for approval;

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-2015-965, dated December 30, 2015, as referenced above; 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: June 14, 2016



State of New Jersey
DEPARTMENT OF COMMUNITY AFFAIRS
101 SOUTH BROAD STREET
PO BOX 811
TRENTON, NJ 08625-0811

CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

CHARLES A. RICHMAN
Commissioner

May 16, 2016

Ms. Sharron Hanrahan
Passaic County Department of Human Services
401 Grand St.
4th Floor, Room 417
Paterson, NJ 07505

RE: Grant #: 2016-05235-0199-00

Dear Ms. Hanrahan,

Passaic County will receive a FY16 non-discretionary Community Services Block Grant (CSBG) for approximately level funding of your FY15 allocation. Your allocation to date totals \$252,410. This amount reflects the initial allocation of \$97,277 and the second and third allocation totaling \$155,133.

The CSBG grant funds are available from 10/01//2015 through 09/30/2017. Your grant cycle will be 10/01/2015; however, the term of your contract will be January 1, 2016 through December 31, 2016. The Department is trying to eliminate overlapping contracts. Please ensure that the agencies you subcontract with are aware of the time-period, since this may differ from past years. If any sub grantee should require additional time to utilize funds, a grant revision would be necessary.

If you have any questions, please do not hesitate to contact me at (609) 633-7256.

Sincerely,

Stephanie Dillahunt
Grant Manager
CSBG
Division of Housing and Community Resources
Department of Community Affairs



Produced on: June 14, 2016
Adopted on: June 14, 2016

Original Resolution#: R20160461

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)

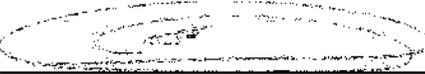
Date: Jun 14, 2016 - 5:30 PM

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

Agenda: RESOLUTION FOR AWARD OF CONTRACT TO DTS SERVICES, LLC FOR THE WEASEL BROOK PARK IMPROVEMENTS PROJECT PHASE I IN THE CITY OF CLIFTON, NJ AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
ENGINEERING

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#	R20160462						
Meeting Date	06/14/2016						
Introduced Date	06/14/2016						
Adopted Date	06/14/2016						
Agenda Item	k-35						
CAF #	various accounts						
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: June 15, 2016

RESOLUTION FOR AWARD OF CONTRACT TO DTS SERVICES, LLC FOR THE WEASEL BROOK PARK IMPROVEMENTS PROJECT PHASE I IN THE CITY OF CLIFTON, NJ AS PER BID

Res. Pg: k.35-2

WHEREAS bids for the Weasel Brook Park Improvements Project – Phase I in the City of Clifton, New Jersey were received on May 25, 2016; and

WHEREAS the bids were reviewed and tabulated by the Office of the Passaic County Engineer; and

WHEREAS DTS Services, LLC submitted a bid for the above-mentioned project and the County Engineer has recommended an award in the sum of \$1,195,552.31 as per the terms of the attached letter dated June 7, 2016 as the lowest responsible bidder; and

WHEREAS the County was awarded a NJDEP Green Acres Grant of \$309,900 to be utilized to partially fund this project; and

WHEREAS this matter was discussed by members of the Public Works and Buildings & Grounds Committee at their meeting on June 6, 2016 and recommended to the full Board for approval; and

WHEREAS a certification is attached hereto to the effect that funds for the within contemplated expenditure are available; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby awards a contract for Phase I of the Weasel Brook Park Improvements Project in the City of Clifton, NJ as noted above to DTS Services, LLC in the amount of \$1,195,552.31; and

BE IT FURTHER RESOLVED that the Director, Clerk of the Board and County Counsel are authorized to execute all necessary documents on behalf of Passaic County.

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$1,195,552.31

APPROPRIATION: \$800,000.00 – C-04-55-119-001-905
\$100,000.00 – C-04-55-129-001-906
\$295,552.31 – C-04-55-137-001-906

PURPOSE: Resolution for award of contract to DTS Services, LLC for the Weasel Brook Park improvements project phase I in the City of Clifton.


Richard Cahill, Chief Financial Officer

DATED: June 14, 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

June 7, 2016

Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

PROJECT: Weasel Brook Park Improvements – Phase I
City of Clifton, Passaic County
Receipt of Construction Bids
AWARD OF CONTRACT

Dear Members of the Board:

The County of Passaic received Open Competitive Bids at 10:30 A.M. on Wednesday, May 25, 2016 at the Passaic County Procurement Center, 475 River Street, Paterson, New Jersey 07502 in the Conference Room for the Weasel Brook Park Improvements – Phase I in the City of Clifton.

The following Vendors submitted Total Price Bids as follows:

<u>NAME OF BIDDER</u>	<u>AS READ/SUBMITTED</u>	<u>TOTAL AMOUNT BID</u>	<u>CORRECTED</u>
1. DTS Services, LLC 65 Royal Ave Hawthorne, NJ 07506	\$1,195,552.31		No Change

Attached is a Summary of Bid Tabulation Chart for the bids received above for your information. The County was awarded a NJDEP Green Acres Grant of \$309,900 to be utilized to partially fund this project. The above Price Proposals and correspondences were reviewed and discussed by the Public Works and Building & Grounds Committee at their meeting on June 6, 2016.

In view of the above, the Committee recommended that the Contract be awarded to the lowest responsible bidder, DTS Services, LLC of Hawthorne, New Jersey with a submitted total amount bid of \$1,195,552.31.

Based on the above, I recommend that the Passaic County Board of Chosen Freeholders ADOPT a RESOLUTION awarding a Contract to the lowest responsible Bidder, namely, DTS Services, LLC of Hawthorne, New Jersey in the amount of \$1,195,552.31 (One Million One Hundred Ninety Five Thousand Five Hundred Fifty Two Dollars and Thirty One Cents), subject to availability of funds, and further authorize the Director of the Board and the Director of Purchasing to sign and execute said Official Resolution on behalf of the Board and County.

Introduced on: June 14, 2016
Adopted on: June 14, 2016
Official Resolution No. R2016-162

Board of Chosen Freeholders
June 7, 2016
Page 2 of 2

Very truly yours,



Steven J. Edmond, P.E.
County Engineer

Attachment

cc: Public Works and Buildings & Grounds Committee, Chair
County Administrator
County Counsel
Director of Finance
Director of Purchasing
County Prosecutor

K:\Users\jonathan_p\Weasel Brook Park\Board Award Letter_2016_06_07.doc

PASSAIC COUNTY
 OFFICE OF THE COUNTY ENGINEER
 PROJECT C-16-001: WEASEL BROOK PARK IMPROVEMENTS - PHASE I, CITY OF CLIFTON
 SUMMARY OF BIDS
 DATE RECEIVED: MAY 25, 2016

ITEM	NAME, ADDRESS, AND BID OF EACH BIDDER	PAY ITEM DESCRIPTION	UNIT	QUANTITY	ENGINEER'S ESTIMATE		DTS Services LLC	
					UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
1	June 14, 2016	LD OFFICE, TYPE 'C' SET UP	L.S.	1	\$25,000.00	\$25,000.00	\$10,000.00	\$10,000.00
2	June 14, 2016	LD OFFICE, TYPE 'C' MAINTENANCE	MONTH	5	\$500.00	\$2,500.00	\$2,000.00	\$10,000.00
3	June 14, 2016	PERFORMANCE BOND AND PAYMENT BOND	L.S.	1	\$7,500.00	\$7,500.00	\$20,000.00	\$20,000.00
4	June 14, 2016	LANDSCAPING	L.S.	1	\$22,500.00	\$22,500.00	\$40,000.00	\$40,000.00
5	June 14, 2016	TRAFFIC DIRECTORS, FLAGGERS (IF & WHERE DIRECTED)	MAN/ HOUR	100	\$85.00	\$8,500.00	\$65.00	\$6,500.00
6	June 14, 2016	SITE WORK	L.S.	1	\$45,000.00	\$45,000.00	\$135,000.00	\$135,000.00
7	June 14, 2016	SILT FENCE	L.F.	2,400	\$2.50	\$6,000.00	\$3.25	\$7,800.00
8	June 14, 2016	SOIL EROSION & SEDIMENT CONTROL	L.S.	1	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00
9	June 14, 2016	EXCAVATION, TEST PITS (IF & WHERE DIRECTED)	C.Y.	25	\$50.00	\$1,250.00	\$100.00	\$2,500.00
10	June 14, 2016	POND DREDGING & DISPOSAL	C.Y.	4,000	\$80.00	\$320,000.00	\$89.00	\$356,000.00
11	June 14, 2016	DENSE GRADED AGGREGATE BASE COURSE, 6" THICK	S.Y.	720	\$6.00	\$4,320.00	\$18.50	\$13,320.00
12	June 14, 2016	SAFETY SURFACE STONE BASE, VARIABLE THICKNESS	C.Y.	50	\$80.00	\$4,000.00	\$85.00	\$4,250.00
13	June 14, 2016	HOT MIX ASPHALT SURFACE COURSE, MIX 1-5, 1 1/2" THICK	TON	86	\$88.00	\$7,568.00	\$149.00	\$12,814.00
14	June 14, 2016	HOT MIX ASPHALT BASE COURSE, MIX 1-2, 3 1/2" THICK	TON	150	\$95.00	\$14,250.00	\$149.00	\$22,350.00
15	June 14, 2016	8" HIGH DENSITY POLYETHYLENE PIPE, TYPE S	L.F.	170	\$35.00	\$5,950.00	\$60.00	\$10,200.00
16	June 14, 2016	8" HIGH DENSITY POLYETHYLENE PIPE, TYPE SP	L.F.	140	\$35.00	\$4,900.00	\$60.00	\$8,400.00
17	June 14, 2016	18" DRAIN BASIN, W/ADA COMPLIANT GRATE	UNIT	4	\$1,500.00	\$6,000.00	\$1,500.00	\$6,000.00
18	June 14, 2016	18" DRAIN LINE, W/ADA COMPLIANT GRATE	UNIT	2	\$1,500.00	\$3,000.00	\$1,500.00	\$3,000.00
19	June 14, 2016	RECONSTRUCTED DRAINAGE MANHOLE, USING EXISTING CASTING	UNIT	1	\$2,000.00	\$2,000.00	\$3,000.00	\$3,000.00
20	June 14, 2016	CONCRETE SIDEWALK, 4" THICK	S.Y.	30	\$65.00	\$1,950.00	\$115.00	\$3,450.00
21	June 14, 2016	HOT MIX ASPHALT WALKWAY, 5" THICK	S.Y.	640	\$45.00	\$28,800.00	\$89.75	\$57,440.00
22	June 14, 2016	6" x 12" FLUSH CONCRETE CURB	L.F.	360	\$20.00	\$7,200.00	\$22.00	\$7,920.00
23	June 14, 2016	6" x 18" FLUSH CONCRETE CURB	L.F.	205	\$25.00	\$5,125.00	\$30.00	\$6,150.00
24	June 14, 2016	GREEN ACRES CONSTRUCTION SIGN	UNIT	1	\$2,000.00	\$2,000.00	\$1,500.00	\$1,500.00
25	June 14, 2016	COLORCOAT SYSTEM	S.Y.	720	\$18.00	\$12,960.00	\$21.00	\$15,120.00
26	June 14, 2016	CONCRETE BASKETBALL STANDARD, INCLUDING BACKBOARD, GOAL, NET & FOOTINGS	UNIT	2	\$6,000.00	\$12,000.00	\$5,250.00	\$10,500.00
27	June 14, 2016	TOT LOT EQUIPMENT	L.S.	1	\$75,000.00	\$75,000.00	\$65,230.00	\$65,230.00
28	June 14, 2016	ENGINEERED WOOD FIBER SAFETY SURFACE, 12" THICK	S.F.	2,160	\$16.00	\$34,560.00	\$1.75	\$3,780.00
29	June 14, 2016	BENCH, 8' LONG	UNIT	7	\$3,000.00	\$21,000.00	\$3,500.00	\$24,500.00
30	June 14, 2016	AERATION SYSTEM FOR POND	L.S.	1	\$25,000.00	\$25,000.00	\$56,175.50	\$56,175.50
31	June 14, 2016	BORROW TOPSOIL, 6" THICK	S.Y.	6,297	\$4.00	\$25,188.00	\$8.40	\$52,894.80
32	June 14, 2016	SEEDING AND FERTILIZING, TYPE A, MODIFIED	S.Y.	355	\$2.00	\$710.00	\$1.35	\$476.25
33	June 14, 2016	WILDFLOWER SEED MIX	S.Y.	95	\$2.00	\$190.00	\$5.00	\$475.00
34	June 14, 2016	SEEDING AND FERTILIZING, MIX #14	S.Y.	5,847	\$2.00	\$11,694.00	\$0.72	\$4,209.84
35	June 14, 2016	STRAW MULCHING	S.Y.	6,297	\$1.00	\$6,297.00	\$0.36	\$2,266.92
36	June 14, 2016	HERITAGE RIVER BIRCH, 10'-12" TALL, B&B	UNIT	8	\$300.00	\$2,400.00	\$375.00	\$3,000.00
37	June 14, 2016	HOOPSIE BLUE SPRUCE, 7'-8" TALL, B&B	UNIT	4	\$300.00	\$1,200.00	\$600.00	\$2,400.00
38	June 14, 2016	BLACK KNIGHT BUTTERFLY BUSH, 3'-4" HT.	UNIT	22	\$250.00	\$5,500.00	\$45.00	\$990.00
39	June 14, 2016	BLUE MIST SHRUB, 18"-24" HT.	UNIT	13	\$200.00	\$2,600.00	\$42.00	\$546.00
40	June 14, 2016	HUMMINGBIRD SUMMERSWEET, 18"-24" HT.	UNIT	62	\$50.00	\$3,100.00	\$45.00	\$2,790.00
41	June 14, 2016	GRAY DOGWOOD, 24"-30" HT.	UNIT	32	\$70.00	\$2,240.00	\$50.00	\$1,600.00
42	June 14, 2016	COMPACT INKBERY, 18"-24" HT.	UNIT	67	\$50.00	\$3,350.00	\$45.00	\$3,015.00
43	June 14, 2016	SEA GREEN JUNIPER, 2'-2 1/2' HT., B&B	UNIT	34	\$200.00	\$6,800.00	\$54.00	\$1,836.00
44	June 14, 2016	GIRARD'S RAINBOW LEUCOTHOE, 18" - 24" HT.	UNIT	50	\$200.00	\$10,000.00	\$65.00	\$3,250.00

Introduced on June 14, 2016
 Adopted on: June 14, 2016
 Official Resolution # R20160462

PASSAIC COUNTY

OFFICE OF THE COUNTY ENGINEER

PROJECT C-18-001: WEASEL BROOK PARK IMPROVEMENTS - PHASE I, CITY OF CLIFTON

SUMMARY OF BIDS

DATE RECEIVED: MAY 25, 2016

Introduced on _____
 Adopted on: _____
 Official Resolution # _____

ITEM #	NAME, ADDRESS, AND BID OF EACH BIDDER	PAY ITEM DESCRIPTION	UNIT	QUANTITY	ENGINEER'S ESTIMATE		DTS Services LLC 66 Royal Ave Hawthorne, NJ 07606	
					UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
48		ARROWWOOD VIBURNUM, 3'-4" HT., B&B	UNIT	8	\$75.00	\$600.00	\$78.00	\$624.00
49		DIEGATED JAPANESE SEDGEGRASS, 2 QT.	UNIT	19	\$30.00	\$570.00	\$15.00	\$285.00
50		MAPLE CONEFLOWER, 1 GAL.	UNIT	24	\$20.00	\$480.00	\$12.00	\$288.00
51		SEAGRASS PLUMEGRASS, 3 GAL.	UNIT	12	\$30.00	\$360.00	\$33.00	\$396.00
52		WIDEN GRASS, 3 GAL.	UNIT	45	\$30.00	\$1,350.00	\$28.00	\$1,260.00
53		FOUNTAIN GRASS, 3 GAL.	UNIT	245	\$25.00	\$6,125.00	\$28.00	\$6,860.00
54		BUILDING RENOVATIONS	L.S.	1	\$95,000.00	\$95,000.00	\$236,316.00	\$236,316.00
55		BATHROOM BUILDING ROOF (IF AND WHERE DIRECTED)	L.S.	1	\$25,000.00	\$25,000.00	\$25,000.00	\$25,000.00
					TOTAL	\$929,634.00		\$1,195,662.31

Deviation from Engineer's Total Amount Estimate - Amount
 Deviation from Engineer's Total Amount Estimate - Percentage

\$265,918.31
 28.6%

I hereby certify that this is a true copy of the bids received on May 25, 2016.

Steven J. Edmond, P.E. - Passaic County Engineer _____ 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: Jun 14, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING SECOND CONTRACT MODIFICATION FOR LAN ASSOCIATES AS IT CONCERNS CONSTRUCTION ENGINEERING AND DESIGN SERVICES FOR THE HOT WATER SYSTEM EVALUATION AND REPLACEMENT AT THE PASSAIC COUNTY JAIL IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

ENGINEERING

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#	R20160463						
Meeting Date	06/14/2016						
Introduced Date	06/14/2016						
Adopted Date	06/14/2016						
Agenda Item	k-36						
CAF #	C-04-55-980-000-902						
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: June 15, 2016

**RESOLUTION AUTHORIZING SECOND CONTRACT
MODIFICATION FOR LAN ASSOCIATES AS IT CONCERNS
CONSTRUCTION ENGINEERING AND DESIGN SERVICES FOR
THE HOT WATER SYSTEM EVALUATION AND REPLACEMENT
AT THE PASSAIC COUNTY JAIL IN PATERSON, NEW JERSEY**

WHEREAS a professional engineering and design consultant services contract was awarded to LAN Associates by Resolution R-2013-654 dated August 13, 2013 and amended on February 11, 2014 by Resolution R-2014-0098 as it concerns the Hot Water System Evaluation and Replacement at the Passaic County Jail in Paterson, NJ; and

WHEREAS as part of the design services for the above referenced project, LAN Associates has submitted a request for additional work already performed outside the scope of the original work due to additional site meetings and providing meeting minutes, which is detailed in their March 22, 2016 letter attached hereto, in the amount of \$4,400.00; and

WHEREAS the Office of the Passaic County Engineer by letter dated June 6, 2016 is recommending that said LAN Associates be awarded a second contract modification for extra work performed outside the original work plan for an amount of \$4,400.00 pursuant to its letter dated March 22, 2016 (copy of letter attached hereto and made a part hereof);

WHEREAS the matter was reviewed by the members of the Freeholder Committee for Public Works and Buildings & Grounds at their meeting of June 6, 2016 and is recommended for approval by the entire Board; and

WHEREAS a certification is attached hereto and made a part hereof indicating the availability of funds for this

Chosen Freeholders of the County of Passaic that it hereby authorizes a second amendment to the original professional engineering design consultant services contract for LAN Associates for providing engineering design support services for the Hot Water System Evaluation and Replacement at the Passaic County Jail in Paterson, NJ for additional work performed outside the original scope of the project as set forth above and in its additional contract modification request attached hereto.

BE IT FURTHER RESOLVED that the Director and Clerk to the Board are authorized to sign an amendment on behalf of the County of Passaic.

June 14, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$4,400.00

APPROPRIATION: C-04-55-980-000-902

PURPOSE: Resolution authorizing second contract modification for Lan Associates as it concerns construction engineering and design services.


Richard Cahill, Chief Financial Officer

DATED: June 14, 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

June 6, 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: Passaic County Jail, Paterson, NJ
Award for Design Services –
Hot Water System Evaluation and Replacement
CONTRACT MODIFICATION- LAN Associates

Dear Members of the Board:

As part of the Design of the above referenced project, the consultant was required to perform extra work outside the original work. This work consisted of additional site meetings outside the original scope of work. Additional meeting minutes were also prepared. LAN Associates has provided a proposal in the amount of \$4,400.00. Copy of the proposal is attached.

This matter was approved at the Public Works Committee meeting on June 6, 2016. An award of contract is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution modifying the contract to LAN Associates in the amount of \$4,400.00 to include the additional work and authorize County Counsel and the Director of Purchasing to prepare and execute the necessary subject to the availability of funds.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

/AET
Attachment

cc: County Administrator
County Counsel
Director of Finance
PWC Chair

Introduced on: June 14, 2016
Adopted on: June 14, 2016
Official Resolution#: R20160463



SINCE 1965

ENGINEERING • PLANNING • ARCHITECTURE • SURVEYING, INC.
445 GODWIN AVE. STE. 9, MIDLAND PARK, NEW JERSEY 07432
P. 201-447-6400 • F. 201-447-1233 • WWW.LAN-NJ.COM

March 22, 2016

County of Passaic
County Engineer's Office
401 Grand Street, Room 524
Paterson, NJ 07505-2023

Attention: Mr. Steven J. Edmond, PE
County Engineer

T #973-881-4456/ F #973-742-3936
Email: stevee@passaiccountynj.org

Subject: County of Passaic/Fee Proposal for
Additional Construction Administration
Engineering Services – Domestic Hot
Water System Replacement at the
Passaic County Jail, Paterson, NJ
LAN Ref. #2.20012.10 - #7119

Dear Mr. Edmond:

With reference to our original proposal (LAN Ref. #2.20012.0 - # 6012b dated July 19, 2013), our proposal (LAN Ref. #2.20012.10 - #6294 dated December 17, 2013) and further revised proposal (LAN Ref. #2.20012.10 - #6294a dated December 19, 2013), LAN Associates, Engineering, Planning, Architecture, Surveying, Inc. (LAN) is requesting this additional fee proposal for the above referenced project.

Our original proposal during the construction phase was to provide four (4) site visits during construction phase of this project which was revised on December 19, 2013 to include no site visits during construction phase, as the County of Passaic was going to administer the construction phase of this project in-house. The only involvement required from LAN was for a kick-off construction meeting and one (1) punch list site visit at the end of installation.

However, as you are aware that due to the construction issues associated with the low bid contractor, C. Dougherty and Co., Inc. as well as the subsequent water quality issues and associated failure of the newly installed Lochinvar domestic hot water boilers, LAN has spent an extensive amount of time attending site meetings, making site visits as well as troubleshooting the water quality issue at the Passaic County Jail. This is in addition to the normal progress construction site visits which were requested by the County of Passaic during construction phase.

LAN is requesting this additional fee proposal for the following scope of services which have already been rendered:

1. LAN has made a total of nine (9) site visits/attended site meetings during the construction phase of the project between September 26, 2014 and December 14, 2015. Some of

Introduced on: June 14, 2016
Adopted on: June 14, 2016
Official Resolution#: R20160463

LAN ASSOCIATES

2

which were normal construction progress phase site visits and some of them were meetings to address the water quality issue and subsequent failure of the domestic hot water boilers.

2. LAN also independently contacted several water treatment contractors in order to obtain recommendations on how to control the higher elevated levels of chloride, sulfates, copper and iron mentioned in the Lochinvar report, which they say contributed to the premature failure of the stainless steel heat exchangers for the new domestic hot water boilers.

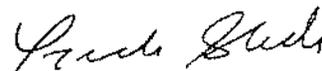
This has necessitated additional work for LAN including making several site visits, attending several site meetings, contacting the contractor, the manufacturer and chemical treatment companies to address these issues.

Thus, we respectfully request that an additional fee in the amount \$4,400 be provided.

We look forward to a confirmation for contract amendment so that we can submit our invoice for the same.

Respectfully submitted,

LAN Associates, Engineering, Planning,
Architecture, Surveying, Inc. (LAN)



Yogesh A. Shah, PE, LEED AP
Director of Mechanical Engineering

YAS:tp P:\200-AE\20000-20099\20012\20012.10\Admin\Proposal\2001210Lp7119\2001210Lp7119.docx 3/22/2016 2:16:00 PM

cc: Mr. Andrew Thompson (Via Email: andrewt@passaiccountynj.org)
File #2.20012.10 - #7119

Introduced on: June 14, 2016
Adopted on: June 14, 2016
Official Resolution#: R20160463

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
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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: Jun 14, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING TAKEOVER AGREEMENT BY BONDING COMPANY OF RIEFOLO CONSTRUCTION CO., INC., FOR ITS DEFAULT ON ITS CONTRACT FOR PROJECT C-15-001 PASSAIC COUNTY DEY MANSION VISITORS' CENTER TOWNSHIP OF WAYNE, NJ, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

ENGINEERING

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#		R20160464					
Meeting Date		06/14/2016					
Introduced Date		06/14/2016					
Adopted Date		06/14/2016					
Agenda Item		k-37					
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: June 15, 2016

**RESOLUTION AUTHORIZING TAKEOVER AGREEMENT BY
BONDING COMPANY OF RIEFOLO CONSTRUCTION CO., INC.,
FOR ITS DEFAULT ON ITS CONTRACT FOR PROJECT C-15-
001 PASSAIC COUNTY DEY MANSION VISITORS' CENTER
TOWNSHIP OF WAYNE, NJ**

WHEREAS on or about April 27, 2015, the Board of Chosen Freeholders of the County of Passaic entered into a contract as a result of a bid with Riefolo Construction Co., Inc., of Cedar Grove, New Jersey to construct the Dey Mansion Visitors' Center in the Township of Wayne, New Jersey; and

WHEREAS the said Passaic County Freeholder Board by Resolution R- R-2016-0295 dated April 12, 2016, declared said Riefolo Construction in default of its contract and terminated same for failure to perform its obligations of the Dey Mansion Visitor Center in a timely manner and authorized the Office of the Passaic County Counsel to make claim against the performance bond carrier to complete the project; and

WHEREAS as a result of that claim and discussions between County staff and representatives of the performance bond company, Bondex Insurance Company, it has been proposed and accepted that the said Company would take over the project and proceed to finish same pursuant to plans and specifications set forth in the original bid with a few minor modifications; and

WHEREAS said modifications include, but are not limited to granting an extension for the completion date of December 7, 2016, and upon substantial performance the County of Passaic

shall rescind the default entered against Riefolo Construction;
and

WHEREAS the said bonding company has now informally agreed to present a Takeover Agreement, which is currently being drafted and shall be reviewed by the County Administrator, County Engineer and Office of the County Counsel; and

WHEREAS in order to not delay the project any further, the Passaic County Engineer is recommending that the said Board authorize the execution of the Takeover Agreement after all of the details of same are negotiated and finalized; and

WHEREAS the Freeholders and members of the Public Works and Buildings & Grounds Committee discussed this matter at its June 6, 2016, meeting and are recommending that it be approved by the entire Board.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an agreement by and between the County of Passaic and Bondex Insurance Company for said Company to take over and complete the project known as the Dey Mansion Visitors' Center in the Township of Wayne.

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders of the County of Passaic also authorizes the extension of time to complete the project to December 7, 2016, and shall rescind the default against Riefolo Construction upon substantial performance, in accordance with the terms agreed to and memorialized in said agreement.

BE IT FURTHER RESOLVED that this authorization is subject to the Office of the Passaic County Counsel, County Engineer and/or the Passaic County Administrator finalizing the details of the said Agreement through negotiation.

BE IT FURTHER RESOLVED that upon finalization of the details, the Director and Clerk to the Board be authorized to execute same on behalf of the County of Passaic.

June 14, 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
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)

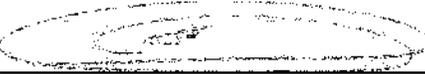
Date: Jun 14, 2016 - 5:30 PM

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 NJTPA LOCAL SAFETY PROJECT KNOWN AS THE CENTERLINE RUMBLE STRIPS, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
ENGINEERING

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#	R20160465						
Meeting Date	06/14/2016						
Introduced Date	06/14/2016						
Adopted Date	06/14/2016						
Agenda Item	k-38						
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: June 15, 2016

Res Pg: k.38-2

**RESOLUTION APPROVING PLANS AND SPECIFICATIONS
AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT
OF BIDS FOR THE NJTPA LOCAL SAFETY PROJECT
KNOWN AS THE CENTERLINE RUMBLE STRIPS**

WHEREAS the Passaic County Engineer's Office has received the Plans and Specifications for the NJTPA Local Safety Project known as the Centerline Rumble Strips along various roadways throughout Passaic County, 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 June 7, 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 at their meeting on June 6, 2016 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.

June 14, 2016



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:k.38-3

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

June 7, 2016

Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

Re: NJTPA Local Safety Project
Centerline Rumble Strips

Members of the Board:

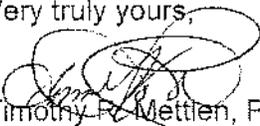
This office has completed Construction Plans and prepared Supplementary Specifications for the Centerline Rumble Strip project along various roadways throughout Passaic County.

These Plans and Specifications are in conformance with Passaic County and other Engineering Standards.

The above-mentioned Projects were discussed and recommended for approval at the Public Works Committee and Buildings & Grounds Committee Meeting of June 6, 2016.

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 these Projects.

Very truly yours,


Timothy R. Mettlen, P.E.
Assistant County Engineer

SJE/trm

cc: Chair, Public Works and Buildings & Grounds Committee
County Administrator
County Counsel
Director of Finance
Director of Purchasing

Introduced on: June 14, 2016
Adopted on: June 14, 2016
Official Resolution#: R20160465

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
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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: Jun 14, 2016 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #2 (ADD) FOR AROLD CONSTRUCTION COMPANY, INC. AS IT PERTAINS TO THE RIVER BOULEVARD DRAINAGE IN LITTLE FALLS, NJ, 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#	R20160466						
Meeting Date	06/14/2016						
Introduced Date	06/14/2016						
Adopted Date	06/14/2016						
Agenda Item	k-39						
CAF #	C-04-55-137-001-913						
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: June 15, 2016

RESOLUTION FOR CHANGE ORDER #2 (ADD) FOR AROLD CONSTRUCTION COMPANY, INC. AS IT PERTAINS TO THE RIVER BOULEVARD DRAINAGE IN LITTLE FALLS, NJ

WHEREAS the County of Passaic did, on the date of September 30, 2015, adopt Resolution R-2015-0694, awarding a contract to AROLD CONSTRUCTION COMPANY, INC., in the sum of \$48,300.00 for the project known as the River Boulevard Drainage in Little Falls, NJ; and

WHEREAS the County has adopted subsequent Change Orders amending the contract price; and

WHEREAS it has now been determined that the contract must be further amended to provide for an adjustment to the quantities to reflect expected effort required to prepare the existing pipes for lining; for a total additional amount of \$19,200.00; and

WHEREAS this proposed Change Order No.2 will result in the net sum of change orders for this project to be in excess of the 20% limit for change orders which is allowed under the Local Public Contracts Law N.J.S.A. 40A:11-1; and

WHEREAS the regulations (N.J.A.C. 5:30-11.9) of the State of New Jersey Department of Community Affairs permits change orders in excess of 20% as long as the following is present:

- 1) a written certification by the contractor containing the following:
 - i) an explanation of the factual circumstances which necessitate issuance of the change order;

- ii) a statement indicating why these circumstances could not have been foreseen;
 - iii) a statement indicating why issuance of the change order would be in the best interests of the County and would not constitute an abuse of these rules;
 - iv) if the nature of the change order is technical, the certification shall include a certified statement from contractor's appropriate expert, explaining in detail the factual circumstances which necessitate the issuance of the change order;
- 2) a request from the chief executive officer, in this case the County Administrator, or his designee, to the governing body requesting the change order and explaining why this change order may be allowed pursuant to this provision; and

WHEREAS the County of Passaic is in receipt of a certification from the County Engineer dated June 7, 2016, see copy attached hereto; and

WHEREAS the Passaic County Engineer has also submitted a letter dated June 7, 2016 requesting the adoption of Change Order No. 2, a copy of which is attached hereto and made a part hereof; and

WHEREAS the Passaic County Administrator has filed a memorandum with the Board of Chosen Freeholders dated June 9, 2016 requesting that the Board review this matter and consider adopting this Change Order (see copy attached); and

WHEREAS this proposed change order will bring the contract above the 20% threshold generally permitted under the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) but is being considered because it would be impractical to award a new contract for this additional work; and

WHEREAS this matter was discussed and approved at the Public Works and Buildings & Grounds Committee meeting of June 6, 2016, at which time said Committee specifically authorized this amendment; and

WHEREAS a certification is attached hereto to reflect the availability of funds;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby approves an amendment to the contract awarded to AROLD CONSTRUCTION COMPANY, INC., for the project known as the River Boulevard Drainage in Little Falls, NJ, which was recommended for approval by the Office of the Passaic County Engineer by letter dated June 7, 2016 and attached here, be and the same is hereby approved:

CHANGE ORDER NO. 2 (Final)

1. DESCRIPTION AND VALUE OF CHANGE

See June 7, 2016, letter attached hereto

Addition \$ 19,200.00

REASON FOR CHANGE

See June 7, 2016, letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Introduced on: June 14, 2016
Adopted on: June 14, 2016
Official Resolution#: R20160466
Original Contract Amount \$ 48,300.00

Previous Additions		\$ 6,400.00	Res Pg:k.39-5
Total		\$ 54,700.00	
Previous Deductions		\$ -0-	
Net Prior to This Change		\$ 54,700.00	
Amount of This Change	Add	\$ 19,200.00	
Contract Amount to Date		\$ 73,900.00	

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are authorized to execute all necessary documentation on behalf of Passaic County; and

BE IT FURTHER RESOLVED that the Clerk to the Board is authorized to publish a notice of this action in the Herald News indicating the additional amount to be expended, the original contract price, the nature of the original and additional work authorized by the within resolution and why it is necessary to expend the additional funds; and

BE IT FURTHER RESOLVED that the said Clerk to the Board shall report this action to the Division of Local Government Affairs of the Department of Community Affairs of the State of New Jersey in its annual audit.

June 14, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$19,200.00

APPROPRIATION: C-04-55-137-001-913

PURPOSE: Resolution for change order #2 (add) for Aroid Construction Company, Inc. as it pertains to the River Boulevard Drainage in Little Falls, NJ


Richard Cahill, Chief Financial Officer

DATED: June 14, 2016

RC:fr



County of Passaic

Administration Building Room 205
401 Grand Street • Paterson, New Jersey 07505-2023

Anthony J. DeNova

County Administrator

TEL: (973) 881-4405

FAX: (973) 881-2853

e-mail: adenova@passaiccountynj.org

MEMORANDUM

To: All Passaic County Board of Chosen Freeholders

From: Anthony J. De Nova, County Administrator

Date: June 9, 2016

Re: Request that the Passaic County Board of Chosen Freeholders, Review and Approve Change Order #2 (Add) exceeding 20% of the Contract for River Boulevard Drainage in the Township of Little Falls

In my capacity as Chief Executive Officer of the County of Passaic, I am hereby requesting that the Board of Chosen Freeholders adopt a Change Order for the above-referenced contract above the 20% increase in contract, which is permitted under the Local Public Contract Law N.J.A.C. 5:30-11.9. By way of background to the request, I received a letter on June 7, 2016 from Assistant County Engineer, Timothy R. Mettlen, P.E., and was reviewed and recommended for approval by the Public Works Committee. This change was necessary for the additional work immediately necessary, as mentioned in the attached memorandum from Steven J. Edmond, P.E., County Engineer.

Under the above-mentioned circumstances, I respectfully join in the recommendations of both the County Engineer and Freeholders of the Public Works Committee, that this change order in excess of 20% of the original contract be awarded and adjusted by the total of \$19,200.00.

Anthony J. De Nova, County Administrator

ADN/dcd

C: Public Works Freeholder Committee:
Bruce James, Chair, Director T.J. Best, and Terry Duffy
William J. Pascrell, III, County Counsel
Steven J. Edmond, P.E., County Engineer
Timothy R. Mettlen, P.E., Assist. County Engineer
Michael Marinello, Director of Purchasing
Matthew P. Jordan, Esq., Deputy County Administrator
Richard Cahill, Director of Finance



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

June 7, 2016

Anthony DeNova
County Administrator
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

Reference: Aroid Construction Company, Inc.
River Boulevard Drainage
Change Order #2 (Add) exceeding 20% of the contract

Dear Mr. DeNova:

A change order for additional work in the amount of \$19,200.00 was reviewed and recommended for approval by the Public Works Committee at its meeting of June 6, 2016. Since this change order increases the contract amount by more than 20%, the procedures at N.J.A.C. 5:30-11.9 are being followed. This change can be allowed since it was not reasonably possible to issue a new contract for the additional work. The original contract amount of \$48,300.00 is a "sunk cost" as the specially sized liner has already been fabricated.

Very truly yours

Timothy R. Mettlen, P.E.
Assistant County Engineer

Attachment
TRM

cc: Chairman, Public Works Committee
County Counsel
Finance Director



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

June 7, 2016

TEL: (973) 881-4456
FAX: (973) 742-3936
TDD: (973) 279-9786

Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 075050

Reference: Aroid Construction Company, Inc.
River Boulevard Drainage
Change Order #2 (Add) exceeding 20% of the contract

Members of the Board:

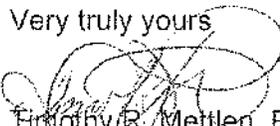
Attached for your approval is Change Order #2 to be issued to the Contractor, reflecting an increase in the contract amount required to complete the project. The Change Order adjusts the quantities to reflect expected effort required to prepare the existing pipes for lining.

The total amount of this additional work is **\$19,200.00** and causes the contract to exceed the original contract amount more than 20%. Attached is documentation required by N.J.S.A.C 5:30-11.9.

The total amount of the addition is **\$19,200.00**, resulting in a new contract amount of **\$73,900.00**. The original contract amount of \$48,300.00 is a "sunk cost" as the specially sized liner has already been fabricated.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of June 6, 2016.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #2 in the amount of **\$19,200.00**.

Very truly yours

 Timothy R. Mettlen, P.E.
 Assistant County Engineer

Attachment
TRM

cc: County Administrator
County Counsel
Finance Director
Chairman, Public Works Committee

Introduced on: June 14, 2016
Adopted on: June 14, 2016
Official Resolution#: R20160466

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 2 (Add)
 ENGINEERING DIVISION PROJECT No.
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505 DATE: May 18, 2016

PROJECT TITLE: River Boulevard Drainage
 LOCATION: Little Falls
 DATE OF CONTRACT: November 13, 2015
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: Arold Construction Company, Inc., 51 Powder Mill Bridge Road, Kingston, NY 12401

It is hereby mutually agreed that when this Change Order has been signed by the contracting parties the following described changes in work required by the contract shall be executed by the Contractor without changing the terms of the contract except as herein stipulated and agreed:

1. DESCRIPTION AND VALUE OF CHANGE

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
<u>Supplemental</u>					
S-1	Removal of Excess Flowable Fill (Confined Space)	6	Day	\$ 3,200.00	\$ 19,200.00
	Sub Total				<u>\$ 19,200.00</u>
<u>Total Adds</u>					\$ 19,200.00

1. DESCRIPTION AND VALUE OF CHANGE (Con't)

ADD TO THE AMOUNT OF CONTRACT.....	\$	19,200.00
ORIGINAL DATE FOR COMPLETION.....		April 15, 2016
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....	0	Calendar Days
NEW DATE FOR COMPLETION IS.....		April 15, 2016

2. REASON FOR CHANGE

All Items

2 Days approved in CO 1 proved to be insufficient for the work that needed to be accomplished. Due to the restricted nature of the location (inside a 24" pipe) the true extent of the issue was not easily determined until work progressed down the pipe.

*NOTE: The County will supply a vactor truck and operator during this operation.

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 2 (Add)
ENGINEERING DIVISION PROJECT No.
401 GRAND STREET
PATERSON, NEW JERSEY 07505 DATE: May 18, 2016

PROJECT TITLE: River Boulevard Drainage
LOCATION: Little Falls
DATE OF CONTRACT: November 13, 2015
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Aroid Construction Company, Inc., 51 Powder Mill Bridge Road, Kingston, NY 12401

3. STATEMENT OF CONTRACT AMOUNT

Table with 2 columns: Description and Amount. Rows include ORIGINAL CONTRACT AMOUNT (\$48,300.00), PREVIOUS ADDITIONS (\$6,400.00), TOTAL (\$54,700.00), PREVIOUS DEDUCTIONS (\$-), NET PRIOR TO THIS CHANGE (\$54,700.00), AMOUNT OF THIS CHANGE (\$19,200.00), and CONTRACT AMOUNT TO DATE (\$73,900.00).

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

I/We hereby agree to the modifications of the contract as described above and agree to furnish all materials, equipment, and labor to perform all work in connection therewith in accordance with the requirements for similar work in the existing contract except as otherwise stipulated therein for the above consideration.

I/We hereby release the County of Passaic, the Board of Chosen Freeholders, their agents, officers and employees from any claims and liability of whatsoever nature for anything done or furnished or in any manner growing out of the performance of the work.

CONTRACTOR Aroid Construction, Inc.

SIGNATURE DATE

You are hereby authorized to supply all labor, equipment, and material for the above change as provided under the terms of your contract; all to be in accordance with the plans and specifications and modifications thereof. Your Contract is increased or decreased by the amount given above which is agreed upon.

Reviewed By and Prepared By: (County Inspector) Date

Reviewed By and Recommended for Processing By: (Project Engineer) Date

Recommend for Approval By: (County Engineer) Date

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE DATE: Freeholder - Director

**STANDARD CERTIFICATION FOR CHANGE ORDER IN EXCESS OF 20% OF
CONTRACT AMOUNT**

TO: Board of Chosen Freeholders

FROM: Steven J. Edmond, P.E., County Engineer

DATE: June 7, 2016

SUBJECT: Arold Construction Company, Inc.
River Boulevard Drainage

This is to request your approval of a Resolution authorizing a Change Order to be executed as follows:

Contractor: Arold Construction Company, Inc.

Summary of Change Order:

Original Contract Amount	\$ 48,300.00
Previous Additions	<u>\$ 6,400.00</u>
Total	\$ 54,700.00
Previous Deductions	<u>\$ (0)</u>
Net Prior to This Change	\$ 54,700.00
Amount of This Change	<u>\$ 19,200.00</u>
Contract Amount to Date	\$ 73,900.00

This is to request a change order in excess of 20% of the original contract amount, in accordance with N.J.A.C. 5:30-11.9. I do hereby certify to the following:

1. *Explanation of the Factual Circumstances which necessitate issuance of the change order:*

On November 13, 2015, Passaic County entered into a contract with Arold Construction Company, Inc. to design and install a liner for the twin drainage pipes under River Boulevard. This contract was sought as a cost savings effort over removal and replacement of these pipes, which would have been complicated by the very close proximity of an existing water main. As part of the negotiations for the price of the liner, it was agreed that Passaic County would fill the voids under the pipe. Due to inexperience of the County's crew in working with flowable fill and understanding the nature of the requirement, the voids were significantly overfilled, partially filling the pipes in addition to the voids. The road crew was unable to effect the removal of the excess fill as they were not trained or certified in confined spaces work. The County then executed a Change Order with the contractor to provide workers with confined space training to remove the excess fill. This change order is required as the amount of excess fill was much more than anticipated.

2. *Statement indicating why these circumstance could not have been foreseen:*

Introduced on: June 14, 2016
Adopted on: June 14, 2016
Official Resolution#: R20160466

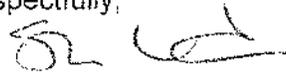
It was impossible to determine the true quantity of fill to be removed until enough was removed to see and work further down the pipe.

3. ***Statement indicating why issuance of the change order would be in the best interests of the contracting unit and would not constitute an abuse of these rules.***

The specially designed liner for this pipe has already been manufactured and is a "sunk cost" for the County. The total of the contract with this change order is still approximately 50% less than the alternative of supporting the water main and removing and replacing the twin pipes.

4. ***I have reviewed the rules of the Division of Local Government Services pursuant to N.J.A.C. 5:30-11.9 et. Seq., and certify that the proposed change order may be allowed under the aforementioned rules.***

Respectfully,



Steven J. Edmond, P.E.
County Engineer

(original to be retained by the Clerk to the Freeholder Board with a certified copy of the Resolution; signed duplicate to be kept by appropriate official)

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)

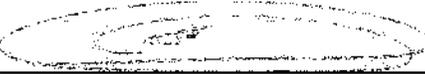
Date: Jun 14, 2016 - 5:30 PM

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 NJTPA LOCAL SAFETY PROJECT KNOWN AS THE HIGH FRICTION SURFACE TREATMENT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
ENGINEERING

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#	R20160467						
Meeting Date	06/14/2016						
Introduced Date	06/14/2016						
Adopted Date	06/14/2016						
Agenda Item	k-40						
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: June 15, 2016

Res. Pg. k.40-2

**RESOLUTION APPROVING PLANS AND SPECIFICATIONS
AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT
OF BIDS FOR THE NJTPA LOCAL SAFETY PROJECT
KNOWN AS THE HIGH FRICTION SURFACE TREATMENT**

WHEREAS the Passaic County Engineer's Office has received the Plans and Specifications for the NJTPA Local Safety Project known as the High Friction Surface Treatment to treat curves on Ringwood Ave/Greenwood Lake Turnpike in Wanaque, Ringwood, and West Milford and Glenwild Avenue in Bloomingdale, 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 June 7, 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 at their meeting on June 6, 2016 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.

June 14, 2016

Introduced on: June 14, 2016
Adopted on: June 14, 2016
Official Resolution#: R20160467



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

June 7, 2016

Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

Re: NJTPA Local Safety Project
High Friction Surface Treatment

Members of the Board:

The County's Consultant, Remington & Vernick Engineers of Haddonfield, NJ, has designed and prepared the proposed Construction Plans and this office has prepared Supplementary Specifications for the High Friction Surface Treatment project that will treat curves on Ringwood Ave/Greenwood Lake Turnpike in Wanaque, Ringwood, and West Milford and Glenwild Avenue in Bloomingdale.

My office has reviewed these Plans and Specifications and find them to be in conformance with Passaic County and other Engineering Standards.

The above-mentioned Projects were discussed and recommended for approval at the Public Works Committee and Buildings & Grounds Committee Meeting of June 6, 2016.

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 these Projects.

Very truly yours,

A handwritten signature in black ink, appearing to read "Timothy R. Mettlen".

Timothy R. Mettlen, P.E.
Assistant County Engineer

SJE/trm

cc: Chair, Public Works and Buildings & Grounds Committee
County Administrator
County Counsel
Director of Finance
Director of Purchasing

Introduced on: June 14, 2016
Adopted on: June 14, 2016
Official Resolution#: R20160467

SENIOR PRINCIPALS

Edward Vernick, PE, CME, President
 Craig F. Remington, PLS, PP, Vice President
 Michael D. Vena, PE, PP, CME (deceased 2006)
 Edward J. Walberg, PE, PP, CME, CFM
 Thomas F. Beach, PE, CME
 Richard G. Arango, PE, CME

PRINCIPALS

Kim Wendell Bibbs, PE, CME
 Marc DeBlasio, PE, PP, CME, CPWA, CEP
 Alan Diltienhofer, PE, PP, CME
 Leonard A. Falala, PE, PP, CME
 Christopher J. Fazio, PE, CME
 Terence Vogt, PE, PP, CME
 Dennis K. Yoder, PE, PP, CME

SENIOR ASSOCIATES

Charles E. Adamsori, PLS, AET
 John J. Cantwell, PE, PP, CME
 Richard B. Czekanski, PE, CME, BCEE
 Annina Hogan, PE, PA, CME, CPWM, LEED-AP
 Kenneth C. Ressler, PE, CME
 Frank J. Seney, Jr., PE, PP, CME, NBIS
 Gregory J. Sullivan, PE, PP, CME, CEA

PLEASE REPLY TO THE NOTED OFFICE

Remington & Vernick Engineers
 232 Kings Highway East
 Haddonfield, NJ 08033
 ☐ (856) 795-9595

Remington, Vernick
& Vena Engineers
 9 Allen Street
 Toms River, NJ 08753
 ☐ (732) 286-9220

3 Jocama Boulevard, Suite 300-400
 Old Bridge, NJ 08857
 ☐ (732) 955-8000

Remington, Vernick
& Walberg Engineers
 845 North Main Street
 Pleasantville, NJ 08232
 ☐ (609) 645-7110

4907 New Jersey Avenue
 Wildwood City, NJ 08260
 ☐ (609) 522-6150

Melford Plaza I, Suite 400
 16701 Melford Boulevard
 Bowie, MD 20715
 ☐ (240) 544-5382

Remington, Vernick
& Beach Engineers
 922 Fayette Street
 Conshohocken, PA 19428
 ☐ (610) 940-1050

1000 Church Hill Road, Suite 220
 Pittsburgh, PA 15205
 ☐ (412) 263-2200

Univ. Office Plaza, Bellevue Building
 262 Chapman Road, Suite 105
 Newark, DE 19702
 ☐ (302) 266-0212

Remington, Vernick
& Arango Engineers
 The Presidential Center, Lincoln Building
 Suite 600, 101 Route 130,
 Cinnaminson, NJ 08077
 ☐ (856) 303-1245

Introduced on June 14, 2016
 Adopted on June 14, 2016
 Official Resolution#: R20160467

June 3, 2016

Mr. Steven J. Edmond, PE, County Engineer
 Passaic County Administration Building
 401 Grand Street, 5th Floor, Room 524
 Paterson, NJ 07505

Re: Horizontal Curve High-friction Surface Treatment (HFST) Project

Dear Mr. Edmond:

We are writing to provide you with our scope and fee for the above-referenced project.

We understand the County desires assistance preparing construction documents for the Horizontal Curve High Friction Surface Treatment (HFST) Project along various horizontal curves along the following roadways as depicted on the enclosed diagrams provided by the County:

- Glenwild Avenue (County Route 700) in Bloomingdale Borough from Hamburg Turnpike to the West Milford Township municipal boundary
- Ringwood Avenue and Greenwood Lake Turnpike (County Route 511) from Pierce Avenue in Wanaque Borough to Lakeside Road in West Milford Township

The construction scope includes the following work:

- HFST application along horizontal curves and along tangent portions of roadway within 150 feet of horizontal curves
- Ancillary work, including traffic control and application of temporary tape to protect manholes and striping

We propose to provide the following engineering services for this project:

- Prepare base plans for the HFST areas based on aerial photography, supplementing existing base plans prepared for segments of these roads for various road resurfacing projects
- Prepare construction plans for the HFST project, indicating limits of work and the required items and quantities, along with a title sheet, distribution of quantities sheet, typical section and traffic control details
- Prepare a construction cost estimate

Mr. Steven J. Edmond, PE, County Engineer
June 3, 2016
Page 2

We understand the County will prepare construction specifications, and no construction phase services will be required for the HFST project.

We propose to provide these services for a fee of \$26,400.00, to be invoiced on a percent-complete basis.

If you have any questions or desire additional information, please do not hesitate to contact us.

Sincerely,

REMINGTON, VERNICK & ARANGO ENGINEERS, INC.



Edward Vernick, P.E., C.M.E.
President

Enclosure

cc: Mr. Timothy Mettlen, Assistant County Engineer

Introduced on: June 14, 2016
Adopted on: June 14, 2016

Official Resolution R-2016-065
Public County High-friction pavement project Proposals\1600X019 - High-friction pavement Project - 8-2-16.doc

**Proposed Wanaque Ave Bike
Rack Pre-Installation Photos**
by Boltzer Landscaping, Inc.

Introduced on: June 14, 2016
Adopted on: June 14, 2016
Official Resolution#: R20160467

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)

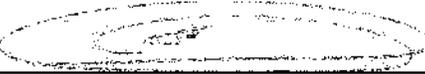
Date: Jun 14, 2016 - 5:30 PM

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

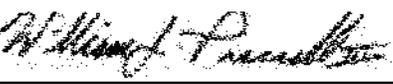
Agenda: RESOLUTION AUTHORIZING SECOND CONTRACT MODIFICATION FOR REMINGTON & VERNICK ENGINEERS AS IT CONCERNS THE DESIGN OF THE 2016 ROAD RESURFACING PROGRAM, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
ENGINEERING

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#	R20160468						
Meeting Date	06/14/2016						
Introduced Date	06/14/2016						
Adopted Date	06/14/2016						
Agenda Item	k-41						
CAF #	C-04-55-137-001-920						
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: June 15, 2016

**RESOLUTION AUTHORIZING SECOND CONTRACT
MODIFICATION FOR REMINGTON & VERNICK ENGINEERS AS
IT CONCERNS THE DESIGN OF THE 2016 ROAD
RESURFACING PROGRAM**

WHEREAS a professional engineering and design consultant services contract was awarded to Remington & Vernick Engineers by Resolution R-2015-0917 dated December 8, 2015 and amended on March 8, 2016 by Resolution R-2016-0187 as it concerns the 2016 Road Resurfacing Program (Design) at various locations throughout Passaic County, NJ; and

WHEREAS as part of the design services for the above referenced project, Remington & Vernick Engineers has submitted a request for additional out of scope work due to the amount of disturbance exceeding the minimum amount established by the Hudson Essex Passaic Soil Conservation District requiring a permit which required modification to the plans and preparation of the application, which is detailed in their June 3, 2016 letter attached hereto, in the amount of \$5,700.00; and

WHEREAS the Office of the Passaic County Engineer by letter dated June 7, 2016 is recommending that said Remington & Vernick Engineers be awarded a second contract modification to perform these additional services for an amount of \$5,700.00 pursuant to its letter dated June 3, 2016 (copy of letter attached hereto and made a part hereof);

WHEREAS the matter was reviewed by the members of the Freeholder Committee for Public Works and Buildings & Grounds at their meeting of June 6, 2016 and is recommended for approval by the entire Board; and

WHEREAS a certification is attached hereto and made a part hereof indicating 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 a second amendment to the original professional engineering design consultant services contract for Remington & Vernick Engineers for providing engineering design services for the 2016 Road Resurfacing Program for additional work outside the original scope of the project as set forth above and in its additional contract modification request attached hereto.

BE IT FURTHER RESOLVED that the Director and Clerk to the Board are authorized to sign an amendment on behalf of the County of Passaic.

June 14, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$5,700.00

APPROPRIATION: C-04-55-137-001-920

PURPOSE: Resolution authorizing second contract modification for Remington & Vernick Engineers as it concerns the design of the 2016 road resurfacing program.



Richard Cahill, Chief Financial Officer

DATED: June 14, 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

June 7, 2016

Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

Reference: 2016 Road Resurfacing Program (Design)
County of Passaic
Contract Modification #2 – Remington & Vernick Engineers

Members of the Board:

Attached for your approval is Contract Modification # 2 to a professional engineering services contract with Remington & Vernick Engineers of Haddonfield, NJ for the purpose of modifying a contract for the design of the 2016 Road Resurfacing Program.

Subsequent to the award of contract, Passaic County it was determined that the amount of disturbance exceeded the minimum amount established by the Hudson Essex Passaic Soil conservation District requiring a permit. This requires modification to the plans and preparation of the application.

The Public Works and Buildings and Grounds Committee discussed this recommendation at their meeting of June 6, 2016.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Contract Modification #2 in the amount of \$5,700.00. This will result in an increase to the current contract price to \$139,900.00.

Very truly yours

A handwritten signature in black ink, appearing to read "Timothy R. Mettlen".

Timothy R. Mettlen, P.E.
Assistant County Engineer

Attachment

TRM

cc: County Administrator
County Counsel
Finance Director
Chairman, Public Works Committee

Introduced on: June 14, 2016
Adopted on: June 14, 2016
Official Resolution#: R20160468

REMINGTON & VERNICK ENGINEERS

Professional Excellence Since 1901

SENIOR PRINCIPALS

Edward Vernick, PE, CME, President
 Craig F. Remington, PLS, PP, Vice President
 Michael D. Vena, PE, PP, CME (deceased 2006)
 Edward J. Walberg, PE, PP, CME, CFM
 Thomas F. Beach, PE, CME
 Richard G. Arango, PE, CME

PRINCIPALS

Kim Wendell Bibbs, PE, CME
 Marc DeBlasio, PE, PP, CME, CPWM, CEP
 Alan Dittenhofer, PE, PP, CME
 Leonard A. Faiola, PE, PP, CME
 Christopher J. Fazio, PE, CME
 Terence Vogt, PE, PP, CME
 Dennis K. Yoder, PE, PP, CME

SENIOR ASSOCIATES

Charles E. Adarnson, PLS, AET
 John J. Cantwell, PE, PP, CME
 Richard B. Czekanski, PE, CME, BCEE
 Annina Hogan, PE, RA, CME, CPWM, LEED-AP
 Kenneth C. Ressler, PE, CME
 Frank J. Seney, Jr., PE, PP, CME, NBS
 Gregory J. Sullivan, PE, PP, CME, CEA

PLEASE REPLY TO THE NOTED OFFICE

Remington & Vernick Engineers
 232 Kings Highway East
 Haddonfield, NJ 08033
 ☐ (856) 795-9595

Remington, Vernick
& Vena Engineers
 9 Allen Street
 Toms River, NJ 08753
 ☐ (732) 286-9220

3 Jocama Boulevard, Suite 300-400
 Old Bridge, NJ 08857
 ☐ (732) 955-8000

Remington, Vernick
& Walberg Engineers
 845 North Main Street
 Pleasantville, NJ 08232
 ☐ (609) 645-7110

4907 New Jersey Avenue
 Wildwood City, NJ 08260
 ☐ (609) 522-5150

Melford Plaza I, Suite 400
 16701 Melford Boulevard
 Bowie, MD 20715
 ☐ (240) 544-5362

Remington, Vernick
& Beach Engineers
 922 Fayette Street
 Conshohocken, PA 19428
 ☐ (610) 940-1050

1000 Church Hill Road, Suite 220
 Pottsville, PA 15205
 ☐ (412) 263-2200

Univ. Office Plaza, Bellevue Building
 262 Chapman Road, Suite 105
 Newark, DE 19702
 ☐ (302) 266-0212

Remington, Vernick
& Arango Engineers
 The Presidential Center, Lincoln Building
 Suite 600, 101 Route 130,
 Cinnaminson, NJ 08077
 ☐ (856) 303-1245

300 Panther Avenue, 3rd Floor
 Paterson, NJ 07654
 Adopted on: ☐ (201) 624-1139 4, 2016
 Official Resolution#: R20160468

June 3, 2016

Mr. Steven J. Edmond, PE, County Engineer
 Passaic County Administration Building
 401 Grand Street, 5th Floor, Room 524
 Paterson, NJ 07505

Re: **2016 Passaic County Roadway Resurfacing Program**
Our File No.: 1600X019

Dear Mr. Edmond:

We are writing to provide you with our additional scope and fee for the above-referenced project.

As you know, during design it was determined the areas of soil disturbance proposed along Grand Street, Union Street and High Mountain Road each exceed the maximum disturbance permitted by the Hudson Essex Passaic Soil Conservation District (SCD) without certification. Accordingly, the scope of this project has been increased to include an application for SCD Certification of the plans for each of these roadways.

We propose to provide the following additional engineering services for these roadways:

- Update the construction plans for the resurfacing of these roadways to indicate the required Soil Erosion and Sediment Control (SESC) items and quantities
- Prepare an Application for SESC Plan Certification
- Estimate the additional quantities of work and update the construction estimate accordingly

We understand the County will pay the SCD for the fees associated with the SESC Plan Certification.

Accordingly, we respectfully request an increase to the project fee lump-sum in the amount of \$5,700.00, which will be invoiced on a percent-complete basis.

Mr. Steven J. Edmond, PE, County Engineer
June 3, 2016
Page 2

If you have any questions or desire additional information, please do not hesitate to contact us.

Sincerely,

REMINGTON, VERNICK & ARANGO ENGINEERS, INC.

Edward Vernick, P.E., C.M.E.
President

cc: Mr. Timothy Mettlen, Assistant County Engineer

Introduced on: June 14, 2016

Adopted on: June 14, 2016

Official Resolution#: R2016048

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: Jun 14, 2016 - 5:30 PM

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

Agenda: RESOLUTION AWARDDING CONTRACT TO REMINGTON & VERNICK ENGINEERS FOR CONSULTING ENGINEERING SERVICES AS IT PERTAINS TO THE PREPARATION OF CONSTRUCTION PLANS FOR THE HIGH FRICTION SURFACE TREATMENT PROJECT ON VARIOUS ROADWAYS THROUGHOUT PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

ENGINEERING

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#	R20160469						
Meeting Date	06/14/2016						
Introduced Date	06/14/2016						
Adopted Date	06/14/2016						
Agenda Item	k-42						
CAF #	C-04-55-140-001-920						
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: June 15, 2016

RESOLUTION AWARDING CONTRACT TO REMINGTON & VERNICK ENGINEERS FOR CONSULTING ENGINEERING SERVICES AS IT PERTAINS TO THE PREPARATION OF CONSTRUCTION PLANS FOR THE HIGH FRICTION SURFACE TREATMENT PROJECT ON VARIOUS ROADWAYS THROUGHOUT PASSAIC COUNTY

WHEREAS there exists a need for Professional Consultant Engineering Services as it concerns the Horizontal Curve High Friction Surface Treatment (HFST) Project; and

WHEREAS Remington & Vernick Engineers, 232 Kings Highway East, Haddonfield, NJ 08033 submitted a proposal for the necessary consulting services to be provided for a fee of \$26,400.00 in connection with the preparation of construction plans for the Horizontal Curve High-Friction Surface Treatment Project, which is being recommended by the Office of the Passaic County Engineer in a letter to the Board dated June 7, 2016, a copy of which is attached hereto and made a part hereof; and

WHEREAS the aforesaid was discussed by the Freeholder members of the Public Works and Buildings & Grounds Committee on June 6, 2016 and recommended to the full Board for approval; and

WHEREAS the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq., requires that the resolution authorizing the award of contract for "Professional Services" without competitive bids and the contracts itself must be available for public inspection; and

WHEREAS said Remington & Vernick Engineers has been qualified as a pool professional engineer in a "Fair and Open" procedure pursuant to the resolution of the Board of Chosen Freeholders of the County of Passaic, R-2016-0067, dated January 26, 2016 as set forth in Pay to Play Law N.J.S.A. 19:44A-

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the Professional Consultant Engineering Services for the above-mentioned project be awarded to Remington & Vernick Engineers in accordance with the terms and conditions set forth above; and

BE IT FURTHER RESOLVED that the Director, Clerk of the Board and County Counsel are hereby authorized to execute the necessary contract on behalf of the County of Passaic; and

BE IT FURTHER RESOLVED that this contract is awarded without competitive bidding as a "Professional Services" contract in accordance with N.J.S.A. 40A: 11-5(1)(a) of the Local Public Contracts Law because:

- (1) The consulting firm is authorized and regulated by the law to provide the aforementioned services;
- (2) The performance of the services are special in nature and require knowledge of an advanced type training, which said consulting firm possesses; and

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

June 14, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$26,400.00

APPROPRIATION: C-04-55-140-001-920

PURPOSE: Resolution awarding contract to Remington & Vernick Engineers for consulting engineering services as it pertains to the preparation of construction plans for the high friction surface treatment project on various roadways throughout Passaic County.



Richard Cahill, Chief Financial Officer

DATED: June 14, 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

June 7, 2016

Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

Reference: Horizontal Curve High-Friction Surface Treatment Project
Preparation of Construction Plans
Professional Services Contract – Remington, Vernick & Arango
Engineers

Members of the Board:

We respectfully request that the Board of Chosen Freeholders authorize a Professional Services Contract with Remington & Vernick Engineers, 232 Kings Highway East, Haddonfield, NJ 08033, in the amount of \$26,400.00, for the purpose of preparing Construction Plans for the High Friction Surface Treatment Project.

R&V's proposal of June 3, 2016 is attached.

The Public Works and Buildings & Grounds Committee, discussed this during on June 6, 2016 and recommended that the full Board authorize this Professional Services Contract.

Therefore, it is recommended that the Board of Chosen Freeholders ADOPT a RESOLUTION authorizing a Professional Services Contract with Remington, Vernick & Arango Engineers in the amount of \$26,400.00.

Very truly yours

Timothy R. Mellen, P.E.
Assistant County Engineer

Encl: Proposal

TRM

cc: County Administrator
County Engineer
Public Works Committee
Finance

Introduced on: June 14, 2016
Adopted on: June 14, 2016
Official Resolution#: R20160469

REMINGTON & VERNICK ENGINEERS

Professional Excellence Since 1901

SENIOR PRINCIPALS

Edward Vernick, PE, CME, President
 Craig F. Remington, PLS, PP, Vice President
 Michael D. Vena, PE, PP, CME (deceased 2006)
 Edward J. Walberg, PE, PP, CME, CFM
 Thomas F. Beach, PE, CME
 Richard G. Arango, PE, CME

PRINCIPALS

Kim Wendel Bibbs, PE, CME
 Marc DeBlasio, PE, PP, CME, CPWA, CEP
 Alan Dittenhofer, PE, PP, CME
 Leonard A. Faiola, PE, PP, CME
 Christopher J. Fazio, PE, CME
 Terence Vogt, PE, PP, CME
 Dennis K. Yoder, PE, PP, CME

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 Kenneth C. Ressler, PE, CME
 Frank J. Seney, Jr., PE, PP, CME, NDIS
 Gregory J. Sullivan, PE, PP, CME, CEA

PLEASE REPLY TO THE NOTED OFFICE

Remington & Vernick Engineers
 232 Kings Highway East
 Haddonfield, NJ 08033
 ☐ (856) 795-9595

Remington, Vernick
& Vena Engineers
 9 Allen Street
 Toms River, NJ 08753
 ☐ (732) 286-9220

3 Jacama Boulevard, Suite 300-400
 Old Bridge, NJ 08857
 ☐ (732) 956-8000

Remington, Vernick
& Walberg Engineers
 845 North Main Street
 Pleasantville, NJ 08232
 ☐ (609) 645-7110

4907 New Jersey Avenue
 Wildwood City, NJ 08260
 ☐ (609) 522-5150

Melford Plaza I, Suite 400
 16701 Melford Boulevard
 Bowie, MD 20715
 ☐ (240) 544-5382

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& Beach Engineers
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 Pittsburg, PA 15205
 ☐ (412) 263-2200

Univ. Office Plaza, Bellevue Building
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 ☐ (302) 266-0212

Remington, Vernick
& Arango Engineers
 The Presidential Center, Lincoln Building
 Suite 600, 101 Route 130,
 Chatham, NJ 08077
 ☐ (856) 303-1245

300 Bernhart Avenue, 3rd Floor
 introduced on 4, 2016
 Adopted on 4, 2016
 Official Resolution#: R20160469

June 3, 2016

Mr. Steven J. Edmond, PE, County Engineer
 Passaic County Administration Building
 401 Grand Street, 5th Floor, Room 524
 Paterson, NJ 07505

Re: **Horizontal Curve High-friction Surface Treatment (HFST) Project**

Dear Mr. Edmond:

We are writing to provide you with our scope and fee for the above-referenced project.

We understand the County desires assistance preparing construction documents for the Horizontal Curve High Friction Surface Treatment (HFST) Project along various horizontal curves along the following roadways as depicted on the enclosed diagrams provided by the County:

- Glenwild Avenue (County Route 700) in Bloomingdale Borough from Hamburg Turnpike to the West Milford Township municipal boundary
- Ringwood Avenue and Greenwood Lake Turnpike (County Route 511) from Pierce Avenue in Wanaque Borough to Lakeside Road in West Milford Township

The construction scope includes the following work:

- HFST application along horizontal curves and along tangent portions of roadway within 150 feet of horizontal curves
- Ancillary work, including traffic control and application of temporary tape to protect manholes and striping

We propose to provide the following engineering services for this project:

- Prepare base plans for the HFST areas based on aerial photography, supplementing existing base plans prepared for segments of these roads for various road resurfacing projects
- Prepare construction plans for the HFST project, indicating limits of work and the required items and quantities, along with a title sheet, distribution of quantities sheet, typical section and traffic control details
- Prepare a construction cost estimate

Mr. Steven J. Edmond, PE, County Engineer
June 3, 2016
Page 2

We understand the County will prepare construction specifications, and no construction phase services will be required for the HFST project.

We propose to provide these services for a fee of \$26,400.00, to be invoiced on a percent-complete basis.

If you have any questions or desire additional information, please do not hesitate to contact us.

Sincerely,

REMINGTON, VERNICK & ARANGO ENGINEERS, INC.

Edward Vernick, P.E., C.M.E.
President

Enclosure

cc: Mr. Timothy Mettlen, Assistant County Engineer

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: Jun 14, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING FINAL PAYMENT TO DELL TECH, INC. FOR THE DEY MANSION RESTORATION AND REHABILITATION PROJECT IN THE TOWNSHIP OF WAYNE, NJ, 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#	R20160470						
Meeting Date	06/14/2016						
Introduced Date	06/14/2016						
Adopted Date	06/14/2016						
Agenda Item	k-43						
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: June 15, 2016

Res. Pg. 46-2

**RESOLUTION AUTHORIZING FINAL PAYMENT TO DELL TECH,
INC. FOR THE DEY MANSION RESTORATION AND
REHABILITATION PROJECT IN THE TOWNSHIP OF WAYNE, NJ**

WHEREAS a contract was awarded to Dell Tech, Inc. for the Dey Mansion Restoration and Rehabilitation Project in the Township of Wayne, NJ; and

WHEREAS by letter on June 7, 2016 the Office of the County Engineer advised the County Counsel that they recommended approval of the final payment to Dell Tech, 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 \$1,476,516.76 an Acknowledgment of Surety to the Final Payment, and a payment certificate in the amount of \$73,250.18; and

WHEREAS this matter was discussed and reviewed by the Freeholder Public Works and Buildings & Grounds Committee at their meeting on June 6, 2016 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 Dell Tech, Inc. for the Dey Mansion Restoration and Rehabilitation Project 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.

June 14, 2016

Introduced on: June 14, 2016
Adopted on: June 14, 2016
Official Resolution#: R20160470



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

June 7, 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: Dey Mansion Restoration and Rehabilitation Project
Township of Wayne, Passaic County
Acceptance and Final Payment
Dell Tech, Inc.

Members of the Board:

The Dey Mansion Restoration and Rehabilitation Project has been completed and conforms to the as-built documents.

Final payment and acceptance for this contract was discussed at the Public Works Committee meeting of June 6, 2016 and 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 acceptance of the Dey Mansion Restoration and Rehabilitation Project and directing the Director of Finance to issue Final Payment in the amount of \$73,250.18 subject to any requirements deemed necessary by County Counsel.

Very truly yours,

A handwritten signature in black ink, appearing to read "S. Edmond".

Steven J. Edmond, P.E.
County Engineer

/AET

Attachment

cc: County Administrator
County Counsel
Director of Finance
PWC Chair

PARTIAL PAYMENT

Res-Pg:k.43-5



COUNTY OF PASSAIC
401 GRAND STREET - ROOM 439
PATERSON, NEW JERSEY 07505

PURCHASE ORDER NO. 14-09001

PAYEE Dell Tech

CONTRACT NO. _____

ADDRESS 930 New York Avenue

DEPARTMENT Engineering

Trenton, New Jersey

VENDOR # 10155

DATE		
MONTH	DAY	YR
06	07	2016

ACCOUNT NUMBER

C-04-55-102-000-901

CHECK NUMBER

[Empty box for check number]

DESCRIPTION	AMOUNT
DEY MANDION RESTORATION AND REHABILITATION	
<u>PAYMENT # 14</u>	
Original Contract Amount	\$1,278,120.00
Adjusted Contract Amount	\$1,475,516.76
Contract Completed to Date	\$1,475,516.76
Less Amounts Previously Paid	-1,402,266.58
Amount Due this Invoice	\$73,250.18
Balance of Contract	\$0.00
	\$73,250.18

Andrew Thompson, AIA, County Architect

AMOUNT OF PAYMENT IN WORDS Seventy Three Thousand Two Hundred Fifty Dollars and Eighteen Cents \$ 73,250.18

INSTRUCTIONS - ISSUING DEPARTMENT

- 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

Adopted on: June 14, 2016
Official Resolution#: R20160470

DEPARTMENT CERTIFICATION

It is hereby certified that the goods or services described have been received or rendered, and this voucher is hereby recommended for payment.

Approved by: _____

Department: _____

VOUCHER COPY

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)

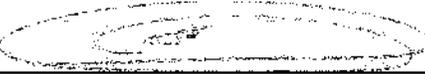
Date: Jun 14, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING REJECTION OF ALL BIDS FOR THE WEST MILFORD SALT STORAGE PROJECT IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
ENGINEERING

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#	R20160471						
Meeting Date	06/14/2016						
Introduced Date	06/14/2016						
Adopted Date	06/14/2016						
Agenda Item	k-44						
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: June 15, 2016

**RESOLUTION AUTHORIZING REJECTION OF ALL BIDS FOR
THE WEST MILFORD SALT STORAGE PROJECT IN THE
TOWNSHIP OF WEST MILFORD, NEW JERSEY**

WHEREAS bids were received by the County of Passaic on April 5, 2016 for the West Milford Salt Storage Project in the Township of West Milford, NJ; and

WHEREAS the Passaic County Engineer has requested the rejection of this solicitation in accordance with the provisions of N.J.S.A. 40A:11-13.2(a), in light of the fact that all bids exceeded the engineer's estimate and the budget for this project (see correspondence attached hereto and made a part hereof); and

WHEREAS N.J.S.A. 40A:11-13.2(a) provides that a contracting unit may reject all bids when the lowest bid substantially exceeds the cost estimates for the goods or services; and

WHEREAS the Office of the Passaic County Engineer further requests authorization to revise the plans and specifications, and authorize the re-bidding of this project; and

WHEREAS the aforesaid was discussed by the Freeholder members of the Public Works and Buildings & Grounds Committee at a meeting on June 6, 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 set forth above, it hereby authorizes the rejection of

all bids received for the West Milford Salt Storage Project in accordance with the provisions of N.J.S.A. 40A:11-13.2(a); and

BE IT FURTHER RESOLVED that revisions to the plans and specifications and a re-bidding of this project is further authorized.

June 14, 2016



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:k.44-4

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

June 7, 2016

Board of Chosen Freeholders
Administration Building
401 Grand Street
Paterson, New Jersey 07505

PROJECT: West Milford Salt Storage Project
Township of West Milford, Passaic County
Receipt of Construction Bids
Reject Bids, Revise Specifications & Plans. Authorize Re-bid

Members of the Board:

On April 5, 2016, the County received bids for the West Milford Salt Storage Project. A total of five (5) contractors submitted bids. For the Base Bid (Bid #1), the bids initially ranged from \$1,335,780 to \$2,360,496; while the Bid #2 initially ranged from \$1,837,035 to \$3,398,552 (refer to attached bid summary sheet). However, the contractor with the lowest bid read at the bid opening (Thomas & Sons Builders, LLC) withdrew their bid. Therefore, the current lowest Bid #1 is \$1,902,758 and Bid #2 is \$2,442,024 by Simpson and Brown, Inc. All bids exceeded the engineer's estimate of \$985,980 (Bid #1) and \$1,335,780 (Bid #2) and the budget for the project. It is recommended that the County reject the bids, revise the specifications and plans and authorize a re-bid. West Milford Township is providing partial funding for this project. The Township concurs that the bids should be rejected (refer to attached May 20, 2016 letter).

This matter was discussed with the Public Works Committee during the June 6, 2016 meeting, and a rejection of bids, revision to the plans and specifications and authorization of a rebid is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution rejecting the bids received on April 5, 2016 and authorizing revisions to the plans and specifications and authorizing the re-bidding of the West Milford Salt Storage Project.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

/jcp

cc: County Administrator

Introduced on: June 14, 2016
Adopted on: June 14, 2016

Official Resolution # R2016071g

PWC Chair



Township of West Milford

Office of the Township Administrator

1480 Union Valley Road
West Milford, NJ 07480-1303
(973) 728-2710
Fax: (973) 728-2884

May 20, 2016

Mr. Jonathan Pera, P.E.
County of Passaic
Office of the County Engineer
401 Grand Street
Paterson, NJ 07505

Via email: jonathanp@passaiccountynj.org

Re: West Milford Salt Storage Project

Dear Mr. Pera:

I am in receipt of your letter of May 6, 2016 regarding the above referenced subject matter. I thank you for delineating the four potential options in your letter.

Please be advised that I have discussed the subject of the salt storage project with the township engineer and members of his staff. The Township concurs that the County Board of Chosen Freeholders should reject all bids because the bids submitted exceed the combined budget allocation of West Milford Township and Passaic County.

Mr. Ferriero and I both agree that it would be advantageous for us to meet with you to discuss options and feasible alternatives. However, before scheduling the meeting, the engineer will do some research. As such, when he has completed his work, we will contact you to schedule a meeting.

Many thanks for you continued attention to this matter.

Sincerely,

Antoinette Battaglia
West Milford Administrator/Clerk

:ab

c: Honorable Mayor & Township Council
Paul Ferriero, Township Engineer (via email: paul.ferriero@ferrieroengineering.com)
Joe Kosinski (via email: joe.kosinski@ferrieroengineering.com)
Eric Miller, Senior Engineering Aide
Fred Semrau, Esq., Township Attorney
Anthony DeNova, County Administrator (via email: adenova@passaiccountynj.org)
Steve D'Amico, County Engineer (via email: stevee@passaiccountynj.org)

Introduced on: June 14, 2016
Adopted on: June 14, 2016

Official Resolution#: R20160471

PASSAIC COUNTY

OFFICE OF THE COUNTY ENGINEER
 PROJECT No. C-16-003: WEST MILFORD SALT STORAGE BUILDING PROJECT
 MUNICIPALITY: WEST MILFORD
 SUMMARY OF BIDS
 DATE RECEIVED: APRIL 5, 2016

NAME, ADDRESS, AND BID OF EACH BIDDER	ENGINEER'S ESTIMATE			Simpson and Brown, Inc. 118 North Ave West Cranford, NJ 07016		
	UNIT	QUANTITY	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
BASE BID						
1 MOBILIZATION	L.S.	1	\$25,000.00	\$25,000.00	\$20,000.00	\$20,000.00
2 SITE PREPARATION AND CLEARING	L.S.	1	\$50,000.00	\$50,000.00	\$90,000.00	\$127,000.00
3 LOADING RAMPS	UNIT	2	\$12,000.00	\$24,000.00	\$18,500.00	\$37,000.00
4 DENSE GRADED AGGREGATE, 6" THICK	S.Y.	7,300	\$7.00	\$51,100.00	\$6.25	\$45,625.00
5 HOT MIX ASPHALT MIX 19M64, BASE COURSE, 4" THICK	TONS	584	\$85.00	\$49,640.00	\$115.00	\$67,160.00
6 HOT MIX ASPHALT MIX 9.5M64, SURFACE COURSE, 2" THICK	TONS	292	\$95.00	\$27,740.00	\$115.00	\$33,580.00
7 SALT STORAGE BUILDING (80' x 180')	L.S.	1	\$710,000.00	\$710,000.00	\$968,915.00	\$968,915.00
8 ELECTRICAL SERVICE TO SALT STORAGE BUILDING	L.S.	1	\$5,000.00	\$5,000.00	\$25,000.00	\$25,000.00
9 SOIL EROSION AND SEDIMENT CONTROL	L.S.	1	\$8,000.00	\$8,000.00	\$5,000.00	\$5,000.00
10 EXCAVATION, UNCLASSIFIED BEYOND 6' DEPTH (IF & WHERE DIRECTED)	C.Y.	150	\$30.00	\$4,500.00	\$20.00	\$3,000.00
11 EMBANKMENT, 1-14 SOIL AGGREGATE (IF AND WHERE DIRECTED)	C.Y.	400	\$20.00	\$8,000.00	\$30.00	\$12,000.00
12 RESTORATION AND CLEANUP	L.S.	1	\$3,000.00	\$3,000.00	\$2,500.00	\$2,500.00
13 PERFORMANCE AND PAYMENT BOND	L.S.	1	\$5,000.00	\$5,000.00	\$18,000.00	\$18,000.00
14 AS-BUILT PLANS	L.S.	1	\$10,000.00	\$10,000.00	\$3,000.00	\$3,000.00
15 ASPHALT PRICE ADJUSTMENT	L.S.	1	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00
			\$965,980.00		\$1,335,780.00	\$1,902,758.00
ALTERNATE BID NO. 1						
16 VEHICLE STORAGE BUILDING (50'x100')	L.S.	1	\$300,000.00	\$300,000.00	\$425,000.00	\$425,000.00
17 ELECTRICAL SERVICE TO VEHICLE STORAGE BUILDING	L.S.	1	\$4,000.00	\$4,000.00	\$35,000.00	\$35,000.00
18 DENSE GRADED AGGREGATE, 6" THICK	S.Y.	556	\$7.00	\$3,892.00	\$7.50	\$4,170.00
19 HOT MIX ASPHALT MIX 19M64, BASE COURSE, 4" THICK	TON	135	\$85.00	\$11,475.00	\$125.00	\$16,875.00
20 HOT MIX ASPHALT MIX 9.5M64, SURFACE COURSE, 2" THICK	TON	67	\$95.00	\$6,365.00	\$130.00	\$8,710.00
21 PERFORMANCE AND PAYMENT BOND (BEYOND BASE BID)	L.S.	1	\$3,000.00	\$3,000.00	\$9,500.00	\$9,500.00
22 EXCAVATION, UNCLASSIFIED BEYOND 6' DEPTH (IF & WHERE DIRECTED)	C.Y.	100	\$30.00	\$3,000.00	\$20.00	\$2,000.00
			\$1,317,712.00		\$1,937,035.00	\$2,422,024.00

\$916,778.00
93.0%

\$1,104,312.00
83.8%

Deviation from Engineer's Total Bid #1 Amount Estimate - Amount
 Deviation from Engineer's Total Amount Estimate - Percentage

Deviation from Engineer's Bid #2 Total Amount Estimate - Amount
 Deviation from Engineer's Total Amount Estimate - Percentage

Introduced on: June 14, 2016
 Adopted on: June 14, 2016
 Official Resolution#: R20160471

PASSAIC COUNTY

OFFICE OF THE COUNTY ENGINEER
 PROJECT No. C-10-003: WEST MILFORD SALT STORAGE BUILDING PROJECT
 MUNICIPALITY: WEST MILFORD
 SUMMARY OF BIDS
 DATE RECEIVED: APRIL 5, 2016

Introduced on: June 14, 2016
 Adopted on: June 14, 2016
 Official Resolution#: R20160471

NAME, ADDRESS, AND BID OF EACH BIDDER	ENGINEER'S ESTIMATE			UNIT MAK LLC 82 Midland Ave Saddle Brook, NJ 07653			Sila Construction Co., Inc. 7 Yankee Maid Lane Goshen, NY 10924		
	UNIT	QUANTITY	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	
BASE BID									
1 MOBILIZATION	L.S.	1	\$25,000.00	\$25,000.00	\$75,000.00	\$75,000.00	\$270,000.00	\$270,000.00	
2 SITE PREPARATION AND CLEARING	L.S.	1	\$50,000.00	\$50,000.00	\$78,200.00	\$100,000.00	\$100,000.00	\$100,000.00	
3 LOADING RAMPS	UNIT	2	\$12,000.00	\$24,000.00	\$31,510.00	\$63,020.00	\$60,000.00	\$120,000.00	
4 DENSE GRADED AGGREGATE, 6" THICK	S.Y.	7,300	\$7.00	\$51,100.00	\$10.24	\$74,752.00	\$10.00	\$73,000.00	
5 HOT MIX ASPHALT MIX 19M64, BASE COURSE, 4" THICK	TONS	584	\$65.00	\$49,640.00	\$146.70	\$85,672.80	\$75.00	\$43,800.00	
6 HOT MIX ASPHALT MIX 9.5M64, SURFACE COURSE, 2" THICK	TONS	292	\$95.00	\$27,740.00	\$151.63	\$44,275.96	\$75.00	\$21,900.00	
7 SALT STORAGE BUILDING (60' x 160')	L.S.	1	\$710,000.00	\$710,000.00	\$1,310,207.00	\$1,310,207.00	\$1,300,000.00	\$1,300,000.00	
8 ELECTRICAL SERVICE TO SALT STORAGE BUILDING	L.S.	1	\$5,000.00	\$5,000.00	\$17,681.00	\$17,681.00	\$92,500.00	\$92,500.00	
9 SOIL EROSION AND SEDIMENT CONTROL	L.S.	1	\$8,000.00	\$8,000.00	\$7,302.00	\$7,302.00	\$10,000.00	\$10,000.00	
10 EXCAVATION, UNCLASSIFIED BEYOND 6' DEPTH (IF & WHERE DIRECTED)	C.Y.	150	\$30.00	\$4,500.00	\$2.00	\$13,800.00	\$5.00	\$750.00	
11 EMBANKMENT, 1-14 SOIL AGGREGATE (IF AND WHERE DIRECTED)	C.Y.	400	\$20.00	\$8,000.00	\$47.73	\$19,092.00	\$5.00	\$2,000.00	
12 RESTORATION AND CLEANUP	L.S.	1	\$3,000.00	\$3,000.00	\$11,500.00	\$11,500.00	\$5,000.00	\$5,000.00	
13 PERFORMANCE AND PAYMENT BOND	L.S.	1	\$5,000.00	\$5,000.00	\$95,000.00	\$95,000.00	\$25,000.00	\$25,000.00	
14 AS-BUILT PLANS	L.S.	1	\$10,000.00	\$10,000.00	\$4,500.00	\$4,500.00	\$5,000.00	\$5,000.00	
15 ASPHALT PRICE ADJUSTMENT	L.S.	1	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	
				\$985,980.00		\$1,905,002.76		\$2,073,950.00	
ALTERNATE BID NO. 1									
16 VEHICLE STORAGE BUILDING (50'x100')	L.S.	1	\$300,000.00	\$300,000.00	\$780,850.00	\$780,850.00	\$360,720.00	\$360,720.00	
17 ELECTRICAL SERVICE TO VEHICLE STORAGE BUILDING	L.S.	1	\$4,000.00	\$4,000.00	\$18,055.00	\$18,055.00	\$85,000.00	\$85,000.00	
18 DENSE GRADED AGGREGATE, 6" THICK	S.Y.	556	\$7.00	\$3,892.00	\$13.13	\$7,300.28	\$10.00	\$5,560.00	
19 HOT MIX ASPHALT MIX 19M64, BASE COURSE, 4" THICK	TON	135	\$85.00	\$11,475.00	\$147.20	\$19,872.00	\$85.00	\$11,475.00	
20 HOT MIX ASPHALT MIX 9.5M64, SURFACE COURSE, 2" THICK	TON	67	\$95.00	\$6,365.00	\$151.89	\$10,176.63	\$95.00	\$6,365.00	
21 PERFORMANCE AND PAYMENT BOND (BEYOND BASE BID)	L.S.	1	\$3,000.00	\$3,000.00	\$46,500.00	\$46,500.00	\$5,000.00	\$5,000.00	
22 EXCAVATION, UNCLASSIFIED BEYOND 6' DEPTH (IF & WHERE DIRECTED)	C.Y.	100	\$30.00	\$3,000.00	\$2.00	\$92.00	\$5.00	\$500.00	
				\$1,317,712.00		\$2,796,956.67		\$2,847,900.00	

Deviation from Engineer's Total Bid #1 Amount Estimate - Amount: \$919,022.76
 Deviation from Engineer's Total Amount Estimate - Percentage: 93.2%

Deviation from Engineer's Bid #2 Total Amount Estimate - Amount: \$1,479,244.67
 Deviation from Engineer's Total Amount Estimate - Percentage: 112.3%

PASSAIC COUNTY

OFFICE OF THE COUNTY ENGINEER
 PROJECT No. C-16-003: WEST MILFORD SALT STORAGE BUILDING PROJECT
 MUNICIPALITY: WEST MILFORD
 SUMMARY OF BIDS
 DATE RECEIVED: APRIL 5, 2016

Introduced on: June 14, 2016
 Adopted on: June 14, 2016
 Official Resolution#: R20160471

NAME, ADDRESS, AND BID OF EACH BIDDER	UNIT	QUANTITY	ENGINEER'S ESTIMATE UNIT PRICE	AMOUNT	Belmont Construction Corp 240 W. Passaic Street, Suite 11 Maywood, NJ 07007
BASE BID					
1 MOBILIZATION	L.S.	1	\$25,000.00	\$25,000.00	\$25,000.00
2 SITE PREPARATION AND CLEARING	L.S.	1	\$50,000.00	\$50,000.00	\$37,825.00
3 LOADING RAMPS	UNIT	2	\$12,000.00	\$24,000.00	\$337,000.00
4 DENSE GRADED AGGREGATE, 6" THICK	S.Y.	7,300	\$7.00	\$51,100.00	\$46,905.00
5 HOT MIX ASPHALT MIX 19M64, BASE COURSE, 4" THICK	TONS	584	\$85.00	\$49,640.00	\$11.40
6 HOT MIX ASPHALT MIX 9.5M64, SURFACE COURSE, 2" THICK	TONS	292	\$95.00	\$27,740.00	\$86.00
7 SALT STORAGE BUILDING (80' x 160')	L.S.	1	\$710,000.00	\$710,000.00	\$105.00
8 ELECTRICAL SERVICE TO SALT STORAGE BUILDING	L.S.	1	\$5,000.00	\$5,000.00	\$1,447,000.00
9 SOIL EROSION AND SEDIMENT CONTROL	L.S.	1	\$8,000.00	\$8,000.00	\$16,662.00
10 EXCAVATION, UNCLASSIFIED BEYOND 6' DEPTH (IF & WHERE DIRECTED)	C.Y.	150	\$30.00	\$4,500.00	\$161,986.00
11 EMBANKMENT, 1-14 SOIL AGGREGATE (IF AND WHERE DIRECTED)	C.Y.	400	\$20.00	\$8,000.00	\$96.70
12 RESTORATION AND CLEANUP	L.S.	1	\$3,000.00	\$3,000.00	\$30,100.00
13 PERFORMANCE AND PAYMENT BOND	L.S.	1	\$5,000.00	\$5,000.00	\$29,560.00
14 AS-BUILT PLANS	L.S.	1	\$10,000.00	\$10,000.00	\$15,184.00
15 ASPHALT PRICE ADJUSTMENT	L.S.	1	\$5,000.00	\$5,000.00	\$8,060.00
BID #1 = BASE BID = ITEMS 1 to 15				\$985,980.00	\$5,000.00
ALTERNATE BID NO. 1					
16 VEHICLE STORAGE BUILDING (60'x100')	L.S.	1	\$300,000.00	\$300,000.00	\$940,000.00
17 ELECTRICAL SERVICE TO VEHICLE STORAGE BUILDING	L.S.	1	\$4,000.00	\$4,000.00	\$39,560.00
18 DENSE GRADED AGGREGATE, 6" THICK	S.Y.	555	\$7.00	\$3,892.00	\$6,672.00
19 HOT MIX ASPHALT MIX 19M64, BASE COURSE, 4" THICK	TON	135	\$85.00	\$11,475.00	\$15,255.00
20 HOT MIX ASPHALT MIX 9.5M64, SURFACE COURSE, 2" THICK	TON	67	\$95.00	\$6,365.00	\$13,189.00
21 PERFORMANCE AND PAYMENT BOND (BEYOND BASE BID)	L.S.	1	\$3,000.00	\$3,000.00	\$13,700.00
22 EXCAVATION, UNCLASSIFIED BEYOND 6' DEPTH (IF & WHERE DIRECTED)	C.Y.	100	\$30.00	\$3,000.00	\$9,670.00
BID #2 = BASE BID + ALTERNATE BID = (ITEMS 1 to 22)				\$1,317,712.00	\$3,330,552.00

Deviation from Engineer's Total Bid #1 Amount Estimate - Amount \$1,374,516.00
 Deviation from Engineer's Total Amount Estimate - Percentage 139.4%

Deviation from Engineer's Bid #2 Total Amount Estimate - Amount \$2,060,840.00
 Deviation from Engineer's Total Amount Estimate - Percentage 157.9%

I hereby certify that this is a true copy of the bids received on April 5, 2016.

Steven J. Edmond, P.E. - Passaic County Engineer 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: Jun 14, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING TILCON NY TO RESURFACE AND RESET MANHOLES AT VARIOUS LOCATIONS IN PASSAIC COUNTY IN CONFORMITY WITH THE TERMS AND CONDITIONS SET FORTH WITH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

ENGINEERING

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#	R20160472						
Meeting Date	06/14/2016						
Introduced Date	06/14/2016						
Adopted Date	06/14/2016						
Agenda Item	k-45						
CAF #	C-04-55-129-001-913						
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: June 15, 2016

Res. Pg. 44-2

**RESOLUTION AUTHORIZING TILCON NY TO RESURFACE AND
RESET MANHOLES AT VARIOUS LOCATIONS IN PASSAIC
COUNTY IN CONFORMITY WITH THE TERMS AND
CONDITIONS SET FORTH WITH THE MORRIS COUNTY
COOPERATIVE PRICING COUNCIL**

WHEREAS Public Service Electric & Gas (PSE&G) has retained Tilcon NY to resurface portions of certain Passaic County-owned roadways; namely, Haledon Avenue and Hopper Street in Paterson and Prospect Park, and West Broadway in Paterson, NJ; and

WHEREAS the County of Passaic is a member of the Morris County Cooperative Pricing Council (MCCPC) who is authorized under the Local Public Contracts Law to receive bids for items on behalf of its members; and

WHEREAS Tilcon NY was awarded a MCCPC contract for paving and the Passaic County Engineering Department is requesting that Tilcon NY be engaged to do certain items under its MCCPC contract that are outside of the parameters of its PSE&G contract, as more particularly set out in the letter of recommendation dated June 7, 2016 in the amount of \$24,600.75 (copy of letter attached hereto and made a part hereof);

WHEREAS this matter was discussed at the June 6, 2016 Public Works and Buildings & Grounds Committee meeting and recommended to the full Board for approval; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes Tilcon NY to resurface and reset manholes in the

Introduced on: June 14, 2016
Adopted on: June 14, 2016
Official Resolution#: R20160472

amount of \$24,600.75 which are outside of the parameters of its

resurfacing contract with PSE&G for locations listed in ~~the~~ **Res-Pg:k.45-3**
attached letter and in conformity with the terms and conditions
as set forth in their bid with the Morris County Cooperative
Pricing Council.

BE IT FURTHER RESOLVED that the Director, Clerk of the
Board and County Counsel are authorized to execute all
necessary documents on behalf of the County of Passaic.

June 14, 2016

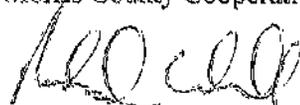
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$24,600.75

APPROPRIATION: C-04-55-129-001-913

PURPOSE: Resolution authorizing Tilcon NY to resurface and rest manholes at various locations in Passaic County in conformity with the terms and conditions set forth with the Morris County Cooperative Pricing Council.



Richard Cahill, Chief Financial Officer

DATED: June 14, 2016

RC:fr



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:k.45-5

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

June 7, 2016

TEL: (973) 881-4456
FAX: (973) 742-3936
TDD: (973) 279-9786

Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

Reference: Morris County CO-OP
Haledon Ave & Hopper St, Paterson/Prospect Park & W. Broadway, Paterson

Members of the Board:

Tilcon NY, under contract with PSE&G is resurfacing portions of Haledon Ave and Hopper Street in Paterson and Prospect Park and West Broadway in Paterson.

- The Department of Engineering has identified 2 manhole castings in Haledon Ave that must be replaced. The Morris County CO-OP has items for resetting manholes. We request that the TilconNY, under the MCCO-OP be authorized to set 2 new manholes supplied by the County and or the City of Paterson.
- Under this same contract with PSE&G, TilconNY is milling and resurfacing one block of Hopper Street from curb line to curb line and two blocks from curb line to centerline. This leaves one short block curb line to curb line and 2 blocks from centerline to curb line unfinished. Rather than leaving these "orphan" sections undone, we request that TilconNY, under the MCCO-OP, complete milling and resurfacing the incomplete sections of Hopper Street while the road is under construction.
- The West Broadway paving will stop short of Presidential Avenue and leave approximately 1250 square yards of West Broadway through the intersection with Presidential to the bridge joint in extremely poor condition. We request that TilconNY, under the MCCO-OP, complete this "orphan" section while performing work for PSE&G under their permit.

The total cost of this under the Cooperative agreement is estimated at \$24,600.75.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of June 6, 2016.

Very truly yours

Timothy R. Metten, P.E.
Assistant County Engineer

cc: County Administrator
County Counsel
Finance Director

Introduced on: June 14, 2016
Adopted on: June 14, 2016
Official Resolution#: R20160472

**2016 MORRIS COUNTY CO-OP ANTICIPATED PAVING REQUEST
DISTRICT# 2**

MUNICIPALITY: Passaic County

MAILING ADDRESS: 401 Grand St Rm 524, Paterson, NJ 07505

PHONE: 973-881-4450 FAX: 973-742-3936

CONTACT PERSON: Tim Mettlen

APPROXIMATE START DATE: 6/7/2016 STATE AID? YES NO x

ESTIMATED QUANTITIES

ITEM #A201A	HMA 9.5M64, 2"	<u>93</u>	TONS x	\$66.00	=	\$	<u>6,138.00</u>
ITEM #A201B	HMA 12.5M64, 2"		TONS x	\$65.00	=	\$	<u>-</u>
ITEM #A202A	HMA 9.5M64, 1-1/2"		TONS x	\$66.00	=	\$	<u>-</u>
ITEM #A202B	HMA 12.5M64, 1-1/2"		TONS x	\$65.00	=	\$	<u>-</u>
ITEM #A203	19M64 BASE COURSE		TONS x	\$60.00	=	\$	<u>-</u>
ITEM #B201	BIT. CONC. MIX 1-5, 2"		TONS x	\$66.00	=	\$	<u>-</u>
ITEM #B202	BIT. CONC. MIX 1-5, 1-1/2"		TONS x	\$66.00	=	\$	<u>-</u>
ITEM #B203	BIT. CONC. MIX 1-4, 2"		TONS x	\$65.00	=	\$	<u>-</u>
ITEM #B204	BIT. CONC. STAB BASE MIX 1-2		TONS x	\$60.00	=	\$	<u>-</u>
ITEM #C201	MILLING 0" to 2"		SY x	\$2.65	=	\$	<u>-</u>
ITEM #C202	MILLING, greater than 2" to 4"	<u>815</u>	SY x	\$2.65	=	\$	<u>2,159.75</u>
ITEM #C203	MILLING, greater than 4" to 6"		SY x	\$4.75	=	\$	<u>-</u>
ITEM #C204	MILLING, greater than 6" to 8"		SY x	\$7.75	=	\$	<u>-</u>
ITEM #C205	EDGE MILLING		SY x	\$2.65	=	\$	<u>-</u>
ITEM #C206	PROFILE MILLING		SY x	\$2.65	=	\$	<u>-</u>
ITEM #D201	UNDERLINE FABRIC		SY x	\$5.25	=	\$	<u>-</u>
ITEM #D202	RAISING OF MANHOLES	<u>2</u>	EA x	\$525.00	=	\$	<u>1,050.00</u>
ITEM #D203	RESETTING OF INLET FRAMES		EA x	\$525.00	=	\$	<u>-</u>

\$9,347.75

*NOTE: THESE PRICES DO NOT INCLUDE MAINTENANCE AND PROTECTION OF TRAFFIC.

SIGNATURE: _____ DATE: _____

PLEASE SUPPLY A LIST OF STREETS TO BE MILLED/PAVED, INCLUDE S.Y., FULL MILL OR CURBLINE, TONS, MANHOLES, CATCH BASINS.

Introduced on: June 14, 2016 W. Broadway at Presidential, Paterson. Intersection to be done concurrently with the PSE&G project.
 Adopted on: June 14, 2016 Have been discussed with Art VanDolen.
 Official Resolution#: R20160472

**2016 MORRIS COUNTY CO-OP ANTICIPATED PAVING REQUEST
DISTRICT# 2**

MUNICIPALITY: Passaic County To be done in conjunction with PSE&G Haledon Ave in Paterson

MAILING ADDRESS: 401 Grand St Room 524, Paterson, NJ 07505

PHONE: 973-881-4455 FAX: 973-742-3936

CONTACT PERSON: Tim Mettlen

APPROXIMATE START DATE: 31-May-15 STATE AID? YES NO x

ESTIMATED QUANTITIES

ITEM #A201A	HMA 9.5M64, 2"	_____	TONS	x	\$66.00	=	\$	-
ITEM #A201B	HMA 12.5M64, 2"	_____	TONS	x	\$65.00	=	\$	-
ITEM #A202A	HMA 9.5M64, 1-1/2"	_____	TONS	x	\$66.00	=	\$	-
ITEM #A202B	HMA 12.5M64, 1-1/2"	_____	TONS	x	\$65.00	=	\$	-
ITEM #A203	19M64 BASE COURSE	_____	TONS	x	\$60.00	=	\$	-
ITEM #B201	BIT. CONC. MIX I-5, 2"	_____	TONS	x	\$66.00	=	\$	-
ITEM #B202	BIT. CONC. MIX I-5, 1-1/2"	_____	TONS	x	\$66.00	=	\$	-
ITEM #B203	BIT. CONC. MIX I-4, 2"	_____	TONS	x	\$65.00	=	\$	-
ITEM #B204	BIT. CONC. STAB BASE MIX I-2	_____	TONS	x	\$60.00	=	\$	-
ITEM #C201	MILLING 0" to 2"	_____	SY	x	\$2.65	=	\$	-
ITEM #C202	MILLING, greater than 2" to 4"	_____	SY	x	\$2.65	=	\$	-
ITEM #C203	MILLING, greater than 4" to 6"	_____	SY	x	\$4.75	=	\$	-
ITEM #C204	MILLING, greater than 6" to 8"	_____	SY	x	\$7.75	=	\$	-
ITEM #C205	EDGE MILLING	_____	SY	x	\$2.65	=	\$	-
ITEM #C206	PROFILE MILLING	_____	SY	x	\$2.65	=	\$	-
ITEM #D201	UNDERLINE FABRIC	_____	SY	x	\$5.25	=	\$	-
ITEM #D202	RAISING OF MANHOLES	2	EA	x	\$525.00	=	\$	1,050.00
ITEM #D203	RESETTING OF INLET FRAMES	_____	EA	x	\$525.00	=	\$	-

*NOTE: THESE PRICES DO NOT INCLUDE MAINTENANCE AND PROTECTION OF TRAFFIC.

SIGNATURE: _____ DATE: _____

Introduced on: June 14, 2016

Adopted on: June 14, 2016

Official Resolution#: R20160472 PLEAS: SUPPLY A LIST OF STREETS TO BE MILLED/PAVED, INCLUDE S.Y., FULL MILL OR CURBLINE, TONS,

**2016 MORRIS COUNTY CO-OP ANTICIPATED PAVING REQUEST
DISTRICT# 2**

MUNICIPALITY: Passaic County To be done in conjunction with PSE&G restoration of Hopper St, Paterson

MAILING ADDRESS: 401 Grand St, Rm 524, Paterson, NJ 07505

PHONE: 973-881-4455 FAX: 973-742-3936

CONTACT PERSON: Tim Mettlen

APPROXIMATE START DATE: 23-May-16 STATE AID? YES NO x

ESTIMATED QUANTITIES

ITEM #A201A	HMA 9.5M64, 2"	<u>165</u>	TONS x	\$66.00 =	\$ <u>10,890.00</u>
ITEM #A201B	HMA 12.5M64, 2"		TONS x	\$65.00 =	\$ <u>-</u>
ITEM #A202A	HMA 9.5M64, 1-1/2"		TONS x	\$66.00 =	\$ <u>-</u>
ITEM #A202B	HMA 12.5M64, 1-1/2"		TONS x	\$65.00 =	\$ <u>-</u>
ITEM #A203	19M64 BASE COURSE		TONS x	\$60.00 =	\$ <u>-</u>
ITEM #B201	BIT. CONC. MIX I-5, 2"		TONS x	\$66.00 =	\$ <u>-</u>
ITEM #B202	BIT. CONC. MIX I-5, 1-1/2"		TONS x	\$66.00 =	\$ <u>-</u>
ITEM #B203	BIT. CONC. MIX I-4, 2"		TONS x	\$65.00 =	\$ <u>-</u>
ITEM #B204	BIT. CONC. STAB BASE MIX I-2		TONS x	\$60.00 =	\$ <u>-</u>
ITEM #C201	MILLING 0" to 2"		SY x	\$2.65 =	\$ <u>-</u>
ITEM #C202	MILLING, greater than 2" to 4"	<u>1250</u>	SY x	\$2.65 =	\$ <u>3,312.50</u>
ITEM #C203	MILLING, greater than 4" to 6"		SY x	\$4.75 =	\$ <u>-</u>
ITEM #C204	MILLING, greater than 6" to 8"		SY x	\$7.75 =	\$ <u>-</u>
ITEM #C205	EDGE MILLING		SY x	\$2.65 =	\$ <u>-</u>
ITEM #C206	PROFILE MILLING		SY x	\$2.65 =	\$ <u>-</u>
ITEM #D201	UNDERLINE FABRIC		SY x	\$5.25 =	\$ <u>-</u>
ITEM #D202	RAISING OF MANHOLES		EA x	\$525.00 =	\$ <u>-</u>
ITEM #D203	RESETTING OF INLET FRAMES		EA x	\$525.00 =	\$ <u>-</u>

*NOTE: THESE PRICES DO NOT INCLUDE MAINTENANCE AND PROTECTION OF TRAFFIC.

SIGNATURE: _____ 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: Jun 14, 2016 - 5:30 PM

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

Agenda: RESOLUTION AWARDDING CONTRACT TO LANGAN ENGINEERING AND ENVIRONMENTAL SERVICES, INC. FOR CONSULTING ENGINEERING DESIGN SERVICES AS IT PERTAINS TO THE HAZARDOUS MATERIALS SURVEY FOR THE DPW NIKE BASE IN THE TOWNSHIP OF WAYNE, NJ, 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#	R20160473						
Meeting Date	06/14/2016						
Introduced Date	06/14/2016						
Adopted Date	06/14/2016						
Agenda Item	k-46						
CAF #	C-04-55-129-001-920						
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: June 15, 2016

RESOLUTION AWARDING CONTRACT TO LANGAN ENGINEERING AND ENVIRONMENTAL SERVICES, INC. FOR CONSULTING ENGINEERING DESIGN SERVICES AS IT PERTAINS TO THE HAZARDOUS MATERIALS SURVEY FOR THE DPW NIKE BASE IN THE TOWNSHIP OF WAYNE, NJ

WHEREAS there exists a need for Professional Consultant Engineering Design Services as it concerns the Hazardous Materials Survey for the DPW Nike Base, 1310 Route 23 North, Wayne, NJ; and

WHEREAS Langan Engineering and Environmental Services, Inc., 300 Kimball Drive, Parsippany, NJ 07054 submitted a proposal dated May 23, 2016 (a copy of which is attached) for the necessary consulting services to be provided for a total fee of \$15,500.00, which includes \$11,000.00 for Hazmat Consultant Services and \$4,500.00 for Allowance for Laboratory, and is being recommended by the Office of the Passaic County Engineer in a letter to the Board dated June 8, 2016, a copy of which is attached hereto and made a part hereof; and

WHEREAS the aforesaid was discussed by the Freeholder members of the Public Works and Buildings & Grounds Committee on June 6, 2016 and recommended to the full Board for approval; and

WHEREAS the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq., requires that the resolution authorizing the award of contract for "Professional Services" without competitive bids and the contracts itself must be available for public inspection; and

WHEREAS said Langan Engineering and Environmental Services, Inc. has been qualified as a pool professional engineer in a "Fair and Open" procedure pursuant to the resolution of the

0067, dated January 26, 2016 as set forth in Pay to Play Law

N.J.S.A. 19:44A-20.4 et seq.; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the Professional Consultant Engineering Design Services for the above-mentioned project be awarded to Langan Engineering and Environmental Services, Inc. in accordance with the terms and conditions set forth above; and

BE IT FURTHER RESOLVED that the Director, Clerk of the Board and County Counsel are hereby authorized to execute the necessary contract on behalf of the County of Passaic; and

BE IT FURTHER RESOLVED that this contract is awarded without competitive bidding as a “Professional Services” contract in accordance with N.J.S.A. 40A: 11-5(1)(a) of the Local Public Contracts Law because:

- (1) The consulting firm is authorized and regulated by the law to provide the aforementioned services;
- (2) The performance of the services are special in nature and require knowledge of an advanced type training, which said consulting firm possesses; and

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

June 14, 2016

Introduced on: June 14, 2016
Adopted on: June 14, 2016
Official Resolution#: R20160473

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$15,500.00

APPROPRIATION: C-04-55-129-001-920

PURPOSE: Resolution awarding contract to Langan Engineering and Environmental Services, Inc for consulting engineering design services as it pertains to the Hazardous Materials survey for the DPW Nike Base.


Richard Cahill, Chief Financial Officer

DATED: June 14, 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

June 8, 2016

Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

PROJECT: DPW – Nike Base
Hazardous Materials Survey
1310 Route 23 North
Block 1400, Lot 26
Township of Wayne, Passaic County
AWARD OF CONSULTING DESIGN SERVICES

Dear Members of the Board:

The County of Passaic requested proposals to perform the Hazardous Materials Survey of the existing complex for the proposed new Department of Public Works building at the Nike Base in the Township of Wayne. The work included under this proposal includes all required field work, review of all available records, perform hazardous material survey, survey report, laboratory testing, evaluation, report of findings, and hazmat identification plans.

One proposal was requested and received from Langan Engineering and Environmental Services, Inc. of Parsippany, NJ, dated May 23, 2016 in the amount of \$11,000 (Hazmat Consultant Services) and \$4,500 (Allowance for Laboratory) for a total of \$15,500.

This matter was discussed at the Public Works Committee meeting on June 6, 2016, and an award of contract to Langan Engineering and Environmental Services, Inc. is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding a contract to Langan Engineering and Environmental Services, Inc. in the amount of \$15,500.00 for the DPW – Hazardous Material Survey subject to the availability of funds.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

/jcp

Introduced on: June 14, 2016
Adopted on: June 14, 2016
Official Resolution#: R20160475
Chairman, Public Works and Buildings & Grounds Committee
County Administrator
County Counsel
Director of Finance



Technical Excellence
 Practical Experience
 Client Responsiveness

May 23, 2016

nigroi@passaiccountynj.org

Mr. Jack Nigro
 County Superintendent of Buildings and Grounds
 Administration Building
 317 Pennsylvania Avenue
 Paterson, NJ 07503-1718

**Re: Proposal for Hazardous Materials Survey
 Nike Base Property ("Subject Property")
 1310 Route 23 North,
 Wayne, New Jersey
 Langan Project No.: TBD**

Dear Mr. Nigro:

Langan Engineering & Environmental Services, Inc. (Langan) is pleased to provide you with our proposal to perform a Hazardous Materials survey for the referenced project. The subject property consisting of Block 1400, Lot 26, located at 1310 Route 23 North, Wayne, New Jersey is currently improved with two main structures (one-story, 7,000 square feet of garage type building and a one-story, 4,570 square feet office building), various storage sheds, and multiple trailers.

The general scope of services to address hazardous materials concerns associated with this project will include a hazmat survey to better determine the presence/absence of asbestos-containing materials (ACM), lead based paint (LBP), polychlorinated bi-phenyls (PCBs), and other universal waste/miscellaneous hazardous materials in the building(s).

SCOPE OF SERVICES

Task 1 – Hazardous Materials Survey and Report

Asbestos Containing Materials (ACM) Survey

An asbestos survey of the building(s) will be performed which will include the following:

- Review of all available prior asbestos surveys reports and construction records so as to facilitate the identification of ACM. Following our review, we will coordinate and schedule a site visit to conduct Hazmat surveys.
- After gathering all information and site plans, we will perform asbestos survey to identify the presence/absence of ACM. The survey will include documenting quantities

Introduced on: **June 14, 2016**

Adopted on: **June 14, 2016**

Official Resolution #: **R20160473**

Parsippany, NJ 07054

T: 973.560.4900

F: 973.560.4901

www.langan.com

and assessing the conditions of materials. The asbestos survey will be performed by EPA/AHERA accredited asbestos inspector(s).

- Suspect materials identified during our site assessment will be sampled as necessary. The samples will be analyzed by a certified laboratory for the presence/absence of asbestos using Polarized Light Microscopy (PLM). Non-friable organically bound materials which test negative via PLM will be re-analyzed using Transmission Electron Microscopy (TEM). The number of samples to be collected will depend upon the type and quantities of suspect materials identified within the building(s).
- We anticipate that an individual who is knowledgeable about the building(s) will accompany us, as necessary, to provide access, unlock doors, etc. to all areas of the building.

Sampling Strategy and Laboratory Analyses

Bulk samples of suspect ACM will be typically collected from areas that are not easily visible. Representative samples of ACM normally include cored ½ to 1 square inch pieces of ceiling tile, drywall materials, pipe and HVAC insulation material, ceramic floor and wall tile chips, etc. Sampled ACM locations will be properly patched using appropriate patching materials. Langan will core and subsequently patch roofing materials; however, it should be noted that we cannot guarantee or warranty the effectiveness of this repair.

Bulk material sampling will be conducted such that the following sampling strategy is reliably achieved:

Friable Surfacing Materials: Friable surfacing materials, where encountered, are sampled based on the recommendations found in the EPA "Pink Book" entitled "Asbestos in Buildings: Simplified Scheme for Friable Surfacing Materials" (EPA document 560/5-85-030a). The number of samples collected is based on the total square footage of the homogenous area of the material.

Thermal System Insulation (TSI): If present, at least three samples are collected in a randomly distributed manner from each homogeneous area of TSI not assumed to be ACM. At least two samples are collected from each homogeneous area of patched TSI. Where cement or plaster is used on fittings such as tees, elbows, or valves, samples will be collected in a manner sufficient to determine whether the material is ACM or not ACM.

Miscellaneous Materials: This includes materials such as acoustical ceiling tiles, floor tiles and linoleum, wall board, wire insulation, caulking and sealants, laboratory equipment, draperies, etc. (basically, anything that does not fall into the first two categories). The number of samples collected of a given miscellaneous material is left to the discretion of the inspector; however, a minimum of two samples will be collected.

Lead-Based Paint (LBP) Screening Survey

Langan will perform a field screening of painted surfaces to verify the presence or absence of lead based paint (LBP). The screening will include survey of easily accessible painted surfaces

using an x-ray fluorescence (XRF) direct reading spectrum analyzer. To eliminate the need for additional site visits and to expedite the survey process, the LBP survey will be performed simultaneously with the asbestos survey.

Miscellaneous Hazmat Survey

Current Federal regulations require that Polychlorinated Biphenyls (PCB) and mercury containing materials be properly disposed. As part of the building survey, we will conduct universal and miscellaneous hazmat survey which will include preparing an inventory of universal and miscellaneous hazardous materials including but not limited to the following: PCB-containing fluorescent light fixtures such as light ballasts; stained surfaces that may have been impacted by oils or PCB-containing material; Mercury switches; Thermostats; meters, valves, and other mercury containing instruments; Oil-filled electric machines (motors, pumps, etc.); Fluorescent and other universal waste lamps; Storage tanks for oil or chemicals, CFC and any other refrigerant-containing appliances; Batteries such as Lead-Acid, Nickel Cadmium, Lithium and Silver Oxide Batteries; Fire extinguishers and fire suppression chemicals; Water treatment chemicals associated with heating/cooling; Containers (e.g., drums) with fluids or articles; Waste materials and other similar items that warrant special handling, Tritium containing Exit signs, Smoke detectors, etc. Sampling of this material will not be conducted as part of the proposed scope.

Task 2 – Evaluation, Report of Findings and Hazmat Identification Plans

After completion of the field surveys and receipt of laboratory test results, a report of findings will be prepared describing Hazmat related issues and recommendations for required remedial actions. The report will include the sampling protocol and analytical methods used; the type, condition, location, and approximate quantity of ACM, LBP and universal and miscellaneous hazardous materials identified in the surveyed structures and recommendations for remedial actions. The report will include drawings, which will be utilized to identify sampling locations. The laboratory analytical results of samples collected during the investigation will be provided as the complete laboratory data package. We will prepare plans and drawings appropriate for abatement of hazardous materials. If drawings are not available, we will prepare field sketches to be used for the construction documents.

COST OF SERVICES

The estimated cost for the scope of work described herein is provided below.

Tasks	Engineering Fees
Tasks 1 – Hazmat Survey and Project Coordination	\$ 4,500
Task 2 – Evaluation & Report of Findings	\$ 3,500
Hazmat Identification Plans	\$ 3,000
Estimated Total for Hazmat Consulting Services	\$ 11,000
Allowance for Laboratory testing of Samples and Reimbursable Expenses (See Note 1)	\$ 4,500

Notes:

1. At this time, we have budgeted for the collection and analysis of 140 PLM, 80 TEM asbestos and 10 PCBs samples. The cost for analytical testing of the collected samples and XRF rental will be billed on a per unit basis as reimbursable expenses and are included in the above cost estimate. The samples will be analyzed by an independent certified laboratory. For budget purposes, \$ 4,500 should be estimated for laboratory testing of samples and re-imburseable expenses. Samples will be billed at cost plus 15% mark-up. The unit cost for the analyses of bulk samples is estimated as follows:

- PLM Analysis \$ 6/sample – 48 Hours TAT
- TEM Analysis \$ 35/sample – 48 Hours TAT
- XRF Instrument Rental \$ 500/day

CLOSURE

We thank you for the work opportunity and look forward to continue to work with you. If you find this proposal acceptable, please provide proceed order for the above scope of work. Please call if you have any questions.

Sincerely,
Langan Engineering and Environmental Services, Inc.



Vijay Patel
Senior Associate

Attachments: General Terms and Conditions

NJ Certificate of Authorization No.: Z4GA27996400
W:\angan.com\data\EP\ofhe\MBARAN\#Proposals\NJ\NON - SUB-3\Survey & Design\2016\2016-05-15 Nike Bass, Wayne, NJ\2016-05-15 - HAZMAT Proposal.docx

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)

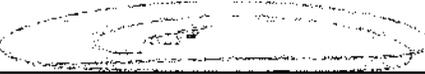
Date: Jun 14, 2016 - 5:30 PM

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

Agenda: RESOLUTION FOR AWARD OF CONTRACT TO SMITH-SONDY ASPHALT CONSTRUCTION COMPANY FOR THE 2016 ROADWAY RESURFACING PROJECT – UPPER COUNTY – IN RINGWOOD, WAYNE AND WEST MILFORD, NEW JERSEY AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
ENGINEERING

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#	R20160474						
Meeting Date	06/14/2016						
Introduced Date	06/14/2016						
Adopted Date	06/14/2016						
Agenda Item	k-47						
CAF #	various accounts						
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: June 15, 2016

RESOLUTION FOR AWARD OF CONTRACT TO SMITH-SONDY ASPHALT CONSTRUCTION COMPANY FOR THE 2016 ROADWAY RESURFACING PROJECT – UPPER COUNTY – IN RINGWOOD, WAYNE AND WEST MILFORD, NEW JERSEY AS PER BID

WHEREAS bids for the 2016 Roadway Resurfacing Project – Upper County – in Ringwood, Wayne and West Milford, NJ were received on May 26, 2016; and

WHEREAS the bids were reviewed and tabulated by the Office of the Passaic County Engineer; and

WHEREAS Smith-Sondy Asphalt Construction Company submitted a bid for the above-mentioned project and the County Engineer has recommended an award in the sum of \$2,122,914.55 as per the terms of the attached letter dated June 7, 2016 as the lowest responsible bidder; and

WHEREAS this award is subject to concurring approval of the New Jersey Department of Transportation; and

WHEREAS this matter was discussed by the members of the Public Works and Buildings & Grounds Committee at their meeting on June 6, 2016 and is being recommended to the full Board for approval; and

WHEREAS a certification is attached hereto to the effect that funds for the within contemplated expenditure are available; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby awards a contract for the 2016 Roadway Resurfacing Project – Upper County – in Ringwood, Wayne and West Milford, NJ to Smith-Sondy Asphalt Construction Company in the amount of \$2,122,914.55; and

BE IT FURTHER RESOLVED that the Director, Clerk of the Board and County Counsel are authorized to execute all necessary documents on behalf of Passaic County.

June 14, 2016

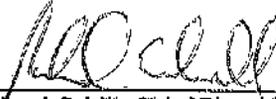
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$2,122,914.55

APPROPRIATION: \$1,595,792.35 – C-04-55-140-003-9R1
\$ 527,122.20 - C-04-55-140-003-9R0

PURPOSE: Resolution for award of contract to Smith-Sondy
Asphalt construction company for the 2016 Roadway
Resurfacing Project – Upper County – in Ringwood,
Wayne and West Milford, NJ


Richard Cahill, Chief Financial Officer

DATED: June 14, 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

June 7, 2016

Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

Re: 2016 Roadway Resurfacing Project – Upper County
Ringwood, Wayne, West Milford
Award of Contract

Members of the Board:

The County of Passaic received bids for the 2016 Resurfacing Program – Upper County on May 26, 2016.

A total of 7 responsive bids were received from 7 qualified bidders with the following results (Bid Tabulations are attached).

2016 Roadway Project, Upper County:

Smith-Sondy Asphalt Const.	Wallington, NJ	\$2,122,914.55
Mike Fitzpatrick Equipment Co	Oak Ridge, NJ	\$2,254,060.00
J.A. Alexander, Inc.	Bloomfield, NJ	\$2,326,221.50
Schifano Construction Corp	Middlesex, NJ	\$2,621,582.00
AJM Contractors	Clifton, NJ	\$2,718,615.00
Tilcon New York, Inc	Parsippany, NJ	\$2,847,945.00
Konkus Corp	Chester, NJ	\$3,725,365.00
Engineer's Estimate		\$2,566,750.00

As this project is included in the 2016 Annual Transportation Program, approved by NJDOT under the Local Aid Program, the following must be included in the Resolution:

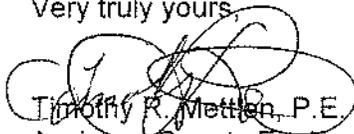
"This Award is subject to concurring approval of the New Jersey Department of Transportation."

Based on the above analysis of the bids, I respectfully recommend that the Board of Chosen Freeholders enact a Resolution awarding a contract for the construction of **2016 Roadway Resurfacing Project – Upper County**, to the lowest responsible bidder, **Smith-Sondy Asphalt Construction, Inc. 150 Anderson Avenue, Wallington, NJ 07057**, in the amount of **\$2,122,914.55** (Two Million One Hundred Twenty Two Thousand Nine Hundred Seventy Four Dollars and Fifty Five Cents), with the condition as required by NJDOT, above. This Resolution should authorize the County Counsel to prepare the contracts and authorizing the Director of

the Board of Chosen Freeholders, the Clerk of the Board, and the Director of Purchasing to sign and execute said contract on behalf of the Board and the County; and to also sign and seal the attached Form SA-22 entitled "Recommendation of Award – State Aid Project" from the New Jersey Department of Transportation, Division of Local Government Services.

This bid was reviewed by the Public Works Committee at its meeting of June 6, 2016 and recommended for approval.

Very truly yours,


Timothy R. Metten, P.E.
Assistant County Engineer

Attachment

SJE:trm

cc: Public Works Committee, Chair
County Administrator
County Counsel
Director of Finance
Director of Purchasing

PASSAIC COUNTY
BID TABULATION

PROJECT NAME:
 2016 ROADWAY RESURFACING PROJECT, UPPER COUNTY

PROJECT NUMBER:
 C-16-006

COUNTY OF PASSAIC

26-May-16

Tabulated by *Timothy R. Mettlen, P.E.*
 Assistant County Engineer/Project Manager

#	DESCRIPTION	UNITS	ESTIMATED QUANTITY	EST. UNIT PRICE	AMOUNT	Smith-Sondy		Mike Fitzpatrick	
						Unit Price	Amount	Unit Price	Amount
1	NO ITEM	-	0	\$0.00	\$0.00				
2	BREAKAWAY BARRICADE	UN	100	\$15.00	\$1,500.00	\$	10.00	\$	10,000.00
3	DRUM	UN	200	\$15.00	\$3,000.00	\$	20.00	\$	4,000.00
4	TRAFFIC CONE	UN	200	\$10.00	\$2,000.00	\$	20.00	\$	4,000.00
5	CONSTRUCTION SIGNS	SF	600	\$10.00	\$6,000.00	\$	2.00	\$	1,200.00
6	ADVANCE DATE OF CONSTRUCTION SIGN	SF	800	\$25.00	\$20,000.00	\$	2.00	\$	1,600.00
7	NO ITEM	-	0	\$0.00	\$0.00	\$		\$	
8	NO ITEM	-	0	\$0.00	\$0.00	\$		\$	
9	TRAFFIC DIRECTOR, FLAGGER	HR	2300	\$70.00	\$161,000.00	\$	70.00	\$	161,000.00
10	TRAFFIC SAFETY SERVICES	ALLOW	1	\$15,000.00	\$15,000.00	\$	15,000.00	\$	15,000.00
11	ASPHALT PRICE ADJUSTMENT	LS	1	\$30,000.00	\$30,000.00	\$	30,000.00	\$	30,000.00
12	NO ITEM	-	0	\$0.00	\$0.00	\$		\$	
13	EXCAVATION, TEST PIT	CY	50	\$50.00	\$2,500.00	\$	1.00	\$	50.00
14	NO ITEM	-	0	\$0.00	\$0.00	\$		\$	
15	HMA MILLING, 3" OR LESS	SY	64000	\$2.75	\$176,000.00	\$	3.27	\$	209,280.00
16	HOT MIX ASPHALT BASE REPAIR	SY	1400	\$35.00	\$49,000.00	\$	0.10	\$	140.00
17	TACK COAT	GAL	20000	\$1.00	\$20,000.00	\$	0.10	\$	2,000.00
18	POLYMERIZED JOINT ADHESIVE	LF	26500	\$1.00	\$26,500.00	\$	0.05	\$	1,325.00
19	HOT MIX ASPHALT 9.5M64 SURFACE COURSE, 2" THICK	TON	16500	\$65.00	\$1,072,500.00	\$	68.00	\$	1,122,000.00
20	1-1/2" QUARRY PROCESSED STONE	TON	1700	\$80.00	\$136,000.00	\$	0.35	\$	595.00
21	CONCRETE SLOPE GUTTER, 8" THICK	SY	400	\$90.00	\$36,000.00	\$	87.96	\$	35,184.00
22	RIPRAP SLOPE PROTECTION, 24" THICK (D50=12")	SY	60	\$90.00	\$5,400.00	\$	128.23	\$	7,693.80
23	15" REINFORCED CONCRETE PIPE, CLASS V	LF	350	\$90.00	\$31,500.00	\$	103.58	\$	36,253.00
24	18" REINFORCED CONCRETE PIPE, CLASS V	LF	50	\$110.00	\$5,500.00	\$	1.00	\$	50.00
25	RECONSTRUCTED MANHOLE, USING EXISTING CASTINGS	UN	6	\$1,200.00	\$7,200.00	\$	1.50	\$	9.00
26	RECONSTRUCTED INLET, TYPE A, USING NEW CASTING	UN	5	\$1,200.00	\$6,000.00	\$	2.75	\$	13.75

Introduced on: June 14, 2016
 Adopted on: June 14, 2016
 Official Resolution#: R20160474

COUNTY OF PASSAIC		26-May-16		Smith-Sondy		Mike Fitzpatrick	
#	DESCRIPTION	UNITS	ESTIMATED QUANTITY	EST. UNIT PRICE	AMOUNT	Unit Price	Amount
27	INLET, TYPE A	UN	18	\$2,500.00	\$45,000.00	\$ 1,915.00	\$ 34,470.00
28	INLET, TYPE B	UN	6	\$3,000.00	\$18,000.00	\$ 3.00	\$ 18.00
29	INLET, TYPE E	UN	7	\$3,000.00	\$21,000.00	\$ 2,905.00	\$ 20,335.00
30	MANHOLE, 4' DIAMETER	UN	5	\$3,000.00	\$15,000.00	\$ 2.00	\$ 10.00
31	RESET EXISTING CASTING	UN	70	\$350.00	\$24,500.00	\$ 5.15	\$ 360.50
32	SET INLET TYPE A, CASTING	UN	5	\$800.00	\$4,000.00	\$ 5.15	\$ 25.75
33	SET INLET TYPE B, CASTING	UN	5	\$1,000.00	\$5,000.00	\$ 5.15	\$ 25.75
34	SET INLET TYPE E, CASTING	UN	5	\$1,000.00	\$5,000.00	\$ 5.15	\$ 25.75
35	SET NEW MANHOLE CASTING, SUPPLIED BY OTHERS	UN	20	\$400.00	\$8,000.00	\$ 515.00	\$ 10,300.00
36	RECONSTRUCTED INLET, TYPE B, USING NEW CASTING	UN	5	\$1,500.00	\$7,500.00	\$ 5.15	\$ 25.75
37	RECONSTRUCTED INLET, TYPE E, USING NEW CASTING	UN	5	\$1,500.00	\$7,500.00	\$ 5.15	\$ 25.75
38	BICYCLE SAFE GRATE	UN	4	\$300.00	\$1,200.00	\$ 515.00	\$ 2,060.00
39	CURB PIECE, TYPE N-ECO	UN	54	\$350.00	\$18,900.00	\$ 5.15	\$ 278.10
40	CLEANING DRAINAGE STRUCTURE	UN	5	\$250.00	\$1,250.00	\$ 515.00	\$ 2,575.00
41	4" PVC, SCHEDULE 80	LF	50	\$30.00	\$1,500.00	\$ 1.00	\$ 50.00
42	CONCRETE SIDEWALK, 4" THICK	SY	250	\$70.00	\$17,500.00	\$ 66.44	\$ 16,610.00
43	CONCRETE SIDEWALK, REINFORCED, 6" THICK	SY	150	\$75.00	\$11,250.00	\$ 76.33	\$ 11,449.50
44	SET INLET TYPE D, CASTING	UN	5	\$1,000.00	\$5,000.00	\$ 5.15	\$ 25.75
45	DETECTABLE WARNING SURFACE, TRUNCATED DOMES, CAST IN PLACE	SF	80	\$25.00	\$2,000.00	\$ 27.00	\$ 2,160.00
46	DETECTABLE WARNING SURFACE, TRUNCATED DOMES, SURFACE MOUNTED	SF	40	\$35.00	\$1,400.00	\$ 27.00	\$ 1,080.00
47	9' X 18" CONCRETE VERTICAL CURB	LF	300	\$30.00	\$9,000.00	\$ 31.75	\$ 9,525.00
48	HOT MIX ASPHALT BERM	LF	7000	\$5.00	\$35,000.00	\$ 0.10	\$ 700.00
49	SET MANHOLE CASTING	UN	25	\$1,000.00	\$25,000.00	\$ 515.00	\$ 12,875.00
50	BEAM GUIDE RAIL	LF	1250	\$20.00	\$25,000.00	\$ 22.68	\$ 28,350.00
51	NO ITEM	-	0	\$0.00	\$0.00		
52	FLARED GUIDE RAIL TERMINAL	UN	4	\$2,000.00	\$8,000.00	\$ 2,268.00	\$ 9,072.00
53	NO ITEM	-	0	\$0.00	\$0.00		
54	REMOVAL OF BEAM GUIDE RAIL	LF	1250	\$2.00	\$2,500.00	\$ 2.16	\$ 2,700.00
55	NO ITEM	-	0	\$0.00	\$0.00		
56	TRAFFIC STRIPES, LONG LIFE EPOXY RESIN, 4"	LF	68000	\$0.45	\$30,600.00	\$ 0.35	\$ 23,800.00
57	TRAFFIC STRIPES, LONG LIFE EPOXY RESIN, 8"	LF	69000	\$0.65	\$38,350.00	\$ 0.61	\$ 35,990.00
58	TRAFFIC MARKINGS, LINES, THERMOPLASTIC, 6"	LF	800	\$1.00	\$800.00	\$ 2.16	\$ 1,728.00
59	TRAFFIC MARKINGS, LINES, THERMOPLASTIC, 12"	LF	500	\$1.50	\$750.00	\$ 3.24	\$ 1,620.00
60	TRAFFIC MARKINGS, LINES, THERMOPLASTIC, 24"	LF	600	\$2.50	\$1,500.00	\$ 3.76	\$ 2,268.00
61	TRAFFIC MARKINGS, SYMBOLS, THERMOPLASTIC	SF	950	\$5.00	\$4,750.00	\$ 6.48	\$ 6,156.00

COUNTY OF PASSAIC		26-May-16		Smith-Sondy		Mike Fitzpatrick	
#	DESCRIPTION	UNITS	ESTIMATED QUANTITY	EST. UNIT PRICE	AMOUNT	Unit Price	Amount
62	RECONSTRUCTED INLET, TYPE D, USING EXISTING CASTING	UN	5	\$1,000.00	\$5,000.00	\$ 220.00	\$ 1,100.00
63	RPM, BI-DIRECTIONAL, AMBER LENS	UN	500	\$30.00	\$15,000.00	\$ 32.00	\$ 16,000.00
64	RPM, MONO-DIRECTIONAL, AMBER LENS	UN	60	\$30.00	\$1,800.00	\$ 32.00	\$ 1,920.00
65	REGULATORY AND WARNING SIGN WITH POST	SF	580	\$35.00	\$20,300.00	\$ 16.00	\$ 9,280.00
66	BICYCLE LANE MARKINGS, EPOXY RESIN	UN	30	\$275.00	\$8,250.00	\$ 400.00	\$ 12,000.00
67	SHARED LANE MARKINGS, EPOXY RESIN	UN	10	\$275.00	\$2,750.00	\$ 350.00	\$ 3,500.00
68	RECONSTRUCTED INLET, TYPE A, USING EXISTING CASTING	UN	5	\$800.00	\$4,000.00	\$ 220.00	\$ 1,100.00
69	RECONSTRUCTED INLET, TYPE B, USING EXISTING CASTING	UN	9	\$1,000.00	\$9,000.00	\$ 250.00	\$ 2,250.00
70	RECONSTRUCTED INLET, TYPE E, USING EXISTING CASTING	UN	5	\$1,000.00	\$5,000.00	\$ 250.00	\$ 1,250.00
71	COARSE AGGREGATE, SIZE NO. 1	TON	720	\$65.00	\$46,800.00	\$ 22.00	\$ 15,840.00
72	TOPSOILING, 4" THICK	SY	3500	\$4.00	\$14,000.00	\$ 1.00	\$ 3,500.00
73	FERTILIZING AND SEEDING, TYPE A-3	SY	3500	\$1.00	\$3,500.00	\$ 1.00	\$ 3,500.00
74	STRAW MULCHING	SY	3500	\$1.00	\$3,500.00	\$ 1.00	\$ 3,500.00
75	EXTENSION FRAME FOR EXISTING INLET, TYPE A	UN	5	\$300.00	\$1,500.00	\$ 140.00	\$ 700.00
76	EXTENSION FRAME FOR EXISTING INLET, TYPE B	UN	5	\$300.00	\$1,500.00	\$ 140.00	\$ 700.00
77	EXTENSION FRAME FOR EXISTING INLET, TYPE D	UN	5	\$300.00	\$1,500.00	\$ 140.00	\$ 700.00
78	EXTENSION FRAME FOR EXISTING INLET, TYPE E	UN	5	\$300.00	\$1,500.00	\$ 300.00	\$ 1,500.00
79	24" REINFORCED CONCRETE PIPE, CLASS V, 8 TO 12 FEET DEEP (IF AND WHERE DIRECTED)	LF	120	\$160.00	\$19,200.00	\$ 307.20	\$ 36,864.00
80	UNDERDRAIN, TYPE F	LF	2500	\$35.00	\$87,500.00	\$ 21.00	\$ 52,500.00
81	CONCRETE HEADWALL	CY	40	\$1,500.00	\$60,000.00	\$ 480.00	\$ 16,000.00
82	RECONSTRUCTED INLET, TYPE D, USING NEW CASTING	UN	5	\$1,500.00	\$7,500.00	\$ 1,000.00	\$ 5,000.00
83	REPAIR INLET	UN	50	\$300.00	\$15,000.00	\$ 260.00	\$ 13,000.00
84	REPAIR MANHOLE	UN	5	\$300.00	\$1,500.00	\$ 220.00	\$ 1,100.00
85	RECONSTRUCTED MANHOLE, USING NEW CASTINGS	UN	6	\$1,400.00	\$8,400.00	\$ 520.00	\$ 3,120.00
86	24" REINFORCED CONCRETE PIPE, CLASS V	LF	70	\$120.00	\$8,400.00	\$ 70.00	\$ 4,900.00
TOTAL CONSTRUCTION COST:					\$2,566,750.00	\$2,122,914.55	\$2,254,060.00

Introduced on: June 14, 2016
 Adopted on: June 14, 2016
 Official Resolution#: R20160474

PASSAIC COUNTY											
BID TABULATION											
PROJECT NAME:											
2016 ROADWAY RESURFACING PROJECT, UPPER COUNTY											
PROJECT NUMBER:											
C-16-006											
COUNTY OF PASSAIC											
		JA Alexander		Scifano		AJM					
#	DESCRIPTION	UNITS	ESTIMATED QUANTITY	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
1	NO ITEM	-	0		\$ -		\$ -		\$ -		\$ -
2	BREAKAWAY BARRICADE	UN	100	\$ 1.00	\$ 100.00	\$ 1.00	\$ 100.00	\$ 10.00	\$ 1,000.00		\$ 1,000.00
3	DRUM	UN	200	\$ 1.00	\$ 200.00	\$ 1.00	\$ 200.00	\$ 10.00	\$ 2,000.00		\$ 2,000.00
4	TRAFFIC CONE	UN	200	\$ 10.00	\$ 2,000.00	\$ 10.00	\$ 2,000.00	\$ 10.00	\$ 2,000.00		\$ 2,000.00
5	CONSTRUCTION SIGNS	SF	600	\$ 10.50	\$ 6,300.00	\$ 10.50	\$ 6,300.00	\$ 16.00	\$ 9,600.00		\$ 9,600.00
6	ADVANCE DATE OF CONSTRUCTION SIGN	SF	800	\$ 1.00	\$ 800.00	\$ 1.00	\$ 800.00	\$ 16.00	\$ 12,800.00		\$ 12,800.00
7	NO ITEM	-	0		\$ -		\$ -		\$ -		\$ -
8	NO ITEM	-	0		\$ -		\$ -		\$ -		\$ -
9	TRAFFIC DIRECTOR, FLAGGER	HR	2300	\$ 70.00	\$ 161,000.00	\$ 70.00	\$ 161,000.00	\$ 70.00	\$ 161,000.00		\$ 161,000.00
10	TRAFFIC SAFETY SERVICES	ALLOW	1	\$ 15,000.00	\$ 15,000.00	\$ 15,000.00	\$ 15,000.00	\$ 15,000.00	\$ 15,000.00		\$ 15,000.00
11	ASPHALT PRICE ADJUSTMENT	LS	1	\$ 30,000.00	\$ 30,000.00	\$ 30,000.00	\$ 30,000.00	\$ 30,000.00	\$ 30,000.00		\$ 30,000.00
12	NO ITEM	-	0		\$ -		\$ -		\$ -		\$ -
13	EXCAVATION, TEST PIT	CY	50	\$ 0.50	\$ 25.00	\$ 45.00	\$ 2,250.00	\$ 40.00	\$ 2,000.00		\$ 2,000.00
14	NO ITEM	-	0		\$ -		\$ -		\$ -		\$ -
15	HMA MILLING, 3" OR LESS	SY	64000	\$ 3.84	\$ 245,760.00	\$ 3.45	\$ 220,800.00	\$ 3.50	\$ 224,000.00		\$ 224,000.00
16	HOT MIX ASPHALT BASE REPAIR	SY	1400	\$ 10.00	\$ 14,000.00	\$ 71.75	\$ 100,450.00	\$ 30.00	\$ 42,000.00		\$ 42,000.00
17	TACK COAT	GAL	20000	\$ 0.01	\$ 200.00	\$ 0.01	\$ 200.00	\$ 1.00	\$ 20,000.00		\$ 20,000.00
18	POLYMERIZED JOINT ADHESIVE	LF	26500	\$ 0.50	\$ 13,250.00	\$ 0.32	\$ 8,480.00	\$ 1.50	\$ 39,750.00		\$ 39,750.00
19	HOT MIX ASPHALT 9.5MB4 SURFACE COURSE, 2" THICK	TON	16500	\$ 63.00	\$ 1,039,500.00	\$ 67.30	\$ 1,110,450.00	\$ 75.00	\$ 1,237,500.00		\$ 1,237,500.00
20	1-1/2" QUARRY PROCESSED STONE	TON	1700	\$ 10.00	\$ 17,000.00	\$ 40.00	\$ 68,000.00	\$ 35.00	\$ 59,500.00		\$ 59,500.00
21	CONCRETE SLOPE GUTTER, 8" THICK	SY	400	\$ 100.00	\$ 40,000.00	\$ 78.75	\$ 31,500.00	\$ 80.00	\$ 32,000.00		\$ 32,000.00
22	RIPRAP SLOPE PROTECTION, 24" THICK (D50=12")	SY	60	\$ 95.00	\$ 5,700.00	\$ 75.00	\$ 4,500.00	\$ 60.00	\$ 3,600.00		\$ 3,600.00
23	15" REINFORCED CONCRETE PIPE, CLASS V	LF	350	\$ 144.00	\$ 50,400.00	\$ 91.00	\$ 31,850.00	\$ 100.00	\$ 35,000.00		\$ 35,000.00
24	18" REINFORCED CONCRETE PIPE, CLASS V	LF	50	\$ 150.00	\$ 7,500.00	\$ 96.00	\$ 4,800.00	\$ 110.00	\$ 5,500.00		\$ 5,500.00
25	RECONSTRUCTED MANHOLE, USING EXISTING CASTINGS	UN	6	\$ 550.00	\$ 3,300.00	\$ 1,250.00	\$ 7,500.00	\$ 600.00	\$ 3,600.00		\$ 3,600.00
26	RECONSTRUCTED INLET, TYPE A, USING NEW CASTING	UN	5	\$ 1,300.00	\$ 6,500.00	\$ 1,695.00	\$ 8,475.00	\$ 1,200.00	\$ 6,000.00		\$ 6,000.00

Introduced on: June 14, 2016
 Adopted on: June 14, 2016
 Official Resolution#: R20160474

COUNTY OF PASSAIC		JA Alexander		Schifano		AJJM	
#	DESCRIPTION	UNITS	ESTIMATED QUANTITY	Unit Price	Amount	Unit Price	Amount
27	INLET, TYPE A	UN	18	\$ 3,500.00	\$ 63,000.00	\$ 3,500.00	\$ 63,000.00
28	INLET, TYPE B	UN	6	\$ 4,000.00	\$ 24,000.00	\$ 4,500.00	\$ 27,000.00
29	INLET, TYPE E	UN	7	\$ 3,000.00	\$ 21,000.00	\$ 5,000.00	\$ 35,000.00
30	MANHOLE, 4' DIAMETER	UN	5	\$ 3,000.00	\$ 15,000.00	\$ 5,000.00	\$ 25,000.00
31	RESET EXISTING CASTING	UN	70	\$ 0.01	\$ 0.70	\$ 250.00	\$ 17,500.00
32	SET INLET TYPE A, CASTING	UN	5	\$ 650.00	\$ 3,250.00	\$ 1,245.00	\$ 6,225.00
33	SET INLET TYPE B, CASTING	UN	5	\$ 950.00	\$ 4,750.00	\$ 1,505.00	\$ 7,525.00
34	SET INLET TYPE E, CASTING	UN	5	\$ 1,000.00	\$ 5,000.00	\$ 1,568.00	\$ 7,840.00
35	SET NEW MANHOLE CASTING, SUPPLIED BY OTHERS	UN	20	\$ 500.00	\$ 10,000.00	\$ 350.00	\$ 7,000.00
36	RECONSTRUCTED INLET, TYPE B, USING NEW CASTING	UN	5	\$ 1,500.00	\$ 7,500.00	\$ 1,955.00	\$ 9,775.00
37	RECONSTRUCTED INLET, TYPE E, USING NEW CASTING	UN	5	\$ 1,600.00	\$ 8,000.00	\$ 2,018.00	\$ 10,090.00
38	BICYCLE SAFE GRATE	UN	4	\$ 500.00	\$ 2,000.00	\$ 358.00	\$ 1,432.00
39	CURB PIECE, TYPE N-ECO	UN	54	\$ 300.00	\$ 16,200.00	\$ 318.00	\$ 17,172.00
40	CLEANING DRAINAGE STRUCTURE	UN	5	\$ 550.00	\$ 2,750.00	\$ 225.00	\$ 1,125.00
41	4" PVC, SCHEDULE 80	LF	50	\$ 0.01	\$ 0.50	\$ 36.00	\$ 1,750.00
42	CONCRETE SIDEWALK, 4" THICK	SY	250	\$ 90.00	\$ 22,500.00	\$ 78.75	\$ 19,687.50
43	CONCRETE SIDEWALK, REINFORCED, 6" THICK	SY	150	\$ 86.00	\$ 12,900.00	\$ 94.50	\$ 14,175.00
44	SET INLET TYPE D, CASTING	UN	5	\$ 1,000.00	\$ 5,000.00	\$ 1,435.00	\$ 7,175.00
45	DETECTABLE WARNING SURFACE, TRUNCATED DOMES, CAST IN PLACE	SF	80	\$ 0.01	\$ 0.80	\$ 26.25	\$ 2,100.00
46	DETECTABLE WARNING SURFACE, TRUNCATED DOMES, SURFACE MOUNTED	SF	40	\$ 16.00	\$ 640.00	\$ 26.25	\$ 1,050.00
47	9" X 18" CONCRETE VERTICAL CURB	LF	300	\$ 50.00	\$ 15,000.00	\$ 45.40	\$ 13,620.00
48	HOT MIX ASPHALT BERM	LF	7000	\$ 0.01	\$ 70.00	\$ 2.50	\$ 17,500.00
49	SET MANHOLE CASTING	UN	25	\$ 450.00	\$ 11,250.00	\$ 700.00	\$ 17,500.00
50	BEAM GUIDE RAIL	LF	1250	\$ 23.00	\$ 28,750.00	\$ 22.05	\$ 27,562.50
51	NO ITEM	-	0	\$ -	\$ -	\$ -	\$ -
52	FLARED GUIDE RAIL TERMINAL	UN	4	\$ 2,400.00	\$ 9,600.00	\$ 2,205.00	\$ 8,820.00
53	NO ITEM	-	0	\$ -	\$ -	\$ -	\$ -
54	REMOVAL OF BEAM GUIDE RAIL	LF	1250	\$ 2.20	\$ 2,750.00	\$ 2.10	\$ 2,625.00
55	NO ITEM	-	0	\$ -	\$ -	\$ -	\$ -
56	TRAFFIC STRIPES, LONG LIFE EPOXY RESIN, 4"	LF	68000	\$ 0.35	\$ 23,800.00	\$ 0.33	\$ 22,440.00
57	TRAFFIC STRIPES, LONG LIFE EPOXY RESIN, 8"	LF	59000	\$ 0.60	\$ 35,400.00	\$ 0.58	\$ 34,220.00
58	TRAFFIC MARKINGS, LINES, THERMOPLASTIC, 6"	LF	800	\$ 2.20	\$ 1,760.00	\$ 2.10	\$ 1,680.00
59	TRAFFIC MARKINGS, LINES, THERMOPLASTIC, 12"	LF	500	\$ 3.30	\$ 1,650.00	\$ 3.15	\$ 1,575.00
60	TRAFFIC MARKINGS, LINES, THERMOPLASTIC, 24"	LF	600	\$ 3.75	\$ 2,250.00	\$ 3.67	\$ 2,202.00
61	TRAFFIC MARKINGS, SYMBOLS, THERMOPLASTIC	SF	950	\$ 6.60	\$ 6,270.00	\$ 6.30	\$ 5,985.00

COUNTY OF PASSAIC		JA Alexander		Schifano		AJM	
#	DESCRIPTION	UNITS	ESTIMATED QUANTITY	Unit Price	Amount	Unit Price	Amount
62	RECONSTRUCTED INLET, TYPE D, USING EXISTING CASTING	UN	5	\$ 500.00	\$ 2,500.00	\$ 1,100.00	\$ 5,500.00
63	RPM, BI-DIRECTIONAL, AMBER LENS	UN	500	\$ 35.00	\$ 17,500.00	\$ 33.60	\$ 16,800.00
64	RPM, MONO-DIRECTIONAL, AMBER LENS	UN	60	\$ 35.00	\$ 2,100.00	\$ 33.60	\$ 2,016.00
65	REGULATORY AND WARNING SIGN WITH POST	SF	580	\$ 40.00	\$ 23,200.00	\$ 36.75	\$ 21,315.00
66	BICYCLE LANE MARKINGS, EPOXY RESIN	UN	30	\$ 385.00	\$ 11,550.00	\$ 367.50	\$ 11,025.00
67	SHARED LANE MARKINGS, EPOXY RESIN	UN	10	\$ 385.00	\$ 3,850.00	\$ 367.50	\$ 3,675.00
68	RECONSTRUCTED INLET, TYPE A, USING EXISTING CASTING	UN	5	\$ 500.00	\$ 2,500.00	\$ 1,000.00	\$ 5,000.00
69	RECONSTRUCTED INLET, TYPE B, USING EXISTING CASTING	UN	9	\$ 650.00	\$ 5,850.00	\$ 1,200.00	\$ 10,800.00
70	RECONSTRUCTED INLET, TYPE E, USING EXISTING CASTING	UN	5	\$ 650.00	\$ 3,250.00	\$ 1,200.00	\$ 6,000.00
71	COARSE AGGREGATE, SIZE NO. 1	TON	720	\$ 35.00	\$ 25,200.00	\$ 30.00	\$ 21,600.00
72	TOPSOILING, 4" THICK	SY	3500	\$ 4.00	\$ 14,000.00	\$ 4.00	\$ 14,000.00
73	FERTILIZING AND SEEDING, TYPE A-3	SY	3500	\$ 0.55	\$ 1,925.00	\$ 1.00	\$ 3,500.00
74	STRAW MULCHING	SY	3500	\$ 0.55	\$ 1,925.00	\$ 1.00	\$ 3,500.00
75	EXTENSION FRAME FOR EXISTING INLET, TYPE A	UN	5	\$ 170.00	\$ 850.00	\$ 289.00	\$ 1,445.00
76	EXTENSION FRAME FOR EXISTING INLET, TYPE B	UN	5	\$ 170.00	\$ 850.00	\$ 289.00	\$ 1,445.00
77	EXTENSION FRAME FOR EXISTING INLET, TYPE D	UN	5	\$ 170.00	\$ 850.00	\$ 289.00	\$ 1,445.00
78	EXTENSION FRAME FOR EXISTING INLET, TYPE E	UN	5	\$ 170.00	\$ 850.00	\$ 289.00	\$ 1,445.00
79	24" REINFORCED CONCRETE PIPE, CLASS V, 8 TO 12 FEET DEEP (IF AND WHERE DIRECTED)	LF	120	\$ 250.00	\$ 30,000.00	\$ 295.00	\$ 35,400.00
80	UNDERDRAIN, TYPE F	LF	2500	\$ 40.00	\$ 100,000.00	\$ 45.00	\$ 112,500.00
81	CONCRETE HEADWALL	CY	40	\$ 750.00	\$ 30,000.00	\$ 1,050.00	\$ 42,000.00
82	RECONSTRUCTED INLET, TYPE D, USING NEW CASTING	UN	5	\$ 1,350.00	\$ 6,750.00	\$ 1,935.00	\$ 9,675.00
83	REPAIR INLET	UN	50	\$ 250.00	\$ 12,500.00	\$ 400.00	\$ 20,000.00
84	REPAIR MANHOLE	UN	5	\$ 250.00	\$ 1,250.00	\$ 450.00	\$ 2,250.00
85	RECONSTRUCTED MANHOLE, USING NEW CASTINGS	UN	6	\$ 1,000.00	\$ 6,000.00	\$ 1,695.00	\$ 10,170.00
86	24" REINFORCED CONCRETE PIPE, CLASS V	LF	70	\$ 140.00	\$ 9,800.00	\$ 101.00	\$ 7,070.00
				\$	\$	\$	\$
TOTAL CONSTRUCTION COST:					\$2,326,221.50		\$2,621,582.00
							\$2,718,615.00

Introduced on: June 14, 2016
 Adopted on: June 14, 2016
 Official Resolution#: R20160474

PASSAIC COUNTY BID TABULATION									
PROJECT NAME: 2016 ROADWAY RESURFACING PROJECT, UPPER COUNTY									
PROJECT NUMBER: C-16-006									
COUNTY OF PASSAIC									
Tabulation by Assistant Co									
#	DESCRIPTION	UNITS	ESTIMATED QUANTITY	TilconNY		Konkus			
				Unit Price	Amount	Unit Price	Amount		
1	NO ITEM	-	0		\$ -		\$ -		
2	BREAKAWAY BARRICADE	UN	100	\$ 1.00	\$ 100.00	\$ 1.00	\$ 100.00		
3	DRUM	UN	200	\$ 1.00	\$ 200.00	\$ 1.00	\$ 200.00		
4	TRAFFIC CONE	UN	200	\$ 1.00	\$ 200.00	\$ 1.00	\$ 200.00		
5	CONSTRUCTION SIGNS	SF	600	\$ 1.00	\$ 600.00	\$ 9.00	\$ 5,400.00		
6	ADVANCE DATE OF CONSTRUCTION SIGN	SF	800	\$ 1.00	\$ 800.00	\$ 9.00	\$ 7,200.00		
7	NO ITEM	-	0		\$ -		\$ -		
8	NO ITEM	-	0		\$ -		\$ -		
9	TRAFFIC DIRECTOR, FLAGGER	HR	2300	\$ 70.00	\$ 161,000.00	\$ 70.00	\$ 161,000.00		
10	TRAFFIC SAFETY SERVICES	ALLOW.	1	\$ 15,000.00	\$ 15,000.00	\$ 15,000.00	\$ 15,000.00		
11	ASPHALT PRICE ADJUSTMENT	LS	1	\$ 30,000.00	\$ 30,000.00	\$ 30,000.00	\$ 30,000.00		
12	NO ITEM	-	0		\$ -		\$ -		
13	EXCAVATION, TEST PIT	CY	50	\$ 122.00	\$ 6,100.00	\$ 0.01	\$ 0.50		
14	NO ITEM	-	0		\$ -		\$ -		
15	HMA MILLING, 3" OR LESS	SY	64000	\$ 3.55	\$ 227,200.00	\$ 2.50	\$ 160,000.00		
16	HOT MIX ASPHALT BASE REPAIR	SY	1400	\$ 88.00	\$ 123,200.00	\$ 31.36	\$ 43,904.00		
17	TACK COAT	GAL	20000	\$ 0.01	\$ 200.00	\$ 3.50	\$ 70,000.00		
18	POLYMERIZED JOINT ADHESIVE	LF	26500	\$ 0.40	\$ 10,600.00	\$ 0.55	\$ 14,575.00		
19	HOT MIX ASPHALT 9.5MB4 SURFACE COURSE, 2" THICK	TON	16500	\$ 68.90	\$ 1,136,850.00	\$ 62.00	\$ 1,023,000.00		
20	1-1/2" QUARRY PROCESSED STONE	TON	1700	\$ 32.00	\$ 54,400.00	\$ 27.50	\$ 46,750.00		
21	CONCRETE SLOPE GUTTER, 8" THICK	SY	400	\$ 185.00	\$ 74,000.00	\$ 15.00	\$ 6,000.00		
22	RIPRAP SLOPE PROTECTION, 24" THICK (D50-12")	SY	60	\$ 175.00	\$ 10,500.00	\$ 35.00	\$ 2,100.00		
23	15" REINFORCED CONCRETE PIPE, CLASS V	LF	350	\$ 95.00	\$ 33,250.00	\$ 54.00	\$ 18,900.00		
24	18" REINFORCED CONCRETE PIPE, CLASS V	LF	50	\$ 110.00	\$ 5,500.00	\$ 56.00	\$ 2,800.00		
25	RECONSTRUCTED MANHOLE, USING EXISTING CASTINGS	UN	6	\$ 1,300.00	\$ 7,800.00	\$ 500.00	\$ 3,000.00		
26	RECONSTRUCTED INLET, TYPE A, USING NEW CASTING	UN	5	\$ 2,100.00	\$ 10,500.00	\$ 1,035.00	\$ 5,175.00		

COUNTY OF PASSAIC		TilcorNY		Konkus			
#	DESCRIPTION	UNITS	ESTIMATED QUANTITY	Unit Price	Amount	Unit Price	Amount
27	INLET, TYPE A	UN	18	\$ 2,800.00	\$ 50,400.00	\$ 2,200.00	\$ 39,600.00
28	INLET, TYPE B	UN	6	\$ 3,200.00	\$ 19,200.00	\$ 2,500.00	\$ 15,000.00
29	INLET, TYPE E	UN	7	\$ 3,500.00	\$ 24,500.00	\$ 2,560.00	\$ 17,920.00
30	MANHOLE, 4' DIAMETER	UN	5	\$ 4,100.00	\$ 20,500.00	\$ 2,500.00	\$ 12,500.00
31	RESET EXISTING CASTING	UN	70	\$ 370.00	\$ 25,900.00	\$ 100.00	\$ 7,000.00
32	SET INLET TYPE A, CASTING	UN	5	\$ 1,300.00	\$ 6,500.00	\$ 535.00	\$ 2,675.00
33	SET INLET TYPE B, CASTING	UN	5	\$ 1,300.00	\$ 6,500.00	\$ 800.00	\$ 4,000.00
34	SET INLET TYPE E, CASTING	UN	5	\$ 1,400.00	\$ 7,000.00	\$ 865.00	\$ 4,325.00
35	SET NEW MANHOLE CASTING, SUPPLIED BY OTHERS	UN	20	\$ 600.00	\$ 12,000.00	\$ 150.00	\$ 3,000.00
36	RECONSTRUCTED INLET, TYPE B, USING NEW CASTING	UN	5	\$ 2,000.00	\$ 10,000.00	\$ 1,155.00	\$ 5,775.00
37	RECONSTRUCTED INLET, TYPE E, USING NEW CASTING	UN	5	\$ 2,000.00	\$ 10,000.00	\$ 1,215.00	\$ 6,075.00
38	BICYCLE SAFE GRATE	UN	4	\$ 500.00	\$ 2,000.00	\$ 270.00	\$ 1,080.00
39	CURB PIECE, TYPE N-ECO	UN	54	\$ 500.00	\$ 27,000.00	\$ 260.00	\$ 14,040.00
40	CLEANING DRAINAGE STRUCTURE	UN	5	\$ 675.00	\$ 3,375.00	\$ 200.00	\$ 1,000.00
41	4" PVC, SCHEDULE 80	LF	50	\$ 55.00	\$ 2,750.00	\$ 25.00	\$ 1,250.00
42	CONCRETE SIDEWALK, 4" THICK	SY	250	\$ 142.00	\$ 35,500.00	\$ 72.00	\$ 18,000.00
43	CONCRETE SIDEWALK, REINFORCED, 6" THICK	SY	150	\$ 165.00	\$ 24,750.00	\$ 80.00	\$ 12,000.00
44	SET INLET TYPE D, CASTING	UN	5	\$ 1,300.00	\$ 6,500.00	\$ 800.00	\$ 4,000.00
45	DETECTABLE WARNING SURFACE, TRUNCATED DOMES, CAST IN PLACE	SF	80	\$ 30.00	\$ 2,400.00	\$ 27.50	\$ 2,200.00
46	DETECTABLE WARNING SURFACE, TRUNCATED DOMES, SURFACE MOUNTED	SF	40	\$ 115.00	\$ 4,600.00	\$ 27.50	\$ 1,100.00
47	9" X 18" CONCRETE VERTICAL CURB	LF	300	\$ 110.00	\$ 33,000.00	\$ 23.00	\$ 6,900.00
48	HOT MIX ASPHALT BERM	LF	7000	\$ 13.00	\$ 91,000.00	\$ 3.00	\$ 21,000.00
49	SET MANHOLE CASTING	UN	25	\$ 1,000.00	\$ 25,000.00	\$ 445.00	\$ 11,125.00
50	BEAM GUIDE RAIL	LF	1250	\$ 30.00	\$ 37,500.00	\$ 1,250.00	\$ 1,562,500.00
51	NO ITEM	-	0	\$ -	\$ -	\$ -	\$ -
52	FLARED GUIDE RAIL TERMINAL	UN	4	\$ 3,100.00	\$ 12,400.00	\$ 2,310.00	\$ 9,240.00
53	NO ITEM	-	0	\$ -	\$ -	\$ -	\$ -
54	REMOVAL OF BEAM GUIDE RAIL	LF	1250	\$ 2.00	\$ 2,500.00	\$ 2.00	\$ 2,500.00
55	NO ITEM	-	0	\$ -	\$ -	\$ -	\$ -
56	TRAFFIC STRIPES, LONG LIFE EPOXY RESIN, 4"	LF	68000	\$ 0.30	\$ 20,400.00	\$ 0.39	\$ 26,520.00
57	TRAFFIC STRIPES, LONG LIFE EPOXY RESIN, 8"	LF	59000	\$ 0.60	\$ 35,400.00	\$ 0.77	\$ 45,430.00
58	TRAFFIC MARKINGS, LINES, THERMOPLASTIC, 6"	LF	800	\$ 2.00	\$ 1,600.00	\$ 0.99	\$ 792.00
59	TRAFFIC MARKINGS, LINES, THERMOPLASTIC, 12"	LF	500	\$ 3.00	\$ 1,500.00	\$ 1.98	\$ 990.00
60	TRAFFIC MARKINGS, LINES, THERMOPLASTIC, 24"	LF	600	\$ 3.50	\$ 2,100.00	\$ 3.96	\$ 2,376.00
61	TRAFFIC MARKINGS, SYMBOLS, THERMOPLASTIC	SF	950	\$ 6.00	\$ 5,700.00	\$ 6.05	\$ 5,747.50

COUNTY OF PASSAIC		TilcomNY		Konkus			
#	DESCRIPTION	UNITS	ESTIMATED QUANTITY	Unit Price	Amount	Unit Price	Amount
62	RECONSTRUCTED INLET, TYPE D, USING EXISTING CASTING	UN	5	\$ 1,200.00	\$ 6,000.00	\$ 500.00	\$ 2,500.00
63	RPM, BI-DIRECTIONAL, AMBER LENS	UN	500	\$ 34.00	\$ 17,000.00	\$ 38.50	\$ 19,250.00
64	RPM, MONO-DIRECTIONAL, AMBER LENS	UN	60	\$ 32.00	\$ 1,920.00	\$ 38.50	\$ 2,310.00
65	REGULATORY AND WARNING SIGN WITH POST	SF	580	\$ 40.00	\$ 23,200.00	\$ 39.00	\$ 22,620.00
66	BICYCLE LANE MARKINGS, EPOXY RESIN	UN	30	\$ 350.00	\$ 10,500.00	\$ 275.00	\$ 8,250.00
67	SHARED LANE MARKINGS, EPOXY RESIN	UN	10	\$ 350.00	\$ 3,500.00	\$ 275.00	\$ 2,750.00
68	RECONSTRUCTED INLET, TYPE A, USING EXISTING CASTING	UN	5	\$ 1,200.00	\$ 6,000.00	\$ 500.00	\$ 2,500.00
69	RECONSTRUCTED INLET, TYPE B, USING EXISTING CASTING	UN	9	\$ 1,200.00	\$ 10,800.00	\$ 500.00	\$ 4,500.00
70	RECONSTRUCTED INLET, TYPE E, USING EXISTING CASTING	UN	5	\$ 1,200.00	\$ 6,000.00	\$ 500.00	\$ 2,500.00
71	COARSE AGGREGATE, SIZE NO. 1	TON	720	\$ 50.00	\$ 36,000.00	\$ 35.00	\$ 25,200.00
72	TOPSOILING, 4" THICK	SY	3500	\$ 6.00	\$ 21,000.00	\$ 5.00	\$ 17,500.00
73	FERTILIZING AND SEEDING, TYPE A-3	SY	3500	\$ 1.00	\$ 3,500.00	\$ 1.00	\$ 3,500.00
74	STRAW MULCHING	SY	3500	\$ 1.00	\$ 3,500.00	\$ 1.00	\$ 3,500.00
75	EXTENSION FRAME FOR EXISTING INLET, TYPE A	UN	5	\$ 500.00	\$ 2,500.00	\$ 240.00	\$ 1,200.00
76	EXTENSION FRAME FOR EXISTING INLET, TYPE B	UN	5	\$ 500.00	\$ 2,500.00	\$ 214.00	\$ 1,070.00
77	EXTENSION FRAME FOR EXISTING INLET, TYPE D	UN	5	\$ 500.00	\$ 2,500.00	\$ 214.00	\$ 1,070.00
78	EXTENSION FRAME FOR EXISTING INLET, TYPE E	UN	5	\$ 500.00	\$ 2,500.00	\$ 240.00	\$ 1,200.00
79	24" REINFORCED CONCRETE PIPE, CLASS V, 8 TO 12 FEET DEEP (IF AND WHERE DIRECTED)	LF	120	\$ 175.00	\$ 21,000.00	\$ 75.00	\$ 9,000.00
80	UNDERDRAIN, TYPE F	LF	2500	\$ 33.00	\$ 82,500.00	\$ 22.00	\$ 55,000.00
81	CONCRETE HEADWALL	CY	40	\$ 1,200.00	\$ 48,000.00	\$ 690.00	\$ 27,600.00
82	RECONSTRUCTED INLET, TYPE D, USING NEW CASTING	UN	5	\$ 2,000.00	\$ 10,000.00	\$ 1,300.00	\$ 6,500.00
83	REPAIR INLET	UN	50	\$ 580.00	\$ 29,000.00	\$ 250.00	\$ 12,500.00
84	REPAIR MANHOLE	UN	5	\$ 580.00	\$ 2,900.00	\$ 250.00	\$ 1,250.00
85	RECONSTRUCTED MANHOLE, USING NEW CASTINGS	UN	6	\$ 1,450.00	\$ 8,700.00	\$ 950.00	\$ 5,700.00
86	24" REINFORCED CONCRETE PIPE, CLASS V	LF	70	\$ 135.00	\$ 9,450.00	\$ 48.00	\$ 3,430.00
				\$	\$	\$	\$
TOTAL CONSTRUCTION COST:					\$2,847,945.00		\$3,725,365.00



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:k.48-2

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

June 7, 2016

Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

Reference: Application and Agreement for NJDOT Local Bridge Future Needs - 2016
Fairfield Road Bridge - #1600-514
Wayne Township

Members of the Board:

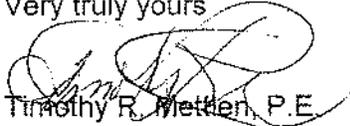
The New Jersey Department of Transportation has allocated \$1,000,000.00 for the 2016 Local Bridge Future Needs allotment. The County will allocate the allotted funds for the following Bridge Project:

Repair of Fairfield Road Bridge over the Singac Brook (1600-514)
Township of Wayne

The Public Works and Buildings & Grounds Committee, at their meeting of June 6, 2016, approved the recommendation that the County of Passaic apply for and accept this Local Bridge Future Needs allotment in the amount of \$1,000,000.00.

Therefore, we recommended that the Board of Chosen Freeholders ADOPT a RESOLUTION directing the County Engineer to complete the applications for this Local Bridge Future Needs funding, and further authorize the Director of the Board and the Clerk to the Board to sign said application and agreement on behalf of the full Board.

Very truly yours


Timothy R. Metten, P.E.
Assistant County Engineer

TRM

cc: County Administrator
County Counsel
Finance Director
Chairman, Public Works Committee

Introduced on: June 14, 2016
Adopted on: June 14, 2016
Official Resolution#: R20160475

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: Jun 14, 2016 - 5:30 PM

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

Agenda: RESOLUTION APPROVING APPLICATION AND GRANT AGREEMENT FOR THE NJDOT LOCAL BRIDGE FUTURE NEEDS FUNDING FOR THE REPLACEMENT OF THE WARWICK TURNPIKE BRIDGE OVER THE LITTLE GREEN BROOK (1600-447) IN THE TOWNSHIP OF WEST MILFORD, 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#		R20160476					
Meeting Date		06/14/2016					
Introduced Date		06/14/2016					
Adopted Date		06/14/2016					
Agenda Item		k-49					
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: June 15, 2016

Res. Pg. k.49-2

RESOLUTION APPROVING APPLICATION AND GRANT AGREEMENT FOR THE NJDOT LOCAL BRIDGE FUTURE NEEDS FUNDING FOR THE REPLACEMENT OF THE WARWICK TURNPIKE BRIDGE OVER THE LITTLE GREEN BROOK (1600-447) IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY

WHEREAS the New Jersey Department of Transportation has allocated funding for the 2016 Local Bridge Future Needs; and

WHEREAS the County has requested discretionary funding from the NJDOT and was awarded \$640,000.00 for the Replacement of the Warwick Turnpike Bridge over the Little Green Brook (1600-447), West Milford Township, NJ; and

WHEREAS the Office of the Passaic County Engineer by letter dated June 7, 2016 has recommended that the County of Passaic formally apply for and accept this Local Bridge Future Needs discretionary funding in the amount of \$640,000.00; and

WHEREAS the matter was discussed at the Public Works and Buildings & Grounds Committee meeting on June 6, 2016 and recommended to the entire Board for approval.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the application and acceptance of the \$640,000.00 discretionary funding for the 2016 Local Bridge Future Needs Funding from the New Jersey Department of Transportation for the Replacement of the Warwick Turnpike Bridge over the Little Green Brook (1600-447), West Milford Township, NJ; and

BE IT FURTHER RESOLVED that the Director, Clerk of the Board and County Counsel are authorized to execute said grant agreement on behalf of the County of Passaic.

June 14, 2016

Introduced on: June 14, 2016
Adopted on: June 14, 2016
Official Resolution#: R20160476



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

June 7, 2016

Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

Reference: Application and Agreement for NJDOT Local Bridge Future Needs - 2016
Warwick Turnpike Bridge - #1600-447
West Milford

Members of the Board:

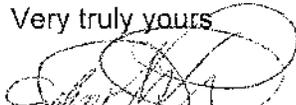
The New Jersey Department of Transportation has allocated \$1,000,000.00 for the 2016 Local Bridge Future Needs allotment. NJDOT also reserves and additional \$4,000,000.00 for the discretion of the Commissioner. The county has requested \$1,000,000.00 in Discretionary Funding and was awarded \$640,000.00 for the following Bridge Project:

Replacement of the Warwick Turnpike Bridge over the Little Green Brook (1600-447), West Milford Township

The Public Works and Buildings & Grounds Committee, at their meeting of June 6, 2016, approved the recommendation that the County of Passaic apply for and accept this Local Bridge Future Needs Discretionary funding in the amount of \$640,000.00.

Therefore, we recommended that the Board of Chosen Freeholders ADOPT a RESOLUTION directing the County Engineer to complete the applications for this Local Bridge Future Needs funding and further authorize the Director of the Board and the Clerk to the Board to sign said application and agreement on behalf of the full Board.

Very truly yours


Timothy R. Mettlen, P.E.
Assistant County Engineer

TRM

cc: County Administrator
County Counsel
Finance Director
Chairman, Public Works Committee

Introduced on: June 14, 2016
Adopted on: June 14, 2016
Official Resolution#: R20160476

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: Jun 14, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING OBTAINING THE SERVICES OF GO ORGANIC LAWN CARE ALONG PASSAIC COUNTY RIGHT OF WAYS AND ISLANDS IN DISTRICTS I AND II FOR CALENDAR YEAR 2016 FOR THE PASSAIC COUNTY ROAD DEPARTMENT THROUGH THE SOMERSET COUNTY COOPERATIVE, ALL AS NOTED IN THE RESOLUTION, 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#	R20160477						
Meeting Date	06/14/2016						
Introduced Date	06/14/2016						
Adopted Date	06/14/2016						
Agenda Item	k-50						
CAF #	6-01-26-151-001-213						
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: June 15, 2016

RESOLUTION AUTHORIZING OBTAINING THE SERVICES OF GO ORGANIC LAWN CARE ALONG PASSAIC COUNTY RIGHT OF WAYS AND ISLANDS IN DISTRICTS I AND II FOR CALENDAR YEAR 2016 FOR THE PASSAIC COUNTY ROAD DEPARTMENT THROUGH THE SOMERSET COUNTY COOPERATIVE

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 for the various Passaic County Departments; and

WHEREAS the Supervisor of Passaic County Roads has requested obtaining the services of Go Organic Lawn Care for the spraying of weeds and vegetation along Passaic County right of ways and islands in both District I and II pursuant to the Somerset County CO-OP for a total amount of \$20,000.00 for calendar year 2016, as indicated in more detail in the attached correspondence dated May 17, 2016; and

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

WHEREAS the Public Works and Buildings & Grounds Committee discussed this matter via e-mail and recommends this resolution to the full Board for adoption; 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 the goods and/or services described above and in the attached correspondence in accordance with the terms of the applicable cooperative purchasing program; 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.

June 14, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$20,000.00

APPROPRIATION: 6-01-26-151-001-213

PURPOSE: Resolution authorizing obtaining the services of go organic lawn care along Passaic County Right of Ways and Islands in districts I and II for Calendar Year 2016 for the Passaic County Road Department.


Richard Cahill, Chief Financial Officer

DATED: June 14, 2016

RC:fr



County of Passaic

Administration Building Annex

307 Pennsylvania Avenue • Paterson, New Jersey 07503

ROAD DEPARTMENT

Kenneth A. Simpson
Passaic County
Supervisor of Roads

TEL.: (973) 881-4500
FAX: (973) 742-2498
kenneths@passaiccounty.org

May 17, 2016

Ms. Monica Chacon, Esq.
Deputy Passaic County Counsel
401 Grand Street
Paterson, New Jersey 07505

Re: Resolution Request – Go Organic Lawn Care

Dear Ms. Chacon:

As per discussion via e-mail with the Public Works Committee, a request was heard to authorize obtaining the services of Go Organic Lawn Care, 126 Lakeview Terrace, P.O. Box 680, Oakland, New Jersey 07436, a Somerset County Cooperative Vendor, for the spraying of weeds and vegetation along Passaic County right-of-ways and islands in both District I and II, in the amount of \$20,000.00, for calendar year 2016. The Committee directed that a resolution be made authorizing same and that it be placed before the Board of Chosen Freeholders for approval at their next regularly scheduled meeting. The County of Passaic resolution request form is attached.

If you should have any questions, or I can be of addition assistance, please feel free to contact me.

Thank you for your attention and your assistance with this matter.

Very truly yours,

Kenneth A. Simpson
Supervisor of Passaic County Roads

KAS/esc
Enclosures

Introduced on: June 14, 2016
Adopted on: June 14, 2016
Official Resolution#: R20160477

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: Kenney A. Simpson, Supervisor of Roads
Telephone #: 973-881-4500

DESCRIPTION OF RESOLUTION: Authorizing the Passaic County Road Department to use Go Organic Lawn Care, 126 Lakeview Terrace, P.O. Box 680, Oakland, New Jersey 07436, A Somerset County Cooperative Purchasing Vendor, for the spraying of weeds and vegetation along right-of-ways and islands in Districts I and II in the amount of \$20,000.00 for calendar year 2016.

2. CERTIFICATION INFORMATION: 6-01-26-151-001-213

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: \$ 20,000.00

REQUISITION # R6-03465
ACCOUNT# 6-01-26-151-001-213

- | | |
|------------------------------------------------------------------------|----------------|
| 4. COMMITTEE REVIEW: | <u>DATE</u> |
| <input type="checkbox"/> Administration & Finance | _____ |
| <input checked="" type="checkbox"/> Public Works / Buildings & Grounds | <u>5/09/16</u> |
| <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: _____

COUNTY OF PASSAIC
 ROADS DEPT, CO OF PASSAIC
 (Q) 973-881-4500
 307 PENNSYLVANIA AVENUE
 PATERSON, NJ 07503

REQUISITION	
NO.	R6-03465

S H I P T O	
V E N D O R	VENDOR #: 10830 GO ORGANIC LAWN CARE P.O. BOX 680 126 LAKEVIEW TERRACE OAKLAND, NJ 07436

ORDER DATE: 05/12/16
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	ROAD DEPARTMENT - DISTRICT 1 AND DISTRICT II - SPRAYING OF WEEDS AND VEGETATION ALONG RIGHT-OF-WAYS AND ISLANDS IN PASSAIC COUNTY PLEASE SET UP FOR PARTIAL PAYMENTS AS PER SOMERSET COUNTY COOPERATIVE PURCHASING AGREEMENT.	6-01-26-151-001-213	20,000.0000	20,000.00
			TOTAL	20,000.00

Introduced on: June 14, 2016
 Adopted on: June 14, 2016
 Official Resolution#: R20160477

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)

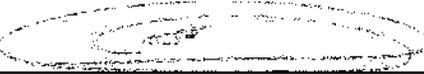
Date: Jun 14, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING FINAL PAYMENT TO ZENITH CONSTRUCTION SERVICES, INC. FOR THE REPLACEMENT OF CART PATH BRIDGE (B-2) IN THE PREAKNESS VALLEY GOLF COURSE 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#	R20160478						
Meeting Date	06/14/2016						
Introduced Date	06/14/2016						
Adopted Date	06/14/2016						
Agenda Item	k-51						
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: June 15, 2016

RESOLUTION AUTHORIZING FINAL PAYMENT TO ZENITH CONSTRUCTION SERVICES, INC. FOR THE REPLACEMENT OF CART PATH BRIDGE (B-2) IN THE PREAKNESS VALLEY GOLF COURSE IN THE TOWNSHIP OF WAYNE, NEW JERSEY

WHEREAS a contract was awarded to Zenith Construction Services, Inc. for the Replacement of Cart Path Bridge (B-2) in the Preakness Valley Golf Course in the Township of Wayne, NJ; and

WHEREAS by letter on June 7, 2016 the Office of the County Engineer advised the County Counsel that they recommended approval of the final payment to Zenith Construction Services, 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 \$17,115.20, an Acknowledgment of Surety to the Final Payment, and a payment certificate in the amount of \$19,238.18; and

WHEREAS this matter was discussed and reviewed by the Freeholder Public Works and Buildings & Grounds Committee at their meeting on June 6, 2016 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 Zenith Construction Services, Inc. for the Replacement of Cart Path Bridge (B-2) in the Preakness Valley Golf Course in the Township of Wayne, 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.

June 14, 2016

Introduced on: June 14, 2016
Adopted on: June 14, 2016
Official Resolution#: R20160478



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

June 7, 2016

Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

PROJECT: Replacement of Cart Path Bridge (B-2) in the
Preakness Valley Golf Course
Township of Wayne
Passaic County, New Jersey

**Final Acceptance, Release of Retainage and Final Payment
Zenith Construction Services, 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 Replacement of Cart Path Bridge (B-2) in the Preakness Valley Golf Course in the Township of Wayne. 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 \$349,175 was awarded by Resolution R-2014-0491 on June 24, 2014 to Zenith Construction Services, Inc. Change Order 1 resulted in a Final Contract Amount of \$342,303.90. This resulted in a *net decrease* in the contract of \$6,871.10 (2.0%).

Final Acceptance, Release of Retainage, and Final Payment for this project was discussed and recommended for approval during the June 6, 2016 Public Works Committee meeting.

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 \$19,238.38 subject to any requirements deemed necessary by the County Counsel.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

jcp

cc: Public Works and Buildings & Grounds Committee, Chair

Introduced on: June 14, 2016
County Administrator

Adopted on: June 13, 2016
County Counsel

Official Resolution#: R20160478
Director of Finance

Parks Director

COUNTY OF PASSAIC OFFICE OF THE COUNTY ENGINEER

Date Prepared: April 26, 2016

CONTRACT QUANTITY ADJUSTED PLUS OR MINUS APPROVED QUANTITY
 CONTRACT QUANTITY ADJUSTED REFERENCE CONTRACT QUANTITY
 QUANTITY ADJUSTED REFERENCE CONTRACT QUANTITY
 QUANTITY ADJUSTED REFERENCE CONTRACT QUANTITY

Carpath Bridge (B-2) Replacement
 Preakness Valley Golf Course
 Township of Wayne, Passaic County
 Zenith Construction Services, Inc.
 365 Thomas Blvd
 Orange, NJ 07050

Payment Estimate No. 5 - FINAL
 FOR WORK PERFORMED & MATERIALS FURNISHED TO: April 26, 2016

PROJECT NAME: Carpath Bridge (B-2) Replacement
 LOCATION: Preakness Valley Golf Course
 MUNICIPALITY: Township of Wayne, Passaic County
 CONTRACTOR: Zenith Construction Services, Inc.
 MAILING ADDRESS: 365 Thomas Blvd
 Orange, NJ 07050

June 14, 2016
 June 14, 2016
 Official Resolution: R20160418

ITEM DESCRIPTION	UNIT	CONTRACT QUANTITY	CONTRACT QUANTITY ADJUSTED PLUS OR MINUS APPROVED QUANTITY (by Change Order)	TOTAL QUANTITY ADJUSTED REFERENCE CONTRACT QUANTITY	QUANTITY ALLOWED PREVIOUSLY	QUANTITY ALLOWED THIS ESTIMATE	QUANTITY ALLOWED TO DATE	UNIT PRICE	TOTAL AMOUNT ALLOWED TO DATE	AMOUNT DUE THIS ESTIMATE
TOTAL AMOUNT ALLOWED AS PER THIS ESTIMATE CERTIFICATE									\$342,303.90	\$0.00
LESS RETAINAGE = 2% OF THE ABOVE AMOUNT (NO RETAINAGE IF FINAL PAYMENT)								0	\$0.00	\$0.00
TOTAL NET AMOUNT ALLOWED AFTER RETAINAGE									\$342,303.90	\$0.00
LESS AMOUNT PREVIOUSLY PAID									\$323,066.72	\$0.00
TOTAL AMOUNT DUE THIS ESTIMATE									\$19,238.18	\$0.00
SUBTRACT COUNTY INSPECTOR SERVICE FEE TOTAL TO DATE (RETAINED UNTIL RECEIPT OF REIMBURSEMENT FROM CONTRACTOR)									\$0.00	\$0.00
REIMBURSEMENT OF COUNTY INSPECTOR SERVICE FEE BY CONTRACTOR TO DATE / CREDIT TO CONTRACTOR									\$0.00	\$0.00
REMAINING AMOUNT OF COUNTY INSPECTOR SERVICE FEE NOT PAID BY CONTRACTOR TO DATE									\$0.00	\$0.00
SUBTRACT COUNTY INSPECTOR SERVICE FEE THIS ESTIMATE PERIOD - NOT REIMBURSED BY CONTRACTOR TO DATE									\$0.00	\$0.00
NET AMOUNT DUE THIS PAYMENT									\$19,238.18	\$0.00
AMOUNT OF ORIGINAL CONTRACT									\$349,175.00	\$0.00
CHANGE ORDER No. 1									(\$6,871.10)	\$0.00
ADJUSTED CONTRACT AMOUNT BASED UPON APPROVED CHANGE ORDERS									\$342,303.90	\$0.00
GROSS ALLOWED TO DATE									\$342,303.90	\$0.00
AMOUNT TO BE COMPLETED									\$0.00	\$0.00

PAYMENT CERTIFICATE AND ESTIMATE SUMMARY

TOTAL AMOUNT ALLOWED AS PER THIS ESTIMATE CERTIFICATE
 LESS RETAINAGE = 2% OF THE ABOVE AMOUNT (NO RETAINAGE IF FINAL PAYMENT)
 TOTAL NET AMOUNT ALLOWED AFTER RETAINAGE
 LESS AMOUNT PREVIOUSLY PAID
 TOTAL AMOUNT DUE THIS ESTIMATE
 SUBTRACT COUNTY INSPECTOR SERVICE FEE TOTAL TO DATE (RETAINED UNTIL RECEIPT OF REIMBURSEMENT FROM CONTRACTOR)
 REIMBURSEMENT OF COUNTY INSPECTOR SERVICE FEE BY CONTRACTOR TO DATE / CREDIT TO CONTRACTOR
 REMAINING AMOUNT OF COUNTY INSPECTOR SERVICE FEE NOT PAID BY CONTRACTOR TO DATE
 SUBTRACT COUNTY INSPECTOR SERVICE FEE THIS ESTIMATE PERIOD - NOT REIMBURSED BY CONTRACTOR TO DATE

NET AMOUNT DUE THIS PAYMENT \$19,238.18
 AMOUNT OF ORIGINAL CONTRACT \$349,175.00
 CHANGE ORDER No. 1 (\$6,871.10)
 ADJUSTED CONTRACT AMOUNT BASED UPON APPROVED CHANGE ORDERS \$342,303.90
 GROSS ALLOWED TO DATE \$342,303.90
 AMOUNT TO BE COMPLETED \$0.00

ESTIMATE PREPARED BY: _____ DATE: _____
 (COUNTY PROJECT INSPECTOR - ALAIMO)
 CERTIFIED AND ACCEPTED BY: Kartik J. naik DATE: 5/11/16 TITLE: President
 (CONTRACTOR)
 REVIEWED BY: [Signature] DATE: 6/6/16 TITLE: PRMGR ENR
 (COUNTY PROJECT ENGINEER)
 RECOMMENDED FOR APPROVAL BY: _____ DATE: _____
 (COUNTY ENGINEER)

COUNTY OF PASSAIC OFFICE OF THE COUNTY ENGINEER

Date Prepared: April 26, 2016

Introduction on June 14, 2016
 Adopted on: June 14, 2016
 Official Resolution: R20160418 No. 18

PAYMENT ESTIMATE No. 5 - FINAL
 FOR WORK PERFORMED & MATERIALS FURNISHED TO: April 26, 2016
 Carpath Bridge (B-2) Replacement
 Breakneck Valley Golf Course
 Township of Wayne, Passaic County
 Zenith Construction Services, Inc.
 365 Thomas Blvd
 Orange, NJ 07050

ITEM DESCRIPTION	UNIT	CONTRACT QUANTITY	CONTRACT QUANTITY ADJUSTED PLUS OR MINUS (by Change Order)	CONTRACT QUANTITY ADJUSTED (0.102)	ORDER No.	TOTAL ADJUSTED CONTRACT QUANTITY	QUANTITY PREVIOUSLY ALLOWED	QUANTITY ALLOWED THIS ESTIMATE	QUANTITY ALLOWED TO DATE	UNIT PRICE	TOTAL AMOUNT ALLOWED TO DATE	AMOUNT DUE THIS ESTIMATE
1 PERFORMANCE AND PAYMENT BOND	L.S.	1				1	0.898		0.898	\$3,000.00	\$2,694.00	\$0.00
2 MOBILIZATION	L.S.	1				1	1		1	\$10,000.00	\$10,000.00	\$0.00
3 CONSTRUCTION LAYOUT	L.S.	1				1	1		1	\$10,000.00	\$10,000.00	\$0.00
4 AS-BUILT PLANS	L.S.	1				1	0	1	1	\$500.00	\$500.00	\$500.00
5 CAUTION FENCE	L.F.	220				220	220		220	\$2.00	\$440.00	\$0.00
6 SILT FENCE	L.F.	100				100	100		100	\$1.00	\$100.00	\$0.00
7 TRAFFIC SAFETY SERVICES	ALLOW	1	(0.7672)			0.2328	0.2128		0.2128	\$5,000.00	\$1,064.00	\$0.00
8 DRUM	UNIT	10				10	10		10	\$10.00	\$100.00	\$0.00
9 TRAFFIC CONE	UNIT	10				10	10		10	\$1.00	\$10.00	\$0.00
10 FINAL CLEANUP	L.S.	1				1	0.9	0.1	1	\$1,000.00	\$1,000.00	\$100.00
11 DENSE GRADED AGGREGATE BASE COURSE, 12" THICK	S.Y.	175				175	102	73	175	\$30.00	\$5,250.00	\$2,190.00
12 CLEARING SITE, BRIDGE	L.S.	1				1	1		1	\$40,000.00	\$40,000.00	\$0.00
13 EXCAVATION, UNCLASSIFIED	C.Y.	560				560	560		560	\$20.00	\$11,200.00	\$0.00
14 1-13 SOIL AGGREGATE	C.Y.	15	(15)			0	0		0	\$75.00	\$0.00	\$0.00
15 POROUS FILL	C.Y.	600	(294.57)			305.43	305.43		305.43	\$30.00	\$9,162.90	\$0.00
16 COARSE AGGREGATE, SIZE NO. 57	C.Y.	40				40	40		40	\$50.00	\$2,000.00	\$0.00
17 PAVEMENT PATH	S.Y.	200	(25)			175	175		175	\$50.00	\$8,750.00	\$0.00
18 COFFERDAM (STAY-IN-PLACE STEEL SHEETING)	L.S.	1				1	1		1	\$80,000.00	\$80,000.00	\$0.00

COUNTY OF PASSAIC OFFICE OF THE COUNTY ENGINEER

Date Prepared: April 28, 2016

COUNTY OF PASSAIC OFFICE OF THE COUNTY ENGINEER
 PROJECT NAME: Carpath Bridge (B-2) Replacement
 LOCATION: Preakness Valley Golf Course
 MUNICIPALITY: Township of Wayne, Passaic County
 CONTRACTOR: Zenith Construction Services, Inc.
 MAILING ADDRESS: 365 Thomas Blvd
 Orange, NJ 07050

Official Resolution: R20160418
 Adopted on: June 14, 2016
 Introduced on: June 14, 2016

ITEM DESCRIPTION	UNIT	CONTRACT QUANTITY	CONTRACT QUANTITY PLUS OR MINUS (by Change Order)	CONTRACT QUANTITY ADJUSTED	CONTRACT QUANTITY ADJUSTED REFERENCE APPROVED CHANGE ORDER No.	TOTAL ADJUSTED CONTRACT QUANTITY	QUANTITY ALLOWED PREVIOUSLY	QUANTITY ALLOWED THIS ESTIMATE	QUANTITY ALLOWED TO DATE	UNIT PRICE	TOTAL AMOUNT ALLOWED TO DATE	AMOUNT DUE THIS ESTIMATE
19 REINFORCEMENT STEEL	LBS.	3,700	(36)	1	3,664	3,664	3,664	3,664	3,664	\$2.00	\$7,328.00	\$0.00
20 REINFORCEMENT STEEL, EPOXY-COATED	LBS.	3,200	182	1	3,382	3,200	3,200	182	3,382	\$2.50	\$8,455.00	\$455.00
21 CONCRETE FOOTING	C.Y.	45			45	45	45		45	\$800.00	\$36,000.00	\$0.00
22 CONCRETE WINGWALL	C.Y.	14			14	14	14		14	\$1,200.00	\$16,800.00	\$0.00
23 MEMBRANE WATERPROOFING	L.F.	160	(60)	1	100	100	100		100	\$20.00	\$2,000.00	\$0.00
24 PRECAST CONCRETE CULVERT	L.F.	20			20	20	20		20	\$3,000.00	\$60,000.00	\$0.00
25 CONCRETE BRIDGE DECK	C.Y.	10			10	10	10		10	\$1,500.00	\$15,000.00	\$0.00
26 RIPRAP STONE CHANNEL PROTECTION, 18" THICK (D50 = 8")	S.Y.	50	76	1	126	50	50	76	126	\$60.00	\$6,300.00	\$3,800.00
27 9"x6" CONCRETE VERTICAL CURB, DOWELLED	L.F.	64			64	64	64		64	\$30.00	\$1,920.00	\$0.00
28 TOPSOILING, 4" THICK	S.Y.	90			90	90	90		90	\$5.00	\$450.00	\$0.00
29 FERTILIZING AND SEEDING, TYPE 'A'	S.Y.	90			90	90	90		90	\$1.00	\$90.00	\$0.00
30 STRAWING MULCHING	S.Y.	90			90	90	90		90	\$1.00	\$90.00	\$0.00
Supplemental Items												
SA-1 BELGIUM BLOCK CURBING	L.F.	0	80	1	80	0	0	80	80	\$60.00	\$4,800.00	\$4,800.00
SA-2 INCREASE BRIDGE CURB HEIGHT FROM 6" TO 8"	L.S.	0	1	1	1	0	0	1	1	\$800.00	\$800.00	\$800.00
TOTAL AMOUNT ALLOWED THIS ESTIMATE											\$342,303.90	\$12,645.00

PARTIAL PAYMENT



COUNTY OF PASSAIC
 401 GRAND STREET - ROOM 439
 PATERSON, NEW JERSEY 07505

PURCHASE ORDER NO. 14-06294

PAYEE ZENITH CONSTRUCTION SERVICES

CONTRACT NO. _____

ADDRESS 365 THOMAS BOULEVARD

DEPARTMENT ENGINEERING

ORANGE, N.J. 07050

VENDOR # 11022

DATE		
MONTH	DAY	YR
06	08	2016

ACCOUNT NUMBER

C-04-55-113-113-901
 C-04-55-116-001-903

CHECK NUMBER

DESCRIPTION

AMOUNT

PASSAIC COUNTY GOLF COURSE BRIDGE B-2 REPLACEMENT

PAYMENT # 5 (FINAL)

Original Contract Amount	\$349,175.00	
Adjusted Contract Amount	\$342,303.90	
Contract Completed to Date	\$342,303.90	
Less Amounts Previously Paid	(\$323,065.72)	
Amount Due this Invoice	\$19,238.18	\$19,238.18
Balance of Contract	\$0.00	

Jonathan Pera, P.E., Principal Engineer

AMOUNT OF PAYMENT IN WORDS Nineteen Thousand Two Hundred Thirty Eight Dollars and Eighteen Cer \$ 19,238.18

INSTRUCTIONS -- ISSUING DEPARTMENT

- 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 check register, introduce on date 11/20/16. Adapted check number 11/20/16 file copy and Official Resolution #: R20160478

DEPARTMENT CERTIFICATION

It is hereby certified that the goods or services described have been received or rendered, and this voucher is hereby recommended for payment.

Approved by: _____

Department: _____

VOUCHER COPY

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: Jun 14, 2016 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #19 FOR KAPPA CONSTRUCTION CO. AS IT PERTAINS TO PHASE 2 OF THE PASSAIC COUNTY JAIL HVAC UPGRADES PROJECT IN 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#	R20160479						
Meeting Date	06/14/2016						
Introduced Date	06/14/2016						
Adopted Date	06/14/2016						
Agenda Item	k-52						
CAF #	C-04-55-991-007-901						
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: June 15, 2016

**RESOLUTION FOR CHANGE ORDER #19 FOR KAPPA
CONSTRUCTION CO. AS IT PERTAINS TO PHASE 2 OF THE
PASSAIC COUNTY JAIL HVAC UPGRADES PROJECT IN
PATERSON, NEW JERSEY**

WHEREAS a contract was awarded to Kappa
Construction Co. for the project known as Phase 2 of the
Passaic County Jail HVAC Upgrades in Paterson, NJ; and

WHEREAS this Change Order addresses work necessary
to complete fire alarm wiring for the smoke exhaust fans'
electrical connections that need to be completed at the MCC
panel on the 4th floor main portion of the County Jail, as
evidenced in attached letter dated June 7, 2016; and

WHEREAS this matter was discussed and reviewed by
the Freeholder Committee for Public Works and Buildings &
Grounds at a meeting on June 6, 2016 who recommended that
it be approved by the entire Board; and

WHEREAS a certification is attached to reflect the
availability of funds;

NOW THEREFORE BE IT RESOLVED by the Board of
Chosen Freeholders of the County of Passaic that the following
proposed Change Order No.19 in connection with the above-
mentioned project and recommended for approval by the Office
of the Passaic County Engineer by letter dated June 7, 2016
and attached hereto, be and the same is hereby approved.

CHANGE ORDER NO. 19

1. DESCRIPTION AND VALUE OF CHANGE

See June 7, 2016 letter attached hereto

Introduced on: June 14, 2016
Adopted on: June 14, 2016
Official Resolution#: R20160479

Addition

\$ 7,963.31

REASON FOR CHANGE

See June 7, 2016 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 5,510,000.00
Previous Additions		\$ 370,263.41
Total		\$ 5,880,263.41
Previous Deductions		\$ 24,046.00
Net Prior to This Change		\$ 5,856,217.41
Amount of This Change	Add	\$ 7,963.31
Contract Amount to Date		\$ 5,864,180.72

June 14, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$7,963.31

APPROPRIATION: C-04-55-991-007-901

PURPOSE: Resolution for change order #19 for Kappa Construction Co. as it pertains to Phase 2 of the Passaic County Jail HVAC upgrades project.



Richard Cahill, Chief Financial Officer

DATED: June 14, 2016

RC:fr



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:k.52-5

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

June 7, 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: County Of Passaic
PC Jail HVAC Upgrades Phase 2
Change Order #19 – Kappa Construction.

Members of the Board:

This Office is in receipt of Change Order #19 in the amount of \$7,963.31 addition to the above referenced project.

This Change Order addresses work necessary to complete Fire Alarm wiring for the Smoke Exhaust fans electrical connections that need to be completed at the MCC Panel on the 4th floor Main portion of the County Jail

This Change Order was reviewed and discussed at the Public Works Committee meeting of June 6, 2016 and recommended for approval to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution approving said Change Order #19 in the amount of \$7,963.31 subject to the availability of funds.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

/AET
Attachment

cc: County Administrator
County Counsel
Director of Finance
PWC Chair

Introduced on: June 14, 2016
Adopted on: June 14, 2016
Official Resolution#: R20160479

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 19 (ADD)
 ENGINEERING DIVISION PROJECT No.
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505 DATE: June 1, 2016

PROJECT TITLE: PC JAIL HVAC UPGRADES PHASE 2
 LOCATION: Paterson, NJ
 DATE OF CONTRACT: June 26, 2012
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: Kappa Construction Co. 3 Matilda Drive Ocean NJ 07712

It is hereby mutually agreed that when this Change Order has been signed by the contracting parties the following described changes in work required by the contract shall be executed by the Contractor without changing the terms of the contract except as herein stipulated and agreed:

1. DESCRIPTION AND VALUE OF CHANGE

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
Additions					
1	Install required piping from Simplex Provided wire trough (next to MCC). Pull wiring (provided by Simplex) From trough and terminate at each MCC fan dry contact.	1.00	EA	\$ 6,500.00	\$ 6,500.00
					\$ -
	Sub-Total				\$ 6,500.00
Supplementals					
	Total Supplemental				
	Overhead (C.O.R. #62)		10%	\$	650.00
	Profit (C.O.R. #62)		10%	\$	715.00
	Bond (C.O.R. #62)		1.25%	\$	98.31
	Total Additions				\$ 7,963.31

1. DESCRIPTION AND VALUE OF CHANGE (Con't)

Deduct to THE AMOUNT OF CONTRACT.....	\$	7,963.31
CURRENT DATE FOR COMPLETION.....		February 3, 2015
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....	0	Calendar Days
NEW DATE FOR COMPLETION IS.....		February 3, 2015

2. REASON FOR CHANGE

Item 1

In order to complete Fire Alarm wiring for the Smoke Exhaust fans electrical connections need to be completed at the MCC Panel on the 4th floor Main
 Introduced on: June 14, 2016
 Adopted on: June 14, 2016
 Official Resolution#: R20160479

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No.
ENGINEERING DIVISION PROJECT No.
401 GRAND STREET
PATERSON, NEW JERSEY 07505

19 (ADD)

DATE: June 1, 2016

PROJECT TITLE: PC JAIL HVAC UPGRADES PHASE 2

LOCATION: Paterson, NJ

DATE OF CONTRACT: June 26, 2012

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: Kappa Construction Co. 3 Matilda Drive Ocean NJ 07712

Introduced on: June 14, 2016
Adopted on: June 14, 2016
Official Resolution#: R20160479

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 19 (ADD)
ENGINEERING DIVISION PROJECT No.
401 GRAND STREET
PATERSON, NEW JERSEY 07505 DATE: June 1, 2016

PROJECT TITLE: PC JAIL HVAC UPGRADES PHASE 2
LOCATION: Paterson, NJ
DATE OF CONTRACT: June 26, 2012
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Kappa Construction Co. 3 Matilda Drive Ocean NJ 07712

3. STATEMENT OF CONTRACT AMOUNT

Table with 2 columns: Description and Amount. Rows include ORIGINAL CONTRACT AMOUNT, PREVIOUS ADDITIONS, TOTAL, PREVIOUS DEDUCTIONS, NET PRIOR TO THIS CHANGE, AMOUNT OF THIS CHANGE ADD, and CONTRACT AMOUNT TO DATE.

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

I/We hereby agree to the modifications of the contract as described above and agree to furnish all materials, equipment, and labor to perform all work in connection therewith in accordance with the requirements for similar work in the existing contract except as otherwise stipulated therein for the above consideration.

I/We hereby release the County of Passaic, the Board of Chosen Freeholders, their agents, officers and employees from any claims and liability of whatsoever nature for anything done or furnished or in any manner growing out of the performance of the work.

CONTRACTOR Kappa Construction Corp.

SIGNATURE DATE

You are hereby authorized to supply all labor, equipment, and material for the above change as provided under the terms of your contract; all to be in accordance with the plans and specifications and modifications thereof. Your Contract is increased or decreased by the amount given above which is agreed upon.

Reviewed By and Prepared By: (County Architect) Date

Reviewed By and Recommended for Processing By: (Consulting Engineer) Date

Recommend for Approval By: (County Engineer) Date

Introduced on: June 14, 2016
Adopted on: June 14, 2016

Official Resolution # R2016-0479 BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No.
ENGINEERING DIVISION PROJECT No.
401 GRAND STREET
PATERSON, NEW JERSEY 07505

19 (ADD)

DATE: June 1, 2016

PROJECT TITLE: PC JAIL HVAC UPGRADES PHASE 2

LOCATION: Paterson, NJ

DATE OF CONTRACT: June 26, 2012

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: Kappa Construction Co. 3 Matilda Drive Ocean NJ 07712

SIGNATURE _____ DATE: _____

Theodore J. Best, Freeholder - Director

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: Jun 14, 2016 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #20 TO KAPPA CONSTRUCTION CO. AS IT PERTAINS TO PHASE 2 OF THE PASSAIC COUNTY JAIL HVAC UPGRADES IN 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#	R20160480						
Meeting Date	06/14/2016						
Introduced Date	06/14/2016						
Adopted Date	06/14/2016						
Agenda Item	k-53						
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: June 15, 2016

**RESOLUTION FOR CHANGE ORDER #20 TO KAPPA
CONSTRUCTION CO. AS IT PERTAINS TO PHASE 2 OF THE
PASSAIC COUNTY JAIL HVAC UPGRADES IN PATERSON,
NEW JERSEY**

WHEREAS a contract was awarded to Kappa
Construction Co. for the project known as Phase 2 of the
Passaic County Jail HVAC Upgrades in Paterson, NJ; and

WHEREAS it is now necessary that a change order be
made reflecting an adjustment to the contract and represents
credit for unused asbestos; and

WHEREAS this matter was discussed and reviewed by
members of the Freeholder Public Works and Buildings &
Grounds Committee at a meeting on June 6, 2016 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 following
proposed Change Order No. 20 in connection with the above-
mentioned project, and recommended for approval by the
Office of the Passaic County Engineer by letter dated June 7,
2016 and attached hereto, be and the same is hereby
approved:

CHANGE ORDER NO. 20

DESCRIPTION AND VALUE OF CHANGE

See letter June 7, 2016 attached hereto

Introduced on: June 14, 2016
Adopted on: June 14, 2016
Official Resolution#: R20160480

Deduction \$ 25,141.00

REASON FOR CHANGE

See letter June 7, 2016 attached hereto

1. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 5,510,000.00
Previous Additions		378,226.72
Total		5,888,226.72
Previous Deductions		24,046.00
Net Prior to This Change		5,864,180.72
Amount of This Change	Deduct	25,141.00
Contract Amount to Date		5,839,039.72

June 14, 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

June 7, 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: County Of Passaic
PC Jail HVAC Upgrades Phase 2
Change Order #20 (deduct) – Kappa Construction

Members of the Board,

This Office is in receipt of Change Order #20 in the amount of \$25,141.00 deletion to the above referenced project. This Change Order is an adjustment to the contract and represents credit for unused asbestos allowance for the project.

This Change Order was reviewed and discussed at the Public Works Committee meeting of June 6, 2016 and recommended for approval to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution approving said Change Order #20 in the amount of \$25,141.00 deduction.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

AET:
Attachment

cc: County Administrator
County Counsel
Director of Finance
PWC Chair

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 20 (DEDUCT)
 ENGINEERING DIVISION PROJECT No.
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505 DATE: June 2, 2016

PROJECT TITLE: PC JAIL HVAC UPGRADES PHASE 2
 LOCATION: Paterson, NJ
 DATE OF CONTRACT: June 26, 2012
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: Kappa Construction Co. 3 Matilda Drive Ocean NJ 07712

It is hereby mutually agreed that when this Change Order has been signed by the contracting parties the following described changes in work required by the contract shall be executed by the Contractor without changing the terms of the contract except as herein stipulated and agreed:

1. DESCRIPTION AND VALUE OF CHANGE

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
Additions					
1	Proposal #63- Credit for Unused Asbestos Allowance	1.00	EA	\$ 25,141.00	\$ 25,141.00
					\$ -
	Sub-Total				\$ 25,141.00
Supplementals					
	Total Deductions				\$ 25,141.00

1. DESCRIPTION AND VALUE OF CHANGE (Con't)

Deduct to THE AMOUNT OF CONTRACT.....	\$	25,141.00
CURRENT DATE FOR COMPLETION.....		February 3, 2015
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....	0	Calendar Days
NEW DATE FOR COMPLETION IS.....		February 3, 2015

2. REASON FOR CHANGE

Item 1

Credit for unused asbestos allowance

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 20 (DEDUCT)
ENGINEERING DIVISION PROJECT No.
401 GRAND STREET
PATERSON, NEW JERSEY 07505 DATE: June 2, 2016

PROJECT TITLE: PC JAIL HVAC UPGRADES PHASE 2
LOCATION: Paterson, NJ
DATE OF CONTRACT: June 26, 2012
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Kappa Construction Co. 3 Matilda Drive Ocean NJ 07712

3. STATEMENT OF CONTRACT AMOUNT

Table with 2 columns: Description and Amount. Rows include ORIGINAL CONTRACT AMOUNT, PREVIOUS ADDITIONS, TOTAL, PREVIOUS DEDUCTIONS, NET PRIOR TO THIS CHANGE, AMOUNT OF THIS CHANGE DEDUCT, and CONTRACT AMOUNT TO DATE.

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

I/We hereby agree to the modifications of the contract as described above and agree to furnish all materials, equipment, and labor to perform all work in connection therewith in accordance with the requirements for similar work in the existing contract except as otherwise stipulated therein for the above consideration.

I/We hereby release the County of Passaic, the Board of Chosen Freeholders, their agents, officers and employees from any claims and liability of whatsoever nature for anything done or furnished or in any manner growing out of the performance of the work.

CONTRACTOR Kappa Construction Corp.

SIGNATURE DATE

You are hereby authorized to supply all labor, equipment, and material for the above change as provided under the terms of your contract; all to be in accordance with the plans and specifications and modifications thereof. Your Contract is increased or decreased by the amount given above which is agreed upon.

Reviewed By and Prepared By: (County Architect) Date

Reviewed By and Recommended for Processing By: (Consulting Engineer) Date

Recommend for Approval By: (County Engineer) Date

Introduced on: June 14, 2016
Adopted on: June 14, 2016

Official Resolution#: R20160480
ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No.
ENGINEERING DIVISION PROJECT No.
401 GRAND STREET
PATERSON, NEW JERSEY 07505

20 (DEDUCT)

DATE: June 2, 2016

PROJECT TITLE: PC JAIL HVAC UPGRADES PHASE 2

LOCATION: Paterson, NJ

DATE OF CONTRACT: June 26, 2012

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: Kappa Construction Co. 3 Matilda Drive Ocean NJ 07712

SIGNATURE _____ DATE: _____
Theodore J. Best, Freeholder - Director

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: Jun 14, 2016 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #6 (FINAL) FOR SIMPLEX GRINNELL L.P. AS IT CONCERNS THE PASSAIC COUNTY JAIL NEW FIRE DETECTION ALARM AND SUPPRESSION SYSTEM PHASE 2, 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#	R20160481						
Meeting Date	06/14/2016						
Introduced Date	06/14/2016						
Adopted Date	06/14/2016						
Agenda Item	k-54						
CAF #	C-04-55-991-007-901						
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: June 15, 2016

**RESOLUTION FOR CHANGE ORDER #6 (FINAL) FOR
SIMPLEX GRINNELL L.P. AS IT CONCERNS THE PASSAIC
COUNTY JAIL NEW FIRE DETECTION ALARM AND
SUPPRESSION SYSTEM PHASE 2**

WHEREAS a contract was awarded to SimplexGrinnell L.P. for the project known as the Passaic County Jail New Fire Detection Alarm and Suppression System Phase 2 in Paterson, NJ; and

WHEREAS it is now necessary that a change order be made representing additional costs for installation of added scope duct detectors on the roof of the County Jail and Fire Smoke Dampers installation for the Phase II scope for RTU-2 and FSD 7 and 8, RTU-6 and FSD 1 & 2, including roof top RTU Units shutdowns for final tie-in and activation of the MCC panel, as evidenced in attached letter dated June 7, 2016; and

WHEREAS this matter was discussed by the Freeholder Committee for Public Works and Buildings & Grounds at their meeting on June 6, 2016 who recommended that it be approved by the entire Board; and

WHEREAS a certification is attached to reflect the availability of funds;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 6 (Final) in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated June 7, 2016 and attached hereto, be and the same is hereby

approved:

CHANGE ORDER NO. 6 (Final)

1. DESCRIPTION AND VALUE OF CHANGE

See June 7, 2016 letter attached hereto

Addition	\$ 19,669.80
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REASON FOR CHANGE

See June 7, 2016 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 1,894,400.00
Previous Additions		\$ 42,881.83
Total		\$ 1,937,281.83
Previous Deductions		\$ 21,714.00
Net Prior to This Change		\$ 1,915,567.83
Amount of This Change	Add	\$ 19,699.80
Contract Amount to Date		\$ 1,956,981.63

June 14, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$19,669.80

APPROPRIATION: C-04-55-991-007-901

PURPOSE: Resolution for change order #6 (final) for Simplex Grinnell L.P. as it concerns the Passaic County Jail New Fire Detection Alarm and suppression system phase 2.



Richard Cahill, Chief Financial Officer

DATED: June 14, 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

June 7, 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: County Of Passaic
PC Jail New Fire Detection / Alarm and Suppression Phase 2
Change Order #6 ADD (FINAL) – Simplex-Grinnell.

Members of the Board:

This Office is in receipt of Change Order #6 ADD (FINAL) in the amount of \$19,669.80 addition to the above referenced project.

This Change Order represents additional costs for installation of added scope duct detectors on the roof of the County Jail and (FSD) Fire Smoke Dampers installation for the Phase II scope for RTU-2 and FSD 7 and 8, RTU-6 and FSD 1 & 2. This work also includes roof top RTU Units shutdowns for final tie-in and activation of the MCC panel.

This Change Order was reviewed and discussed at the Public Works Committee meeting of June 6, 2016 and recommended for approval to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution approving said Change Order #6 ADD (FINAL) in the amount of \$19,669.80 subject to the availability of funds.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

/AET
Attachment

cc: County Administrator
County Counsel
Director of Finance
PWC Chair

May 24, 2016

Passaic County Engineer
401 Grand Street – Room 524
Paterson, NJ 07505-2023
Attn: Andrew Thompson
973-881-4424 Office
973-742-3936 Fax

Project: Passaic County Jail- Fire Alarm

Re: Passaic County Jail (RTU – Shutdowns Fire Alarm Change Order # 6)

Gentlemen:

SimplexGrinnell L.P. is happy to provide you with our Cost Proposal for the Passaic County Jail – Roof Top RTU Units Shutdowns Revision # 2

SimplexGrinnell LP will supply and install all materials and labor, supervision and equipment in the amount of \$8,699.80

Additional Rooftop RTU Units Shutdown for Phase II scope of work

Proposal Pricing

SimplexGrinnell Electrician for RTU Shutdowns @ \$87.50 Hour x 24 Hours x 2 Men	\$4,200.00
SimplexGrinnell Electrician for RTU- Shutdown Material	\$ 300.00
Sub Total (1)	\$4,500.00
SimplexGrinnell Technician @ \$765.00 per location x 4 Locations for RTU	\$ 3,060.00
SimplexGrinnell Project Coordinator / Manager @ \$148.00 x 4 Hrs.	\$ 592.00
Sub Total (2)	\$ 3652.00
SimplexGrinnell Overhead and Profit 15%	\$ 547.80
Sub Total (3)	\$4,199.80
SimplexGrinnell total Proposal cost	\$8,699.80

This price

Scope of Work: The scope of work for the Rooftop RTU Units Shutdown is required for the (FSD) – Fire Shutdown on a Fire Alarm Activation and the Relays need to be tied into the (FSDP) Fire Smoke Damper Point on the physical RTU unit's itself. Note: We will need the Mechanical Contractors assistance to tie in the final wiring / terminations / testing of proper operation.

*Price is subject to change due to any (RFI), changes to the drawings, Specifications Etc or Information Coming in After Original Proposal Date that could reflect an additional cost, Labor Material, or Equipment for the above mentioned and priced (SOW) Scope of work. This price does not include any as-built drawings, Permits or recertification with the county or local AHJ.

If I can be of further assistance with the explanation of this proposal, contact me at your convenience.

Sincerely;



Peter Dalton
Project Manager
CC:

Paul Giordano

Introduced on: June 14, 2016
Adopted on: June 14, 2016
Official Resolution#: R20160481

May 24, 2016

Passaic County Engineer
401 Grand Street – Room 524
Paterson, NJ 07505-2023
Attn: Andrew Thompson
973-881-4424 Office
973-742-3936 Fax

Project: Passaic County Jail- Fire Alarm

Re: Passaic County Jail (RTU- 2 Rooftop Installation - for the 1- Rooftop Duct Detector and the 2- FSD Fire Smoke Dampers for the Phase II – (Fire Alarm Change Order # 6) Revision # 1

Gentlemen:

SimplexGrinnell L.P. is happy to provide you with our Cost Proposal for the Passaic County Jail – Roof Top Duct Detector and (FSD) Fire Smoke Dampers installation for the Phase II scope for RTU-2 and FSD 7&8

SimplexGrinnell LP will supply and install all materials and labor, supervision and equipment in the amount of **\$5,500.08**

Additional Duct Detectors & FSD Fire Smoke Dampers for Phase II scope of work

Proposal Pricing

SimplexGrinnell Electrician for Duct Detector & FSD Install RTU-6 @ \$87.50 Hour x 14Hrs x 2 Men	\$2,450.00
SimplexGrinnell Electrician for Duct Detector & FSD Installation RTU-6 Material	<u>\$ 300.00</u>
Sub Total (1)	<u>\$2,750.00</u>
SimplexGrinnell Technician @ \$900.00 per location x 2 Locations for FSD	\$ 1,800.00
SimplexGrinnell Project Coordinator / Manager @ \$148.00 x 4 Hrs.	\$ 592.00
Sub Total (2)	<u>\$2,392.00</u>
SimplexGrinnell Overhead and Profit 15%	\$ 358.80
Sub Total (3)	<u>\$2,750.80</u>
SimplexGrinnell total Proposal cost	\$5,500.08

This price

*Price is subject to change due to any (RFI), changes to the drawings, Specifications Etc or Information Coming in After Original Proposal Date that could reflect any additional cost, Labor Material, or Equipment for the above mentioned and priced (SOW) Scope of work. This price does not include any as-built drawings, Permits or recertification with the county or local AHJ.

If I can be of further assistance with the explanation of this proposal, contact me at your convenience.

Sincerely;



Peter Dalton
Project Manager
CC:
Paul Giordano

Introduced on: June 14, 2016
Adopted on: June 14, 2016
Official Resolution#: R20160481

May 24, 2016

Passaic County Engineer
401 Grand Street – Room 524
Paterson, NJ 07505-2023
Attn: Andrew Thompson
973-881-4424 Office
973-742-3936 Fax

Project: Passaic County Jail- Fire Alarm

Re: Passaic County Jail (RTU- 6 Rooftop Installation - for the 1- Rooftop Duct Detector and the 2- FSD Fire Smoke Dampers for the Phase II – (Fire Alarm Change Order # 6) Revision # 1

Gentlemen:

SimplexGrinnell L.P. is happy to provide you with our Cost Proposal for the Passaic County Jail – Roof Top Duct Detector and (FSD) Fire Smoke Dampers installation for the Phase II scope for RTU-6 and FSD 1 & 2

SimplexGrinnell LP will supply and install all materials and labor, supervision and equipment in the amount of **\$5,500.08**

Additional Duct Detectors & FSD Fire Smoke Dampers for Phase II scope of work

Proposal Pricing

SimplexGrinnell Electrician for Duct Detector & FSD Install RTU-6 @ \$87.50 Hour x 14Hrs x 2 Men	\$2,450.00
SimplexGrinnell Electrician for Duct Detector & FSD Installation RTU-6 Material	\$ 300.00
Sub Total (1)	\$2,750.00
SimplexGrinnell Technician @ \$900.00 per location x 2 Locations for FSD	\$ 1,800.00
SimplexGrinnell Project Coordinator / Manager @ \$148.00 x 4 Hrs.	\$ 592.00
Sub Total (2)	\$2,392.00
SimplexGrinnell Overhead and Profit 15%	\$ 358.80
Sub Total (3)	\$2,750.80
SimplexGrinnell total Proposal cost	\$5,500.08

This price

*Price is subject to change due to any (RFI), changes to the drawings, Specifications Etc or Information Coming in After Original Proposal Date that could reflect any additional cost, Labor Material, or Equipment for the above mentioned and priced (SOW) Scope of work. This price does not include any as-built drawings, Permits or recertification with the county or local AHJ.

If I can be of further assistance with the explanation of this proposal, contact me at your convenience.

Sincerely;



Peter Dalton
Project Manager
CC:
Paul Giordano

Introduced on: June 14, 2016
Adopted on: June 14, 2016
Official Resolution#: R20160481

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION
401 GRAND STREET
PATERSON, NEW JERSEY 07505

CHANGE ORDER No.
PROJECT No.

6 (Add)

DATE:

June 1, 2016

PROJECT TITLE: PASSAIC COUNTY JAIL- NEW FIRE DETECTION / ALARM AND SUPPRESION PHASE 1
LOCATION: 11 MARSHALL STREET PATERSON, NEW JERSEY 07501
DATE OF CONTRACT: MARCH 18TH 2010
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: SIMPLEXGRINNELL

It is hereby mutually agreed that when this Change Order has been signed by the contracting parties the following described changes in work required by the contract shall be executed by the Contractor without changing the terms of the contract except as herein stipulated and agreed:

1. DESCRIPTION AND VALUE OF CHANGEADDITIONS:

QUANTITY/

UNIT

Supplementals

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
S-101	SimplexGrinnell Electrician	28	\$87.50	\$ 2,450.00
S-102	SimplexGrinnell Electrician Material	EA	\$300.00	\$ 300.00
S-103	SimplexGrinnell Technician	2	\$900.00	\$ 1,800.00
S-104	SimplexGrinnell Project Coordinator/Mgr	4	\$148.00	\$ 592.00
S-201	SimplexGrinnell Electrician	28	\$87.50	\$ 2,450.00
S-202	SimplexGrinnell Electrician Material	EA	\$300.00	\$ 300.00
S-203	SimplexGrinnell Technician	2	\$900.00	\$ 1,800.00
S-204	SimplexGrinnell Project Coordinator/Mgr	4	\$148.00	\$ 592.00
S-301	SimplexGrinnell Electrician	48	\$87.50	\$ 4,200.00
S-302	SimplexGrinnell Electrician Material	EA	\$300.00	\$ 300.00
S-303	SimplexGrinnell Technician	4	\$765.00	\$ 3,060.00
S-304	SimplexGrinnell Project Coordinator/Mgr	4	\$148.00	\$ 592.00
TOTAL				\$ 18,436.00

EXTRAS

TOTAL EXTRAS				\$ 1,263.80
S-100	Overhead and Profit 15%		\$	358.80
S-200	Overhead and Profit 15%		\$	358.00
S-300	Overhead and Profit 15%		\$	547.00

Adopted on: June 14, 2016
Official Resolution#: R20160481

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
 ENGINEERING DIVISION
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505

CHANGE ORDER No.
 PROJECT No.

6 (Add)

DATE:

June 1, 2016

PROJECT TITLE:PASSAIC COUNTY JAIL- NEW FIRE DETECTION / ALARM AND SUPPRESION PHASE 1
 LOCATION: 11 MARSHALL STREET PATERSON, NEW JERSEY 07501
 DATE OF CONTRACT: MARCH 18TH 2010
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: SIMPLEXGRINNELL

TOTAL ADDITIONAL **\$ 19,699.80**

1. DESCRIPTION AND VALUE OF CHANGE (Con't)

ADD TO THE AMOUNT OF CONTRACT.....	\$ 19,699.80
ORIGINAL DATE FOR COMPLETION.....	April 30, 2011
CURRENT DATE FOR COMPLETION.....	June 13, 2016
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....	0 Calendar Days
NEW DATE FOR COMPLETION IS.....	June 13, 2016

2. REASON FOR CHANGE

Items 1-3

S-100- Roof Top Duct Detector and (FSD) Fire Smoke Dampers installation for the Phase II scope for RTU-2 and FSD 7&8

S-200- Roof Top Duct Detector and (FSD) Fire Smoke Dampers installation for the Phase II scope for RTU-6 and FSD 1 & 2

S-300- Roof Top RTU Units Shutdowns

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION
401 GRAND STREET
PATERSON, NEW JERSEY 07505

CHANGE ORDER No. 6 (Add)
PROJECT No.

DATE: June 1, 2016

PROJECT TITLE:PASSAIC COUNTY JAIL- NEW FIRE DETECTION / ALARM AND SUPPRESION PHASE 1
LOCATION: 11 MARSHALL STREET PATERSON, NEW JERSEY 07501
DATE OF CONTRACT: MARCH 18TH 2010
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: SIMPLEXGRINNELL

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$ 1,894,400.00
PREVIOUS ADDITIONS.....	\$ 42,881.83
SUBTOTAL.....	\$ 1,937,281.83
PREVIOUS DEDUCTIONS.....	\$ (21,714.00)
NET PRIOR TO THIS CHANGE.....	\$ 1,915,567.83
AMOUNT OF THIS CHANGE.....ADD.....	\$ 19,699.80
CONTRACT AMOUNT TO DATE.....	\$ 1,956,981.63

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

I/We hereby agree to the modifications of the contract as described above and agree to furnish all materials, equipment, and labor to perform all work in connection therewith in accordance with the requirements for similar work in the existing contract except as otherwise stipulated therein for the above consideration.

I/We hereby release the County of Passaic, the Board of Chosen Freeholders, their agents, officers and employees from any claims and liability of whatsoever nature for anything done or furnished or in any manner growing out of the performance of the work.

CONTRACTOR SIMPLEX-GRINNELL

Date: 6/6/2016

You are hereby authorized to supply all labor, equipment, and material for the above change as provided under the terms of your contract; all to be in accordance with the plans and specifications and modifications thereof. Your Contract is increased or decreased by the amount given above which is agreed upon.

Reviewed By and Prepared By: _____ Date _____
(County Architect)

Reviewed By and Recommended
for Processing By: _____ Date _____

Recommend for Approval By: _____ Date _____
(County Engineer)

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE _____ DATE: _____
Theodore J. Best, Freeholder - Director

Introduced on: June 14, 2016
Adopted on: June 14, 2016
Official Resolution#: R20160481

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: Jun 14, 2016 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #1 TO SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2015 LOWER COUNTY ROADWAY RESURFACING PROJECT IN CLIFTON, HAWTHORNE, LITTLE FALLS, NORTH HALEDON, PASSAIC, AND 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#		R20160482					
Meeting Date		06/14/2016					
Introduced Date		06/14/2016					
Adopted Date		06/14/2016					
Agenda Item		k-55					
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: June 15, 2016

RESOLUTION FOR CHANGE ORDER #1 TO SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2015 LOWER COUNTY ROADWAY RESURFACING PROJECT IN CLIFTON, HAWTHORNE, LITTLE FALLS, NORTH HALEDON, PASSAIC, AND PATERSON, NEW JERSEY

WHEREAS a contract was awarded to Smith-Sondy Asphalt Construction Company for the project known as the 2015 Lower County Roadway Resurfacing Project in Clifton, Hawthorne, Little Falls, North Haledon, Passaic, and Paterson, NJ; and

WHEREAS it is now necessary that a change order be made reflecting a decrease in the contract amount due to as-built quantities; and

WHEREAS this matter was discussed and reviewed by members of the Freeholder Public Works and Buildings & Grounds Committee at a meeting on June 6, 2016 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 following proposed Change Order No. 1 in connection with the above-mentioned project, and recommended for approval by the Office of the Passaic County Engineer by letter dated June 7, 2016 and attached hereto, be and the same is hereby approved:

DESCRIPTION AND VALUE OF CHANGE

See letter June 7, 2016 attached hereto

Deduction	\$ 156,380.00
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REASON FOR CHANGE

See letter June 7, 2016 attached hereto

1. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount	\$ 3,466,610.58
Previous Additions	-0-
Total	3,466,610.58
Previous Deductions	-0-
Net Prior to This Change	3,466,610.58
Amount of This Change	156,380.00
Contract Amount to Date	3,310,230.58

June 14, 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

June 7, 2016

Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

Reference: 2015 Roadway Resurfacing, Lower County
Change Order #1 (Deduct)

Members of the Board:

Attached for your approval is Change Order #1 to be issued to the Contractor, reflecting a decrease in the contract amount due to as-built quantities.

The total amount of the decrease is \$156,380.00, resulting in a new contract amount of \$3,310,230.58.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of June 6, 2016.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #1 in the amount of -\$156,380.00.

Very truly yours

A handwritten signature in black ink, appearing to read "Timothy B. Mettlen".

Timothy B. Mettlen, P.E.
Assistant County Engineer

Attachment
TRM

cc: County Administrator
County Counsel
Finance Director
Chairman, Public Works Committee

Introduced on: June 14, 2016
Adopted on: June 14, 2016
Official Resolution#: R20160482

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 1 (Deduct)
 ENGINEERING DIVISION PROJECT No.
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505 DATE: June 3, 2016

PROJECT TITLE: 2015 Lower County Roadway Resurfacing
 LOCATION: Clifton, Hawthorne, Little Falls, N. Haledon, Passaic, Paterson
 DATE OF CONTRACT: July 2, 2015
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: Smith-Sondy Asphalt Construction Company, 150 Anderson Ave, Wallington, NJ 07057

It is hereby mutually agreed that when this Change Order has been signed by the contracting parties the following described changes in work required by the contract shall be executed by the Contractor without changing the terms of the contract except as herein stipulated and agreed:

1. DESCRIPTION AND VALUE OF CHANGE

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
Reductions					
11	Asphalt Price Adjustment	-30000	Allow	\$ 1.00	\$ (30,000.00)
31	Reset Existing Castings	-60	Unit	\$ 598.00	\$ (35,880.00)
42	Concrete Sidewalk 4" Thick	-500	SY	\$ 68.30	\$ (34,150.00)
43	Concrete Sidewalk 6" Thick Reinforced	-700	SY	\$ 80.50	\$ (56,350.00)
	Total				<u>\$ (156,380.00)</u>
Total Reductions					\$ (156,380.00)

1. DESCRIPTION AND VALUE OF CHANGE (Con't)

ADD TO THE AMOUNT OF CONTRACT.....	\$	(156,380.00)
ORIGINAL DATE FOR COMPLETION.....		October 15, 2015
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....	0	Calendar Days
NEW DATE FOR COMPLETION IS.....		October 15, 2015

2. REASON FOR CHANGE

All Items
 As-built quantities to date.

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 1 (Deduct)
 ENGINEERING DIVISION PROJECT No.
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505 DATE: June 3, 2016

PROJECT TITLE: 2015 Lower County Roadway Resurfacing
 LOCATION: Clifton, Hawthorne, Little Falls, N. Haledon, Passaic, Paterson
 DATE OF CONTRACT: July 2, 2015
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: Smith-Sondy Asphalt Construction Company, 150 Anderson Ave, Wallington, NJ 07057

ORIGINAL CONTRACT AMOUNT.....	\$ 3,466,610.58
PREVIOUS ADDITIONS.....	\$ -
TOTAL.....	\$ 3,466,610.58
PREVIOUS DEDUCTIONS.....	\$ -
NET PRIOR TO THIS CHANGE.....	\$ 3,466,610.58
AMOUNT OF THIS CHANGE.....	\$ (156,380.00)
CONTRACT AMOUNT TO DATE.....	\$ 3,310,230.58

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

I/We hereby agree to the modifications of the contract as described above and agree to furnish all materials, equipment, and labor to perform all work in connection therewith in accordance with the requirements for similar work in the existing contract except as otherwise stipulated therein for the above consideration.

I/We hereby release the County of Passaic, the Board of Chosen Freeholders, their agents, officers and employees from any claims and liability of whatsoever nature for anything done or furnished or in any manner growing out of the performance of the work.

CONTRACTOR Smith Sondy

SIGNATURE _____ DATE _____

You are hereby authorized to supply all labor, equipment, and material for the above change as provided under the terms of your contract; all to be in accordance with the plans and specifications and modifications thereof. Your Contract is increased or decreased by the amount given above which is agreed upon.

Reviewed By and Prepared By: _____ Date _____
 (County Inspector)

Reviewed By and Recommended for Processing By: _____ Date _____
 (Project Engineer)

Recommend for Approval By: _____ Date _____
 (County Engineer)

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE _____ DATE: _____
 Freeholder - Director

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: Jun 14, 2016 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #2 FOR SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2015 LOWER COUNTY ROADWAY RESURFACING PROJECT IN CLIFTON, HAWTHORNE, LITTLE FALLS, NORTH HALEDON, PASSAIC AND PATERSON, NJ, 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#	R20160483						
Meeting Date	06/14/2016						
Introduced Date	06/14/2016						
Adopted Date	06/14/2016						
Agenda Item	k-56						
CAF #	C-04-55-137-001-913						
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: June 15, 2016

RESOLUTION FOR CHANGE ORDER #2 FOR SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2015 LOWER COUNTY ROADWAY RESURFACING PROJECT IN CLIFTON, HAWTHORNE, LITTLE FALLS, NORTH HALEDON, PASSAIC AND PATERSON, NJ

WHEREAS a contract was awarded to Smith-Sondy Asphalt Construction Company for the project known as the 2015 Lower County Roadway Resurfacing Program in Clifton, Hawthorne, Little Falls, North Haledon, Passaic and Paterson, NJ; and

WHEREAS this Change Order adjusts quantities to reflect the as-built quantities as completed to date on this Project, as evidenced in attached letter dated June 7, 2016; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on June 6, 2016 who recommended that it be approved by the entire Board; and

WHEREAS a certification is attached to reflect the availability of funds;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 2 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated June 7, 2016 and attached hereto, be and the same is hereby approved.

CHANGE ORDER NO. 2

1. DESCRIPTION AND VALUE OF CHANGE

Introduced on: June 14, 2016
Adopted on: June 14, 2016
Official Resolution#: R20160483

See June 7, 2016 letter attached hereto

Addition

\$ 150,753.44 **Res-Pg:k.56-3**

REASON FOR CHANGE

See June 7, 2016 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 3,466,610.58
Previous Additions		\$ -0-
Total		\$ 3,466,610.58
Previous Deductions		\$ 156,380.00
Net Prior to This Change		\$ 3,310,230.58
Amount of This Change	Add	\$ 150,753.44
Contract Amount to Date		\$ 3,460,984.02

June 14, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$150,753.44

APPROPRIATION: C-04-55-137-001-913

PURPOSE: Resolution for change order #2 for Smith-Sondy Asphalt construction company as it pertains to the 2015 Lower County Roadway Resurfacing Project in Clifton, Hawthorne, Little Falls, North Haledon, Passaic and Paterson, NJ



Richard Cahill, Chief Financial Officer

DATED: June 14, 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

June 7, 2016

Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

Reference: 2015 Roadway Resurfacing, Lower County
Change Order #2 (Add)

Members of the Board:

Attached for your approval is Change Order #2 to be issued to the Contractor, reflecting an increase in the contract amount due to as-built quantities.

The total amount of the increase is \$150,753.44, resulting in a new contract amount of \$3,460,984.02.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of June 6, 2016.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #2 in the amount of +\$150,753.44.

Very truly yours

A handwritten signature in black ink, appearing to read "Timothy B. Mettlen".

Timothy B. Mettlen, P.E.
Assistant County Engineer

Attachment
TRM

cc: County Administrator
County Counsel
Finance Director
Chairman, Public Works Committee

Introduced on: June 14, 2016
Adopted on: June 14, 2016
Official Resolution#: R20160483

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 2 (Add)
 ENGINEERING DIVISION PROJECT No.
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505 DATE: June 3, 2016

PROJECT TITLE: 2015 Lower County Roadway Resurfacing
 LOCATION: Clifton, Hawthorne, Little Falls, N. Haledon, Passaic, Paterson
 DATE OF CONTRACT: July 2, 2015
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: Smith-Sondy Asphalt Construction Company, 150 Anderson Ave, Wallington, NJ 07057

It is hereby mutually agreed that when this Change Order has been signed by the contracting parties the following described changes in work required by the contract shall be executed by the Contractor without changing the terms of the contract except as herein stipulated and agreed:

1. DESCRIPTION AND VALUE OF CHANGE

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
<u>Extras</u>					
13	Excavation Test Pit	65	CY	\$ 10.00	\$ 650.00
20	1 1/2" Quarry Process Stone	6.00	Ton	\$ 100.00	\$ 600.00
23	15" Reinforced Concrete Pipe Class V	778.00	LF	\$ 95.92	\$ 74,625.76
27	Inlet Type A	17.00	Unit	\$ 2,350.00	\$ 39,950.00
40	Cleaning Drainage Structure	3.00	Unit	\$ 1.00	\$ 3.00
44	Set Inlet Type D Casting	6.00	Unit	\$ 1,384.00	\$ 8,304.00
45	Detectable Warning Surfaces CIP	832.00	SF	\$ 19.20	\$ 15,974.40
47	9"x18" Concrete Vertical Curb	88.00	LF	\$ 33.80	\$ 2,974.40
60	Traffic Markings, Lines, Thermoplastic 24"	472.00	LF	\$ 3.95	\$ 1,864.40
61	Traffic Markings, Symbols, Thermoplastic	263.00	SF	\$ 6.15	\$ 1,617.45
71	12" Ductile Iron pipe	16.00	LF	\$ 33.50	\$ 536.00
Total Extras					\$ 147,099.41
<u>Supplementals</u>					
S-1	Backfill Trench & Abandon 2 Locations	1	LS	\$ 3,654.03	\$ 3,654.03
Total Supplementals					\$ 3,654.03
Total Additions					\$ 150,753.44

1. DESCRIPTION AND VALUE OF CHANGE (Con't)

ADD TO THE AMOUNT OF CONTRACT.....	\$	150,753.44
ORIGINAL DATE FOR COMPLETION.....		October 15, 2015
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....		Calendar Days
NEW DATE FOR COMPLETION IS.....		October 15, 2015

2. REASON FOR CHANGE

All Items

As-built Quantities to date. 2 each of Item 27 will be reimbursed by the City of Passaic.

Item 23

Required to correct a previously overlooked drainage problem on Ridge Rd.

Item S-1

Field changes required the abandonment of a manhole and installation of new pipe on Straight St and on Vreeland Ave. In order to prepare trench for imminent resurfacing, the PM directed backfill to be with rapid setting concrete. This was a Time and Material item.

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 2 (Add)
 ENGINEERING DIVISION PROJECT No.
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505 DATE: June 3, 2016

PROJECT TITLE: 2015 Lower County Roadway Resurfacing
 LOCATION: Clifton, Hawthorne, Little Falls, N. Haledon, Passaic, Paterson
 DATE OF CONTRACT: July 2, 2015
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: Smith-Sondy Asphalt Construction Company, 150 Anderson Ave, Wallington, NJ 07057

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$3,466,610.58
PREVIOUS ADDITIONS.....	\$ -
TOTAL.....	\$3,466,610.58
PREVIOUS DEDUCTIONS.....	\$ (156,380.00)
NET PRIOR TO THIS CHANGE.....	\$3,310,230.58
AMOUNT OF THIS CHANGE.....	\$ 150,753.44
CONTRACT AMOUNT TO DATE.....	\$3,460,984.02

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

I/We hereby agree to the modifications of the contract as described above and agree to furnish all materials, equipment, and labor to perform all work in connection therewith in accordance with the requirements for similar work in the existing contract except as otherwise stipulated therein for the above consideration.

I/We hereby release the County of Passaic, the Board of Chosen Freeholders, their agents, officers and employees from any claims and liability of whatsoever nature for anything done or furnished or in any manner growing out of the performance of the work.

CONTRACTOR Smith Sondy

SIGNATURE _____ DATE _____

You are hereby authorized to supply all labor, equipment, and material for the above change as provided under the terms of your contract; all to be in accordance with the plans and specifications and modifications thereof. Your Contract is increased or decreased by the amount given above which is agreed upon.

Reviewed By and Prepared By: _____ Date _____
 (County Inspector)

Reviewed By and Recommended
 for Processing By: _____ Date _____
 (Project Engineer)

Recommend for Approval By: _____ Date _____
 (County Engineer)

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE _____ DATE: _____
 Freeholder - Director

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)

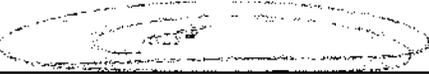
Date: Jun 14, 2016 - 5:30 PM

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

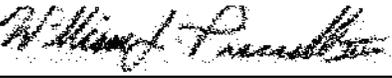
Agenda: RESOLUTION FOR AWARD OF CONTRACT TO D&L PAVING CONTRACTORS, INC. FOR THE PASSAIC COUNTY PROSECUTOR'S OFFICE PARKING LOT ADDITION AND RENOVATION PROJECT IN THE BOROUGH OF TOTOWA, NJ AS PER BID, ALL AS NOTED IN THE RESOLUTION.

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#	R20160484						
Meeting Date	06/14/2016						
Introduced Date	06/14/2016						
Adopted Date	06/14/2016						
Agenda Item	k-57						
CAF #	various accounts						
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: June 15, 2016

Res. Pg: k.57-2

**RESOLUTION FOR AWARD OF CONTRACT TO D&L PAVING
CONTRACTORS, INC. FOR THE PASSAIC COUNTY
PROSECUTOR'S OFFICE PARKING LOT ADDITION AND
RENOVATION PROJECT IN THE BOROUGH OF TOTOWA, NJ
AS PER BID**

WHEREAS bids for the Passaic County Prosecutor's Office Parking Lot Addition and Renovation Project in the Borough of Totowa, New Jersey were received on May 4, 2016; and

WHEREAS the bids were reviewed and tabulated by the Office of the Passaic County Engineer; and

WHEREAS D&L Paving Contractors, Inc. of Nutley, NJ submitted two bids for the above-mentioned project and the County Engineer has recommended an award in the sum of \$206,075.21 (Bid #2) as per the terms of the attached letter dated June 7, 2016 as the lowest responsible bidder; and

WHEREAS this matter was discussed by members of the Public Works and Buildings & Grounds Committee at their meeting on June 6, 2016 and recommended to the full Board for approval; and

WHEREAS a certification is attached hereto to the effect that funds for the within contemplated expenditure are available; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby awards a contract for Passaic County Prosecutor's Office Parking Lot Addition and Renovation in Totowa, NJ as noted above to D&L Paving Contractors, Inc. in the amount of \$206,075.21; and

BE IT FURTHER RESOLVED that the Director, Clerk of the Board and County Counsel are authorized to execute all necessary documents on behalf of Passaic County.

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$206,075.21

APPROPRIATION: \$32,737.98 – C-04-55-941-000-901
\$173,337.23 – C-04-55-941-000-902

PURPOSE: Resolution for award of contract to D&L Paving Contractors, Inc. for the Passaic County Prosecutor's Office parking lot addition and renovation project in the borough of Totowa.


Richard Cahill, Chief Financial Officer

DATED: June 14, 2016



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:k.57-4

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

June 7, 2016

Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

PROJECT: Passaic County Prosecutor's Office
Parking Lot Addition and Renovation
Borough of Totowa, Passaic County
Receipt of Construction Bids
AWARD OF CONTRACT

Dear Members of the Board:

The County of Passaic received Open Competitive Bids at 10:30 A.M. on Wednesday, May 4, 2016 at the Passaic County Procurement Center, 475 River Street, Paterson, New Jersey 07502 in the Conference Room for the Passaic County Prosecutor's Office Parking Lot Addition and Renovation in the Borough of Totowa.

The following Vendors submitted Total Price Bids as follows:

TOTAL AMOUNT BID

<u>NAME OF BIDDER</u>	<u>AS READ/SUBMITTED</u>	<u>CORRECTED</u>
1. D&L Paving Contractors, Inc. 681 Franklin Avenue Nutley, NJ 07110	Bid #1 - \$162,015.21 Bid #2 - \$206,075.21	No Change No Change
2. A.J.M. Contractors, Inc. 300 Kuller Road Clifton, NJ 07011	Bid #1 - \$196,550.00 Bid #2 - \$238,525.00	No Change No Change

Attached is a Summary of Bid Tabulation Chart for the bids received above for your information. The above Price Proposals and correspondences were reviewed and discussed by the Public Works and Building & Grounds Committee at their meeting on June 6, 2016.

In view of the above, the Committee recommended that the Contract be awarded to the lowest responsible bidder, D&L Paving Contractors, Inc. of Nutley, New Jersey with a submitted total amount bid of \$206,075.21.

Introduced on: June 14, 2016
Adopted on: June 14, 2016
Official Resolution: R201603872

Board of Chosen Freeholders
June 7, 2016
Page 2 of 2

Based on the above, I recommend that the Passaic County Board of Chosen Freeholders ADOPT a RESOLUTION awarding a Contract to the lowest responsible Bidder, namely, D&L Paving Contractors, Inc. of Nutley, New Jersey in the amount of \$206,075.21 (Two Hundred Six Thousand Seventy Five Dollars and Twenty One Cents) for the Bid #2, subject to availability of funds, and further authorizing the Director of the Board and the Director of Purchasing to sign and execute said Contract in behalf of the Board and County.

Very truly yours,



Steven J. Edmond, P.E.
County Engineer

Attachment

cc: Public Works and Buildings & Grounds Committee, Chair
County Administrator
County Counsel
Director of Finance
Director of Purchasing
County Prosecutor

K:\Users\jonathan_p\Golf Course\Prosecutors\Board Award Letter_2016_06_07.doc

PASSAIC COUNTY

OFFICE OF THE COUNTY ENGINEER
 PROJECT C-16-007: PASSAIC COUNTY PROSECUTOR'S OFFICE PARKING LOT ADDITION AND RENOVATION, BOROUGH OF TOTOWA
 SUMMARY OF BIDS
 DATE RECEIVED: May 4, 2016

Introduced on: June 14, 2016
 Adopted on: June 14, 2016
 Official Resolution#: R20160484

ITEM #	PAY ITEM DESCRIPTION	UNIT	QUANTITY	D&L Paving Contractors, Inc. 681 Franklin Ave Nutley, NJ 07110		A.J.M. Contractors, Inc. 300 Kuller Road Clifton, NJ 07011	
				UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
1	PERFORMANCE AND PAYMENT BOND	L.S.	1	\$2,500.00	\$2,500.00	\$1,600.00	\$1,600.00
2	MOBILIZATION	L.S.	1	\$1,500.00	\$1,500.00	\$3,000.00	\$3,000.00
3	CONSTRUCTION LAYOUT	L.S.	1	\$5,000.00	\$5,000.00	\$2,000.00	\$2,000.00
4	CLEARING SITE	L.S.	1	\$15,000.00	\$15,000.00	\$55,000.00	\$55,000.00
5	TRAFFIC CONES (IF AND WHERE DIRECTED)	UNIT	30	\$10.00	\$300.00	\$1.00	\$30.00
6	DRUMS (IF AND WHERE DIRECTED)	UNIT	20	\$0.01	\$0.20	\$1.00	\$20.00
7	SOIL EROSION AND SEDIMENT CONTROL MEASURES	L.S.	1	\$0.01	\$0.01	\$2,500.00	\$2,500.00
8	9" X 18" CONCRETE VERTICAL CURB	L.F.	950	\$30.00	\$28,500.00	\$30.00	\$28,500.00
9	CONCRETE SIDEWALK, 4" THICK	S.F.	200	\$8.50	\$1,700.00	\$8.00	\$1,600.00
10	POROUS FILL	C.Y.	400	\$25.00	\$10,000.00	\$40.00	\$16,000.00
11	DENSE GRADED AGGREGATE BASE COURSE, 6" THICK	S.Y.	1,100	\$8.90	\$9,790.00	\$9.00	\$9,900.00
12	HOT MIX ASPHALT 9.5M64 SURFACE COURSE 2" THICK	TON	250	\$94.50	\$23,625.00	\$95.00	\$23,750.00
13	HOT MIX ASPHALT 25M64 SURFACE COURSE 4" THICK	TON	500	\$94.50	\$47,250.00	\$70.00	\$35,000.00
14	TRAFFIC STRIPES, LONG-LIFE, THERMOPLASTIC	L.F.	800	\$2.50	\$2,000.00	\$3.00	\$2,400.00
15	TRAFFIC MARKINGS, LONG LIFE, THERMOPLASTIC-NUMBERING	UNIT (PER #)	40	\$35.00	\$1,400.00	\$35.00	\$1,400.00
16	TRAFFIC MARKINGS, THERMOPLASTIC-LETTERING (IF AND WHERE DIRECTED)	S.F.	100	\$7.00	\$700.00	\$7.00	\$700.00
17	TOPSOILING, 5" THICK, SEEDING AND FERTILIZING, TYPE A-3	S.Y.	950	\$5.00	\$4,750.00	\$7.00	\$6,650.00
18	PRE & POST CONSTRUCTION AS-BUILTS PLANS	L.S.	1	\$5,000.00	\$5,000.00	\$3,500.00	\$3,500.00
19	ASPHALT PRICE ADJUSTMENT	ALLOW	1	\$3,000.00	\$3,000.00	\$3,000.00	\$3,000.00
	BID #1 = BASE BID = ITEMS 1 to 19				\$162,015.21		\$196,550.00
20	SOIL EROSION AND SEDIMENT CONTROL MEASURES	L.S.	1	\$1,500.00	\$1,500.00	\$1,000.00	\$1,000.00
21	9"X18" CONCRETE VERTICAL CURB	L.F.	200	\$50.00	\$10,000.00	\$35.00	\$7,000.00
22	DENSE GRADED AGGREGATE BASE COURSE, 6" THICK	S.Y.	225	\$15.00	\$3,375.00	\$9.00	\$2,025.00
23	HOT MIX ASPHALT 9.5M64 SURFACE COURSE, 2" THICK	TON	60	\$142.00	\$8,520.00	\$125.00	\$7,500.00
24	HOT MIX ASPHALT 25M64 SURFACE COURSE, 4" THICK	TON	120	\$142.00	\$17,040.00	\$100.00	\$12,000.00
25	TRAFFIC STRIPES, LONG-LIFE, THERMOPLASTIC	L.F.	650	\$2.50	\$1,625.00	\$3.00	\$1,950.00
26	PERFORMANCE AND PAYMENT BOND (BEYOND BASE BID)	L.S.	1	\$500.00	\$500.00	\$500.00	\$500.00
27	CLEARING SITE (BEYOND BASE BID)	L.S.	1	\$1,500.00	\$1,500.00	\$10,000.00	\$10,000.00
	BID #2 = BASE BID + ALTERNATE BID = (ITEMS 1 to 27)				\$206,075.21		\$238,525.00

I hereby certify that this is a true copy of the bids received on May 4, 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
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: Jun 14, 2016 - 5:30 PM

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

Agenda: RESOLUTION FOR AWARD OF CONTRACT TO SMITH-SONDY ASPHALT CONSTRUCTION COMPANY FOR THE 2016 ROADWAY RESURFACING PROJECT – LOWER COUNTY – IN CLIFTON, HAWTHORNE, LITTLE FALLS, NORTH HALEDON, PATERSON, AND TOTOWA, NEW JERSEY 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#	R20160485						
Meeting Date	06/14/2016						
Introduced Date	06/14/2016						
Adopted Date	06/14/2016						
Agenda Item	k-58						
CAF #	C-04-55-140-003-9R1						
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: June 15, 2016

RESOLUTION FOR AWARD OF CONTRACT TO SMITH-SONDY ASPHALT CONSTRUCTION COMPANY FOR THE 2016 ROADWAY RESURFACING PROJECT – LOWER COUNTY – IN CLIFTON, HAWTHORNE, LITTLE FALLS, NORTH HALEDON, PATERSON, AND TOTOWA, NEW JERSEY AS PER BID

WHEREAS bids for the 2016 Roadway Resurfacing Project – Lower County – in Clifton, Hawthorne, Little Falls, North Haledon, Paterson, and Totowa, NJ were received on May 26, 2016; and

WHEREAS the bids were reviewed and tabulated by the Office of the Passaic County Engineer; and

WHEREAS Smith-Sondy Asphalt Construction Company submitted a bid for the above-mentioned project and the County Engineer has recommended an award (Alternative 1) in the sum of \$2,515,007.65 as per the terms of the attached letter dated June 7, 2016 as the lowest responsible bidder; and

WHEREAS this award is subject to concurring approval of the New Jersey Department of Transportation; and

WHEREAS this matter was discussed by the members of the Public Works and Buildings & Grounds Committee at their meeting on June 6, 2016 and is being recommended to the full Board for approval; and

WHEREAS a certification is attached hereto to the effect that funds for the within contemplated expenditure are available; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby awards a contract for the 2016 Roadway Resurfacing Project – Lower County – in Clifton, Hawthorne, Little Falls, North Haledon, Paterson, and Totowa, NJ to Smith-Sondy Asphalt Construction Company in the amount of \$2,515,007.65; and

BE IT FURTHER RESOLVED that the Director, Clerk of the Board and County Counsel are authorized to execute all necessary documents on behalf of Passaic County.

June 14, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$2,515,007.65

APPROPRIATION: C-04-55-140-003-9R1

PURPOSE: Resolution for award contract to Smith-Sondy Asphalt Construction Company for the 2016 Roadway Resurfacing Project- Lower County – in Clifton, Hawthorne, Little Falls, North Haledon, Paterson and Totowa.


Richard Cahill, Chief Financial Officer

DATED: June 14, 2016



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:k.58-5

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

June 7, 2016

Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

Re: 2016 Roadway Resurfacing Project – Lower County
Clifton, Hawthorne, Little Falls, North Haledon, Paterson and Totowa
Award of Contract

Members of the Board:

The County of Passaic received bids for the 2016 Resurfacing Program – Lower County on May 26, 2016.

A total of 3 responsive bids were received from 3 qualified bidders with the following results (Bid Tabulations are attached).

The bids contained 2 alternative bids, similar in all respects other than bicycle lane markings and sharrows.

- Alternative 1 (Base Bid) contained a total of 20 "Greenback" markings, used primarily on Morris Canal Greenway roads and 230 white epoxy markings used at all other locations in accordance with the Complete Streets Master Plan.
- Alternative 2 contained 150 "Greenback" markings to cover all locations in accordance with the Complete Streets Master Plan and no white epoxy markings.
- The Low Bid for Alternative 2 was \$86,650.00 (3.45%) more expensive than Alternative 1.

2016 Roadway Project, Lower County:

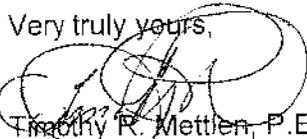
		Base Bid Alt 1	Alt 2
Smith-Sondy Asphalt Const.	Wallington, NJ	\$2,515,007.65	\$2,601,657.65
J.A. Alexander, Inc.	Bloomfield, NJ	\$2,737,967.25	\$2,800,617.00
AJM Contractors	Clifton, NJ	\$3,077,835.00	\$3,245,670.00
Engineer's Estimate		\$2,882,857.00	

As this project is included in the 2016 Annual Transportation Program, approved by NJDOT under the Local Aid Program, the following must be included in the Resolution:

"This Award is subject to concurring approval of the New Jersey Department of Transportation."

Based on the above analysis of the bids, I respectfully recommend that the Board of Chosen Freeholders enact a Resolution awarding a contract for the construction of **2016 Roadway Resurfacing Project – Lower County (Alternative 1)**, to the lowest responsible bidder, **Smith-Sondy Asphalt Construction, Inc. 150 Anderson Avenue, Wallington, NJ 07057**, in the amount of **\$2,515,007.65** (Two Million Five Hundred Fifteen Thousand Nine Seven Dollars and Sixty Five Cents), with the condition as required by NJDOT, above. This Resolution should authorize the County Counsel to prepare the contracts and authorizing the Director of the Board of Chosen Freeholders, the Clerk of the Board, and the Director of Purchasing to sign and execute said contract on behalf of the Board and the County; and to also sign and seal the attached Form SA-22 entitled "Recommendation of Award – State Aid Project" from the New Jersey Department of Transportation, Division of Local Government Services.

This bid was reviewed by the Public Works Committee at its meeting of June 6, 2016 and recommended for approval.

Very truly yours,

Timothy R. Mettlen, P.E.
Assistant County Engineer

Attachment

SJE:trm

cc: Public Works Committee, Chair
County Administrator
County Counsel
Director of Finance
Director of Purchasing

**PASSAIC COUNTY
ENGINEER'S ESTIMATE**

PROJECT NAME:

2016 ROADWAY RESURFACING PROJECT, LOWER COUNTY

PROJECT NUMBER:

C-16-01604

COUNTY OF PASSAIC


 Tabulation by Timothy R. Mettlen, P.E.
 Assistant County Engineer/Project Manager

26-May-16

JA Alexander

#	DESCRIPTION	UNITS	ESTIMATED QUANTITY AIT 1	ESTIMATED QUANTITY AIT 2	EST. UNIT PRICE	AMOUNT	Smith-Sondy			JA Alexander			
							Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	
1	NO ITEM	-	0	0	\$0.00	\$0.00							
2	BREAKAWAY BARRICADE	UN	100	100	\$15.00	\$1,500.00	\$ 0.10	\$ 10.00	\$ 0.10	\$ 10.00	\$ 0.01	\$ 1.00	
3	DRUM	UN	200	200	\$15.00	\$3,000.00	\$ 25.00	\$ 5,000.00	\$ 25.00	\$ 5,000.00	\$ 0.01	\$ 2.00	
4	TRAFFIC CONE	UN	200	200	\$10.00	\$2,000.00	\$ 0.10	\$ 20.00	\$ 0.10	\$ 20.00	\$ 0.01	\$ 2.00	
5	CONSTRUCTION SIGNS	SF	600	600	\$10.00	\$6,000.00	\$ 0.10	\$ 60.00	\$ 0.10	\$ 60.00	\$ 0.01	\$ 6.00	
6	ADVANCE DATE OF CONSTRUCTION SIGN	SF	800	800	\$25.00	\$20,000.00	\$ 0.25	\$ 200.00	\$ 0.25	\$ 200.00	\$ 0.01	\$ 8.00	
7	NO ITEM	-	0	0	\$0.00	\$0.00							
8	NO ITEM	-	0	0	\$0.00	\$0.00							
9	TRAFFIC DIRECTOR FLAGGER	HR	2300	2300	\$70.00	\$161,000.00	\$ 70.00	\$ 161,000.00	\$ 70.00	\$ 161,000.00	\$ 70.00	\$ 161,000.00	
10	TRAFFIC SAFETY SERVICES	ALLOW	1	1	\$15,000.00	\$15,000.00	\$ 15,000.00	\$ 15,000.00	\$ 15,000.00	\$ 15,000.00	\$ 15,000.00	\$ 15,000.00	
11	ASPHALT PRICE ADJUSTMENT	LS	1	1	\$30,000.00	\$30,000.00	\$ 30,000.00	\$ 30,000.00	\$ 30,000.00	\$ 30,000.00	\$ 30,000.00	\$ 30,000.00	
12	NO ITEM	-	0	0	\$0.00	\$0.00							
13	EXCAVATION, TEST PIT	CY	25	25	\$50.00	\$1,250.00	\$ 20.00	\$ 500.00	\$ 20.00	\$ 500.00	\$ 0.01	\$ 0.25	
14	NO ITEM	-	0	0	\$0.00	\$0.00							
15	HMA MILLING, 3" OR LESS	SY	106500	106500	\$2.75	\$292,875.00	\$ 3.19	\$ 339,735.00	\$ 3.19	\$ 339,735.00	\$ 3.50	\$ 372,750.00	
16	HOT MIX ASPHALT BASE REPAIR	SY	650	650	\$35.00	\$22,750.00	\$ 0.10	\$ 65.00	\$ 0.10	\$ 65.00	\$ 10.00	\$ 6,500.00	
17	TACK COAT	GAL	16200	16200	\$1.00	\$16,200.00	\$ 0.03	\$ 486.00	\$ 0.03	\$ 486.00	\$ 0.01	\$ 162.00	
18	POLYMERIZED JOINT ADHESIVE	LF	14000	14000	\$1.00	\$14,000.00	\$ 0.07	\$ 980.00	\$ 0.07	\$ 980.00	\$ 0.50	\$ 7,000.00	
19	HOT MIX ASPHALT 9.5M64 SURFACE COURSE, 2" THICK	TON	12500	12500	\$70.00	\$875,000.00	\$ 68.40	\$ 855,000.00	\$ 68.40	\$ 855,000.00	\$ 66.50	\$ 831,250.00	
20	NO ITEM	-	0	0	\$0.00	\$0.00							
21	NO ITEM	-	0	0	\$0.00	\$0.00							
22	SAWING AND SEALING JOINTS IN HOT MIX ASPHALT OVERLAY	LF	27000	27000	\$2.00	\$54,000.00	\$ 1.92	\$ 51,840.00	\$ 1.92	\$ 51,840.00	\$ 0.01	\$ 270.00	
23	15" REINFORCED CONCRETE PIPE, CLASS V	LF	270	270	\$90.00	\$24,300.00	\$ 102.40	\$ 27,648.00	\$ 102.40	\$ 27,648.00	\$ 100.00	\$ 27,000.00	
24	18" REINFORCED CONCRETE PIPE, CLASS V	LF	50	50	\$110.00	\$5,500.00	\$ 10.24	\$ 512.00	\$ 10.24	\$ 512.00	\$ 125.00	\$ 6,250.00	

#	DESCRIPTION	UNITS	ESTIMATED QUANTITY Alt 1	ESTIMATED QUANTITY Alt 2	EST. UNIT PRICE	AMOUNT	Alternate 1		Alternate 2		Amount	Unit Price	Amount			
							Unit Price	Amount	Unit Price	Amount						
25	RECONSTRUCTED MANHOLE, USING EXISTING CURBS	UN	16	16	\$1,200.00	\$19,200.00	\$	1.90	\$	30.40	\$	1.90	\$	30.40	\$	8,800.00
26	RECONSTRUCTED INLET, TYPE A, USING NEW	UN	22	22	\$1,200.00	\$26,400.00	\$	26.00	\$	572.00	\$	26.00	\$	572.00	\$	28,600.00
27	INLET, TYPE A	UN	10	10	\$2,500.00	\$25,000.00	\$	1,665.00	\$	16,650.00	\$	1,665.00	\$	16,650.00	\$	35,000.00
28	INLET, TYPE B	UN	6	6	\$3,000.00	\$18,000.00	\$	286.00	\$	1,716.00	\$	286.00	\$	1,716.00	\$	24,000.00
29	INLET, TYPE E	UN	5	5	\$3,000.00	\$15,000.00	\$	30.00	\$	150.00	\$	30.00	\$	150.00	\$	15,000.00
30	MANHOLE, 4' DIAMETER	UN	5	5	\$3,000.00	\$15,000.00	\$	40.00	\$	200.00	\$	40.00	\$	200.00	\$	15,000.00
31	RESET EXISTING CASTING	UN	150	150	\$350.00	\$52,500.00	\$	6.50	\$	975.00	\$	6.50	\$	975.00	\$	1,500.00
32	SET INLET TYPE A, CASTING	UN	5	5	\$800.00	\$4,000.00	\$	6.50	\$	32.50	\$	6.50	\$	32.50	\$	3,250.00
33	SET INLET TYPE B, CASTING	UN	5	5	\$1,000.00	\$5,000.00	\$	6.50	\$	32.50	\$	6.50	\$	32.50	\$	4,750.00
34	SET INLET TYPE E, CASTING	UN	5	5	\$1,000.00	\$5,000.00	\$	6.50	\$	32.50	\$	6.50	\$	32.50	\$	5,000.00
35	SET NEW MANHOLE CASTING, SUPPLIED BY OTHERS	UN	30	30	\$400.00	\$12,000.00	\$	650.75	\$	19,522.50	\$	650.75	\$	19,522.50	\$	15,000.00
36	RECONSTRUCTED INLET, TYPE B, USING NEW CASTING	UN	35	35	\$1,500.00	\$52,500.00	\$	6.50	\$	227.50	\$	6.50	\$	227.50	\$	52,500.00
37	RECONSTRUCTED INLET, TYPE E, USING NEW CASTING	UN	5	5	\$1,500.00	\$7,500.00	\$	6.50	\$	32.50	\$	6.50	\$	32.50	\$	8,250.00
38	BICYCLE SAFE GRATE	UN	15	15	\$300.00	\$4,500.00	\$	6.50	\$	97.50	\$	6.50	\$	97.50	\$	7,500.00
39	CURB PIECE, TYPE N-ECO	UN	110	110	\$350.00	\$38,500.00	\$	6.50	\$	715.00	\$	6.50	\$	715.00	\$	33,000.00
40	CLEANING DRAINAGE STRUCTURE	UN	5	5	\$250.00	\$1,250.00	\$	225.00	\$	1,125.00	\$	225.00	\$	1,125.00	\$	2,750.00
41	4" PVC, SCHEDULE 80	LF	50	50	\$30.00	\$1,500.00	\$	5.00	\$	250.00	\$	5.00	\$	250.00	\$	0.50
42	CONCRETE SIDEWALK, 4" THICK	SY	4200	4200	\$70.00	\$294,000.00	\$	65.21	\$	273,882.00	\$	65.21	\$	273,882.00	\$	294,000.00
43	CONCRETE SIDEWALK, REINFORCED, 6" THICK	SY	1800	1800	\$75.00	\$135,000.00	\$	62.90	\$	113,220.00	\$	62.90	\$	113,220.00	\$	135,000.00
44	SET INLET TYPE D, CASTING	UN	1	1	\$1,000.00	\$1,000.00	\$	1,530.00	\$	1,530.00	\$	1,530.00	\$	1,530.00	\$	1,000.00
45	DETECTABLE WARNING SURFACE, TRUNCATED DOMES, CAST IN PLACE	SF	1600	1600	\$25.00	\$40,000.00	\$	19.18	\$	30,688.00	\$	19.18	\$	30,688.00	\$	25,600.00
46	DETECTABLE WARNING SURFACE, TRUNCATED DOMES, SURFACE MOUNTED	SF	80	80	\$35.00	\$2,800.00	\$	27.40	\$	2,192.00	\$	27.40	\$	2,192.00	\$	640.00
47	9" X 18" CONCRETE VERTICAL CURB	LF	5100	5100	\$30.00	\$153,000.00	\$	31.35	\$	159,885.00	\$	31.35	\$	159,885.00	\$	142,800.00
48	NO ITEM	-	0	0	\$0.00	\$0.00	\$	-	\$	-	\$	-	\$	-	\$	-
49	SET MANHOLE CASTING	UN	35	35	\$1,000.00	\$35,000.00	\$	650.75	\$	22,776.25	\$	650.75	\$	22,776.25	\$	15,750.00
50	INLET, TYPE B-2	UN	1	1	\$3,500.00	\$3,500.00	\$	3,440.00	\$	3,440.00	\$	3,440.00	\$	3,440.00	\$	4,000.00
51	NO ITEM	-	0	0	\$0.00	\$0.00	\$	-	\$	-	\$	-	\$	-	\$	-
52	NO ITEM	-	0	0	\$0.00	\$0.00	\$	-	\$	-	\$	-	\$	-	\$	-
53	NO ITEM	-	0	0	\$0.00	\$0.00	\$	-	\$	-	\$	-	\$	-	\$	-
54	REMOVAL OF BEAM GUIDE RAIL	LF	25	25	\$2.00	\$50.00	\$	1.00	\$	25.00	\$	1.00	\$	25.00	\$	62.50

Produced on:
Adopted on:
Official Resolution

#	DESCRIPTION	UNITS	ESTIMATED QUANTITY		EST. UNIT PRICE	AMOUNT	Alternate 1		Alternate 2		Amount	Unit Price	Amount
			Alt 1	Alt 2			Unit Price	Amount	Unit Price	Amount			
55	BICYCLE LANE MARKINGS, PRE-FORMED GREENBACKS	UN	5	95	\$500.00	\$2,500.00	\$ 600.00	\$ 3,000.00	\$ 600.00	\$ 57,000.00	\$ 600.00	\$ 3,000.00	
56	TRAFFIC STRIPES, LONG LIFE EPOXY RESIN, 4"	LF	66000	66000	\$0.45	\$29,700.00	\$ 0.39	\$ 25,740.00	\$ 0.39	\$ 25,740.00	\$ 0.40	\$ 26,400.00	
57	TRAFFIC STRIPES, LONG LIFE EPOXY RESIN, 8"	LF	26000	26000	\$0.65	\$16,900.00	\$ 0.77	\$ 20,020.00	\$ 0.77	\$ 20,020.00	\$ 0.77	\$ 20,020.00	
58	TRAFFIC MARKINGS, LINES, THERMOPLASTIC, 6"	LF	11500	11500	\$1.00	\$11,500.00	\$ 0.90	\$ 10,350.00	\$ 0.90	\$ 10,350.00	\$ 0.90	\$ 10,350.00	
59	TRAFFIC MARKINGS, LINES, THERMOPLASTIC, 12"	LF	2100	2100	\$1.50	\$3,150.00	\$ 1.81	\$ 3,801.00	\$ 1.81	\$ 3,801.00	\$ 1.82	\$ 3,822.00	
60	TRAFFIC MARKINGS, LINES, THERMOPLASTIC, 24"	LF	4800	4800	\$2.50	\$12,000.00	\$ 3.62	\$ 17,376.00	\$ 3.62	\$ 17,376.00	\$ 3.63	\$ 17,424.00	
61	TRAFFIC MARKINGS, SYMBOLS, THERMOPLASTIC	SF	1000	1000	\$5.00	\$5,000.00	\$ 6.05	\$ 6,050.00	\$ 6.05	\$ 6,050.00	\$ 6.00	\$ 6,000.00	
62	RECONSTRUCTED INLET, TYPE D, USING EXISTING CASTING	UN	5	5	\$1,000.00	\$5,000.00	\$ 6.50	\$ 32.50	\$ 6.50	\$ 32.50	\$ 700.00	\$ 3,500.00	
63	RPM, BI-DIRECTIONAL, AMBER LENS	UN	500	500	\$30.00	\$15,000.00	\$ 38.35	\$ 19,175.00	\$ 38.35	\$ 19,175.00	\$ 38.50	\$ 19,250.00	
64	RPM, MONO-DIRECTIONAL, AMBER LENS	UN	40	40	\$30.00	\$1,200.00	\$ 38.35	\$ 1,534.00	\$ 38.35	\$ 1,534.00	\$ 38.50	\$ 1,540.00	
65	REGULATORY AND WARNING SIGN WITH POST	SF	1300	1300	\$35.00	\$45,500.00	\$ 39.45	\$ 51,285.00	\$ 39.45	\$ 51,285.00	\$ 40.00	\$ 52,000.00	
66	BICYCLE LANE MARKINGS, EPOXY RESIN	UN	90	0	\$275.00	\$24,750.00	\$ 275.00	\$ 24,750.00	\$ -	\$ -	\$ 275.00	\$ 24,750.00	
67	SHARED LANE MARKINGS, EPOXY RESIN	UN	140	0	\$275.00	\$38,500.00	\$ 275.00	\$ 38,500.00	\$ -	\$ -	\$ 275.00	\$ 38,500.00	
68	RECONSTRUCTED INLET, TYPE A, USING EXISTING CASTING	UN	10	10	\$800.00	\$8,000.00	\$ 6.50	\$ 65.00	\$ 6.50	\$ 65.00	\$ 550.00	\$ 5,500.00	
69	RECONSTRUCTED INLET, TYPE B, USING EXISTING CASTING	UN	8	8	\$1,000.00	\$8,000.00	\$ 6.50	\$ 52.00	\$ 6.50	\$ 52.00	\$ 750.00	\$ 6,000.00	
70	RECONSTRUCTED INLET, TYPE E, USING EXISTING CASTING	UN	5	5	\$1,000.00	\$5,000.00	\$ 6.50	\$ 32.50	\$ 6.50	\$ 32.50	\$ 750.00	\$ 3,750.00	
71	SHARED LANE MARKINGS, PRE-FORMED GREENBACKS	UN	15	155	\$500.00	\$7,500.00	\$ 685.00	\$ 10,275.00	\$ 685.00	\$ 106,175.00	\$ 600.00	\$ 9,000.00	
72	TOPSOILING, 4" THICK	SY	2000	2000	\$4.00	\$8,000.00	\$ 5.48	\$ 10,960.00	\$ 5.48	\$ 10,960.00	\$ 4.00	\$ 8,000.00	
73	FERTILIZING AND SEEDING, TYPE A-3	SY	2000	2000	\$1.00	\$2,000.00	\$ 0.55	\$ 1,100.00	\$ 0.55	\$ 1,100.00	\$ 0.01	\$ 20.00	
74	STRAW MULCHING	SY	2000	2000	\$1.00	\$2,000.00	\$ 0.11	\$ 220.00	\$ 0.11	\$ 220.00	\$ 0.01	\$ 20.00	
75	EXTENSION FRAME FOR EXISTING INLET, TYPE A	UN	5	5	\$300.00	\$1,500.00	\$ 15.00	\$ 75.00	\$ 15.00	\$ 75.00	\$ 170.00	\$ 850.00	
76	EXTENSION FRAME FOR EXISTING INLET, TYPE B	UN	5	5	\$300.00	\$1,500.00	\$ 145.00	\$ 725.00	\$ 145.00	\$ 725.00	\$ 170.00	\$ 850.00	
77	EXTENSION FRAME FOR EXISTING INLET, TYPE D	UN	5	5	\$300.00	\$1,500.00	\$ 14.50	\$ 72.50	\$ 14.50	\$ 72.50	\$ 170.00	\$ 850.00	
78	EXTENSION FRAME FOR EXISTING INLET, TYPE E	UN	5	5	\$300.00	\$1,500.00	\$ 15.00	\$ 75.00	\$ 15.00	\$ 75.00	\$ 170.00	\$ 850.00	
79	RECONSTRUCTED BALTIMORE INLET WITH MANHOLE CASTING	UN	8	8	\$1,000.00	\$8,000.00	\$ 1,830.00	\$ 14,640.00	\$ 1,830.00	\$ 14,640.00	\$ 4,000.00	\$ 32,000.00	
80	UNDERDRAIN, TYPE F	LF	300	300	\$35.00	\$10,500.00	\$ 37.18	\$ 11,154.00	\$ 37.18	\$ 11,154.00	\$ 55.00	\$ 16,500.00	
81	INLET CONVERTED TO MANHOLE	UN	3	3	\$1,200.00	\$3,600.00	\$ 2,132.00	\$ 6,396.00	\$ 2,132.00	\$ 6,396.00	\$ 1,500.00	\$ 4,500.00	
82	RECONSTRUCTED INLET, TYPE D, USING NEW CASTING	UN	5	5	\$1,500.00	\$7,500.00	\$ 1,305.00	\$ 6,525.00	\$ 1,305.00	\$ 6,525.00	\$ 1,350.00	\$ 6,750.00	
83	REPAIR INLET	UN	50	50	\$300.00	\$15,000.00	\$ 650.75	\$ 32,537.50	\$ 650.75	\$ 32,537.50	\$ 250.00	\$ 12,500.00	
84	REPAIR MANHOLE	UN	5	5	\$300.00	\$1,500.00	\$ 6.50	\$ 32.50	\$ 6.50	\$ 32.50	\$ 250.00	\$ 1,250.00	

#	DESCRIPTION	UNITS	ESTIMATED QUANTITY Alt 1	ESTIMATED QUANTITY Alt 2	EST. UNIT PRICE	AMOUNT	Alternate 1		Alternate 2		Alternate 1	
							Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
							\$	\$	\$	\$	\$	\$
85	RECONSTRUCTED MANHOLE, USING NEW CURBS	UN	8	8	\$1,400.00	\$11,200.00	6.50	52.00	6.50	52.00	1,000.00	8,000.00
86	RECONSTRUCTED MANHOLE, USING NEW CURBS	UN	5	5	\$1,000.00	\$5,000.00	6.50	32.50	6.50	32.50	650.00	3,250.00
87	CASTINGS SUPPLIED BY OTHERS	UN	3	3	\$800.00	\$2,400.00	440.00	1,320.00	440.00	1,320.00	750.00	2,250.00
88	REINFORCED CONCRETE JUNCTION BOX CASTING FOUNDATION, TYPE SPF	UN	2	2	\$1,500.00	\$3,000.00	2,740.00	5,480.00	2,740.00	5,480.00	2,730.00	5,460.00
89	2" RIGID METALLIC CONDUIT	LF	250	250	\$50.00	\$12,500.00	54.80	13,700.00	54.80	13,700.00	58.00	14,500.00
90	18" X 36" JUNCTION BOX	UN	4	4	\$2,000.00	\$8,000.00	2,410.00	9,640.00	2,410.00	9,640.00	2,415.00	9,660.00
91	GROUND WIRE, NO. 8 AWG	LF	300	300	\$3.00	\$900.00	4.50	1,350.00	4.50	1,350.00	4.10	1,230.00
92	SERVICE WIRE, NO. 6 AWG	LF	1100	1100	\$4.00	\$4,400.00	4.65	5,115.00	4.65	5,115.00	4.25	4,675.00
93	PEDESTRIAN SIGNAL STANDARD	UN	2	2	\$1,200.00	\$2,400.00	1,350.00	2,700.00	1,350.00	2,700.00	1,225.00	2,450.00
94	PUSH BUTTON	UN	2	2	\$600.00	\$1,200.00	385.00	770.00	385.00	770.00	360.00	720.00
95	RAPID RECTANGULAR FLASHING BEACON AND CONTROLLER ASSEMBLY	UN	2	2	\$7,000.00	\$14,000.00	8,200.00	16,400.00	8,200.00	16,400.00	7,485.00	14,970.00
96	BORROW TOPSOIL	CY	50	50	\$30.00	\$1,500.00	43.85	2,192.50	43.85	2,192.50	0.01	0.50
97	WOOD MULCHING, 4" THICK	SY	150	150	\$10.00	\$1,500.00	11.00	1,650.00	11.00	1,650.00	4.00	600.00
TOTAL CONSTRUCTION COST:							\$2,882,875.00	\$2,515,007.65	\$2,601,657.65	\$2,737,967.25		

Produced on:
Adopted on:
Official Resolution

**PASSAIC COUNTY
ENGINEER'S ESTIMATE**

PROJECT NAME: 2016 ROADWAY RESURFACING PROJECT, LOWER COUNTY
PROJECT NUMBER: C-16-005

Tabulation by
Assistant Co

COUNTY OF PASSAIC

#	DESCRIPTION	UNITS	ESTIMATED QUANTITY Alt 1	ESTIMATED QUANTITY Alt 2	JA Alexander			AJM		
					Alternate 2		Alternate 1		Alternate 2	
					Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
1	NO ITEM	-	0	0	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
2	BREAKAWAY BARRICADE	UN	100	100	\$ 0.01	\$ 1.00	\$ 25.00	\$ 2,500.00	\$ 25.00	\$ 2,500.00
3	DRUM	UN	200	200	\$ 0.01	\$ 2.00	\$ 25.00	\$ 5,000.00	\$ 12.00	\$ 2,400.00
4	TRAFFIC CONE	UN	200	200	\$ 0.01	\$ 2.00	\$ 15.00	\$ 3,000.00	\$ 10.00	\$ 2,000.00
5	CONSTRUCTION SIGNS	SF	600	600	\$ 0.01	\$ 6.00	\$ 17.00	\$ 10,200.00	\$ 14.00	\$ 8,400.00
6	ADVANCE DATE OF CONSTRUCTION SIGN	SF	800	800	\$ 0.01	\$ 8.00	\$ 10.00	\$ 8,000.00	\$ 16.00	\$ 12,800.00
7	NO ITEM	-	0	0	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
8	NO ITEM	-	0	0	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
9	TRAFFIC DIRECTOR FLAGGER	HR	2300	2300	\$ 70.00	\$ 161,000.00	\$ 70.00	\$ 161,000.00	\$ 70.00	\$ 161,000.00
10	TRAFFIC SAFETY SERVICES	ALLOW.	1	1	\$ 15,000.00	\$ 15,000.00	\$ 15,000.00	\$ 15,000.00	\$ 15,000.00	\$ 15,000.00
11	ASPHALT PRICE ADJUSTMENT	LS	1	1	\$ 30,000.00	\$ 30,000.00	\$ 30,000.00	\$ 30,000.00	\$ 30,000.00	\$ 30,000.00
12	NO ITEM	-	0	0	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
13	EXCAVATION, TEST PIT	CY	25	25	\$ 0.01	\$ 0.25	\$ 20.00	\$ 500.00	\$ 20.00	\$ 500.00
14	NO ITEM	-	0	0	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
15	HMA MILLING, 3" OR LESS	SY	106500	106500	\$ 3.50	\$ 372,750.00	\$ 3.50	\$ 372,750.00	\$ 3.50	\$ 372,750.00
16	HOT MIX ASPHALT BASE REPAIR	SY	650	650	\$ 10.00	\$ 6,500.00	\$ 35.00	\$ 22,750.00	\$ 35.00	\$ 22,750.00
17	TACK COAT	GAL	16200	16200	\$ 0.01	\$ 162.00	\$ 2.00	\$ 32,400.00	\$ 1.00	\$ 16,200.00
18	POLYMERIZED JOINT ADHESIVE	LF	14000	14000	\$ 0.50	\$ 7,000.00	\$ 1.50	\$ 21,000.00	\$ 1.00	\$ 14,000.00
19	HOT MIX ASPHALT 9.5M64 SURFACE COURSE, 2" THICK	TON	12500	12500	\$ 66.50	\$ 831,250.00	\$ 75.00	\$ 937,500.00	\$ 75.00	\$ 937,500.00
20	NO ITEM	-	0	0	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
21	NO ITEM	-	0	0	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
22	SAWING AND SEALING JOINTS IN HOT MIX ASPHALT OVERLAY	LF	27000	27000	\$ 0.01	\$ 270.00	\$ 1.75	\$ 47,250.00	\$ 1.75	\$ 47,250.00
23	15" REINFORCED CONCRETE PIPE, CLASS V	LF	270	270	\$ 100.00	\$ 27,000.00	\$ 78.00	\$ 21,060.00	\$ 78.00	\$ 21,060.00
24	18" REINFORCED CONCRETE PIPE, CLASS V	LF	50	50	\$ 125.00	\$ 6,250.00	\$ 100.00	\$ 5,000.00	\$ 100.00	\$ 5,000.00

COUNTY OF PASSAIC

#	DESCRIPTION	UNITS	ESTIMATED QUANTITY Alt 1	ESTIMATED QUANTITY Alt 2	JA Alexander		AJM			
					Alternate 2		Alternate 1		Alternate 2	
					Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
25	RECONSTRUCTED MANHOLE, USING EXISTING CASTINGS	UN	16	16	\$ 550.00	\$ 8,800.00	\$ 600.00	\$ 9,600.00	\$ 600.00	\$ 9,600.00
26	RECONSTRUCTED INLET, TYPE A, USING NEW CASTING	UN	22	22	\$ 1,300.00	\$ 28,600.00	\$ 1,300.00	\$ 28,600.00	\$ 1,300.00	\$ 28,600.00
27	INLET, TYPE A	UN	10	10	\$ 3,500.00	\$ 35,000.00	\$ 3,000.00	\$ 30,000.00	\$ 3,850.00	\$ 38,500.00
28	INLET, TYPE B	UN	6	6	\$ 4,000.00	\$ 24,000.00	\$ 3,600.00	\$ 21,600.00	\$ 4,000.00	\$ 24,000.00
29	INLET, TYPE E	UN	5	5	\$ 3,000.00	\$ 15,000.00	\$ 3,700.00	\$ 18,500.00	\$ 4,000.00	\$ 20,000.00
30	MANHOLE, 4' DIAMETER	UN	5	5	\$ 3,000.00	\$ 15,000.00	\$ 3,700.00	\$ 18,500.00	\$ 3,700.00	\$ 18,500.00
31	RESET EXISTING CASTING	UN	150	150	\$ 0.01	\$ 1.50	\$ 200.00	\$ 30,000.00	\$ 170.00	\$ 25,500.00
32	SET INLET TYPE A, CASTING	UN	5	5	\$ 650.00	\$ 3,250.00	\$ 200.00	\$ 1,000.00	\$ 200.00	\$ 1,000.00
33	SET INLET TYPE B, CASTING	UN	5	5	\$ 950.00	\$ 4,750.00	\$ 200.00	\$ 1,000.00	\$ 200.00	\$ 1,000.00
34	SET INLET TYPE E, CASTING	UN	5	5	\$ 1,000.00	\$ 5,000.00	\$ 200.00	\$ 1,000.00	\$ 200.00	\$ 1,000.00
35	SET NEW MANHOLE CASTING, SUPPLIED BY OTHERS	UN	30	30	\$ 500.00	\$ 15,000.00	\$ 250.00	\$ 7,500.00	\$ 220.00	\$ 6,600.00
36	RECONSTRUCTED INLET, TYPE B, USING NEW CASTING	UN	35	35	\$ 1,500.00	\$ 52,500.00	\$ 1,500.00	\$ 52,500.00	\$ 1,400.00	\$ 49,000.00
37	RECONSTRUCTED INLET, TYPE E, USING NEW CASTING	UN	5	5	\$ 1,650.00	\$ 8,250.00	\$ 1,500.00	\$ 7,500.00	\$ 1,400.00	\$ 7,000.00
38	BICYCLE SAFE GRATE	UN	15	15	\$ 500.00	\$ 7,500.00	\$ 370.00	\$ 5,550.00	\$ 320.00	\$ 4,800.00
39	CURB PIECE, TYPE N-ECO	UN	110	110	\$ 300.00	\$ 33,000.00	\$ 370.00	\$ 40,700.00	\$ 320.00	\$ 35,200.00
40	CLEANING DRAINAGE STRUCTURE	UN	5	5	\$ 550.00	\$ 2,750.00	\$ 175.00	\$ 875.00	\$ 200.00	\$ 1,000.00
41	4" PVC, SCHEDULE 80	LF	50	50	\$ 0.01	\$ 0.50	\$ 40.00	\$ 2,000.00	\$ 40.00	\$ 2,000.00
42	CONCRETE SIDEWALK, 4" THICK	SY	4200	4200	\$ 70.00	\$ 294,000.00	\$ 69.00	\$ 289,800.00	\$ 69.00	\$ 289,800.00
43	CONCRETE SIDEWALK, REINFORCED, 6" THICK	SY	1800	1800	\$ 75.00	\$ 135,000.00	\$ 75.00	\$ 135,000.00	\$ 75.00	\$ 135,000.00
44	SET INLET TYPE D, CASTING	UN	1	1	\$ 1,000.00	\$ 1,000.00	\$ 200.00	\$ 200.00	\$ 200.00	\$ 200.00
45	DETECTABLE WARNING SURFACE, TRUNCATED DOMES, CAST IN PLACE	SF	1600	1600	\$ 16.00	\$ 25,600.00	\$ 25.00	\$ 40,000.00	\$ 25.00	\$ 40,000.00
46	DETECTABLE WARNING SURFACE, TRUNCATED DOMES, SURFACE MOUNTED	SF	80	80	\$ 8.00	\$ 640.00	\$ 25.00	\$ 2,000.00	\$ 25.00	\$ 2,000.00
47	9" X 18" CONCRETE VERTICAL CURB	LF	5100	5100	\$ 28.00	\$ 142,800.00	\$ 32.00	\$ 163,200.00	\$ 32.00	\$ 163,200.00
48	NO ITEM	-	0	0	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
49	SET MANHOLE CASTING	UN	35	35	\$ 450.00	\$ 15,750.00	\$ 200.00	\$ 7,000.00	\$ 200.00	\$ 7,000.00
50	INLET, TYPE B-2	UN	1	1	\$ 4,000.00	\$ 4,000.00	\$ 4,500.00	\$ 4,500.00	\$ 4,500.00	\$ 4,500.00
51	NO ITEM	-	0	0	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
52	NO ITEM	-	0	0	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
53	NO ITEM	-	0	0	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
54	REMOVAL OF BEAM GUIDE RAIL	LF	25	25	\$ 2.50	\$ 62.50	\$ 5.00	\$ 125.00	\$ 3.00	\$ 75.00

Introduced on: June 14, 2016
 Adopted on: June 14, 2016
 Official Resolution#: R20160485

COUNTY OF PASSAIC

#	DESCRIPTION	UNITS	ESTIMATED QUANTITY Alt 1	ESTIMATED QUANTITY Alt 2	JA Alexander Alternate 2		Alternate 1		AJM Alternate 2	
					Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
55	BICYCLE LANE MARKINGS, PRE-FORMED GREENBACKS	UN	5	95	\$ 550.00	\$ 52,250.00	\$ 1,100.00	\$ 5,500.00	\$ 1,125.00	\$ 106,875.00
56	TRAFFIC STRIPES, LONG LIFE EPOXY RESIN, 4"	LF	66000	66000	\$ 0.40	\$ 26,400.00	\$ 0.50	\$ 33,000.00	\$ 0.50	\$ 33,000.00
57	TRAFFIC STRIPES, LONG LIFE EPOXY RESIN, 8"	LF	26000	26000	\$ 0.77	\$ 20,020.00	\$ 0.80	\$ 20,800.00	\$ 0.73	\$ 18,980.00
58	TRAFFIC MARKINGS, LINES, THERMOPLASTIC, 6"	LF	11500	11500	\$ 0.90	\$ 10,350.00	\$ 1.25	\$ 14,375.00	\$ 1.25	\$ 14,375.00
59	TRAFFIC MARKINGS, LINES, THERMOPLASTIC, 12"	LF	2100	2100	\$ 1.82	\$ 3,822.00	\$ 3.00	\$ 6,300.00	\$ 2.65	\$ 5,565.00
60	TRAFFIC MARKINGS, LINES, THERMOPLASTIC, 24"	LF	4800	4800	\$ 3.63	\$ 17,424.00	\$ 4.00	\$ 19,200.00	\$ 3.20	\$ 15,360.00
61	TRAFFIC MARKINGS, SYMBOLS, THERMOPLASTIC	SF	1000	1000	\$ 6.00	\$ 6,000.00	\$ 6.80	\$ 6,800.00	\$ 6.50	\$ 6,500.00
62	RECONSTRUCTED INLET, TYPE D, USING EXISTING CASTING	UN	5	5	\$ 700.00	\$ 3,500.00	\$ 700.00	\$ 3,500.00	\$ 500.00	\$ 2,500.00
63	RPM, BI-DIRECTIONAL, AMBER LENS	UN	500	500	\$ 38.50	\$ 19,250.00	\$ 35.00	\$ 17,500.00	\$ 36.00	\$ 18,000.00
64	RPM, MONO-DIRECTIONAL, AMBER LENS	UN	40	40	\$ 38.50	\$ 1,540.00	\$ 35.00	\$ 1,400.00	\$ 37.00	\$ 1,480.00
65	REGULATORY AND WARNING SIGN WITH POST	SF	1300	1300	\$ 40.00	\$ 52,000.00	\$ 40.00	\$ 52,000.00	\$ 52.00	\$ 67,600.00
66	BICYCLE LANE MARKINGS, EPOXY RESIN	UN	90	0	\$ -	\$ -	\$ 370.00	\$ 33,300.00	\$ -	\$ -
67	SHARED LANE MARKINGS, EPOXY RESIN	UN	140	0	\$ -	\$ -	\$ 370.00	\$ 51,800.00	\$ -	\$ -
68	RECONSTRUCTED INLET, TYPE A, USING EXISTING CASTING	UN	10	10	\$ 550.00	\$ 5,500.00	\$ 600.00	\$ 6,000.00	\$ 600.00	\$ 6,000.00
69	RECONSTRUCTED INLET, TYPE B, USING EXISTING CASTING	UN	8	8	\$ 750.00	\$ 6,000.00	\$ 600.00	\$ 4,800.00	\$ 500.00	\$ 4,000.00
70	RECONSTRUCTED INLET, TYPE E, USING EXISTING CASTING	UN	5	5	\$ 750.00	\$ 3,750.00	\$ 600.00	\$ 3,000.00	\$ 525.00	\$ 2,625.00
71	SHARED LANE MARKINGS, PRE-FORMED GREENBACKS	UN	15	155	\$ 550.00	\$ 85,250.00	\$ 1,100.00	\$ 16,500.00	\$ 1,120.00	\$ 173,600.00
72	TOPSOILING, 4" THICK	SY	2000	2000	\$ 4.00	\$ 8,000.00	\$ 6.00	\$ 12,000.00	\$ 5.00	\$ 10,000.00
73	FERTILIZING AND SEEDING, TYPE A-3	SY	2000	2000	\$ 0.01	\$ 20.00	\$ 1.00	\$ 2,000.00	\$ 1.00	\$ 2,000.00
74	STRAW MULCHING	SY	2000	2000	\$ 0.01	\$ 20.00	\$ 0.50	\$ 1,000.00	\$ 1.00	\$ 2,000.00
75	EXTENSION FRAME FOR EXISTING INLET, TYPE A	UN	5	5	\$ 250.00	\$ 1,250.00	\$ 200.00	\$ 1,000.00	\$ 220.00	\$ 1,100.00
76	EXTENSION FRAME FOR EXISTING INLET, TYPE B	UN	5	5	\$ 170.00	\$ 850.00	\$ 200.00	\$ 1,000.00	\$ 225.00	\$ 1,125.00
77	EXTENSION FRAME FOR EXISTING INLET, TYPE D	UN	5	5	\$ 170.00	\$ 850.00	\$ 200.00	\$ 1,000.00	\$ 225.00	\$ 1,125.00
78	EXTENSION FRAME FOR EXISTING INLET, TYPE E	UN	5	5	\$ 170.00	\$ 850.00	\$ 200.00	\$ 1,000.00	\$ 275.00	\$ 1,375.00
79	RECONSTRUCTED BALTIMORE INLET WITH MANHOLE CASTING	UN	8	8	\$ 4,000.00	\$ 32,000.00	\$ 4,000.00	\$ 32,000.00	\$ 4,000.00	\$ 32,000.00
80	UNDERDRAIN, TYPE F	LF	300	300	\$ 55.00	\$ 16,500.00	\$ 45.00	\$ 13,500.00	\$ 45.00	\$ 13,500.00
81	INLET CONVERTED TO MANHOLE	UN	3	3	\$ 1,500.00	\$ 4,500.00	\$ 2,000.00	\$ 6,000.00	\$ 2,000.00	\$ 6,000.00
82	RECONSTRUCTED INLET, TYPE D, USING NEW CASTING	UN	5	5	\$ 1,350.00	\$ 6,750.00	\$ 1,500.00	\$ 7,500.00	\$ 1,500.00	\$ 7,500.00
83	REPAIR INLET	UN	50	50	\$ 250.00	\$ 12,500.00	\$ 400.00	\$ 20,000.00	\$ 400.00	\$ 20,000.00
84	REPAIR MANHOLE	UN	5	5	\$ 250.00	\$ 1,250.00	\$ 400.00	\$ 2,000.00	\$ 400.00	\$ 2,000.00

COUNTY OF PASSAIC

#	DESCRIPTION	UNITS	ESTIMATED QUANTITY Alt 1	ESTIMATED QUANTITY Alt 2	JA Alexander Alternate 2		AJM Alternate 1		AJM Alternate 2	
					Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
85	RECONSTRUCTED MANHOLE, USING NEW CASTINGS	UN	8	8	\$ 1,000.00	\$ 8,000.00	\$ 1,300.00	\$ 10,400.00	\$ 1,300.00	\$ 10,400.00
86	RECONSTRUCTED MANHOLE, USING NEW CASTINGS SUPPLIED BY OTHERS	UN	5	5	\$ 650.00	\$ 3,250.00	\$ 800.00	\$ 4,000.00	\$ 800.00	\$ 4,000.00
87	RESET JUNCTION BOX CASTING	UN	3	3	\$ 750.00	\$ 2,250.00	\$ 2,000.00	\$ 6,000.00	\$ 2,000.00	\$ 6,000.00
88	FOUNDATION, TYPE SPF	UN	2	2	\$ 2,730.00	\$ 5,460.00	\$ 3,000.00	\$ 6,000.00	\$ 3,000.00	\$ 6,000.00
89	2" RIGID METALLIC CONDUIT	LF	250	250	\$ 58.00	\$ 14,500.00	\$ 65.00	\$ 16,250.00	\$ 65.00	\$ 16,250.00
90	18" X 36" JUNCTION BOX	UN	4	4	\$ 2,415.00	\$ 9,660.00	\$ 2,600.00	\$ 10,400.00	\$ 2,600.00	\$ 10,400.00
91	GROUND WIRE, NO. 8 AWG	LF	300	300	\$ 4.10	\$ 1,230.00	\$ 5.00	\$ 1,500.00	\$ 5.00	\$ 1,500.00
92	SERVICE WIRE, NO. 6 AWG	LF	1100	1100	\$ 4.25	\$ 4,675.00	\$ 5.00	\$ 5,500.00	\$ 5.00	\$ 5,500.00
93	PEDESTRIAN SIGNAL STANDARD	UN	2	2	\$ 1,225.00	\$ 2,450.00	\$ 1,500.00	\$ 3,000.00	\$ 1,500.00	\$ 3,000.00
94	PUSH BUTTON	UN	2	2	\$ 360.00	\$ 720.00	\$ 500.00	\$ 1,000.00	\$ 500.00	\$ 1,000.00
95	RAPID RECTANGULAR FLASHING BEACON AND CONTROLLER ASSEMBLY	UN	2	2	\$ 7,485.00	\$ 14,970.00	\$ 800.00	\$ 1,600.00	\$ 8,000.00	\$ 16,000.00
96	BORROW TOPSOIL	CY	50	50	\$ 0.01	\$ 0.50	\$ 50.00	\$ 2,500.00	\$ 50.00	\$ 2,500.00
97	WOOD MULCHING, 4" THICK	SY	150	150	\$ 4.00	\$ 600.00	\$ 5.00	\$ 750.00	\$ 5.00	\$ 750.00
						\$		\$		\$
TOTAL CONSTRUCTION COST:						\$2,800,617.25		\$3,077,835.00		\$3,245,670.00

Introduced on: June 14, 2016
 Adopted on: June 14, 2016
 Official Resolution#: R20160485

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: Jun 14, 2016 - 5:30 PM

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

Agenda: RESOLUTION AMENDING R-2016-0297 DATED APRIL 12, 2016 AUTHORIZING PAYMENT TO LANGAN ENGINEERING & ENVIRONMENTAL SERVICES, INC., FOR ASBESTOS ABATEMENT, MONITORING AND TESTING FOR THE DEY MANSION RESTORATION AT PREAKNESS VALLEY PARK IN 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#		R20160486					
Meeting Date		06/14/2016					
Introduced Date		06/14/2016					
Adopted Date		06/14/2016					
Agenda Item		k-59					
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: June 15, 2016

**RESOLUTION AMENDING R-2016-0297 DATED APRIL 12, 2016
AUTHORIZING PAYMENT TO LANGAN ENGINEERING &
ENVIRONMENTAL SERVICES, INC., FOR ASBESTOS
ABATEMENT, MONITORING AND TESTING FOR THE DEY
MANSION RESTORATION AT PREAKNESS VALLEY PARK IN
WAYNE, NEW JERSEY**

WHEREAS on April 12, 2016, by Resolution R-2016-0297 the Board of Chosen Freeholders of the County of Passaic authorized the payment of \$12,368.22 to Langan Engineering & Environmental Service, Inc., for services performed at the Dey Mansion;

WHEREAS the resolution introduced contained a scrivener's error in that the amount awarded was incorrect;

WHEREAS, the correct award amount should be amended to reflect an award of \$11,445.72; and

WHEREAS it is necessary to do this corrected resolution to reflect the correct amounts awarded.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby amends Resolution R-2016-0297 dated April 12, 2016, to reflect the correct amount awarded to Langan Engineering for the Dey Mansion Asbestos Abatement, Monitoring and Testing in the amount of \$11,445.72.

BE IT FURTHER RESOLVED that all other terms and conditions set forth in R-2016-0297 dated April 12, 2016, shall remain in full force and effect.

June 14, 2016



County of Passaic

Res-Pg:k.59-3

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

June 9, 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 Dey Mansion Restoration
Preakness Valley Park, Wayne New Jersey
Asbestos Abatement, Monitoring & Testing
Revised Award of Consulting Services – Langan Engineering

Members of the Board:

During the construction of the Dey Mansion Restoration, it was necessary for the County to perform a survey of the Mansion asbestos, prepare asbestos abatement documents, obtain permits, review the Contractor's operations, monitor the asbestos removal, and perform the necessary testing in accordance with State and Local laws. Resolution R-2016-0297 on April 12, 2016 authorized an award to Langan Engineering and Environmental Services to perform these services for \$12,368.22. The award amount is incorrect and should have been \$11,445.72

The above referenced matter was discussed at the Public Works Committee meeting of March 28, 2016 and amended award in the correct amount to Langan Engineering is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution amending the Resolution award to Langan Engineering for the Dey Mansion Asbestos Abatement, Monitoring, and Testing to Langan Engineering for \$11,445.72 subject to the availability of funds.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

SJE:ibm

Attachment

cc: County Administrator
County Counsel
Finance Director
PWC Chair

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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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: Apr 12, 2016 - 5:30 PM Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING PAYMENT IN THE AMOUNT OF \$12,368.22 TO LANGAN ENGINEERING & ENVIRONMENTAL SERVICES, INC. FOR ASBESTOS ABATEMENT, MONITORING AND TESTING FOR THE DEY MANSION RESTORATION AT PREAKNESS VALLEY PARK IN 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#	R20160297						
Meeting Date	04/12/2016						
Introduced Date	04/12/2016						
Adopted Date	04/12/2016						
Agenda Item	p-63						
CAF #	C-04-55-102-000-902						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRE	AB	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: April 13, 2016

RESOLUTION AUTHORIZING PAYMENT IN THE AMOUNT OF \$12,368.22 TO LANGAN ENGINEERING & ENVIRONMENTAL SERVICES, INC. FOR ASBESTOS ABATEMENT, MONITORING AND TESTING FOR THE DEY MANSION RESTORATION AT PREAKNESS VALLEY PARK IN WAYNE, NEW JERSEY

WHEREAS during construction of the Dey Mansion Restoration, it was necessary for the County to perform a survey of asbestos of the Mansion, prepare asbestos abatement documents, obtain permits, review contractor operations, monitor asbestos removal and perform the necessary testing according to State and local laws; and

WHEREAS Langan Engineering & Environmental Services, Inc. of Elmwood Park, NJ was contacted and said services were performed by Langan in the amount of \$12,368.22; and

WHEREAS in light of the fact that services were performed, it is now necessary to process this bill as recommended in a letter from the Passaic County Engineer dated April 6, 2016, a copy of which is attached hereto and made a part hereof; and

WHEREAS this matter was reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at its meeting of March 28, 2016 at which time this matter was recommended to the full Board; and

WHEREAS the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq., requires that the resolution authorizing the award of contract for "Professional Services" without competitive bids and the contract itself must be available for public inspection; and

WHEREAS said Langan Engineering & Environmental Services, Inc. has been qualified as a pool professional engineer in a "Fair and Open" procedure pursuant to the resolution of the Board of Chosen

Freeholders of the County of Passaic, R-2016-0067, dated January 26, 2016 as set forth in Pay to Play Law N.J.S.A. 19:44A-20.4 et seq.; 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 payment in the amount of \$12,368.22 to Langan Engineering & Environmental Services, Inc. of Elmwood Park, NJ for asbestos abatement, monitoring and testing services for the Dey Mansion Restoration at Preakness Valley Park in Wayne, NJ, subject to the availability of funds.

BE IT FURTHER RESOLVED that the Director, Clerk of the Board and County Counsel are hereby authorized to execute the necessary contract on behalf of the County of Passaic; and

BE IT FURTHER RESOLVED that this contract is awarded without competitive bidding as a "Professional Services" contract in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because:

- (1) The consulting firm is authorized and regulated by the law to provide the aforementioned services;
- (2) The performance of the services are special in nature and require knowledge of an advanced type training, which said consulting firm possesses; and

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

April 12, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$12,368.22

APPROPRIATION: C-04-55-102-000-902

PURPOSE: Resolution authorizing payment in the amount of \$12,368.22 to Langan Engineering & Environmental services, Inc. for asbestos abatement monitoring and testing for the Dey Mansion restoration.



Richard Cahill, Chief Financial Officer

DATED: April 12, 2016

RC:fr

Introduced on: April 12, 2016
Adopted on: April 12, 2016
Official Resolution#: R20160297

Introduced on: June 14, 2016
Adopted on: June 14, 2016
Official Resolution#: R20160486

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: Jun 14, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN OFFER OF PURCHASE AND SALE OF ADDITIONAL PARCELS NEEDED FOR THE TWO BRIDGES ROAD BRIDGE AND WEST BELT EXTENSION PROJECT IN THE TOWNSHIP OF WAYNE AND BOROUGH OF LINCOLN 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#	R20160487						
Meeting Date	06/14/2016						
Introduced Date	06/14/2016						
Adopted Date	06/14/2016						
Agenda Item	k-60						
CAF #	C-04-55-113-110-901						
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: June 15, 2016

RESOLUTION AUTHORIZING AN OFFER OF PURCHASE AND SALE OF ADDITIONAL PARCELS NEEDED FOR THE TWO BRIDGES ROAD BRIDGE AND WEST BELT EXTENSION PROJECT IN THE TOWNSHIP OF WAYNE AND BOROUGH OF LINCOLN PARK, NEW JERSEY

WHEREAS the County of Passaic is planning to undertake a project known as the Replacement of the Two Bridges Road Bridge over the Pompton River and West Belt Extension in the Township of Wayne (Passaic County) and the Borough of Lincoln Park (Morris County) which requires that the County obtain property and easements owned by public and private parties; and

WHEREAS this project, which involves a bridge owned jointly by the County of Morris and County of Passaic and the Extension of the West Belt has qualified for Federal Aid through the New Jersey Department of Transportation; and

WHEREAS pursuant to the law governing eminent domain, specifically N.J.S.A. 20:3-6, the County of Passaic is first required to obtain the necessary real property acquisitions through bona fide negotiations with the affected property owners; and

WHEREAS the firm of Value Research Group, LLC of Livingston, New Jersey completed real property appraisal reports relative to the value of the lands that need to be acquired and the value of damages associated with the acquisition of the necessary lands and easements; and

WHEREAS as a consequence of the appraisal report done on the subject property, an offer of \$6,200.00 was authorized by Resolution of the Board of Chosen Freeholders of the County of Passaic R- 2015-0580 dated August 11, 2015, to the property

owner, Mr. & Mrs. Beaver Corporation of Lincoln Park, New Jersey; and

WHEREAS the offer was rejected by the property owner; and

WHEREAS after lengthy negotiations, an offer of \$7,750.00 was presented and accepted by the property owners; and

WHEREAS this prospective property acquisition was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at its June 6, 2016 meeting at which time was recommended that this offer be approved by the entire Board; and

WHEREAS it is now necessary that the Office of the County Counsel prepare and forward a revised agreement to the property owners identified above in the amount of \$7,750.00; and

WHEREAS a certification is attached which indicates 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 authorizes the aforesaid agreement regarding the aforesaid acquisition based upon the above-mentioned dollar values.

BE IT FURTHER RESOLVED that the said Board hereby directs the County Counsel to draft and forward the above-mentioned documents to the said owner of the needed property and the Director and Clerk of said Board are hereby authorized to execute same on behalf of the County of Passaic.

June 14, 2016

Introduced on: June 14, 2016
Adopted on: June 14, 2016
Official Resolution#: R20160487

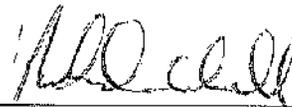
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$7,750.00

APPROPRIATION: C-04-55-113-110-901

PURPOSE: Resolution authorizing an offer of purchase and sale of additional parcels needed for the two bridges road bridge and west belt extension project.



Richard Cahill, Chief Financial Officer

DATED: June 14, 2016

RC:fr

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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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: Jun 14, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A SECOND OFFER OF PURCHASE AND SALE FOR PROPERTY NEEDED FOR THE REPLACEMENT OF THE KINGSLAND ROAD BRIDGE OVER THE THIRD RIVER BETWEEN THE CITY OF CLIFTON AND TOWNSHIP OF NUTLEY, 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#	R20160488						
Meeting Date	06/14/2016						
Introduced Date	06/14/2016						
Adopted Date	06/14/2016						
Agenda Item	k-61						
CAF #	C-04-55-140-001-9A0						
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: June 15, 2016

RESOLUTION AUTHORIZING A SECOND OFFER OF PURCHASE AND SALE FOR PROPERTY NEEDED FOR THE REPLACEMENT OF THE KINGSLAND ROAD BRIDGE OVER THE THIRD RIVER BETWEEN THE CITY OF CLIFTON AND TOWNSHIP OF NUTLEY, NEW JERSEY

WHEREAS the County of Passaic is planning to undertake a project known as the Replacement of the Kingsland Road Bridge over the Third River between the City of Clifton in Passaic County and the Township of Nutley in Essex County, New Jersey which requires that the County obtain partial fee takings and/or easements owned by private parties; and

WHEREAS pursuant to the law governing eminent domain, specifically N.J.S.A. 20:3-6, the County of Passaic is first required to obtain the necessary real property acquisitions through bona fide negotiations with the affected property owners; and

WHEREAS the firm of PATJO Appraisal Services, Inc. of Kendall Park, New Jersey completed real property appraisal reports relative to the value of the lands that need to be acquired and the value of damages associated with the acquisition of the necessary lands and easements; and

WHEREAS as a consequence of the appraisal report done on the three permanent easements needed for the project, consisting of 1,118 sq. ft., an offer of \$13,900.00 was authorized by Resolution of the Board of Chosen Freeholders of the County of Passaic R-2013-821 to the property owner Wiggins Plastic, of 180 Kingsland Road, Clifton, New Jersey; and

WHEREAS that offer was rejected and the property owner presented substantiating documentation to demonstrate difficulties posed to their business and safety concerns to trucks drivers having access to said property which would warrant an increase in the just compensation; and

WHEREAS after lengthy negotiations the property owner requested an agreement between the County of Passaic and Wiggins Plastic whereby, Wiggins Plastic would have permission to have consultants oversee how the construction occurs on its property and also presented a counter-claim in the amount of \$30,000.00; and

WHEREAS this prospective property acquisition was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at its June 6, 2016 meeting at which time it recommended that this offer be approved by the entire Board; and

WHEREAS it is now necessary that the Office of the County Counsel prepare and forward a revised agreement to the property owner, Wiggins Plastic Molding Company of 180 Kingsland Road, Clifton, NJ 07014, in the amount of \$30,000.00 which would also cover their concerns about the construction that would be done on their property during the project; and

WHEREAS a certification is attached which indicates 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

authorizes the aforesaid Agreement regarding the aforesaid acquisition of the three easements needed for the Replacement of the Bridge over the Third River between Clifton and Nutley based upon the above-mentioned dollar values.

BE IT FURTHER RESOLVED that the said Board hereby directs the County Counsel to draft and forward the above-mentioned documents and agreement to the said owner of the needed property and the Director and Clerk of said Board are hereby authorized to execute same on behalf of the County of Passaic.

June 14, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$30,000.00

APPROPRIATION: C-04-55-140-001-9A0

PURPOSE: Resolution authorizing a second offer of purchase and sale for property needed for the replacement of the Kingsland Road Bridge over the third river Between the city of Clifton and Township of Nutley, NJ



Richard Cahill, Chief Financial Officer

DATED: June 14, 2016

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
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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: Jun 14, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING FINAL PAYMENT TO J.C. CONTRACTING FOR THE MAIN AVENUE SAFETY IMPROVEMENTS PROJECT, 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#	R20160489						
Meeting Date	06/14/2016						
Introduced Date	06/14/2016						
Adopted Date	06/14/2016						
Agenda Item	k-62						
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: June 15, 2016

Res. Pg. k.62-2

RESOLUTION AUTHORIZING FINAL PAYMENT TO J.C. CONTRACTING FOR THE MAIN AVENUE SAFETY IMPROVEMENTS PROJECT

WHEREAS a contract was awarded to J.C. Contracting for the Main Avenue Safety Improvements Project; and

WHEREAS by letter on June 7, 2016 the Office of the County Engineer advised the County Counsel that they recommended approval of the final payment to J.C. Contracting; 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 \$51,931.42, an Acknowledgment of Surety to the Final Payment, and a payment certificate in the amount of \$171,051.53; and

WHEREAS this matter was discussed and reviewed by the Freeholder Public Works and Buildings & Grounds Committee at their meeting on June 6, 2016 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 J.C. Contracting for the Main Avenue Safety Improvements Project 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.

June 14, 2016

Introduced on: June 14, 2016
Adopted on: June 14, 2016
Official Resolution#: R20160489



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

June 7, 2016

TEL: (973) 881-4456
FAX: (973) 742-3936
TDD: (973) 279-9786

Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

Reference: Main Avenue Safety Improvements Project
Acceptance and Release of Retainage

Members of the Board:

We respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION authorizing **Acceptance and Release of Retainage** for the **Main Avenue Safety Improvements Project**.

The construction contract for this project, in the amount of \$978,684.86 was awarded by Resolution R-2014-0954 on December 9, 2014 to J.C. Contracting, Bloomfield, NJ. Substantial completion for this contract was November 20, 2015 and all contract requirements, including construction and corrective actions were completed by April 14, 2016. Change Order 5 resulted in a Final Contract amount of \$1,038,628.42 and completion date of October 23, 2015.

Upon acceptance, the final payment for this project will be \$171,051.53.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of June 6, 2016.

Very truly yours

Timothy R. Metten, P.E.
Assistant County Engineer

cc: County Administrator
County Counsel
Finance Director
Chairman, Public Works Committee

Introduced on: June 14, 2016
Adopted on: June 14, 2016
Official Resolution#: R20160489

PARTIAL PAYMENT

Res-Pg:k.62-5



COUNTY OF PASSAIC
401 GRAND STREET - ROOM 439
PATERSON, NEW JERSEY 07505

PURCHASE ORDER NO. 15-00031

PAYEE J.C. Contracting

CONTRACT NO. _____

ADDRESS 25 Orange Street

DEPARTMENT Engineering

Bloomfield, New Jersey 07033

VENDOR # 11326

DATE		
MONTH	DAY	YR
06	08	2016

ACCOUNT NUMBER
C-04-55-129-001-911

CHECK NUMBER

DESCRIPTION	AMOUNT
<u>MAIN AVENUE SAFETY IMPROVEMENTS IN THE CITY OF PASSAIC</u>	
<u>PAYMENT # 7 (FINAL)</u>	
Original Contract Amount	\$978,684.86
Adjusted Contract Amount	\$1,038,628.42
Contract Completed to Date	\$1,038,628.42
Less Amounts Previously Paid	(\$867,576.89)
Amount Due this Invoice	\$171,051.53
Balance of Contract	\$0.00

AMOUNT OF PAYMENT IN WORDS One Hundred Seventy One Thousand Fifty One Dollars and Fifty Three C \$ 171,051.53

INSTRUCTIONS -- ISSUING DEPARTMENT

- 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 401P file copy and place in your paid file.~~
 After payment appears in the check register, place check number on 401P file copy and place in your paid file.

DEPARTMENT CERTIFICATION

It is hereby certified that the goods or services described have been received or rendered, and this voucher is hereby recommended for payment.

Approved by: _____

Department: _____

VOUCHER COPY

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: Jun 14, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO MILLENNIUM COMMUNICATIONS GROUP INC. OF EAST HANOVER, NJ AS PER COMPETITIVE CONTRACT FOR FIBER OPTIC INSTALLATION AT PREAKNESS VALLEY PARK-GOLF COURSE AND HENRY DOREMUS "PLANTATION" HOUSE, TOWNSHIP OF WAYNE, 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#	R20160490						
Meeting Date	06/14/2016						
Introduced Date	06/14/2016						
Adopted Date	06/14/2016						
Agenda Item	k-63						
CAF #	C-04-55-129-001-906						
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: June 15, 2016

**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO
MILLENNIUM COMMUNICATIONS GROUP INC. OF EAST
HANOVER, NJ AS PER COMPETITIVE CONTRACT FOR FIBER
OPTIC INSTALLATION AT PREAKNESS VALLEY PARK-GOLF
COURSE AND HENRY DOREMUS "PLANTATION" HOUSE,
TOWNSHIP OF WAYNE**

WHEREAS the County of Passaic received competitive contracting proposals (RFP process) for Fiber Optic Design and Installation Services on an as-needed basis for a two-year period, with a one (1) two(2) year option to renew ; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic adopted Resolution R-2013-468 dated June 25, 2013, in which Millennium Communications Group, was qualified to do this work on an as-needed basis; and

WHEREAS there is a need for a need for a new exterior camera security system at the Dey Mansion and updated phone systems at the Henry Doremus "Plantation" House which require installation of fiber optic lateral at the Henry Doremus "Plantation" House; and

WHEREAS pursuant to Millennium Communications Group RFP and based on labor, equipment and materials needed to perform the above referenced fiber optic installation, the estimated cost to perform the work is \$4,828.55; and

WHEREAS the Freeholder members of the Public Works and Buildings & Grounds Committee have reviewed this matter at their meeting on June 6, 2016 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 an award of contract in the amount of \$4,828.55, to Millennium Communications Group Inc. of East Hanover, NJ to perform the needed fiber optic installation for new exterior camera security system at the Dey Mansion and updated phone systems at the Henry Doremus “Plantation” House which require installation of fiber optic lateral at the Henry Doremus “Plantation” House in conformity with the RFP presented and competitive contract awarded to Millennium Communications Group.

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.

June 14, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$4,828.55

APPROPRIATION: C-04-55-129-001-906

PURPOSE: Resolution authorizing award of contract to Millennium Communications Group Inc. for Fiber Optic Installation at Preakness Valley Park-Golf Course.


Richard Cahill, Chief Financial Officer

DATED: June 14, 2016

RC:ft



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 17, 2016

Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

PROJECT: On-Call Fiber Optic Installation
Service to Henry Doremus "Plantation" House
Preakness Valley Park-Golf Course
Township of Wayne, NJ
AWARD OF ON-CALL FIBER OPTIC INSTALLATION SERVICES

Dear Members of the Board:

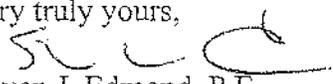
As per Resolution R-2013-468, dated June 25, 2013, the County awarded a contract for fiber optic design and installation for the County of Passaic on an as-needed basis for a two year period beginning July 1st 2013 through June 30th, 2015. As per Resolution R-2013-468 the contract was authorized for one (1) two year option to renew.

The need for a new exterior camera security system at the Dey Mansion and updated phone systems at the Henry Doremus "Plantation House" requires installation of fiber optic lateral at the Henry Doremus "Plantation House". Based on labor, equipment & materials needed to perform the above referenced fiber optic installation; Millennium Communications Group was selected to perform the work based on the lowest price for fiber optic maintenance. The estimated cost of the work is \$4,828.55.

This matter was discussed during the Public Works Committee meeting on May 9, 2016, and an initial allowance of \$4,828.55 for Millennium Communications Group is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding an allowance for fiber optic maintenance services to Millennium Communications Group in the amount of \$4,828.55 for the installation of fiber optic lateral at the Henry Doremus "Plantation House" at Preakness Valley Park subject to the availability of funds.

Very truly yours,


Steven J. Edmond, P.E.
County Engineer

Introduced on: June 14, 2016
Adopted on: June 14, 2016
Official Resolution: R-2016-450
Chair, Public Works and Buildings & Grounds Committee
County Administrator
County Counsel
Director of Finance

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: Jun 14, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO STORR TRACTOR COMPANY OF SOMERVILLE, NJ FOR ONE (1) CASE/IH FARMALL 105U TRACTOR WITH ALAMO MACHETE (FLAIR MOWER) FOR USE BY POMPTON LAKES GARAGE OF THE COUNTY OF PASSAIC ROAD DEPARTMENT UNDER BID # SB-15-04, 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#	R20160491						
Meeting Date	06/14/2016						
Introduced Date	06/14/2016						
Adopted Date	06/14/2016						
Agenda Item	k-64						
CAF #	c-04-55-140-001-9A0						
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: June 15, 2016

**RESOLUTION AUTHORIZING AWARD OF CONTRACT TO
STORR TRACTOR COMPANY OF SOMERVILLE, NJ FOR ONE (1)
CASE/IH FARMALL 105U TRACTOR WITH ALAMO MACHETE
(FLAIR MOWER) FOR USE BY POMPTON LAKES GARAGE OF
THE COUNTY OF PASSAIC ROAD DEPARTMENT
UNDER BID # SB-15-041**

WHEREAS, there exists a need for an one (1)additional
Case/IH Farmall 105U Tractor with Alamo Machete (Flair Mower)
for the Pompton Lakes Garage of the County of Passaic Road
Department; and

WHEREAS, the County of Passaic issued a public solicitation
to qualified vendors for SB-15-041 for a Case/IH Farmall 105U
Tractor with Alamo Machete (Flair Mower) for the County of
Passaic 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 previously tabulated the Bids pursuant to N.J.S.A.40A:11-1 et
seq., and has previously awarded the contract for this tractor to
Storr Tractor Company; and

WHEREAS, the County of Passaic, Department of Purchasing
has advised it is appropriate to recommend an award of contract to
Storr Tractor Company of Somerville, NJ for the purchase of an
additional tractor; and

WHEREAS the Freeholder Committee for Public Works and
Buildings & Grounds discussed this matter at its June 6, 2016,
meeting and recommended this resolution for approval by the
entire Board; and

WHEREAS, a certificate is attached hereto, indicating that \$124,513.000 in funds are available as recorded in purchase requisition # R6-03701 in budget account #C-04-55-140-001-9A0 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 Storr Tractor Company of Somerville, NJ for the purchase of one (1)additional Case/IH Farmall 105U Tractor with Alamo Machete (Flair Mower) for the Pompton Lakes Garage of the County of Passaic Road Department; 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.

June 14, 2016



County of Passaic

Administration Building Annex
307 Pennsylvania Avenue • Paterson, New Jersey 07503

ROAD DEPARTMENT

Kenneth A. Simpson
Passaic County
Supervisor of Roads

TEL.: (973) 881-4500
FAX: (973) 742-2498
kenneths@passaiccounty.org

May 24, 2016

Ms. Monica Chacon, Esq.
Asst. Passaic County Counsel
Office of the Passaic County Counsel
401 Grand Street
Paterson, New Jersey 07505

Re: Case/IH Farmall 105U Tractor with Alamo Machete
Bid No. SB-15-041

Dear Ms. Chacon:

Please be advised that the Road Department wishes to purchase an additional Case/IH Farmall 105U Tractor with Alamo Machete (Flair Mower) for use at the Passaic County Road Department Pompton Lakes Garage. Previously, one was purchased for use at our Paterson Garage under Bid #SB-15-041. I have discussed same with the Public Works Committee during our meeting of May 9, 2016 and approval was given by the Committee. I am therefore asking that an additional Case/IH Farmall 105U Tractor with Alamo Machete be purchased under the terms of the above referenced Bid from the only responsible bidder who bid on the specified equipment contained in the bid, Storr Tractor Company, 3191 Route 22, Somerville, New Jersey 08876. Attached you will find the requisition and resolution request for same.

If you should have any question with respect to this matter, or I can be of additional assistance, please feel free to contact me.

Very truly yours,

A handwritten signature in black ink that reads "Kenneth A. Simpson".

Kenneth A. Simpson
Passaic County Supervisor of Roads

KAS/esc
Enclosures

Introduced on: June 14, 2016
Adopted on: June 14, 2016
Official Resolution#: R20160491

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: **KENNETH A. SIMPSON, SUPERVISOR OF ROADS**
Telephone #: **973-881-4500**

DESCRIPTION OF RESOLUTION: **AUTHORIZING THE PURCHASE OF AN ADDITIONAL CASE/TH FARMALL 105U TRACTOR WITH ALAMO MACHETE FROM THE ONLY BIDDER WHO BID ON THE SPECIFIED EQUIPMENT CONTAINED IN THE BID (SB-15-041) STORR TRACTOR COMPANY, 3191 US HIGHWAY #22, BRANCHBURG, NJ 08876, IN THE AMOUNT OF \$124,513.00. ADDITIONAL BEING PURCHASED FOR USE IN THE POMPTON LAKES GARAGE OF THE PASSAIC COUNTY ROAD DEPARTMENT.**

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: \$ 124,513.00

REQUISITION # R6-03701

4. COMMITTEE REVIEW:	<u>DATE</u>
<input type="checkbox"/> Administration & Finance	_____
<input checked="" type="checkbox"/> Public Works / Buildings & Grounds	<u>05/09/2016</u>
<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

Introduced on: Specify: June 14, 2016
 Adopted on: June 14, 2016
 Official Resolution#: R20160491

COUNTY OF PASSAIC
 ROADS DEPT, CO OF PASSAIC
 (Q) 973-881-4500
 307 PENNSYLVANIA AVENUE
 PATERSON, NJ 07503

REQUISITION	
NO.	R6-03701

SHIP TO	COUNTY OF PASSAIC ROAD DEPARTMENT 307 PENNSYLVANIA AVENUE PATERSON, NJ 07503
VENDOR	VENDOR #: 01088 STORR TRACTOR CO. 3191 ROUTE 22 SOMERVILLE, NJ 08876

ORDER DATE: 05/24/16
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	ROAD DEPARTMENT-POMPTON LAKES ONE CASE/IH FARMALL 105 TRACTOR WITH ALAMO MACHETE 2 FLAIL MOWER AS PER SPECIFICATION CONTAINED IN BID NO. SB-15-041 AS PER PASSAIC COUNTY CONTRACT DELIVER TO: PASSAIC COUNTY ROAD DEPT ATTN: TONY SCHIAVO 307 PENNSYLVANIA AVENUE PATERSON, NEW JERSEY 07503 973-881-4500	C-04-55-137-001-901	124,513.0000	124,513.00
			TOTAL	124,513.00

Introduced on: June 14, 2016
 Adopted on: June 14, 2016
 Official Resolution#: R20160491

REQUESTING DEPARTMENT

DATE

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$124,513.00

APPROPRIATION: C-04-55-140-001-9A0

PURPOSE: Resolution authorizing award of contract to Storr Tractor Company of Somerville, NJ for one (1) Case/IH Farmall 105U Tractor with Alamo Machete (flair mower).



Richard Cahill, Chief Financial Officer

DATED: June 14, 2016

RC:fr

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: Jun 14, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN AMENDMENT TO RESOLUTION R-2016-0385 AUTHORIZING AN AWARD OF CONTRACT TO VEHICLE TRACKING SOLUTIONS, LLC FOR EQUIPMENT RENTAL AND USAGE FEES FOR GPRS CELLULAR DATA AND SILENT PASSENGER SYSTEMS FOR ROAD DEPARTMENT VEHICLES FOR CALENDAR YEAR 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

Public Works

COMMITTEE NAME

Official Resolution#		R20160492					
Meeting Date		06/14/2016					
Introduced Date		06/14/2016					
Adopted Date		06/14/2016					
Agenda Item		k-65					
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: June 15, 2016

RESOLUTION AUTHORIZING AN AMENDMENT TO RESOLUTION R-2016-0385 AUTHORIZING AN AWARD OF CONTRACT TO VEHICLE TRACKING SOLUTIONS, LLC FOR EQUIPMENT RENTAL AND USAGE FEES FOR GPRS CELLULAR DATA AND SILENT PASSENGER SYSTEMS FOR ROAD DEPARTMENT VEHICLES FOR CALENDAR YEAR 2016

WHEREAS the Board of Chosen Freeholders of the County of Passaic by Resolution R-2016-0385 dated May 10, 2016, authorized the Supervisor of Passaic County Roads to rent GPRS cellular data and silent passenger system equipment from Vehicle Tracking Solutions, LLC, for use in Road Department vehicles and trucks for the calendar year 2016 in the amount of \$15,281.82; and

WHEREAS said Resolution mistakenly stated that the contract would be awarded without competitive bidding as a “Professional Services” contract; and

WHEREAS this award is for good and services; and

WHEREAS this amended Resolution is not subject to the requirement of the New Jersey Pay to Play law (N.J.S.A. 19:44A-20.4) inasmuch as the award for this GPRS system does not exceed the monetary threshold set forth in that legislation; and

WHEREAS the said Board is now desirous of amending Resolution R-2016-0385 in light of the fact that this award is not a Professional Services contract but a contract for goods and services; and

WHEREAS the Committee for Public Works and Buildings & Grounds reviewed this matter at its June 6, 2016 and is recommending approval by the entire Board; and

WHEREAS this award was previously certified 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 amends Resolution R-2016-0385 to awarded the contract as a goods and services contract to Vehicle Tracking Solutions, LLC in the amount of \$15,281.82.

BE IT FURTHER RESOLVED that the Director, Clerk of the Board and County Counsel are hereby authorized to execute the necessary contract on behalf of the County of Passaic, if necessary.

June 14, 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
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: Jun 14, 2016 - 5:30 PM

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

Agenda: RESOLUTION APPROVING THE WAIVER OF THE RESTRICTION ON ALCOHOLIC BEVERAGE USE IN COUNTY PARKS FOR A WEDDING RECEPTION TO SERVE ALCOHOLIC BEVERAGES DURING ITS EVENT SCHEDULED FOR JUNE 25, 2016 AT THE BOAT HOUSE AT GARRET MOUNTAIN RESERVATION BETWEEN 1:30 P.M. AND 8:30 P.M., 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#		R20160493					
Meeting Date		06/14/2016					
Introduced Date		06/14/2016					
Adopted Date		06/14/2016					
Agenda Item		k-66					
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: June 15, 2016

RESOLUTION APPROVING THE WAIVER OF THE RESTRICTION ON ALCOHOLIC BEVERAGE USE IN COUNTY PARKS FOR A WEDDING RECEPTION TO SERVE ALCOHOLIC BEVERAGES DURING ITS EVENT SCHEDULED FOR JUNE 25, 2016 AT THE BOAT HOUSE AT GARRET MOUNTAIN RESERVATION BETWEEN 1:30 P.M. AND 8:30 P.M.

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the "Board") has adopted resolutions and ordinances concerning the use and operation of the Passaic County Parks; and

WHEREAS pursuant to those resolutions and ordinances, the use or possession of alcoholic beverages is prohibited in all County Parks; and

WHEREAS an application for a Wedding Reception/BBQ for June 25, 2016, at Garret Mountain Boat House has been made and approved by the Parks Department; and

WHEREAS all permits, fees and insurance requirements shall be obtained by that department prior to the event; and

WHEREAS a request to allow alcohol during the event has also been made by the applicant; and

WHEREAS the Freeholder members of the Public Works and Buildings & Grounds Committee have reviewed this matter via email on or about May 9, 2016, and recommend that it be approved by the entire Board; and

NOW THEREFORE BE IT RESOLVED that the Passaic County Board of Chosen Freeholders of the County of Passaic hereby approves waiving the restriction on alcoholic beverage use in County Parks to permit the applicants of the Wedding Reception/BBQ to serve wine during their event scheduled for

Saturday June 25, 2016, at the Boat House at the Garret Mountain Reservation between the hours of 1:30 p.m. and 8:30 p.m. only.

BE IT FURTHER RESOLVED that this waiver is conditioned upon the applicant securing the necessary approval from other agencies having the jurisdiction over the serving of alcoholic beverages.

BE IT FURTHER RESOLVED that this relaxation of the no alcohol ban in all County Parks shall not be considered a precedent and the Board reserves the right to waive this restriction on a case-by-case basis.

June 14, 2016



COUNTY OF PASSAIC

Department of Parks
209 Totowa Road
Wayne, NJ 07470

Preakness Valley Golf Course
973-881-4922/4922

NICK ROCA
Parks Director

PUBLIC WORKS

BRUCE JAMES
Freeholder
Committee Chair

TJ BEST
Freeholder Director

TERRY DUFFY
Freeholder

ANTHONY J. DeNOVA
County Administrator

June 9, 2016

Monica Chacon, Esq.
Assistant County Counsel
401 Grand Street Paterson, New Jersey 07505

Re: Resolution Request-Temporarily Suspending County Ordinance Article II Section 28
Prohibiting Alcohol at County Parks for a Wedding Reception at Garret Mountain

Dear Ms. Chacon:

An application for a Wedding Reception/BBQ for June 25, 2016, at Garret Mountain Boat House has been made and approved. All permits, fees and insurance requirements shall be obtained by this office prior to the event. The time for the Wedding/Reception is 1:30 PM to 8:30 PM

A request to allow alcohol during the event has also been made. Pursuant to Article II Section 28 of the Passaic County Park Ordinance "No person shall have in their possession, display, bring or use or be under the influence of intoxicating liquors, barbiturates or narcotics on park premises."

At the May 9, 2016, Public Works Committee my request was approved to temporarily suspend the Ordinance for the limited purpose of allowing alcoholic beverages to be offered and consumed at this event during the stated date and time on the permit obtained.

The committee also directed that a resolution be made authorizing same and that it be placed before the Board of Chosen Freeholders for approval at their next regularly scheduled meeting of June 14, 2016.

If you have any questions please feel free to contact me.

Very truly yours,

Nick Roca
Director of Parks

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: Jun 14, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE CLERK TO THE BOARD TO PUBLISH THE PASSAIC COUNTY PARK ORDINANCE AS AMENDED IN 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

Public Works

COMMITTEE NAME

Official Resolution#	R20160494						
Meeting Date	06/14/2016						
Introduced Date	06/14/2016						
Adopted Date	06/14/2016						
Agenda Item	k-67						
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: June 15, 2016

Res. Pg. 67-2

**RESOLUTION AUTHORIZING THE CLERK TO THE BOARD TO
PUBLISH THE PASSAIC COUNTY PARK ORDINANCE AS
AMENDED IN 2016**

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the “Board”) is vested with all of the executive and legislative powers of the County of Passaic pursuant to N.J.S.A. 40:20-1, et seq.; and

WHEREAS pursuant to its authority under N.J.S.A. 40:32-7.9 and 40:37-18, the Board of Chosen Freeholders of Passaic County have established and adopted Rules and Regulations for conduct of the public in all Passaic County Parks, which are commonly known as Passaic County Park Ordinances; and

WHEREAS on April 12, 2016, by Resolution No. 2016-0294, the Board of Chosen Freeholders Authorized an Ordinance establishing penalties for the violation of the Parks’ Permit Fee scheduled and enforcement of same; and

WHEREAS, said Resolution requires that enforcement of the Ordinance shall be effective thirty (30) days after publication; and

WHEREAS the Director of the Parks Department had reviewed the new ordinance and has presented same to the Public Works & Grounds Committee for approval of same and publication; and

WHEREAS these recommendations were presented and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds by email on or about 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

approves of the Ordinance Establishing Penalties for the Violation
of the Permit Fee Schedule. Res-Pg:k 67-3

BE IT FURTHER RESOLVED that the Board of Chosen
Freeholders of the County of Passaic hereby authorizes the Clerk
to the Board to publish said Ordinance.

June 14, 2016



COUNTY OF PASSAIC

Department of Parks
209 Totowa Road
Wayne, NJ 07470

Preakness Valley Golf Course
973-881-4922/4922

NICK ROCA
Parks Director

PUBLIC WORKS

BRUCE JAMES
*Freeholder
Committee Chair*

TJ BEST
Freeholder Director

TERRY DUFFY
Freeholder

ANTHONY J. De NOVA
County Administrator

June 9, 2016

Monica Chacon, Esq.
Assistant County Counsel
401 Grand Street Paterson, New Jersey 07505

Re: Resolution Request-Publish Park Ordinance for Violation of Permits

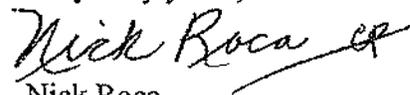
Dear Ms. Chacon:

On April 12, 2016, by Resolution No. 2016-0294, the Board of Chosen Freeholders Authorized an Ordinance establishing penalties for the violation of the Parks' Permit Fee Schedule and enforcement of same. The Resolution requires that enforcement of the Ordinance shall be effective thirty (30) days after publication.

On or about May 9, 2016, by way of email, same was presented to the Public Works & Grounds Committee and approval of the Ordinance and publication was granted.

The committee also directed that a resolution be made authorizing same and that it be placed before the Board of Chosen Freeholders for approval at their next regularly scheduled meeting of June 14, 2016.

If you have any questions please feel free to contact me.

Very truly yours,

Nick Roca
Supervisor of Parks

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
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)

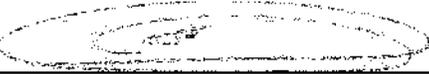
Date: Jun 14, 2016 - 5:30 PM

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

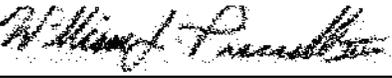
Agenda: RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE, ALL AS NOTED IN THE RESOLUTION

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#	R20160495
Meeting Date	06/14/2016
Introduced Date	06/14/2016
Adopted Date	06/14/2016
Agenda Item	k-68
CAF #	
Purchase Req. #	R6-03731;R6-03068;R6-03735;R6-03738;R6-03739;R6-03030
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

**RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY
THE PASSAIC COUNTY PROSECUTOR'S OFFICE**

WHEREAS the Passaic County Prosecutor's Office (the "PCPO") has requested the purchase of various goods and services from qualified vendors for use in furtherance of its law enforcement and/or administrative objectives and/or those of various law enforcement agencies within the County; and

WHEREAS said goods and services are being procured either through State Contract, Cooperative Purchasing Agreements and/or Federal GSA Schedules or other methods permitted by the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq., as specified below; and

WHEREAS said purchases are to be funded either directly from the County budget or from forfeited funds obtained by the PCPO and/or administered by the PCPO on behalf of the Passaic County Sheriff's Department and/or local law enforcement agencies in accordance with applicable law; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchases in accordance with the terms of the

applicable contracts and authorizing the Purchasing Agent to issue the appropriate Purchase Orders; and

WHEREAS the Freeholder Law and Public Safety Committee was polled regarding 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 within contemplated expenditures; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of the following goods and/or services in accordance with the terms of the applicable State Contract, Cooperative Purchasing Agreements, Federal GSA Schedules or other authorized contracts:

Description:	Purchase of Fiber Runs
Using Agency:	Passaic County Sheriff's Department
Purchase Price:	\$ 12,994.00
Vendor:	Millennium Communications
Authority:	New Jersey State Contract
Contract #:	88740
Account:	Sheriff's Local Forfeiture Account
Account #:	T-22-56-850-012-801
Requisition #:	R6-03731

Description: Purchase of Tasers
Using Agency: Paterson Police Department
Purchase Price: \$ 35,223.63
Vendor: Taser International
Authority: New Jersey State Contract
Contract #: 81321
Account: Paterson PD Local Forfeiture Account
Account #: T-22-56-850-022-801
Requisition #: R6-03068

Description: Purchase of Police Vehicle Computer
Equipment
Using Agency: Paterson Police Department
Purchase Price: \$ 28,620.86
Vendor: G.T.B.M.
Authority: New Jersey State Contract
Contract #: 89980
Account: Paterson PD Federal Forfeiture Account
Account #: T-22-56-850-022-802
Requisition #: R6-03735

Description: Purchase of Police Vehicle Emergency
Equipment
Using Agency: Paterson Police Department
Purchase Price: \$ 42,128.95
Vendor: General Sales Administration
Authority: New Jersey State Contract
Contract #: 81330
Account: Paterson PD Federal Forfeiture Account
Account #: T-22-56-850-022-802
Requisition #: R6-03738

Description: Purchase of Motorola Radios and Related Equipment
Using Agency: Paterson Police Department
Purchase Price: \$ 70,351.25
Vendor: Motorola Solutions
Authority: New Jersey State Contract
Contract #: 83909
Account: Paterson PD Federal Forfeiture Account
Account #: T-22-56-850-022-802
Requisition #: R6-03739

Description: Purchase of Body Worn Cameras and Related Equipment
Using Agency: Passaic Police Department
Purchase Price: \$ 19,078.00
Vendor: L-3 Communications
Authority: New Jersey State Contract
Contract #: 81311
Account: Passaic PD Local Forfeiture Account
Account #: T-22-56-850-020-801
Requisition #: R6-03030

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 appropriate Purchase Orders.

Dated: June 14, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$208,396.69

APPROPRIATION: \$141,101.06 - T-22-56-850-022-802
\$ 12,994.00 - T-22-56-850-012-801
\$ 35,223.63 - T-22-56-850-022-801
\$ 19,078.00 - T-22-56-850-020-801

PURPOSE: Resolution authorizing purchase of various items by the Passaic County Prosecutor's office.


Richard Cahill, Chief Financial Officer

DATED: June 14, 2016

RC:fr

Introduced on: June 14, 2016
Adopted on: June 14, 2016
Official Resolution#: R20160495

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
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: Jun 14, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO SUBMIT AN APPLICATION TO THE NATIONAL CHILDREN'S ALLIANCE TO RECEIVE GRANT FUNDS TO PURCHASE EQUIPMENT & PROVIDE TRAINING FOR THE PASSAIC COUNTY CHILD ADVOCACY CENTER STAFF, 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#		R20160496					
Meeting Date		06/14/2016					
Introduced Date		06/14/2016					
Adopted Date		06/14/2016					
Agenda Item		k-69					
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: June 15, 2016

RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO SUBMIT AN APPLICATION TO THE NATIONAL CHILDREN'S ALLIANCE TO RECEIVE GRANT FUNDS TO PURCHASE EQUIPMENT & PROVIDE TRAINING FOR THE PASSAIC COUNTY CHILD ADVOCACY CENTER STAFF

WHEREAS the Passaic County Prosecutor's Office has recently been advised that it has been selected to receive a FY2016 \$9,000.00 sub-award under state Chapter Support to CACs-Tier 3 Grant from the National Children's Alliance (NCA) for the purpose of purchasing equipment for the Passaic County Child Advocacy Center and to provide training for the Passaic County Child Advocacy Center staff for the grant period of January 1, 2016 through December 31, 2016; and

WHEREAS acceptance of said grant funds does not require a County Match: and

WHEREAS the Freeholder Law and Public Safety Committee was polled regarding this request and recommended this resolution to the full Board for adoption;

NOT THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms set forth above, as a matter of public policy, Passaic County wishes to participate with the New Jersey Children's Alliance to the greatest extent possible with the regard to this Program, and authorizes such other actions as are necessary to secure the Grant Funds; and

BE IT FURTHER RESOLVED that the New Jersey Children's Alliance be and is hereby to accept the application on behalf of Passaic County, and the Passaic County Director of Finance be authorized to accept the funds in connection with said project from the grantor and to make disbursements in accordance with the terms of said award; and

BE IT FURTHER RESOLVED that the Freeholder Director, Clerk to the Board, County Counsel, Finance Director and all other necessary officers and employees be and are hereby authorized to execute such other documents as are necessary to effectuate this resolution.

Dated: June 14, 2016



National Children's Alliance
 516 C Street NE
 Washington DC 20002
 202 548 0090 telephone
 202 548 0099 facsimile

Sub-awardee Cooperative Agreement 2016 QIAA Awards

This form is for the 2016 approved sub-awardee recipients under the Quality Improvement and Accreditation Advancement award with the New Jersey Children's Alliance. This is an official agreement between your agency and the New Jersey Children's Alliance acknowledging that your agency accepts the funding awarded through NCA under a cooperative agreement with the United States Department of Justice*, as specified at the bottom of the page, and will follow all requirements: below, outlined in the Request for Proposals and the NCA Electronic Grantee Handbook. The recipient agrees to comply with the financial and administrative requirements set forth in the current edition of the Department of Justice (DOJ) Grants Financial Guide and OMB 2 CFR 200 - Uniform Guidance.

Award Specifications

Grant Award Identification Number (AIN): ~~(CACs - Insert your CACs Award # here)~~
 Grant Award Type and Purpose: Sub-award under Quality Improvement and Accreditation Advancement state award (QIAA)
 Grant Award Period: January 1, 2016 - December 31, 2016
 Catalog of Financial Domestic Assistance (CFDA) #: 16.758
 Total Awarded Amount: \$9,000

I, the undersigned, have read and understand the conditions outlined in the award notification, the Request for Proposals, NCA Electronic Grantee Handbook, and the conditions below required for the receipt of grant funding through the New Jersey Children's Alliance. By signing this statement, I am agreeing to comply with the requirements outlined in the grant award notification, the Request for Proposals, NCA Electronic Grantee Handbook, and herein. I understand the term of this grant is January 1, 2016 to December 31, 2016.

- I certify that the recipient agency is a member in good standing with National Children's Alliance. I understand that remaining in good standing is a requirement of receiving these funds. This includes the timely submission of statistical reports as a condition of membership.
- I agree to submit, on deadline, all required fiscal and narrative reports as mandated by August 15, 2016 (first half of the year) and January 4, 2017 (second half of the year). I understand that failure to submit timely reports will result in forfeiture of funds.

*General Federal Award Information DOJ-NCA

Recipient Name: National Children's Alliance ; Recipient DUNS Number: 036770691 ; Federal Award Project Title: Victims of Child Abuse (VOCA) Children's Advocacy Centers National Subgrants Program ; Federal Award Program Title: OJJDP FY15 Youth Development, Prevention and Safety Invited Awards ; Federal Award Identification Number (FAIN): 2015-CI-FX-K001 ; Federal Award Date: 09/28/2015 ; Period of Performance Start and End Date: from 10/01/2015 to 09/30/2016 ; Total Amount of Award: \$11,068,043 ; Federal Award Project Description: The VOCA Children's Advocacy Centers National Subgrants Program will provide funding for a national grant awards program for local children's advocacy center programs, state chapters, and multidisciplinary teams that provide a coordinated investigation and response to child abuse.; Name of Federal awarding agency: Department of Justice, Office of Justice Programs, Office of Juvenile Justice and Delinquency Prevention ; Total amount of Federal

Introduced on: June 14, 2016
 Adopted on: June 14, 2016
 Official Resolution#: R20160496

Funds in the NCA RFP: \$9,295,000 ; NCA CFDA Number: #: 16.758 ; Identification of whether the award is R&D: No ; NCA Indirect Cost Rate for the Federal Award: 8.07%

- I understand that National Children's Alliance can only reimburse federally allowable expenses that fit within the requirements of the NCA Electronic Grantee Handbook, NCA RFP, and as designated by the U.S. Dept. of Justice and under the OMB 2 CFR 200 - Uniform Guidance. Submissions that fall outside these constraints will be disallowed. NCA may change its requirements regarding allowable expenses at any time to reflect changes in federally allowable costs or policies approved by the NCA Board of Directors. Awardees will be promptly notified of any changes.
- I agree to provide to the State Chapter information about our service coverage and submit in a timely manner the current Memorandum of Understanding/Interagency Agreement.
- If an accredited center, I understand that submitting an annual Affidavit of Standards Compliance is part of the reporting requirements.
- I understand that budget modifications are granted at the New Jersey Children's Alliance's discretion and must be submitted at least 30 days prior to the end of the grant period.
- I understand that grant extensions are not allowed under this grant.
- As part of the sub-awardee risk assessment process, all sub-recipients with annual actual expenses (as determined by United States generally accepted accounting principles) in excess of \$200,000 are required to submit any issued audit communications between the auditors and those charged with governance and/or communicated internal controls in the organization.
- As part of the sub-awardee risk assessment process, all sub-recipients with annual actual expenses (as determined by United States generally accepted accounting principles) equal to or less than \$200,000 are required to submit any management letters that were prepared by the independent accountant (CPA) as part of their financial review (conducted in compliance with SSARS 19).
- Based on NCA risk assessment of prior grantee performance and/or based upon current grantee operating conditions that give rise to serious financial management concerns, NCA may require an audit to be submitted/conducted by any of the recipient entities with expenditures below the \$200,000 threshold.
- All recipients must permit NCA and auditors to have access to the records and financial statements as part of a scheduled desk review or site visit.
- By my signature I am committing to meet the goals and objectives outlined in the grant and approved by the New Jersey Children's Alliance.

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

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Clerk Of The Board



Public Meeting (Board Meeting)

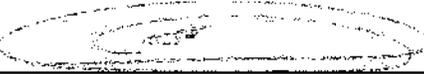
Date: Jun 14, 2016 - 5:30 PM

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

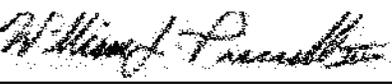
Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY FOR FUNDING FOR A PROJECT IDENTIFIED AS "COUNTY OFFICE OF VICTIM WITNESS ADVOCACY -SUPPLEMENTAL GRANT, ALL AS NOTED IN THE RESOLUTION

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#	R20160497						
Meeting Date	06/14/2016						
Introduced Date	06/14/2016						
Adopted Date	06/14/2016						
Agenda Item	k-70						
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: June 15, 2016

RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY FOR FUNDING FOR A PROJECT IDENTIFIED AS "COUNTY OFFICE OF VICTIM WITNESS ADVOCACY-SUPPLEMENTAL GRANT"

WHEREAS the Attorney General has been designated by the Governor to implement the grant programs under the Victims of Crime Act (VOCA), Grant No. VCS-59-15; and

WHEREAS the Passaic County Prosecutor's office wishes to apply for funding for a project named "County Office of Victim Witness Advocacy-Supplemental Grant" for the period of October 1, 2016 through March 31, 2018; and

WHEREAS approximately \$400,000.00 in VOCA funding is anticipated for the within project, and a \$100,00.00 In-Kind salary match is required, for a total project cost of \$ 500,000.00; and

WHEREAS the Freeholder Law and Public Safety Committee was polled regarding 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 required In-Kind County Match of \$100,000.00;

NOW THEREFORE IT BE RESOLVED by the Board of Chosen Freeholders of the County of Passaic that:

- 1) As a matter of policy Passaic County wishes to participate to the fullest extent possible with the Department of Law and Public Safety, Division of

Criminal Justice, State Office of Victim-Witness
Advocacy.

- 2) The Attorney General will receive funds on behalf of all prospective subgrantees.
- 3) The Division of Criminal Justice shall be responsible for reviewing all applications and making recommendations to the Attorney General for selection of subgrant award recipients.
- 4) The Division of Criminal Justice is authorized to initiate allocations to each subgrantee.
- 5) The Director of the Board and all necessary parties are authorized to sign and execute the application and forms necessary to receive funding under this grant.

Dated: June 14, 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
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)

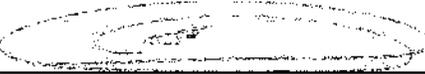
Date: Jun 14, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE RELEASE FUNDS TO VARIOUS PASSAIC COUNTY MUNICIPALITIES FOR BODY WORN CAMERA PURCHASE REIMBURSEMENTS 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#	R20160498						
Meeting Date	06/14/2016						
Introduced Date	06/14/2016						
Adopted Date	06/14/2016						
Agenda Item	k-71						
CAF #							
Purchase Req. #	T-23-56-850-000-801						
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: June 15, 2016

RESOLUTION AUTHORIZING THE RELEASE FUNDS TO VARIOUS PASSAIC COUNTY MUNICIPALITIES FOR BODY WORN CAMERA PURCHASE REIMBURSEMENTS BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE

WHEREAS on January 20, 2016 the Passaic County Prosecutor's Office was notified that the New Jersey Office of the Attorney General had approved a funding application in the amount of \$49,000.00 under the Attorney General's Body Worn Camera Assistance Program; and

WHEREAS the said Passaic County Prosecutor has determined that an appropriate use of the funds would be to reimburse local law enforcement agencies for expenses incurred in connection with their purchase of Body Worn Cameras; and

WHEREAS the Prosecutor is recommending that the Municipalities who have expended funding in this area be reimbursed as set forth below; and

WHEREAS a certification is attached hereto to reflect the availability of funds for the within contemplated expenditure; and

WHEREAS the Freeholder Committee for Law and Public Safety was polled regarding this matter and is recommending it to the full Board for approval;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of Passaic County that said reimbursements will be charged to account number T-23-56-850-000-801 and disbursed as follows:

- City of Passaic in the amount of \$10,000.00
- Borough of Woodland Park in the amount of \$ 6,000.00

- Borough of Hawthorne in the amount of \$15,500.00
- City of Paterson in the amount of \$ 10,000.00
- Borough of Bloomingdale in the amount of \$7,500.00; 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: June 14, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$49,000.00

APPROPRIATION: T-23-56-850-000-801

PURPOSE: Resolution authorizing the release funds to various Passaic County Municipalities for body worn camera purchase reimbursements by the Passaic County Prosecutor's Office.


Richard Cahill, Chief Financial Officer

DATED: June 14, 2016

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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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: Jun 14, 2016 - 5:30 PM

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

Agenda: RESOLUTION APPROVING THE AMENDMENTS TO THE FY 2010 AND 2012 ACTION PLANS FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, TO RE-ALLOCATE \$6,000 IN FUNDING TO WEST MILFORD, NJ TO INSTALL AN AUTOMATIC DOOR OPENER IN THE WEST MILFORD RECREATION CENTER, WEST MILFORD, NJ, 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

Planning and Economic Development
COMMITTEE NAME

Official Resolution#		R20160499					
Meeting Date		06/14/2016					
Introduced Date		06/14/2016					
Adopted Date		06/14/2016					
Agenda Item		k-72					
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: June 15, 2016

RESOLUTION APPROVING THE AMENDMENTS TO THE FY 2010 AND 2012 ACTION PLANS FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, TO RE-ALLOCATE \$6,000 IN FUNDING TO WEST MILFORD, NJ TO INSTALL AN AUTOMATIC DOOR OPENER IN THE WEST MILFORD RECREATION CENTER, WEST MILFORD, NJ

WHEREAS, the Passaic County Board of Chosen Freeholders adopted Resolution R-2013-464 on June 25, 2013, authorizing the submission of a Five (5) Year Consolidated Plan for the period of FY 2013-2017 to the US Department of Housing and Urban Development (USHUD) in compliance with the rules and regulations governing the Community Development Block Grant Program; and

WHEREAS, the County of Passaic adopted Resolution R-2010-459 on June 22, 2010 authorizing the submission of the One Year FY 2010 Action Plan for a total grant amount of \$986,789.63; and

WHEREAS, the County of Passaic adopted Resolution R-2012-519 on June 26, 2012 authorizing the submission of the One Year FY 2012 Action Plan for a total grant amount of \$815,756.00; and

WHEREAS, the County is cognizant of the conditions that are imposed in the undertaking and implementation of this Federal Assistance program; and

WHEREAS, the County of Passaic adopted Resolution R-2016-0358 on April 26, 2016 to advertise the proposed amendments to the CDBG FY 2010 and FY 2012 Action Plans to allocate \$3,038.00 from FY 2010 and \$2,962.00 from FY 2012 to provide \$6,000.00 in funding for the installation an automatic door opener in the West Milford Recreation Center, West Milford,

NJ to provide a barrier free entry for individuals utilizing the Recreation Center; and

WHEREAS, these proposed amendments were advertised in the Record and the Herald News on May 2, 2016, note attached proof of publication, and comments from the public were solicited to be received for a period of 30 days; and

WHEREAS, no comments were received on the amendments to the CDBG FY 2010 and FY 2012 Action Plans; and

WHEREAS, the County is cognizant of the conditions that are imposed in the undertaking and implementation of this Federal Assistance program; and

WHEREAS, the Passaic County Board of Chosen Freeholders considers the proposed amendments to the CDBG FY 2010 and FY 2012 Action Plans to be beneficial to the public; and

WHEREAS, this matter was discussed at the Freeholder Planning and Economic Development Committee meeting on June 8, 2016 and is recommended to the full Board for approval;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Passaic authorizes the amendments to the CDBG Action Plans for Fiscal Years 2010 and 2012; and

BE IT FURTHER RESOLVED that the Freeholder Director is hereby authorized to act as the authorized representative of the County of Passaic and execute all documents and certifications.

JRS/mcg

Dated: June 14, 2016

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel #: **Deborah Hoffman, 973-569-4720**
2. DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)

RESOLUTION APPROVING THE AMENDMENTS TO THE FY 2010 AND 2012 ACTION PLANS FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, TO RE-ALLOCATE \$6,000 IN FUNDING TO WEST MILFORD, NJ TO INSTALL AN AUTOMATIC DOOR OPENER IN THE WEST MILFORD RECREATION CENTER, WEST MILFORD, NJ

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: **\$6,000.00**

BUDGET ACCOUNT:

CDBG FY 2010: Program Expense: G-01-41-838-010-PE1: \$3,038.00

CDBG FY 2012: Program Expense: G-01-41-838-012-PE1: \$2,962.00

ATTACH A COPY OF A "DETAIL BUDGET ACCOUNT STATUS INCLUDING REQUISITION ITEMS" PAGE FROM EDMONDS

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.

4. COMMITTEE REVIEW: DATE
- | | |
|---------------------------------------------------------------------|-----------------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input type="checkbox"/> Public Works / Buildings & Grounds | _____ |
| <input checked="" type="checkbox"/> Planning & Economic Development | <u>6/8/2016</u> |
| <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 Board
 Other(s)

Introduced on: June 14, 2016
 Adopted on: June 14, 2016
 Official Resolution#: R20160499

COUNTY OF PASSAIC
 PLANNING DEPT, CO OF PASSAIC
 (Q) 973-569-4038
 930 RIVERVIEW DRIVE-SUITE 250
 TOTOWA, NJ 07512

REQUISITION	
NO.	R6-03813

S H I P T O	COUNTY OF PASSAIC PLANNING BOARD 930 RIVERVIEW DRIVE-SUITE 250 TOTOWA, NJ 07512
V E N D O R	VENDOR #: 02221
	WEST MILFORD, TWSP. OF TOWN HALL 1480 UNION VALLEY ROAD WEST MILFORD, NJ 07480

ORDER DATE: 06/02/16
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	FY 2010 & 2012 CDBG FUNDING REALLOCATE FUNDING TO WEST MILFORD TO INSTALL AN AUTOMATIC DOOR OPENER IN THE RECREATION CENTER. AS PER R-2016-0358; DATED 4/26/16.	G-01-41-838-010-PE1	3,038.0000	3,038.00
1.00	FY 2010 & 2012 CDBG FUNDING FUNDING TO INSTALL AN AUTOMATIC DOOR OPENER AT THE RECREATION CENTER.	G-01-41-838-012-PE1	2,962.0000	2,962.00
			TOTAL	6,000.00

Introduced on: June 14, 2016
 Adopted on: June 14, 2016
 Official Resolution#: R20160499

 REQUESTING DEPARTMENT

 DATE

Client Name: 4026035-01
Advertiser: PASSAIC COUNTY PLANNING BOARD
Section/Page/Zone: L/L008/
Description: NOTICE TO THE PUBLIC Community Deve

Ad Number: 4026035-01
Insertion Number: 1x36.00
Size: B&W
Color Type: B&W

Publication Date: 05/02/2016

Introduced on: June 14, 2016
Adopted on: June 14, 2016
Official Resolution: R20160399

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Public Notices

ADVERTISERS FOR BIDS
BOROUGH OF DAVENPORT
BENEDIC COUNTY, NEW JERSEY

Public Notice: Notice of Public Sale of Personal Property

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BOROUGH OF DAVENPORT
BENEDIC COUNTY, NEW JERSEY

Public Notice: Notice of Public Sale of Personal Property

Monday, May 2, 2016

Client Name: 4026033-01
Advertiser: PASSAIC COUNTY PLANNING BOARD
Section/Page/Zone: B/B009/
Description: NOTICE TO THE PUBLIC Community Deve
Ad Number: 4026033-01
Insertion Number:
Size: 1x39.00
Color Type: B&W

NEWSPAPERS
Publication Date: 05/02/2016
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CITY OF PATERSON
NOTICE TO ADJUDICATE DEFENDANTS
COUNTY OF PASSAIC
PUBLIC NOTICE
NOTICE TO ADJUDICATE DEFENDANTS
COUNTY OF PASSAIC
PUBLIC NOTICE
NOTICE TO ADJUDICATE DEFENDANTS
COUNTY OF PASSAIC
PUBLIC NOTICE
NOTICE TO ADJUDICATE DEFENDANTS
COUNTY OF PASSAIC
PUBLIC NOTICE

Passaic Public Schools
Department of Purchasing, Office of Information
Public Notice
NOTICE TO ADJUDICATE DEFENDANTS
COUNTY OF PASSAIC
PUBLIC NOTICE
NOTICE TO ADJUDICATE DEFENDANTS
COUNTY OF PASSAIC
PUBLIC NOTICE
NOTICE TO ADJUDICATE DEFENDANTS
COUNTY OF PASSAIC
PUBLIC NOTICE

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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: Jun 14, 2016 - 5:30 PM

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

Agenda: RESOLUTION APPROVING THE ADVERTISEMENT OF AN AMENDMENT TO THE FY 2014 ACTION PLAN FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, TO RE-ALLOCATE \$18,175 IN FUNDING TO CATHOLIC FAMILY AND COMMUNITY SERVICES TO OPERATE PROJECT LINK, 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

Planning and Economic Development
COMMITTEE NAME

Official Resolution#	R20160500						
Meeting Date	06/14/2016						
Introduced Date	06/14/2016						
Adopted Date	06/14/2016						
Agenda Item	k-73						
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: June 15, 2016

RESOLUTION APPROVING THE ADVERTISEMENT OF AN AMENDMENT TO THE FY 2014 ACTION PLAN FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, TO RE-ALLOCATE \$18,175 IN FUNDING TO CATHOLIC FAMILY AND COMMUNITY SERVICES TO OPERATE PROJECT LINK

WHEREAS, the Passaic County Board of Chosen Freeholders adopted Resolution R-2013-464 on June 25, 2013, authorizing the submission of a Five (5) Year Consolidated Plan for the period of FY 2013-2017 to the US Department of Housing and Urban Development (USHUD) in compliance with the rules and regulations governing the Community Development Block Grant Program; and

WHEREAS, the County of Passaic adopted Resolution R-2014-511 on June 24, 2014 authorizing the submission of the One Year FY 2014 Action Plan for a total grant amount of \$815,756,00; and

WHEREAS, the County included funding for Catholic Family and Community Services in the FY 2015 Action Plan for \$20,000 to operate Project LINK via Passaic County Board of Chosen Freeholders resolution R-2015-467 on June 22, 2015; and

WHEREAS, Catholic Family and Community Services is requesting additional funding (note attached letter) to continue to provide these services to seniors and physically disabled individuals in the Urban County since they have expended the full \$20,000 allocated in the FY 2015 Action Plan as of the beginning of March 2016; and

WHEREAS, the County of Passaic seeks to advertise the proposed amendment to the CDBG FY 2014 Action Plan to

allocate \$18,175 in funding for the continued operation of Project LINK until August 31, 2016; and

WHEREAS, this proposed amendment must be advertised in the Record and the Herald News for a period of 30 days to solicit public comment (note attached); and

WHEREAS, the County is cognizant of the conditions that are imposed in the undertaking and implementation of this Federal Assistance program; and

WHEREAS, the Passaic County Board of Chosen Freeholders considers the proposed amendments to the CDBG FY 2014 Action Plan to be beneficial to the public; and

WHEREAS, this matter was discussed at the Freeholder Planning and Economic Development Committee meeting on June 8, 2016 and recommended to the full Board for approval;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that a public notice shall be published in the Record and Herald News describing the amendments to the CDBG Action Plan for Fiscal Year 2014; and

BE IT FURTHER RESOLVED that the Freeholder Director is hereby authorized to act as the authorized representative of the County of Passaic and execute all documents and certifications; and

BE IT FURTHER RESOLVED that the Clerk to the Board is hereby directed to place a public notice in the Record and Herald News to notify the public about the proposed Amendment to the FY 2014 Action Plan.

JRS/mcg

Dated: June 14, 2016

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel #: **Deborah Hoffman, 973-569-4720**
2. DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)

RESOLUTION APPROVING THE ADVERTISEMENT OF AN AMENDMENT TO THE FY 2014 ACTION PLAN FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, TO RE-ALLOCATE \$18,175 IN FUNDING TO CATHOLIC FAMILY AND COMMUNITY SERVICES TO OPERATE PROJECT LINK

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: **\$18,175.00**

BUDGET ACCOUNT:

CDBG FY 2014: Program Expense:G-01-41-838-014-PE1: \$18,175.00

ATTACH A COPY OF A "DETAIL BUDGET ACCOUNT STATUS INCLUDING REQUISITION ITEMS" PAGE FROM EDMONDS

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.

4. COMMITTEE REVIEW:

DATE

Administration & Finance

Public Works / Buildings & Grounds

Planning & Economic Development

6/8/2016

Health, Human Services & Community Affairs

Law & Public Safety

Energy

Other Specify: _____

5. DISTRIBUTION LIST:

Administration

Finance

Counsel

Clerk to Board

Other(s)

Specify: _____



Catholic Charities in the Diocese of Paterson

"...providing help - creating hope..."

Catholic Family & Community Services

Divisions
Father English Community Center
Hispanic Information Center
Hope House

May 6, 2016

Ms. Deborah Hoffman, Director
County of Passaic
Department of Economic Development
930 Riverview Drive, Suite 250
Totowa, NJ 07512

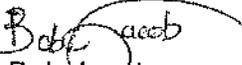
Dear Ms. Hoffman:

We have expended the CDBG grant amount of \$20,000.00 for the period of Sept. 1, 2015 to August 31, 2016 as of the beginning of March 2016. Additional funding of \$3,300.00 per month would be needed to provide these services till the end of the contract year.

If there is any source of funding available, it would be beneficial to the up county clients if additional \$18,500.00 can be obtained for the above contract period.

Thank you for your kind consideration in this matter.

Sincerely,


Bob Jacob
Associate Executive Director



NOTICE TO THE PUBLIC
Community Development Block Grant Program

Passaic County

Passaic County New Jersey intends to modify the FY 2014 Action Plan for the Community Development Block Grant (CDBG) Program. Additional funding will be provided to Catholic Social Services for Project LINC in the amount of \$18,175.

Copies of the Modifications to the FY 2014 Annual Action Plans are available for public inspection and review at the following locations for a thirty-day period from June 15, 2016 to July 15, 2016

PASSAIC COUNTY PLANNING DEPARTMENT,
930 Riverview Drive, Totowa, NJ, Suite 250
AND
OFFICE OF THE MUNICIPAL CLERK in
BOROUGHs of HAWTHORNE and WOODLAND PARK
AND
<http://www.passaiccountynj.org>

Any individuals interested on commenting on this modification to the FY 2014 Action Plans may do so in writing to Passaic County Department of Planning, 930 Riverview Drive, Suite 250, Totowa, NJ 07512. All comments received by 4:00 p.m. July 15, 2016 will be considered. La información será proporcionada en español a petición.

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: Jun 14, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION, SAFE ROUTES TO SCHOOL INFRASTRUCTURE PROGRAM, FOR COUNTY SAFE IMPROVEMENTS ALONG SPRUCE STERREET IN PATERSON, NJ, PROJECT OUTLINED IN THE GRANT FALLS CIRCULATION STUDY, 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

Planning and Economic Development
COMMITTEE NAME

Official Resolution#		R20160501					
Meeting Date		06/14/2016					
Introduced Date		06/14/2016					
Adopted Date		06/14/2016					
Agenda Item		k-74					
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: June 15, 2016

RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION, SAFE ROUTES TO SCHOOL INFRASTRUCTURE PROGRAM, FOR COUNTY SAFE IMPROVEMENTS ALONG SPRUCE STERREET IN PATERSON, NJ, PROJECT OUTLINED IN THE GRANT FALLS CIRCULATION STUDY

WHEREAS, the New Jersey Department of Transportation's (NJDOT) Safe Routes to School Infrastructure Grant Program provides funds to counties and municipalities to improve safe routes to School; and

WHEREAS, this program is available to every municipality and county throughout New Jersey Department of Transportation (NJDOT); and

WHEREAS, the County of Passaic wishes to submit a grant application and execute a grant contract with the New Jersey Department of Transportation, Safe Routes to School Infrastructure Program, for the County Project known as Safe Improvements Along Spruce Grant Falls Circulation Study; and

WHEREAS, the proposed improvement project would include a new traffic signal, new sidewalks and curbing, pedestrian crosswalks and on-road bicycle facilities; and

WHEREAS, this matter was discussed at the Freeholder Planning and Economic Development Committee meeting on June 8, 2016 and was recommended to the full Board for approval;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Passaic hereby

authorizes the Passaic County Department of Planning to submit a grant application to the New Jersey Department of Transportation, Safe Routes to School Infrastructure Program, for the County Project known as Safe Improvements Along Spruce Grant Falls Circulation Study; and

BE IT FURTHER RESOLVED that the Director and Clerk to the Board are hereby authorized to execute the grant agreement and any and all necessary documents on behalf of the County of Passaic with respect to the grant funds for the above stated project.

Dated: June 14, 2016

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jun 14, 2016 - 5:30 PM

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

Agenda: RESOLUTION APPROVING AN AMENDMENT TO RESOLUTION R-2016-172 ADOPTED MARCH 8, 2016 TO APPOINT FREEHOLDER CASSANDRA LAZZARA AS A MEMBER OF THE BOARD OF TRUSTEES OF THE PASSAIC COUNTY AFFORDABLE HOUSING CORPORATION IMMEDIATELY, 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

Planning and Economic Development
COMMITTEE NAME

Official Resolution#		R20160502					
Meeting Date		06/14/2016					
Introduced Date		06/14/2016					
Adopted Date		06/14/2016					
Agenda Item		k-75					
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: June 15, 2016

**RESOLUTION APPROVING AN AMENDMENT TO
RESOLUTION R-2016-172 ADOPTED MARCH 8, 2016
TO APPOINT FREEHOLDER CASSANDRA LAZZARA
AS A MEMBER OF THE BOARD OF TRUSTEES OF THE
PASSAIC COUNTY AFFORDABLE HOUSING CORPORATION
IMMEDIATELY**

WHEREAS the Passaic County Affordable Housing Corporation (the "Corporation") was established in accordance with Resolution H-11-05, adopted November 29, 2011; and

WHEREAS the Passaic County Housing Agency adopted Resolution R-2016-172 consenting to the appointments of Freeholder Director Hector C. Lora and Freeholder Bruce James and Joseph M. Billy, Jr., as members of the Board of Trustees of the Passaic County Affordable Housing Corporation; and

WHEREAS the Bylaws of the Corporation provide for the establishment of a Board of Trustees consisting of seven (7) members; and

WHEREAS the Bylaws also provide that the Board of Trustees shall consist of the County Administrator, three (3) Freeholders (to be appointed by the Freeholder Board), the County Planning Director, the County Director of Senior, Disability Services and Veteran Affairs and one (1) Passaic County resident; and

WHEREAS the Freeholder Board is desirous of consenting the appointment of Freeholder Cassandra Lazzara as member of the Board of Trustees; and

WHEREAS the Freeholder Planning and Economic Development Committee considered this matter at its meeting of June 8, 2016 and recommended this resolution to the full Freeholder Board for adoption;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that Freeholder Cassandra Lazzara be is hereby appointed as member of the Board of Trustees of the Passaic County Affordable Housing Corporation; and

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

June 14, 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
Bruce James
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County Counsel

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Clerk Of The Board



Public Meeting (Board Meeting)

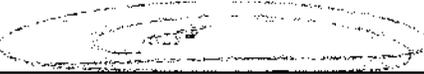
Date: Jun 14, 2016 - 5:30 PM

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

Agenda: RESOLUTION APPOINTING STACEY COLEMAN, ARLEEN BARCENAS, MICHAEL H. GLOVIN AND CHIRALI PATEL TO THE PASSAIC COUNTY COMMUNITY COLLEGE SEARCH COMMITTEE AND REAPPOINTING KATHLEEN DONNELLY, 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

Late Starters

COMMITTEE NAME

Official Resolution#	R20160503						
Meeting Date	06/14/2016						
Introduced Date	06/14/2016						
Adopted Date	06/14/2016						
Agenda Item	k-76						
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: June 15, 2016

RESOLUTION APPOINTING STACEY COLEMAN, ARLEEN BARCENAS, MICHAEL H. GLOVIN AND CHIRALI PATEL TO THE PASSAIC COUNTY COMMUNITY COLLEGE SEARCH COMMITTEE AND REAPPOINTING KATHLEEN DONNELLY

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the “Board”) serves as the appointing authority for the Passaic County Community College (the “College”), pursuant to N.J.S.A. 18A:64A-8; and

WHEREAS N.J.S.A. 18A:64A-8 requires the Board to establish a search committee of not less than five members to identify and recommend candidates for the Board of Trustees of the College; and

WHEREAS the Board has previously established a search committee as required by N.J.S.A. 18A:64A-8, consisting of five (5) members who are residents of the County and are otherwise qualified pursuant to the terms of said statute (the “Search Committee”); and

WHEREAS the Board has previously adopted a resolution dated March 23, 2010 (R-10-198), appointing Nicole Bardinski, Kathleen Donnelly, Grace Fung, Lauren Murphy and Anna Rodriguez to the Search Committee for terms commencing of even date therewith and terminating on March 23, 2013 which terms have expired; and

WHEREAS the Board is desirous of appointing the five individuals named below to the Search Committee for terms of three (3) years, effective immediately and terminating June 14, 2019;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that Stacey Coleman, Arleen Barcenas, Chirali Patel and Michael H. Glovin be and hereby are appointed and reappoints Kathleen Donnelly as members of the Passaic County Community College Search Committee, all for terms of three (3) years, effective immediately and terminating June 15, 2019.

Dated: June 14, 2016