

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

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

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



## Public Meeting (Board Meeting)

### Meeting Venue

Date: Jul 19, 2016 - 5:30 PM  
Location: Borough of Wanaque  
The New Borough Hall  
579 Ringwood Avenue  
Wanaque, NJ 07456

- 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: June 28, 2016
- G. Approval of Proclamation:

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. Pulled from the Agenda: The North Haledon Cooperative, is requesting permission to place a banner across High Mountain Road near Krauszers beginning August 1 through August 31, 2016 to herald the 50th anniversary of the pre-school.
2. The Borough of North Haledon is requesting permission to place a banner across High Mountain Road near Krauszers beginning September 2 through October 3, 2016 in order to herald North Haledon Day.

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. RESOLUTION CANCELLING GENERAL CAPITAL GRANT APPROPRIATION BALANCES, ALL AS NOTED IN THE RESOLUTION
2. RESOLUTION CANCELLING GENERAL CAPITAL BALANCE SHEET RECEIVABLES AND RESERVE ACCOUNTS, 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) HIP 2016, ALL AS NOTED IN THE RESOLUTION

## **ADMINISTRATION AND FINANCE**

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) 2016 MOW PETS, 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) DOE, 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 2008, 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) SSH, 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) TIP, 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) JARC, ALL AS NOTED IN THE RESOLUTION
  
10. REQUESTING CANCELLATION OF 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) TANF, ALL AS NOTED IN THE RESOLUTION
  
11. RESOLUTION AWARDING CONTRACT FOR INSURANCE CONSULTING SERVICES IN THE AMOUNT OF \$15,000.00 TO RICHARD C. LOFBERG FOR A PERIOD OF ONE (1) YEAR RETROACTIVE TO APRIL 1, 2016 AND TERMINATING MARCH 31, 2017, ALL AS NOTED IN THE RESOLUTION
  
12. RESOLUTION AUTHORIZING THE EXECUTION AND APPROVAL OF THE 2016 SALARY GUIDE PERTAINING TO RUTGERS COOPERATIVE EXTENSION, ALL AS NOTED IN THE RESOLUTION
  
13. RESOLUTION TO PURCHASE VIA STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

## **ADMINISTRATION AND FINANCE**

14. RESOLUTION AWARDED A CONTRACT TO TRI COUNTY HOME CARE D/B/A BRIGHTSTAR CARE OF WAYNE, NJ FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AGENCY CLINICAL STAFF RFQ-16-061 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION
  
15. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR MEAT PRODUCTS AND PROVISIONS FOR PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AND MEALS ON WHEELS AS PER BID, ALL AS NOTED IN THE RESOLUTION
  
16. RESOLUTION AWARDED CONTRACT TO T&M ASSOCIATES FOR CONSULTING ENGINEERING SERVICES AS IT PERTAINS TO THE WEASEL BROOK PARK IMPROVEMENTS – PHASE II IN THE CITY OF CLIFTON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
  
17. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO GD CORRECTIONAL LLC OF WATCHUNG, NJ FOR FOOD SERVICE AND FOOD MANAGEMENT FOR THE PASSAIC COUNTY JAIL AS PER COMPETITIVE CONTRACT, ALL AS NOTED IN THE RESOLUTION
  
18. RESOLUTION ACCEPTING ANNUAL AUDIT REPORT FOR COUNTY FISCAL YEAR 2015 AND AUTHORIZING THE EXECUTION AND FILING OF THE REQUIRED “GROUP AFFIDAVIT” WITH THE LOCAL FINANCE BOARD, ALL AS NOTED IN THE RESOLUTION
  
19. RESOLUTION AUTHORIZING PURCHASE OF SPACE THAT THE COUNTY OF PASSAIC PRESENTLY LEASES AT THE TOTOWA BUSINESS CENTER AT 930 N. RIVERVIEW DRIVE IN TOTOWA, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
  
20. A CONCURRING RESOLUTION WITH THE CITY OF PASSAIC AUTHORIZING A GRANT APPLICATION TO THE DEPARTMENT OF ENVIRONMENTAL PROTECTION, OFFICE OF NATURAL RESOURCES RESTORATION FOR PASSAIC RIVER NATURAL RESOURCE RESTORATION PROJECTS IN THE NEWARK BAY COMPLEX FOR THE DEVELOPMENT OF A RIVERFRONT PARK IN THE CITY OF PASSAIC, ALL AS NOTED IN THE RESOLUTION
  
21. RESOLUTION RENEWING THE SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND THE COUNTY OF ESSEX FOR THE SUPERVISION OF INMATES OF THE PASSAIC COUNTY JAIL RECEIVING INPATIENT TREATMENT AT EAST ORANGE GENERAL HOSPITAL FOR A PERIOD OF ONE (1) YEAR, COMMENCING MAY 20, 2016 AND TERMINATING ON MAY 19, 2017, ALL AS NOTED IN THE RESOLUTION

## **HEALTH AND COMMUNITY AFFAIRS**

22. RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC DEPARTMENT OF HEALTH TO APPLY FOR AND RECEIVE ADDITIONAL STATE AID UNDER THE NJDEP 2016 COUNTY MOSQUITO IDENTIFICATION AND CONTROL EFFORTS, THE AMOUNT TO BE DETERMINED BY NJDEP, ALL AS NOTED IN THE RESOLUTION

## **HUMAN SERVICES**

23. RESOLUTION AUTHORIZING THE SOLICITATION OF A DIETARY CLINICAL NUTRITION CONSULTANT FOR PREAKNESS HEALTHCARE CENTER AS A COMPETITIVE CONTRACT, ALL AS NOTED IN THE RESOLUTION
  
24. RESOLUTION AMENDING GRANT AGREEMENT NO. DOAS16AAA014 ACCEPTING MIDYEAR ALLOCATION OF FUNDS FOR 2016 IN THE AMOUNT OF \$3,802,660 FOR THE DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES, ALL AS NOTED IN THE RESOLUTION

## **PUBLIC WORKS**

25. RESOLUTION AUTHORIZING AN AMENDMENT TO RESOLUTION R-2015-830 TO REPLACE TRUCK ORIGINALLY PURCHASED WITH A GAS ENGINE WITH A REPLACEMENT TRUCK WHICH USES A DIESEL ENGINE AS PER THE MORRIS COUNTY COOPERATIVE PRICING BID LIST, ALL AS NOTED IN THE RESOLUTION
  
26. RESOLUTION AUTHORIZING A DEVELOPER'S AGREEMENT BY AND BETWEEN KV REALTY, LLC AND THE COUNTY OF PASSAIC FOR A DEDICATION TO THE COUNTY OF A 10 FOOT STRIP OF PROPERTY LOCATED ON PATERSON AVENUE IN THE TOWNSHIP OF LITTLE FALLS, NEW JERSEY ONCE THE PROPERTY IS DEVELOPED OR PROVIDE AN ON-SITE TURNAROUND FOR SAID LOTS, ALL AS NOTED IN THE RESOLUTION
  
27. RESOLUTION AUTHORIZING CHANGE ORDER #9 (CORRECTION) IN EXCESS OF 20% FOR THE 2013 ROADWAY RESURFACING MID-COUNTY PROJECT IN HALEDON, LITTLE FALLS, POMPTON LAKES, TOTOWA, WANAQUE, WAYNE AND WOODLAND PARK, NJ FOR J.A. ALEXANDER, INC., ALL AS NOTED IN THE RESOLUTION
  
28. RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR ACQUISITION OF PROPERTY NEEDED FOR THE REPLACEMENT OF THE MARSHALL HILL ROAD CULVERT (STRUCTURE #1600-282) OVER BELCHER'S CREEK IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

## **PUBLIC WORKS**

29. RESOLUTION AUTHORIZING CHANGE ORDER #8 IN EXCESS OF 20% FOR SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2014 ROADWAY RESURFACING MID-COUNTY PROJECT IN BLOOMINGDALE, HALEDON, LITTLE FALLS, WANAQUE, WAYNE AND WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
  
30. RESOLUTION TO AMEND THE CONTRACT FOR GREENMAN-PEDERSON, INC. AS IT CONCERNS THE REPLACEMENT OF WEST BROOK ROAD BRIDGE OVER WANAQUE RESERVOIR, STRUCTURE NO. 1600-492, IN THE BOROUGHS OF RINGWOOD AND WANAQUE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
  
31. RESOLUTION TO AMEND THE CONTRACT FOR STERLING DISANTO & ASSOCIATES AS IT CONCERNS THE TWO BRIDGES ROAD BRIDGE AND WEST BELT EXTENSION PROJECT IN THE TOWNSHIP OF WAYNE AND BOROUGH OF LINCOLN PARK IN PASSAIC AND MORRIS COUNTIES, NJ, ALL AS NOTED IN THE RESOLUTION
  
32. RESOLUTION EXERCISING THE FIRST OPTION TO RENEW THE LEASE WITH RMP PROPERTIES, LLC TO PROVIDE OFFICE SPACE FOR THE PASSAIC COUNTY PROBATION DEPARTMENT FOR AN ADDITIONAL FIVE YEARS, ALL AS NOTED IN THE RESOLUTION
  
33. RESOLUTION AUTHORIZING CHANGE ORDER #7 FOR SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2014 MID/UPPER COUNTY ROADWAY RESURFACING PROGRAM, ALL AS NOTED IN THE RESOLUTION
  
34. RESOLUTION FOR CHANGE ORDER #1 (FINAL) FOR TILCON NY AS IT PERTAINS TO THE HALEDON AVENUE & HOPPER STREET RESURFACING PROJECT IN PATERSON AND PROSPECT PARK AND WEST BROADWAY IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
  
35. RESOLUTION ADOPTING A CONSENTING RESOLUTION AUTHORIZING THE RELOCATION OF AN EXISTING BUS STOP ON EAST MAIN STREET AT PASSAIC VALLEY HIGH SCHOOL IN THE TOWNSHIP OF LITTLE FALLS, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
  
36. RESOLUTION AUTHORIZING FINAL PAYMENT TO CIPOLLINI ROOFING INC. FOR THE PASSAIC COUNTY ADMINISTRATION BUILDING ROOF REPAIR AND REPLACEMENT PROJECT IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

## **PUBLIC WORKS**

37. RESOLUTION AUTHORIZING FINAL PAYMENT TO TURCO GOLF, INC. FOR PREAKNESS VALLEY GOLF COURSE GREENS DRAINAGE 2016 PROJECT AT THE PREAKNESS VALLEY GOLF COURSE IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
  
38. RESOLUTION AUTHORIZING FINAL PAYMENT TO ZENITH CONSTRUCTION SERVICES, INC. FOR THE MORRIS CANAL GREENWAY PROJECT IN THE CITIES OF CLIFTON AND PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
  
39. RESOLUTION FOR CHANGE ORDER #2 (FINAL) FOR RITACCO CONSTRUCTION INC. AS IT PERTAINS TO THE REPLACEMENT OF THE CLINTON ROAD BRIDGE NO. 1600-175 OVER MOSSMAN'S BROOK IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
  
40. RESOLUTION FOR CHANGE ORDER #1 TO RITACCO CONSTRUCTION, INC. AS IT PERTAINS TO THE REPLACEMENT OF THE CLINTON ROAD BRIDGE NO. 1600-175 OVER MOSSMAN'S BROOK IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
  
41. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PASSAIC COUNTY CAMP HOPE NEW CONCRETE PADS, UTILITIES AND PAVILION IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
  
42. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PREAKNESS VALLEY GOLF COURSE RED HOLE NO. 7 DRAINAGE MODIFICATIONS IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
  
43. RESOLUTION TEMPORARILY SUSPENDING THE PASSAIC COUNTY PARK ORDINANCE WHICH PROHIBITS THE USE OR SALE OF ALCOHOLIC BEVERAGES IN ALL PASSAIC COUNTY PARKS AT ALL TIMES AND TO TEMPORARILY SUSPEND THE PASSAIC COUNTY PARK ORDINANCE MANDATING THAT ALL PARKS BE CLOSED ONE HOUR AFTER SUNSET IN ADDITION TO ALLOWING A FIREWORKS DISPLAY FOR THE PASSAIC COUNTY FAIR, ALL AS NOTED IN THE RESOLUTION
  
44. RESOLUTION AUTHORIZING THE FREEHODER DIRECTOR TO EXECUTE AN INDEMNIFICATION AGREEMENT FROM JAMES JOSEPH REALTY, LLC, ALL AS NOTED IN THE RESOLUTION

## **PUBLIC WORKS**

45. RESOLUTION FOR AWARD OF CONTRACT TO COLONNELLI BROTHERS, INC. AS IT PERTAINS TO THE REPLACEMENT OF UNION STREET CULVERT OVER DEPE VOLL BROOK STRUCTURE NO. 1600-436 IN THE BOROUGH OF HAWTHORNE, NEW JERSEY AS PER BID, ALL AS NOTED IN THE RESOLUTION
46. RESOLUTION FOR AWARD OF CONTRACT TO NORTHEAST ROOF MAINTENANCE AS IT PERTAINS TO THE PASSAIC COUNTY VANDERHOOF ROOF REPLACEMENT PROJECT IN WEASEL BROOK PARK IN CLIFTON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION, All AS NOTED IN THE RESOLUTION
47. RESOLUTION WAIVING ALL PERMIT FEES FOR 2016 CROSS COUNTRY PRACTICES OR MEETS FOR ALL SCHOOLS, All AS NOTED IN THE RESOLUTION
48. RESOLUTION FOR ENCROACHMENT PERMIT FOR THE DEVELOPMENT OF A DROP OFF AND PICK UP AREA IN THE COUNTY OF PASSAIC RIGHT-OF-WAY AT 183-229 GRAND STREET IN THE CITY OF PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
49. RESOLUTION AUTHORIZING FINAL PAYMENT TO SMITH-SONDY ASPHALT CONSTRUCTION COMPANY, INC. FOR THE 2014 ROAD RESURFACING PROGRAM MID/UPPER COUNTY IN VARIOUS MUNICIPALITIES IN PASSAIC COUNTY, NJ, ALL AS NOTED IN THE RESOLUTION

## **LAW AND PUBLIC SAFETY**

50. RESOLUTION AUTHORIZING THE WITHDRAWAL OF UNCLAIMED OR ABANDONED MOTOR VEHICLES FROM PUBLIC AUCTION AND ACQUIRING TITLE TO PROPERLY DISPOSE OF THE VEHICLES, ALL AS NOTED IN THE RESOLUTION, ALL AS NOTED IN THE RESOLUTION

## **PLANNING AND ECONOMIC DEVELOPMENT**

51. RESOLUTION AUTHORIZING THE ACT OF SCHEDULING A PUBLIC HEARING FOR CERTAIN RECOMMENDATIONS FROM THE OPEN SPACE AND FARMLAND PRESERVATION TRUST FUND ADVISORY COMMITTEE, ALL AS NOTED IN THE RESOLUTION
52. RESOLUTION APPROVING THE 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

## **PLANNING AND ECONOMIC DEVELOPMENT**

53. RESOLUTION ADVERTIZING THE AVAILABILITY OF THE AMENDED PASSAIC COUNTY CITIZEN PARTICIPATION PLAN FOR THE PASSAIC COUNTY COMMUNITY PLANNING AND DEVELOPMENT PROGRAMS AND SETTING A PUBLIC HEARING TO SOLICIT COMMENTS FROM THE PUBLIC, ALL AS NOTED IN THE RESOLUTION
  
54. A CONCURRING RESOLUTION WITH THE CITY OF PASSAIC AUTHORIZING A GRANT APPLICATION TO THE DEPARTMENT OF ENVIRONMENTAL PROTECTION, OFFICE OF NATURAL RESOURCES RESTORATION FOR PASSAIC RIVER NATURAL RESOURCE RESTORATION PROJECTS IN THE NEWARK BAY COMPLEX FOR THE DEVELOPMENT OF A RIVERFRONT PARK IN THE CITY OF PASSAIC, ALL AS NOTED IN THE RESOLUTION
  
55. RESOLUTION AUTHORIZING COOPERATIVE AGREEMENT FOR CONCEPTUAL DESIGN BETWEEN THE COUNTY OF PASSAIC, THE CITY OF PASSAIC AND TRUST FOR PUBLIC LAND FOR THE DEVELOPMENT OF A RIVERFRONT PARK IN THE CITY OF PASSAIC, ALL AS NOTED IN THE RESOLUTION
  
56. RESOLUTION AUTHORIZING AN AMENDMENT TO RESOLUTION R2016-914 AWARDDING A CONTRACT FOR THE DESIGN AND PREPARATION OF CONSTRUCTION DOCUMENTS AS IT RELATES TO THE MORRIS CANAL GREENWAY PROJECT PHASE II, AND AUTHORIZING AN ADDITIONAL EXPENDITURE IN THE AMOUNT OF \$12,425.00 FROM CORRIDOR ENHANCEMENT FUND PROGRAM, FOR THE MORRIS CANAL GREENWAY PROJECT PHASE II, ALL AS NOTED IN THE RESOLUTION
  
57. RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF \$240,000 FROM THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY, FOR FISCAL YEAR 2017-2018 UNIFIED PLANNING WORK PROGRAM (UPWP) SUBREGIONAL STUDIES PROGRAM (SSP), PROJECT ENTITLED: PASSAIC COUNTY GREEN INFRASTRUCTURE PLAN, WITH A COUNTY IN-KIND MATCH OF \$60,000, ALL AS NOTED IN THE RESOLUTION
  
58. RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF \$132,048.00 FROM THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY, FOR FISCAL YEAR 2017, UNIFIED PLANNING WORK PROGRAM (UPWP) SUBREGIONAL TRANSPORTATION PLANNING PROGRAM STUDIES PROGRAM, WITH A COUNTY IN-KIND MATCH OF \$33,012.00, ALL AS NOTED IN THE RESOLUTION

## **PLANNING AND ECONOMIC DEVELOPMENT**

59. RESOLUTION AUTHORIZING THE EXPENDITURE OF \$6,300 FROM CORRIDOR ENHANCEMENT FUNDS, TO DEVELOP FIVE NEW INTERACTIVE PANELS AND KIOSKS ALONG THE MORRIS CANAL GREENWAY IN CLIFTON, PATERSON, WOODLAND PARK AND LITTLE FALLS, AND ALSO TO INSTALL WAYFINDING SIGNS ALONG MCBRIDE AVENUE BETWEEN PATERSON AND WOODLAND PARK, ALL AS NOTED IN THE RESOLUTION

## **LATE STARTERS**

60. RESOLUTION OF THE COUNTY OF PASSAIC, NEW JERSEY AUTHORIZING THE EXECUTION AND DELIVERY OF VARIOUS DOCUMENTS WITH THE PASSAIC COUNTY UTILITIES AUTHORITY RELATING TO THE ISSUANCE OF SOLID WASTE DISPOSAL REVENUE BONDS, REFUNDING SERIES BY THE PASSAIC COUNTY UTILITIES AUTHORITY, ALL AS NOTED IN THE RESOLUTION
61. RESOLUTION TO AMEND THE FY2016 OPEN SPACE TRUST FUND BUDGET APPROVED BY RESOLUTION R-2015-098 ON FEBRUARY 10, 2015 AND RESOLUTION R-2016-134 DATED FEBRUARY 23, 2016, ALL AS NOTED IN THE RESOLUTION

### **L. 12. New Business:**

1. Receipt of the Filed Supplemental Debt Statement from the CFO
2. Bond Ordinance 2016-08:
3. BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF AN OFFICE CONDOMINIUM IN THE BOROUGH OF TOTOWA FOR THE USE OF VARIOUS COUNTY DEPARTMENTS, OFFICES AND AGENCIES IN, BY AND FOR THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$3,600,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO APPROPRIATE CAPITAL SURPLUS, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.
4. Motion to approve Bond Ordinance 2016-08 on First reading\_\_\_\_\_
5. Personnel
6. Bills
7. Certification of Payroll
8. Receipt of Departmental Reports

### **M. 13. Adjournment**

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

**June 28, 2016**

A regular meeting of the Passaic County Board of Chosen Freeholders was held this day in the Freeholder's Chambers at 6:13 p.m.

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

**Roll Call:**

Members Present	Members Absent
Duffy	
James	
Lazzara	
Lepore	
Lora	
Deputy Director Bartlett	
Director Best	

**Invocation:** Lead by Freeholder Lora

**Pledge of Allegiance:** Lead by Freeholder Duffy

**Approval of Minutes;**

Motion made by Freeholder Duffy, second by Freeholder Lepore, that the minutes for June 14, 2016, be approved which the motion was carried on a roll call of seven votes in the affirmative.

**Proclamation:**

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

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

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

**COMMUNICATION: None**

**ORAL PORTION:**

James: Motion to open the public portion.  
Lazzara: Second.

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

At this time the following people appeared before the Board:

1. Lisa Riggiola, Lincoln Park
2. Rachel Farnum, Rensselaer, NY
3. George Popov, Pompton Lakes
4. Joseph Intintola, Jr., Pompton Lakes
5. Regina Sisco, Pequannock
6. Jefferson La Sala, Pompton Lakes
7. Cheryl Rubino, Middlesex Borough
8. Millie Toriciello, Pompton Lakes
9. Helen Martens, Pompton Lakes

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

Lazzara: Second

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

**Consent Agenda Resolutions:**

A motion was made by Freeholder Lora, second by Freeholder James to amend Resolution K-12 and to add Resolutions K-60 through K-62, and the motion was carried on roll call with seven (7) votes in the affirmative.

A motion was made by Freeholder James, second by Freeholder Lazzara to adopt Resolutions K-1 through K-62, and the motion was carried on roll call with seven (7) votes in the affirmative.

**"End of Consent Agenda"**

**Personnel:**

A motion was made by Freeholder Bartlett, second by Freeholder James, 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 seven (7) votes in the affirmative.

**Bills:**

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

Current Fund	5-01	85,954.25
Current Fund	6-01	6,423,618.24
HUD Budget Expenditures	6-25	25,493.89

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Year Total:		6,449,112.13
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General Capital Fund Budget	C-04	1,616,510.39
State/Federal Grant Fund	G-01	197,066.54
Open Space Trust Fund FY2016 Budget	O-16	52,787.50
Passaic Co Open Space Trst Fun	T-16	50,401.81
Professional Liability Trust	T-19	30,156.81
Trust Fund Other	T-20	584.42
Municipal Forfeiture Fund	T-22	13,391.04
Prosecutor's Confiscated Fund	T-23	<u>70,129.56</u>

	<b>Year Total:</b>	<b>164,663.64</b>
Private Industry Council	Z-81	515.00
	<b>Total of All Funds:</b>	<b>8,566,609.45</b>
Current Fund	5-01	1,325.35
Current Fund	6-01	8,670,719.23
Payroll Agency Deductions	6-05	2,187,517.57
HUD Budget Expenditures	6-25	11,192.75
General Capital Fund Budget	C-04	1,283.65
State/Federal Grant Fund	G-01	583,863.51
Ded Trust Empl Off Duty Police	T-13	37,545.00
Confiscated Trust Fund	T-15	6,299.00
Register of Deeds Trust	T-17	550.00
Professional Liability Trust	T-19	5,354.98
Private Industry Council	Z-81	8,900.92
	<b>Total All Funds</b>	<b>\$11,514,001.96</b>

Be approved which motion was carried on roll call with seven (7) votes in the affirmative.

**Payroll Certification:**

A motion was made by Freeholder Bartlett, seconded by Freeholder James, that the payroll be certified and the Clerk of the Board notify the County Treasurer, which motion was approved on roll call, with seven (7) votes in the affirmative.

**Departmental Reports**

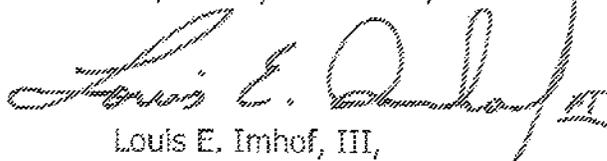
Departmental Reports were received and filed in the Office of the Clerk of the Board.

**Adjournment**

Motion made by Freeholder Duffy, seconded by Freeholder James that the regular meeting be adjourned at 7:06 p.m., and the motion was carried on roll call with seven (7) votes in the affirmative.

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

Respectfully Submitted,



Louis E. Imhof, III,  
Clerk of the Board

Prepared by: Arleen Barcenas



# Borough of North Haledon

THE FRIENDLY COMMUNITY  
MUNICIPAL BUILDING

103 OVERLOOK AVENUE  
NORTH HALEDON, N.J. 07508

MAYOR  
RANDY GEORGE

MUNICIPAL CLERK  
BOROUGH ADMINISTRATOR  
RENATE ELATAB

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

July 2, 2016

Theodore O. Best, Jr., Director  
Board of Chosen Freeholders  
401 Grand Street  
Paterson, NJ 07505

RECEIVED  
2016 JUL -5 P 2:34  
CLERK OF THE BOARD

RE: Request for Permission to Hang Banner  
Borough of North Haledon  
High Mountain Road / North Haledon

Dear Freeholder Director,

The North Haledon Cooperative, a pre-school located in the Borough of North Haledon is requesting permission to place a banner across High Mountain Road near Krauszers beginning August 1 through August 31, 2016. The purpose of the banner would be to herald the 50<sup>th</sup> anniversary of the pre-school. I would like to request that you grant your permission.

Please let me know at your earliest convenience. Thank you in advance for your favorable consideration.

Very truly yours,

BOROUGH OF NORTH HALEDON

Renate Elatab, Municipal Clerk

Introduced on: July 19, 2016  
Adopted on:  
Official Resolution#:



# Borough of North Haledon

THE FRIENDLY COMMUNITY  
MUNICIPAL BUILDING

103 OVERLOOK AVENUE  
NORTH HALEDON, N.J. 07508

MAYOR  
RANDY GEORGE

MUNICIPAL CLERK  
BOROUGH ADMINISTRATOR  
RENATE ELATAB

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

July 2, 2016

Theodore O. Best, Jr., Director  
Board of Chosen Freeholders  
401 Grand Street  
Paterson, NJ 07505

**RECEIVED**  
2016 JUN 30 P 2:33  
CLERK OF THE BOARD

RE: Request for Permission to Hang Banner  
Borough of North Haledon  
High Mountain Road / North Haledon

Dear Freeholder Director,

The Borough of North Haledon is requesting permission to place a banner across High Mountain Road near Krauszers beginning September 2 through October 3, 2016. The purpose of the banner would be to herald North Haledon Day. I would like to request that you grant your permission.

Please let me know at your earliest convenience. Thank you in advance for your favorable consideration.

Very truly yours,

BOROUGH OF NORTH HALEDON

Renate Elatab, Municipal Clerk

**RECEIVED**  
2016 JUL -5 P 2:34  
CLERK OF THE BOARD

Introduced on: July 19, 2016  
Adopted on:  
Official Resolution#:

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street  
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

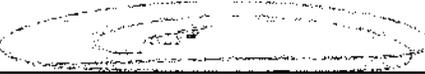
Date: Jul 19, 2016 - 5:30 PM

Location: Borough of Wanaque  
The New Borough Hall  
579 Ringwood Avenue  
Wanaque, NJ 07456

Agenda: RESOLUTION CANCELLING GENERAL CAPITAL GRANT APPROPRIATION BALANCES, 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#	R20160567						
Meeting Date	07/19/2016						
Introduced Date	07/19/2016						
Adopted Date	07/19/2016						
Agenda Item	k-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr		✓					
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Lora	✓				✓		

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

Dated: July 20, 2016

## COUNTY OF PASSAIC

## STATE NEW JERSEY

RESOLUTION CANCELLING GENERAL CAPITAL GRANT  
APPROPRIATION BALANCES

**WHEREAS**, there are several Grants that have been appropriated in the General Capital Fund, and

**WHEREAS**, in an effort to consolidate all grant funding the Grants Fund the following balances are being cancelled from the General Capital and will be eventually reappropriated in the Grants Fund:

<u>Grant</u>	<u>Amount</u>
2015 Future Bridge Needs	\$ 1,000,000.00
NJTPA-Morris Canal Greenway	130,000.00
NJTPA-Traffic Safety Grant	3,500,000.00
2015 Future Bridge Needs	1,000,000.00
NJTPA-Bridge Replacement&Repair	13,300,000.00
STP-Con -Bridge Replacemnt& Repair	255,000.00
	-
	<u>\$ 19,185,000.00</u>

**NOW, THEREFORE, BE IT RESOLVED**, that the Passaic County Board of Chosen Frecholders does hereby approve the cancellation of the above listed General Capital Fund Grant appropriations in the amount of \$19,185,000 which will eventually be reappropriated in the County's Grant Fund..

# 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)

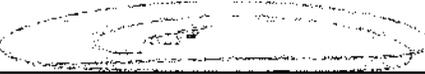
Date: Jul 19, 2016 - 5:30 PM

Location: Borough of Wanaque  
The New Borough Hall  
579 Ringwood Avenue  
Wanaque, NJ 07456

Agenda: RESOLUTION CANCELLING GENERAL CAPITAL BALANCE SHEET RECEIVABLES AND RESERVE ACCOUNTS, 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

<b>Official Resolution#</b>	<b>R20160568</b>						
Meeting Date	07/19/2016						
Introduced Date	07/19/2016						
Adopted Date	07/19/2016						
Agenda Item	k-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Best Jr		✓					
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Lora	✓				✓		

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

Dated: July 20, 2016

COUNTY OF PASSAIC

STATE NEW JERSEY

RESOLUTION CANCELLING GENERAL CAPITAL BALANCE SHEET  
RECEIVABLES AND RESERVE ACCOUNTS

**WHEREAS**, the General Capital Balance Sheet reflects that there are two items due from the New Jersey Open Space Trust Fund in the amounts of \$400,000 and \$250,000 for Bond Ordinances 13-05 and 13-07, respectively, both of which are offset with a Reserve for Receivable and

**WHEREAS**, this receivable was posted in error and will not be realized, and

**WHEREAS**, it is necessary for the County to cancel these receivables and offsetting reserves, and

**NOW, THEREFORE, BE IT RESOLVED**, that the Passaic County Board of Chosen Freeholders does hereby approve the cancellation of two New Jersey Open Space Trust Fund Receivable balances in the amounts of \$250,000 and \$400,000 for Bond Ordinance 13-05 and 13-07, respectively as well as the cancellation of the offsetting Reserve for Receivable established for each as recommended by the Director of Finance.

# Passaic County Board of Chosen Freeholders

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PASSAIC COUNTY FREEHOLDERS

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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)

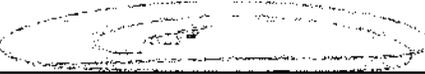
Date: Jul 19, 2016 - 5:30 PM

Location: Borough of Wanaque  
The New Borough Hall  
579 Ringwood Avenue  
Wanaque, NJ 07456

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) HIP 2016, 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

<b>Official Resolution#</b>	<b>R20160569</b>						
Meeting Date	07/19/2016						
Introduced Date	07/19/2016						
Adopted Date	07/19/2016						
Agenda Item	k-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Best Jr		✓					
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Lora	✓				✓		

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

Dated: July 20, 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) Heating Improvement HIP [2016-05124-0214-01]

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 \$100,000.00 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 \$100,000.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Community Affairs, Heating Improvement HIP [2016-05124-0214-01]

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$100,000.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Community Affairs, Heating Improvement HIP [2016-05124-0214-01]

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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Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

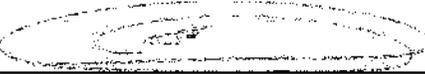
Date: Jul 19, 2016 - 5:30 PM

Location: Borough of Wanaque  
The New Borough Hall  
579 Ringwood Avenue  
Wanaque, NJ 07456

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) 2016 MOW PETS, 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#	R20160570						
Meeting Date	07/19/2016						
Introduced Date	07/19/2016						
Adopted Date	07/19/2016						
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: July 20, 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) Loves Pets Grant

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 \$2,500.00 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 \$2,500.00

Which item is now available as revenue from a grant award from the Meals On Wheels America, Loves Pets Grant

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$2,500.00 be and the same is hereby appropriated under the caption Meals On Wheels America, Loves Pets Grant

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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Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

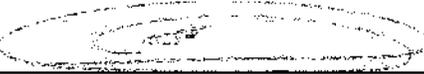
Date: Jul 19, 2016 - 5:30 PM

Location: Borough of Wanaque  
The New Borough Hall  
579 Ringwood Avenue  
Wanaque, NJ 07456

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) DOE, 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

<b>Official Resolution#</b>	<b>R20160571</b>						
Meeting Date	07/19/2016						
Introduced Date	07/19/2016						
Adopted Date	07/19/2016						
Agenda Item	k-5						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Best Jr		✓					
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Lora	✓				✓		

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

Dated: July 20, 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) DOE Weatherization [2017-05228-0026]

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 \$357,316.00 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 \$357,316.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Community Affairs, DOE Weatherization [2017-05228-0026]

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$357,316.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Community Affairs, DOE Weatherization [2017-05228-0026]

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  
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Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

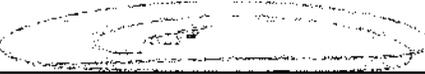
Date: Jul 19, 2016 - 5:30 PM

Location: Borough of Wanaque  
The New Borough Hall  
579 Ringwood Avenue  
Wanaque, NJ 07456

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 2008, 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

<b>Official Resolution#</b>	<b>R20160572</b>						
Meeting Date	07/19/2016						
Introduced Date	07/19/2016						
Adopted Date	07/19/2016						
Agenda Item	k-6						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Best Jr		✓					
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Lora	✓				✓		

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

Dated: July 20, 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 2008 (NJ0128L2F111503)

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 \$267,391.00 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 \$267,391.00

Which item is now available as revenue from a grant award from the US Department of Housing and Urban Development, HOUSING FIRST 2008 (NJ0128L2F111503)

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$267,391.00 be and the same is hereby appropriated under the caption US Department of Housing and Urban Development, HOUSING FIRST 2008 (NJ0128L2F111503)

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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Cassandra "Sandi" Lazzara  
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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)

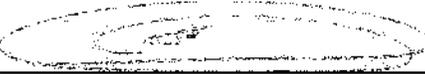
Date: Jul 19, 2016 - 5:30 PM

Location: Borough of Wanaque  
The New Borough Hall  
579 Ringwood Avenue  
Wanaque, NJ 07456

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

THIS RESOLUTION WAS REQUESTED BY:  
FINANCE DEPARTMENT

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance  
COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20160573</b>						
Meeting Date	07/19/2016						
Introduced Date	07/19/2016						
Adopted Date	07/19/2016						
Agenda Item	k-7						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Best Jr		✓					
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Lora	✓				✓		

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

Dated: July 20, 2016

COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2016 Budget Pursuant to N.J.S. 40A:4- 87(Chapter 159 P.L. 148) Social Services for the Homeless (SH17016)

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 \$1,477,780.00 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 \$1,477,780.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Human Services, Social Services for the Homeless (SH17016)

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$1,477,780.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Human Services, Social Services for the Homeless (SH17016)

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: Jul 19, 2016 - 5:30 PM

Location: Borough of Wanaque  
The New Borough Hall  
579 Ringwood Avenue  
Wanaque, NJ 07456

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) TIP, 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

<b>Official Resolution#</b>	<b>R20160574</b>						
Meeting Date	07/19/2016						
Introduced Date	07/19/2016						
Adopted Date	07/19/2016						
Agenda Item	k-8						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Best Jr		✓					
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Lora	✓				✓		

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

Dated: July 20, 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) Transportation & TIP (TS17016) [G-1702NJTANF]

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 \$404,914.00 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 \$404,914.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Community Affairs, Transportation & TIP (TS17016) [G-1702NJTANF]

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$404,914.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Community Affairs, Transportation & TIP (TS17016) [G-1702NJTANF]

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)

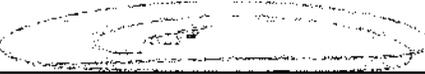
Date: Jul 19, 2016 - 5:30 PM

Location: Borough of Wanaque  
The New Borough Hall  
579 Ringwood Avenue  
Wanaque, NJ 07456

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) JARC, 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#	R20160575						
Meeting Date	07/19/2016						
Introduced Date	07/19/2016						
Adopted Date	07/19/2016						
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: July 20, 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) Job Access & Reverse Commute (NJ JARC 3 SFY2017)

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 \$150,000.00 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 \$150,000.00

Which item is now available as revenue from a grant award from the NJ TRANSIT, Job Access & Reverse Commute (NJ JARC 3 SFY2017)

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$150,000.00 be and the same is hereby appropriated under the caption NJ TRANSIT, Job Access & Reverse Commute (NJ JARC 3 SFY2017)

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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Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

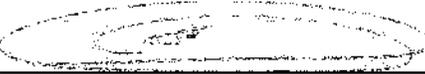
Date: Jul 19, 2016 - 5:30 PM

Location: Borough of Wanaque  
The New Borough Hall  
579 Ringwood Avenue  
Wanaque, NJ 07456

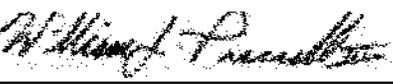
Agenda: REQUESTING CANCELLATION OF THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2016 BUDGET PURSUANT TO N.J.S. 40A:4- 87(Chapter 159 P.L. 148) TANF, ALL AS NOTED IN THE RESOLUTION

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

<b>Official Resolution#</b>	<b>R20160576</b>						
Meeting Date	07/19/2016						
Introduced Date	07/19/2016						
Adopted Date	07/19/2016						
Agenda Item	k-10						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Best Jr		✓					
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Lora	✓				✓		

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

Dated: July 20, 2016

COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Cancellation of the Insertion of Special Item of Revenue in the 2016 Budget Pursuant to N.J.S. 40A:4-87(Chapter 159 P.L. 148) WorkFirst New Jcrscy 2014/15 (TANF/GA/SNAP)

WHEREAS, the grant award has previously been accepted in the 2014 Budget, in the amount of \$5,862,604.00 on Resolution number R-2014-0590 accepted on 8/19/2014, then reduced on Resolution R-2015-0758 accepted on 10/27/15 and was amended to \$5,760,089.00

BE IT FURTHER RESOLVED, the grant award is now being further amended to \$5,272,357.00

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that the Director of Finance be authorized to cancel the difference:

In the sum of \$487,732.00

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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Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Jul 19, 2016 - 5:30 PM

Location: Borough of Wanaque  
The New Borough Hall  
579 Ringwood Avenue  
Wanaque, NJ 07456

Agenda: RESOLUTION AWARDDING CONTRACT FOR INSURANCE CONSULTING SERVICES IN THE AMOUNT OF \$15,000.00 TO RICHARD C. LOFBERG FOR A PERIOD OF ONE (1) YEAR RETROACTIVE TO APRIL 1, 2016 AND TERMINATING MARCH 31, 2017, 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

<b>Official Resolution#</b>	<b>R20160577</b>						
Meeting Date	07/19/2016						
Introduced Date	07/19/2016						
Adopted Date	07/19/2016						
Agenda Item	k-11						
CAF #	6-01-20-120-005-101						
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Best Jr		✓					
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Lora	✓				✓		

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

Dated: July 20, 2016

**RESOLUTION AWARDING CONTRACT FOR  
INSURANCE CONSULTING SERVICES IN THE AMOUNT OF  
\$15,000.00 TO RICHARD C. LOFBERG FOR A PERIOD OF  
ONE (1) YEAR RETROACTIVE TO APRIL 1, 2016 AND  
TERMINATING MARCH 31, 2017**

**WHEREAS** a need exists for certain Insurance Consulting Services as concerns various premium policies maintained by the County of Passaic and its agencies, as well as diverse issues related to the administration of the County's Self-Insurance Fund; and

**WHEREAS** Richard C. Lofberg has been providing the services described above for many years; and

**WHEREAS** the Passaic County Board of Chosen Freeholders is desirous of maintaining this arrangement for an additional period of one (1) year for a flat fee of \$15,000.00 retroactive to April 1, 2016 and terminating March 31, 2017; and

**WHEREAS** insurance and insurance-related consulting services are statutorily exempt from public bidding in the same manner as "Extraordinary Unspecifiable Services" pursuant to the Local Public Contracts Law; and

**WHEREAS** the Freeholder Committee for Finance & Administration considered this matter at its meeting of March 23, 2016 and recommended this resolution to the full Board for adoption; and

**WHEREAS** the award of this proposed contract is not subject to the requirements of the "Pay to Play" Law, N.J.S.A. 19:44A-20.4(a) since the monetary amount of the contract is

**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 a contract to Richard C. Lofberg for the services described above for a period of one (1) year retroactive to April 1, 2016 and terminating March 31, 2017, for a flat fee of \$15,000.00; and

**BE IT FURTHER RESOLVED** that this Contract is awarded without competitive bidding as one for “Extraordinary Unspecifiable Services” in accordance with the Local Public Contracts Law, specifically N.J.S.A. 40A:11-5(1)(m), which applies to insurance and insurance-related services; and

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

July 19, 2016

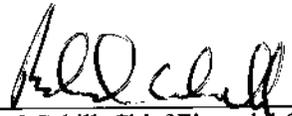
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$15,000.00

APPROPRIATION: \$11,250.00 – 6-01-20-120-005-I01  
\$3,750.00 - \*Contingent Upon availability of  
Funds in 2017 adopted budget.

PURPOSE: Resolution awarding contract for insurance consulting  
services in the amount of \$15,000.00 to Richard C.  
Lofberg for a period of one (1) year retroactive to  
April 1,2016 and terminating March 31, 2017.

  
Richard Cahill, Chief Financial Officer

DATED: July 19, 2016

RC:fr

Introduced on: July 19, 2016  
Adopted on: July 19, 2016  
Official Resolution#: R20160577

# 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

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William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Jul 19, 2016 - 5:30 PM

Location: Borough of Wanaque  
The New Borough Hall  
579 Ringwood Avenue  
Wanaque, NJ 07456

Agenda: RESOLUTION AUTHORIZING THE EXECUTION AND APPROVAL OF THE 2016 SALARY GUIDE PERTAINING TO RUTGERS COOPERATIVE EXTENSION, 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

<b>Official Resolution#</b>	<b>R20160578</b>						
Meeting Date	07/19/2016						
Introduced Date	07/19/2016						
Adopted Date	07/19/2016						
Agenda Item	k-12						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Best Jr		✓					
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Lora	✓				✓		

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

Dated: July 20, 2016

**RESOLUTION AUTHORIZING THE EXECUTION AND APPROVAL OF THE 2016 SALARY GUIDE PERTAINING TO RUTGERS COOPERATIVE EXTENSION**

**WHEREAS** in 2005 the County of Passaic and Rutgers the State University of New Jersey, Rutgers Cooperative Extension entered into a Memorandum of Understanding (MOU) with regard to the operation of the Rutgers Cooperative Extension of the County of Passaic; and

**WHEREAS** due to a minor change in how Rutgers operates Cooperative Extension Services around the State of New Jersey the County of Passaic and Rutgers executed an amended MOU with essentially the same terms and conditions as set forth in the 2005 version; and

**WHEREAS** both the old and new MOU, among other things, outlines the fiscal responsibilities of the two entities as to how the staff of the agency were to be paid and mandates that it be amended from year to year predicted upon the changes in compensation and staffing as approved by both entities; and

**WHEREAS** it is now necessary to adopt a new 2016 Salary Guide which is attached hereto and made a part hereof; and

**WHEREAS** this said newly proposed 2016 Salary Guide was reviewed by the Freeholder Administration & Finance Committee at its July 6, 2016 meeting who is 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 the execution and approval of the 2016 Salary Guide, which is attached hereto and made a part hereof; and

**BE IT FURTHER RESOLVED** that the Director and Clerk be authorized to execute said 2016 Salary Guide Agreement on behalf of the County of Passaic.

July 19, 2016

**2016 COUNTY SALARY REIMBURSEMENT AGREEMENT**  
**BETWEEN**  
**THE COUNTY OF PASSAIC**  
**AND**  
**RUTGERS COOPERATIVE EXTENSION**  
**RUTGERS, THE STATE UNIVERSITY OF NEW JERSEY**

This agreement made between Rutgers Cooperative Extension, headquartered at the New Jersey Agricultural Experiment Station, part of Rutgers, The State University of New Jersey, hereinafter called RCE, party of the first part, and the County of Passaic, hereinafter called COUNTY, party of the second part, beginning this the \_\_\_\_\_ of January, 2016.

To provide a Cooperative Extension program as mandated by state and federal law and outlined in the Memorandum of Understanding between the two aforementioned parties for the residents of the County of Passaic in the areas of agriculture and resource management, family and community health sciences, and 4-H youth development and other related programming such as marine fisheries, water quality and aquaculture, Expanded Food Nutrition Education Program, Supplemental Nutrition Assistance Program, *etc.*, which may be pertinent to address specific county needs, the parties agree to the following:

- a. RCE will provide the amount as indicated on the salary addendum, of the salaries/wages of the faculty and professional staff involved and 100% of Rutgers University fringe benefits, as determined by the state/federal government and made available to all Extension faculty and staff professionals. RCE will also provide subject matter resources such as state specialist subject area research support and publications for the Cooperative Extension program planned and implemented within the County of Passaic. RCE faculty and

professional staff located in the County are permitted to assume programmatic roles on a reciprocal trade arrangement with neighboring counties or regions as outlined in this agreement.

- b. The County will pay the amount as indicated on the salary addendum, of the salaries/wages and fringe benefits if not provided by the state/federal government, estimated at \$130,000, for the period of January 1, 2016 to December 31, 2016 for employees listed on the salary addendum. Should employment of any person in a RCE position cease, RCE will request to utilize the remaining COUNTY funds for part-time temporary employee(s) in the programmatic area(s) in Passaic County with agreement to be indicated in writing.
- c. RCE will bill the COUNTY in quarterly installments for reimbursement of approximately one-fourth of the agreed amount of the actual annual salary and wage costs with payments due on April 1, July 1, October 1 and January 1. The final quarter's payment will be adjusted to reflect the exact yearly payment of the predetermined amount of the total annual salary and wage cost, not to exceed \$130,000. The quarter ending June 30 will reflect Rutgers University salary adjustments in accordance with the University's fiscal year end on that date. RCE and the COUNTY will be responsible to pay the same percentage of any salary increases or bonuses entitled to the employee through the University and/or contracted union agreements.

This annual salary and wage agreement is meant to provide each party with simplified personnel and payroll administration for RCE faculty and staff and is not intended to alter the terms of the Memorandum of Understanding between the parties, the enabling federal and state legislation, nor the accepted county relationships established for these employees (i.e., unclassified county employee status, supervision of county paid staff, driving county vehicles, liability coverage, etc.). This agreement shall be renewed by both parties on an annual basis with the completed and authorized copy to be returned to RCE by April 1 of each year.

**COUNTY OF PASSAIC**

ATTEST:

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature

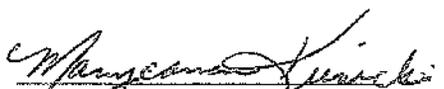
\_\_\_\_\_  
Date

\_\_\_\_\_  
Name (Please Print)

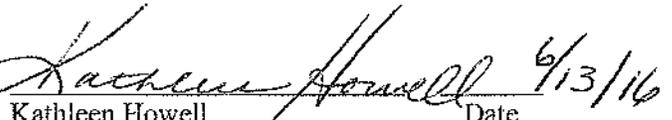
\_\_\_\_\_  
Name (Please Print)  
Board of Chosen Freeholders

**RUTGERS, THE STATE UNIVERSITY OF NEW JERSEY**

ATTEST:

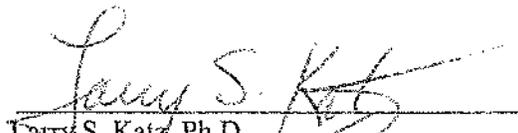
  
\_\_\_\_\_  
Marycarmen Kunicki  
County Extension Department Head

6/16/16  
Date

  
\_\_\_\_\_  
Kathleen Howell  
Assistant Director of Administration,  
Rutgers Cooperative Extension

6/13/16  
Date

6/13/2016  
Date

  
\_\_\_\_\_  
Larry S. Katz, Ph.D.  
Director, Rutgers Cooperative Extension

Encl.

**2016 COUNTY SALARY REIMBURSEMENT AGREEMENT**SALARY ADDENDUM  
FOR PASSAIC COUNTY

RCE EMPLOYEE	RCE TITLE	2016 PROJECTED SALARY	RCE SHARE OF SALARY	COUNTY SHARE OF SALARY
Kunicki, Marycarmen	County Extension Department Head and 4-H Senior Program Coordinator	\$70,600	\$ 35,300	\$ 35,300
Rowe, Amy	Environmental and Resource Management Agent (Essex/Passaic)	\$80,375	\$62,690	\$18,322
Elnakib, Sara	Family & Community Health Sciences Educator	\$ 74,520	\$ 50,644	\$ 21,356
Faillace, Kenneth	4-H Community Assistant	\$36,045	\$18,023	\$18,022
DeFlumeri, Rachel	Agricultural and Resource Management Program Associate	\$46,000	\$9,000	\$37,000
<b>TOTAL</b>		<b>\$307,540</b>	<b>\$175,657</b>	<b>\$130,000</b>

Introduced on: July 19, 2016  
 Adopted on: July 19, 2016  
 Official Resolution#: R20160578

## PASSAIC COUNTY PERSONNEL LISTING

RCE EMPLOYEE	RCE TITLE (COUNTY title)	RCE SHARE	COUNTY SHARE
Kunicki, Marycarmen	County Extension Department Head and 4-H Senior Program Coordinator	50%	50%
Arce, Katherine	Community Assistant, Supplemental Nutrition Assistance Program(Paterson; 10 month)	100%	0%
Casillas, Johanny	Community Assistant, Supplemental Nutrition Assistance Program (Paterson; 10 month)	100%	0%
DeFlumeri, Rachel	Agricultural and Resource Management Program Associate	20%	80%
Elnakib, Sara	Family & Community Health Sciences Educator	~70%	~30%
Espinosa, Jose	Program Associate II, Expanded Food & Nutrition Education Program	100%	0%
Faillace, Kenneth	4-H Community Assistant	50%	50%
Gutierrez, Marisol	Community Assistant, Expanded Food & Nutrition Education Program (Paterson; 10 month)	100%	0%
Vacant – To Be Hired	Program Associate, Supplemental Nutrition Assistance Program (Paterson; 12 month)	100%	0%
Oriol-Robledo, Carmen	Community Assistant, Supplemental Nutrition Assistance Program (Paterson; 10 month)	100%	0%
Ortiz, Rosa	Administrative Assistant, Expanded Food & Nutrition Education Program (Paterson; 10 month)	100%	0%
Pacheco, Rosa	Community Assistant, Expanded Food & Nutrition Education Program (Paterson; 10 month)	100%	0%
Piper, Beatriz	Community Assistant, Expanded Food & Nutrition Education Program (Paterson; 10 month)	100%	0%
Pituch, Jo-Ann	Secretary	0%	100%
Rowe, Amy	Environmental & Agricultural Resource Management Agent (Essex/Passaic)	~77%	~23%
Smith, Clifine (retiring 2016)	Community Assistant, Expanded Food & Nutrition Education Program (Paterson; 10 month)	100%	0%

# 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)

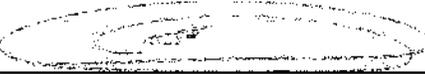
Date: Jul 19, 2016 - 5:30 PM

Location: Borough of Wanaque  
The New Borough Hall  
579 Ringwood Avenue  
Wanaque, NJ 07456

Agenda: RESOLUTION TO PURCHASE VIA STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
BOARD OF TAXATION

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

<b>Official Resolution#</b>	<b>R20160579</b>						
Meeting Date	07/19/2016						
Introduced Date	07/19/2016						
Adopted Date	07/19/2016						
Agenda Item	k-13						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Best Jr		✓					
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Lora	✓				✓		

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

Dated: July 20, 2016

**RESOLUTION TO PURCHASE VIA STATE CONTRACT**

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

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

**WHEREAS** the Passaic County Law & Public Safety Committee has considered this matter and recommended this resolution to the full Board for adoption; and

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

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

<b>Vendor:</b>	<b>Beyer Ford</b>
State:	A83013
Description:	2017 Ford Explorer XLT
Using Agency:	Board of Taxation
Amount:	\$36,953.70
Requisition	R6-04531
Account:	T-20-56-880-002-801

**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.

July 12, 2016

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.  
Deputy Director John W. Bartlett  
Terry Duffy  
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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: Jul 19, 2016 - 5:30 PM

Location: Borough of Wanaque  
The New Borough Hall  
579 Ringwood Avenue  
Wanaque, NJ 07456

Agenda: RESOLUTION AWARDDING A CONTRACT TO TRI COUNTY HOME CARE D/B/A BRIGHTSTAR CARE OF WAYNE, NJ FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AGENCY CLINICAL STAFF RFQ-16-061 AS PER QUALIFICATION, 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

<b>Official Resolution#</b>	<b>R20160580</b>						
Meeting Date	07/19/2016						
Introduced Date	07/19/2016						
Adopted Date	07/19/2016						
Agenda Item	k-14						
CAF #	6-01-27-172-001-213						
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Best Jr		✓					
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Lora	✓				✓		

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

Dated: July 20, 2016

**RESOLUTION AWARDING A CONTRACT TO TRI COUNTY  
HOME CARE D/B/A BRIGHTSTAR CARE OF WAYNE, NJ FOR  
THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER  
AGENCY CLINICAL STAFF RFQ-16-061 AS PER  
QUALIFICATION**

**WHEREAS**, there exists a need for agency clinical staff for the County of Passaic Preakness Healthcare Center; and

**WHEREAS**, the County issued public solicitation RFQ-16-061 for qualified organizations to perform these services, in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

**WHEREAS**, the responses to said public solicitation were received on June 7, 2016 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

**WHEREAS**, the Evaluation and Review Committee has reviewed the submittals and found that Tri County Home Care d/b/a Brightstar Care of Wayne, NJ is qualified to perform the necessary services, from January 1, 2016 through December 31, 2016 on an as-needed basis; and

**WHEREAS**, a certificate is attached hereto, indicating that \$10,000.00 in funds are available in budget account #6-01-27-172-001-213 for the within contemplated expenditure; and

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

**NOW THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby accepts the committee's recommendation of award of contract under Local Public Contract Law, specifically N.J.S.A. 40A: 11-5 (1); and

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

**BE IT FURTHER RESOLVED** that although exempt from formal public bidding, this contract is awarded in accordance with "Fair an Open" procedures as established in the "Pay-to-Pay" Law, N.J.S.A. 19:44A-20.4, et seq. as stated more fully above.

July 19, 2019

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$10,000.00

APPROPRIATION: 6-01-27-172-001-213

PURPOSE: Resolution awarding contract to Tri County Home Care D/B/A Brightstar Care of Wayne, NJ for the Passaic County Preakness Healthcare Center.



Richard Cahill, Chief Financial Officer

DATED: July 19, 2016

RC:fr



# *Preakness Healthcare Center*

*A Legacy of Caring*

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

FR: Lucinda Corrado, Executive Director

DATE: June 28, 2016

RE: RFQ-16-061 Preakness Healthcare Center Agency Clinical Staff

A Request for Qualification for Agency Clinical Staff was issued and a response was received by:

- Tri County Home Care d/b/a Brightstar Care of Wayne

It is our recommendation to qualify and award contract to:

- Tri County Home Care d/b/a/Brightstar Care of Wayne

LC/jm

CC: Trechotler Cassandra Lazzara, Chair Human Services Committee  
Carmen Santana, Principle Purchasing Agent  
Nick Naumov, Materials Management  
Joseph Barbieri, Assistant Purchasing Agent

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

Introduced on: July 19, 2016  
Adopted on: July 19, 2016  
Official Resolution#: R20160580



# *Preakness Healthcare Center*

*A Legacy of Caring*

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

FR: Lucinda Corrado, Executive Director

DATE: June 28, 2016

RE: RFQ-16-061 Preakness Healthcare Center Agency Clinical Staff

A Request for Qualification for Agency Clinical Staff was issued and a response was received by:

- Tri County Home Care d/b/a Brightstar Care of Wayne

It is our recommendation to qualify and award contract to:

- Tri County Home Care d/b/a/Brightstar Care of Wayne

LC/jm

CC: Trechotler Cassandra Lazzara, Chair Human Services Committee  
Carmen Santana, Principle Purchasing Agent  
Nick Naumov, Materials Management  
Joseph Barbieri, Assistant Purchasing Agent

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

Introduced on: July 19, 2016  
Adopted on: July 19, 2016  
Official Resolution#: R20160580

# 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

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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)

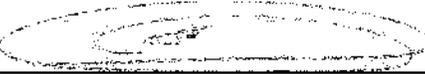
Date: Jul 19, 2016 - 5:30 PM

Location: Borough of Wanaque  
The New Borough Hall  
579 Ringwood Avenue  
Wanaque, NJ 07456

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR MEAT PRODUCTS AND PROVISIONS FOR PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AND MEALS ON WHEELS 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#	R20160581						
Meeting Date	07/19/2016						
Introduced Date	07/19/2016						
Adopted Date	07/19/2016						
Agenda Item	k-15						
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: July 20, 2016

**RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR MEAT PRODUCTS AND PROVISIONS FOR PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AND MEALS ON WHEELS AS PER BID**

**WHEREAS**, there exists a need for meat products and provisions for Passaic County Preakness Healthcare Center and Meals on Wheels; and

**WHEREAS**, the County of Passaic issued a public solicitation to qualified vendors for SB-16-014 Meat Products and Provisions for Passaic County Preakness Healthcare Center and Meals on Wheels in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

**WHEREAS**, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on June 24, 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 July 6, 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 July 1, 2016 through December 31, 2016 for an estimated award of \$94,125.80 with purchases to be made on an as-needed basis from the following vendors:

**Mivila Foods – (\$57,898.90) Bid Item # 5, 9, 10, 12, 13, 14, 15, 18, 20, 24, 25, 26 prices available to Cooperative #38PCCP**

**H. Schrier & Co., Inc. – (\$20,512.00) Bid Item # 3, 7, 8, 11, 16, 19, 21, 22 prices available to Cooperative #38PCCP**

**Jamac Frozen Food Corp. – (\$11,012.50) Bid Item # 2, 4, 17, 23**  
prices available to Cooperative #38PCCP

**Karata's Foods Inc. – (\$4,702.40) Bid Item # 1, 6** prices not  
available to Cooperative #38PCCP

**WHEREAS**, a certificate is attached hereto, indicating that \$94,125.80 in funds are available in budget account # 6-01-27-172-001-F04 and account # 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 products referenced above in an approximate amount of \$94,125.80 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.

July 19, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$94,125.80

APPROPRIATION: 6-01-27-172-001-F04/M02

PURPOSE: Resolution authorizing award of contract to the vendors listed below for meat products and provisions for Passaic County Preakness Healthcare Center and Meals on Wheels.

  
Richard Cahill, Chief Financial Officer

DATED: July 19, 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:** July 11, 2016

**Re:** 2016 Meat Products and Provisions for PHC Award Spreadshcet (SB-16-014)

**Mivila Foods – (\$57,898.90) Bid Item #:** 5, 9, 10, 12, 13, 14, 15, 18, 20, 24, 25, 26.

**H. Schrier & Co., Inc. – (\$20,512.00) Bid Item #:** 3, 7, 8, 11, 16, 19, 21, 22.

**JAMAC Frozen Food Corp. – (\$11,012.50) Bid Item #:** 2, 4, 17, 23.

**Karetas Foods INC. – (\$4,702.40) Bid Item #:** 1, 6.

H. Schrier bid 10% discount off catalog items.



# *Breakness 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:** July 11, 2016

**Re:** 2016 Meat Products and Provisions for PHC Award Spreadshcet (SB-16-014)

**Mivila Foods – (\$57,898.90) Bid Item #:** 5, 9, 10, 12, 13, 14, 15, 18, 20, 24, 25, 26.

**H. Schrier & Co., Inc. – (\$20,512.00) Bid Item #:** 3, 7, 8, 11, 16, 19, 21, 22.

**JAMAC Frozen Food Corp. – (\$11,012.50) Bid Item #:** 2, 4, 17, 23.

**Karetas Foods INC. – (\$4,702.40) Bid Item #:** 1, 6.

H. Schrier bid 10% discount off catalog items.

# 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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Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Jul 19, 2016 - 5:30 PM

Location: Borough of Wanaque  
The New Borough Hall  
579 Ringwood Avenue  
Wanaque, NJ 07456

Agenda: RESOLUTION AWARDDING CONTRACT TO T&M ASSOCIATES FOR CONSULTING ENGINEERING SERVICES AS IT PERTAINS TO THE WEASEL BROOK PARK IMPROVEMENTS – PHASE II IN THE CITY OF CLIFTON, 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

Administration and Finance

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20160582</b>						
Meeting Date	07/19/2016						
Introduced Date	07/19/2016						
Adopted Date	07/19/2016						
Agenda Item	k-16						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Best Jr		✓					
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Lora	✓				✓		

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

Dated: July 20, 2016

**RESOLUTION AUTHORIZING THE AWARD OF ONE-STOP FUNDS TO THEIR PERSPECTIVE VENDORS IN THE AMOUNT OF \$343,000.00 FOR PY 2016**

**WHEREAS** the mission of the Workforce Development Board is to ensure that optional investments are made in Passaic County to support workforce development, training and job preparation for residents; and

**WHEREAS** the Workforce Development Board is requesting authorization to award in the amount of \$343,000.00, One-Stop funds to their perspective vendors as set forth below; and

**WHEREAS** the Board of Chosen Freeholders of the County of Passaic is desirous of awarding said funds to the following vendors:

Paterson Public Schools – NJ Youth Corps	\$75,000.00
Catapult Learning- Career Starters - Passaic	\$70,000.00
Catapult Learning Career Starters County Wide	\$70,000.00
NJCDC – Youth Build	\$75,000.00
St. Paul’s CDC – Youth Program	<u>\$53,000.00</u>
	\$343,000.00

**WHEREAS** this matter was reviewed and approved at the Human Services Committee;

**NOW THEREFORE BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the award of contract to the above-referenced vendors for PY 2016; and

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

JDP:lc

Dated: June 28, 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: Jul 19, 2016 - 5:30 PM

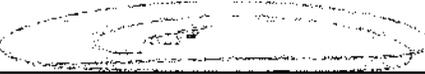
Location: Borough of Wanaque  
The New Borough Hall  
579 Ringwood Avenue  
Wanaque, NJ 07456

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO GD CORRECTIONAL LLC OF WATCHUNG, NJ FOR FOOD SERVICE AND FOOD MANAGEMENT FOR THE PASSAIC COUNTY JAIL AS PER COMPETITIVE CONTRACT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

JAIL & WORKHOUSE

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

<b>Official Resolution#</b>	<b>R20160583</b>						
Meeting Date	07/19/2016						
Introduced Date	07/19/2016						
Adopted Date	07/19/2016						
Agenda Item	k-17						
CAF #	6-01-25-157-001-F04						
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Best Jr		✓					
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Lora	✓				✓		

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

Dated: July 20, 2016

**RESOLUTION AUTHORIZING AWARD OF CONTRACT TO GD CORRECTIONAL LLC OF WATCHUNG, NJ FOR FOOD SERVICE AND FOOD MANAGEMENT FOR THE PASSAIC COUNTY JAIL AS PER COMPETITIVE CONTRACT**

**WHEREAS**, on May 24, 2016 proposals were received and opened for RFP-16-005 Food Service and Food Management for the Passaic County Jail as a competitive contract pursuant to the Local Public contract Law, specifically N.J.S.A. 40A: 11-4.1 et seq.; and

**WHEREAS**, at the Board of Chosen Freeholders meeting of October 12, 2010 Resolution R-10-779 was passed Authorizing the use of competitive contracting pursuant to NJSA 40A;11-4.3; and

**WHEREAS**, the County issued a public solicitation to qualified vendors to perform these services, in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

**WHEREAS**, the evaluation committee established to review the proposals has had an opportunity to review and discuss the proposals received; and

**WHEREAS**, the Review and Evaluation Committee recommends that the Board of Chosen Freeholders of the County of Passaic award a contract to GD Correctional LLC of Watchung, NJ for their proposal for Food Service and Food Management for the Passaic County Jail; and

**WHEREAS**, the Finance, Administration and Personnel Committee has reviewed this matter at its July 6, 2016 meeting and recommended this resolution to the full Board of adoption; and

**WHEREAS**, the contract period will be June 1, 2016 through May 31, 2019 with two one-year options to renew as per the County of Passaic for a total estimated amount of \$3,838,395.00; and

**WHEREAS**, a certificate is attached hereto, indicating that \$530,000.00 in funds are available as recorded in purchase requisition # R6-04440 in budget account #6-01-25-157-001-F04 for the within contemplated expenditure; and

**WHEREAS**, GD Correctional LLC of Watchung, NJ has indicated in their bid response that they are willing to provide these goods and services to the registered members of Passaic County Cooperative Pricing System #38-PCCP; and

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby accepts the committee's recommendation of award of contract under Local Public Contract Law, specifically N.J.S.A. 40A: 11-4.1 et seq. to GD Correctional, LLC of Watchung, NJ; and

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

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

July 19, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$3,838,395.00

APPROPRIATION: \$530,000.00 – 6-01-25-157-001-F04  
\$3,308,395.00 - \*Contingent Upon availability of  
Funds in future years' budgets.

PURPOSE: Resolution authorizing award of contract to GD  
Correctional LLC of Watchung, NJ for food service  
and food management for the Passaic County Jail .



Richard Cahill, Chief Financial Officer

DATED: July 19, 2016

RC:fr

# PASSAIC COUNTY SHERIFF'S OFFICE

*Sheriff Richard H. Berdnik*

Undersheriff Joseph C. Dennis  
Undersheriff Mario Recinos  
Undersheriff Leonard Lovely



Chief William McCrary  
Chief John Lazzara  
Warden Michael Tolerico, CPM, CJM  
Deputy Warden Kevin Dickson

DATE: June 29, 2016  
TO: Michael Marinello, RPPS, County Purchasing Agent  
FROM: Deputy Warden Kevin Dickson, CPM, CJM  
Cc: Carmen Santana  
RE: RFP #16-005 Review Committee results for Food Services at Passaic County Jail

A Review Committee was convened for the purpose of evaluating requests for proposals submitted to the Purchasing Department for Food Service for the Passaic County Jail.

The Committee met and reviewed the proposal of the sole responsive bidder, GD Correctional Service. The bid was evaluated based on the following criteria: Technical (20%), Management (20%), and Cost (60%).

	GD Correctional Service
Technical (20 %)	20
Management (20 %)	20
Cost (60 %)	60
Total Points (100 % possible)	100

Based on GD Correctional Service being the only responsive bidder to the PCJ food service RFP, the committee recommends that the contract be awarded to **GD Correctional Service for Option 3**. Below is the cost comparison based upon an average ADP of 887 inmates (last 12 month trend June 2015 through May 2016). The total cost for the 3 year contract for **Option 3** would be \$3,838,395.

Budget Line: x-01-25-157-001-FO4

Comparison of Cost Options:		Option #1	Option #2	Option #3
Inmate meal	(per meal)	\$ 1,539	\$ 1,474	\$ 1,178
Staff meal	(per meal)	\$ 1,638	\$ 1,638	\$ 1,426
Cost	(weekly)	\$ 31,841	\$ 30,590	\$ 24,605
Total Cost	(annually)	\$ 1,655,752	\$ 1,590,681	\$ 1,279,465
Total Cost	(3 years)	\$ 4,967,256	\$ 4,772,043	\$ 3,838,395

Introduced on: July 19, 2016  
Adopted on: July 19, 2016  
Official Resolution#: R20160583

**COUNTY OF PASSAIC  
RESOLUTION REQUEST FORM**

- 1. **NAME OF REQUESTER:** BA Gary F. Giardina  
**Telephone#:** (973) 389-5900  
**Ext** 2321  
**Date:** July 12, 2016

**DESCRIPTION OF RESOLUTION:** The Passaic County Sheriff's Office has requested to purchase inmate and officer meals served at the jail from GD Correctional, LLC for \$530,000.00 as per county bid.

- 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:** \$530,000.00

*REQUISITION # R6-04440*

*ACCOUNT# 6-01-25-157-001-F04*

- 4. **COMMITTEE REVIEW:**

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

- 5. **DISTRIBUTION LIST:**

Administration  
Finance  
Counsel  
Clerk to the Board  
Procurement

# PASSAIC COUNTY SHERIFF'S OFFICE

*Sheriff Richard H. Berdnik*

Undersheriff Joseph C. Dennis  
Undersheriff Mario Recinos  
Undersheriff Leonard Lovely



Chief William McCrary  
Chief John Lazzara  
Warden Michael Tolerico, CPM, CJM  
Deputy Warden Kevin Dickson

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FROM: Deputy Warden Kevin Dickson, CPM, CJM  
Cc: Carmen Santana  
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Comparison of Cost Options:		Option #1	Option #2	Option #3
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Total Cost	(annually)	\$ 1,655,752	\$ 1,590,681	\$ 1,279,465
Total Cost	(3 years)	\$ 4,967,256	\$ 4,772,043	\$ 3,838,395

Introduced on: July 19, 2016  
Adopted on: July 19, 2016  
Official Resolution#: R20160583

# 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)

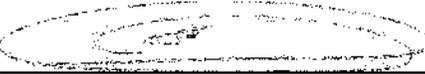
Date: Jul 19, 2016 - 5:30 PM

Location: Borough of Wanaque  
The New Borough Hall  
579 Ringwood Avenue  
Wanaque, NJ 07456

Agenda: RESOLUTION ACCEPTING ANNUAL AUDIT REPORT FOR COUNTY FISCAL YEAR 2015 AND AUTHORIZING THE EXECUTION AND FILING OF THE REQUIRED "GROUP AFFIDAVIT" WITH THE LOCAL FINANCE BOARD, 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

<b>Official Resolution#</b>	<b>R20160584</b>						
Meeting Date	07/19/2016						
Introduced Date	07/19/2016						
Adopted Date	07/19/2016						
Agenda Item	k-18						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Best Jr		✓					
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Lora	✓				✓		

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

Dated: July 20, 2016

**RESOLUTION ACCEPTING ANNUAL AUDIT REPORT FOR COUNTY FISCAL YEAR 2015 AND AUTHORIZING THE EXECUTION AND FILING OF THE REQUIRED "GROUP AFFIDAVIT" WITH THE LOCAL FINANCE BOARD**

**WHEREAS** N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

**WHEREAS** the Annual Report of Audit for the year 2015 has been filed by a Registered Municipal Accountant with the Clerk of the Board of Chosen Freeholders of the County of Passaic as per the requirements of N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

**WHEREAS** the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34; and

**WHEREAS** the Local Finance Board has promulgated a resolution requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, at a minimum, the sections of the annual audit entitled:

General Comments

Recommendations;

and

**WHEREAS** the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

General Comments

Recommendations

as evidenced by the group affidavit from of the governing body;  
and

**WHEREAS** such resolution of certification shall be adopted by the Governing Body no later than forty five (45) days after the receipt of the annual audit, as per the regulations of the Local Finance Board; and

**WHEREAS** all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

**WHEREAS** failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to penalty provisions of R.S. 52:27BB-52 – to wit:

R.S. 52:27b – “a local officer or member of a local governing body who, after a date fixed for compliance fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a [Disorderly persons offense] and, upon conviction, may be fined ... or imprisoned ... in addition shall forfeit his office.”

**NOW THEREFORE BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Passaic hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

**I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON JULY 19, 2016.**

---

**Louis E. Imhof, III**  
**Clerk to the Board**

Dated: July 19, 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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Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Jul 19, 2016 - 5:30 PM

Location: Borough of Wanaque  
The New Borough Hall  
579 Ringwood Avenue  
Wanaque, NJ 07456

Agenda: RESOLUTION AUTHORIZING PURCHASE OF SPACE THAT THE COUNTY OF PASSAIC PRESENTLY LEASES AT THE TOTOWA BUSINESS CENTER AT 930 N. RIVERVIEW DRIVE IN TOTOWA, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20160585						
Meeting Date	07/19/2016						
Introduced Date	07/19/2016						
Adopted Date	07/19/2016						
Agenda Item	k-19						
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: July 20, 2016

Res. No. R.19-2

**RESOLUTION AUTHORIZING PURCHASE OF SPACE THAT  
THE COUNTY OF PASSAIC PRESENTLY LEASES AT THE  
TOTOWA BUSINESS CENTER AT 930 N. RIVERVIEW DRIVE IN  
TOTOWA, NEW JERSEY**

**WHEREAS** the County of Passaic has an existing lease to rent property (27,847 square feet) at the Totowa Business Center at 930 N. Riverview Drive in Totowa, New Jersey, which lease runs until August 31, 2021; and

**WHEREAS** the managing agent for the landlord, Tulfra Realty, recently authorized Resource Realty of 299 Cherry Hill Road, Parsippany, New Jersey to present the County of Passaic with a proposal to possibly purchase the leased premises as a condominium; and

**WHEREAS** as part of the proposal for the potential purchase, the Board of Chosen Freeholders of the County of Passaic retained the services of an expert appraisal service, Value Research Group, LLC of Livingston, New Jersey, who valued the current space in a report dated June 1, 2016 at \$3,470,000.00; and

**WHEREAS** said Resource Realty presented a valuation of the property at \$4,575,000.00, based upon a number of factors, including the lease agreement with the County, comparable real estate transactions, and the market rate for commercial office space in the region; and

**WHEREAS** after further discussion and negotiation by and between the Passaic County Administration and Resource Realty, the parties have tentatively agreed upon a final purchase price of \$3.6 million Dollars; and

**WHEREAS** said Resource Realty has now submitted a

and conditions for the purchase by the County of Passaic for the  
27,847 square feet from Tulfra Realty for \$3.6 million dollars, as  
set forth herein (copy attached hereto and made a part hereof);  
and

**WHEREAS** the Freeholder Committee for Administration &  
Finance at its July 6, 2016 meeting reviewed this matter and is  
recommending that the full Board authorize County staff and  
Counsel to proceed with this proposed purchase and generally  
agree to the terms set forth in the proposal.

**NOW THEREFORE BE IT RESOLVED** by the Board of  
Chosen Freeholders of the County of Passaic that it hereby  
authorizes the purchase of 27,847 square feet that it currently  
leases from Tulfra Realty at 930 N. Riverview Drive, Totowa, New  
Jersey for the sum of Three Million Six Hundred (\$3,600,000.00)  
Dollars subject to the terms and conditions set forth in the  
attached proposal and subject to the negotiation of an acceptable  
Purchase & Sale Agreement.

**BE IT FURTHER RESOLVED** that the Office of the Passaic  
County Counsel and Office of the Passaic County Administrator  
are authorized to negotiate a Purchase & Sale Agreement for  
these premises subject to the final approval of the Board of  
Chosen Freeholders.

July 19, 2016



July 6, 2016

Mr. Anthony DeNova  
County Administrator  
County of Passaic  
401 Grand Street, Room 205  
Paterson, NJ 07505-2023

**Subject: 930 N. Riverview Drive, Totowa, NJ**

Dear Anthony:

On behalf of Tuffra Realty as Managing Agent for the ownership of 930 N. Riverview Drive in Totowa, NJ, we have been authorized to confirm our agreement to the following proposal to the County of Passaic to acquire the premises you occupy at the above-referenced property:

- I. Premises:** The Totowa Business Center  
930 N. Riverview Drive, Suite 250  
Totowa, NJ
- Existing Area:** 27,847 SF of finished office space
- Existing Lease Term:** 15 year, 9 months  
12/1/2005 - 8/31/2021  
This lease shall terminate upon closing of sale.

**II. Purchase Parameters:**

**Ownership Form:** Condominium – ownership at their sole cost, shall perfect the condominium ownership structure and deliver two separate deeds, creating two units of space, for the Premises.

**Purchase Price:** \$3,600,000 payable as follows:  
~~\$200,000 upon signing of a Purchase and Sale Agreement.~~  
~~Balance Cash at Closing.~~

**Conditions of Sale:**

**1) Approval Period**

- Introduced on: July 19, 2016 Purchaser shall receive initial approval of the Bond Reading by July 19, 2016.
- Adopted on: July 19, 2016 Purchaser shall receive second approval of the Bond Reading by August 16, 2016.
- Official Resolution#: R20160585
  - c. Purchaser shall have final non-appealable approval by September 6, 2016.

Mr. Anthony DeNova  
July 6, 2016  
Page 2 of 2

- d. Purchaser and Seller shall enter into a formal Sales Agreement by September 16, 2016.
- e. Closing to occur by October 16, 2016.  
All time periods shall be at Time of Essence.
- 2) **Inspection Period** – Purchaser to have fifteen (15) days from signing a Purchase Agreement to conduct any due diligence inspections to confirm the suitability and condition of the property.
- 3) **Closing Costs** – Transfer Tax/Deed Stamps – Buyer  
Recording Costs – Buyer  
Title Insurance - Purchaser
- 4) **Brokerage** – To be paid by Seller.

If the general business terms are acceptable, we can proceed to a formal agreement. This proposal is not binding on either party and is intended to outline the general business terms that would be incorporated into a Purchase and Sale Agreement. We look forward to furthering this transaction.

Sincerely,

**RESOURCE REALTY  
OF NORTHERN NEW JERSEY**



Thomas P. Consiglio, SIOR  
Principal

cc: Matthew Jordan, Esq.  
Sonny Jumani

Sharepoint/Current Exclusive Listings/930 Riverview Drive/Deal Correspondence/DcNova Proposal 930 North Riverview Drive 07 06 16

COUNTY OF PASSAIC



Anthony J. De Nova  
County Administrator  
Date: July 7, 2016

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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Cassandra "Sandi" Lazzara  
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401 Grand Street  
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Jul 19, 2016 - 5:30 PM

Location: Borough of Wanaque  
The New Borough Hall  
579 Ringwood Avenue  
Wanaque, NJ 07456

Agenda: A CONCURRING RESOLUTION WITH THE CITY OF PASSAIC AUTHORIZING A GRANT APPLICATION TO THE DEPARTMENT OF ENVIRONMENTAL PROTECTION, OFFICE OF NATURAL RESOURCES RESTORATION FOR PASSAIC RIVER NATURAL RESOURCE RESTORATION PROJECTS IN THE NEWARK BAY COMPLEX FOR THE DEVELOPMENT OF A RIVERFRONT PARK IN THE CITY OF PASSAIC, 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

<b>Official Resolution#</b>		<b>R20160586</b>					
Meeting Date		07/19/2016					
Introduced Date		07/19/2016					
Adopted Date		07/19/2016					
Agenda Item		k-20					
CAF #							
Purchase Req. #							
Result		Adopted					
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Best Jr		✓					
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Lora	✓				✓		

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

Dated: July 20, 2016

**A CONCURRING RESOLUTION WITH THE CITY OF PASSAIC AUTHORIZING A GRANT APPLICATION TO THE DEPARTMENT OF ENVIRONMENTAL PROTECTION, OFFICE OF NATURAL RESOURCES RESTORATION FOR PASSAIC RIVER NATURAL RESOURCE RESTORATION PROJECTS IN THE NEWARK BAY COMPLEX FOR THE DEVELOPMENT OF A RIVERFRONT PARK IN THE CITY OF PASSAIC**

**WHEREAS**, the New Jersey Department of Environmental Protection (“DEP”), Office of Natural Resources Restoration has announced a grant funding program for municipalities and counties that are adjacent to one or more of the waterways in the Newark Bay Complex, which includes the Passaic River in the City of Passaic, from settlement monies stemming from the protracted litigation regarding the pollution of the Passaic River, making available fifty million dollars (\$50,000,000.00) to eligible entities; and

**WHEREAS**, the DEP grant funding program has a fifty percent matching requirement and a two (2) year work period from the date of a finalized design; and

**WHEREAS**, the County of Passaic (“County”) and City of Passaic (“City”) are desirous to apply for funding under the program in furtherance of the development of a riverfront park in the City of Passaic, at what is now known as the Dundee Island Park; and

**WHEREAS**, the Trust for Public Land (“TPL”) is a national, nonprofit, land conservation organization that conserves land for people to enjoy as parks, community gardens, historic sites, rural lands, and other natural places, and works in partnership with municipalities to design and develop parks, playgrounds, and greenways; and

**WHEREAS**, the TPL worked in partnership with the City of Newark and County of Essex to develop a riverfront park in Newark on the Passaic River, which created a new urban greenway in a dense urban population, navigated complicated environmental issues, managed construction, and played a role in securing financing; and

**WHEREAS**, the Newark Riverfront Park was recognized in 2015 by the Environmental Protection Agency’s National Award for

Smart Growth Achievement, recognizing exceptional approaches to developments that protect the environment, encourage economic vitality, and enhance quality of life; and

**WHEREAS**, over the past several months, the County, City, and TPL held stakeholder meetings regarding the development of a riverfront park in the City of Passaic, and formed a strategic alliance in furtherance of this goal, which includes a Cooperative Agreement for Conceptual Design of the Dundee Island Park Project by the TPL; and

**WHEREAS**, the grant application was discussed at the June 29, 2016 Finance and Administration Committee and the July 13 Finance and Administration Committee, and it is being recommended to the full Board for approval; and

**NOW THEREFORE LET IT BE RESOLVED AS FOLLOWS:**

1. The County and City are authorized to submit a joint grant application, or grant application whereby one of the parties' acts as the lead applicant, requesting five million dollars (\$5,000,000.00) in grant funding through the New Jersey Department of Environmental Protection grant funding program.
2. Hereafter, the County and City shall execute a memorandum of agreement outlining the funding agreement for the dollar-to-dollar match requirement, specifically financial contributions required by each party, if the grant is awarded to the County and City.
3. Both the County and the City are responsible, if awarded, to provide the financial dollar-to-dollar match as required to receive the grant funding.

**LET IT BE FURTHER RESOLVED**, that the County, City, and TPL shall work in partnership with the community, residents of the County and City of Passaic, and key stakeholders in furtherance of a riverfront park at the Dundee Island property to enhance recreational opportunities, quality of life, and to protect open space.

# 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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County Counsel

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Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Jul 19, 2016 - 5:30 PM

Location: Borough of Wanaque  
The New Borough Hall  
579 Ringwood Avenue  
Wanaque, NJ 07456

Agenda: RESOLUTION RENEWING THE SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND THE COUNTY OF ESSEX FOR THE SUPERVISION OF INMATES OF THE PASSAIC COUNTY JAIL RECEIVING INPATIENT TREATMENT AT EAST ORANGE GENERAL HOSPITAL FOR A PERIOD OF ONE (1) YEAR, COMMENCING MAY 20, 2016 AND TERMINATING ON MAY 19, 2017, 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

<b>Official Resolution#</b>		<b>R20160587</b>					
Meeting Date		07/19/2016					
Introduced Date		07/19/2016					
Adopted Date		07/19/2016					
Agenda Item		k-21					
CAF #							
Purchase Req. #							
Result		Adopted					
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Best Jr		✓					
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Lora	✓				✓		

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

Dated: July 20, 2016

**RESOLUTION RENEWING THE SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND THE COUNTY OF ESSEX FOR THE SUPERVISION OF INMATES OF THE PASSAIC COUNTY JAIL RECEIVING INPATIENT TREATMENT AT EAST ORANGE GENERAL HOSPITAL FOR A PERIOD OF ONE (1) YEAR, COMMENCING MAY 20, 2016 AND TERMINATING ON MAY 19, 2017**

**WHEREAS** the Board of Chosen Freeholders of the County of Passaic (the "Board") adopted a Resolution (R-11-346, 05/10/11) authorizing a Shared Services Agreement between the County of Passaic and the County of Essex regarding the latter's supervision of Passaic County inmates receiving inpatient medical care at South Orange General Hospital; and

**WHEREAS** the contract provided for an initial term commencing on May 20, 2011 and terminating May 19, 2012, with an option to renew on a yearly basis; and

**WHEREAS** the Board adopted resolutions (R-12-185 03/13/12, R-13-77, 02/12/13 and R20140257, 04/08/14), and R2015-197 dated March 24, 2015 renewing the Shared Services Agreement through May 19, 2016; and

**WHEREAS** both parties are desirous of continuing the existing Shared Services Agreement for an additional period of one (1) year, commencing May 20, 2016 and terminating May 19, 2017; and

**WHEREAS** the Administration, Finance and Personnel Committee considered this matter at its meeting of July 6, 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 and conditions set forth above, it hereby authorizes the renewal of the Shared Services Agreement referenced above for an additional period of one (1) year, retroactive to May 20, 2016 and terminating May 19, 2017; and

**BE IT FURTHER RESOLVED** that appropriate County staff be authorized to execute the written renewal on behalf of the County of Passaic.

July 19, 2016



**COUNTY OF ESSEX**  
**DEPARTMENT OF CORRECTIONS**  
**ESSEX COUNTY CORRECTIONAL FACILITY**  
354 Doremus Avenue -- Newark, New Jersey 07105  
973-274-7500 --- 973-274-6193 (Fax)

**Joseph N. DiVincenzo, Jr.**  
Essex County Executive

**Alfaro Ortiz**  
Director

July 5, 2016

Mr. Michael Tolerico, Warden  
11 Marshall Street  
Paterson, NJ 07501

Dear Warden Tolerico:

The County of Essex would like to exercise the one-year renewal option for the "Shared Services Agreement between the County of Passaic and the County of Essex" for the provision of supervision and security by Essex for Passaic inmates/detainees housed in the secured medical unit at East Orange General Hospital.

Essex County has been providing supervision and security for the County of Passaic inmates/detainees admitted as inpatients to the East Orange General Hospital Secured Medical Unit (SMU) since May, 2011. These supervision and security services have been provided by Essex in a cost effective manner and without duplication of effort by Passaic's resources.

Essex County and Passaic County exercise the one-year renewal option by their duly authorized representatives as set forth below. If agreeable, please sign below and send back to me at Essex County Correctional Facility. Feel free to contact me at 973-274-6253 for any additional information. We look forward to continuing to work with you.

Sincerely,

\_\_\_\_\_  
Alfaro Ortiz  
Director

\_\_\_\_\_  
Passaic County Representative

\_\_\_\_\_  
Date signed

\_\_\_\_\_  
Date signed

*Putting Essex County First*  
ESSEX COUNTY IS AN EQUAL OPPORTUNITY EMPLOYER

Introduced on: July 19, 2016  
Adopted on: July 19, 2016  
Official Resolution#: R20160587

# 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: Jul 19, 2016 - 5:30 PM

Location: Borough of Wanaque  
The New Borough Hall  
579 Ringwood Avenue  
Wanaque, NJ 07456

Agenda: RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC DEPARTMENT OF HEALTH TO APPLY FOR AND RECEIVE ADDITIONAL STATE AID UNDER THE NJDEP 2016 COUNTY MOSQUITO IDENTIFICATION AND CONTROL EFFORTS, THE AMOUNT TO BE DETERMINED BY NJDEP, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

HEALTH DEPT

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Health and Community Affairs

COMMITTEE NAME

<b>Official Resolution#</b>		<b>R20160588</b>					
Meeting Date		07/19/2016					
Introduced Date		07/19/2016					
Adopted Date		07/19/2016					
Agenda Item		k-22					
CAF #							
Purchase Req. #							
Result		Adopted					
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Best Jr		✓					
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Lora	✓				✓		

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

Dated: July 20, 2016

**RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC  
DEPARTMENT OF HEALTH TO APPLY FOR AND RECEIVE  
ADDITIONAL STATE AID UNDER THE NJDEP 2016 COUNTY  
MOSQUITO IDENTIFICATION AND CONTROL EFFORTS, THE  
AMOUNT TO BE DETERMINED BY NJDEP**

**WHEREAS** the New Jersey Department of Environmental Protection (NJDEP) has notified the County of Passaic that it is eligible to apply for and receive additional State Aid under NJDEP 2016 County Mosquito Identification and Control Efforts; and

**WHEREAS** the County of Passaic is desirous of applying and receiving said State Aid, the amount to be determined by NJDEP; and

**WHEREAS** the matter was reviewed and discussed at the Health Committee 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 approves the application to receive additional State Aid under the NJDEP 2016 County Mosquito Identification and Control Efforts, the amount to be determined by NJDEP.

**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.

JDP:lc

Dated: July 19, 2016



**NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION**  
**2016 COUNTY MOSQUITO IDENTIFICATION AND CONTROL EFFORTS**

(Type or Print All Data)

County: Passaic

1. Name of Applicant/Organization: Passaic County Mosquito Control  
 Address: 1310 Route 23, Wayne, NJ 07470  
 Phone: 973-305-5754
2. Name & Title of Principal County Contact: John Pogorelec, Jr., Assistant County Counsel  
 Address (if different) 401 Grand Street, Paterson, NJ  
 Phone 973-881-4463
3. Name & Title of Fiscal Contact: Richard Cahill, Director of Finance  
 Address (if different) 401 Grand Street, Paterson, NJ  
 Phone: 973-881-4440
4. Name & Title of Certifying Representative: Charlene W. Gungil, Director/Health Officer  
 Address: 18 Clark Street, Paterson, NJ  
 Phone: 973-881-4396
5. Vendor I.D. Number: 22-6002466-99
6. Certification:

The applicant certifies that to the best of his/her knowledge and belief all data supplied in this application and attachments are true and correct, the applicant has been duly authorized by the governing body of the applicant to apply for funds and further understands and agrees that any funding received as a result of this application shall be subject to the conditions, and other policies, regulations and rules issued by the New Jersey Department of Environmental Protection for the administration of funding.

\*Name of Applicant Charlene W. Gungil Title Health Officer/Director  
 (Certifying Representative)

Signature of Applicant Charlene W. Gungil Date of Application 6/30/16

(continued on next page)

**SECTION A  
CURRENT MOSQUITO IDENTIFICATION AND CONTROL EFFORTS**

1. Base funding amount ..... \$ 23,000.00
2. (A) Total number of staff (full & part time-employees) 12
- (B) Total annual budget amount \$ \$ 753,996.00

**SECTION B  
PROPOSED ADDITIONAL MOSQUITO IDENTIFICATION AND CONTROL EFFORTS**

ACTIVITY	DESCRIPTION
Salaries/Fringe/Overtime/Administrative Costs	n/a
Equipment/Supplies	Larval Dippers, wood (24)... \$248 Larval Dippers, telescoping (12)... \$288 used in surveillance of larval mosquito habitats BG Sentinel Traps (6)... \$1,123 used in surveillance of potential Zika vectors (adult) Gravid Traps (12)... \$2,107 used in surveillance of potential Zika vectors (adult) Curtis DynaFog Typhoon 1 (1)... \$7,739 used on truck to spray for potential Zika vectors (larval or adult) Curtis DynaFog Mini-Lite (1)... \$2,105 used to spray for potential Zika vectors (adult) from an ATV Canon Digital Camera (1)... \$125 used in enforcement of health statutes re: tire shops / tire piles
Laboratory	Mosquito Breeders (6)... \$79 Mini Mosquito Breeders (6)... \$60 used for rearing larval mosquitoes to adults in laboratory BioQuip Laboratory Chill Table (1)... \$1,624 used to maintain the "cold chain" to preserve viral content Binocular Stereo Microscope (1)... \$482 used to identify mosquitoes to species in laboratory
Public Education Materials	Microsoft Surface Book (1)... \$1,499 to present PowerPoint presentations to schools, seniors, etc... for slideshows/displays at health fairs Educational storybooks/activity books (1,500)... \$3,375 to hand out to children at county fair Electronic Billboard on Route 80 highway (4 weeks)... \$2,100 to raise awareness on Zika and mosquitoes

**PROPOSED ADDITIONAL MOSQUITO IDENTIFICATION AND CONTROL  
EFFORTS**  
(continued)

OTHER ACTIVITIES	DESCRIPTION
n/a	n/a

Note - All projects will be contingent on availability of funding and NJDEP program approval.

**PLEASE RETURN THE COMPLETED APPLICATION BY JULY 1, 2016 TO:**

**Steve Csorgo  
New Jersey Department of Environmental Protection  
Office of Mosquito Control Coordination  
Mail code – 501-03  
P.O. Box 420  
501 East State St. – Station Plaza Bldg. 5  
Trenton, New Jersey, 08625-0420**

# 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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Bruce James  
Cassandra "Sandi" Lazzara  
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401 Grand Street  
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

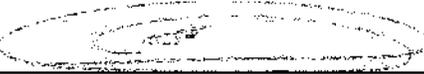
Date: Jul 19, 2016 - 5:30 PM

Location: Borough of Wanaque  
The New Borough Hall  
579 Ringwood Avenue  
Wanaque, NJ 07456

Agenda: RESOLUTION AUTHORIZING THE SOLICITATION OF A DIETARY CLINICAL NUTRITION CONSULTANT FOR PREAKNESS HEALTHCARE CENTER AS A COMPETITIVE CONTRACT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
PREAKNESS HC

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Human Services

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20160589</b>						
Meeting Date	07/19/2016						
Introduced Date	07/19/2016						
Adopted Date	07/19/2016						
Agenda Item	k-23						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Best Jr		✓					
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Lora	✓				✓		

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

Dated: July 20, 2016

**RESOLUTION AUTHORIZING THE SOLICITATION OF A  
DIETARY CLINICAL NUTRITION CONSULTANT FOR PREAKNESS  
HEALTHCARE CENTER AS A COMPETITIVE CONTRACT**

**WHEREAS** the Board of Chosen Freeholders of Passaic County (the “Board”) is committed to maintaining the efficiency of County government by all means practicable; and

**WHEREAS** Preakness Healthcare Center is in need of Nutrition and Dietary Consultant Services to assess and direct the Dietary and Clinical Nutrition Operations; and

**WHEREAS** pursuant to N.J.S.A. 40A:11-4.1(m) these consulting services may be procured via competitive contracting if authorized by resolution of the governing body as provided in N.J.S.A. 40a:11-4.3; and

**WHEREAS** the Board is desirous of soliciting proposals for this service under competitive contracting, pursuant to N.J.S.A. 40A:11-4.1 - 4.5 to acquire the necessary services; and

**WHEREAS** the Freeholder Finance Committee has reviewed this matter and recommends that request for proposals (RFP) be prepared under this competitive contracting mechanism; and

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes, pursuant to N.J.S.A. 40A:11-4.1-4.5 that the County utilize competitive contracting for consulting services for Dietary and Clinical Nutrition Operations; and

**BE IT FURTHER RESOLVED** that the appropriate County officials shall prepare a Request for Proposal for said services in accordance with N.J.S.A. 40A:11-4.4.

Dated: July 19, 2016

**COUNTY OF PASSAIC  
RESOLUTION REQUEST FORM**

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

DESCRIPTION OF RESOLUTION: Resolution authorizing the advertisement of a Request for Proposal for Preakness Healthcare Center to retain a Consultant to assess and direct the Dietary and Clinical Nutrition operations.

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: \$ N/A  
REQUISITION # N/A  
ACCOUNT# N/A

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

5. DISTRIBUTION LIST:

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

Specify:  
\_\_\_\_\_

# 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: Jul 19, 2016 - 5:30 PM

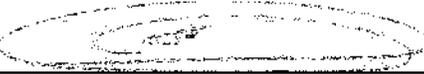
Location: Borough of Wanaque  
The New Borough Hall  
579 Ringwood Avenue  
Wanaque, NJ 07456

Agenda: RESOLUTION AMENDING GRANT AGREEMENT NO. DOAS16AAA014 ACCEPTING MIDYEAR ALLOCATION OF FUNDS FOR 2016 IN THE AMOUNT OF \$3,802,660 FOR THE DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

OFFICE ON AGING

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20160590						
Meeting Date	07/19/2016						
Introduced Date	07/19/2016						
Adopted Date	07/19/2016						
Agenda Item	k-24						
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: July 20, 2016

**RESOLUTION AMENDING GRANT AGREEMENT NO.  
DOAS16AAA014 ACCEPTING MIDYEAR ALLOCATION OF  
FUNDS FOR 2016 IN THE AMOUNT OF \$3,802,660 FOR THE  
DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING  
SERVICES**

**WHEREAS** the Board of Chosen Freeholders of the County of Passaic is desirous of amending Grant Agreement No.

DOAS16AAA014 which is the Area Plan Contract between the Department of Human Services, Division of Aging Services, and the Passaic County Board of Chosen Freeholders; and

**WHEREAS** the desired amendments are set forth in Policy Memorandum 2016-13, I-10, Midyear Allocation of Area Plan Contract funds for 2016, dated June 16, 2016 from the Director of the Division of Aging Services (a copy of which is attached hereto and made a part hereof) granting the Area Agencies on Aging with 100% of their calendar year 2016 federal and state funding; and

**WHEREAS** this 2016 Midyear Allocation incorporates into the original Area Plan Contract a budget increase; and

**WHEREAS** there will be an increase in: Federal funds from \$950,877.00 to \$1,920,267.00; State Match funds from \$79,244.00 to \$160,806.00 State Weekend Delivered Meals remains the same \$59,576.00; Safe Housing and Transportation remains the same \$71,001.00; APS (Adult Protective Service) remains the same \$326,065.00; SSBG (Social Service Block Grant) remains the same \$545,054; State HDM (Home Delivered Meals) remains the same \$166,360.00; Care Management Quality Assurance remains the same \$23,810.00; Medicaid Match Funds

remains the same \$31,473.00; NSIP (USDA) from \$49,860.00 to \$164,510.00 (Any balance of NSIP funds will be included in the final amendment); COLA funds remains the same \$333,738.00; and

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

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms and conditions set forth above and in the aforementioned 2016 Midyear Allocation, it hereby authorizes an amendment to the 2016 Area Plan Grant Agreement No. DOAS16AAA014 for the Passaic County Area Agency on Aging; and

**BE IT FURTHER RESOLVED** that the Clerk of the Board is hereby authorized to execute the 2016 Midyear Allocation on behalf of the County of Passaic.

JDP:lc

Dated: July 19, 2016

**COUNTY OF PASSAIC  
RESOLUTION REQUEST FORM**

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

DESCRIPTION OF RESOLUTION: **Resolution to amend Grant Agreement No. DOAS16AAA014 accepting the midyear allocation of funds for 2016 in the amount of \$3,802,660 for the Department of Senior Services.**

Whereas the total sum to be paid are as follows:

2. CERTIFICATION INFORMATION Account:  
3.

ATTACH A COPY OF *THE REQUISTION FROM EDMUND*:

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

4. AMOUNT OF EXPENDITION:  
5. BUDGET ACCOUNT:

6.  
7. COMMITTEE REVIEW: DATE
- |   |       |
|---|-------|
| <input type="checkbox"/> Administration & Finance                   | _____ |
| <input type="checkbox"/> Public Works / Buildings & Grounds         | _____ |
| <input type="checkbox"/> Planning & Economic Development            | _____ |
| <input type="checkbox"/> Health, Human Services & Community Affairs | _____ |
| <input type="checkbox"/> Law & Public Safety                        | _____ |
| <input type="checkbox"/> Energy                                     | _____ |
| <input type="checkbox"/> Other Specify: _____                       | _____ |

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

Specify:  
\_\_\_\_\_



State of New Jersey  
 DEPARTMENT OF HUMAN SERVICES  
 DIVISION OF AGING SERVICES  
 PO BOX 807  
 TRENTON, N.J. 08625-0807  
 www.nj.gov/humanservices

CHRIS CHRISTIE  
 Governor

KIM GUADAGNO  
 Lt. Governor

ELIZABETH CONNOLLY  
 Acting Commissioner

NANCY E. DAY  
 Director

DATE: June 16, 2016 NUMBER: PM-13, I-10  
 TYPE: Policy Memorandum SUPERSEDES: None  
 SUBJECT: MID-YEAR ALLOCATION OF AREA PLAN OF AREA PLAN DISTRIBUTION CODE: I  
 CONTRACT FUNDS FOR 2016

EFFECTIVE DATE: Immediately

APPLICABILITY: Executive Directors, Area Agencies on Aging

POLICY: Enclosed please find the Midyear Amendments for Area Plan Contract (APC) year 2016. The midyear allocation is detailed on Attachment A. In order to help mitigate the impact of sequestration reductions, the Division of Aging Services (DoAS) is allowing each Area Agency on Aging (AAA) to carry over 100% of federal balances into 2016.

**Attachment A (Pages 1-3)**

Attachment A1 – A3 provides the Area Agencies on Aging (AAAs) allocation for APC 2016. These are the amounts each AAA has been allocated based upon the funds currently awarded for APC 2016 through Federal and State appropriations. With the impact of sequestration, DoAS is again waiving the 8% carry-over limit 2015 federal balances. AAAs are permitted to carryover 100% of their 2015 balances in Title III, state match, Medicaid Match, Superstorm Sandy and NSIP funds. Carry over identified on attachment A can be used in APC 2016. The Midyear Amendment Spreadsheet (Attachment A) includes the following:

**Title III and Related State Matching Funds**

- 100% Allocation of Title III Older Americans Act dollars and related State Matching funds
- Allowed carry-over
- Total Authorized Funds - This figure indicates the total amount available for area plan administration and services prior to transfers (AAAs will be notified under a separate PM allowing transfer of funds between B, CI and CII)

Introduced on: July 19, 2016  
 Adopted on: July 19, 2016  
 Official Resolution#: R20160590

SAGE

In order to incorporate the additional funds into the 2016 APC, a budget revision/amendment request must be initiated in SAGE. The AAA must open up the 2016 APC and change the status to "Grant Amendment/Budget Revision Request Initiated." To initiate the amendment, fill out the "Grant Amendment/Budget Revision Request" form in the forms section of the grant. This is the red link. If adding or deleting a program in the amendment, be sure to also complete the amendment request for the addition or deletion of a service or service provider if applicable. When completing the grant amendment/budget revision request form, start the title with the date of the request. This will enable DoAS to differentiate between the different amendment requests. The title of the request can be "Current Date - Mid-Year Amendment." Since this amendment is adding additional funds to the grant, check off the button for "grant amendment." In the justification, indicate that this amendment is being requested in order to incorporate the balance of federal and state funds for 2016 as well as adding the allowable carry-over from 2015. If completing any additional modifications to the IPS documents, please include a detailed justification of what is being amended. Once the justification is completed, submit it to DoAS by changing the status of the grant to "Grant Amendment/Budget Revision Request Submitted." The amendment request is due to DoAS by **June 23, 2016**. If the request is approved, DoAS grants management staff will open up the IPS documents and any additional requested pages to enable the AAA to officially change the grant documents. Please complete all revisions and submit back to DoAS no later than **July 15, 2016**. Be reminded that no changes can be made to an IPS, or any document in the application, until approved and opened up by DoAS, AAA Administration fiscal and program staff.

Non-Title III

This includes 100% of the following funding sources: State Weekend Home Delivered Meals (SWHDM), Safe Housing and Transportation (SHTP), Adult Protective Services (APS), Social Services Block Grant (SSBG), Supplemental Home Delivered Meals (SHDM), Care Management Quality Assurance (CMQA), Community Based Senior Program (CBSP), Medicaid Match and what is now known as Supportive Funds, formerly referred to as the State Cost of Living Adjustment (COLA).

- The second installment of each AAA's 2016 Nutrition Service Incentive Program (NSIP) allocation, currently 100% of funds received from ACL, is included in this midyear amendment. Midyear allocations are based upon the FFY15 NAPIS meal counts submitted to AoA in February 2016. Any balance of NSIP funds will be included in the final amendment.
- Allowable carry-over balances from the 2015 Area Plan Contract for SSBG Sandy, NSIP and Medicaid Match are included in this mid-year amendment at 100%. SSBG Sandy funds must be spent by **September 30, 2017**. FY15 Medicaid Match carry-over must be spent by **June 30, 2016**. NSIP funds follow the same expenditure guidelines as Title III funding (one year to obligate and an additional two years to spend).

Introduced on: July 19, 2016  
 Adopted on: July 19, 2016  
 Official Resolution#: R20160590

**Attachment B-Maintenance of Effort Requirement (MOE)**

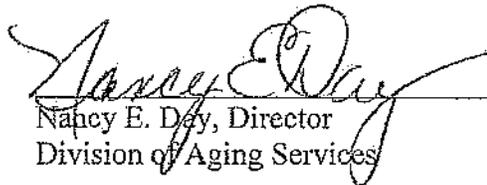
2016 Maintenance of Effort requirement for each AAA is included on attachment B. It is the responsibility of each AAA to ensure that the required MOE is met for each Area Plan Contract per policy memo 2006-9, III-7. The required MOE must be included in this amendment.

**Reconciliation of Final Expenditure Reports for Contract Year 2015**

Final expenditure data for contract year 2015 was received and reviewed by DoAS and allowed carry-over is included in this midyear amendment. Each AAA either has or will receive a 2015 closeout letter detailing the final expenditure and fund balance information. Once these letters are issued and verified by the AAA Executive Directors, no further adjustments will be considered.

Finally, the Division of Local Government Services is aware of these authorizations and will approve corresponding county budget appropriations for those counties receiving funds under this PM.

Questions regarding this Policy Memorandum may be directed to Anthony Garofalo at (609) 588-6529.

  
\_\_\_\_\_  
Nancy E. Dey, Director  
Division of Aging Services

NED/bas  
Attachments

Department of Human Services  
Division of Aging Services  
2016 Mid-Year Allocation

Allocation Percentage: 100.00%  
Rev 6/21/16

Introduced on: July 19, 2016  
Adopted on: July 19, 2016  
Official Resolution#: R20160596

COUNTY	Title III E				Title III C1				Title III C2				Title III D				Title III E				APPROVED Federal Totals	
	100% Allocation	Allowed C/O	Authorized Funds	Approved Title III Funds	100% Allocation	Allowed C/O	Authorized Funds	Approved Title III Funds	100% Allocation	Allowed C/O	Authorized Funds	Approved Title III Funds	100% Allocation	Allowed C/O	Authorized Funds	Approved Title III Funds	100% Allocation	Allowed C/O	Authorized Funds	Approved Title III Funds	Authorized Funds	Approved Title III Funds
Atlantic	350,198	83,480	433,678	433,678	377,604	57,349	434,953	434,953	215,958	44,771	260,729	260,729	19,478	2,110	21,588	21,588	19,478	2,110	21,588	21,588	162,368	162,368
Bergen	1,039,945	65,393	1,105,338	1,105,338	1,104,279	1,104,279	1,104,279	675,436	78,370	783,806	783,806	55,698	0	0	55,698	55,698	55,698	0	0	55,698	456,089	456,089
Burlington	436,829	31,949	468,778	468,778	470,669	0	470,669	269,192	0	269,192	269,192	22,056	0	0	22,056	22,056	22,056	0	0	22,056	177,269	177,269
Camden	662,892	55,433	718,325	718,325	695,661	23,178	718,839	348,804	0	348,804	348,804	29,279	0	0	29,279	29,279	29,279	0	0	29,279	254,568	254,568
Capo May	196,381	10,850	207,231	207,231	195,818	16,992	212,810	36,481	0	36,481	36,481	15,911	0	0	15,911	15,911	15,911	0	0	15,911	63,829	63,829
Cumberland	181,889	98,912	280,802	280,802	195,011	0	195,011	112,112	0	112,112	112,112	15,911	0	0	15,911	15,911	15,911	0	0	15,911	94,310	94,310
Essex	1,032,727	19,296	1,052,023	1,052,023	1,114,261	1,814	1,116,075	639,870	1,365	641,235	641,235	53,823	0	0	53,823	53,823	53,823	0	0	53,823	417,381	417,381
Gloucester	250,469	0	250,469	250,469	269,704	0	269,704	153,710	0	153,710	153,710	15,157	0	0	15,157	15,157	15,157	0	0	15,157	99,075	99,075
Hudson	158,381	2,058	160,439	160,439	133,131	0	133,131	88,224	0	88,224	88,224	44,265	0	0	44,265	44,265	44,265	0	0	44,265	334,268	334,268
Hunterdon	392,035	9,093	401,128	401,128	422,599	23,039	445,638	241,231	1,373	242,604	242,604	20,777	0	0	20,777	20,777	20,777	0	0	20,777	162,878	162,878
Mercer	892,892	16,243	909,135	909,135	855,639	5,195	860,834	485,047	28,798	513,845	513,845	40,695	0	0	40,695	40,695	40,695	0	0	40,695	318,263	318,263
Middlesex	626,968	113,795	740,763	740,763	675,182	5,001	680,183	384,421	4,442	388,863	388,863	33,180	0	0	33,180	33,180	33,180	0	0	33,180	317,292	317,292
Monmouth	495,229	47,168	542,397	542,397	490,266	30,000	520,266	275,859	30,000	305,859	305,859	23,491	0	0	23,491	23,491	23,491	0	0	23,491	199,843	199,843
Morris	772,886	842	773,728	773,728	831,775	16,372	848,147	472,471	0	472,471	472,471	40,385	0	0	40,385	40,385	40,385	0	0	40,385	353,020	353,020
Ocean	611,310	0	611,310	611,310	659,374	0	659,374	377,242	0	377,242	377,242	32,941	0	0	32,941	32,941	32,941	0	0	32,941	239,992	239,992
Passaic	156,622	123,464	280,087	280,087	183,131	47,719	230,850	102,653	0	102,653	102,653	16,665	0	0	16,665	16,665	16,665	0	0	16,665	39,842	39,842
Salem	297,334	0	297,334	297,334	320,461	0	320,461	166,130	0	166,130	166,130	118,091	0	0	118,091	118,091	118,091	0	0	118,091	150,349	150,349
Somerset	158,454	0	158,454	158,454	133,131	0	133,131	66,130	0	66,130	66,130	15,501	0	0	15,501	15,501	15,501	0	0	15,501	41,766	41,766
Sussex	638,214	22,449	660,663	660,663	679,608	56,264	735,872	388,878	4,807	393,685	393,685	33,169	0	0	33,169	33,169	33,169	0	0	33,169	284,591	284,591
Union	168,714	6,554	175,268	175,268	133,131	0	133,131	62,709	0	62,709	62,709	14,349	0	0	14,349	14,349	14,349	0	0	14,349	40,200	40,200
Warren	10,115,423	713,120	10,828,543	10,828,543	10,743,040	403,130	11,146,170	5,062,762	247,876	5,310,638	5,310,638	500,295	0	0	500,295	500,295	500,295	0	0	500,295	4,311,161	4,311,161
TOTALS																						

\* Allocation Code for Title III Admin - 01, SWHP Admin - 12, SSGG Admin - 21 and CGI - 30.

Department of Human Services  
Division of Aging Services  
2018 Mid-Year Allocation

COUNTY	STATE MATCH										TOTAL FUNDS	SHP	APS	SSBG	STATE HRM	CARE COORDINATION (C/MQAI)	Re-allocated SSSG Sandy 100%	Approved CIO	Authorized Sandy Residential Maint. SSBG
	State Match B.D	State Match E	Total Match	Total Allocation	Allowed CIO-E	Allowed CIO-E	Authorized B.D	Authorized E	Total Authorized	Total Funds									
Atlantic	80,974	41,481	122,455	92,135	1,647	2,691	52,018	42,808	94,826	94,826	83,835	40,144	191,987	369,920	0	23,810	0	190,018	190,018
Bergen	159,589	129,555	289,144	289,444	0	0	159,595	129,655	289,250	289,450	109,478	124,766	474,978	812,499	0	23,810	195,000	186,700	381,708
Burlington	63,410	51,859	115,269	115,069	0	0	63,410	51,659	115,069	115,069	42,303	50,037	181,682	178,550	0	23,810	0	58,228	55,228
Camden	81,817	67,051	148,868	148,868	0	0	81,817	67,051	148,868	148,868	54,963	65,071	305,707	786,559	0	23,810	0	66,593	66,593
Capo May	21,881	18,829	40,710	38,950	0	0	21,881	18,829	38,950	38,950	13,718	16,216	78,457	128,922	0	23,810	0	245,445	245,445
Cumberland	26,784	21,907	48,691	48,691	0	0	26,784	25,536	52,320	52,320	17,796	21,085	120,358	482,458	0	23,810	0	0	0
Essex	150,337	124,507	274,844	274,844	0	0	150,337	124,507	274,844	274,844	97,938	119,415	590,325	1,440,915	0	23,810	165,000	151,477	336,477
Gloucester	38,478	29,723	68,201	68,201	0	0	38,478	29,723	68,201	68,201	24,991	29,496	137,058	159,469	0	23,810	0	0	0
Hudson	120,930	100,280	221,210	221,210	0	0	120,930	100,280	221,210	221,210	79,946	95,427	514,263	1,622,931	0	23,810	0	0	0
Lumerton	19,126	11,496	30,622	30,622	0	0	19,126	11,496	30,622	30,622	13,000	11,179	72,637	76,342	0	23,810	0	0	0
Monroe	59,999	46,532	106,531	103,631	249	0	57,248	52,600	109,848	109,848	37,220	44,063	208,478	581,167	0	5,952	0	27,051	27,051
Middlesex	118,696	95,478	214,174	212,174	741	0	117,437	124,144	241,581	241,581	80,402	95,221	375,752	519,608	0	23,810	0	393,092	383,092
Monmouth	81,046	74,401	155,447	165,447	2,215	0	83,261	83,757	177,018	177,018	60,424	71,318	314,983	720,492	0	23,810	0	0	0
Morris	68,069	53,417	121,486	119,486	245	0	66,514	67,591	134,105	134,105	44,263	52,210	189,488	95,533	0	23,810	0	0	0
Ocean	112,107	91,419	203,526	203,526	0	0	112,107	91,787	203,894	203,894	74,482	87,731	375,711	227,542	0	23,810	0	682,684	882,684
Passaic	89,988	71,818	161,806	160,806	0	0	89,988	71,818	161,806	160,806	59,576	71,001	326,085	545,054	0	23,810	0	0	0
Salem	18,765	8,750	27,515	27,515	0	0	18,765	8,750	27,515	27,515	13,000	8,323	71,800	239,976	0	23,810	7,500	2,882	10,342
Somerset	49,275	34,827	84,102	78,102	0	0	43,275	34,827	78,102	78,102	30,950	35,523	117,764	218,530	0	23,810	0	0	0
Sussex	19,600	12,535	32,135	32,135	0	0	19,600	12,536	32,136	32,136	13,000	12,488	74,965	12,905	0	23,810	0	19,217	19,217
Union	91,687	75,929	167,616	167,616	30,201	0	129,888	89,320	219,208	219,208	60,458	71,757	311,416	459,442	0	23,810	0	0	0
Warren	19,424	12,050	31,474	31,474	0	0	19,424	12,060	31,484	31,484	13,000	11,814	78,092	103,728	0	23,810	0	0	0
TOTALS	1,455,982	1,171,435	2,627,417	2,627,397	42,701	0	1,458,663	1,268,234	2,726,897	2,726,897	978,000	1,131,000	5,109,000	9,742,834	387,500	462,152	2,008,966	2,386,065	

AAAs with no Sandy carryover were closed as of 12/31/16

Division of Aging Services  
2015 Mid-Year Allocation

rev 6/21/16

Page A-3

COUNTY	100% Medicaid Match		Carry Over	Authorized Medicaid Match	49		100% NSIP		Allowed CIO NSIP	Authorized NSIP	100% Supplemental Funds	State/Other Allocations	State/Other Fund Authorized	Grand Total Allocated Funds	Grand Total Authorized Funds
	100% Match	100% Match			100% CBSP	100% NSIP									
July	17,956	17,956	0	17,956	180,544	180,225	0	180,225	0	180,225	180,893	1,237,364	1,427,382	2,428,540	2,835,084
Berkshire	55,937	55,937	64	56,001	65,472	524,213	624	524,837	0	524,837	584,145	2,866,648	3,163,944	6,703,313	7,204,023
Burlington	22,160	22,160	0	22,160	0	106,142	0	106,142	0	106,142	230,144	835,168	890,966	2,220,479	2,412,169
Camden	28,935	28,935	0	28,935	0	129,208	0	129,208	0	129,208	298,931	1,738,959	1,804,952	3,656,166	3,833,453
Cape May	6,928	6,928	2	9,151	8,455	87,149	0	87,149	0	87,149	75,212	446,151	661,593	959,967	1,287,937
Cumberland	9,151	9,151	0	9,151	79,245	63,167	0	63,167	0	63,167	96,875	915,030	915,030	1,548,666	1,654,496
Essex	52,284	52,284	0	52,284	0	196,809	0	196,809	0	196,809	547,882	3,287,839	3,539,076	8,917,168	7,081,028
Gloucester	12,665	12,665	0	12,665	0	115,614	0	115,614	0	115,614	130,640	652,776	652,776	1,507,066	1,507,066
Hudson	42,045	42,045	0	42,045	0	460,421	0	460,421	0	460,421	441,739	3,355,245	3,355,245	6,195,048	6,195,048
Hunterdon	4,921	4,921	0	4,921	0	38,955	0	38,955	0	38,955	49,103	308,944	308,944	737,857	739,915
Mercer	19,863	19,863	0	19,863	0	142,038	42,649	184,587	42,649	184,587	208,722	1,227,501	1,297,101	2,563,213	2,790,069
Middlesex	40,881	40,881	0	40,881	0	250,684	28,367	279,078	28,367	279,078	427,140	1,833,098	1,861,495	4,667,607	4,730,586
Monmouth	31,630	31,630	2,757	34,387	0	263,593	-1,265	264,586	264,586	264,586	327,712	1,813,962	2,201,076	3,947,192	4,638,632
Morris	23,166	23,166	2,280	25,426	0	328,549	0	328,549	0	328,549	239,250	1,017,535	1,020,195	2,563,443	2,736,381
Ocean	38,685	38,685	0	38,685	0	159,972	0	159,972	0	159,972	398,773	1,396,906	2,059,690	4,012,749	4,161,304
Passaic	31,473	31,473	0	31,473	0	164,510	0	164,510	0	164,510	333,738	1,721,587	1,721,587	3,802,660	3,802,660
Salmon	3,699	3,699	440	4,139	0	22,295	354	22,650	354	22,650	39,432	435,309	438,945	846,439	1,042,855
Somerset	15,279	15,279	2,502	17,781	0	102,626	0	102,626	0	102,626	158,655	718,103	720,605	1,729,709	1,766,459
Sussex	5,388	5,388	0	5,388	0	27,033	0	27,033	0	27,033	54,898	244,083	262,300	688,221	706,435
Union	31,751	31,751	0	31,751	0	271,447	0	271,447	0	271,447	335,233	1,551,952	1,551,952	3,734,533	3,900,882
Warren	5,189	5,189	0	5,189	26,582	43,813	0	43,813	0	43,813	53,913	393,511	393,511	832,098	832,098
TOTALS	466,542	466,542	2,946	469,491	360,398	3,688,661	73,189	3,761,850	73,189	3,761,850	5,221,000	23,164,187	30,269,680	62,260,922	66,285,647

Introduced on: July 19, 2016  
 Adopted on: July 19, 2016  
 Official Resolution#: R20160590

# 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: Jul 19, 2016 - 5:30 PM

Location: Borough of Wanaque  
The New Borough Hall  
579 Ringwood Avenue  
Wanaque, NJ 07456

Agenda: RESOLUTION AUTHORIZING AN AMENDMENT TO RESOLUTION R-2015-830 TO REPLACE TRUCK ORIGINALLY PURCHASED WITH A GAS ENGINE WITH A REPLACEMENT TRUCK WHICH USES A DIESEL ENGINE AS PER THE MORRIS COUNTY COOPERATIVE PRICING BID LIST, 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#		R20160591					
Meeting Date		07/19/2016					
Introduced Date		07/19/2016					
Adopted Date		07/19/2016					
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: July 20, 2016

**RESOLUTION AUTHORIZING AN AMENDMENT TO  
RESOLUTION R-2015-830 TO REPLACE TRUCK ORIGINALLY  
PURCHASED WITH A GAS ENGINE WITH A REPLACEMENT  
TRUCK WHICH USES A DIESEL ENGINE AS PER THE MORRIS  
COUNTY COOPERATIVE PRICING BID LIST**

**WHEREAS** the Board of Chosen Freeholders of the County of Passaic by Resolution R-2015-830 dated November 10, 2015 authorized that the Passaic County Parks Department purchase a Ford 350 Crew Cab Pickup Truck from Route 23 Automall in Butler, New Jersey through the Morris County Cooperative Pricing Council (MCCPC) based upon its bid of \$44,870.00; and

**WHEREAS** when the truck actually was delivered in the spring, it was the wrong item; namely, the truck had a gas engine rather than a diesel engine, as called for in the bid; and

**WHEREAS** after discussion with the Passaic County Parks Department and the said dealer, the Assistant Parks Director is recommending that the County accept a Ford 250 Crew Cab Pickup Truck, which the dealer will paint white, but more importantly, is also on the current MCCPC bid list for a cost of \$43,885.00 which is approximately One Thousand (\$1,000.00) Dollars less than the originally ordered vehicle (see attached proposal dated June 29, 2016); and

**WHEREAS** the Freeholder Public Works and Buildings & Grounds Committee reviewed this matter at its June 20, 2016 meeting and is recommending this amendment.

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby

authorizes an amendment to its Resolution R-2015-830 dated November 10, 2016 to permit the Passaic County Parks Department to purchase a Ford 250 Crew Cab Pickup Truck for the sum of \$43,885.00 as listed in the bid item from the Morris County Cooperative Pricing Council instead of the Ford 350 Crew Cab Pickup Truck set forth in the original Resolution.

**BE IT FURTHER RESOLVED** that other than the change set forth above, all the terms and conditions set forth in the original Resolution R-2015-830 shall remain in full force and effect.

July 19, 2016



# ROUTE 23 TRUCK CENTER

1301 Route 23 South • Butler, NJ 07405

Tel: 973-838-0800 Fax: 973-283-2849

06/29/2016

To: County of Passaic  
495 River Street  
Paterson, NJ 07524

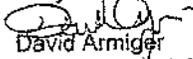
From: Route 23 Automall  
1301 Route 23  
Butler, NJ 07405

Re: Replacement truck for PO # 15-08925

Route 23 Automall appreciates the opportunity to work with the county. This letter is to affirm the pricing, paint and warranty for the paint.

1. Route 23 agrees to sell the vehicle for \$43,885 as per MCCPC.
  2. Route 23 will paint the vehicle Oxford White (Ford factory color) and understands the paint is to be approved by the County of Passaic before final acceptance.
  3. Warranty for the paint work will be the same as per Ford factory warranty.
- Thank you for the opportunity to work with the County of Passaic.

Truly Yours

  
David Armiger  
Municipal Truck Manager  
Route 23 Automall

[www.23automall.com](http://www.23automall.com)

Introduced on:  July 19, 2016  
Adopted on: July 19, 2016  
Official Resolution#: R20160591



# 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: Jul 19, 2016 - 5:30 PM

Location: Borough of Wanaque  
The New Borough Hall  
579 Ringwood Avenue  
Wanaque, NJ 07456

Agenda: RESOLUTION AUTHORIZING A DEVELOPER'S AGREEMENT BY AND BETWEEN KV REALTY, LLC AND THE COUNTY OF PASSAIC FOR A DEDICATION TO THE COUNTY OF A 10 FOOT STRIP OF PROPERTY LOCATED ON PATERSON AVENUE IN THE TOWNSHIP OF LITTLE FALLS, NEW JERSEY ONCE THE PROPERTY IS DEVELOPED OR PROVIDE AN ON-SITE TURNAROUND FOR SAID LOTS, 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

<b>Official Resolution#</b>		<b>R20160592</b>					
Meeting Date		07/19/2016					
Introduced Date		07/19/2016					
Adopted Date		07/19/2016					
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: July 20, 2016

**RESOLUTION AUTHORIZING A DEVELOPER'S AGREEMENT BY AND BETWEEN KV REALTY, LLC AND THE COUNTY OF PASSAIC FOR A DEDICATION TO THE COUNTY OF A 10 FOOT STRIP OF PROPERTY LOCATED ON PATERSON AVENUE IN THE TOWNSHIP OF LITTLE FALLS, NEW JERSEY ONCE THE PROPERTY IS DEVELOPED OR PROVIDE AN ON-SITE TURNAROUND FOR SAID LOTS**

**WHEREAS** KV Realty, LLC, a Developer, owns Lots 6,7,8,9,16,17,18,19,20,21 & 25 within Block 112 in the Township of Little Falls, New Jersey; and

**WHEREAS** said Developer applied for and was granted conditional approval from the Passaic County Planning Board to develop these lots only upon entering into a Developer's Agreement by and between KV Realty, LLC and The County of Passaic defining the responsibilities of said Developer and requiring Developer to dedicate a ten-foot strip of property along the frontage of Paterson Avenue to the County of Passaic when Lots 6,7,8 and 9 in Block 112 are developed; and

**WHEREAS** if said Developer does not develop these lots within two years from the date of said Developer's Agreement, then said Developer, KV Realty, LLC, must provide an on-site turnaround on each lot; and

**WHEREAS** said Developer's Agreement by and between KV Realty, LLC and The County of Passaic was reviewed by the County Engineer and is acceptable in form and attached hereto and made a part hereof; and

**WHEREAS** this matter was discussed by the members of the Freeholder Committee for Public Works and Buildings & Grounds at their meeting on July 11, 2016 who are recommending approval by the full Board; and

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the execution of a Developer's Agreement by and between KV Realty, LLC and the County of Passaic wherein KV Realty, LLC shall dedicate a ten (10) foot strip of property to the County upon development of said lots.

**BE IT FURTHER RESOLVED** that in the event Lots 6,7,8 and 9 in Block 112 in the Township of Little Falls, NJ is not developed within two (2) years from the date of the executed Developer's Agreement, then KV Realty, LLC shall provide an on-site turnaround on each lot to the reasonable satisfaction of the Passaic County Engineer.

**BE IT FURTHER RESOLVED** that said Developer's Agreement will be binding in all successors and assigns of KV Realty, LLC.

**BE IT FURTHER RESOLVED** that the Clerk and Director to the Board be authorized to execute said Agreement on behalf of the County of Passaic.

July 19, 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: Jul 19, 2016 - 5:30 PM

Location: Borough of Wanaque  
The New Borough Hall  
579 Ringwood Avenue  
Wanaque, NJ 07456

Agenda: RESOLUTION AUTHORIZING CHANGE ORDER #9 (CORRECTION) IN EXCESS OF 20% FOR THE 2013 ROADWAY RESURFACING MID-COUNTY PROJECT IN HALEDON, LITTLE FALLS, POMPTON LAKES, TOTOWA, WANAQUE, WAYNE AND WOODLAND PARK, NJ FOR J.A. ALEXANDER, INC., 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#	R20160593						
Meeting Date	07/19/2016						
Introduced Date	07/19/2016						
Adopted Date	07/19/2016						
Agenda Item	k-27						
CAF #	C-04-55-112-301-901						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr		✓					
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Lora	✓				✓		

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

Dated: July 20, 2016

**RESOLUTION AUTHORIZING CHANGE ORDER #9  
(CORRECTION) IN EXCESS OF 20% FOR THE 2013 ROADWAY  
RESURFACING MID-COUNTY PROJECT IN HALEDON, LITTLE  
FALLS, POMPTON LAKES, TOTOWA, WANAQUE, WAYNE AND  
WOODLAND PARK, NJ FOR J.A. ALEXANDER, INC.**

**WHEREAS** the County of Passaic did, on the date of June 25, 2013, adopt Resolution R-2013-459, awarding a contract to J.A. Alexander, Inc. in the sum of \$1,593,902.30 for the project known as the 2013 Roadway Resurfacing Mid-County Project in Haledon, Little Falls, Pompton Lakes, Totowa, Wanaque, Wayne and Woodland Park, NJ; and

**WHEREAS** this Change Order #9 amends the contract to reflect an increase in the contract amount to correct a clerical/mathematical error to Change Order #5 for an additional amount of \$2,850.00; and

**WHEREAS** the County has previously adopted Change Orders #5, 6, & 7 which resulted in contracts below the 20% threshold; and

**WHEREAS** the County also previously adopted Change Orders #4 and #8 which caused the contract to exceed the original contract amount more than 20% and were processed accordingly; and

**WHEREAS** this Change Order No. 9 will not change the net sum of change orders exceeding 20% for this project however, must be processed and adopted pursuant to statute since same comes after the contract award which is already over the 20% threshold; and

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 July 11, 2016, see copy attached hereto; and

**WHEREAS** the Passaic County Assistant Engineer has submitted a letter dated July 12, 2016 requesting the adoption of Change Order No. 9, a copy of which is attached hereto and made

memorandum with the Board of Chosen Freeholders dated July 12, 2016 requesting that the Board review this matter and consider adopting this Change Order (see copy attached); and

**WHEREAS** this matter was discussed and approved by the Freeholder members of the Public Works and Buildings & Grounds Committee at a meeting held on July 11, 2016 and said Committee specifically authorized this Change Order; 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 a Change Order in the increased amount of \$2,850.00 for J.A. Alexander, Inc. for the project known as 2013 Roadway Resurfacing Program Mid-County in Haledon, Little Falls, Pompton Lakes, Totowa, Wanaque, Wayne and Woodland Park, NJ to correct a clerical/mathematical error in a previous Change Order, as specified herein; and

**CHANGE ORDER NO. 9 (CORRECTION)**

1. DESCRIPTION AND VALUE OF CHANGE

See July 12, 2016, letter attached hereto

Addition \$ 2,850.00

REASON FOR CHANGE

See July 12, 2016, letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Introduced on:	July 19, 2016	Original Contract Amount	\$ 1,593,902.30
Adopted on:	July 19, 2016	Previous Additions	\$ 855,428.23
Official Resolution#:	R20160593	Total	\$ 2,449,330.53

Previous Deductions	\$ 404,735.35	<b>Res-Pg:k.27-5</b>
Net Prior to This Change	\$ 2,044,595.19	
Amount of This Change	\$ 2,850.00	
Contract Amount to Date	\$ 2,047,445.19	

**BE IT FURTHER RESOLVED** that the Director and Clerk to 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 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.

July 19, 2016

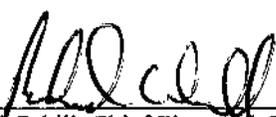
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$2,850.00

APPROPRIATION: C-04-55-112-301-901

PURPOSE: Resolution authorizing change order#9 (Correction) in excess of 20% for the 2013 Roadway resurfacing Mid-County Project for J.A. Alexander, Inc.

  
Richard Cahill, Chief Financial Officer

DATED: July 19, 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@passaiccounty.nj.org](mailto:adenova@passaiccounty.nj.org)

## MEMORANDUM

To: Freeholders: Pat Lepore, Sandra Lazzara, Hector C. Lora, and John W. Bartlett

From: Anthony J. De Nova, County Administrator

Date: July 12, 2016

Re: Request that the Passaic County Board of Chosen Freeholders, Review and Approve Change Order #9 for the Passaic County 2013 Roadway Resurfacing Mid-County Exceeding 20% (Correction) of the Contract to J.A. Alexander, Inc.

In my capacity as Chief Executive Officer of the County of Passaic, I am hereby requesting that the Board of Chosen Freeholders adopt a Resolution approving Change Order #9, for the above-referenced contract above the 20% increase in contract amount, 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 today's date, from Assistant County Engineer, Timothy R. Mettlen, P.E., and was reviewed and recommended for approval by the Public Works Committee, at its meeting of July 11, 2016. This change is allowed since it was not reasonably possible to issue a new contract for the additional work, as mentioned in the attached letter from the Assistant County Engineer.

Under the above-mentioned circumstances, I join in the recommendations of both the County Engineer and Freeholder Members of the Public Works Committee, that this Change Order #9 in excess of 20% of the original contract be awarded and adjusted by the total of \$2,850.00.

Anthony J. De Nova,  
County Administrator

ADN/dcd

Attachments

C: Public Works Freeholder Committee Members:

Bruce James, Chair, Theodore O. Best, Director, Terry Duffy

William J. Pascrell, III, County Counsel

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

Richard Cahill, Director of Finance

Introduced on: July 19, 2016  
Adopted on: July 19, 2016  
Official Resolution#: R20160593



# 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

## 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:** July 11, 2016  
**SUBJECT:** J.A. Alexander, Inc.  
2013 Roadway Resurfacing Mid-County

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

**Contractor:** J.A. Alexander, Inc.

### Summary of Change Order:

Original Contract Amount	\$1,593,902.30
Previous Additions	<u>\$ 855,428.23</u>
Total	\$2,449,330.53
Previous Deductions	<u>\$ (404,735.35)</u>
Net Prior to This Change	\$1,044,595.19
Amount of This Change	<u>\$ 2,850.00</u>
Contract Amount to Date	\$2,047,445.19

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:**

This change order corrects a clerical/mathematical error in a previous change order and does not, in itself, carry the contract over 20%. Change Order #4 originally caused the contract to exceed the 20% threshold and, while Change Orders 5, 6 & 7 resulted in contract amounts less than the 20% threshold, Change Order #8 returned it above 20%. Change Orders #4 & #8 were processed in accordance with N.J.A.C. 5:30-11.9.

Introduced on: July 19, 2016  
Adopted on: July 19, 2016  
Official Resolution#: R20160593

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

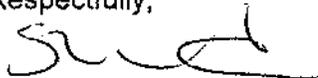
This change order corrects a clerical/mathematical error in a previous change order.

**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.**

This change order corrects a clerical/mathematical error in a previous change order.

**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)*



# County of Passaic

Administration Building  
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER  
ROOM 524

Steven J. Edmond, P.E.

July 12, 2016

TEL: (973) 881-4456

FAX: (973) 742-3936

TDD: (973) 279-9786

County Engineer

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

Reference: 2013 Roadway Resurfacing Mid-County  
Change Order #9 (Correction)

Members of the Board:

Attached for your approval is Change Order #9 to be issued to the Contractor, reflecting an increase in the contract amount required to complete the project. The Change Order corrects a clerical/mathematical to Change Order #5.

The total amount of this correction is **\$2,850.00**. Previously, Change Orders # 4 and 8 caused the contract to exceed the original contract amount more than 20% (Change Orders 5, 6, & 7 actually reduced the contract below the 20% threshold. Attached is documentation required by N.J.S.A.C 5:30-11.9.

The Division of Engineering will include this change order in the final change order for the NJDOT County Aid for this project.

This results in a corrected contract amount of \$2,047,445.19.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of July 11, 2016.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #9 in the amount of **\$2,850.00**.

Very truly yours

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

Attachment

TRM

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

Introduced on: July 19, 2016  
Adopted on: July 19, 2016  
Official Resolution#: R20160593



# 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

July 12, 2016

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

Reference: J.A. Alexander, Inc.  
2013 Roadway Resurfacing Mid-County  
Change Order #9 (Correction) exceeding 20% of the contract

Dear Mr. DeNova:

A change order to correct a clerical/mathematical error in the amount of \$2,850.00 was reviewed and recommended for approval by the Public Works Committee at its meeting of July 11, 2016. Since previous change orders increased 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 a clerical/mathematical correction.

Very truly yours

A handwritten signature in black ink, appearing to read "Timothy A. Meillon", is written over a circular stamp or seal.

Timothy A. Meillon, P.E.  
Assistant County Engineer

Attachment  
TRM

cc: Chairman, Public Works Committee  
County Counsel  
Finance Director

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 9 (Correction)  
 ENGINEERING DIVISION PROJECT No.  
 401 GRAND STREET  
 PATERSON, NEW JERSEY 07505 DATE: July 11, 2016

PROJECT TITLE: 2013 Mid-County Roadway Resurfacing  
 LOCATION: Haledon, Little Falls, Pompton Lakes, Totowa, Wanauque, Wayne & Woodlan Park  
 DATE OF CONTRACT: June 25, 2013  
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS  
 CONTRACTOR: J.A. Alexander, Inc., 130-158 John F. Kennedy Drive North, Bloomfield, NJ 07003

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>Extra</u>					
21	Concrete Driveway 6" reinforced	30.00	SY	\$ 95.00	\$ 2,850.00
	<b>Total</b>				<b>\$ 2,850.00</b>
<b>Total Additions</b>					<b>\$ 2,850.00</b>

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

ADD TO THE AMOUNT OF CONTRACT.....	\$	2,850.00
CURRENT DATE FOR COMPLETION.....		May 31, 2014
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....		Calendar Days
NEW DATE FOR COMPLETION IS.....		May 31, 2014

**2. REASON FOR CHANGE**

**Item 21**

This corrects a mathematical error to Change Order #5 as this item should never have been deducted.

**3. STATEMENT OF CONTRACT AMOUNT**

ORIGINAL CONTRACT AMOUNT.....	\$ 1,593,902.30
PREVIOUS ADDITIONS.....	\$ 855,428.23
TOTAL.....	\$ 2,449,330.53
PREVIOUS DEDUCTIONS.....	\$ (404,735.35)
NET PRIOR TO THIS CHANGE.....	\$ 2,044,595.19
AMOUNT OF THIS CHANGE.....	\$ 2,850.00
CONTRACT AMOUNT TO DATE.....	\$ 2,047,445.19

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No.  
ENGINEERING DIVISION PROJECT No.  
401 GRAND STREET  
PATERSON, NEW JERSEY 07505

9 (Correction)

DATE: July 11, 2016

PROJECT TITLE: 2013 Mid-County Roadway Resurfacing  
LOCATION: Haledon, Little Falls, Pompton Lakes, Totowa, Wanaque, Wayne & Woodlan Park  
DATE OF CONTRACT: June 25, 2013  
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS  
CONTRACTOR: J.A. Alexander, Inc., 130-158 John F. Kennedy Drive North, Bloomfield, NJ 07003

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 J.A. Alexander, 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: \_\_\_\_\_ 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

## COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No.  
 ENGINEERING DIVISION PROJECT No.  
 401 GRAND STREET  
 PATERSON, NEW JERSEY 07505

5 (Deduct)

DATE: February 2, 2015

PROJECT TITLE: 2013 Mid-County Roadway Resurfacing  
 LOCATION: Haledon, Little Falls, Pompton Lakes, Totowa, Wanauque, Wayne & Woodlan Park  
 DATE OF CONTRACT: June 25, 2013  
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS  
 CONTRACTOR: J.A. Alexander, Inc., 130-158 John F. Kennedy Drive North, Bloomfield, NJ 07003

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>
<b><u>Reductions</u></b>					
11	Asphalt Price Adjustment	-1.00	Allow	\$ 25,000.00	\$ (25,000.00)
21	Concrete Driveway 6" reinforced	-30.00	SY	\$ 95.00	\$ (2,850.00)
23	15" RCP Class V	-42.00	LF	\$ 85.00	\$ (3,570.00)
26	Reconstructed Inlet Type A New Casting	-9.00	UN	\$ 550.00	\$ (4,950.00)
31	Reset Existing Casting	-130.00	UN	\$ 0.01	\$ (1.30)
32	Set Inlet Type A Casting	-9.00	UN	\$ 350.00	\$ (3,150.00)
33	Set Inlet Type B Casting	-18.00	UN	\$ 500.00	\$ (9,000.00)
34	Set inlet Type E Casting	-1.00	UN	\$ 500.00	\$ (500.00)
36	Reconstructed Inlet Type B New Casting	-4.00	UN	\$ 1,500.00	\$ (6,000.00)
37	Reconstructed Inlet Type E New Casting	-4.00	UN	\$ 1,500.00	\$ (6,000.00)
41	PVC Schedule 80	-50.00	LF	\$ 35.00	\$ (1,750.00)
42	Concrete Sidewalk 4"	-42.13	SY	\$ 90.00	\$ (3,791.70)
43	Concrete Sidewalk 6" Reinforced	-648.28	SY	\$ 92.00	\$ (59,641.76)
44	Set Inlet Type D Casting	-2.00	UN	\$ 1,000.00	\$ (2,000.00)
45	Detectable Warning Surface CIP	-212.00	SF	\$ 42.00	\$ (8,904.00)
47	9"x18" Concrete Vertical Curb	-871.00	LF	\$ 50.00	\$ (43,550.00)
49	Set Manhole Casting	-10.00	UN	\$ 600.00	\$ (6,000.00)
51	Reset Belgian Block Curb	-2.00	LF	\$ 30.00	\$ (60.00)
52	Reset Concrete Pavers	-21.11	SY	\$ 45.00	\$ (949.95)
70	Reconstructed Inlet Type E w/Existing Casting	-1.00	UN	\$ 500.00	\$ (500.00)
S-8	15" RCP Class V Pompton Lakes	-144.00	LF	\$ 100.00	\$ (14,400.00)
	<b>Total</b>				<b>\$ (202,568.71)</b>
<b><u>Total Reductions</u></b>					<b>\$ (202,568.71)</b>

**1. DESCRIPTION AND VALUE OF CHANGE (Cont')**

ADD TO THE AMOUNT OF CONTRACT.....	\$	(202,568.71)
ORIGINAL DATE FOR COMPLETION.....		November 30, 2013
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....		0 Calendar Days
NEW DATE FOR COMPLETION IS.....		November 30, 2013

**2. REASON FOR CHANGE****All Items**

Anticipated reduction in final quantities.

Introduced on: July 19, 2016  
 Adopted on: July 19, 2016  
 Official Resolution#: R20160593



# 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@passaiccounty.nj.org](mailto:adenova@passaiccounty.nj.org)

## MEMORANDUM

To: Freeholders: Pat Lepore, Sandra Lazzara, Hector C. Lora, and John W. Bartlett

From: Anthony J. De Nova, County Administrator

Date: July 12, 2016

Re: Request that the Passaic County Board of Chosen Freeholders, Review and Approve Change Order #9 for the Passaic County 2013 Roadway Resurfacing Mid-County Exceeding 20% (Correction) of the Contract to J.A. Alexander, Inc.

In my capacity as Chief Executive Officer of the County of Passaic, I am hereby requesting that the Board of Chosen Freeholders adopt a Resolution approving Change Order #9, for the above-referenced contract above the 20% increase in contract amount, 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 today's date, from Assistant County Engineer, Timothy R. Mettlen, P.E., and was reviewed and recommended for approval by the Public Works Committee, at its meeting of July 11, 2016. This change is allowed since it was not reasonably possible to issue a new contract for the additional work, as mentioned in the attached letter from the Assistant County Engineer.

Under the above-mentioned circumstances, I join in the recommendations of both the County Engineer and Freeholder Members of the Public Works Committee, that this Change Order #9 in excess of 20% of the original contract be awarded and adjusted by the total of \$2,850.00.

Anthony J. De Nova,  
County Administrator

ADN/dcd

Attachments

C: Public Works Freeholder Committee Members:

Bruce James, Chair, Theodore O. Best, Director, Terry Duffy

William J. Pascrell, III, County Counsel

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

Richard Cahill, Director of Finance

Introduced on: July 19, 2016  
Adopted on: July 19, 2016  
Official Resolution#: R20160593

# 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: Jul 19, 2016 - 5:30 PM

Location: Borough of Wanaque  
The New Borough Hall  
579 Ringwood Avenue  
Wanaque, NJ 07456

Agenda: RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR ACQUISITION OF PROPERTY NEEDED FOR THE REPLACEMENT OF THE MARSHALL HILL ROAD CULVERT (STRUCTURE #1600-282) OVER BELCHER'S CREEK 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#	R20160594						
Meeting Date	07/19/2016						
Introduced Date	07/19/2016						
Adopted Date	07/19/2016						
Agenda Item	k-28						
CAF #	C-04-55-113-108-901						
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: July 20, 2016

**RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS  
FOR ACQUISITION OF PROPERTY NEEDED FOR THE  
REPLACEMENT OF THE MARSHALL HILL ROAD CULVERT  
(STRUCTURE #1600-282) OVER BELCHER'S CREEK IN THE  
TOWNSHIP OF WEST MILFORD, NEW JERSEY**

**WHEREAS** the Board of Chosen Freeholders of the County of Passaic by Resolution R-2015-0295 dated April 28, 2015 authorized the Office of the Passaic County Counsel to acquire a permanent culvert and maintenance easement encompassing approximately 377 sq. ft., as well as a temporary construction easement containing a total of approximately 1,677 sq. ft. of property owned by Joseph and Gail Van Hook at 54 Marshall Hill Road (Block 5708, Lot 4) in West Milford, New Jersey in connection with a project known as the Replacement of Marshall Hill Road Culvert (Structure #1600-282) over Belcher's Creek in the Township of West Milford, NJ; and

**WHEREAS** Mason-Helmstetter Associates LLC, certified real estate appraisers from Hasbrouck Heights, New Jersey completed a real estate appraisal report dated July 20, 2015 which valued the land to be acquired plus the damages associated with the acquisition to the remainder of the property to be Four Thousand One Hundred (\$4,100.00) Dollars; and

**WHEREAS** by the laws governing eminent domain, specifically N.J.S.A. 20:3-6 and the said Resolution, the County of Passaic was first required to attempt to obtain the necessary property acquisitions through bona fide negotiations with the affected property owners based upon the property values and

damages to the remainder of the parcel associated with the partial fee taking as set forth in the detailed real property report compiled on this property; and

**WHEREAS** the Office of the County Counsel has reported to the Freeholder Committee for Public Works and Buildings & Grounds at its July 11, 2016 meeting that it has been unsuccessful in negotiating with the owners of the real property needed and is, thus, requesting permission to commence condemnation proceedings in the Superior Court of New Jersey; and

**WHEREAS** the Freeholder Public Works and Buildings & Grounds Committee has concurred in this recommendation; and

**WHEREAS** a certification is attached hereto indicating that funds are available to be paid to the Clerk of the Superior Court of New Jersey.

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the Passaic County Counsel to commence condemnation proceedings in the Superior Court of New Jersey against the property owners of 54 Marshall Hill Road (Block 5708 Lot 4) West Milford, NJ in order to acquire the necessary permanent culvert and maintenance easement and temporary construction easement needed in connection with the Replacement of Marshall Hill Road Culvert (Structure #1600-282) over Belcher's Creek Project in the Township of West Milford, NJ.

**BE IT FURTHER RESOLVED** that the Clerk and Director to the Board be authorized to execute any documentation necessary to file this condemnation action on behalf of the County of Passaic.

July 19, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$4,100.00

APPROPRIATION: C-04-55-113-108-901

PURPOSE: Resolution authorizing condemnation proceedings for acquisition of property needed for the replacement of the Marshall Hill Road Culvert.

  
Richard Cahill, Chief Financial Officer

DATED: July 19, 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: Jul 19, 2016 - 5:30 PM

Location: Borough of Wanaque  
The New Borough Hall  
579 Ringwood Avenue  
Wanaque, NJ 07456

Agenda: RESOLUTION AUTHORIZING CHANGE ORDER #8 IN EXCESS OF 20% FOR SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2014 ROADWAY RESURFACING MID-COUNTY PROJECT IN BLOOMINGDALE, HALEDON, LITTLE FALLS, WANAQUE, WAYNE AND 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#	R20160595						
Meeting Date	07/19/2016						
Introduced Date	07/19/2016						
Adopted Date	07/19/2016						
Agenda Item	k-29						
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: July 20, 2016

**RESOLUTION AUTHORIZING CHANGE ORDER #8 IN EXCESS OF 20% FOR SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2014 ROADWAY RESURFACING MID-COUNTY PROJECT IN BLOOMINGDALE, HALEDON, LITTLE FALLS, WANAQUE, WAYNE AND WEST MILFORD, NEW JERSEY**

**WHEREAS** the County of Passaic did, on the date of May 27, 2014 adopt Resolution R-2014-0387, awarding a contract to Smith-Sondy Asphalt Construction Company in the sum of \$1,999,094.07 for the project known as the 2014 Roadway Resurfacing Mid-County Project in Bloomingdale, Haledon, Little Falls, Wanaque, Wayne and West Milford, 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 reflect additional work, in the amount of \$221,787.92, which was not anticipated at the start of the Project; and

**WHEREAS** this Change Order No. 8 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 Assistant Engineer has submitted a letter dated July 12, 2016 requesting the adoption of Change Order No. 8, 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 July 12, 2016 requesting that the Board review this matter and consider adopting this Change Order (see copy attached); and

**WHEREAS** this matter was discussed and approved by the Freeholder members of the Public Works and Buildings & Grounds

Committee at a meeting held on July 11, 2016 and said Committee  
Res-Pg:k.29-4  
specifically authorized this Change Order; 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 Change Order #8 for Smith-Sondy Asphalt Construction Company for the project known as 2014 Roadway Resurfacing Program Mid-County in Bloomingdale, Haledon, Little Falls, Wanaque, Wayne and West Milford, NJ to reflect additional work which was not anticipated at the start of the Project, as specified herein.

### **CHANGE ORDER NO. 8**

#### 1. DESCRIPTION AND VALUE OF CHANGE

See July 12, 2016, letter attached hereto

Addition	\$ 221,787.92
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#### REASON FOR CHANGE

See July 12, 2016, letter attached hereto

#### 2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount	\$ 1,999,094.07
Previous Additions	\$ 564,779.57
Total	\$ 2,563,873.64
Previous Deductions	\$ 173,161.23
Net Prior to This Change	\$ 2,390,712.41
Amount of This Change	\$ 221,787.92
Contract Amount to Date	\$ 2,612,500.33

**BE IT FURTHER RESOLVED** that the Director and Clerk to the Board are authorized to execute all necessary documentation

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 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.

July 19, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$221,787.92

APPROPRIATION: C-04-55-129-001-920

PURPOSE: Resolution authorizing change order#8 in excess of 20% for Smith-Sondy Asphalt Construction company as it pertains to the 2014 Roadway resurfacing Mid-County Project.

  
Richard Cahill, Chief Financial Officer

DATED: July 19, 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](mailto:adenova@passaiccountynj.org)

## MEMORANDUM

To: Freeholders: Pat Lepore, Sandra Lazzara, Hector C. Lora, and John W. Bartlett

From: Anthony J. De Nova, County Administrator

Date: July 12, 2016

Re: Request that the Passaic County Board of Chosen Freeholders, Review and Approve Change Order #8 for the Passaic County Courthouse 2014 Roadway Resurfacing Mid/Upper-County Exceeding 20% of the Contract to Smith-Sondy Asphalt Construction Company

In my capacity as Chief Executive Officer of the County of Passaic, I am hereby requesting that the Board of Chosen Freeholders adopt a Resolution approving Change Order #8 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 today's date, from Assistant County Engineer, Timothy R. Mettlen, P.E., and was reviewed and recommended for approval by the Public Works Committee, at its meeting of July 11, 2016. This change is allowed since it was not reasonably possible to issue a new contract for the additional work, as mentioned in the attached letter from the Assistant County Engineer.

Under the above-mentioned circumstances, I join in the recommendations of both the County Engineer and Freeholder Members 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 \$221,787.92, to Smith-Sondy Asphalt Construction Company.

Anthony J. De Nova,  
County Administrator

ADN/dcd

Attachments

C: Public Works Freeholder Committee Members:

Bruce James, Chair, Theodore O. Best, Director, Terry Duffy

William J. Pascrell, III, County Counsel

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

Richard Cahill, Director of Finance

Introduced on: July 19, 2016  
Adopted on: July 19, 2016  
Official Resolution#: R20160595



# 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

## 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:** Smith-Sondy Asphalt Construction Company  
2014 Roadway Resurfacing Mid/Upper-County

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

**Contractor:** Smith-Sondy Asphalt Construction Company

### Summary of Change Order:

Original Contract Amount	\$1,999,094.07
Previous Additions	\$ 564,779.57
Total	\$2,563,873.64
Previous Deductions	\$ (173,161.23)
Net Prior to This Change	\$2,390,712.41
Amount of This Change	\$ 221,787.92
Contract Amount to Date	\$2,612,500.33

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:*

Subsequent to the award of this contract, the Township of Little Falls requested that the County upgrade the County's drainage system on Williams Avenue including portions of the same system actually on Main Street. This work needed to be completed prior to paving Main Street. Existing Drainage from Main Street to the Town's interceptor sewer on Williams was inadequate to address current runoff.

Introduced on: July 19, 2016  
Adopted on: July 19, 2016  
Official Resolution#: R20160595

Also, subsequent to the award of this contract, the County determined that East Shore Road in West Milford was in critical condition. The County awarded a contract to TilconNY to pave East Shore Road under the Morris County Cooperative. In order to complete this road, RPMs had to be installed and shoulder stone placed. As this was not in Tilcon's MCCOOP contract and was added to this contract.

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

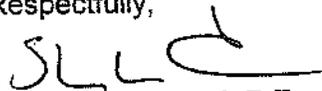
Both requirements above were identified subsequent to the award of the contract. Williams Street had to be done to logically progress Main Street, which was part of the contract. East Shore Road was added due to the very competitive contract prices of this contract versus the MCCOOP for RPMs and the quantity of stone did not lend itself to the expense of a new contract.

**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.**

Williams Street was immediately adjacent to Main Street which was part of the contract and had to be completed prior to Main Street. Prices for East Shore were competitively bid under the existing contract.

**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)*



# 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

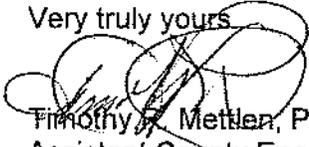
July 12, 2016

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

Reference: Smith-Sondy Asphalt Construction Company  
2014 Roadway Resurfacing Mid/Upper-County  
Change Order #8 (Add) exceeding 20% of the contract

Dear Mr. DeNova:

A change order for additional work in the amount of \$221,787.92 was reviewed and recommended for approval by the Public Works Committee at its meeting of July 11, 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. Work causing this contract to exceed 20% involved drainage work on Williams Street in Little Falls and raised pavement markers and shoulder stone work on East Shore Road in West Milford, neither of which were anticipated at the start of the project.

Very truly yours,  
  
Timothy J. 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

July 12, 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: 2014 Roadway Resurfacing Mid/Upper-County  
Change Order #8 (Add – Final)

Members of the Board:

Attached for your approval is Change Order # 8 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 the As-Built Quantities as completed on this project.

The total amount of this additional work is **\$221,787.92** 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 **\$221,787.92**, resulting in a new contract amount of \$2,612,500.33.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of July 11, 2016.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #8 in the amount of **\$221,787.92**.

Very truly yours

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

Attachment  
TRM

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

## COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No.  
 ENGINEERING DIVISION PROJECT No.  
 401 GRAND STREET  
 PATERSON, NEW JERSEY 07505

8 (Add Final)

DATE: July 7, 2016PROJECT TITLE: 2014 Mid-Upper County Roadway ResurfacingLOCATION: Bloomingdale, Haledon, Little Falls, Wanaque, Wayne, West MilfordDATE: July 2, 2014OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERSCONTRACTOR: 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>
<b>Extras</b>					
9	Traffic Director's Flaggers	386.50	MH	\$ 65.00	\$ 25,122.50
10	Traffic Safety Service	4742.92	All	\$ 1.00	\$ 4,742.92
19	HMA Surface Course 9.5M64	1001.07	ton	\$ 77.34	\$ 77,422.75
39	Curb Piece Type N Eco	1.00	Unit	\$ 549.00	\$ 549.00
43	Concrete Sidewalk 6" Reinforced	186.00	SY	\$ 77.00	\$ 14,322.00
45	Detectable Warning Surfaces CIP	188.00	SF	\$ 19.70	\$ 3,703.60
47	9"x18" Concrete Vertical Curb	576.00	LF	\$ 35.20	\$ 20,275.20
49	Set Manhole Casting	1.00	Unit	\$ 5.49	\$ 5.49
56	Traffic Stripes LL Epoxy Reisin 4"	2112.00	LF	\$ 0.34	\$ 718.08
58	Traffic Stripes Thermoplastic 6"	1272.50	LF	\$ 1.37	\$ 1,743.33
59	Traffic Stripes Thermoplastic 12"	181.00	LF	\$ 2.20	\$ 398.20
60	Traffic Stripes Thermoplastic 24"	591.00	LF	\$ 3.30	\$ 1,950.30
61	Traffic Markings Symbols Thermoplastic	830.00	SF	\$ 5.75	\$ 4,772.50
63	RPM Bi-Directional Amber Lense	58.00	Unit	\$ 29.60	\$ 1,716.80
65	Regulatory & Warning Signs with Post	27.70	SF	\$ 29.60	\$ 819.92
76	Extension Frame Type B	1.00	Unit	\$ 549.00	\$ 549.00
<b>Total Extras</b>					<b>\$ 158,811.59</b>
<b>Supplementals</b>					
S-3	Inlet Type D LF	1.00	Unit	\$ 2,700.00	\$ 2,700.00
S-12	Shoulder Protection Cobbles	870.99	Ton	\$ 67.00	\$ 58,356.33
S-13	16" DIP	30.00	LF	\$ 64.00	\$ 1,920.00
<b>Total Supplementals</b>					<b>\$ 62,976.33</b>
<b>Total Additions</b>					<b>\$ 221,787.92</b>

Introduced on: July 19, 2016  
 Adopted on: July 19, 2016  
 Official Resolution#: R20160595

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 8 (Add Final)  
 ENGINEERING DIVISION PROJECT No.  
 401 GRAND STREET  
 PATERSON, NEW JERSEY 07505 DATE: July 7, 2016

PROJECT TITLE: 2014 Mid-Upper County Roadway Resurfacing  
 LOCATION: Bloomingtondale, Haledon, Little Falls, Wanaque, Wayne, West Milford  
 DATE: July 2, 2014  
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS  
 CONTRACTOR: Smith-Sondy Asphalt Construction Company, 150 Anderson Ave, Wallington, NJ 07057

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

ADD TO THE AMOUNT OF CONTRACT.....	\$	221,787.92
ORIGINAL DATE FOR COMPLETION.....		May 31, 2015
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....	30	Calendar Days
NEW DATE FOR COMPLETION IS.....		June 30, 2015

2. REASON FOR CHANGE

Items 9 & 10

Additional Traffic Control requirements generated during Williams Street Drainage in Little Falls and hand-placed shoulder stone along planned roads and East Shore and RPMs on East Shore (which was paved under separate contract)

Items 19 thru 76, S1 thru S12

As-built Quantities to Date

Items 39, 49, 56, 59

Excessive deductions were taken in previous change orders.

Item 19, 43, 47, S-13

Items specifically related to work on Williams Street Drainage in Little Falls that was added to the project subsequent to contract award

Item 63

additional RPMs were added subsequent to contract award for East Shore Road, paved under the MC COOP.

Time Extension

30 Day Time Extension due to PSE&G Gas work on Main St, Little Falls and Drainage work on Main St/Willimans S, Little Falls requested by Township. Duration of work required paving to be delayed through the winter shut-down period. The date of Substantial Completion was June 30, 2015. All Punch List items were completed June 30, 2016.

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$	1,999,094.07
PREVIOUS ADDITIONS.....	\$	564,779.57
TOTAL.....	\$	2,563,873.64
PREVIOUS DEDUCTIONS.....	\$	(173,161.23)
NET PRIOR TO THIS CHANGE.....	\$	2,390,712.41
AMOUNT OF THIS CHANGE.....	\$	221,787.92
CONTRACT AMOUNT TO DATE.....	\$	2,612,500.33

Introduced on: July 19, 2016  
 Adopted on: July 19, 2016  
 Official Resolution#: R20160595



# 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](mailto:adenova@passaiccountynj.org)

## MEMORANDUM

To: Freeholders: Pat Lepore, Sandra Lazzara, Hector C. Lora, and John W. Bartlett

From: Anthony J. De Nova, County Administrator

Date: July 12, 2016

Re: Request that the Passaic County Board of Chosen Freeholders, Review and Approve Change Order #8 for the Passaic County Courthouse 2014 Roadway Resurfacing Mid/Upper-County Exceeding 20% of the Contract to Smith-Sondy Asphalt Construction Company

In my capacity as Chief Executive Officer of the County of Passaic, I am hereby requesting that the Board of Chosen Freeholders adopt a Resolution approving Change Order #8 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 today's date, from Assistant County Engineer, Timothy R. Mettlen, P.E., and was reviewed and recommended for approval by the Public Works Committee, at its meeting of July 11, 2016. This change is allowed since it was not reasonably possible to issue a new contract for the additional work, as mentioned in the attached letter from the Assistant County Engineer.

Under the above-mentioned circumstances, I join in the recommendations of both the County Engineer and Freeholder Members 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 \$221,787.92, to Smith-Sondy Asphalt Construction Company.

Anthony J. De Nova,  
County Administrator

ADN/dcd

Attachments

C: Public Works Freeholder Committee Members:

Bruce James, Chair, Theodore O. Best, Director, Terry Duffy

William J. Pascrell, III, County Counsel

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

Richard Cahill, Director of Finance

Introduced on: July 19, 2016  
Adopted on: July 19, 2016  
Official Resolution#: R20160595

# 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: Jul 19, 2016 - 5:30 PM

Location: Borough of Wanaque  
The New Borough Hall  
579 Ringwood Avenue  
Wanaque, NJ 07456

Agenda: RESOLUTION TO AMEND THE CONTRACT FOR GREENMAN-PEDERSON, INC. AS IT CONCERNS THE REPLACEMENT OF WEST BROOK ROAD BRIDGE OVER WANAQUE RESERVOIR, STRUCTURE NO. 1600-492, IN THE BOROUGHS OF RINGWOOD AND WANAQUE, 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#	R20160596						
Meeting Date	07/19/2016						
Introduced Date	07/19/2016						
Adopted Date	07/19/2016						
Agenda Item	k-30						
CAF #	C-04-55-137-001-933						
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: July 20, 2016

**RESOLUTION TO AMEND THE CONTRACT FOR GREENMAN-PEDERSON, INC. AS IT CONCERNS THE REPLACEMENT OF WEST BROOK ROAD BRIDGE OVER WANAQUE RESERVOIR, STRUCTURE NO. 1600-492, IN THE BOROUGHS OF RINGWOOD AND WANAQUE, NEW JERSEY**

**WHEREAS** a professional engineering consultant services contract was awarded to Greenman-Pederson, Inc. by Resolution R-2013-545 dated July 16, 2013 as it concerns the Replacement of West Brook Road Bridge over Wanaque Reservoir, Structure No. 1600-492, in the Boroughs of Ringwood and Wanaque, NJ; and

**WHEREAS** by Resolution 2015-0260, dated April 14, 2015, the contract for professional services was modified to include additional out-of-scope work; and

**WHEREAS** as part of the engineering and inspection services, the consultant is again required to perform extra work not included in the original scope for the Project; and

**WHEREAS** Greenman-Pederson, Inc. has submitted a proposal for out of scope work, which is detailed in their May 25, 2016 proposal in the amount of \$858,400.00; and

**WHEREAS** the Passaic County Engineer by letter dated July 13, 2016 is recommending that said Greenman-Pederson, Inc. be awarded a contract modification to perform the additional engineering and inspection services for an amount of \$858,400.00 pursuant to its proposal dated May 25, 2016 (copy of letter and proposal 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 on July 11, 2016 and is recommended for

**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 an amendment to the original professional engineering consulting services contract for Greenman-Pederson, Inc. for providing additional engineering and inspection services for the Replacement of West Brook Road Bridge over Wanaque Reservoir, Structure No. 1600-491, in the Boroughs of Ringwood and Wanaque, NJ for additional work outside the original scope of the project as set forth above and in its proposal 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.

July 19, 2016

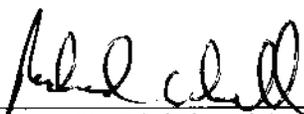
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$858,400.00

APPROPRIATION: C-04-55-137-001-933

PURPOSE: Resolution to amend the contract for Greenman-Pederson, Inc. as it concerns the replacement of West Brook Road Bridge over Wanaque Reservoir, structure No. 1600-492.

  
Richard Cahill, Chief Financial Officer

DATED: July 19, 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

July 13, 2016

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

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

**Re: Replacement of West Brook Road Bridge over Wanaque Reservoir, Structure No. 1600491, Boroughs of Ringwood and Wanaque, Passaic County Construction Engineering and Inspection Services Contract Modification-Extra Work, Greenman-Pederson, Inc. (GPI)**

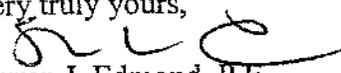
Dear Members of the Board:

As part of the Engineering and Inspection Services for the construction of the West Brook Road Bridge over the Wanaque Reservoir, the Consultant Greenman-Pederson, Inc. was required to provide additional services that were not included in the original scope of services. This additional work is to continue to provide full time in plant steel inspection for the fabrication of the steel girders, to provide dive inspection for the drilled shafts and construction inspection based on the actual work schedule and federal requirements. This office has received a proposal for this work in amount of \$858,400.00. Copy of this cost proposal is attached.

This modification to the contract was discussed at the Public Works Committee meeting of July 11, 2016 and recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution amending the contract with Greenman-Pederson, Inc. (GPI) to include this extra work in amount of \$858,400.00 and authorize the County Counsel to prepare the necessary Agreements based upon the attached proposal and subject to availability of funds and subject to NJDOT approval.

Very truly yours,

  
Steven J. Edmond, P.E.  
County Engineer

SJE:AM:am

Attachment

Cc: County Administrator  
County Counsel  
Director of Finance  
Public Works Chair

Introduced on: July 19, 2016  
Adopted on: July 19, 2016  
Official Resolution#: R20160596

Engineering and Construction Services

May 25, 2016

Steven Edmond, P.E.  
Passaic County Engineer  
Passaic County Administration Building  
401 Grand Street, Room 524  
Paterson, NJ 07505

Re: Construction Engineering & Inspection Services For Federal Project No. STP-COOS (319)  
The Replacement of Westbrook Road Bridge (Str. # 1600-491) over the Wanaque Reservoir  
Boroughs of Ringwood & Wanaque, Passaic County.  
Material Testing and Offsite Inspection Supplement Request #2

Dear Mr. Edmond:

Greenman-Pedersen, Inc. would like to submit for your consideration Supplement Request #2 for Construction Engineering & Inspection Services for the replacement of Westbrook Road Bridge (Str. # 1600-491) over the Wanaque Reservoir. This request is for additional funds for material testing and offsite inspection, on-site dive inspection, and construction inspection as follows:

1. To continue to provide in-plant steel inspections for the girders as required by NJDOT specifications. The fabrication at the Williams Bridge Plant has gone on longer than planned and has included extended working hours requiring overtime. Fabrication has been ongoing from 6/10/14 to 12/31/14 and again from 4/27/15 to 12/24/15 with irregular schedules for approximately 14 months. The budget only planned for 5- 6 months. The overall job is approximately 67% complete. Based on this information, an additional \$153,700 is requested.
2. To provide dive inspection for drilled shafts substructure, 6 days are estimated at \$2,600/ day for a total of \$15,600. The actual daily cost may vary based on dive conditions.
3. To provide Construction Inspection based on actual work schedule and federal requirements. The Contractor has not proceeded as originally planned. In order to cover contractor activities in accordance with federal requirements, additional staff has been required from that which was originally anticipated in the contract cost proposal. An additional \$689,100.00 is requested.

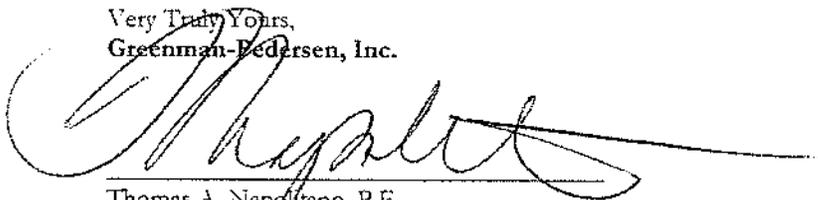
In summary, an additional \$858,400 is requested to bring the Contract total to \$3,306,165 as follows:

- \$169,300 to bring the total estimate for material testing and off-site inspections to \$403,900
- \$689,100 to bring the total for construction inspection to \$2,902,265

See attached for a detailed breakdown of this estimate. As fabrication and construction schedules may vary, the invoiced amount will be based on the actual time charged.

We appreciate this opportunity to work with Passaic County. Please let me know if any additional information is required for the review of this request.

Very Truly Yours,  
Greenman-Pedersen, Inc.



Thomas A. Napolitano, P.E.  
Senior Vice President  
Director of Construction Services

Enclosures

Cc: Aurelia Mayer  
File

Introduced on: July 19, 2016  
Adopted on: July 19, 2016

Official Resolution # R20160596  
100 Corporate Drive, Suite 301, Lebanon, NJ 08833 Tel: (908) 236-9001 Fax: (908) 236-8669

www.gpinet.com

An Equal Opportunity Employer

Cost Proposal for  
 Construction Engineering & Inspection Services for  
 Replacement of West Brook Road Bridge (Str. #1600-491) over the Wanaque Reservoir  
 Borough of Ringwood and Wanaque, Passaic County  
 Federal Project No. STP-COOS (319)

Supplement Request based on Est. Cost to Complete 5/1/16 to October 2017

Greenman-Pedersen, Inc. (GPI)

Existing Ceiling	Est Cost to Complete 5/1/16 to 10-1-17	Actual Invoiced Through 4/29/16 (Rounded to nearest dollar)	Requestor Supplement Rounded to nearest 100	Proposed New Ceiling
	<u>Wage Total</u>			
	\$4,320.00			
	\$218,104.00			
	<u>\$171,699.00</u>			
	\$394,123.00			
	\$453,241.00			
	<u>\$39,412.00</u>			
	\$4,515.00			
	<u>\$1,980.00</u>			
	\$893,271.00	\$1,678,176.00	\$689,100.00	\$2,571,432.00
	\$295,440.00	\$145,296.00	\$0.00	\$295,440.00
	<u>\$35,393.00</u>	<u>\$23,851.00</u>	<u>\$0.00</u>	<u>\$35,393.00</u>
	\$330,833.00	\$169,147.00	\$0.00	\$330,833.00
	\$2,213,165.00	\$1,847,323.00	\$689,100.00	\$2,902,266.00
	\$149,949.00	\$149,949.00	\$153,700.00	\$303,649.00
	\$19,812.00	\$19,812.00	\$0.00	\$19,812.00
	\$5,200.00	\$5,200.00	\$15,600.00	\$20,800.00
	<u>\$59,639.00</u>	<u>\$25,166.00</u>	<u>\$0.00</u>	<u>\$59,639.00</u>
	\$234,600.00	\$200,127.00	\$169,300.00	\$403,900.00
	<b>\$2,447,765.00</b>	<b>\$2,047,450.00</b>	<b>\$958,400.00</b>	<b>\$3,306,165.00</b>
	\$480,782.00	\$319,086.00	\$153,700.00	\$634,482.00
	19.6%	15.6%	17.9%	19.2%
	18.2%			
	<b>BASIC SERVICES TOTAL</b>			
	DBE Subtotal			
	DBE Goal			

Job Classification	Hours	Hourly Rate
Project Manager - George Davis, PE (GPI)	54	\$80.00
Resident Engineer - Parimal Jhaveri, PE (GPI)	3184	\$66.50
Inspector - Ed Toledo, PE, NICET IV (GPI)	<u>2838</u>	<u>\$60.50</u>

Subtotal GPI Direct Salaries  
 GPI OH (115%)  
 GPI FIXED FEE (10%)  
 Premium Payroll  
 Mileage Expenses

Subtotal GPI  
 DBE Subconsultants  
 Ameroom (DBE)  
 CPM Schedule Support - Envision Consultants (DBE)  
 Subtotal DBE Subconsultants

Total Construction Management & Inspection  
 Materials Testing and Offsite Inspections  
 Materials Testing and Off Site Inspections (HRV DBE)  
 Materials Testing and Off Site Inspections (HRV non - DBE)  
 Dive Inspection CCE  
 Kevtech - Concrete, Soils, Paving  
 Subtotal

**BASIC SERVICES TOTAL**  
 DBE Subtotal  
 DBE Goal

**ESTIMATE OF WORK HOURS**  
5/1/16 to October 2017  
**WESTBROOK ROAD BRIDGE REPLACEMENT, PASSAIC COUNTY**

CLASSIFICATION	2016												2017												Total				
	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC		Rate	Hours	Rate	Hours
Project Manager (Part Time) George Davis, PE, PVI (GPI)						3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	\$ 80.00	54	\$ 80.00	4,320.00	4,320.00
Construction Manager (Full Time) Parimal Jhaeveri, PE PVI (GPI)						20	10	10	10	10	6	5													34.25	3114	68.50	2,197.50	218,168.00
Senior Inspector (Full Time) Ed Toledo, PE (GPI)						20	10	10	10	10	6	6													30.25	2768	60.50	2,117.50	171,889.00
Inspector (Full Time) Vibert Andrews (AMR)						10	10	10	10	10	10	10													38.60	519	19.25	19,981.60	577.60

*Greenman-Pedersen, Inc*  
 Direct Payroll \$394,123.00  
 Overhead @ 115% \$453,241.00  
 Fixed Fee @ 10% \$39,412.00  
 Premium Payroll \$4,515.00  
 Mileage Expenses @ \$.50/mile/10 miles per day/22 days per month/3 Months \$3,960.00  
 Total GPI: \$893,271.00

*Amercom (DBE)*  
 Direct Payroll \$19,981.60  
 Overhead @ 109% \$21,779.84  
 Fixed Fee @ 10% \$1,988.15  
 Premium Payroll \$577.50  
 Mileage Expenses @ \$.50/mile/10 miles per day/22 days per month/3 Months \$3,556.40  
 TOTAL Amercom DBE \$44,693.00

Introduced on: July 19, 2016  
 Adopted on: July 19, 2016  
 Official Resolution#: R20160596





# 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

July 13, 2016

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

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

**Re: Replacement of West Brook Road Bridge over Wanaque Reservoir, Structure No. 1600491, Boroughs of Ringwood and Wanaque, Passaic County Construction Engineering and Inspection Services Contract Modification-Extra Work, Greenman-Pederson, Inc. (GPI)**

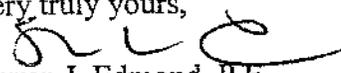
Dear Members of the Board:

As part of the Engineering and Inspection Services for the construction of the West Brook Road Bridge over the Wanaque Reservoir, the Consultant Greenman-Pederson, Inc. was required to provide additional services that were not included in the original scope of services. This additional work is to continue to provide full time in plant steel inspection for the fabrication of the steel girders, to provide dive inspection for the drilled shafts and construction inspection based on the actual work schedule and federal requirements. This office has received a proposal for this work in amount of \$858,400.00. Copy of this cost proposal is attached.

This modification to the contract was discussed at the Public Works Committee meeting of July 11, 2016 and recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution amending the contract with Greenman-Pederson, Inc. (GPI) to include this extra work in amount of \$858,400.00 and authorize the County Counsel to prepare the necessary Agreements based upon the attached proposal and subject to availability of funds and subject to NJDOT approval.

Very truly yours,

  
Steven J. Edmond, P.E.  
County Engineer

SJE:AM:am

Attachment

Cc: County Administrator  
County Counsel  
Director of Finance  
Public Works Chair

Introduced on: July 19, 2016  
Adopted on: July 19, 2016  
Official Resolution#: R20160596

# 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: Jul 19, 2016 - 5:30 PM

Location: Borough of Wanaque  
The New Borough Hall  
579 Ringwood Avenue  
Wanaque, NJ 07456

Agenda: RESOLUTION TO AMEND THE CONTRACT FOR STERLING DISANTO & ASSOCIATES AS IT CONCERNS THE TWO BRIDGES ROAD BRIDGE AND WEST BELT EXTENSION PROJECT IN THE TOWNSHIP OF WAYNE AND BOROUGH OF LINCOLN PARK IN PASSAIC AND MORRIS COUNTIES, 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#	R20160597						
Meeting Date	07/19/2016						
Introduced Date	07/19/2016						
Adopted Date	07/19/2016						
Agenda Item	k-31						
CAF #	C-04-55-105-001-902						
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: July 20, 2016

**RESOLUTION TO AMEND THE CONTRACT FOR STERLING  
DISANTO & ASSOCIATES AS IT CONCERNS THE TWO  
BRIDGES ROAD BRIDGE AND WEST BELT EXTENSION  
PROJECT IN THE TOWNSHIP OF WAYNE AND BOROUGH OF  
LINCOLN PARK IN PASSAIC AND MORRIS COUNTIES, NJ**

**WHEREAS** by Resolution R-2015-0212 dated March 24, 2015, a professional appraisal consultant services contract was awarded to Sterling DiSanto & Associates to review 10 appraisal reports prepared by Value Research Group, LLC of Livingston, NJ, for property acquisitions needed in connection with the replacement of the Two Bridges Road Bridge and West Belt Extension in the Township of Wayne in Passaic County and the Borough of Lincoln Park in Morris County, NJ; and

**WHEREAS** during the review process, it was determined that the appraisal report for one of the parcels (Block 302 Lot 71 in Wayne) had to be revised by the preparer, Value Research Group, LLC, which required additional work by Sterling DiSanto & Associates to review the revised appraisal report; and

**WHEREAS** Sterling DiSanto & Associates has submitted a proposal for out of scope work, which is detailed in their 2016 proposal in the amount of \$500.00; and

**WHEREAS** the Passaic County Engineer by letter dated July 13, 2016 is recommending that said Sterling DiSanto & Associates be awarded a contract modification to perform the additional appraisal review services for an amount of \$500.00 pursuant to its proposal dated June 22, 2016 (copy of letter and proposal attached hereto and made a part hereof);

**WHEREAS** the matter was reviewed by the members of the

at their meeting on July 11, 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 an amendment to the original professional appraisal consulting services contract for Sterling DiSanto & Associates for providing additional appraisal review services for the Two Bridges Road Bridge and West Belt Extension Project in the Township of Wayne, NJ and Borough of Lincoln Park, NJ in the Counties of Passaic and Morris County for additional work outside the original scope of the project as set forth above and in its proposal 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.

July 19, 2016

Introduced on: July 19, 2016  
Adopted on: July 19, 2016  
Official Resolution#: R20160597

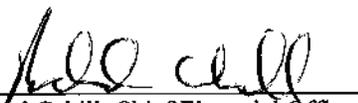
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$500.00

APPROPRIATION: C-04-55-105-001-902

PURPOSE: Resolution to amend the contract for Sterling Disanto & Associates as it concerns the Two Bridge and West Belt Extension Project.

  
Richard Cahill, Chief Financial Officer

DATED: July 19, 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

July 13, 2016

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

**Re: Two Bridges Road Bridge and West Belt Extension  
Township of Wayne and Borough of Lincoln Park  
Passaic and Morris County  
Right-of-Way Appraisal Review  
Contract Modification- Extra Work  
Sterling DiSanto & Associates**

Dear Members of the Board:

The Board of Chosen Freeholders of the County of Passaic by Resolution R-2015-0212 engaged the Services of Sterling DiSanto & Associates of Somerville New Jersey to review the 10 appraisals reports prepared by the Value Research Group, LLC of Livingston for the needed property acquisition in connection with the replacement of the Two Bridges Road Bridge and West Belt Extension in the Township of Wayne and Borough of Lincoln Park.

During the review process it has been determined that the appraisal report for the parcel located on Fairfield Road, Block 302, Lot 71, Wayne, New Jersey has to be revised by the preparer Value Research. As a result, Sterling DiSanto had to perform additional work to review the revised appraisal report.

The County received a proposal in the amount of \$500.00 from Sterling DiSanto & Associates for this additional work.

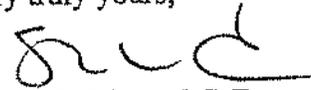
The modification to the contract was discussed at the Public Works Committee meeting of July 11, 2016 and recommended to the full Board.

Based upon the above, I recommend that the Board of Chosen Freeholders adopt a Resolution amending the contract with Sterling DiSanto & Associates, of Somerville New

Introduced on: July 19, 2016  
Adopted on: July 19, 2016  
Official Resolution#: R20160597

Jersey to include the extra work in the amount of \$500.00 and authorize the County Counsel to prepare the necessary Agreement subject to the availability of funds.

Very truly yours,



Steven J. Edmond, P.E.  
County Engineer

SJE:AM:am  
Attachment

Cc: County Administrator  
County Counsel  
Director of Finance  
Public Works Chair



# 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

July 13, 2016

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

**Re: *Two Bridges Road Bridge and West Belt Extension  
Township of Wayne and Borough of Lincoln Park  
Passaic and Morris County  
Right-of-Way Appraisal Review  
Contract Modification- Extra Work  
Sterling DiSanto & Associates***

Dear Members of the Board:

The Board of Chosen Freeholders of the County of Passaic by Resolution R-2015-0212 engaged the Services of Sterling DiSanto & Associates of Somerville New Jersey to review the 10 appraisals reports prepared by the Value Research Group, LLC of Livingston for the needed property acquisition in connection with the replacement of the Two Bridges Road Bridge and West Belt Extension in the Township of Wayne and Borough of Lincoln Park.

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The County received a proposal in the amount of \$500.00 from Sterling DiSanto & Associates for this additional work.

The modification to the contract was discussed at the Public Works Committee meeting of July 11, 2016 and recommended to the full Board.

Based upon the above, I recommend that the Board of Chosen Freeholders adopt a Resolution amending the contract with Sterling DiSanto & Associates, of Somerville New

Introduced on: July 19, 2016  
Adopted on: July 19, 2016  
Official Resolution#: R20160597

# 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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County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

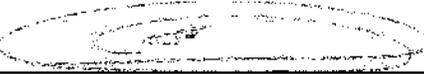
Date: Jul 19, 2016 - 5:30 PM

Location: Borough of Wanaque  
The New Borough Hall  
579 Ringwood Avenue  
Wanaque, NJ 07456

Agenda: RESOLUTION EXERCISING THE FIRST OPTION TO RENEW THE LEASE WITH RMP PROPERTIES, LLC TO PROVIDE OFFICE SPACE FOR THE PASSAIC COUNTY PROBATION DEPARTMENT FOR AN ADDITIONAL FIVE YEARS, 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

<b>Official Resolution#</b>	<b>R20160598</b>						
Meeting Date	07/19/2016						
Introduced Date	07/19/2016						
Adopted Date	07/19/2016						
Agenda Item	k-32						
CAF #	6-01-20-112-001-235						
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Best Jr		✓					
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Lora	✓				✓		

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

Dated: July 20, 2016

**RESOLUTION EXERCISING THE FIRST OPTION TO RENEW  
THE LEASE WITH RMP PROPERTIES, LLC TO PROVIDE  
OFFICE SPACE FOR THE PASSAIC COUNTY PROBATION  
DEPARTMENT FOR AN ADDITIONAL FIVE YEARS**

**WHEREAS** the Board of Chosen Freeholders of the County of Passaic adopted Resolution R-05-492 on September 13, 2005 which authorized a Lease Agreement by and between RMP Properties, LLC and the County of Passaic allowing the County of Passaic to lease approximately 5,174 square feet of office space at \$15.50 per square foot, for an annual base rent of \$77,610.00 plus utilities, at its facility known as 14-16 Howe Avenue in Passaic, New Jersey for the Passaic County Probation Department; and

**WHEREAS** the contract term is March 15, 2005 through March 15, 2015, for an initial term of ten (10) years, with two (2) options to renew for an additional period of five (5) years each; and

**WHEREAS** the County is desirous of exercising the first five (5) year option, retroactive to March 1, 2015 through March 15, 2020; and

**WHEREAS** this matter was discussed at the Freeholder Public Works and Buildings & Grounds Committee meeting on July 11, 2016 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, pursuant to the terms and conditions set forth above, it does hereby authorize the first option to renew the lease by and between RMP Properties, LLC and the County of Passaic as it concerns office space for the Passaic County Probation Department, in accordance with the terms set forth above; and

**BE IT FURTHER RESOLVED** that the Office of the Passaic County Counsel forward official notification to RMP Properties, LLC of the within action taken by this Board.

July 19, 2016

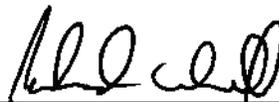
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$77,610.00

APPROPRIATION: 6-01-20-112-001-235

PURPOSE: Resolution exercising the first option to renew the lease with RMD Properties LLC to provide office space for the Passaic County Probation Department for an additional five years.



Richard Cahill, Chief Financial Officer

DATED: July 19, 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)

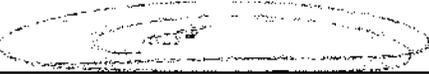
Date: Jul 19, 2016 - 5:30 PM

Location: Borough of Wanaque  
The New Borough Hall  
579 Ringwood Avenue  
Wanaque, NJ 07456

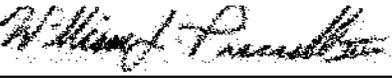
Agenda: RESOLUTION AUTHORIZING CHANGE ORDER #7 FOR SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2014 MID/UPPER COUNTY ROADWAY RESURFACING PROGRAM, ALL AS NOTED IN THE RESOLUTION

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

Public Works

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20160599</b>						
Meeting Date	07/19/2016						
Introduced Date	07/19/2016						
Adopted Date	07/19/2016						
Agenda Item	k-33						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Best Jr		✓					
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Lora	✓				✓		

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

Dated: July 20, 2016

**RESOLUTION AUTHORIZING CHANGE ORDER #7 FOR SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2014 MID/UPPER COUNTY ROADWAY RESURFACING PROGRAM**

**WHEREAS** a contract was awarded to Smith Soudy Asphalt Construction Company for the project known as the 2014 Mid/Upper County Roadway Resurfacing Program; and

**WHEREAS** it is now necessary that a change order be made to a decrease in the contract amount due to an adjustment of as built quantities needed to complete this Project ; and

**WHEREAS** this matter was discussed at the Freeholder Public Works and Buildings & Grounds Committee meeting on July 11, 2016 and was recommended to the entire Board for approval.

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 7 in connection with the above-mentioned project and recommended for approval by the Assistant Passaic County Engineer by letter dated July 12, 2016, which is attached hereto, be and the same is hereby approved:

**CHANGE ORDER NO. 7**

1. DESCRIPTION AND VALUE OF CHANGE

See letter dated July 12, 2016 attached hereto

Deduction           \$ 4,630.09

REASON FOR CHANGE

See letter dated July 12, 2016 attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Res-Pg:k.33-3

Original Contract Amount		\$1,999,094.07
Previous Additions		\$ 564,779.57
Total		\$2,563,873.64
Previous Deductions		\$ 168,531.14
Net Prior to This Change		\$2,395,342.50
Amount of This Change	Deduct	\$ 4,630.09
Contract Amount to Date		\$2,390,712.41

July 19, 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

July 12, 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: 2014 Roadway Resurfacing Mid/Upper-County  
Change Order #7 (Deduct)

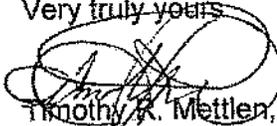
Members of the Board:

Attached for your approval is Change Order # 7 to be issued to the Contractor, reflecting a decrease in the contract amount required to complete the project. The Change Order adjusts the quantities to reflect the As-Built Quantities as completed on this project.

The total amount of the deduct is **\$4,630.09**, resulting in a new contract amount of \$2,390,712.41.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of July 11, 2016.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #7 in the amount of **-\$4,630.09**.

Very truly yours  
  
 Timothy R. Mettlen, P.E.  
 Assistant County Engineer

Attachment  
TRM

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

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 7 (Deduct)  
 ENGINEERING DIVISION PROJECT No.  
 401 GRAND STREET  
 PATERSON, NEW JERSEY 07505 DATE: July 7, 2016

PROJECT TITLE: 2014 Mid-Upper County Roadway Resurfacing  
 LOCATION: Bloomingdale, Haledon, Little Falls, Wanaque, Wayne, West Milford  
 DATE OF CONTRACT: July 2, 2014  
 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>Reductions</u>					
6	Advance Date of Construction Signs	-60	SF	\$ 8.50	\$ (510.00)
11	Asphalt Price Adjustment	-2787.38	All	\$ 1.00	\$ (2,787.38)
15	HMA Milling 3" or less	-3	SY	\$ 2.97	\$ (8.91)
17	Tack Coat	-930	Gal	\$ 0.01	\$ (9.30)
25	Reconstructed Manhole w/Existing Casting	-1	Unit	\$ 5.49	\$ (5.49)
29	Inlet Type E	-1	Unit	\$ 5.49	\$ (5.49)
57	Traffic Stipes LL 8" Epoxy Resin	-742	LF	\$ 0.56	\$ (415.52)
64	RPM mono-Directional Amber	-30	Unit	\$ 29.60	\$ (888.00)
	<b>Total</b>				<b>\$ (4,630.09)</b>
<u>Total Reductions</u>					<b>\$ (4,630.09)</b>

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

ADD TO THE AMOUNT OF CONTRACT.....	\$	(4,630.09)
CURRENT DATE FOR COMPLETION.....		May 31, 2015
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....		Calendar Days
NEW DATE FOR COMPLETION IS.....		May 31, 2015

2. REASON FOR CHANGE

All Items  
 As-built quantities to date.

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 7 (Deduct)  
 ENGINEERING DIVISION PROJECT No.  
 401 GRAND STREET  
 PATERSON, NEW JERSEY 07505 DATE: July 7, 2016

PROJECT TITLE: 2014 Mid-Upper County Roadway Resurfacing  
 LOCATION: Bloomingdale, Haledon, Little Falls, Wanauque, Wayne, West Milford  
 DATE OF CONTRACT: July 2, 2014  
 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.....	\$ 1,999,094.07
PREVIOUS ADDITIONS.....	\$ 564,779.57
TOTAL.....	\$ 2,563,873.64
PREVIOUS DEDUCTIONS.....	\$ (168,531.14)
NET PRIOR TO THIS CHANGE.....	\$ 2,395,342.50
AMOUNT OF THIS CHANGE.....	\$ (4,630.09)
CONTRACT AMOUNT TO DATE.....	\$ 2,390,712.41

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: Jul 19, 2016 - 5:30 PM

Location: Borough of Wanaque  
The New Borough Hall  
579 Ringwood Avenue  
Wanaque, NJ 07456

Agenda: RESOLUTION FOR CHANGE ORDER #1 (FINAL) FOR TILCON NY AS IT PERTAINS TO THE HALEDON AVENUE & HOPPER STREET RESURFACING PROJECT IN PATERSON AND PROSPECT PARK AND WEST BROADWAY 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

<b>Official Resolution#</b>	<b>R20160600</b>						
Meeting Date	07/19/2016						
Introduced Date	07/19/2016						
Adopted Date	07/19/2016						
Agenda Item	k-34						
CAF #	C-04-55-112-301-901						
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Best Jr		✓					
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Lora	✓				✓		

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

Dated: July 20, 2016

**RESOLUTION FOR CHANGE ORDER #1 (FINAL) FOR  
TILCON NY AS IT PERTAINS TO THE HALEDON AVENUE &  
HOPPER STREET RESURFACING PROJECT IN PATERSON  
AND PROSPECT PARK AND WEST BROADWAY IN  
PATERSON, NEW JERSEY**

**WHEREAS** by R-2016-0472, a contract was awarded to  
Tilcon NY for the project known as the Haledon Avenue &  
Hopper Street Resurfacing Project in Paterson and Prospect  
Park and West Broadway in Paterson, NJ; and

**WHEREAS** it is now necessary that a change order be  
made which reflects an increase in the contract amount due to  
as built quantities in the amount of \$4,659.62; and

**WHEREAS** this matter was discussed and reviewed by  
the Freeholder Committee for Public Works and Buildings &  
Grounds at a meeting on July 11, 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. 1 (Final) in connection with the  
above-mentioned project and recommended for approval by  
the Office of the Passaic County Engineer by letter dated July  
12, 2016 and attached hereto, be and the same is hereby  
approved.

**CHANGE ORDER NO. 1 (FINAL)**

**1. DESCRIPTION AND VALUE OF CHANGE**

See July 12, 2016 letter attached hereto

Addition \$ 4,659.62

REASON FOR CHANGE

See July 12, 2016 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 24,600.75
Previous Additions		\$ -0-
Total		\$ 24,600.75
Previous Deductions		\$ -0-
Net Prior to This Change		\$ 24,600.75
Amount of This Change	Add	\$ 4,659.62
Contract Amount to Date		\$ 29,260.37

July 19, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$4,659.62

APPROPRIATION: C-04-55-112-301-901

PURPOSE: Resolution for change order #1 (final) for Tilcon NY as it pertains to the Haledon Avenue & Hopper Street resurfacing project in Paterson and Prospect Park.

  
Richard Cahill, Chief Financial Officer

DATED: July 19, 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

July 12, 2016

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  
Change Order 1 - Final

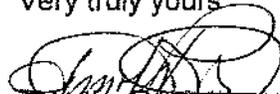
Members of the Board:

Tilcon NY was awarded a contract, under bids received through the Morris County Cooperative Pricing Council by Resolution R-2016-0472, for resurfacing portions of Haledon Ave and Hopper Street in Paterson and Prospect Park and West Broadway in Paterson.

Attached for your approval is Change Order #1 – Final, reflecting an increase in the contract due to as-built quantities of \$4,659.62 for a final amount of \$29,260.37.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of July 11, 2016.

Very truly yours

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

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

Introduced on: July 19, 2016  
Adopted on: July 19, 2016  
Official Resolution#: R20160600

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 1 (Add - Final)  
 ENGINEERING DIVISION PROJECT No.  
 401 GRAND STREET  
 PATERSON, NEW JERSEY 07505 DATE: June 22, 2016

PROJECT TITLE: Resurface & Reste Manholes - Morris County Coop  
 LOCATION: Paterson & Prospect Park  
 DATE OF CONTRACT: June 14, 2016  
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS  
 CONTRACTOR: Tilcon New York, Inc., 9 Entin Road, Parsippany, New Jersey 07054

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>
<b>Extras</b>					
1	Asphalt Price Adjustment	-2050.89	Allow	\$ 1.00	\$ (2,050.89)
2	Reconstruct Inlet	1	Unit	\$ 1,317.37	\$ 1,317.37
3	Milling, 2" to less than 4"	642	Unit	\$ 2.65	\$ 1,701.30
4	Raising Manholes	1	Unit	\$ 525.00	\$ 525.00
5	HMA 9.5M64 2"	47.99	Ton	\$ 66.00	\$ 3,167.34
	Adjustment to Original Contract	-1	LS	\$ 0.50	\$ (0.50)
	<b>Total Extras</b>				<b>\$ 4,659.62</b>
	<b>Total Additions</b>				<b>\$ 4,659.62</b>

**1. DESCRIPTION AND VALUE OF CHANGE (Cont')**

ADD TOTHE AMOUNT OF CONTRACT.....	\$	4,659.62
ORIGINAL DATE FOR COMPLETION.....		June 16, 2016
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....	0	Calendar Days
NEW DATE FOR COMPLETION IS.....		June 16, 2016

**2. REASON FOR CHANGE**

**All Items**  
 As-built Quantities

**Note:** Original Contract was issued at \$0.50 higher than the quoted price.

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 1 (Add - Final)
ENGINEERING DIVISION PROJECT No.
401 GRAND STREET
PATERSON, NEW JERSEY 07505 DATE: June 22, 2016

PROJECT TITLE: Resurface & Reste Manholes - Morris County Coop
LOCATION: Paterson & Prospect Park
DATE OF CONTRACT: June 14, 2016
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Tilcon New York, Inc., 9 Entin Road, Parsippany, New Jersey 07054

3. STATEMENT OF CONTRACT AMOUNT

Table with 2 columns: Description and Amount. Rows include ORIGINAL CONTRACT AMOUNT (\$ 24,600.75), PREVIOUS ADDITIONS (\$ -), TOTAL (\$ 24,600.75), PREVIOUS DEDUCTIONS (\$ -), NET PRIOR TO THIS CHANGE (\$ 24,600.75), AMOUNT OF THIS CHANGE (ADD) (\$ 4,659.62), and CONTRACT AMOUNT TO DATE (\$ 29,260.37).

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 Tilcon New York, 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



# TILCON NEW YORK INC.

PHONE: 973-366-7741 • 9 ENTIN ROAD • PARSIPPANY, NEW JERSEY 07054

To: Passaic County Road Dept  
 307 Pennsylvania Ave  
 Paterson, NJ 07503-0000

Invoice No: C1606011  
 Invoice Date: 6/16/2016  
 Contract: 716217.  
 CustomerNo: 663582  
 Terms: Net 30 Days  
 Due Date: 7/16/2016  
 Application: 2  
 Period From: 6/1/16 to 6/8/16

Job: MC CO-OP Passaic County

Item - Description	Contract Amount	Contract Quantity	Quantity this Appl	Quantity JTD	U/M	Unit Price	Amount This Appl	Amount To-Date	% Comp
901 - Asphalt Price Adjustment	0.00	0.00	-991.36	-2,050.89	EA	0.00	-991.36	-2,050.89	0.00%
9003 - Reconstruct Inlet	1,317.37	1.00	1.00	1.00	EA	1,317.37	1,317.37	1,317.37	100.00%
C202 - Milling, 2" to less than 4"	5,472.25	2,065.00	1,358.00	2,707.00	SY	2.65	3,598.70	7,173.55	131.09%
D202 - Raising of Manholes	1,050.00	2.00	5.00	5.00	EA	525.00	2,625.00	2,625.00	250.00%
A201A - HMA 9.5M64, 2"	17,028.00	258.00	152.10	305.99	TON	66.00	10,038.60	20,195.34	118.60%

If you have Questions regarding this billing, please contact NJ Construction Accounting at 973-366-7741

Total To Date: 29,260.37  
 Plus Sales Tax: 0.00  
 Less Retainage: 0.00  
 Less Previous Application: 12,672.06  
**Total Due This Invoice: 16,588.31**

Introduced on: July 19, 2016  
 We require notification within 10 days from the invoice date if payments will be delayed beyond our terms for any reason including: (1) Problems with our work or material or (2) Incomplete plans, terms or other documentation.  
 Official Resolution: R2016000



# TILCON NEW YORK INC.

PHONE: 973-366-7741 • 9 ENTIN ROAD • PARSIPPANY, NEW JERSEY 07054

To : Passaic County Road Dept  
 307 Pennsylvania Ave  
 Paterson, NJ 07503-0000

Invoice No: C1605079  
 Invoice Date: 5/26/2016  
 Contract: 716217.  
 CustomerNo: 663582  
 Terms: Net 30 Days  
 Due Date: 6/25/2016  
 Application: 1  
 Period From: 5/23/16 to 5/25/16

Job: MC CO-OP Passaic County

Item - Description	Contract Amount	Contract Quantity	Quantity this Appl	Quantity JTD	U/M	Unit Price	Amount This Appl	Amount To-Date	% Comp
901 - Asphalt Price Adjustment	0.00	0.00	-1,059.53	-1,059.53	EA	0.00	-1,059.53	-1,059.53	0.00%
C202 - Milling, 2" to less than 4"	3,312.50	1,250.00	1,349.00	1,349.00	SY	2.65	3,574.85	3,574.85	107.92%
A201A - HMA 9.5M64, 2"	10,890.00	165.00	153.89	153.89	TON	66.00	10,156.74	10,156.74	93.27%

If you have Questions regarding this billing, please contact NJ Construction Accounting at 973-366-7741

Total To Date: 12,672.06  
 Plus Sales Tax: 0.00  
 Less Retainage: 0.00  
 Less Previous Application: 0.00  
**Total Due This Invoice: 12,672.06**

Introduced on: July 19, 2016

Adopted on: July 19, 2016  
 Official Resolution: R-2016-001  
 We require notification within 10 days from the invoice date if payments will be delayed beyond our terms for any reason including: (1) Problems with our work or material or (2) Incomplete claim forms or other documentation.



# 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: Jul 19, 2016 - 5:30 PM

Location: Borough of Wanaque  
The New Borough Hall  
579 Ringwood Avenue  
Wanaque, NJ 07456

Agenda: RESOLUTION ADOPTING A CONSENTING RESOLUTION AUTHORIZING THE RELOCATION OF AN EXISTING BUS STOP ON EAST MAIN STREET AT PASSAIC VALLEY HIGH SCHOOL IN THE TOWNSHIP OF LITTLE FALLS, 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

<b>Official Resolution#</b>	<b>R20160601</b>						
Meeting Date	07/19/2016						
Introduced Date	07/19/2016						
Adopted Date	07/19/2016						
Agenda Item	k-35						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Best Jr		✓					
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Lora	✓				✓		

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

Dated: July 20, 2016

**RESOLUTION ADOPTING A CONSENTING RESOLUTION  
AUTHORIZING THE RELOCATION OF AN EXISTING BUS STOP  
ON EAST MAIN STREET AT PASSAIC VALLEY HIGH SCHOOL IN  
THE TOWNSHIP OF LITTLE FALLS, NEW JERSEY**

**WHEREAS** the Township of Little Falls adopted Ordinance No. 1256 that amends the Township Code to revise the location of a certain bus stop along East Main Street; and

**WHEREAS** the County of Passaic is in receipt of a request for a consenting Resolution, in light of the fact that East Main Street is a County road; and

**WHEREAS** said Resolution was discussed at the July 11, 2016 Public Works and Buildings & Grounds Committee meeting and recommended to the full Board for approval; and

**WHEREAS** based upon the recommendation of the said Committee, the Board of Chosen Freeholders of the County of Passaic is desirous of adopting a consenting Resolution authorizing the relocation of an existing bus stop on East Main Street in front of Passaic Valley High School in the Township of Little Falls to be within the limits of the curbed bus turnout.

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms and conditions set forth above, it does hereby consent to the consenting Resolution which authorizes the relocation of a bus stop on East Main Street at Passaic Valley High School in the Township of Little Falls, NJ, as specified in the attached letter from the County Traffic Engineer dated July 11, 2016.

July 19, 2016



# County of Passaic

Administration Building  
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:k.35-3

OFFICE OF THE COUNTY ENGINEER  
ROOM 524

Steven J. Edmond, P.E.  
County Engineer

July 11, 2016

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

Board of Chosen Freeholders  
401 Grand Street  
Paterson, NJ 07505

Re: Little Falls Ordinance 1256 - Relocation of Bus Stop  
*East Main Street at Passaic Valley High School*

Dear Members of the Board:

Our office received from the Township of Little Falls a copy of the referenced Ordinance. It relocates the existing bus stop on East Main Street in front of Passaic Valley High School, to be within the limits of the curbed bus turnout.

Since East Main Street is a County Road, a consenting Resolution is required. This Resolution was reviewed and recommended for approval at the July 11, 2016 Public Works Committee meeting. Based upon the above, it is my recommendation that the Board of Chosen Freeholders adopt a consenting Resolution, provided the cost and maintenance of all signs and equipment be borne by the Township of Little Falls.

Very truly yours,

A handwritten signature in black ink, appearing to read "Charles S. Silverstein".

Charles S. Silverstein, P.E.  
County Traffic Engineer

CSS/sl  
Attachment  
cc: County Administrator  
County Counsel  
PWC Chair

Introduced on: July 19, 2016  
Adopted on: July 19, 2016  
Official Resolution#: R20160601

**TOWNSHIP of LITTLE FALLS**

**County of Passaic**

**New Jersey**

Orig Res Pgk 25-4

RETURN TO

FILE

*file  
cc:es*

Phillip H. Simone, C.P.W.M.  
Superintendent  
DPW Office: Sindle Avenue  
(973) 256-0309 / 256-6815



mailing address  
225 Main Street  
Little Falls, N.J. 07424  
FAX: (973) 256-6554

June 21, 2016

**Department of Public Works**

Mr. Chuck Silverstein  
County of Passaic  
401 Grand Street  
Paterson, New Jersey 07505

Dear Chuck:

Enclosed is a signed copy of the ordinance relocating the bus stop on East Main Street by Randolph Place easterly toward Browertown Road. The new stop will now be located in front of the high school in the bus lane area.

This had been corrected by NJ Transit and submitted to the Township for their approval.

Please have the County approve this location and send your resolution approval to Jesse Foye from NJ Transit with a copy to the Township.

You can mail your approval to:

Jesse Foye  
Field Representative  
Bus Stop Sign and Shelter Programs  
One Penn Plaza East  
Newark, New Jersey 07105

Please contact me if you have any questions.

Thank you for your help.

Phil Simone, CPWM  
Public Works Manager  
PS:jas  
Enc.

COUNTY OF PASSAIC  
ENGINEERING DEPARTMENT  
16 JUN 23 AM 10:41

**ORDINANCE NO. 1256**

**ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF LITTLE FALLS IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, AMENDING THE TOWNSHIP CODE TO REVISE THE LOCATION OF A CERTAIN BUS STOP ALONG EAST MAIN STREET**

**WHEREAS**, the Township of Little Falls ("Township") is a public body corporate and politic of the State of New Jersey; and

**WHEREAS**, the Township's Code of General Ordinances ("Code") currently identifies the location of the bus stops in the Township;

**WHEREAS**, the Township received direction from New Jersey Transit to relocate a certain existing bus stop along East Main Street near its intersection with Randolph Place; and

**WHEREAS**, pursuant to *N.J.S.A. 39:4-8(e)*, the Township may designate bus stops on any street under its jurisdiction without the approval of the commissioner of the New Jersey Department of Transportation; and

**WHEREAS**, the re-location of the bus stop provided for herein requires concurring approval from the Passaic County Board of Chosen Freeholders because East Main Street is a county roadway; and

**WHEREAS**, the municipal council ("Municipal Council") of the Township has determined to amend Chapter 7, Subchapter 7-25 of the Code to read as follows (additions are underlined and deletions are in [brackets]):

**"§7-25 Bus stops.**

The locations described are hereby designated as bus stops. No vehicle other than an omnibus, picking up or discharging passengers, shall be permitted to occupy said location.

Name of Street	Direction	Location
Browertown Road at Long Hill Road	Northbound	Beginning at the northerly curbline of Long Hill Road and extending 100 feet northerly therefrom (far side)
... [NOTE to Codifier. Existing text not appearing herein has been deleted solely for brevity. NO CHANGE] ...		
East Main Street between Browertown Road and Randolph Place	<u>Westbound</u> [Eastbound]	Beginning 208 feet [from] <u>west of</u> the <u>westerly</u> [easterly] curbline of Browertown Road and extending 135 feet [easterly] <u>westerly</u> therefrom

**NOW, THEREFORE, BE IT ORDAINED** by the Municipal Council of the Township of Little Falls, Passaic County, State of New Jersey, as follows:

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The Municipal Council hereby amends Subchapter 7-25 of the Code to read as follows:

**"§7-25 Bus stops.**

The locations described are hereby designated as bus stops. No vehicle other than an omnibus, picking up or discharging passengers, shall be permitted to occupy said location.

Name of Street	Direction	Location
Browertown Road at Long Hill Road	Northbound	Beginning at the northerly curbline of Long Hill Road and extending 100 feet northerly therefrom (far side)
... [NOTE to Codifier. Existing text not appearing herein has been deleted solely for brevity. NO CHANGE] ...		
East Main Street between Browertown Road and Randolph Place	Westbound	Beginning 208 feet west of the westerly curbline of Browertown Road and extending 135 feet westerly therefrom (mid-block)

3. It is the intent of the Municipal Council to incorporate the additions, amendments and/or supplements contained in this Ordinance in to the Code. All of the remaining provisions in Chapter 7 of the Code shall remain unchanged and have full force and legal effect. All other resolutions and ordinances governing the identification and location of bus stops in the Township enacted and inconsistent herewith are hereby modified pursuant to the terms of this Ordinance.

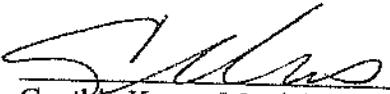
4. If any section, paragraph, subdivision, clause, sentence, phrase or provision of this Ordinance is declared unconstitutional or invalid by a court of competent jurisdiction, such decision shall not affect the remaining portions of this Ordinance.

5. A copy of this Ordinance shall be available for public inspection at the offices of the Township Clerk.

6. This Ordinance shall take effect after twenty (20) days of its final passage by the Municipal Council, upon approval by the Mayor and publication as required by law, subject to concurring approval of the Passaic County Board of Chosen Freeholders.

PASSED: May 23, 2016

ATTEST:

  
Cynthia Kraus, Municipal Clerk

APPROVE:

  
Carlene J. Conti, 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: Jul 19, 2016 - 5:30 PM

Location: Borough of Wanaque  
The New Borough Hall  
579 Ringwood Avenue  
Wanaque, NJ 07456

Agenda: RESOLUTION AUTHORIZING FINAL PAYMENT TO CIPOLLINI ROOFING INC. FOR THE PASSAIC COUNTY ADMINISTRATION BUILDING ROOF REPAIR AND REPLACEMENT 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

<b>Official Resolution#</b>		<b>R20160602</b>					
Meeting Date		07/19/2016					
Introduced Date		07/19/2016					
Adopted Date		07/19/2016					
Agenda Item		k-36					
CAF #							
Purchase Req. #							
Result		Adopted					
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Best Jr		✓					
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Lora	✓				✓		

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

Dated: July 20, 2016

**RESOLUTION AUTHORIZING FINAL PAYMENT TO CIPOLLINI-2  
ROOFING INC. FOR THE PASSAIC COUNTY ADMINISTRATION  
BUILDING ROOF REPAIR AND REPLACEMENT PROJECT IN  
PATERSON, NEW JERSEY**

**WHEREAS** a contract was awarded to Cipollini Roofing Inc. for the Passaic County Administration Building Roof Repair and Replacement Project in Paterson, NJ; and

**WHEREAS** by letter on July 12, 2016 the Office of the County Engineer advised the County Counsel that they recommended approval of the final payment to Cipollini Roofing 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 \$26,050.00 an Acknowledgment of Surety to the Final Payment, and a payment certificate in the amount of \$10,420.00; and

**WHEREAS** this matter was discussed and reviewed by the Freeholder Public Works and Buildings & Grounds Committee at their meeting on July 11, 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 Cipollini Roofing Inc. for the Passaic County Administration Building Roof Repair and Replacement 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.

July 19, 2016



# County of Passaic

Administration Building  
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:k.36-3

OFFICE OF THE COUNTY ENGINEER  
ROOM 524

Steven J. Edmond, P.E.  
County Engineer

July 12, 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 Administration Building  
Roof Repair and Replacement  
401 Grand Street  
Paterson NJ  
**Acceptance and Final Payment**  
Cipollini Roofing Inc.

Members of the Board:

The roof repair and replacement for the Passaic County Administration Building located at 401 Grand Street in Paterson N.J. 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 July 11, 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 Passaic County Administration Building Roof Repair and Replacement Project and directing the Director of Finance to issue Final Payment in the amount of \$10,420.00 subject to any requirements deemed necessary by County Counsel.

Very truly yours,

Steven J. Edmond, P.E.  
County Engineer

/AET

Attachment

cc: County Administrator  
County Counsel

Introduced on: ~~Director of Finance~~  
Adopted on: ~~July 19, 2016~~  
Official Resolution#: ~~R20160802~~



# 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: Jul 19, 2016 - 5:30 PM

Location: Borough of Wanaque  
The New Borough Hall  
579 Ringwood Avenue  
Wanaque, NJ 07456

Agenda: RESOLUTION AUTHORIZING FINAL PAYMENT TO TURCO GOLF, INC. FOR PREAKNESS VALLEY GOLF COURSE GREENS DRAINAGE 2016 PROJECT AT 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

<b>Official Resolution#</b>	<b>R20160603</b>						
Meeting Date	07/19/2016						
Introduced Date	07/19/2016						
Adopted Date	07/19/2016						
Agenda Item	k-37						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Best Jr		✓					
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Lora	✓				✓		

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

Dated: July 20, 2016

**RESOLUTION AUTHORIZING FINAL PAYMENT TO TURCO GOLF, INC. FOR PREAKNESS VALLEY GOLF COURSE GREENS DRAINAGE 2016 PROJECT AT THE PREAKNESS VALLEY GOLF COURSE IN THE TOWNSHIP OF WAYNE, NEW JERSEY**

**WHEREAS** a contract was awarded to Turco Golf, Inc. for the Preakness Valley Golf Course Greens Drainage 2016 Project at the Preakness Valley Golf Course in the Township of Wayne, NJ; and

**WHEREAS** by letter on July 12, 2016 the Office of the County Engineer advised the County Counsel that they recommended approval of the final payment to Turco Golf, 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 \$3,656.21 an Acknowledgment of Surety to the Final Payment, and a payment certificate in the amount of \$1,462.49; and

**WHEREAS** this matter was discussed and reviewed by the Freeholder Public Works and Buildings & Grounds Committee at their meeting on July 11, 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 Turco Golf, Inc. for the Preakness Valley Golf Course Greens Drainage 2016 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.

July 19, 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

July 12, 2016

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

**PROJECT: Preakness Valley Golf Course Greens Drainage - 2016**  
Passaic County Golf Course  
Township of Wayne, Passaic County  
**Final Acceptance and Final Payment**  
**Turco Golf, Inc.**

Dear Members of the Board:

The Preakness Valley Golf Course Greens Drainage - 2016 Project has been completed, and conforms to the construction plans, standard specifications and County Engineer Standards.

Final Payment and Acceptance for this project was discussed at the Public Works Committee meeting of July 11, 2016 and recommended to the Full Board.

Based upon the above, this Office recommends the Board of Chosen Freeholders adopt the necessary Resolution authorizing the acceptance of the project and authorize the Director of Finance to issue the Final Payment in the amount of \$1,462.49 subject to any requirements deemed necessary by the County Counsel.

Very truly yours,

A handwritten signature in black ink, appearing to read "S. Edmond".

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  
Director of Parks

**PARTIAL PAYMENT**

Res-Pg:k.37-4



**COUNTY OF PASSAIC**  
401 GRAND STREET - ROOM 439  
PATERSON, NEW JERSEY 07505

PURCHASE ORDER NO. 16-03527

PAYEE TURCO GOLF

CONTRACT NO. \_\_\_\_\_

ADDRESS 212 ORANGE AVENUE

DEPARTMENT ENGINEERING

SUFERN, N.Y. 10901

VENDOR # 10398

DATE		
MONTH	DAY	YR
07	12	2016

ACCOUNT NUMBER  
c-04-55-112-001-901

CHECK NUMBER

DESCRIPTION	AMOUNT
<u>GOLF COURSE GREENS DRAINAGE</u>	
<u>PAYMENT # 2</u>	
Original Contract Amount	\$87,182.50
Adjusted Contract Amount	\$73,124.22
Contract Completed to Date	\$73,124.22
Less Amounts Previously Paid	(\$71,661.73)
Amount Due this Invoice	\$1,462.49
Balance of Contract	\$0.00
<b>AMOUNT OF PAYMENT IN WORD</b> One Thousand Four Hundred Sixty Two Dollars and forty nine cents	\$ 1,462.49

Jonathan Pera, P.E. Principal Engineer

**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, attach check number and file copy and place in your paid file.~~  
After payment appears in the check register, attach check number and 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  
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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)

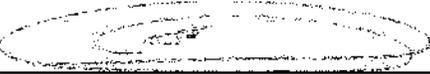
Date: Jul 19, 2016 - 5:30 PM

Location: Borough of Wanaque  
The New Borough Hall  
579 Ringwood Avenue  
Wanaque, NJ 07456

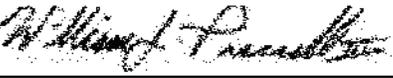
Agenda: RESOLUTION AUTHORIZING FINAL PAYMENT TO ZENITH CONSTRUCTION SERVICES, INC. FOR THE MORRIS CANAL GREENWAY PROJECT IN THE CITIES OF CLIFTON AND PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

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#	R20160604						
Meeting Date	07/19/2016						
Introduced Date	07/19/2016						
Adopted Date	07/19/2016						
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: July 20, 2016

RES-18-2

**RESOLUTION AUTHORIZING FINAL PAYMENT TO ZENITH  
CONSTRUCTION SERVICES, INC. FOR THE MORRIS CANAL  
GREENWAY PROJECT IN THE CITIES OF CLIFTON AND  
PATERSON, NEW JERSEY**

**WHEREAS** a contract was awarded to Zenith Construction Services, Inc. for the Morris Canal Greenway Project in the Cities of Clifton and Paterson, NJ; and

**WHEREAS** by letter on July 12, 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 \$76,976.00, an Acknowledgment of Surety to the Final Payment, and a payment certificate in the amount of \$95,990.59; and

**WHEREAS** this matter was discussed and reviewed by the Freeholder Public Works and Buildings & Grounds Committee at their meeting on July 11, 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 Morris Canal Greenway Project in the Cities of Clifton and Paterson, NJ be and the same is hereby accepted and the Director of Finance is hereby authorized to make payment to said company on the next bill list.

July 19, 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

July 12, 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 Canal Greenway  
**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 **Morris Canal Greenway in the Cities of Clifton and Paterson.**

The construction contract for this project, in the amount of \$1,448,115.00 was awarded by Resolution R-2014-1006 on December 30, 2014 to Zenith Construction Services, Inc., Orange, NJ. Substantial completion for this contract was December 18, 2015. Change Order 6 resulted in a Final Contract amount of \$1,539,513.59 and a completion date of May 20, 2016.

Upon acceptance, the final payment for this project will be \$95,990.59.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of July 11, 2016.

Very truly yours  
  
Timothy R. Mettlen, P.E.  
Assistant County Engineer

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

Introduced on: July 19, 2016  
Adopted on: July 19, 2016  
Official Resolution#: R20160604

**PARTIAL PAYMENT**

Res-Pg:k.38-4



**COUNTY OF PASSAIC**  
401 GRAND STREET - ROOM 439  
PATERSON, NEW JERSEY 07605

PURCHASE ORDER NO. 15-00032

PAYEE Zenith Construction Services

CONTRACT NO. \_\_\_\_\_

ADDRESS 364 Thomas Boulevard

DEPARTMENT Engineering

Orange, New Jersey 07050

VENDOR # 11022

DATE		
MONTH	DAY	YR
07	11	2016

ACCOUNT NUMBER
C-04-55-129-001-906
T-16-56-850-000-DPM

CHECK NUMBER

DESCRIPTION	AMOUNT
<u>MORRIS CANAL GREENWAY PROJECT IN THE CITIES OF CLIFTON AND PATERSON</u>	
<u>PAYMENT # 7 (FINAL)</u>	
Original Contract Amunt	\$1,448,115.00
Adjusted Contract Amount	\$1,539,513.15
Contract Completed to Date	\$1,539,513.15
Less Amounts Previously Paid	(\$1,443,522.56)
Amount Due this Invoice	\$95,990.59
Balance of Contract	\$0.00
	\$95,990.59

Tim Mettlen, P.E., Asst. County Engineer

AMOUNT OF PAYMENT IN WORD Ninety Five Thousand Nine Hundred Ninety Dollars & fifty nine cents \$ 95,990.59

**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, attach check number to file copy and place in your paid file.~~  
 Attach check number to 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: Jul 19, 2016 - 5:30 PM

Location: Borough of Wanaque  
The New Borough Hall  
579 Ringwood Avenue  
Wanaque, NJ 07456

Agenda: RESOLUTION FOR CHANGE ORDER #2 (FINAL) FOR RITACCO CONSTRUCTION INC. AS IT PERTAINS TO THE REPLACEMENT OF THE CLINTON ROAD BRIDGE NO. 1600-175 OVER MOSSMAN'S BROOK 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#	R20160605						
Meeting Date	07/19/2016						
Introduced Date	07/19/2016						
Adopted Date	07/19/2016						
Agenda Item	k-39						
CAF #	C-04-55-113-103-901						
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: July 20, 2016

**RESOLUTION FOR CHANGE ORDER #2 (FINAL) FOR  
RITACCO CONSTRUCTION INC. AS IT PERTAINS TO THE  
REPLACEMENT OF THE CLINTON ROAD BRIDGE NO.  
1600-175 OVER MOSSMAN'S BROOK IN THE TOWNSHIP  
OF WEST MILFORD, NEW JERSEY**

**WHEREAS** a contract was awarded to Ritacco Construction Inc. for the project known as the Replacement of the Clinton Road Bridge No. 1600-175 over Mossman's Brook in the Township of West Milford, NJ; and

**WHEREAS** it is now necessary that a change order be made which incorporates the addition of pay items according to as built quantities in the amount of \$12,414.00; and

**WHEREAS** this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on July 11, 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 (Final) in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated July 12, 2016 and attached hereto, be and the same is hereby approved.

**CHANGE ORDER NO. 2 (FINAL)**

**1. DESCRIPTION AND VALUE OF CHANGE**

See July 12, 2016 letter attached hereto

Addition \$ 12,414.00

REASON FOR CHANGE

See July 12, 2016 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 974,000.00
Previous Additions		\$ -0-
Total		\$ 974,000.00
Previous Deductions		\$ 62,029.11
Net Prior to This Change		\$ 911,970.89
Amount of This Change	Add	\$ 12,414.00
Contract Amount to Date		\$ 924,384.89

July 19, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$12,414.00

APPROPRIATION: C-04-55-113-103-901

PURPOSE: Resolution for change order#2 (final) for Ritacco Construction Inc. as it pertains to the replacement of the Clinton road Bridge.

  
Richard Cahill, Chief Financial Officer

DATED: July 19, 2016

RC:fr



# County of Passaic

Administration Building  
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:k.39-5

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

July 12, 2016

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

**RE: Replacement of the Clinton Road Bridge No. 1600-175  
Over Mossman's Brook  
West Milford Township, Passaic Count**

**Ritacco Construction Inc.  
CHANGE ORDER # 2 Final**

Members of the Board:

Attached, for your approval, is the Change Order # 2 to be issued to the contractor, reflecting an **additional** cost in the amount of (\$12,414.00). This change order incorporates the additions of pay items according to as built quantities.

The above-mentioned change order was reviewed and recommended for Approval by the Public Works, Committee at their meeting of July 11, 2016.

Therefore, I recommend the Board of Chosen Freeholders ADOPT the necessary RESOLUTION to APPROVE and issue CHANGE ORDER # 2 to the contractor, Ritacco Construction Inc., of 10 Lawrence Street, Belleville, New Jersey in the amount of \$12,414.00 (Twelve Thousand Four Hundred Fourteen Dollars and Zero Cents), which results in an **Increase** to the adjusted Contract amount.

Very truly yours,

Steven J. Edmond, P.E.  
County Engineer

Attachment  
SJE:SG:sg

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

Introduced on: July 19, 2016  
Adopted on: July 19, 2016  
Official Resolution#: R20160605

## COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS  
 ENGINEERING DIVISION  
 401 GRAND STREET  
 PATERSON, NEW JERSEY 07505

CHANGE ORDER # 2 Final  
 PROJECT NUMBER \_\_\_\_\_  
 DATE: June 30, 2016

PROJECT TITLE: **Replacement of the Clinton Road Bridge No. 1600-175 Over Mossman's Brook**  
 LOCATION West Milford Township, Passaic County

DATE OF CONTRACT \_\_\_\_\_

OWNER Passaic County board of chosen freeholders

CONTRACTOR **Ritacco Construction Inc.**

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 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

**ADDECTIONS**

ITEM NO.	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	AMOUNT
40	HMA MILLING, 3" OR LESS	SY	61.00	\$ 5.00	\$ 305.00
43	HOT MIX ASPHALT 9.5M64 SURFACE COURSE	TON	25.90	\$ 100.00	\$ 2,590.00
54	NONVEGETATIVE SURFACE, HOT MIX ASPHALT	SY	47.20	\$ 30.00	\$ 1,416.00
55	BEAM GUIDE RAIL	LF	12.50	\$ 34.00	\$ 425.00
59	RPM, MONO-DIRECTIONAL, WHITE LENS	UNIT	8.00	\$ 44.00	\$ 352.00
60	RPM, BI-DIRECTIONAL, AMBER LENS	UNIT	4.00	\$ 44.00	\$ 176.00
			<b>ADDECTIONS</b>		<b>\$ 5,264.00</b>

**SUPPLEMENT**

ITEM NO.	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	AMOUNT
S1	BORROW TOP SOIL	C.Y.	200.00	\$ 35.75	\$ 7,150.00
			<b>SUPPLEMENT</b>		<b>\$ 7,150.00</b>

TOTAL ADDITIONS + \$ 5,264.00

TOTAL SUPPLEMENTAL + \$ 7,150.00

**TOTAL VALUE OF ADDITIONS AND SUPPLEMENTALS** + \$ 12,414.00

Introduced on: July 19, 2016  
 Adopted on: July 19, 2016  
 Official Resolution#: R20160605

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS  
ENGINEERING DIVISION  
401 GRAND STREET  
PATERSON, NEW JERSEY 07505

CHANGE ORDER # 2 Final  
PROJECT NUMBER \_\_\_\_\_  
DATE June 30, 2016

PROJECT TITLE: **Replacement of the Clinton Road Bridge No. 1600-175 Over Mossman's Brook**  
LOCATION West Milford Township, Passaic County

=====

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

ADD TO THE AMOUNT OF CONTRACT.....+ \$ **12,414.00**  
ORIGINAL TIME FOR COMPLETION..... 210 Calendar Days  
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.. 0.0 NO CHANGE  
NEW DATE FOR COMPLETION IS..... June 30, 2016

=====

2. REASON FOR CHANGE

Item Nos. 40,43,54,55,59,60, &S1

This change order incorporates the additions of pay items according to as built quantities,



# County of Passaic

Administration Building  
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:k.39-8

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

July 12, 2016

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

**RE: Replacement of the Clinton Road Bridge No. 1600-175  
Over Mossman's Brook  
West Milford Township, Passaic Count**

**Ritacco Construction Inc.  
CHANGE ORDER # 2 Final**

Members of the Board:

Attached, for your approval, is the Change Order # 2 to be issued to the contractor, reflecting an **additional** cost in the amount of (\$12,414.00). This change order incorporates the additions of pay items according to as built quantities.

The above-mentioned change order was reviewed and recommended for Approval by the Public Works, Committee at their meeting of July 11, 2016.

Therefore, I recommend the Board of Chosen Freeholders ADOPT the necessary RESOLUTION to APPROVE and issue CHANGE ORDER # 2 to the contractor, Ritacco Construction Inc., of 10 Lawrence Street, Belleville, New Jersey in the amount of \$12,414.00 (Twelve Thousand Four Hundred Fourteen Dollars and Zero Cents), which results in an **Increase** to the adjusted Contract amount.

Very truly yours,

Steven J. Edmond, P.E.  
County Engineer

Attachment  
SJE:SG:sg

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

Introduced on: July 19, 2016  
Adopted on: July 19, 2016  
Official Resolution#: R20160605

# 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: Jul 19, 2016 - 5:30 PM

Location: Borough of Wanaque  
The New Borough Hall  
579 Ringwood Avenue  
Wanaque, NJ 07456

Agenda: RESOLUTION FOR CHANGE ORDER #1 TO RITACCO CONSTRUCTION, INC. AS IT PERTAINS TO THE REPLACEMENT OF THE CLINTON ROAD BRIDGE NO. 1600-175 OVER MOSSMAN'S BROOK 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#		R20160606					
Meeting Date		07/19/2016					
Introduced Date		07/19/2016					
Adopted Date		07/19/2016					
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: July 20, 2016

**RESOLUTION FOR CHANGE ORDER #1 TO RITACCO  
CONSTRUCTION, INC. AS IT PERTAINS TO THE  
REPLACEMENT OF THE CLINTON ROAD BRIDGE NO.  
1600-175 OVER MOSSMAN’S BROOK IN THE TOWNSHIP  
OF WEST MILFORD, NEW JERSEY**

**WHEREAS** a contract was awarded to Ritacco  
Construction, Inc. for the project known as the Replacement of  
the Clinton Road Bridge No. 1600-175 over Mossman’s Brook  
in the Township of West Milford, NJ; and

**WHEREAS** it is now necessary that a change order be  
made reflecting a decrease in the contract amount which  
incorporates the deductions of pay items according to as built  
quantities in the amount of \$62,029.11; and

**WHEREAS** this matter was discussed and reviewed by  
members of the Freeholder Public Works and Buildings &  
Grounds Committee at a meeting on June 11, 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 July 12,  
2016 and attached hereto, be and the same is hereby  
approved:

**CHANGE ORDER NO. 1**

**DESCRIPTION AND VALUE OF CHANGE**

See letter July 12, 2016 attached hereto

Deduction \$ 62,029.11

## REASON FOR CHANGE

See letter July 12, 2016 attached hereto

## 1. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 974,000.00
Previous Additions		-0-
Total		974,000.00
Previous Deductions		-0-
Net Prior to This Change		974,000.00
Amount of This Change	Deduct	62,029.11
Contract Amount to Date		911,970.89

July 19, 2016



# County of Passaic

Administration Building  
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:k.40-4

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

July 12, 2016

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

**RE: Replacement of the Clinton Road Bridge No. 1600-175  
Over Mossman's Brook  
West Milford Township, Passaic County  
Ritacco Construction Inc.  
CHANGE ORDER # 1**

Members of the Board:

Attached, for your approval, is the Change Order # 1 to be issued to the contractor, reflecting a **Deduction** cost in the amount of (\$62,029.11). This change order incorporates the deductions of pay items according to as built quantities.

The above-mentioned Change Order was reviewed and recommended for Approval by the Public Works, Committee at their meeting of July 11, 2016

Therefore, I recommend the Board of Chosen Freeholders ADOPT the necessary RESOLUTION to APPROVE and issue CHANGE ORDER # 1 to the contractor, Ritacco Construction Inc., of 10 Lawrence Street, Belleville, New Jersey in the amount of \$ (\$62,029.11) Sixty Two Thousand, Twenty Nine Dollars and Eleven Cents), which results in an **Decrease** to the adjusted Contract amount.

Very truly yours,

Steven J. Edmond, P.E.  
County Engineer

Attachment  
SJE:SG:sg

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

Introduced on: July 19, 2016  
Adopted on: July 19, 2016  
Official Resolution#: R20160606

DEPARTMENT OF PUBLIC WORKS  
 ENGINEERING DIVISION  
 401 GRAND STREET  
 PATERSON, NEW JERSEY 07505

CHANGE ORDER # 1  
 PROJECT NUMBER \_\_\_\_\_  
 DATE: June 30, 2016

PROJECT TITLE: Replacement of the Clinton Road Bridge Over Mossman's Brook No. 1600-175

LOCATION: West Milford Township, Passaic County

DATE OF CONTRACT \_\_\_\_\_

OWNER Passaic County board of chosen freeholders

CONTRACTOR Ritacco Construction Inc.

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 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

DEDUCTION

ITEM NO.	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	AMOUNT
2	OWNER'S AND CONTRACTOR'S PROTECTIVE LIABILITY INSURANCE	LS	-1.00	\$3,000.00	\$ (3,000.00)
5	FIELD OFFICE TYPE C SET UP	UNIT	-1.00	\$1,000.00	\$ (1,000.00)
6	FIELD OFFICE TYPE C MAINTENANCE	MO	-11.00	\$100.00	\$ (1,100.00)
7	TELEPHONE SERVICE	LS	-1.00	\$0.01	\$ (0.01)
9	CAUTION FENCE	LF	-200.00	\$2.00	\$ (400.00)
10	HEAVY DUTY SILT FENCE, ORANGE	LF	-1300.00	\$4.00	\$ (5,200.00)
11	FLOATING TURBIDITY BARRIER, TYPE 2	LF	-200.00	\$4.00	\$ (800.00)
16	BREAKAWAY BARRICADE	UNIT	-20.00	\$0.01	\$ (0.20)
17	DRUM	UNIT	-35.00	\$0.01	\$ (0.35)
18	TRAFFIC CONE	UNIT	-30.00	\$0.01	\$ (0.30)
19	CONSTRUCTION SIGNS	SF	-363.00	\$10.00	\$ (3,630.00)
20	CONSTRUCTION IDENTIFICATION SIGN, 4' X 8'	UNIT	-2.00	\$500.00	\$ (1,000.00)
21	FLASHING ARROW BOARD, 2' X 4'	UNIT	-2.00	\$0.01	\$ (0.20)
22	PORTABLE VARIABLE MESSAGE SIGN	UNIT	-2.00	\$0.01	\$ (0.20)
23	TRAFFIC CONTROL TRUCK WITH MOUNTED CRASH CUSHION	UNIT	-2.00	\$0.01	\$ (0.20)
24	REMOVABLE BLACK LINE MASKING TAPE, 6"	LF	1500.00	\$1.80	\$ (2,700.00)
25	TEMPORARY PAVEMENT MARKING TAPE, 4"	LF	-150.00	\$1.50	\$ (225.00)
26	TRAFFIC DIRECTOR, FLAGGER	HOUR	-80.00	\$0.01	\$ (0.80)
28	ASPHALT PRICE ADJUSTMENT (FIXED PRICE)	FP	-2.192173	\$6,000.00	\$ (13,153.04)
33	EXCAVATION, TEST PIT	CY	-90.00	\$0.01	\$ (0.90)
35	REMOVAL OF PAVEMENT	SY	-71.00	\$8.00	\$ (568.00)
37	I-14 SOIL AGGREGATE	CY	-28.00	\$20.00	\$ (560.00)
38	DENSE-GRADED AGGREGATE BASE COURSE, 6" THICK	SY	-113.00	\$8.00	\$ (904.00)
41	TACK COAT	GAL	-275.00	\$2.00	\$ (550.00)
42	PRIME COAT	GAL	-670.00	\$1.00	\$ (670.00)
44	HOT MIX ASPHALT 12.5M64 INTERMEDIATE COURSE	TON	-131.00	\$98.00	\$ (12,847.80)
45	HOT MIX ASPHALT 19M64 BASE COURSE	TON	-74.30	\$98.00	\$ (7,281.40)
52	SAFETY RAILING	LF	-11.00	\$150.00	\$ (1,650.00)
56	BEAM GUIDE RAIL, BRIDGE	LF	-13.00	\$131.00	\$ (1,703.00)
58	TRAFFIC MARKINGS, LINES, LONG LIFE, THERMOPLASTIC	LF	-1225.00	\$0.65	\$ (796.25)
61	REMOVAL OF TRAFFIC STRIPES	LF	-500.00	\$2.00	\$ (1,000.00)
62	TEMPORARY TRAFFIC SIGNAL SYSTEM, LOCATION NO. 1	LS	-1.00	\$1,000.00	\$ (1,000.00)
63	TOP SOILING, 6" THICK	SY	-96.00	\$2.00	\$ (192.00)

Introduced on July 19, 2016  
 Adopted on July 27, 2016  
 Official Resolution R-2016-096

ITEM NO.	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	AMOUNT
66	FERTILIZING AND SEEDING, TYPE A-3	SY	-96.00	\$0.50	\$ (48.00)
67	STRAW MULCHING	SY	-96.00	\$0.50	\$ (48.00)
			Total Deductions		\$ (62,029.11)

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS  
 ENGINEERING DIVISION  
 401 GRAND STREET  
 PATERSON, NEW JERSEY 07505

CHANGE ORDER # 1  
 PROJECT NUMBER \_\_\_\_\_  
 DATE **June 30, 2016**

PROJECT TITLE: **Replacement of the Clinton Road Bridge Over Mossman's Brook No. 1600-175**

LOCATION: **West Milford Township, Passaic County**

=====

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

DEDUCT FROM THE AMOUNT OF CONTRACT..... **-\$62,029.11**

ORIGINAL TIME FOR COMPLETION..... 210 Calendar Days

ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.. 0.0 NO CHANGE

NEW DATE FOR COMPLETION IS..... June 30, 2016

=====

2. REASON FOR CHANGE

Item Nos.  
 2, 5, 6, 7, 9, 10, 11, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 28, 33, 35, 37, 38, 41, 42, 44, 45, 52, 56, 58, 61, 64, 65, 66, & 67

The change order incorporates the Deductions pay items according to as built quantities.

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS  
ENGINEERING DIVISION  
401 GRAND STREET  
PATERSON, NEW JERSEY 07505

CHANGE ORDER # 1  
PROJECT NUMBER \_\_\_\_\_  
DATE June 30, 2016

PROJECT TITLE: **Replacement of the Clinton Road Bridge Over Mossman's Brook No. 1600-175**

LOCATION: **West Milford Township, Passaic County**

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$ 974,000.00
PREVIOUS ADDITIONS.....	\$ 0.00
TOTAL.....	\$ 974,000.00
PREVIOUS DEDUCTIONS.....	\$ - 00.00
NET PRIOR TO THIS CHANGE.....	\$ 974,000.00
AMOUNT OF THIS CHANGE.....	Subtract.....\$-62,029.11
CONTRACT AMOUNT TO DATE.....	\$ 911,970.89

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 Ritacco Construction Inc.

SIGNATURE [Signature] DATE June 30, 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 Inspector)

Reviewed By and Recommended For Processing By: [Signature] Date 7/7/16  
(Project Engineer)

Recommend for Approval By: \_\_\_\_\_ Date \_\_\_\_\_  
(County Engineer)

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE Theodore O. Best, Jr., Freeholder - Director

DATE \_\_\_\_\_



			1238.00		
			<b>Additions</b>		<b>\$ 5,264.00</b>
<b>S1</b>	<b>BORROW TOP SOIL</b>	C.Y.	200.00	\$ 35.75	\$ 7,150.00
			<b>SUPPLEMENT</b>		<b>\$ 7,150.00</b>

TOTAL VALUE OF ADDITIONS AND SUPPLEMENTALS

**\$ (49,615.11)**

Introduced by  
Adopted by  
Official Resolution #:

Clinton Road Bridge PC175  
Asphalt Price Adjustment Worksheet

Base Information

Month	Jul-15 Bid Price	\$	477.00	% Asphalt	Type	Formulas
19M64	\$ 98.00			4.7%		A(HMA)=(MA-BA)XT
12.5M64	\$ 98.00			4.0%		
9.5M64	\$ 100.00			4.5%		
SMA				4.0%		
Tack Coat				90.0% RS		A(TACK)=B x I x C x M x G
Prime Coat						

MA=Monthly Index  
BA=Base Index  
T=tons new asphalt binder  
B=bid price  
I=Adjustment factor  
C=Petroleum Content  
M=82%  
G=Gallons

Work Performed

Month	19M64	Adjustment	12.5M64	Adjustment	9.5M64	SMA	Adjustment	Tack	Adjustment	Prime	Index	Adjustment
May-16	390.7	\$ (3,195.14)	\$ 218.90	\$ (1,523.54)	310.90	\$ (2,434.35)	\$ -	\$ -	\$ -	\$ -	\$ 303.00	\$ (7,153.04)

Note: %AC from SA-11 does not include AC derived from RAP.

Monthly Quantities

Initial	\$ 6,000.00
final	\$ (7,153.04)
CO	\$ (13,153.04)

# 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: Jul 19, 2016 - 5:30 PM

Location: Borough of Wanaque  
The New Borough Hall  
579 Ringwood Avenue  
Wanaque, NJ 07456

Agenda: RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PASSAIC COUNTY CAMP HOPE NEW CONCRETE PADS, UTILITIES AND PAVILION 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#	R20160607						
Meeting Date	07/19/2016						
Introduced Date	07/19/2016						
Adopted Date	07/19/2016						
Agenda Item	k-41						
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: July 20, 2016

Res Pg: k.41-2

**RESOLUTION APPROVING PLANS AND SPECIFICATIONS  
AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT  
OF BIDS FOR THE PASSAIC COUNTY CAMP HOPE NEW  
CONCRETE PADS, UTILITIES AND PAVILION IN THE  
TOWNSHIP OF WEST MILFORD, NEW JERSEY**

**WHEREAS** the Passaic County Engineer's Office has received the Plans and Specifications for the Passaic County Camp Hope New Concrete Pads, Utilities and Pavilion in the Township of West Milford, 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 July 11, 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 July 11, 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.

July 19, 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

July 11, 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 Camp Hope  
New Concrete Pad Utilities and Pavilion  
Township of West Milford, Passaic County NJ  
**APPROVAL OF PLANS AND SPECIFICATIONS  
AUTHORIZATION TO BID**

Members of the Board:

The County's Consultant, Fastech Consulting of Teaneck, New Jersey, has designed and prepared the proposed Construction Plans and Supplementary Specifications for the construction of a new concrete pad and provision of new utilities for a new pre-fabricated pavilion at the Spray Park and Swimming Pool.

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

The above-mentioned Project was discussed and recommended for approval at the Public Works Committee Meeting of July 11, 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 this Project.

Very truly yours,

Steven J. Edmond, P.E.  
County Engineer

/AET

cc: County Administrator  
County Counsel  
Director of Finance

Introduced on: ~~PWC 10/19/16~~  
Adopted on: July 19, 2016  
Official Resolution#: R20160607

# 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: Jul 19, 2016 - 5:30 PM

Location: Borough of Wanaque  
The New Borough Hall  
579 Ringwood Avenue  
Wanaque, NJ 07456

Agenda: RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PREAKNESS VALLEY GOLF COURSE RED HOLE NO. 7 DRAINAGE MODIFICATIONS 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#		R20160608					
Meeting Date		07/19/2016					
Introduced Date		07/19/2016					
Adopted Date		07/19/2016					
Agenda Item		k-42					
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: July 20, 2016

Res Pg: k.42-2

**RESOLUTION APPROVING PLANS AND SPECIFICATIONS  
AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT  
OF BIDS FOR THE PREAKNESS VALLEY GOLF COURSE  
RED HOLE NO. 7 DRAINAGE MODIFICATIONS IN THE  
TOWNSHIP OF WAYNE, NEW JERSEY**

**WHEREAS** the Passaic County Engineer's Office has received the Plans and Specifications for the Preakness Valley Golf Course Red Hole No. 7 Drainage Modifications; 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 July 12, 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 July 11, 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.

July 19, 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

July 12, 2016

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

PROJECT: Preakness Valley Golf Course  
Red Hole No. 7 Drainage Modifications  
Township of Wayne  
**APPROVAL OF PLANS AND SPECIFICATIONS  
AUTHORIZATION TO BID**

Dear Members of the Board:

The County's Consultant, Alaimo Group of Mount Holly, NJ, has designed and prepared the proposed Construction Plans and Specifications for the Preakness Valley Golf Course Red Hole No. 7 Drainage Modification in the Township of Wayne.

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

The above-mention Project was discussed and recommended for approval with the Public Works Committee on July 11, 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 this Project.

Very truly yours,

Steven J. Edmond, P.E.  
County Engineer

/jcp

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

Introduced on: July 19, 2016  
Adopted on: ~~Director of Finance~~  
Official Resolution #: ~~R20160609~~

# 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: Jul 19, 2016 - 5:30 PM

Location: Borough of Wanaque  
The New Borough Hall  
579 Ringwood Avenue  
Wanaque, NJ 07456

Agenda: RESOLUTION TEMPORARILY SUSPENDING THE PASSAIC COUNTY PARK ORDINANCE WHICH PROHIBITS THE USE OR SALE OF ALCOHOLIC BEVERAGES IN ALL PASSAIC COUNTY PARKS AT ALL TIMES AND TO TEMPORARILY SUSPEND THE PASSAIC COUNTY PARK ORDINANCE MANDATING THAT ALL PARKS BE CLOSED ONE HOUR AFTER SUNSET IN ADDITION TO ALLOWING A FIREWORKS DISPLAY FOR THE PASSAIC COUNTY FAIR, 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

<b>Official Resolution#</b>		<b>R20160609</b>					
Meeting Date		07/19/2016					
Introduced Date		07/19/2016					
Adopted Date		07/19/2016					
Agenda Item		k-43					
CAF #							
Purchase Req. #							
Result		Adopted					
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Best Jr		✓					
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Lora	✓				✓		

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

Dated: July 20, 2016

**RESOLUTION TEMPORARILY SUSPENDING THE PASSAIC COUNTY PARK ORDINANCE WHICH PROHIBITS THE USE OR SALE OF ALCOHOLIC BEVERAGES IN ALL PASSAIC COUNTY PARKS AT ALL TIMES AND TO TEMPORARILY SUSPEND THE PASSAIC COUNTY PARK ORDINANCE MANDATING THAT ALL PARKS BE CLOSED ONE HOUR AFTER SUNSET IN ADDITION TO ALLOWING A FIREWORKS DISPLAY FOR THE PASSAIC COUNTY FAIR**

**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** the said Board in conjunction with its not for profit corporation, Friends of the Passaic County Parks, Inc., are sponsoring a Passaic County Fair at the Garret Mountain Reservation which is scheduled to be held at the Garret Mountain Reservation from Thursday, August 18, 2016 to Sunday, August 21, 2016; and

**WHEREAS** the Passaic County Fair Committee an ad hoc group, charged with organizing and planning the Passaic County Fair this year, has among other things requested from the Parks Director that:

- Garret Mountain Park and adjoining Rifle Camp Park remain open after sunset to Fair visitors for one hour after the official close of the Fair during the four (4) days of the Fair on August 18, 2016 through August 21, 2016;
- Fireworks allowed during the Fair on Friday August 19, 2016 and August 20, 2016; and
- Permission to sell, serve and consume alcohol (beer/wine) be permitted in a specific area of the Fair with stringent controls on August 18, 2016 through August 21, 2016; and

**WHEREAS** in order to allow this to be done, it is necessary to

- temporarily suspend the Passaic County Park Ordinance restricting the park hours at Garret Mountain Park and Rifle Camp Park to allow visitors to remain for (1) one hour after the official close of the Fair during the four (4) days of the Fair on August 18, 2016 through August 21, 2016
- temporarily suspend the Passaic County Park Ordinance restricting fireworks during the Fair at Garret Mountain only on Friday August 19, 2016 and August 20, 2016; and
- temporarily suspend the Passaic County Park Ordinance restricting the sale or consumption of alcohol (beer/wine) at restricted areas on Garrett Mountain during the fair on August 18, 2016 through August 21, 2016; and

**WHEREAS** the Freeholder Committee for Public Works and Buildings & Grounds at its June 20, 2016 meeting reviewed this matter and is recommending by the full Board that these three Park Ordinances be suspended temporarily and that the Board authorize the requests made.

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of Passaic County that it temporarily suspend, for the limited purpose of the 2016 County Fair, the Passaic County Rules and Regulations for Passaic County Parks, known as the Passaic County Park Ordinance, for the period Thursday, August 18, 2016 through Sunday, August 21, 2016 as follows:

1. The ban for no alcoholic beverages will be modified to permit alcoholic beverages to be offered for sale by the Passaic County approved vendor only between the hours of the start of the Fair until two hours prior to the scheduled closing time. All such

alcoholic beverages sold by the approved vendor must be consumed within the designated area as set forth in the attached plan layout labeled "Beer/Wine". No alcoholic beverages shall be permitted to be brought into the Garret Mountain Reservation by anyone other than the County approved beer/wine vendor.

2. The Park Ordinance stating the Parks are to be closed one hour after sunset each day shall be modified for Garret Mountain Reservation and Rifle Camp Park to permit visitors to the Passaic County Fair to remain in the said Parks until one hour after the scheduled closing of the Fair each of the four evenings of the Fair.
3. A display of fireworks will also be allowed on Friday, August 19, 2016 and Saturday, August 20, 2016.

**BE IT FURTHER RESOLVED** that this Resolution shall be effective from Thursday, August 18, 2016 and expire on Sunday, August 21, 2016 at the end of the Fair.

July 19, 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*

Ms. Monica Chacon, Esq.  
Asst. Passaic County Counsel  
Office of the Passaic Counsel  
401 Grand Street  
Paterson, New Jersey 07505

June 22, 2016

Dear Ms. Chacon:

Please be advised that at the Public Works committee on June 20, 2016, the following 3 items were discussed for approval:

- 1). A request to have the Garret Mountain Park remain open after sunset during the 4 days of the Passaic County Fair from August 18, 2016 thru August 21, 2016.
- 2). Authorization to perform fireworks at Garret Mountain during the Passaic County Fair on Friday August 19, 2016 and Saturday August 20, 2016.
- 3). Permitting the sale and consumption of alcohol within designated areas of Garret Mountain during the Passaic County Fair from August 18, 2016 thru August 21, 2016.

The approval was given by the committee and I am therefore requesting a resolution.

If you should have any questions regarding this matter please do not hesitate to contact me.

Respectfully yours,

A handwritten signature in black ink, appearing to read "Nick Roca", is written over a horizontal line.

Nick Roca  
Manager of Parks and Golf Course

# 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: Jul 19, 2016 - 5:30 PM

Location: Borough of Wanaque  
The New Borough Hall  
579 Ringwood Avenue  
Wanaque, NJ 07456

Agenda: RESOLUTION AUTHORIZING THE FREEHODER DIRECTOR TO EXECUTE AN INDEMNIFICATION AGREEMENT FROM JAMES JOSEPH REALTY, LLC, 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

<b>Official Resolution#</b>	<b>R20160610</b>						
Meeting Date	07/19/2016						
Introduced Date	07/19/2016						
Adopted Date	07/19/2016						
Agenda Item	k-44						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Best Jr		✓					
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Lora	✓				✓		

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

Dated: July 20, 2016

**RESOLUTION AUTHORIZING THE FREEHODER DIRECTOR TO EXECUTE AN INDEMNIFICATION AGREEMENT FROM JAMES JOSEPH REALTY, LLC**

**WHEREAS** James Joseph Realty, LLC is the owner in fee simple of property identified as 177 McBride Avenue, Block 4802 Lot 4 Paterson, NJ, 07501; and

**WHEREAS** James Joseph Realty, LLC has applied to the Passaic County Planning Board under application number SP-08-034 for site plan approval for construction of a second floor for its roofing business on the site and also for a garage in the building for personal vehicles not related to the business; and

**WHEREAS** the garage will not have access to an on-site turnaround due to the size of lot 4 and the location of the structure does not leave any area on which to create an on-site turnaround so that the vehicles parked in the garage are not required to back out into McBride Avenue, a road owned and maintained by the County; and

**WHEREAS** the County adopted a subdivision resolution in July 1970 which provides, in part, that proposed lots “shall have driveways so laid out that it is possible to turn passenger vehicles on the lot and it is not necessary to back any passenger vehicles into the County road”; and

**WHEREAS** the Planning Board requires that an Indemnification Agreement be entered into between the County and James Joseph Realty, LLC, which would hold the County harmless from any liability claims, judgments or demands arising

from the accidents or injuries caused by vehicles backing out into McBride Avenue through the overhead door on the front of the building; and

**WHEREAS**, James Joseph Realty, LLC has agreed to so indemnify and hold the County harmless for the activities described above under the terms and conditions of the attached Indemnification Agreement; and

**WHEREAS** this matter was discussed at the Freeholder Public Works Committee meeting of July 11, 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 the Freeholder Director and Clerk of the Board be and are hereby authorized to execute the attached Indemnification Agreement on behalf of the County of Passaic.

JRS:meg

July 19, 2016

INDEMNIFICATION AGREEMENT  
WITH  
DEED RESTRICTION COVENANTS

This Agreement made this 31 day of May 2016, by and between "JAMES JOSEPH REALTY, LLC, 181 McBride Avenue, Paterson, New Jersey 07501", hereinafter referred to as "JAMES JOSEPH" and the County of Passaic, with offices at 401 Grand Street, Paterson, New Jersey 07505, hereinafter referred to as "County".

WITNESSETH

WHEREAS, "JAMES JOSEPH" is the owner in fee simple of certain property designated on the tax assessment map of the City of Paterson as Block 4802, Lot 4, more commonly known as 177 McBride Avenue, Paterson (hereinafter also referred to as the property); and

WHEREAS, "JAMES JOSEPH" has made application to the Passaic County Planning Board under Passaic County Planning Board application number SP-08-034 for site plan approval for construction of a second floor for his roofing business on the site and also for a garage in the building for personal vehicles not related to the business; and

WHEREAS, the garage will not have access to an on-site turnaround due to the size of lot 4 and the location of the structure does not leave any area on which to create an on-site turnaround so that the vehicles parked in the garage are not required to back out into McBride Avenue, a road owned and maintained by the County; and

WHEREAS, the Passaic County Planning Board in its letter for conditional site plan approval dated July 13, 2012, states, in part, that "JAMES JOSEPH" is required to enter into an Indemnification Agreement with the "County" and agree to hold the County harmless from any liability claims, judgments or demands for damages arising from accidents or injuries caused by

vehicles backing out into McBride Avenue through the overhead door on the front of the building; and

WHEREAS, notwithstanding the lack of an on-site turnaround, the Passaic County Planning Board on July 13, 2012, indicated that it would grant approval for the site plan provided that an indemnification agreement is entered into between the "County" and "JAMES JOSEPH" holding the County harmless from any liability claims, judgments or demands for damages arising from accidents or injuries caused by vehicles backing out into McBride Avenue through the overhead door on the front of the building. Even if "JAMES JOSEPH" agrees to use this area for vehicle storage and to exit through the building, the feature will remain and could lead to backing out in the future. Flagging procedures will have to be followed if and when vehicles back out.

NOW, THEREFORE, in consideration of the covenants herein contained, the parties hereby expressly agree as follows:

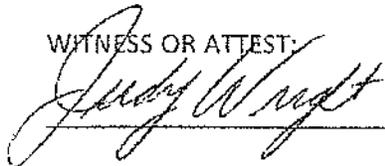
1. "JAMES JOSEPH" acknowledges that the garage for lot 4 does not meet current County standards in that an on-site turnaround is not provided and vehicles may be forced to back out the overhead door on the front of the building into McBride Avenue.
2. "JAMES JOSEPH" agrees that flaggers will be used in accordance with the Federal Highway Administration Manual on Uniform Traffic Control Devices and the attached procedures for short term road closures whenever vehicles back out of the building into McBride Avenue.

3. "JAMES JOSEPH" hereby agrees to defend, save, indemnify and keep harmless the County against any and all claims and judgments and/or demands for damages from accidents or injuries to person and/or property caused in whole or in part by vehicles backing out into McBride Avenue through the overhead door on the front on the building located at No. 177 McBride Avenue, in Paterson
4. "JAMES JOSEPH's" obligation to defend the County at its sole cost and expense, is in addition to "JAMES JOSEPH's" obligation to reimburse the County pursuant to this Indemnification Agreement, to the extent of any judgments obtained against the County and for any and all costs associated with the enforcement of this agreement.
5. At the County's sole discretion, the County may elect not to allow "JAMES JOSEPH" to defend the County and/or respond on behalf of the County in the event of any such claim and/or demands. Such election by the County shall not relieve "JAMES JOSEPH" of the obligation to indemnify and hold harmless the County as a result of any settlement or award of money damage against the County.
6. The County agrees to notify "JAMES JOSEPH" promptly in writing at 177 McBride Avenue, Paterson, New Jersey in the event that any such claim and/or demand is received by the County.
7. In consideration for "JAMES JOSEPH's" Indemnification, acknowledgment and agreement as set forth hereinabove, the Passaic County Planning Board has agreed to grant approval to the site plan for interior renovations for the parking and circulation inside the building located at No. 177 McBride Avenue, in the City of Paterson, County of Passaic and State of New Jersey (Block 4802, Lot 4).

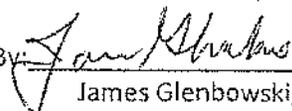
- 8. It is understood and agreed that the promises contained herein shall be covenants which attach to and run with the land, notwithstanding that in the case of any change of use or redevelopment of the property, all necessary County, municipal and other approvals must be obtained for said change of use or redevelopment.
- 9. All terms, promises, representations covenants and conditions herein contained shall be for and inure to the benefit of and shall bind the respective parties hereto, and their heirs, executors, administrators, personal or legal representatives, successors and assigns.
- 10. All representations as contained in the introductory clauses are incorporated herein by reference as if fully set forth.
- 11. If any of the terms, obligations, paragraphs or provisions contained herein shall be found null and void or unenforceable by a court of law, that determination shall not affect any of the remaining terms, obligations, representations or provisions of the parties.

IN WITNESS WHEREOF, the parties hereto have set their hands and seals of the day, month and year first above written.

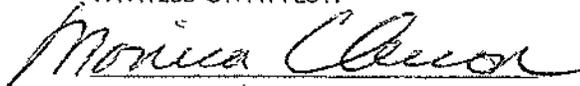
WITNESS OR ATTEST:

  
\_\_\_\_\_

JAMES JOSEPH REALTY, LLC

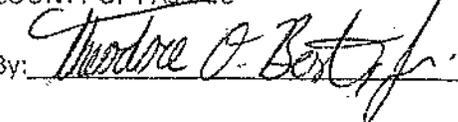
By:   
\_\_\_\_\_ James Glenbowski, Sole Member

WITNESS OR ATTEST:

  
\_\_\_\_\_

MONICA CHACON, ESQ.  
ASSISTANT COUNTY COUNSEL

COUNTY OF PASSAIC

By:   
\_\_\_\_\_

Director  
Board of Chosen Freeholders

ACKNOWLEDGMENT

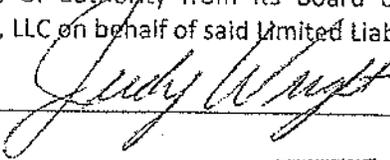
STATE OF NEW JERSEY

SS:

COUNTY OF PASSAIC

I CERTIFY that on May 31, 2016, James Glenbowski, came before me and acknowledged under oath, to my satisfaction that:

- a) He is the Sole Member of JAMES JOSEPH REALTY, LLC, the grantor named in this document;
- b) He is the person who signed this document as Sole Member of JAMES JOSEPH REALTY, LLC, a New Jersey Limited Liability Company; and
- c) This document was signed and delivered by the limited liability company as its voluntary act and deed by virtue of authority from its Board of Directors, as Members of JAMES JOSEPH REALTY, LLC on behalf of said Limited Liability Company.




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JUDY WRIGHT  
 A Notary Public of New Jersey  
 My Commission Expires April 10, 2021

ACKNOWLEDGMENT

STATE OF NEW JERSEY

SS:

COUNTY OF PASSAIC

I CERTIFY that on \_\_\_\_\_, 2016,

Personally came before me and acknowledged under oath, to my satisfaction, that each person:

- a) Is named and personally signed the attached document; and
- b) Signed, sealed and delivered this document as Director of the Board of Chosen Freeholders and Clerk to the Board of Chosen Freeholders, respectively, of the Board of Chosen Freeholders of the County of Passaic, the entity named in this instrument; and
- c) Executed this instrument as the act of the entity named in this instrument.

---

# 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: Jul 19, 2016 - 5:30 PM

Location: Borough of Wanaque  
The New Borough Hall  
579 Ringwood Avenue  
Wanaque, NJ 07456

Agenda: RESOLUTION FOR AWARD OF CONTRACT TO COLONNELLI BROTHERS, INC. AS IT PERTAINS TO THE REPLACEMENT OF UNION STREET CULVERT OVER DEPE VOLL BROOK STRUCTURE NO. 1600-436 IN THE BOROUGH OF HAWTHORNE, 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#		R20160611					
Meeting Date		07/19/2016					
Introduced Date		07/19/2016					
Adopted Date		07/19/2016					
Agenda Item		k-45					
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: July 20, 2016

Res. Pg. 45-2

**RESOLUTION FOR AWARD OF CONTRACT TO COLONNELLI BROTHERS, INC. AS IT PERTAINS TO THE REPLACEMENT OF UNION STREET CULVERT OVER DEPE VOLL BROOK STRUCTURE NO. 1600-436 IN THE BOROUGH OF HAWTHORNE, NEW JERSEY AS PER BID**

**WHEREAS** bids for the Replacement of Union Street Culvert over Depe Voll Brook (Structure No. 1600-436) in the Borough of Hawthorne, New Jersey were received on June 29, 2016; and

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

**WHEREAS** Colonnelli Brothers, Inc. submitted a bid for the above-mentioned project and the County Engineer has recommended an award in the sum of \$1,072,116.00 as per the terms of the attached letter dated July 12, 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 July 11, 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 the Replacement of Union Street Culvert (Structure No. 1600-436) over Depe Voll Brook in the Borough of Hawthorne, NJ as noted above to Colonnelli Brothers, Inc. in the amount of \$1,072,116.00; 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: \$1,072,116.00

APPROPRIATION: C-04-55-137-001-903

PURPOSE: Resolution for award of contract to Colonnelli Brothers Inc. as it pertains to the replacement of Union Street Culvert over Depe Voll Brook Structure.

  
Richard Cahill, Chief Financial Officer

DATED: July 19, 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

July 12, 2016

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

Re: Replacement of Union Street Culvert Over Depe Voll Brook,  
Structure No. 1600-436 Borough of Hawthorne, Passaic County  
**Review of Receipt of Bids and**  
**Award of Contract to:**  
**Colonnelli Brothers, Inc.**

Dear Members of the Board:

Bids for the replacement of the above referenced structure were received on June 29, 2016. These bids were reviewed, checked, tabulated and corrected by this Office. Copy of the tabulation is attached. Following is the summary of the bids received:

<u>Name of the Bidder</u>	<u>Total Bid Price</u>	
	<u>As Submitted</u>	<u>As Corrected</u>
Colonnelli Brothers, Inc. 409 South River Street Hackensack, N.J. 07601	\$1,072,116.00	NO CHANGE
Montana Constr. 80 Contant Ave. Lodi, NJ 07644	\$1,187,963.40	NO CHANGE
Persistent Constr. 58 Industrial Avenue Fairview NJ 07022	\$1,273,896.00	NO CHANGE

The apparent lower bidder is Colonnelli Brothers, Inc.  
in the amount of One Million Seventy Two Thousand One Hundred Sixteen Dollars and

Zero Cents

Introduced on: July 19, 2016  
Adopted on: July 19, 2016  
Official Resolution#: R20160611

**(\$1,072,116.00)**. This matter was discussed at the Public Works Committee meeting on July 11, 2016 and recommended to the full Board.

Based upon the above, this office recommends that the Board of Chosen Freeholders adopt the necessary Resolution awarding the contract for the above referenced project to Colonnelli Brothers, Inc. , in the amount of **(\$1,072,116.00)**, and authorize the County Counsel to prepare the necessary Agreements subject to the availability of funds.

Very truly yours,



Steven J. Edmond, P.E.  
County Engineer

SJE:S.G.:sg

Attachment

Cc: County Administrator  
County Counsel  
Director of Finance  
Purchasing  
Public Works Chair

PASSAIC COUNTY  
 OFFICE OF THE COUNTY ENGINEER  
 PROJECT: Replacement of Union Street Culvert Over Deep Vail Brook, PC# 436  
 MUNICIPALITY: Borough of Hawthorne, Passaic County  
 SUMMARY OF BIDS  
 DATE RECEIVED: June 29, 2016

ITEM NO.	UNIT	QUANTITY	PAY ITEM DESCRIPTION	ENGINEER'S ESTIMATE			Colonnelli Brothers, Inc 409 South River Street Hackensack, N.J. 07601			Persistent Constr. 58 Industrial Avenue Fairview NJ 07022		
				UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT			
1	L.S.	1	PERFORMANCE BOND AND PAYMENT BOND	\$ 30,000.00	\$ 30,000.00	\$ 9,000.00	\$ 9,000.00	\$ 14,000.00	\$ 14,000.00			
2	L.S.	1	OWNER'S AND CONTRACTOR'S PROTECTIVE LIABILITY INSURANCE	\$ 20,000.00	\$ 20,000.00	\$ 500.00	\$ 500.00	\$ 1,100.00	\$ 1,100.00			
3	L.S.	1	UTILIZATION	\$ 120,000.00	\$ 120,000.00	\$ 100,000.00	\$ 100,000.00	\$ 50,000.00	\$ 50,000.00			
4	MONTH	1	FIELD OFFICE TYPE C SET UP	\$ 25,000.00	\$ 25,000.00	\$ 1,000.00	\$ 1,000.00	\$ 4,240.00	\$ 4,240.00			
5	MONTH	3	FIELD OFFICE TYPE C MAINTENANCE	\$ 1,800.00	\$ 5,400.00	\$ 50.00	\$ 150.00	\$ 860.00	\$ 2,580.00			
6	L.S.	1	FIELD OFFICE SERVICE	\$ 2,000.00	\$ 2,000.00	\$ 300.00	\$ 300.00	\$ 1,000.00	\$ 1,000.00			
7	L.S.	1	CONSTRUCTION LAYOUT	\$ 30,000.00	\$ 30,000.00	\$ 10,000.00	\$ 10,000.00	\$ 19,875.00	\$ 19,875.00			
8	L.F.	250	CAUTION FENCE	\$ 10.00	\$ 2,500.00	\$ 2.00	\$ 500.00	\$ 400.00	\$ 1,000.00			
9	L.F.	380	SILT FENCE	\$ 4.00	\$ 1,520.00	\$ 2.00	\$ 760.00	\$ 1.50	\$ 570.00			
10	L.F.	25	FLOATING TURBIDITY BARRIER, TYPE 1	\$ 30.00	\$ 750.00	\$ 1.00	\$ 25.00	\$ 13.00	\$ 325.00			
11	L.S.	1	CONCRETE WASHOUT SYSTEM	\$ 500.00	\$ 500.00	\$ 300.00	\$ 300.00	\$ 5,000.00	\$ 5,000.00			
12	UNIT	22	BREAKAWAY BARRICADE	\$ 80.00	\$ 1,760.00	\$ 10.00	\$ 220.00	\$ 80.00	\$ 1,760.00			
13	S.F.	600	CONSTRUCTION SIGNS	\$ 18.00	\$ 10,800.00	\$ 11.00	\$ 6,600.00	\$ 25.00	\$ 15,000.00			
14	UNIT	2	CONSTRUCTION IDENTIFICATION SIGN, 4' x 8'	\$ 900.00	\$ 1,800.00	\$ 1,000.00	\$ 2,000.00	\$ 1,000.00	\$ 2,000.00			
15	L.F.	100	CONSTRUCTION BARRIER CURB	\$ 70.00	\$ 7,000.00	\$ 60.00	\$ 6,000.00	\$ 36.00	\$ 3,600.00			
16	UNIT	2	PORTABLE VARIABLE MESSAGE SIGN	\$ 9,000.00	\$ 18,000.00	\$ 3,000.00	\$ 6,000.00	\$ 9,200.00	\$ 18,400.00			
17	UNIT	200	TRAFFIC DIRECTORS, FLAGGERS	\$ 20.00	\$ 4,000.00	\$ 1.00	\$ 200.00	\$ 10.00	\$ 2,000.00			
18	NO ITEM	-	NO ITEM									
19	NO ITEM	-	NO ITEM									
20	L.S.	1	FINAL CLEANUP	\$ 30,000.00	\$ 30,000.00	\$ 3,000.00	\$ 3,000.00	\$ 1,500.00	\$ 1,500.00			
21	L.S.	1	CLEARING SITE	\$ 50,000.00	\$ 50,000.00	\$ 36,000.00	\$ 36,000.00	\$ 81,047.00	\$ 81,047.00			
22	C.Y.	10	EXCAVATION, TEST PIT	\$ 125.00	\$ 1,250.00	\$ 10.00	\$ 100.00	\$ 166.00	\$ 1,660.00			
23	C.Y.	167	EXCAVATION, UNCLASSIFIED	\$ 35.00	\$ 5,845.00	\$ 30.00	\$ 5,010.00	\$ 44.00	\$ 7,348.00			
24	C.Y.	160	1-11 SOIL AGGREGATE	\$ 40.00	\$ 6,400.00	\$ 10.00	\$ 1,600.00	\$ 73.00	\$ 11,680.00			
25	NO ITEM	-	NO ITEM									
26	S.Y.	380	DENSE-GRADED AGGREGATE BASE COURSE, 6" THICK	\$ 20.00	\$ 7,600.00	\$ 20.00	\$ 7,600.00	\$ 28.00	\$ 10,640.00			
27	S.Y.	120	HMA MILLING, 3" OR LESS	\$ 4.00	\$ 480.00	\$ 35.00	\$ 4,200.00	\$ 51.00	\$ 6,120.00			
28	TON	60	HOT MIX ASPHALT 9.5 M 64 SURFACE COURSE	\$ 100.00	\$ 6,000.00	\$ 120.00	\$ 7,200.00	\$ 225.00	\$ 13,500.00			
29	TON	45	HOT MIX ASPHALT 12.5 M 64 INTERMEDIATE COURSE	\$ 90.00	\$ 4,050.00	\$ 120.00	\$ 5,400.00	\$ 140.00	\$ 6,300.00			
30	TON	90	HOT MIX ASPHALT 19 M 64 BASE COURSE	\$ 90.00	\$ 8,100.00	\$ 120.00	\$ 10,800.00	\$ 105.00	\$ 9,450.00			
31	L.F.	40	30" REINFORCED CONCRETE PIPE, CLASS IV	\$ 250.00	\$ 10,000.00	\$ 70.00	\$ 2,800.00	\$ 250.00	\$ 10,000.00			
32	UNIT	1	MANHOLE, 5' DIAMETER	\$ 8,000.00	\$ 8,000.00	\$ 5,000.00	\$ 5,000.00	\$ 3,895.00	\$ 3,895.00			
33	S.Y.	60	RIPRAP STONE CHANNEL PROTECTION, 36" THICK (d50=24")	\$ 50.00	\$ 3,000.00	\$ 100.00	\$ 6,000.00	\$ 210.00	\$ 12,600.00			
34	L.F.	90	CHAIN-LINK FENCE, 4' HIGH	\$ 22.00	\$ 1,980.00	\$ 25.00	\$ 2,250.00	\$ 58.00	\$ 5,220.00			
35	L.F.	400	TEMPORARY CHAIN-LINK FENCE, 4' HIGH	\$ 15.00	\$ 6,000.00	\$ 7.00	\$ 2,800.00	\$ 6.50	\$ 2,600.00			
36	S.Y.	45	HOT MIX ASPHALT SIDEWALK, 2" THICK	\$ 54.00	\$ 2,430.00	\$ 50.00	\$ 2,250.00	\$ 63.00	\$ 2,835.00			
37	S.Y.	80	CONCRETE SIDEWALK, 4" THICK	\$ 50.00	\$ 4,000.00	\$ 40.00	\$ 3,200.00	\$ 82.00	\$ 6,560.00			
38	S.Y.	125	HOT MIX ASPHALT DRIVEWAY, 2" THICK	\$ 30.00	\$ 3,750.00	\$ 35.00	\$ 4,375.00	\$ 58.00	\$ 7,250.00			
39	L.S.	1	CONCRETE SIDEWALK RAMP	\$ 300.00	\$ 300.00	\$ 2,000.00	\$ 2,000.00	\$ 4,085.00	\$ 4,085.00			
40	L.F.	42	8"x18" CONCRETE VERTICAL CURB	\$ 30.00	\$ 1,260.00	\$ 35.00	\$ 1,470.00	\$ 23.00	\$ 966.00			
41	L.F.	183	9"x18" CONCRETE VERTICAL CURB	\$ 30.00	\$ 5,490.00	\$ 36.00	\$ 6,588.00	\$ 32.00	\$ 5,888.00			
42	L.F.	27	BEAM GUIDE RAIL	\$ 40.00	\$ 1,080.00	\$ 80.00	\$ 2,160.00	\$ 94.00	\$ 2,538.00			
43	L.F.	83	THREE BEAM GUIDE RAIL, BRIDGE	\$ 110.00	\$ 9,130.00	\$ 86.00	\$ 7,138.00	\$ 99.00	\$ 8,237.00			
44	UNIT	4	BEAM GUIDE RAIL ANCHORAGE	\$ 1,500.00	\$ 6,000.00	\$ 700.00	\$ 2,800.00	\$ 820.00	\$ 3,280.00			
45	L.F.	340	TRAFFIC STRIPES, LONG LIFE, EPOXY RESIN 4" (YELLOW)	\$ 3.00	\$ 1,020.00	\$ 2.00	\$ 680.00	\$ 2.00	\$ 680.00			
46	L.F.	360	TRAFFIC STRIPES, LONG LIFE, EPOXY RESIN 6" (WHITE)	\$ 3.00	\$ 1,080.00	\$ 3.00	\$ 1,080.00	\$ 3.00	\$ 1,080.00			
47	L.F.	18	6" DUCTILE IRON WATER PIPE, CLASS 50	\$ 50.00	\$ 900.00	\$ 50.00	\$ 900.00	\$ 245.00	\$ 4,410.00			
48	NO ITEM	-	NO ITEM									
49	UNIT	1	FIRE HYDRANT	\$ 4,000.00	\$ 4,000.00	\$ 7,000.00	\$ 7,000.00	\$ 6,870.00	\$ 6,870.00			

PASSAIC COUNTY  
 OFFICE OF THE COUNTY ENGINEER  
 PROJECT: Replacement of Union Street Culvert Over Depe Voil Brook, PC# 436  
 MUNICIPALITY: Borough of Hawthorne, Passaic County  
 SUMMARY OF BIDS  
 DATE RECEIVED: June 29, 2016

ITEM	NAME, ADDRESS, AND BID OF EACH BIDDER	UNIT	QUANTITY	ENGINEER'S ESTIMATE		UNIT PRICE		AMOUNT	UNIT PRICE	AMOUNT
				UNIT	PRICE	UNIT	PRICE			
42	FRISBY WATER VALVE BOX	UNIT	2	\$ 125.00	\$ 250.00	\$ 100.00	\$ 200.00	\$ 86.00	\$ 176.00	
43	FRISBY LIGHTING SYSTEM (SIDEWALK)	L.S.	1	\$ 2,000.00	\$ 2,000.00	\$ 1,000.00	\$ 1,000.00	\$ 2,340.00	\$ 2,340.00	
44	TOPSOILING, 4" THICK	S.Y.	200	\$ 5.00	\$ 1,000.00	\$ 5.00	\$ 1,000.00	\$ 27.00	\$ 5,400.00	
45	BORROW TOPSOIL	C.Y.	22	\$ 25.00	\$ 550.00	\$ 20.00	\$ 440.00	\$ 35.00	\$ 770.00	
51	FERTILIZING AND SEEDING, TYPE A	S.Y.	200	\$ 2.00	\$ 400.00	\$ 1.00	\$ 200.00	\$ 1.00	\$ 200.00	
52	STRAW MULCHING	S.Y.	200	\$ 2.00	\$ 400.00	\$ 1.00	\$ 200.00	\$ 1.00	\$ 200.00	
53	CLEARING SITE, BRIDGE	L.S.	1	\$ 50,000.00	\$ 50,000.00	\$ 50,000.00	\$ 50,000.00	\$ 61,100.00	\$ 61,100.00	
54	COARSE AGGREGATE LAYER #57 BROKEN STONE	C.Y.	36	\$ 55.00	\$ 1,925.00	\$ 30.00	\$ 1,080.00	\$ 45.00	\$ 1,675.00	
55	TEMPORARY SHEETING	S.F.	3140	\$ 30.00	\$ 94,200.00	\$ 25.00	\$ 78,500.00	\$ 0.01	\$ 31.40	
56	REINFORCEMENT STEEL, GALVANIZED	LB	37500	\$ 2.00	\$ 75,000.00	\$ 2.00	\$ 75,000.00	\$ 2.20	\$ 82,500.00	
57	CONCRETE FOOTING	C.Y.	130	\$ 400.00	\$ 52,000.00	\$ 500.00	\$ 65,000.00	\$ 426.00	\$ 55,250.00	
58	CONCRETE WING WALL	C.Y.	70	\$ 1,200.00	\$ 84,000.00	\$ 700.00	\$ 49,000.00	\$ 1,070.00	\$ 74,900.00	
59	CONCRETE ABUTMENT WALL	C.Y.	150	\$ 970.00	\$ 145,500.00	\$ 400.00	\$ 60,000.00	\$ 595.00	\$ 89,250.00	
60	CONCRETE BRIDGE DECK, HPC	C.Y.	14	\$ 850.00	\$ 11,900.00	\$ 700.00	\$ 9,800.00	\$ 2,345.00	\$ 32,850.00	
61	CONCRETE BRIDGE SIDEWALK, HPC	C.Y.	5	\$ 800.00	\$ 3,000.00	\$ 700.00	\$ 3,500.00	\$ 920.00	\$ 4,600.00	
62	CONCRETE BRIDGE PARAPET, HPC	L.F.	28	\$ 300.00	\$ 8,400.00	\$ 200.00	\$ 5,600.00	\$ 325.00	\$ 9,100.00	
63	4-BAR OPEN STEEL PARAPET	L.F.	93	\$ 300.00	\$ 27,900.00	\$ 300.00	\$ 27,900.00	\$ 220.00	\$ 20,460.00	
64	SAWCUT GROOVE SURFACE	S.F.	680	\$ 1.00	\$ 680.00	\$ 7.00	\$ 4,820.00	\$ 7.00	\$ 4,820.00	
65	16"x8" CONCRETE PEDESTAL, BRIDGE	L.F.	25	\$ 70.00	\$ 1,750.00	\$ 50.00	\$ 1,250.00	\$ 170.00	\$ 4,250.00	
66	DECK JOINT (ASPHALTIC PLUG JOINT SYSTEM)	L.F.	56	\$ 50.00	\$ 2,800.00	\$ 190.00	\$ 10,640.00	\$ 77.00	\$ 4,312.00	
67	TEMPORARY PEDESTRIAN BRIDGE	LS	1	\$ 20,000.00	\$ 20,000.00	\$ 40,000.00	\$ 40,000.00	\$ 87,820.00	\$ 87,820.00	
68	BRIDGE PLAQUE	UNIT	1	\$ 400.00	\$ 400.00	\$ 2,000.00	\$ 2,000.00	\$ 2,500.00	\$ 2,500.00	
69	MAINTENANCE OF STREAM FLOW	L.S.	1	\$ 40,000.00	\$ 40,000.00	\$ 20,000.00	\$ 20,000.00	\$ 35,110.00	\$ 35,110.00	
70	PRECAST SLAB BEAM (36"x15")	L.F.	244	\$ 190.00	\$ 46,360.00	\$ 904.00	\$ 220,576.00	\$ 685.00	\$ 142,740.00	
71	COMPACTED POROUS FILL (COARSE AGGREGATE NO. 8)	C.Y.	570	\$ 60.00	\$ 34,200.00	\$ 30.00	\$ 17,100.00	\$ 70.00	\$ 39,900.00	

\$1,227,435.00  
 \$1,072,116.00  
 -\$155,319.00  
 -12.7%  
 \$1,187,993.40  
 -\$39,471.60  
 -3.2%

Union Street Bridge from Engineer's Total Amount Estimate - Amount  
 Union Street Bridge from Engineer's Total Amount Estimate - Percentage  
 Bid Tabulation - Union Street Culvert PC#436(Bid Summary)

PASSAIC COUNTY  
 OFFICE OF THE COUNTY ENGINEER  
 PROJECT: Replacement of Union Street Culvert Over Depe Voil Brook, PC# 436  
 MUNICIPALITY: Borough of Hawthorne, Passaic County  
 SUMMARY OF BIDS  
 DATE RECEIVED: June 26, 2016

ITEM NO.	UNIT	QUANTITY	PAY ITEM DESCRIPTION	ENGINEER'S ESTIMATE			MONTANA CONSTR. 80 Contant Ave. Lodi, N.J. 07644		
				UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
1	L.S.	1	PERFORMANCE BOND AND PAYMENT BOND	\$ 30,000.00	\$ 30,000.00	\$ 11,500.00	\$ 11,500.00	\$ -	\$ -
2	L.S.	1	COINSURERS AND CONTRACTOR'S PROTECTIVE LIABILITY INSURANCE	\$ 20,000.00	\$ 20,000.00	\$ 500.00	\$ 500.00	\$ -	\$ -
3	L.S.	1	MOBILIZATION	\$ 120,000.00	\$ 120,000.00	\$ 60,000.00	\$ 60,000.00	\$ -	\$ -
4	MONTH	1	FIELD OFFICE TYPE C SET UP	\$ 25,000.00	\$ 25,000.00	\$ 14,128.00	\$ 14,128.00	\$ -	\$ -
5	L.S.	6	FIELD OFFICE TYPE C MAINTENANCE	\$ 1,600.00	\$ 10,800.00	\$ 1,978.00	\$ 11,968.00	\$ -	\$ -
6	L.S.	1	TELEPHONE SERVICE	\$ 2,000.00	\$ 2,000.00	\$ 1,695.00	\$ 1,695.00	\$ -	\$ -
7	L.S.	1	CONSTRUCTION LAYOUT	\$ 30,000.00	\$ 30,000.00	\$ 10,000.00	\$ 10,000.00	\$ -	\$ -
8	L.F.	200	CAUTION FENCE	\$ 10.00	\$ 2,000.00	\$ 3.00	\$ 600.00	\$ -	\$ -
9	L.F.	380	SILT FENCE	\$ 4.00	\$ 1,520.00	\$ 3.00	\$ 1,140.00	\$ -	\$ -
10	L.F.	25	FLOATING TURBIDITY BARRIER, TYPE 1	\$ 30.00	\$ 750.00	\$ 3.00	\$ 75.00	\$ -	\$ -
11	L.S.	1	CONCRETE WASHOUT SYSTEM	\$ 500.00	\$ 500.00	\$ 3,600.00	\$ 3,600.00	\$ -	\$ -
12	UNIT	22	BREAKAWAY BARRICADE	\$ 80.00	\$ 1,760.00	\$ 10.00	\$ 220.00	\$ -	\$ -
13	S.F.	600	CONSTRUCTION SIGNS	\$ 16.00	\$ 9,600.00	\$ 14.00	\$ 8,400.00	\$ -	\$ -
14	UNIT	2	CONSTRUCTION IDENTIFICATION SIGN, 4' x 8'	\$ 900.00	\$ 1,800.00	\$ 600.00	\$ 1,200.00	\$ -	\$ -
15	L.F.	100	CONSTRUCTION BARRIER CURB	\$ 70.00	\$ 7,000.00	\$ 50.00	\$ 5,000.00	\$ -	\$ -
16	UNIT	2	PORTABLE VARIABLE MESSAGE SIGN	\$ 9,000.00	\$ 18,000.00	\$ 10,000.00	\$ 20,000.00	\$ -	\$ -
17	UNIT	200	TRAFFIC DIRECTORS, FLAGGERS	\$ 20.00	\$ 4,000.00	\$ 25.00	\$ 5,000.00	\$ -	\$ -
18	-	-	NO ITEM	-	-	-	-	-	-
19	-	-	NO ITEM	-	-	-	-	-	-
20	L.S.	1	FINAL CLEANUP	\$ 30,000.00	\$ 30,000.00	\$ 12,000.00	\$ 12,000.00	\$ -	\$ -
21	L.S.	1	CLEARING SITE	\$ 50,000.00	\$ 50,000.00	\$ 16,500.00	\$ 16,500.00	\$ -	\$ -
22	C.Y.	10	EXCAVATION, TEST PIT	\$ 125.00	\$ 1,250.00	\$ 120.00	\$ 1,200.00	\$ -	\$ -
23	C.Y.	1870	EXCAVATION, UNCLASSIFIED	\$ 35.00	\$ 65,950.00	\$ 41.00	\$ 69,470.00	\$ -	\$ -
24	C.Y.	160	#11 SOIL AGGREGATE	\$ 40.00	\$ 6,400.00	\$ 35.00	\$ 5,600.00	\$ -	\$ -
25	-	-	NO ITEM	-	-	-	-	-	-
26	S.Y.	360	DENSE-GRADED AGGREGATE BASE COURSE, 6" THICK	\$ 20.00	\$ 7,200.00	\$ 35.00	\$ 13,300.00	\$ -	\$ -
27	S.Y.	120	HMA MILLING, 3" OR LESS	\$ 4.00	\$ 480.00	\$ 18.00	\$ 2,280.00	\$ -	\$ -
28	TON	60	HOT MIX ASPHALT 9.5 M 84 SURFACE COURSE	\$ 100.00	\$ 6,000.00	\$ 120.00	\$ 7,200.00	\$ -	\$ -
29	TON	45	HOT MIX ASPHALT 12.5 M 64 INTERMEDIATE COURSE	\$ 90.00	\$ 4,050.00	\$ 145.00	\$ 6,525.00	\$ -	\$ -
30	TON	90	HOT MIX ASPHALT 19 M 64 BASE COURSE	\$ 90.00	\$ 8,100.00	\$ 146.00	\$ 13,050.00	\$ -	\$ -
31	L.F.	40	30" REINFORCED CONCRETE PIPE, CLASS IV	\$ 250.00	\$ 10,000.00	\$ 109.00	\$ 4,360.00	\$ -	\$ -
32	UNIT	1	MANHOLE, 5' DIAMETER	\$ 8,800.00	\$ 8,800.00	\$ 5,000.00	\$ 5,000.00	\$ -	\$ -
33	S.Y.	60	RIPRAP STONE CHANNEL PROTECTION, 36" THICK (d50=24")	\$ 50.00	\$ 3,000.00	\$ 270.00	\$ 16,200.00	\$ -	\$ -
34	L.F.	90	CHAIN-LINK FENCE, 4' HIGH	\$ 22.00	\$ 1,980.00	\$ 52.00	\$ 4,680.00	\$ -	\$ -
35	L.F.	400	TEMPORARY CHAIN-LINK FENCE, 4' HIGH	\$ 15.00	\$ 6,000.00	\$ 19.00	\$ 7,600.00	\$ -	\$ -
36	S.Y.	45	HOT MIX ASPHALT SIDEWALK, 2" THICK	\$ 54.00	\$ 2,430.00	\$ 21.00	\$ 945.00	\$ -	\$ -
37	S.Y.	80	CONCRETE SIDEWALK, 4" THICK	\$ 50.00	\$ 4,000.00	\$ 60.00	\$ 4,800.00	\$ -	\$ -
38	S.Y.	125	HOT MIX ASPHALT DRIVEWAY, 2" THICK	\$ 30.00	\$ 3,750.00	\$ 45.00	\$ 5,625.00	\$ -	\$ -
39	L.S.	1	CONCRETE SIDEWALK RAMP	\$ 300.00	\$ 300.00	\$ 6,000.00	\$ 6,000.00	\$ -	\$ -
40	L.F.	42	9"x16" CONCRETE VERTICAL CURB	\$ 30.00	\$ 1,260.00	\$ 25.00	\$ 1,050.00	\$ -	\$ -
41	L.F.	193	9"x18" CONCRETE VERTICAL CURB	\$ 40.00	\$ 7,720.00	\$ 25.00	\$ 4,825.00	\$ -	\$ -
42	L.F.	27	BEAM GUIDE RAIL	\$ 30.00	\$ 810.00	\$ 45.00	\$ 1,215.00	\$ -	\$ -
43	L.F.	63	THREE BEAM GUIDE RAIL BRIDGE	\$ 110.00	\$ 6,930.00	\$ 110.00	\$ 6,930.00	\$ -	\$ -
44	UNIT	4	BEAM GUIDE RAIL ANCHORAGE	\$ 1,500.00	\$ 6,000.00	\$ 1,500.00	\$ 6,000.00	\$ -	\$ -
45	L.F.	340	TRAFFIC STRIPES, LONG LIFE, EPOXY RESIN 4" (YELLOW)	\$ 3.00	\$ 1,020.00	\$ 2.00	\$ 680.00	\$ -	\$ -
46	L.F.	360	TRAFFIC STRIPES, LONG LIFE, EPOXY RESIN 6" (WHITE)	\$ 3.00	\$ 1,080.00	\$ 3.00	\$ 1,080.00	\$ -	\$ -
47	L.F.	16	8" DUCTILE IRON WATER PIPE, CLASS 50	\$ 50.00	\$ 800.00	\$ 200.00	\$ 3,200.00	\$ -	\$ -
48	-	-	NO ITEM	-	-	-	-	-	-
49	UNIT	1	FIRE HYDRANT	\$ 4,000.00	\$ 4,000.00	\$ 2,000.00	\$ 2,000.00	\$ -	\$ -



# 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

July 12, 2016

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

Re: Replacement of Union Street Culvert Over Depe Voll Brook,  
Structure No. 1600-436 Borough of Hawthorne, Passaic County  
**Review of Receipt of Bids and**  
**Award of Contract to:**  
**Colonnelli Brothers, Inc.**

Dear Members of the Board:

Bids for the replacement of the above referenced structure were received on June 29, 2016. These bids were reviewed, checked, tabulated and corrected by this Office. Copy of the tabulation is attached. Following is the summary of the bids received:

<u>Name of the Bidder</u>	<u>Total Bid Price</u>	
	<u>As Submitted</u>	<u>As Corrected</u>
Colonnelli Brothers, Inc. 409 South River Street Hackensack, N.J. 07601	\$1,072,116.00	NO CHANGE
Montana Constr. 80 Contant Ave. Lodi, NJ 07644	\$1,187,963.40	NO CHANGE
Persistent Constr. 58 Industrial Avenue Fairview NJ 07022	\$1,273,896.00	NO CHANGE

The apparent lower bidder is Colonnelli Brothers, Inc.  
in the amount of One Million Seventy Two Thousand One Hundred Sixteen Dollars and

Zero Cents

Introduced on: July 19, 2016  
Adopted on: July 19, 2016  
Official Resolution#: R20160611

# 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: Jul 19, 2016 - 5:30 PM

Location: Borough of Wanaque  
The New Borough Hall  
579 Ringwood Avenue  
Wanaque, NJ 07456

Agenda: RESOLUTION FOR AWARD OF CONTRACT TO NORTHEAST ROOF MAINTENANCE AS IT PERTAINS TO THE PASSAIC COUNTY VANDERHOOF ROOF REPLACEMENT PROJECT IN WEASEL BROOK PARK IN CLIFTON, NEW JERSEY, 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#	R20160612						
Meeting Date	07/19/2016						
Introduced Date	07/19/2016						
Adopted Date	07/19/2016						
Agenda Item	k-46						
CAF #	O-16-56-760-000-603						
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: July 20, 2016

Res. Pk. 46-2

**RESOLUTION FOR AWARD OF CONTRACT TO NORTHEAST  
ROOF MAINTENANCE AS IT PERTAINS TO THE PASSAIC  
COUNTY VANDERHOOF ROOF REPLACEMENT PROJECT IN  
WEASEL BROOK PARK IN CLIFTON, NEW JERSEY**

**WHEREAS** bids for the Passaic County Vanderhoof Roof Replacement Project in Weasel Brook Park in Clifton, NJ were received on July 13, 2016; and

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

**WHEREAS** Northeast Roof Maintenance submitted a bid for the above-mentioned project and the County Engineer has recommended an award in the sum of \$69,000.00 as per the terms of the attached letter dated July 14, 2016 as the lowest responsible bidder; and

**WHEREAS** this matter was discussed by members of the Public Works and Buildings & Grounds Committee via e-mail 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 the Passaic County Vanderhoof Roof Replacement Project in Weasel Brook Park in Clifton, NJ as noted above to Northeast Roof Maintenance in the amount of \$69,000.00; 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.

July 19, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$69,000.00

APPROPRIATION: O-16-56-760-000-603

PURPOSE: Resolution for award of contract to Northeast Roof Maintenance as it pertains to the Passaic County Vanderhoof roof replacement.



Richard Cahill, Chief Financial Officer

DATED: July 19, 2016

RC:fr



# County of Passaic

Administration Building  
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:k.46-4

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

July 14, 2016

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

PROJECT: Passaic County Vanderhoof Roof Replacement Project  
Weasel Brook Park, Clifton NJ  
**AWARD OF CONSTRUCTION CONTRACT**

Dear Members of the Board:

Bids for the construction of the above referenced project were received on July 13, 2016. The project is to replace the entire roof with new cedar shakes, install new gutters and downspouts. Five (5) bidders submitted bids. The following is a summary of the bids received:

<u>Name of Bidder</u>	<u>Amount</u>
1. Northeast Roof Maintenance 649 Catherine St. Perth Amboy, NJ 08861	\$69,000.00
2. Cipollini Roofing Inc. 171 E. Blackwell St. Dover, NJ 07801	\$80,000.00
3. C/O Frank Cyrwus 44 Old Beaver Run Rd Lafayette, NJ 07848-2004	\$96,711.00
4. Roof Management C/O Wayne Walker 1627 Wyckoff Rd. Wall, NJ 07727	\$105,300.00
5. Precision Building and Construction 941 East Main St. Bridgewater, NJ 08807	\$212,669.00

Introduced on: July 19, 2016  
Adopted on: July 19, 2016  
Official Resolution#: R20160612



# County of Passaic

Administration Building  
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:k.46-5

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

July 14, 2016

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

PROJECT: Passaic County Vanderhoof Roof Replacement Project  
Weasel Brook Park, Clifton NJ  
**AWARD OF CONSTRUCTION CONTRACT**

Dear Members of the Board:

Bids for the construction of the above referenced project were received on July 13, 2016. The project is to replace the entire roof with new cedar shakes, install new gutters and downspouts. Five (5) bidders submitted bids. The following is a summary of the bids received:

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5. Precision Building and Construction 941 East Main St. Bridgewater, NJ 08807	\$212,669.00

Introduced on: July 19, 2016  
Adopted on: July 19, 2016  
Official Resolution#: R20160612

# 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: Jul 19, 2016 - 5:30 PM

Location: Borough of Wanaque  
The New Borough Hall  
579 Ringwood Avenue  
Wanaque, NJ 07456

Agenda: RESOLUTION WAIVING ALL PERMIT FEES FOR 2016 CROSS COUNTRY PRACTICES OR MEETS FOR ALL SCHOOLS, 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

<b>Official Resolution#</b>	<b>R20160613</b>						
Meeting Date	07/19/2016						
Introduced Date	07/19/2016						
Adopted Date	07/19/2016						
Agenda Item	k-47						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Best Jr		✓					
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Lora	✓				✓		

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

Dated: July 20, 2016

**RESOLUTION WAIVING ALL PERMIT FEES FOR 2016 CROSS  
COUNTRY PRACTICES OR MEETS FOR ALL SCHOOLS** Res. Pg: k.47-2

**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** the Director of the Parks Department recognizes there is a need for a comprehensive and supplemental fee schedule to encompass all Parks within the County’s domain; and

**WHEREAS** said fee schedule sets forth all permit fees, schedules, deadlines, insurance requirements (if any) and any and all costs associated with other County Departments assisting with Park events; and

**WHEREAS** effective January 1, 2016, a new Parks Permit Schedule was adopted by Resolution R-2015-0985 and dated December 30, 2015; and

**WHEREAS** on June 20, 2016, representatives from the Passaic County Coaches Association (PCCA) addressed the Public Works and Building & Grounds Committee regarding the new permit fee schedule and this year’s Cross Country State Meets which are held at Garrett Mountain; and

**WHEREAS** the PCCA advised the Board that their annual budget, prepared the prior year, did not anticipate the new permit fees and thus funds were not raised to cover this new expense; and

**WHEREAS** the PCCA requested from the Board a waiver of permit fees for 2016, also agreeing to coordinate volunteers to clean up the Park after any cross country events held this year;

reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at its June 20, 2016 meeting, 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 waives all permit fees for 2016 for all cross country practices and/or meets for all schools.

July 19, 2016



## County of Passaic

Parks Department  
209 Totowa Road  
Wayne, NJ 07470  
Office (973) 881-4832  
Fax (973) 872-2684

TO: Monica Chacon  
FROM: Nick Roca  
DATE: June 24, 2016  
RE: Cross Country Fees

On June 20, 2016, two representatives from the Passaic County Coaches Association addressed the Public Works and Building & Grounds Committee regarding the permit fee schedule for the Cross Country State Meets that are held up at Garrett Mountain.

Bill Vacca, from Passaic County Technical Institute and Board of Trustee for the P.C. Coaches Association requested a meeting. Attendees representing The Passaic County Coaches Association were Lou Fraulo from Clifton HS – (Retired) who has been involved in the Cross County State Meets for 20 years and Shawn Poppy, from West Milford HS and an Executive Committee Member of Passaic County Coaches Association.

The Passaic County Coaches Association stated that their annual budget did not anticipate the new cross country permit fees established by the County and that the organization did not raise enough money to cover the permit fees for this year.

It was discussed and recommended at the meeting held on June 20, 2016 that the County waive all permit fees, for all schools wishing to obtain a cross country permit for all practices and/or meets for the 2016 season. The Passaic County Coaches Association has also agreed to coordinate volunteers to clean up the park after any cross country events held in the year 2016.

A large, handwritten signature in black ink, appearing to read "Nick Roca", is written across the lower right portion of the page.

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Jul 19, 2016 - 5:30 PM

Location: Borough of Wanaque  
The New Borough Hall  
579 Ringwood Avenue  
Wanaque, NJ 07456

Agenda: RESOLUTION FOR ENCROACHMENT PERMIT FOR THE DEVELOPMENT OF A DROP OFF AND PICK UP AREA IN THE COUNTY OF PASSAIC RIGHT-OF-WAY AT 183-229 GRAND STREET IN THE CITY OF PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Public Works

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20160614</b>						
Meeting Date	07/19/2016						
Introduced Date	07/19/2016						
Adopted Date	07/19/2016						
Agenda Item	k-48						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Best Jr		✓					
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Lora	✓				✓		

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

Dated: July 20, 2016

**RESOLUTION FOR ENCROACHMENT PERMIT FOR THE  
DEVELOPMENT OF A DROP OFF AND PICK UP AREA IN THE  
COUNTY OF PASSAIC RIGHT-OF-WAY AT 183-229 GRAND  
STREET IN THE CITY OF PATERSON, NEW JERSEY**

**WHEREAS** the County of Passaic has a policy which prohibits the placement of encroachments on rights-of-way of the County of Passaic; and

**WHEREAS** the encroachment waiver application that is attached hereto and made a part hereof, has been made by Jeff Spira, on behalf of 225 Grand Street, LLC, who is the owner of property located at 183-229 Grand Street, Block 4802, Lot 25 in the City of Paterson, New Jersey; and

**WHEREAS** the aforesaid encroachment requests to develop a drop off and pick up area for a school on a portion of a proposed access driveway located in the Grand Street right-of-way; and

**WHEREAS** this matter was discussed and has been recommended for approval by the Public Works and Buildings & Grounds Committee at its meeting of July 11, 2016 with the conditions as noted in the letter prepared by the County Engineer dated July 11, 2016, which is attached hereto, subject to the following conditions:

1. The property owner shall hold the County of Passaic and its agents and employees harmless for any damages incurred as a result of this encroachment;
2. Upon proper notice from the County of Passaic, the property owner is to remove the encroachment at its expense should the County of Passaic require the use of the right-of-way

for widening Grand Street in the City of Paterson, New Jersey. ~~Res. 48-3~~  
for any other reason as may be required by the County of Passaic  
in the future;

3. Should the property owner modify or abandon the need  
for this encroachment, the part containing the encroachment of  
the structures shall be removed and, thus, this encroachment  
permission within the County right-of-way shall cease to exist;  
and

4. The applicant agrees to remove the two access points to  
Grand Street and reconstruct will full-height curb if the site  
ceases operation as a school.

**NOW THEREFORE BE IT RESOLVED** by the Board of  
Chosen Freeholders of the County of Passaic that it hereby  
authorizes the above-mentioned encroachment waiver at 183-229  
Grand Street, Block 4802, Lot 25 in the City of Paterson, New  
Jersey subject to the above-stated terms and conditions; and

**BE IT FURTHER RESOLVED** that the aforesaid  
encroachment waiver is not to be considered a change of policy by  
the County of Passaic and future requests for encroachment  
waivers shall be considered on a case-to-case basis.

**BE IT FURTHER RESOLVED** the Director, Clerk of the  
Board and County Counsel are hereby authorized to execute an  
Encroachment Agreement on behalf of Passaic County.

July 19, 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

July 11, 2016

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

Board of Chosen Freeholders  
401 Grand Street  
Paterson, NJ 07505

Re: **Encroachment** into Existing Passaic County Right-of-Way  
City of Paterson, Block: 4802 Lot: 25

Dear Members of the Board:

This Office received the attached Encroachment Permit Application, requesting the establishment of an encroachment at the property at 225 Grand Street **in the City of Paterson**. The encroachment consists of portion of a proposed access driveway for a school to be developed.

The Passaic County Planning Board is requiring that for the site plan No. **SP 15-036**, the applicant receive an encroachment permit. This request and the accompanying encroachment plan have been reviewed and recommended for approval by the Public Works Committee at its meeting of July 11, 2016.

We wish to add the following condition to the standard conditions:

- *The applicant agrees to remove the two access points to Grand Street and reconstruct with full-height curb, if the site ceases operation as a school.*

Therefore, I recommend that the Board of Chosen Freeholders adopt the necessary Resolution authorizing the establishment of an encroachment as described above at this location, with any restrictions as stipulated above and contained within the Conditions of Approval as noted on the Encroachment Permit Application, and that the Office of County Counsel prepare any necessary Agreements between the County of Passaic and the Owner for these encroachments.

Very truly yours,

Charles S. Silverstein, P.E.  
County Traffic Engineer

SJE:CSS:sl

cc: Public Works Committee Chair  
County Administrator

William J. Pascrell III, County Counsel (*with application and plan*)

Introduced on: July 19, 2016  
Adopted on: July 19, 2016  
Passaic County Planning Board

Official Resolution#: R20160614





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

**ENCROACHMENT PERMIT APPLICATION**

APPLICANT/OWNER: PLEASE ALLOW 10-15 BUSINESS DAYS FOR PROCESSING |

Completed Applications and Enclosures shall be forward to:

Board of Chosen Freeholders  
 c/o The Office of County Engineer  
 Passaic County Administration Building  
 401 Grand Street  
 Paterson, New Jersey 07505

DATE 7-8-16

Members of the Board:

I, the undersigned, Jeff Spira, acting as  
 (PLEASE PRINT OR TYPE YOUR NAME ABOVE)

Select One:  -Applicant,  -Owner,  -Partner, or  
 -Authorized Corporate Official by a Resolution adopted  
 by the Board of Directors of  
 (FILL IN NAME OF COMPANY) 225 Grand St. LLC

PLEASE CHECK ONE:  PARTNERSHIP or  CORPORATION IF APPLICABLE  
 hereby submits formal application to the Board of Chosen Freeholders  
 of the County of Passaic to grant Approval to (me,us) for permission  
 to continue the existing or to establish the encroachment(s) as  
 indicated below and shown upon the Survey / Site Plan Map as attached  
 to this Application, which encroach upon the County of Passaic  
 Right-of-Way in front of:

STREET ADDRESS: 183-229 Grand St  
 MUNICIPALITY: Paterson BLOCK 4802 LOT(S) 25-22.01

**TYPE OF ENCROACHMENT (DESCRIPTION)**  
 (PLEASE MARK [X] IN FRONT OF ALL TYPES OF  
 ENCROACHMENT FOR WHICH YOU ARE APPLYING)

**DATE/YEAR ENCROACHMENT**  
**FIRST INSTALLED**

- 1. Canopy(s) \_\_\_\_\_
- 2. Sign(s) \_\_\_\_\_
- 3. Building Structure Encroachment  
 (Ground/First Floor) \_\_\_\_\_
- 4. Building Structure Encroachment  
 (Second Floor or above, etc., Balcony) \_\_\_\_\_
- 5. Cellar Door(s) \_\_\_\_\_
- 6. Roof Overhang \_\_\_\_\_
- 7. Window(s) Overhang \_\_\_\_\_
- 8. Door(s) Opens into County Right-of-Way \_\_\_\_\_
- 9. OTHER (Describe Below) Drive way in Right of way of  
County

The following information shall be submitted with the application:

- A. FOUR (4) copies of the Survey / Site Plan which shows the exact locations of the encroachments. Said Plan shall clearly show the Passaic County Right-of-Way Line, the description of the feature of the encroachment, and all dimensions of the encroachment boundaries or outside perimeters.
- B. Submit Photograph(s) showing clearly all encroachments into the County Right-of-Way. The Photograph(s) shall be taken in a manner so that the center of the picture is set on the property / right of way line.

Introduced on: July 15, 2016  
 Adopted on: July 19, 2016

Official Resolution#: R20160614  
 (APPLICANT/OWNER TO COMPLETE BOTH SIDES OF THIS FORM)

COUNTY OF PASSAIC  
ENCROACHMENT PERMIT APPLICATION (Con't)

C. This Development has or has not (CIRCLE ONE) been previously submitted to the Passaic County Planning Board for Approval as a Subdivision or a Site Plan. If Application has been submitted to said Board, provide the Passaic County Planning Board reference number:  
Site Plan SP 15-036 Subdivision      -     

CONDITIONS OF APPROVAL (ONLY IF PERMIT IS GRANTED)

Should the County of Passaic approve said Encroachment request, the Applicant and Owner agrees to accept and adhere to all of the following requirements:

1. The Applicant and Owner agrees to hold the County of Passaic and it's agents and employees, harmless for any damages incurred as a result of the granted encroachments.
2. Upon proper notice from the County of Passaic, the Owner agrees to remove all or any of the encroachments at his expense should Passaic County require the use of the Right-of-Way for the widening of the County Road or for any other reason as may be required by the County of Passaic in the future.
3. Should the Owner modify or abandon the need for these encroachments, the portion(s) containing the encroachment of the structure or other feature shall be removed by the Owner at his expense; and thus said encroachment permission within the County Right-of-Way shall cease to exist.

NOTE: Submission of this application form in no way guarantees approval of any encroachments.

Should the County of Passaic reject this application for encroachment, the Applicant and/or Owner shall immediately remove the encroachment at his own expense.

-----  
APPLICANT SECTION (To be completed by the Applicant)

[Signature]  
(Signature of Applicant)

Mailing Address  
(Please Print  
OR Type)

1179 Lakewood Farmingdale Rd

city Howell state NJ zip code 07731

Phone Number (732)-904-8744 (Ext.     )

-----  
PROPERTY OWNER CERTIFICATION (To be completed by the Owner)

[Signature]  
(Signature of Property Owner)

Jeff Spira  
(Print Name of Property Owner)

Mailing Address  
(Please Print  
OR Type)

1179 Lakewood Farmingdale Rd

city Howell state NJ zip code 07731

Phone Number (732)-904-8744 (Ext.     )

APPLICANT IS TO SUBMIT FOUR (4) COMPLETED AND ORIGINAL SIGNED COPIES OF THIS APPLICATION, ALONG WITH FOUR (4) COPIES OF THE SURVEY / SITE PLANS INDICATING THE ENCROACHMENTS LIMITS, AND THE PHOTOGRAPHS AS DESCRIBED ABOVE TO THE OFFICE OF THE COUNTY ENGINEER.

Introduced on:  
Adopted on:

Official Resolution # R20160814  
05/98

(APPLICANT/OWNER TO COMPLETE BOTH SIDES OF THIS FORM)

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street  
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Jul 19, 2016 - 5:30 PM

Location: Borough of Wanaque  
The New Borough Hall  
579 Ringwood Avenue  
Wanaque, NJ 07456

Agenda: RESOLUTION AUTHORIZING FINAL PAYMENT TO SMITH-SONDY ASPHALT CONSTRUCTION COMPANY, INC. FOR THE 2014 ROAD RESURFACING PROGRAM MID/UPPER COUNTY IN VARIOUS MUNICIPALITIES IN PASSAIC COUNTY, 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#		R20160615					
Meeting Date		07/19/2016					
Introduced Date		07/19/2016					
Adopted Date		07/19/2016					
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: July 20, 2016

RES 49-2  
R2016015

**RESOLUTION AUTHORIZING FINAL PAYMENT TO SMITH-SONDY ASPHALT CONSTRUCTION COMPANY, INC. FOR THE 2014 ROAD RESURFACING PROGRAM MID/UPPER COUNTY IN VARIOUS MUNICIPALITIES IN PASSAIC COUNTY, NJ**

**WHEREAS** a contract was awarded to Smith-Sondy Asphalt Construction Company, Inc. for the 2014 Road Resurfacing Program Mid/Upper County in various municipalities in Passaic County, NJ; and

**WHEREAS** by letter on July 12, 2016 the Office of the County Engineer advised the County Counsel that they recommended approval of the final payment to Smith-Sondy Asphalt Construction Company, 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 \$130,625.00, an Acknowledgment of Surety to the Final Payment, and a payment certificate in the amount of \$277,275.96; and

**WHEREAS** this matter was discussed and reviewed by the Freeholder Public Works and Buildings & Grounds Committee at their meeting on July 11, 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 Smith-Sondy Asphalt Construction Company, Inc. for the 2014 Road Resurfacing Program Mid/Upper County in various municipalities in Passaic County, 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.

July 19, 2016



# County of Passaic

Administration Building  
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:k.49-3

OFFICE OF THE COUNTY ENGINEER  
ROOM 524

Steven J. Edmond, P.E.  
County Engineer

July 12, 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: 2014 Road Resurfacing Program Mid/Upper County  
Various Municipalities  
Acceptance & 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 2014 Road Resurfacing Program Mid/Upper County by Smith-Sondy Asphalt Construction Company, Wallington, NJ.

The construction contract for this project, in the amount of \$1,999,094.07 was awarded by Resolution R-2014-0387 on May 27, 2014. Change Order 8 resulted in a Final Contract amount of \$2,612,500.33.

Upon acceptance, the final payment for this project will be \$277,275.96.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of July 11, 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: July 19, 2016  
Adopted on: July 19, 2016  
Official Resolution#: R20160615



**COUNTY OF PASSAIC**  
 401 GRAND STREET - ROOM 439  
 PATERSON, NEW JERSEY 07505

**PARTIAL PAYMENT**

**Res-Pg:k.49-4**

**PAYEE** Smith Soudy Asphalt  
**ADDRESS** 150 Anderson Avenue  
Wallington, N.J. 07057

**PURCHASE ORDER NO.** 14-05326  
**CONTRACT NO.** \_\_\_\_\_  
**DEPARTMENT** Engineering  
**VENDOR #** 010778

DATE		
MONTH	DAY	YR
07	15	2016

**ACCOUNT NUMBER**  
 C-04-55-112-301-901 & 121-001-920

**CHECK NUMBER**

DESCRIPTION	AMOUNT
<u>2014 ROAD RESURFACING PROGRAM MID/UPPER COUNTY</u> <u>PAYMENT # 9(FINAL)</u>	
Original Contract Amount	\$1,999,094.07
Adjusted Contract Amount	\$2,612,500.33
Contract Completed to Date	\$2,612,500.33
Less Amounts Previously Paid	(\$2,335,224.37)
Amount Due this Invoice	\$277,275.96
Balance of Contract	\$0.00
	\$277,275.96

Tim Mettlen, P.E., Asst. County Engineer

**AMOUNT OF PAYMENT IN WORD** Two Hundred Seventy Seven Thousand Two Hundred Seventy Five & 96 cents \$ 277,275.96

**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  
 Introduced on: July 19, 2016  
 Adopted on: July 19, 2016  
 Official Resolution: R26160615

**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

MAINTENANCE

Bond 015044198-M

KNOW ALL BY THESE PRESENTS, That we, Smith-Sondy Asphalt Construction Co., Inc.

150 Anderson Avenue Wallington, NJ 07057

as Principal, and Liberty Mutual Insurance Company

a corporation organized under the laws of the State of MA and duly authorized to do business in

the State of NJ, as Surety, are held and firmly bound unto County of Passaic

401 Grand Street Paterson, NJ 07057

as Obligees, in the penal sum of One Hundred Thirty Thousand Six Hundred Twenty Five Dollars and 00/100

(\$ 130,625.00 )  
to which payment well and truly to be made we do bind ourselves, our and each of our heirs, executors, administrators, successors and assigns jointly and severally, firmly by these presents.

WHEREAS, the said Principal entered into a Contract with the

County of Passaic dated \_\_\_\_\_  
for 2014 Road Resurfacing Project - Upper County

WHEREAS, said Contract has been completed, and was approved on \_\_\_\_\_ 19th  
day of July, 2016.

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH, That if the Principal shall guarantee that the work will be free of any defective materials or workmanship which became apparent during the period of Two (2) year(s) following completion of the Contract then this obligation shall be void, otherwise to remain in full force and effect, provided however, any additional warranty or guarantee whether expressed or implied is extended by the Principal or Manufacturer only, and the Surety assumes no liability for such a guarantee.

Signed and sealed this 14th day of July, 2016.

Smith-Sondy Asphalt Construction Co., Inc. (Seal)

\_\_\_\_\_ (Seal)

\_\_\_\_\_ (Seal)



Liberty Mutual Insurance Company

By Dennis M. O'Brien  
Dennis M. O'Brien Attorney-in-Fact

Introduced on: July 19, 2016  
Adopted on: July 19, 2016  
Official Resolution#: R20160615

Individual Acknowledgment

State of \_\_\_\_\_

County of \_\_\_\_\_

On this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, before me personally came \_\_\_\_\_ to me known, and known to me to be the individual in and who executed the foregoing instrument, and acknowledged to me that he/she executed the same.

My commission expires \_\_\_\_\_ Notary Public

Corporation Acknowledgment

State of \_\_\_\_\_

County of \_\_\_\_\_

On the \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_ before me personally came \_\_\_\_\_ to me known; who being by me duly sworn, did depose and say that he/she/they reside(s) in \_\_\_\_\_ that he/she/they is (are) the \_\_\_\_\_ of the \_\_\_\_\_, the corporation described in and which executed the above instrument; that he/she/they know(s) the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by authority of the board of directors of said corporation, and that he/she/they signed his/her/their name(s) thereto by like authority.

My commission expires \_\_\_\_\_ Notary Public

Surety Acknowledgment

State of New York

County of Westchester

On the 14th day of July, 2016 personally came Dennis M. O'Brien to me known , who being by me duly sworn did depose and say that he/she is an Attorney-in-Fact of Liberty Mutual Insurance Company in and which executed the above instrument know(s) the corporate seal of said corporation; that the seal affixed to the within instrument is such corporate seal, and that he/she/they signed the said instrument and affixed the said seal as Attorney-in-fact by authority of the Board of Directors of said corporation and by authority of this office under the standing resolution thereof.

TINA CASTIELLO  
NOTARY PUBLIC - STATE OF NEW YORK  
My commission expires No. 01CA6191205  
Qualified in Westchester County  
My Commission Expires August 04, 2020  
Tina Castiello  
Notary Public

This Power of Attorney limits the acts of those named herein, and they have no authority to bind the Company except in the manner and to the extent herein stated. Not valid for mortgage, note, loan, letter of credit, bank deposit, currency rate, interest rate or residual value guarantees. To confirm the validity of this Power of Attorney call 610-832-8240 between 9:00 am and 4:30 pm EST on any business day.

American Fire and Casualty Company  
The Ohio Casualty Insurance Company

Liberty Mutual Insurance Company  
West American Insurance Company

POWER OF ATTORNEY

KNOWN ALL PERSONS BY THESE PRESENTS: That American Fire & Casualty Company and The Ohio Casualty Insurance Company are corporations duly organized under the laws of the State of New Hampshire, that Liberty Mutual Insurance Company is a corporation duly organized under the laws of the State of Massachusetts, and West American Insurance Company is a corporation duly organized under the laws of the State of Indiana (herein collectively called the "Companies"), pursuant to and by authority herein set forth, does hereby name, constitute and appoint Dennis M. O'Brien of the city of White Plains state of NY its true and lawful attorney-in-fact, with full power and authority hereby conferred to sign, execute and acknowledge the following surety bond:

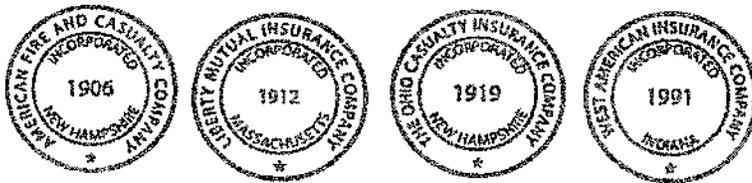
Principal Name: Smith-Sondy Asphalt Construction Co., inc.

Obligee Name: County of Passaic

Surety Bond Number: 015044198-M

Bond Amount: See Bond Form

IN WITNESS WHEREOF, this Power of Attorney has been subscribed by an authorized officer or official of the Companies and the corporate seals of the Companies have been affixed thereto this 18<sup>th</sup> day of November, 2013.



American Fire and Casualty Company  
The Ohio Casualty Insurance Company  
Liberty Mutual Insurance Company  
West American Insurance Company

By: David M. Carey  
David M. Carey, Assistant Secretary

STATE OF PENNSYLVANIA  
COUNTY OF MONTGOMERY

On this 18<sup>th</sup> day of November, 2013, before me personally appeared David M. Carey, who acknowledged himself to be the Assistant Secretary of American Fire and Casualty Company, Liberty Mutual Insurance Company, The Ohio Casualty Company, and West American Insurance Company, and that he, as such, being authorized so to do, execute the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my notarial seal at Plymouth Meeting, Pennsylvania, on the day and year first above written.



COMMONWEALTH OF PENNSYLVANIA  
Notarial Seal  
Teresa Pastella, Notary Public  
Plymouth Twp., Montgomery County  
My Commission Expires March 28, 2017

By: Teresa Pastella  
Teresa Pastella, Notary Public

This Power of Attorney is made and executed pursuant to and by authority of the following By-laws and Authorizations of American Fire and Casualty Company, The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company, and West American Insurance Company which resolutions are now in full force and effect reading as follows:

ARTICLE IV - OFFICERS - Section 12. Power of Attorney. Any officer or other official of this Corporation authorized for that purpose in writing by the Chairman or the President, and subject to such limitation as the Chairman or the President may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Corporation to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact, subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Corporation by their signature and execution of any such instruments and to attach thereto the seal of the Corporation. When so executed, such instruments shall be as binding as if signed by the President and attested to by the Secretary. Any power or authority granted to any representative or attorney-in-fact under the provisions of this article may be revoked at any time by the Board, the Chairman, the President or by the officer or officers granting such power or authority.

ARTICLE XII - Execution of Contracts - SECTION 5. Surety Bonds and Undertakings. Any officer of the Company authorized for that purpose in writing by the chairman or the president, and subject to such limitations as the chairman or the president may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Company by their signature and execution of any such instruments and to attach thereto the seal of the Company. When so executed such instruments shall be as binding as if signed by the president and attested by the secretary.

Certificate of Designation - The President of the Company, acting pursuant to the Bylaws of the Company, authorizes David M. Carey, Assistant Secretary to appoint such attorneys-in-fact as may be necessary to act on behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations.

Authorization - By unanimous consent of the Company's Board of Directors, the Company consents that facsimile or mechanically reproduced signature of any assistant secretary of the Company, wherever appearing upon a certified copy of any power of attorney issued by the Company in connection with surety bonds, shall be valid and binding upon the Company with the same force and effect as though manually affixed.

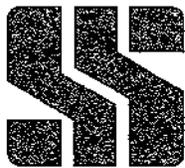
I, Gregory W. Davenport, the undersigned, Assistant Secretary, of American Fire and Casualty Company, The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company, and West American Insurance Company do hereby certify that the original power of attorney of which the foregoing is a full, true and correct copy of the Power of Attorney executed by said Companies, is in full force and effect and has not been revoked.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seals of said Companies this 14<sup>th</sup> day of July, 2016.



Introduced 1906  
Adoption: July 19, 2016  
Official Resolutions: July 18, 2016

By: Gregory W. Davenport  
Gregory W. Davenport, Assistant Secretary



**Smith-Sondy**  
 Asphalt Construction  
 Company, Inc.  
 Est. 1946

150 Anderson Avenue  
 Wallington, NJ 07057  
 973 777-7833  
 Fax: 973 777-7580  
 www.smith-sondy.com

**Final Bill Payment Affidavit For All Labor, Subcontractors and Suppliers**

Project: C-14-006 2014 Roadway Resurfacing Project – Mid/Upper County

Owner: Passaic County, New Jersey

I, Barry F. Huston, project manager for Smith-Sondy Asphalt Construction Co. Inc., 150 Anderson Ave, Wallington, NJ 07057, confirm that all financial obligations have been satisfied on the above referenced project.

Executed this 12<sup>th</sup> day of July, 2016  
 Smith-Sondy Asphalt Construction Co. Inc.

By: *Barry F. Huston*

Print Name: *Barry F. Huston*

Title: *PROJECT MANAGER*

**Notary's Acknowledgement**

Before me, the undersigned authority, on this day personally appeared who first being duly sworn by me to be the person whose name is subscribed to the forgoing Final Bill Payment Affidavit, and further acknowledged to me that he executed the same for the purpose and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE on this the 12<sup>th</sup> day of July, 2016.

(Seal)

*Lucille Baginski*

Notary Public, State of New Jersey

My commission expires \_\_\_\_\_

LUCILLE BAGINSKI  
 NOTARY PUBLIC OF NEW JERSEY  
 My Commission Expires Aug. 11, 2018

Introduced on: July 19, 2016  
 Adopted on: July 19, 2016  
 Official Resolution#: R20160615



LIBERTY MUTUAL INSURANCE COMPANY  
FINANCIAL STATEMENT — DECEMBER 31, 2015

Assets		Liabilities	
Cash and Bank Deposits.....	5753,038,641	Unearned Premiums.....	56,580,520,311
*Bonds — U.S Government.....	1,547,613,446	Reserve for Claims and Claims Expenses.....	16,917,138,677
*Other Bonds.....	11,088,162,545	Funds Held Under Reinsurance Treaties.....	210,794,503
*Stocks.....	9,919,835,033	Reserve for Dividends to Policyholders.....	358,033
Real Estate.....	295,926,247	Additional Statutory Reserve.....	29,659,093
Agents' Balances or Uncollected Premiums.....	4,487,501,643	Reserve for Commissions, Taxes and Other Liabilities.....	2,789,478,276
Accrued Interest and Rents.....	120,872,424	Total.....	\$26,527,948,893
Other Admitted Assets.....	<u>14,130,266,527</u>	Special Surplus Funds.....	\$67,890,944
		Capital Stock.....	10,000,000
		Paid in Surplus.....	8,829,183,823
		Unassigned Surplus.....	6,908,192,846
		Surplus to Policyholders.....	<u>15,815,267,613</u>
Total Admitted Assets.....	<u>\$42,343,216,506</u>	Total Liabilities and Surplus.....	<u>\$42,343,216,506</u>



\* Bonds are stated at amortized or investment value; Stocks at Association Market Values.  
The foregoing financial information is taken from Liberty Mutual Insurance Company's financial statement filed with the state of Massachusetts Department of Insurance.

I, TIM MIKOLAJEWSKI, Assistant Secretary of Liberty Mutual Insurance Company, do hereby certify that the foregoing is a true and correct statement of the Assets and Liabilities of said Corporation, as of December 31, 2015, to the best of my knowledge and belief.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Corporation at Seattle, Washington, this 15th day of March, 2016.

*T. Mikolajewski*

Assistant Secretary

**CONSENT OF SURETY  
TO FINAL PAYMENT**

*ALA Document G707*

Bond No. 015044198

- OWNER
- ARCHITECT
- CONTRACTOR
- SURETY
- OTHER

TO OWNER:  
*(Name and address)*

County of Passaic  
401 Grand Street  
Paterson, NJ 07505

PROJECT:  
*(Name and address)*

2014 Road Resurfacing Project - Upper County

ARCHITECT'S PROJECT NO.:

CONTRACT FOR: 2014 Road Resurfacing Project

CONTRACT DATED: June 2, 2014

In accordance with the provisions of the Contract between the Owner and the Contractor as indicated above, the  
*(Insert name and address of Surety)*

Liberty Mutual Insurance Company  
175 Berkeley Street  
Boston, MA 02116

on bond of  
*(Insert name and address of Contractor)*

Smith-Sondy Asphalt Construction Co., Inc.  
150 Anderson Avenue  
Wallington, NJ 07067

hereby approves of the final payment to the Contractor, and agrees that final payment to the Contractor shall not relieve the Surety of  
any of its obligations to  
*(Insert name and address of Owner)*

County of Passaic  
401 Grand Street  
Paterson, NJ 07505

as set forth in said Surety's bond.

IN WITNESS WHEREOF, the Surety has hereunto set its hand on this date: July 14, 2016  
*(Insert in writing the month followed by the numeric date and year.)*



Attest:  
(Seal): Laura Cuccovia  
*(Signature)*

Liberty Mutual Insurance Company  
*(Surety)*  
By: Dennis M. O'Brien  
*(Signature of authorized representative)*  
Dennis M. O'Brien Attorney-in-Fact  
*(Printed name and title)*

Introduced on: July 19, 2016  
Adopted on: July 19, 2016  
Official Resolution#: R20160615

Individual Acknowledgment

State of \_\_\_\_\_

County of \_\_\_\_\_

On this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, before me personally came \_\_\_\_\_ to me known, and known to me to be the individual in and who executed the foregoing instrument, and acknowledged to me that he/she executed the same.

My commission expires \_\_\_\_\_  
Notary Public

Corporation Acknowledgment

State of \_\_\_\_\_

County of \_\_\_\_\_

On the \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_ before me personally came \_\_\_\_\_ to me known; who being by me duly sworn, did depose and say that he/she/they reside(s) in \_\_\_\_\_ that he/she/they is (are) the \_\_\_\_\_ of the \_\_\_\_\_, the corporation described in and which executed the above instrument; that he/she/they know(s) the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by authority of the board of directors of said corporation, and that he/she/they signed his/her/their name(s) thereto by like authority.

My commission expires \_\_\_\_\_  
Notary Public

Surety Acknowledgment

State of New York

County of Westchester

On the 14th day of July, 2016 personally came Dennis M. O'Brien to me known , who being by me duly sworn did depose and say that he/she is an Attorney-in-Fact of Liberty Mutual Insurance Company in and which executed the above instrument know(s) the corporate seal of said corporation; that the seal affixed to the within instrument is such corporate seal, and that he/she/they signed the said instrument and affixed the said seal as Attorney-in-fact by authority of the Board of Directors of said corporation and by authority of this office under the standing resolution thereof.

TINA CASTIELLO  
NOTARY PUBLIC - STATE OF NEW YORK

My commission expires No. 01CA6191205  
Qualified in Westchester County  
My Commission Expires August 04, 2020

Tina Castiello  
Notary Public

This Power of Attorney limits the acts of those named herein, and they have no authority to bind the Company except in the manner and to the extent herein stated. Not valid for mortgage, note, loan, letter of credit, bank deposit, currency rate, interest rate or residual value guarantees. To confirm the validity of this Power of Attorney call 610-832-8240 between 9:00 am and 4:30 pm EST on any business day.

American Fire and Casualty Company  
The Ohio Casualty Insurance Company

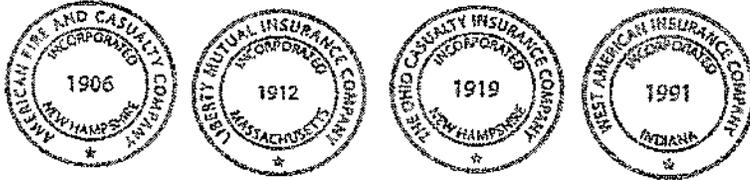
Liberty Mutual Insurance Company  
West American Insurance Company

POWER OF ATTORNEY

KNOWN ALL PERSONS BY THESE PRESENTS: That American Fire & Casualty Company and The Ohio Casualty Insurance Company are corporations duly organized under the laws of the State of New Hampshire, that Liberty Mutual Insurance Company is a corporation duly organized under the laws of the State of Massachusetts, and West American Insurance Company is a corporation duly organized under the laws of the State of Indiana (herein collectively called the "Companies"), pursuant to and by authority herein set forth, does hereby name, constitute and appoint, Dennis M. O'Brien of the city of White Plains, state of NY its true and lawful attorney-in-fact, with full power and authority hereby conferred to sign, execute and acknowledge the following surety bond:

Principal Name: Smith-Sondy Asphalt Construction Co., Inc.  
Obligee Name: County of Passaic  
Surety Bond Number: 015044198 Bond Amount: See Bond Form

IN WITNESS WHEREOF, this Power of Attorney has been subscribed by an authorized officer or official of the Companies and the corporate seals of the Companies have been affixed thereto this 18<sup>th</sup> day of November, 2013.



American Fire and Casualty Company  
The Ohio Casualty Insurance Company  
Liberty Mutual Insurance Company  
West American Insurance Company

By: David M. Carey  
David M. Carey, Assistant Secretary

STATE OF PENNSYLVANIA  
COUNTY OF MONTGOMERY

On this 18<sup>th</sup> day of November, 2013, before me personally appeared David M. Carey, who acknowledged himself to be the Assistant Secretary of American Fire and Casualty Company, Liberty Mutual Insurance Company, The Ohio Casualty Company, and West American Insurance Company, and that he, as such, being authorized so to do, execute the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer.

IN WITNESS WHEREOF, I have herunto subscribed my name and affixed my notarial seal at Plymouth Meeting, Pennsylvania, on the day and year first above written.



COMMONWEALTH OF PENNSYLVANIA  
Notarial Seal  
Teresa Pastella, Notary Public  
Plymouth Twp., Montgomery County  
My Commission Expires March 28, 2017

By: Teresa Pastella  
Teresa Pastella, Notary Public

This Power of Attorney is made and executed pursuant to and by authority of the following By-laws and Authorizations of American Fire and Casualty Company, The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company, and West American Insurance Company which resolutions are now in full force and effect reading as follows:

ARTICLE IV - OFFICERS - Section 12. Power of Attorney. Any officer or other official of the Corporation authorized for that purpose in writing by the Chairman or the President, and subject to such limitation as the Chairman or the President may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Corporation to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact, subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Corporation by their signature and execution of any such instruments and to attach thereto the seal of the Corporation. When so executed, such instruments shall be as binding as if signed by the President and attested to by the Secretary. Any power or authority granted to any representative or attorney-in-fact under the provisions of this article may be revoked at any time by the Board, the Chairman, the President or by the officer or officers granting such power or authority.

ARTICLE XIII - Execution of Contracts - SECTION 5. Surety Bonds and Undertakings. Any officer of the Company authorized for that purpose in writing by the chairman or the president, and subject to such limitations as the chairman or the president may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Company by their signature and execution of any such instruments and to attach thereto the seal of the Company. When so executed such instruments shall be as binding as if signed by the president and attested by the secretary.

Certificate of Designation - The President of the Company, acting pursuant to the Bylaws of the Company, authorizes David M. Carey, Assistant Secretary to appoint such attorneys-in-fact as may be necessary to act on behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations.

Authorization - By unanimous consent of the Company's Board of Directors, the Company consents that facsimile or mechanically reproduced signature of any assistant secretary of the Company, whenever appearing upon a certified copy of any power of attorney issued by the Company in connection with surety bonds, shall be valid and binding upon the Company with the same force and effect as though manually affixed.

I, Gregory W. Davenport, the undersigned, Assistant Secretary, of American Fire and Casualty Company, The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company, and West American Insurance Company do hereby certify that the original power of attorney of which the foregoing is a full, true and correct copy of the Power of Attorney executed by said Companies, is in full force and effect and has not been revoked.

IN TESTIMONY WHEREOF, I have herunto set my hand and affixed the seals of said Companies this 14<sup>th</sup> day of July, 2016.



Introduced 666  
Adopted on: July 19, 2016  
Official Resolution No. R27360815

By: Gregory W. Davenport  
Gregory W. Davenport, Assistant Secretary



LIBERTY MUTUAL INSURANCE COMPANY  
FINANCIAL STATEMENT — DECEMBER 31, 2015

Assets		Liabilities	
Cash and Bank Deposits.....	\$753,038,641	Unearned Premiums.....	\$6,580,520,311
*Bonds — U.S. Government.....	1,547,613,446	Reserve for Claims and Claims Expense.....	16,917,138,677
*Other Bonds.....	11,088,162,545	Funds Held Under Reinsurance Treaties.....	210,794,503
*Stocks.....	9,919,835,033	Reserve for Dividends to Policyholders.....	358,033
Real Estate.....	293,926,247	Additional Statutory Reserve.....	29,659,093
Agents' Balance or Uncollected Premiums.....	4,487,501,643	Reserve for Commissions, Taxes and Other Liabilities.....	2,789,478,276
Accrued Interest and Rents.....	120,872,424	<b>Total.....</b>	<b>\$26,537,948,893</b>
Other Admitted Assets.....	<u>14,130,266,577</u>	Special Surplus Funds.....	\$67,890,944
		Capital Stock.....	10,000,000
		Paid in Surplus.....	8,829,183,823
		Unassigned Surplus.....	6,908,192,846
<b>Total Admitted Assets.....</b>	<b><u>\$42,343,216,586</u></b>	Surplus to Policyholders.....	<u>15,815,267,613</u>
		<b>Total Liabilities and Surplus.....</b>	<b><u>\$42,343,216,586</u></b>



\* Bonds are stated at amortized or investment value, Stocks at Association Market Values.  
The foregoing financial information is taken from Liberty Mutual Insurance Company's financial statement filed with the state of Massachusetts Department of Insurance.

I, TIM MIKOLAJEWSKI, Assistant Secretary of Liberty Mutual Insurance Company, do hereby certify that the foregoing is a true, and correct statement of the Assets and Liabilities of said Corporation, as of December 31, 2015, to the best of my knowledge and belief.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Corporation at Seattle, Washington, this 15th day of March, 2016.

*T. Mikolajewski*

Assistant Secretary



**SURETY DISCLOSURE STATEMENT AND CERTIFICATION**  
 pursuant to N.J.S.A. 2A:44-143

LIBERTY MUTUAL INSURANCE COMPANY, (hereinafter called "Surety"), the Surety on the attached bond, hereby certifies the following:

- 1) The Surety meets the applicable surplus requirements of R.S.17:17-6 or R.S.17:17-7 as of the Surety's most current annual filing with the New Jersey Department of Insurance.
- 2) The surplus of Liberty Mutual Insurance Company as determined in accordance with the applicable laws of this State, totals \$15,815,267,613.00 as of the calendar year ended December 31, 2015, which amount has been certified by Ernst & Young LLP, 200 Clarendon Street, Boston, Massachusetts, 02116, and is included in the Annual Statement on file with the New Jersey Department of Insurance, 20 West State Street CN-325, Trenton, New Jersey 08625-0325.
- 3) Liberty Mutual Insurance Company has received from the United States Secretary of the Treasury a certificate of authority pursuant to 31 U.S.C. Section 9305, with an underwriting limitation established therein on July 1, 2015 in the amount of \$1,373,795,000.00.
- 4) The amount of the bond to which this statement and certification is attached is \$130,625.00.
- 5) If, by virtue of one or more contracts of reinsurance, the amount of the bond indicated under Item (4) above exceeds the total underwriting limitation of all sureties on the bond as set forth in Item (3) above, then for each such contract of reinsurance:

(a) The name and address of each such reinsurer under that contract and the amount of the reinsurer's participation in the contract is as follows:

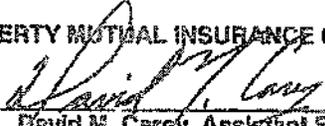
<u>Reinsurer</u>	<u>Address</u>	<u>Amount</u>
(Not Applicable)		and;

(b) Each surety that is party to any such contract of reinsurance certifies that each reinsurer listed under item (5)(a) satisfies the credit for reinsurance requirement established under P.L. 1993, c.243 (C.17:51B-1 et seq.) and any applicable regulations in effect as of the date on which the bond to which this statement and certification is attached shall have been filed with the appropriate public agency.

**CERTIFICATE**

I, David M. Carey, as Assistant Secretary for Liberty Mutual Insurance Company, a corporation domiciled in Massachusetts, DO HEREBY CERTIFY that, to the best of my knowledge, the foregoing statements made by me on behalf of Liberty Mutual Insurance Company are true, and ACKNOWLEDGE that, if any of those statements made by me on behalf of Liberty Mutual Insurance Company are false, this bond is VOIDABLE.

LIBERTY MUTUAL INSURANCE COMPANY

By:   
 David M. Carey, Assistant Secretary

Dated: July 14, 2016

Introduced on: July 19, 2016  
 Adopted on: July 19, 2016  
 Official Resolution#: R20160615

# 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)

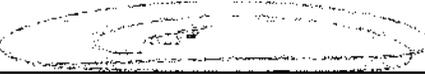
Date: Jul 19, 2016 - 5:30 PM

Location: Borough of Wanaque  
The New Borough Hall  
579 Ringwood Avenue  
Wanaque, NJ 07456

Agenda: RESOLUTION AUTHORIZING THE WITHDRAWAL OF UNCLAIMED OR ABANDONED MOTOR VEHICLES FROM PUBLIC AUCTION AND ACQUIRING TITLE TO PROPERLY DISPOSE OF THE VEHICLES, ALL AS NOTED IN THE RESOLUTION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
SHERIFF'S DEPT

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Law and Public Safety  
COMMITTEE NAME

Official Resolution#	R20160616						
Meeting Date	07/19/2016						
Introduced Date	07/19/2016						
Adopted Date	07/19/2016						
Agenda Item	k-50						
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: July 20, 2016

**RESOLUTION AUTHORIZING THE WITHDRAWAL OF  
UNCLAIMED OR ABANDONED MOTOR VEHICLES FROM  
PUBLIC AUCTION AND ACQUIRING TITLE TO PROPERLY  
DISPOSE OF THE VEHICLES**

**WHEREAS** the Passaic County Sheriff's Department held auctions on July 11, 2016, at Classic Towing and Raineri's Towing, in an attempt to dispose of unclaimed or abandoned motor vehicles that were towed on behalf of the County of Passaic; and

**WHEREAS** no acceptable bids were received at said auction for the vehicles listed on the attached communication; and

**WHEREAS** according to the policies and procedures of the State of New Jersey, Motor Vehicle Commission regarding public auction of abandoned and unclaimed vehicles, the County of Passaic must withdraw said vehicles from public auction and acquire title in order to properly dispose of said vehicles; and

**WHEREAS** pursuant to the Local Public Contracts Law, if the value of any such vehicle is \$4,500.00 or less, a private sale may be negotiated without advertising for bids; and

**WHEREAS** the County of Passaic is desirous of withdrawing said vehicles, specified on the referenced attachment, from public auction and acquiring title to same; and

**WHEREAS** the County of Passaic further desires to negotiate a private sale of the vehicles for an amount to cover the costs of towing, storage and title; and

**WHEREAS** the Freeholder Law and Public Safety Committee considered this matter on July 12, 2016 and recommended this resolution to the full Board for adoption;

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms and conditions set forth above, it hereby authorizes the withdrawal from auction of the aforementioned unclaimed or abandoned vehicles and further authorizes the Passaic County Sheriff's Department to make application to the State of New Jersey, Motor Vehicle Commission for title to said vehicles and to conduct private sales of the same; and

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

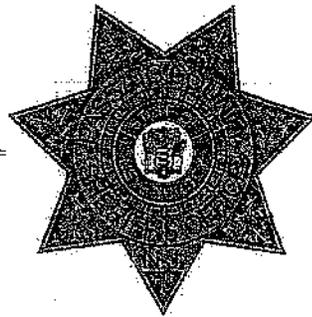
Dated: July 19, 2016

# PASSAIC COUNTY SHERIFF'S OFFICE

Res-Pg:k.50-4

*Sheriff Richard H. Berdnik*

Undersheriff Joseph C. Dennis  
Undersheriff Mario Recinos  
Undersheriff Leonard Lovely



Chief William McCrary  
Chief John Lazzara  
Warden Michael Tolerico, CPM, CJM  
Deputy Warden Kevin Dickson

Sir,

The following is a list of vehicles that were put out to public auction on 7-11-16 at Classic Towing and Raineri's Towing that had no successful bids.

## CLASSIC

YEAR	MAKE	MODEL	VIN#	MINIMUM BID
2003	CHEVY	AST	1GC DM19X83B119788	\$1,000
2002	ACURA	CL	19UYA42402A000781	\$1,000
2005	KIA	SPE	KNAFE161955077149	\$1,000
1999	CHEVY	MAL	1G1ND52J9X6236935	\$1,000
2003	MITSU	MON	JA4LS21HX3J014214	\$1,000
1997	HONDA	CIV	2HG EJ6441VH105413	\$1,000
2004	MAZDA	3	JM1BK12F241122000	\$1,000
1999	HONDA	ODY	2HKRL1860XH545318	\$1,000
2002	FORD	F15	1FTRW08L72KA66329	\$1,000
2001	CHEVY	TRA	2CNBE634716925195	\$1,000
1997	HONDA	CIV	2HG EJ6627VH507321	\$1,000
1996	NISSAN	MAX	JN1CA21D8TM421455	\$1,000
2000	FORD	F15	1FTZX1724YNA68056	\$1,000
1993	TOYOTA	PAS	JT2EL45U8P0140915	\$1,000
2006	KIA	SOR	KNDJD733665568921	\$1,000
1995	HONDA	ACC	1HGCD5563SA064236	\$1,000
1999	CHEVY	MAL	1G1ND52J1X6226898	\$1,000
1998	TOYOTA	CAM	4T1BF28K4WU072874	\$1,000
1997	TOYOTA	CAM	4T1BG22K7VU020580	\$1,000
1998	HONDA	CIV	2HG EJ6671WH612420	\$1,000
1995	TOYOTA	COR	2T1AE09B7SC132093	\$1,000
1996	NISSAN	MAX	JN1CA21D1TT712109	\$1,000
2002	MITSU	MON	JA4MT21H32J026091	\$1,000
1999	MITSU	GAL	4A3AA46G3XE006107	\$1,000
1991	BUICK	CEN	3G4AL54N9MS623416	\$1,000
1997	ACURA	INT	JH4DC4463VS016668	\$1,000
2000	HONDA	CRV	JHLRD1864YC005905	\$1,000
1996	HONDA	CIV	1HG EJ6604TL032158	\$1,000
2002	FORD	250	1FTNF21L62EC08656	\$1,000
1995	HONDA	ACC	1HGCD5620SA153032	\$1,000

Introduced on: July 19, 2016  
Adopted on: July 19, 2016  
Official Resolution#: R20160616

1992 HONDA CBR JH2PC250XNM101225 \$1,000

SALVAGE TITLE

2005 CHRYSLER TWC 2C4GP54LX5R412662 \$1,000

Raineri's

YEAR	MAKE	MODEL	VIN#	MINIMUM BID
2001	HYUNDAI	SAN	KM8SC83D91U124707	\$1,000
2000	DODGE	DUR	1B4HS28Z8YF102194	\$1,000

In accordance with the requirements set forth by DMV, these vehicles must be titled in the name of Passaic County. I kindly request a resolution from the Passaic County Board Of Chosen Freeholders so that these vehicles can be disposed of.

Respectfully,



Corey Schmid

# 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)

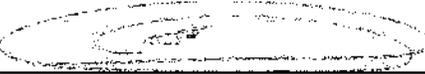
Date: Jul 19, 2016 - 5:30 PM

Location: Borough of Wanaque  
The New Borough Hall  
579 Ringwood Avenue  
Wanaque, NJ 07456

Agenda: RESOLUTION AUTHORIZING THE ACT OF SCHEDULING A PUBLIC HEARING FOR CERTAIN RECOMMENDATIONS FROM THE OPEN SPACE AND FARMLAND PRESERVATION TRUST FUND ADVISORY COMMITTEE, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
PLANNING BOARD

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#	R20160617						
Meeting Date	07/19/2016						
Introduced Date	07/19/2016						
Adopted Date	07/19/2016						
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: July 20, 2016

**RESOLUTION AUTHORIZING THE ACT OF SCHEDULING A  
PUBLIC HEARING FOR CERTAIN RECOMMENDATIONS FROM  
THE OPEN SPACE AND FARMLAND PRESERVATION TRUST  
FUND ADVISORY COMMITTEE**

**WHEREAS** the Board of Chosen Freeholders of the County of Passaic created an Open Space and Farmland Preservation Trust Fund Program in conformity with the will of the voters in the 1996 election; and

**WHEREAS** pursuant to the mandates of the Program, the said Board did approve and appoint an Open Space and Farmland Preservation Trust Fund Advisory Committee (“the Committee”) to study the open space issue and make recommendations concerning the distribution of funds to worthy applicants; and

**WHEREAS** a number of municipalities and non-profit organizations submitted grant applications for funding under the 2016 Open Space Trust Fund round of funding; and

**WHEREAS** the Committee has reviewed these grant proposals and has made numerous recommendations for awards, requiring a public hearing, totaling \$882,425;

**WHEREAS** it is the intention of the Freeholder Board to make the following awards after a public hearing is scheduled pursuant to statutory requirements:

**2016 Park Development & Redevelopment Recommendations**  
(project expenditures \$100,000 or more)

Bloomington – Bergen Rec Field Improvements	\$200,000
Clifton – Athenia Steel Recreational Complex Phase II	\$200,000
Haledon – Belmont Avenue Town Square Park – Phase II	\$132,425
Wayne Township – Dave Waks Memorial Park Field #3 Surface Replacement – Phase II	\$200,000

Woodland Park – Frank D. Zaccaria Memorial Park Field -  
Phase II

\$150,000;

and

**WHEREAS** the Board of Chosen Freeholders requires an express condition that all municipalities receiving these funds must agree to place in their tax letters an insert that indicates that they received funds from the Passaic County Open Space and Farmland Preservation Trust Fund Program sponsored by the Passaic County Freeholder Board; and

**WHEREAS** the Freeholder Committee for Planning & Economic Development discussed this matter at the July 13, 2016 meetings, where all the recommended grant awards for 2016 were presented, and recommended this Resolution for adoption; and

**WHEREAS** after the statutory requirements of a public hearing are satisfied, certification of funds shall be made indicating that funds are available for the within contemplated expenditures;

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that this public hearing for public comments on the recommendation of awards as set for above be held at the August 16, 2016 Board of Chosen Freeholders meeting; and

**BE IT FURTHER RESOLVED** that as an express condition, all municipalities receiving funds must agree to place in their tax letters an insert that indicates that they received funds from the Passaic County Open Space and Farmland Preservation Trust Fund Program, sponsored by The Passaic County Freeholder

**BE IT FURTHER RESOLVED** that this public hearing shall take place on Tuesday, August 16, 2016 at 5:30 p.m., pursuant to N.J.S.A. 40:12-15.3 regarding the following possible 2016 Passaic County Open Space and Farmland Preservation Trust Fund award expenditures:

Bloomington – Bergen Rec Field Improvements	\$200,000
Clifton – Athenia Steel Recreational Complex Phase II	\$200,000
Haledon – Belmont Avenue Town Square Park – Phase II	\$132,425
Wayne Township – Dave Waks Memorial Park Field #3 Surface Replacement – Phase II	\$200,000
Woodland Park – Frank D. Zaccaria Memorial Park Field - Phase II	\$150,000.

JDP:lc

Dated: July 19, 2016

## COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel #: Kathleen Caren x4049
2. DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)

Request to hold Public Hearing at August 16, 2016 Freeholder Meeting, regarding Open Space Advisory Committee's Recommendations of 2016 Applications, which require a public hearing due to anticipated expenditure of \$100,000 or more (notice to be published July 17, 2016, with Planning & Economic Development Committee approval)

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: n/a

BUDGET ACCOUNT # \_\_\_\_\_

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

<u>Administration &amp; Finance</u>	_____
<u>Public Works / Buildings &amp; Grounds</u>	_____
<u>Planning &amp; Economic Development</u>	<u>7/13/16</u>
<u>Health, Human Services &amp; Community Affairs</u>	_____
<u>Law &amp; Public Safety</u>	_____
<u>Energy</u>	_____
<u>Other</u> Specify: <u>OSAC</u>	<u>6/23/16</u>

5. DISTRIBUTION LIST:

Administration  
 Finance  
 Counsel  
 Clerk to Board  
 Other(s)

Specify: \_\_\_\_\_

# 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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Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Jul 19, 2016 - 5:30 PM

Location: Borough of Wanaque  
The New Borough Hall  
579 Ringwood Avenue  
Wanaque, NJ 07456

Agenda: RESOLUTION APPROVING THE 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#		R20160618					
Meeting Date		07/19/2016					
Introduced Date		07/19/2016					
Adopted Date		07/19/2016					
Agenda Item		k-52					
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: July 20, 2016

**RESOLUTION APPROVING THE 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 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 advertised the proposed amendment on June 17, 2016 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**, no comments were received from the public on this proposed amendment; 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 amendment 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 July 13, 2016 and recommended to the full Board for approval; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Chosen Freeholders of the County of Passaic that the FY 2014 Action Plan be amended to provide \$18,175 in funding to Catholic Family and Community Services to operate Operation LINK; 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: July 19, 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 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 7/13/2016
- 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



# 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: Jul 19, 2016 - 5:30 PM

Location: Borough of Wanaque  
The New Borough Hall  
579 Ringwood Avenue  
Wanaque, NJ 07456

Agenda: RESOLUTION ADVERTIZING THE AVAILABILITY OF THE AMENDED PASSAIC COUNTY CITIZEN PARTICIPATION PLAN FOR THE PASSAIC COUNTY COMMUNITY PLANNING AND DEVELOPMENT PROGRAMS AND SETTING A PUBLIC HEARING TO SOLICIT COMMENTS FROM THE PUBLIC, 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#		R20160619					
Meeting Date		07/19/2016					
Introduced Date		07/19/2016					
Adopted Date		07/19/2016					
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: July 20, 2016

**RESOLUTION ADVERTIZING THE AVAILABILITY OF THE AMENDED PASSAIC COUNTY CITIZEN PARTICIPATION PLAN FOR THE PASSAIC COUNTY COMMUNITY PLANNING AND DEVELOPMENT PROGRAMS AND SETTING A PUBLIC HEARING TO SOLICIT COMMENTS FROM THE PUBLIC**

**WHEREAS**, under 24 CFR Part 91 Sec 91.105, the U.S. Department of Housing and Urban Development (HUD) requires that each jurisdiction participating in the Community Planning and Development Programs adopt a Citizen Participation Plan that sets forth the jurisdiction's policies and procedures for citizen participation; and

**WHEREAS**, the Passaic County Board of Chosen Freeholders adopted Resolution R-2008-760 on September 29, 2008 adopting a Citizen Participation Plan; and

**WHEREAS**, the Citizen Participation Plan outlines the County's responsibilities for engaging the public on the development and amendment of its Consolidated Plan, Annual Action Plans, and the Comprehensive Annual Performance and Evaluation Report (CAPER) and any future Section 108 loan applications to HUD; and

**WHEREAS**, the Passaic County Board of Chosen Freeholders seeks to amend the Citizen Participation Plan to comply with recent HUD regulations to include the Affirmatively Furthering Fair Housing (AFFH) Final Rule requirements found at 24 CFR 91.105 and 24 CFR 5; and

**WHEREAS**, the revisions to the Citizen Participation Plan reflect the County's requirement to prepare and submit an Assessment of Fair Housing no later than December 5, 2017; and

**WHEREAS**, the Citizen Participation Plan outlines procedures to provide reasonable and timely access to local meetings and related program documents and records; and

**WHEREAS**, the Citizen Participation Plan includes a provision that mandates that at least two public hearings are held each year to solicit comments from citizens on Community

Planning and Development Program activities and to respond to questions; and

**WHEREAS**, the Citizen Participation Plan must describe the County of Passaic's procedures for handling citizen complaints related to the consolidated plan, Action Plan amendments, and performance reports; and

**WHEREAS**, the Passaic County has prepared an amended Citizen Participation Plan that addresses all of the above requirements and seeks to advertise that the document will be on public display for 15 days to solicit comments from the public; and

**WHEREAS**, the Passaic County Board of Chosen Freeholders seeks to hold a public hearing to solicit comments from the public on the amended Citizen Participation Plan on August 1, 2016, 5:00 pm, Passaic County Department of Planning and Economic Development, 930 Riverview Drive, Totowa, NJ, Suite 250; and

**WHEREAS**, the County of Passaic seeks to advertise the amended Citizen Participation Plan and the public hearing to be held on August 1, 2016 at 5:00 p.m. in the Record and the Herald News, for a period of 15 days to solicit public comments (see public notice 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 amended Citizen Participation Plan to be beneficial to the public; and

**WHEREAS**, this matter was discussed at the Freeholder Planning and Economic Development Committee meeting on July 13, 2016, and it was recommended to the full Board for approval; and

**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 announcing the August 1, 2016 public hearing and the availability of the amended Citizen Participation Plan for review and comment from the public; 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 amended Citizen Participation Plan and the August 1, 2016 public hearing.

JRS/meg

Dated: July 19, 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 ADVERTIZING THE AVAILABILITY OF THE AMENDED PASSAIC COUNTY CITIZEN PARTICIPATION PLAN FOR THE PASSAIC COUNTY COMMUNITY PLANNING AND DEVELOPMENT PROGRAMS AND SETTING A PUBLIC HEARING TO SOLICIT COMMENTS FROM THE PUBLIC**

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: **Not Applicable**

BUDGET ACCOUNT:

CDBG FY 2014: Program Expense:

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:
 

	<u>DATE</u>
<input type="checkbox"/> Administration & Finance	_____
<input type="checkbox"/> Public Works / Buildings & Grounds	_____
<input checked="" type="checkbox"/> Planning & Economic Development	<u>7/13/2016</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) Specify: \_\_\_\_\_

**NOTICE OF AVAILABILITY AND PUBLIC HEARING  
AMENDED CITIZEN PARTICIPATION PLAN**

Notice is hereby given by Passaic County that the Citizen Participation Plan (the Plan) for the County's Community Development Block Grant (CDBG) Program has been amended and is available for inspection and comment. The County will have a public hearing to provide input on the Citizen Participation Plan on August 1, 2016 at 5 p.m. at 930 Riverview Dr. Suite 250 Totowa NJ.

The Plan outlines the County's responsibilities for engaging the public on the development and amendment of its Consolidated Plan, Annual Action Plans, and the Comprehensive Annual Performance and Evaluation Report (CAPER) and any future Section 108 loan applications to HUD.

The Plan has been amended to include the AFFH Final Rule requirements found at 24 CFR 91.105 and 24 CFR 5. These revisions reflect the County's requirement to prepare and submit an Assessment of Fair Housing no later than December 5, 2017. The Assessment of Fair Housing replaces the Analysis of Impediments to Fair Housing Choice (the AI) and will assist in fulfilling the County's obligation to affirmatively further fair housing.

Anyone wishing to comment on the Plan may do so in writing to:

Deborah Hoffman  
Director, Division of Economic Development  
Department of Planning and Economic Development  
930 Riverview Drive, Suite 250  
Totowa, NJ 07512

Copies of the plan are available on-line at <http://www.passaiccountynj.org/index.aspx?NID=279> and at the above address.

The Plan will be on public display for a period of 15 days before being submitted to the Board of Chosen Freeholders for approval.

All comments received by August 5, 2016 will be considered.

All questions or comments may be directed to the Department of Planning and Economic Development at 973-569-4720. (TTY Users: NJ Telecommunications Relay Service 7-1-1).

La información será proporcionada en español a petición.

Publication date: July 20, 2016

PASSAIC COUNTY PUBLIC HOUSING AGENCY: 100 Hamilton Plaza,  
Paterson, NJ 07505

AND

THE MUNICIPAL CLERK'S OFFICE OF THE FOLLOWING  
MUNICIPALITIES: BLOOMINGDALE, HALEDON, HAWTHORNE, LITTLE  
FALLS, NORTH HALEDON, POMPTON LAKES, PROSPECT PARK,  
RINGWOOD, TOTOWA, WANAQUE, WEST MILFORD, AND  
WOODLAND PARK

AND

[www.passaiccountynj.org](http://www.passaiccountynj.org)

**Comments Received on the Proposed Section 108 Application**

Written comments will be accepted by the County Contact Person, or a designee, during the 30-day public display and comment period. The County will consider any comments or views of County residents received in writing in preparing the final application. A summary of these comments or views, and a summary of any comments or views not accepted and the reasons why, will be attached to the final application for submission to HUD.

**Submission to HUD**

The Section 108 Loan Application will be submitted to HUD.

**I. Complaints**

Residents may register complaints regarding any aspect of the CDBG program by contacting the County Contact Person, or a designee. All written complaints received will be addressed in writing within 15 days.

Residents wishing to object to HUD approval of the final CP may send written objections to the Newark HUD Field Office:

Annemarie C. Uebbing, Director  
Community Planning and Development Division  
US Department of Housing and Urban Development  
Newark Field Office- Region II  
One Newark Center, 13th Floor  
Newark, NJ 07102

Objections should be made within 30 days after the County has submitted the CP to HUD. Any objections made will only be submitted to HUD for the following reasons:

- The applicant's description of needs and objectives is plainly inconsistent with available facts and data
- The activities to be undertaken are plainly inappropriate to meeting the

- needs and objectives identified by the applicant
- The application does not comply with the requirements of the CDBG program or other applicable laws
  - The application proposed activities which are otherwise ineligible under the program regulations.

Objections shall include both an identification of requirements not met and available facts and data.

DRAFT – ON PUBLIC DISPLAY July 20, 2016 until August 5, 2016

# PASSAIC COUNTY, NJ



## AMENDED CITIZEN PARTICIPATION PLAN

RELATING TO THE ADMINISTRATION OF  
THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM  
OF THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)

Adopted by the Passaic County Board of Chosen Freeholders via  
Resolution R-2016-                      on August 16, 2016

**COUNTY OF PASSAIC**  
**AMENDED CITIZEN PARTICIPATION PLAN**  
**RELATING TO THE ADMINISTRATION OF THE COMMUNITY DEVELOPMENT BLOCK**  
**GRANT PROGRAM OF THE U.S. DEPARTMENT OF HOUSING AND URBAN**  
**DEVELOPMENT (HUD)**

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**COUNTY OF PASSAIC**  
**AMENDED CITIZEN PARTICIPATION PLAN**  
**RELATING TO THE ADMINISTRATION OF THE COMMUNITY DEVELOPMENT**  
**BLOCK GRANT PROGRAM OF THE U.S. DEPARTMENT OF HOUSING AND URBAN**  
**DEVELOPMENT (HUD)**

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**COUNTY OF PASSAIC**  
**AMENDED CITIZEN PARTICIPATION PLAN**  
**RELATING TO THE ADMINISTRATION OF THE COMMUNITY DEVELOPMENT**  
**BLOCK GRANT PROGRAM OF THE U.S. DEPARTMENT OF HOUSING AND URBAN**  
**DEVELOPMENT (HUD)**

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**COUNTY OF PASSAIC  
AMENDED CITIZEN PARTICIPATION PLAN  
RELATING TO THE ADMINISTRATION OF THE COMMUNITY DEVELOPMENT BLOCK  
GRANT PROGRAM OF THE U.S. DEPARTMENT OF HOUSING AND URBAN  
DEVELOPMENT (HUD)**

**A. Introduction**

**Purpose**

Pursuant to the citizen participation requirements of 24 CFR Section 91.105 and 24 CFR Part 5, the County of Passaic (referred to as the "County") sets forth the following Citizen Participation Plan (the "Plan") as it relates to the administration of the Community Development Block Grant Program (CDBG) funded by the U.S. Department of Housing and Urban Development (HUD). The Plan presents the County's plan for providing for and encouraging all citizens to participate in the development, revision, amendment, adoption, and implementation of:

- 1) The Citizen Participation Plan
- 2) The Assessment of Fair Housing (AFH)
- 3) The Consolidated Plan (CP)
- 4) The Annual Action Plan (AAP)
- 5) The Consolidated Annual Performance and Evaluation Report (CAPER), and
- 6) The Section 108 Loan Guarantee Program

**Lead Agency**

The County Department of Planning and Economic Development is the lead agency responsible for the administration of the Community Development Block Grant Program (CDBG).

**Effective Date**

Subsequent to approval of this Citizen Participation Plan by Passaic County Board of Chosen Freeholders and HUD, the Plan shall be effective until it is amended or otherwise replaced.

**B. Encouragement of Citizen Participation**

**General**

The County provides for and encourages citizens to participate in the development, revision, amendment, adoption and implementation of the Citizen Participation Plan, the Assessment of Fair Housing, the Consolidated Plan, the Annual Action Plan, and the CAPER. The County encourages participation by low- and moderate-income persons, particularly those living in areas designated as revitalization areas or in slum and blighted areas and in areas where HUD funds are proposed to be used, and by residents of predominantly low- and moderate- income neighborhoods. With respect to the public participation initiatives included in this Plan, the County will take appropriate actions to encourage the participation of all its citizens, including

minorities, non-English speaking persons, and persons with disabilities, as described below.

### Non-English Speakers

The County has determined that, based on 2009-2013 American Community Survey data, 7.6 percent of its residents (age 5 and older) speak English less than very well. Of these, a total of 3.4 percent of County residents are native Spanish-speakers who speak English less than very well. However, Italian speakers also exceeded the 1,000 persons threshold with just under 1% of the County population. Unlike Spanish-speaking residents, few of the social services programs of the county indicated that they had frequent contact with Italian-only speaking persons.

To encourage these residents to participate in the development of the Assessment of Fair Housing (AFH) and the Consolidated Plan (CP), the County will undertake the following initiatives in addition to publishing advertisements in the *Herald News* and the *Record* for these activities:

- At least one stakeholder interview or focus group session will be scheduled during the stakeholder consultation processes for both the AFH and CP and will focus on persons with limited English proficiency, and
- The County will provide a Spanish version of meeting agendas, handouts and surveys at meetings and stakeholder interviews conducted for each planning process. The County will continue to include the following language in the advertisements related to the development of these documents:

La información será proporcionada en español a petición.

### Persons with Disabilities

To encourage the participation of persons with disabilities, the County will include the following language in all of its public meeting notices published in the *Herald News* and the *Record*:

*The County of Passaic will make reasonable accommodations and services necessary for sensory-impaired and disabled citizens at the public meeting. Additionally, translation services may be offered upon request and availability. Persons requiring such accommodations/services should contact the County at least three working days in advance of the meeting. . Persons requiring information in alternative formats should contact the Department at (973) 569-4720 (TDD Users: 7-1-1 NJ Relay Center).*

The County will conduct all public meetings in locations that are handicapped-accessible, when available.

If requested, the County will mail copies of public meeting notices to persons who are homebound and request such accommodation no less than seven days prior to the public meeting.

**Low- and Moderate-Income Persons**

The County will conduct at least one public meeting during the development of the Assessment of Fair Housing, the Consolidated Plan, and the Annual Action Plan in a municipality that contains at least 38.78% low- and moderate-income residents, or the most recent exception limit for Passaic County as set by HUD for determining if an area is considered low and moderate income.

**Organizations and Agencies**

The County encourages the participation of local and regional institutions, the Continuum of Care, businesses, developers, nonprofit organizations, philanthropic organizations, and community-based and faith-based organizations in the process of developing, revising, amending, adopting and implementing all documents covered by this Plan. This will be achieved through stakeholder interviews, focus groups and/or public meetings.

**Local Public Housing Agency**

The County encourages, in consultation with the Passaic County Housing Agency (PHA), the participation of residents of Section 8 Housing Choice Vouchers issued by the PHA, in the process of developing, revising, amending, adopting and implementing the documents covered by this Plan. The County will provide information to the Executive Director of PHA about the Assessment of Fair Housing, its affirmatively furthering fair housing strategy, and Consolidated Plan activities related to housing developments and communities so the PHA can make this information available at the annual public hearings required for its Public Housing Agency Plan.

The County encourages participation by PHA stakeholders. This will be carried out by providing to the PHA information on public meetings, surveys and other outreach initiatives related to the documents covered by this Plan. To the greatest extent possible, the County will collaborate with the PHA to prepare a joint AFH.

**Public Notices**

Public review/comment periods and public hearings held in the process of developing, revising, amending, adopting and implementing the documents covered by this Plan shall be advertised in the *Record and the Herald News* no less than seven days before the public review and comment period commences or the public hearing is held.

**Public Hearings**

All public hearings will be scheduled at times and locations that are convenient for potential and actual program beneficiaries, and with accommodation for persons with disabilities and non-English Spanish speakers in accordance with this Plan.

**Technical Assistance**

CDBG staff are available to assist organizations and other eligible individuals that are interested in submitting a proposal to obtain funding through the CDBG program. All potential applicants are strongly encouraged to contact the County Department of Planning and Economic Development for technical assistance before initiating a funding request application.

**Online Access**

The County will post draft copies and final copies of all documents covered by this Plan on its website accessible at <https://www.passaiccountynj.org>

**Other Engagement Techniques**

The Plan may be amended as the County continues to gain access to technology that improves the avenues of participation by its residents.

**Contact Person**

All communication regarding the Plan, the Assessment of Fair Housing, the Consolidated Plan, the Annual Action Plan, the CAPER, comments, complaints, reasonable accommodation for disabled persons, translation services, or other elements shall be directed to:

**Deborah Hoffman**  
**Director of Economic Development**  
**930 Riverview Dr. Suite 250**  
**Totowa, NJ 07512**  
  
**Email: [DeborahH@passaiccountynj.org](mailto:DeborahH@passaiccountynj.org)**  
  
**Telephone: 973-569-4720**

### C. The Citizen Participation Plan

#### Plan Development

The County shall implement the following procedure when amending its Citizen Participation Plan.

##### a. Public Review of the Draft Plan

The draft Citizen Participation Plan will be made available for public review for a 15-day period prior to the consideration and adoption by the Passaic County Board of Chosen Freeholders, and may be done concurrently with the public review and comment process for the Consolidated Plan. Copies of the draft Citizen Participation Plan will be made available for review at the following locations:

PASSAIC COUNTY DEPARTMENT OF PLANNING  
AND ECONOMIC DEVELOPMENT  
930 Riverview Drive, Totowa, NJ 07512 , Suite 250

AND

PASSAIC COUNTY PUBLIC HOUSING AGENCY; 100 Hamilton Plaza,  
Paterson, NJ 07505

AND

THE MUNICIPAL CLERK'S OFFICE OF THE FOLLOWING  
MUNICIPALITIES: BLOOMINGDALE, HALEDON, HAWTHORNE, LITTLE  
FALLS, NORTH HALEDON, POMPTON LAKES, PROSPECT PARK,  
RINGWOOD, TOTOWA, WANAQUE, WEST MILFORD, AND  
WOODLAND PARK

AND

<http://www.passaiccountynj.org>

##### b. Public Hearing

The County will conduct a public hearing to accept comments on the draft Citizen Participation Plan prior to its approval and submittal to HUD. This public hearing may be held concurrently with the public hearing held in conjunction with the Consolidated Plan.

##### c. Comments Received on the Draft Plan

Written comments will be accepted by the County Contact Person, or a designee, during the 15-day public review period.

##### d. Passaic County Board of Chosen Freeholders Action

Following the public hearing, the Plan will be presented to Passaic County Board of Chosen Freeholders for consideration and formal action. A summary of all written comments and those received orally during the public hearing, as

well as the County's responses to all written comments, will be attached to the Plan prior to submission to County Board of Chosen Freeholders.

**e. Submission to HUD**

The Plan will be approved as a stand-alone document and submitted to HUD with a summary of all written comments and those received orally during the public hearing as well as the County's responses to written comments and proof of compliance with the 15-day public review and comment period requirement. A summary of any comments or views not accepted and the reasons for non-acceptance shall be supplied to HUD as well.

**Amendments to the Approved Citizen Participation Plan**

The County shall follow the following procedure to amend its approved Citizen Participation Plan, as needed.

**a. Amendment Considerations**

The County will amend the Plan, as necessary, to ensure adequate engagement and involvement of the public in making decisions related to its HUD programs. Substantial amendments to the Citizen Participation Plan may be required should a provision of the Plan be found by the County to conflict with HUD regulations, or when changes in HUD regulations occur. Edits to the Plan that only include updated contact information or editorial changes for clarity will not be released for public review and comment.

**b. Draft Amended Plan Review**

The draft Amended Plan will be made available for public review for a 15-day period prior to County Board of Chosen Freeholder's consideration and adoption, and may be done concurrently with the public review and comment process for the Consolidated Plan. Copies of the draft Amended Plan will be made available for review at the following locations:

**PASSAIC COUNTY DEPARTMENT OF PLANNING  
AND ECONOMIC DEVELOPMENT  
930 Riverview Drive, Totowa, NJ 07512, Suite 250**

**AND  
Passaic COUNTY PUBLIC HOUSING AGENCY: 100 Hamilton Plaza,  
Paterson, NJ 07505**

**AND  
THE MUNICIPAL CLERK'S OFFICE OF THE FOLLOWING  
MUNICIPALITIES: BLOOMINGDALE, HALEDON, HAWTHORNE, LITTLE  
FALLS, NORTH HALEDON, POMPTON LAKES, PROSPECT PARK,  
RINGWOOD, TOTOWA, WANAQUE, WEST MILFORD, AND  
WOODLAND PARK**

**AND**

<http://www.passaiccountynj.org>

**c. Comments Received on Draft Amended Plan**

Written comments will be accepted by the County Contact Person, or a designee, during the 15-day public review period.

**d. Public Hearing**

The County will conduct a public hearing to review and accept public comments on the draft Amended Plan prior to its approval and submittal to HUD. This public hearing may be held concurrently with the public hearing held in conjunction with the Consolidated Plan.

**e. Passaic County Board of Chosen Freeholders Action**

Following the public hearing, the Plan will be presented to Passaic County Board of Chosen Freeholders for consideration and formal action.

**f. Submission to HUD**

A copy of the Amended Citizen Participation Plan, including a summary of all written comments and those received during the public hearing as well as the County's responses and proof of compliance with the minimum 15-day public review and comment period requirement, will be submitted to HUD. A summary of any comments or views not accepted and the reasons therefore shall be supplied to HUD as well.

**Plan Access**

The approved Amended Citizen Participation Plan will be kept on file at the Department of Planning and Economic Development, 930 Riverview Dr. Suite 250, Totowa NJ 07512

The plan can be accessed online at [www.passaiccountynj.org](http://www.passaiccountynj.org)

Hard copies can be made available to those requesting the approved Amended Plan by contacting the County Contact Person, or a designee.

**D. The Assessment of Fair Housing (AFH)**

**Plan Development**

The County will follow the process and procedures described below in the development of its Assessment of Fair Housing (AFH).

**a. HUD-approved Data for Public Review**

The County will make available to the general public the HUD-approved data and other supplemental information that the County plans to incorporate into its AFH. The County will make this data available no later than 60 days after the initiation of the AFH document. The data will be made available online and accessible at [www.passaiccountynj.org](http://www.passaiccountynj.org). This may include a link to HUD's

website where the data can be readily accessed. The data will also be made available during the stakeholder consultation and citizen outreach initiatives conducted during the preparation of the AFH.

**b. Stakeholder Consultation and Citizen Outreach**

In the development of the AFH, the County will consult with other public and private agencies including, but not limited to, the following:

- Passaic County Housing Agency
- Other assisted housing providers
- Social service providers including those focusing on services to minorities, families with children, the elderly, persons with disabilities, persons with HIV/AIDS and their families, homeless persons, and other protected classes
- Community-based and regionally-based organizations that represent protected class members and organizations that enforce fair housing laws
- Regional government agencies involved in metropolitan-wide planning and transportation responsibilities

A variety of mechanisms may be utilized to solicit input from these entities. These include telephone or in-person interviews, mail surveys, internet-based feedback and surveys, focus groups, and/or consultation workshops.

**c. Public Hearing/Public Meeting**

To obtain the views of the general public on AFH-related data and affirmatively furthering fair housing in the County's housing and community development programs, the County will schedule two opportunities for comment.

The first public meeting shall be held before the draft AFH is published for comment, and will solicit input on fair housing issues in the County.

The second opportunity will be a public hearing conducted during or after the 30-day public comment period during which the County will address identified factors contributing to fair housing issues, and proposed fair housing goals and priorities for affirmatively furthering fair housing.

**d. Public Display and Comment Period**

The draft AFH will be placed on display for a period of no less than 30 days to encourage public review and comment. The public notice shall include a brief summary of the content and purpose of the draft AFH, the dates of the public display and comment period, the locations where copies of the draft document can be examined, how comments will be accepted, when the document will be considered for action by the Passaic County Board of Chosen Freeholders, and the anticipated submission date to HUD. Copies of the draft AFH will be made available for public review at the following locations:

PASSAIC COUNTY DEPARTMENT OF PLANNING  
AND ECONOMIC DEVELOPMENT  
930 Riverview Drive, Totowa, NJ 07512, Suite 250

AND  
PASSAIC COUNTY PUBLIC HOUSING AGENCY: 100 Hamilton Plaza,  
Paterson, NJ 07505

AND  
THE MUNICIPAL CLERK'S OFFICE OF THE FOLLOWING  
MUNICIPALITIES: BLOOMINGDALE, HALEDON, HAWTHORNE, LITTLE  
FALLS, NORTH HALEDON, POMPTON LAKES, PROSPECT PARK,  
RINGWOOD, TOTOWA, WANAQUE, WEST MILFORD, AND  
WOODLAND PARK

AND  
[www.passaiccountynj.org](http://www.passaiccountynj.org)

In addition, the County will make available a reasonable number of free copies of the proposed document to residents and groups that request them.

**e. Comments Received on the Draft Assessment of Fair Housing**

Written comments will be accepted by the County Contact Person, or a designee, during the 30-day public display and comment period. The County will consider any comments or views of County residents received in writing, or orally at the public hearings, in preparing the final AFH. A summary of these comments or views, and a summary of any comments or views not accepted and the reasons why, will be attached to the final AFH for submission to County Board of Chosen Freeholders and to HUD.

**g. Passaic County Board of Chosen Freeholders Action**

Following the public hearing, the AFH will be presented to the Passaic County Board of Chosen Freeholders for consideration and formal action.

**h. Submission to HUD**

The AFH will be submitted to HUD no less than 270 calendar days before the start of the County's five-year program cycle beginning in 2018. Thereafter, the AFH will be submitted to HUD no less than 195 calendar days before the start of the County's five-year program cycle beginning in 2023.

**Revisions to the Assessment of Fair Housing**

The County shall follow the following procedure to revise its AFH, as needed.

**a. Revision Considerations**

The County will revise its AFH previously accepted by HUD under the following circumstances:

- **A material change occurs.** A material change is a change in circumstances in the County that affects the information on which the AFH is based to the extent that the analysis, the fair housing contributing factors, or the priorities and goals of the Assessment no longer reflect actual circumstances. Examples include, but are not limited to:
  - Presidentially declared disasters, under Title IV of the Robert T. Stafford Disaster Relief and Emergency Assistance Act (42 U.S.C. 5121 *et seq.*), in the County that are of such a nature as to significantly impact the steps the County may need to take to affirmatively further fair housing
  - Significant demographic changes
  - New significant contributing factors in the County, and
  - Civil rights findings, determinations, settlements (including voluntary compliance agreements), or court orders
- Upon HUD's written notification specifying a material change that requires the revision.

**b. Public Display and Comment Period**

The draft Revised AFH will be placed on display for a period of no less than 30 days to encourage public review and comment. The public notice shall include a brief summary of the revisions, the dates of the public display and comment period, the locations where copies of the proposed revised plan can be examined, how comments will be accepted, when the document will be considered for action by the Passaic County Board of Chosen Freeholders, and the anticipated submission date to HUD. Copies of the draft Revised AFH will be made available for review at the following locations:

PASSAIC COUNTY DEPARTMENT OF PLANNING  
AND ECONOMIC DEVELOPMENT  
930 Riverview Drive, Totowa, NJ 07512, Suite 250

AND  
PASSAIC COUNTY PUBLIC HOUSING AGENCY: 100 Hamilton Plaza,  
Paterson, NJ 07505

AND  
MUNICIPAL CLERK'S OFFICE OF THE FOLLOWING MUNICIPALITIES:  
BLOOMINGDALE, HALEDON, HAWTHORNE, LITTLE FALLS, NORTH  
HALEDON, POMPTON LAKES, PROSPECT PARK, RINGWOOD,  
TOTOWA, WANAQUE, WEST MILFORD, AND WOODLAND PARK

AND  
[www.passaiccountynj.org](http://www.passaiccountynj.org)

In addition, the County will make available a reasonable number of free copies of the proposed revised document to residents and groups that request it.

c. Comments Received on the Draft Revised Assessment of Fair Housing

Written comments will be accepted by the County Contact Person, or a designee, during the 30-day public display and comment period. The County will consider any comments or views of County residents received in writing, or orally at public hearings, in preparing the final Revised AFH. A summary of these comments or views, and a summary of any comments or views not accepted and the reasons why, will be attached to the final Revised AFH for submission to HUD.

d. Passaic County Board of Chosen Freeholders Action

Following the public hearing, the Revised AFH will be presented to the Passaic County Board of Chosen Freeholders for consideration and formal action.

e. Submission to HUD

The Revised AFH will be submitted to HUD within 30 days following the end of the public display and comment period.

Plan Access

The HUD-accepted AFH will be kept on file at the Department of Planning and Economic Development, 930 Riverview Dr. Suite 250, Totowa NJ 07512

The plan can be accessed online at [www.passaiccountynj.org](http://www.passaiccountynj.org)

Hard copies can be made available to those requesting the HUD-accepted AFH by contacting the County Contact Person, or a designee.

## E. The Consolidated Plan (CP)

### Plan Development

The County will follow the process and procedures described below in the development of its Consolidated Plan (CP).

#### a. Stakeholder Consultation and Citizen Outreach

In the development of the CP, the County will consult with other public and private agencies including, but not limited to, the following:

- Passaic County Housing Agency
- Other assisted housing providers
- Social service providers including those focusing on services to minorities, families with children, the elderly, persons with disabilities, persons with HIV/AIDS and their families, homeless persons, and other protected classes
- Community-based and regionally-based organizations that represent protected class members and organizations that enforce fair housing laws
- Regional government agencies involved in metropolitan-wide planning and transportation responsibilities

When preparing the portion of the CP concerning lead-based paint hazards, the County shall consult with local or state health and child welfare agencies and examine existing data related to lead-based paint hazards and poisonings, including health department data on the addresses of housing units in which children have been identified as lead-poisoned.

When preparing the description of priority non-housing community development needs, the County will notify adjacent units of local government, to the extent practicable. This shall involve, at a minimum, the County sending a letter to the chief elected official of each adjacent unit of government notifying them of the draft CP and how to access a copy online for review and comment. In addition, the County will submit its non-housing community development plan to the New Jersey Department of Community Development.

A variety of mechanisms may be utilized to solicit input from these persons/service providers/agencies/entities. These include written letters, telephone or in-person interviews, mail surveys, internet-based feedback and surveys, focus groups, and/or consultation workshops.

#### b. Public Hearings

The County will conduct at least two public hearings in the development of the CP. The first public hearing will be conducted before the draft CP is published for public comment, during which the County will address housing and community development needs, development of proposed activities, the amount of assistance the County expects to receive (including grant funds and program income), the range of activities that may be undertaken, including the

estimated amount that will benefit low- and moderate-income residents, and a review of program performance.

The second public hearing will be conducted during or after the 30-day public comment period during which the County will address identified housing and community development needs, proposed eligible activities, and proposed strategies and actions for affirmatively furthering fair housing consistent with the Assessment of Fair Housing.

**c. Potential Displacement of Persons**

Although the County does not anticipate any residential displacement to occur in the foreseeable future, it is required to describe its plans to minimize the displacement of persons and to assist any persons displaced. When displacement is unavoidable on a temporary or permanent basis, the County will comply with the federal Uniform Relocation Act.

Should displacement of residents be necessary as a result of the use of funds covered by this Plan, the County shall compensate residents who are actually displaced in accordance with *HUD Handbook No. 1378, Tenant Assistance, Relocation and Real Property Acquisition*. This resource is accessible online at [http://portal.hud.gov/hudportal/HUD?src=/program\\_offices/administration/hudclips/handbooks/cpd/13780](http://portal.hud.gov/hudportal/HUD?src=/program_offices/administration/hudclips/handbooks/cpd/13780) .

**d. Public Display and Comment Period**

The draft CP will be placed on display for a period of no less than 30 days to encourage public review and comment. The public notice shall include a brief summary and purpose of the CP; the anticipated amounts of funding (including program income, if any); proposed activities likely to result in displacement, if any; plans for minimizing the displacement of persons as a result of CDBG activities, if any; plans to assist persons actually displaced by the project, if any; the dates of the public display and comment period; the locations where copies of the draft CP can be examined; how comments will be accepted; when the document will be considered for action by County Board of Chosen Freeholders; and, the anticipated submission date to HUD. Copies of the draft CP will be made available for review at the following locations:

**PASSAIC COUNTY DEPARTMENT OF PLANNING  
AND ECONOMIC DEVELOPMENT  
930 Riverview Drive, Totowa, NJ 07512, Suite 250**

**AND  
PASSAIC COUNTY PUBLIC HOUSING AGENCY: 100 Hamilton Plaza,  
Paterson, NJ 07505**

**AND  
THE MUNICIPAL CLERK'S OFFICE OF THE FOLLOWING  
MUNICIPALITIES: BLOOMINGDALE, HALEDON, HAWTHORNE, LITTLE**

FALLS, NORTH HALEDON, POMPTON LAKES, PROSPECT PARK,  
RINGWOOD, TOTOWA, WANAQUE, WEST MILFORD, AND  
WOODLAND PARK

AND

[www.passaiccountynj.org](http://www.passaiccountynj.org)

In addition, the County will make available a reasonable number of free copies of the draft document to residents and groups that request them.

e. Comments Received on the Draft Consolidated Plan

Written comments will be accepted by the County Contact Person, or a designee, during the 30-day public display and comment period. The County will consider any comments or views of County residents received in writing, or orally at the public hearings, in preparing the final CP. A summary of these comments or views, and a summary of any comments or views not accepted and the reasons why, will be attached to the final CP for submission to HUD.

f. Passaic County Board of Chosen Freeholders Action

Following the public hearing, the CP will be presented to the Passaic County Board of Chosen Freeholders for consideration and formal action.

g. Submission to HUD

The CP will be submitted to HUD no less than 45 days before the start of the County's five-year program cycle.

Revisions to the Consolidated Plan

The County shall follow the following procedure to revise its CP, as needed.

a. Revision Considerations

There are two types of amendments that may occur with the CP: minor amendments and substantial amendments. An amendment to the approved CP is considered substantial under the following circumstances:

- When an eligible activity is added or deleted
- When there is a change in the priorities identified in the CP

All other changes that do not meet the criteria defined above will be considered minor amendments and will not be subject to public comments. These changes will be fully documented and approved by the Passaic County Board of Chosen Freeholders.

The County may choose to submit a copy of each amendment to the CP to HUD as it occurs, or at the end of the program year. Letters transmitting copies of amendments will be signed by the President of the Board of Chosen Freeholders.

**b. Public Display and Comment Period**

The draft Revised CP will be placed on display for a period of no less than 30 days to encourage public review and comment. The public notice shall include a brief summary of the revisions, the dates of the public display and comment period, the locations where copies of the proposed revised CP can be examined, how comments will be accepted, when the document will be considered for action by the Passaic County Board of Chosen Freeholders, and the anticipated submission date to HUD. Copies of the draft Revised CP will be made available for review at the following locations:

PASSAIC COUNTY DEPARTMENT OF PLANNING  
AND ECONOMIC DEVELOPMENT  
930 Riverview Drive, Totowa, NJ 07512, Suite 250

AND  
PASSAIC COUNTY PUBLIC HOUSING AGENCY: 100 Hamilton Plaza,  
Paterson, NJ 07505

AND  
THE MUNICIPAL CLERK'S OFFICE OF THE FOLLOWING  
MUNICIPALITIES: BLOOMINGDALE, HALEDON, HAWTHORNE, LITTLE  
FALLS, NORTH HALEDON, POMPTON LAKES, PROSPECT PARK,  
RINGWOOD, TOTOWA, WANAQUE, WEST MILFORD, AND  
WOODLAND PARK

AND  
[www.passaiccountynj.org](http://www.passaiccountynj.org)

In addition, the County will make available a reasonable number of free copies to residents and groups that request them.

**c. Comments Received on the Draft Revised Consolidated Plan**

Written comments will be accepted by the County Contact Person, or a designee, during the 30-day public display and comment period. The County will consider any comments or views of County residents received in writing, or orally at public hearings, in preparing the final Revised CP. A summary of these comments or views, and a summary of any comments or views not accepted and the reasons why, will be attached to the final Revised CP for submission to HUD.

**d. Passaic County Board of Chosen Freeholders Action**

Following the public hearing, the Revised CP will be presented to the Passaic County Board of Chosen Freeholders for consideration and formal action.

e. Submission to HUD

The Revised CP will be submitted to HUD within 30 days following the end of the public display and comment period.

Plan Access

The Revised CP will be kept on file at the Department of Planning and Economic Development, 930 Riverview Drive, Suite 250, Totowa NJ 07512

The plan can be accessed online at [www.passaiccountynj.org](http://www.passaiccountynj.org)

Hard copies can be made available to those requesting the Revised CP by contacting the County Contact Person, or a designee.

F. The Annual Action Plan (AAP)

The Annual Action Plan (AAP) is a component of the CP, and it describes the County's proposed use of available federal and other resources to address the priority needs and specific objectives in the CP for each program year; the County's method for distributing funds to local non-profit organizations; and, the geographic areas of the County to which it will direct assistance.

Plan Development

The County will follow the process and procedures described below in the development of its AAP.

a. Public Hearings

The County will conduct at least two public hearings during the development of the AAP. The first public hearing will be conducted before the AAP draft is published for public comment. During the first public hearing the County will address housing and community development needs, development of proposed activities, the amount of assistance the County expects to receive (including grant funds and program income), the range of activities that may be undertaken, including the estimated amount that will benefit low- and moderate-income residents, and a review of program performance.

The second public hearing will be conducted during or after the 30-day public comment period during which the County will address identified housing and community development needs, proposed eligible activities, and proposed strategies and actions for affirmatively furthering fair housing consistent with the Assessment of Fair Housing.

b. Public Display and Comment Period

The draft AAP will be placed on display for a period of no less than 30 days to encourage public review and comment. The public notice shall include a brief summary of the AAP, the anticipated amounts of funding (including program income, if any), the dates of the public display and comment period, the locations where copies of the draft AAP can be examined, how comments will

be accepted, when the document will be considered for action by the Passaic County Board of Chosen Freeholders, and the anticipated submission date to HUD. Copies of the draft AAP will be made available for review at the following locations:

PASSAIC COUNTY DEPARTMENT OF PLANNING  
AND ECONOMIC DEVELOPMENT  
930 Riverview Drive, Totowa, NJ 07512, Suite 250

AND  
PASSAIC COUNTY PUBLIC HOUSING AGENCY: 100 Hamilton Plaza,  
Paterson, NJ 07505

AND  
THE MUNICIPAL CLERK'S OFFICE OF THE FOLLOWING  
MUNICIPALITIES: BLOOMINGDALE, HALEDON, HAWTHORNE, LITTLE  
FALLS, NORTH HALEDON, POMPTON LAKES, PROSPECT PARK,  
RINGWOOD, TOTOWA, WANAQUE, WEST MILFORD, AND  
WOODLAND PARK

AND  
[www.passaiccountynj.org](http://www.passaiccountynj.org)

In addition, the County will make available a reasonable number of free copies to residents and groups that request them.

**c. Comments Received on the Draft Annual Action Plan**

Written comments will be accepted by the County Contact Person, or a designee, during the 30-day public display and comment period. The County will consider any comments or views of County residents received in writing, or orally at the public hearings, in preparing the final AAP. A summary of these comments or views, and a summary of any comments or views not accepted and the reasons why, will be attached to the final AAP for submission to HUD.

**d. Passaic County Board of Chosen Freeholders Action**

Following the public hearing, the AAP will be presented to the Passaic County Board of Chosen Freeholders for consideration and formal action.

**e. Submission to HUD**

The AAP will be submitted to HUD no less than 45 days before the start of the County's annual program year.

**Revisions to the Annual Action Plan**

The County shall follow the following procedure to revise its AAP, as needed.

a. Revision Considerations

There are two types of amendments that may occur with the AAP: minor amendments and substantial amendments. An amendment to the approved AAP is considered substantial under the following circumstances:

- When an eligible activity is added or deleted
- When a change occurs in the purpose, location, or beneficiaries of an activity previously approved
- When a 50 percent change in federal funding occurs where the project is \$25,000 or less
- When a 25 percent change in federal funding occurs where the project is more than \$25,000.

All other changes to funding allocations or approved eligible activities that do not meet the criteria defined above will be considered minor amendments, and will not be subject to public comments. These changes will be fully documented and executed by the Freeholder Director of the Passaic County Board of Chosen Freeholders. The County may choose to submit a copy of each amendment to the AAP to HUD as it occurs, or at the end of the program year. Letters transmitting copies of amendments will be signed by the Freeholder Director of the Passaic County Board of Chosen Freeholders.

b. Public Display and Comment Period

The draft Revised AAP will be placed on display for a period of no less than 30 days to encourage public review and comment. The public notice shall include a brief summary of the revisions, the dates of the public display and comment period, the locations where copies of the draft revised AAP can be examined, how comments will be accepted, when the document will be considered for action by the Passaic County Board of Chosen Freeholders, and the anticipated submission date to HUD. Copies of the draft Revised AAP will be made available for review at the following locations:

PASSAIC COUNTY DEPARTMENT OF PLANNING  
AND ECONOMIC DEVELOPMENT  
930 Riverview Drive, Totowa, NJ 07512, Suite 250

AND  
PASSAIC COUNTY PUBLIC HOUSING AGENCY: 100 Hamilton Plaza,  
Paterson, NJ 07505

AND  
THE MUNICIPAL CLERK'S OFFICE OF THE FOLLOWING  
MUNICIPALITIES: BLOOMINGDALE, HALEDON, HAWTHORNE, LITTLE  
FALLS, NORTH HALEDON, POMPTON LAKES, PROSPECT PARK,  
RINGWOOD, TOTOWA, WANAQUE, WEST MILFORD, AND  
WOODLAND PARK

AND

[www.passaiccountynj.org](http://www.passaiccountynj.org)

In addition, the County will make available a reasonable number of free copies to residents and groups that request them.

**c. Comments Received on the Draft Revised Annual Action Plan**

Written comments will be accepted by the County Contact Person, or a designee, during the 30-day public display and comment period. The County will consider any comments or views of County residents received in writing, or orally at public hearings, in preparing the final Revised AAP. A summary of these comments or views, and a summary of any comments or views not accepted and the reasons why, will be attached to the final Revised AAP for submission to HUD.

**d. Passaic County Board of Chosen Freeholders Action**

Following the public hearing, the Revised AAP will be presented to the Passaic County Board of Chosen Freeholders for consideration and formal action.

**e. Submission to HUD**

The Revised AAP will be submitted to HUD within 30 days following the end of the public display and comment period.

**Plan Access**

The Annual Plan and any Revisions will be kept on file at the Department of Planning and Economic Development, 930 Riverview Dr. Suite 250, Totowa NJ 07512

The plan and revisions can be accessed online at [www.passaiccountynj.org](http://www.passaiccountynj.org)

Hard copies can be made available to those requesting the Revised AAP by contacting the County Contact Person, or a designee.

**G. Consolidated Annual Performance and Evaluation Report (CAPER)**

**Report Development**

The County shall follow the following procedure in the drafting and adoption of its Consolidated Annual Performance and Evaluation Report (CAPER).

**a. Report Considerations**

The County Department of Planning and Economic Development will evaluate and report the accomplishments and expenditures of the previous program year for CDBG and draft the CAPER in accordance with HUD requirements.

**b. Public Display and Comment Period**

The draft CAPER will be placed on display for a period of no less than 15 days to encourage public review and comment. Public notice of the display and comment period will be published in the *Herald News* and *The Record* no less than two weeks before the period begins with accommodation for persons with disabilities and non-English Spanish speakers in accordance with this Plan. The public notice shall include a brief summary and purpose of the CAPER, a summary of program expenditures, a summary of program performance, the dates of the public display and comment period, the locations where copies of the draft CAPER can be examined, how comments will be accepted, and the anticipated submission date to HUD. Copies of the draft CAPER will be made available for review at the following locations:

PASSAIC COUNTY DEPARTMENT OF PLANNING  
AND ECONOMIC DEVELOPMENT  
930 Riverview Drive, Totowa, NJ 07512, Suite 250

AND  
PASSAIC COUNTY PUBLIC HOUSING AGENCY: 100 Hamilton Plaza,  
Paterson, NJ 07505

AND  
THE MUNICIPAL CLERK'S OFFICE OF THE FOLLOWING  
MUNICIPALITIES: BLOOMINGDALE, HALEDON, HAWTHORNE, LITTLE  
FALLS, NORTH HALEDON, POMPTON LAKES, PROSPECT PARK,  
RINGWOOD, TOTOWA, WANAQUE, WEST MILFORD, AND  
WOODLAND PARK

AND  
[www.passaiccountynj.org](http://www.passaiccountynj.org)

**c. Comments Received on the Draft CAPER**

Written comments will be accepted by the County Contact Person, or a designee, during the 15-day public display and comment period. The County will consider any comments or views of County residents received in writing in

preparing the final CAPER. A summary of these comments or views, and a summary of any comments or views not accepted and the reasons why, will be attached to the final CAPER for submission to HUD.

d. Submission to HUD

The CAPER will be submitted to HUD within 90 days following the end of the County's annual program year.

Plan Access

The CAPER will be kept on file at the Department of Planning and Economic Development, 930 Riverview Dr. Suite 250, Totowa NJ 07512

The CAPER can be accessed online at [www.passaiccountynj.org](http://www.passaiccountynj.org)

H. Section 108 Loan Guarantee Program

Development of Section 108 Loan Guarantee Application

Applications for assistance filed by the County for Section 108 Loan Guarantee assistance authorized under HUD regulation 24 CFR Part 570, Subpart M, are subject to all provisions set forth within this Plan. Such applications for Section 108 assistance may be included as part of the Consolidated Planning process, or may be undertaken separately anytime during the County's program year.

Before the County submits an application for Section 108 loan guarantee assistance, the County will make available to citizens, public agencies and other interested parties information that includes the amount of assistance the County expects to be made available (including program income), the range of activities that may be undertaken, the estimated amount that will benefit persons of low- and moderate-income, and any activities likely to result in displacement.

Public Display and Comment Period

The County will publish its proposed Section 108 loan application for review and comment. The public notice shall include a summary describing the contents and purpose of the application and listing the locations where the entire application may be examined. An application for Section 108 Loan Guarantee funding shall be made available for public review for a 30-day period prior to consideration and submission to HUD, and may be done concurrently with the public review and comment process for the Consolidated Plan.

Copies of the proposed Section 108 loan application will be made available for review at the following locations:

PASSAIC COUNTY DEPARTMENT OF PLANNING  
AND ECONOMIC DEVELOPMENT  
930 Riverview Drive, Totowa, NJ 07512, Suite 250

AND

# 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: Jul 19, 2016 - 5:30 PM

Location: Borough of Wanaque  
The New Borough Hall  
579 Ringwood Avenue  
Wanaque, NJ 07456

Agenda: A CONCURRING RESOLUTION WITH THE CITY OF PASSAIC AUTHORIZING A GRANT APPLICATION TO THE DEPARTMENT OF ENVIRONMENTAL PROTECTION, OFFICE OF NATURAL RESOURCES RESTORATION FOR PASSAIC RIVER NATURAL RESOURCE RESTORATION PROJECTS IN THE NEWARK BAY COMPLEX FOR THE DEVELOPMENT OF A RIVERFRONT PARK IN THE CITY OF PASSAIC, 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

<b>Official Resolution#</b>		<b>R20160620</b>					
Meeting Date		07/19/2016					
Introduced Date		07/19/2016					
Adopted Date		07/19/2016					
Agenda Item		k-54					
CAF #							
Purchase Req. #							
Result		Adopted					
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Best Jr		✓					
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Lora	✓				✓		

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

Dated: July 20, 2016

**A CONCURRING RESOLUTION WITH THE CITY OF PASSAIC AUTHORIZING A GRANT APPLICATION TO THE DEPARTMENT OF ENVIRONMENTAL PROTECTION, OFFICE OF NATURAL RESOURCES RESTORATION FOR PASSAIC RIVER NATURAL RESOURCE RESTORATION PROJECTS IN THE NEWARK BAY COMPLEX FOR THE DEVELOPMENT OF A RIVERFRONT PARK IN THE CITY OF PASSAIC**

**WHEREAS**, the New Jersey Department of Environmental Protection (“DEP”), Office of Natural Resources Restoration has announced a grant funding program for municipalities and counties that are adjacent to one or more of the waterways in the Newark Bay Complex, which includes the Passaic River in the City of Passaic, from settlement monies stemming from the protracted litigation regarding the pollution of the Passaic River, making available fifty million dollars (\$50,000,000.00) to eligible entities; and

**WHEREAS**, the DEP grant funding program has a fifty percent matching requirement and a two (2) year work period from the date of a finalized design; and

**WHEREAS**, the County of Passaic (“County”) and City of Passaic (“City”) are desirous to apply for funding under the program in furtherance of the development of a riverfront park in the City of Passaic, at what is now known as the Dundee Island Park; and

**WHEREAS**, the Trust for Public Land (“TPL”) is a national, nonprofit, land conservation organization that conserves land for people to enjoy as parks, community gardens, historic sites, rural lands, and other natural places, and works in partnership with municipalities to design and develop parks, playgrounds, and greenways; and

**WHEREAS**, the TPL worked in partnership with the City of Newark and County of Essex to develop a riverfront park in Newark on the Passaic River, which created a new urban greenway in a dense urban population, navigated complicated environmental issues, managed construction, and played a role in securing financing; and

**WHEREAS**, the Newark Riverfront Park was recognized in 2015 by the Environmental Protection Agency’s National Award for Smart Growth Achievement, recognizing exceptional approaches to

developments that protect the environment, encourage economic vitality, and enhance quality of life; and

**WHEREAS**, over the past several months, the County, City, and TPL held stakeholder meetings regarding the development of a riverfront park in the City of Passaic, and formed a strategic alliance in furtherance of this goal, which includes a Cooperative Agreement for Conceptual Design of the Dundee Island Park Project by the TPL; and

**WHEREAS**, the grant application was discussed at the June 29, 2016 Finance and Administration Committee and the July 13, 2016 Freeholders Planning and Economic Development Committee, and it is being recommended to the full Board for approval; and

**NOW THEREFORE LET IT BE RESOLVED AS FOLLOWS:**

1. The County and City are authorized to submit a joint grant application, or grant application whereby one of the parties' acts as the lead applicant, requesting five million dollars (\$5,000,000.00) in grant funding through the New Jersey Department of Environmental Protection grant funding program.
2. Hereafter, the County and City shall execute a memorandum of agreement outlining the funding agreement for the dollar-to-dollar match requirement, specifically financial contributions required by each party, if the grant is awarded to the County and City.
3. Both the County and the City are responsible, if awarded, to provide the financial dollar-to-dollar match as required to receive the grant funding.

**BE IT FURTHER RESOLVED**, that the County, City, and TPL shall work in partnership with the community, residents of the County and City of Passaic, and key stakeholders in furtherance of a riverfront park at the Dundee Island property to enhance recreational opportunities, quality of life, and to protect open space.

JRS/meg

Dated: July 19, 2016

## COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel # Matthew Jordan (973)881-4405 \_\_\_\_\_

2. DESCRIPTION OF RESOLUTION (PLEASE BE AS SPECIFIC AS POSSIBLE)  
Concurring Resolution authorizing the County to apply to the Office of Natural Resource Restoration Newark Bay Complex for a grant for the development of a riverfront park in the City of Passaic

3. CERTIFICATION INFORMATION:  
 AMOUNT OF EXPENDITURE: \_\_\_\_\_

BUDGET ACCOUNT #: \_\_\_\_\_

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 ON 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 type="checkbox"/> Health, Human Services & Community Affairs	_____
	<input type="checkbox"/> Law & Public Safety	_____
	<input type="checkbox"/> Energy & Sustainability	_____
	<input type="checkbox"/> Planning & Eco. Development	7/13/16

4. DISTRIBUTION LIST:

- Administration
- Finance
- Counsel
- Clerk to Board
- Other(s) Specify: \_\_\_\_\_

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.  
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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: Jul 19, 2016 - 5:30 PM

Location: Borough of Wanaque  
The New Borough Hall  
579 Ringwood Avenue  
Wanaque, NJ 07456

Agenda: RESOLUTION AUTHORIZING COOPERATIVE AGREEMENT FOR CONCEPTUAL DESIGN BETWEEN THE COUNTY OF PASSAIC, THE CITY OF PASSAIC AND TRUST FOR PUBLIC LAND FOR THE DEVELOPMENT OF A RIVERFRONT PARK IN THE CITY OF PASSAIC, 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#	R20160621						
Meeting Date	07/19/2016						
Introduced Date	07/19/2016						
Adopted Date	07/19/2016						
Agenda Item	k-55						
CAF #	O-16-56-750-000-603						
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: July 20, 2016

**RESOLUTION AUTHORIZING COOPERATIVE AGREEMENT FOR CONCEPTUAL DESIGN BETWEEN THE COUNTY OF PASSAIC, THE CITY OF PASSAIC AND TRUST FOR PUBLIC LAND FOR THE DEVELOPMENT OF A RIVERFRONT PARK IN THE CITY OF PASSAIC**

**WHEREAS**, In January 2015, Together New Jersey released a report titled the Passaic Eastside Transit-Oriented Development Strategy (“Report”); and

**WHEREAS**, The Report was a local demonstration project in the City of Passaic (“City”) that included stakeholders in both the public and private sectors and among other recommendations, advocated for the development of a public park on the riverfront; and

**WHEREAS**, Thereafter, the County, in partnership with City officials, sought out the Trust for Public Land (“TPL”) regarding the possibility of this type of park development on the Passaic River in the City of Passaic; and

**WHEREAS**, TPL is a non-profit foundation that works to develop and rehabilitate parks in urban areas, specifically the TPL plans, funds, protects, creates and educates about the role parks play in creating healthier lifestyles and the import of creating and protecting open space; and

**WHEREAS**, the TPL is a valuable partner with experience in land protection, park design, construction management, and capturing private fundraising dollars, specifically, the TPL partnered with Newark and Essex County to develop the Newark Riverfront Park, a \$15 million dollar project spanning three miles; and

**WHEREAS**, TPL played a direct role in the development of the riverfront park’s concept, navigated complicated environmental

issues that could arise in the City, and managed the construction, including landscape architects and contractors; and

**WHEREAS**, in the FY2016 Open Space Trust Fund Budget there is a line item for planning studies that can fund the grant to the TPL for this Project; and

**WHEREAS**, this matter was discussed at the June 29, 2016 Finance and Administration Committee and the July 13, 2016 Freeholders Planning and Economic Development Committee, and it is now being recommended to the full Board for approval; and

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

**NOW, THEREFORE, BE IT RESOLVED** that the Passaic County Board of Chosen Freeholders does hereby authorize a Cooperative Agreement for Conceptual Design between the County of Passaic, the City of Passaic, and Trust for Public Land, as attached, that memorializes the partnership between the three entities and awards a grant to the Trust for Public Land (“TPL”) for an amount not to exceed fifty thousand dollars (\$50,000.00) to develop an initial schematic of the riverfront park, arrange public outreach meetings, provide technical assistance with the DEP grant application, and create a stakeholder committee that will manage the Project; and

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

JRS/meg

Dated: July 19, 2016

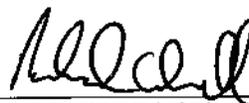
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$50,000.00

APPROPRIATION: O-16-56-750-000-603

PURPOSE: Resolution authorizing cooperative agreement for conceptual design between the County of Passaic, the City of Passaic and Trust for Public Land.



Richard Cahill, Chief Financial Officer

DATED: July 19, 2016

RC:fr

## COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel # Matthew Jordan (973)881-4405 \_\_\_\_\_  
\_\_\_\_\_

2. DESCRIPTION OF RESOLUTION (PLEASE BE AS SPECIFIC AS POSSIBLE)  
Resolution authorizing Cooperative Agreement for Conceptual Design between the County of Passaic, City of Passaic, and Trust for Public Land for the development of a riverfront park in the City of Passaic.

3. CERTIFICATION INFORMATION:  
AMOUNT OF EXPENDITURE: \_\_\_\_\_

BUDGET ACCOUNT #: \_\_\_\_\_

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 ON 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 type="checkbox"/> Health, Human Services & Community Affairs	_____
	<input type="checkbox"/> Law & Public Safety	_____
	<input type="checkbox"/> Energy & Sustainability	_____
	<input type="checkbox"/> Planning & Eco. Development	7/13/16

4. DISTRIBUTION LIST:

- Administration
- Finance
- Counsel
- Clerk to Board
- Other(s) Specify: \_\_\_\_\_

**Dundee Island Park Project**  
**Cooperative Agreement for Conceptual Design**

This AGREEMENT made this \_\_\_ day of \_\_\_\_\_ 2016, by and between, the COUNTY OF PASSAIC ("County"), the CITY OF PASSAIC ("City"), and THE TRUST FOR PUBLIC LAND, D/B/A TPL-NEW JERSEY, a California Not-for-Profit Corporation having an address at 20 Community Place, Suite 7, Morristown, NJ 07960 ("TPL"), collectively, the "Parties":

WHEREAS, the County and City wish to develop a vision and seek funding for the redevelopment of Dundee Island Park as a public open space resource, enhancing public access to the Passaic River; and

WHEREAS, the City is the owner of Dundee Island Park; and

WHEREAS, TPL is a national, nonprofit, land conservation organization that conserves land for people to enjoy as parks, community gardens, historic sites, rural lands, and other natural places, and works in partnership with municipalities to design and develop parks, playgrounds, and greenways; and

WHEREAS, through enacting N.J.S.A. 40:12-20 et seq., the State of New Jersey recognizes the needs of municipalities to enter into agreements to rehabilitate, improve, and maintain their parks, and thus authorizes municipalities to establish mutually beneficial partnerships, through an agreement, with nonprofit organizations that will result in municipal parks that are better maintained, operated, and improved for the use and enjoyment of the public; and

WHEREAS, the County, City, and TPL wish to pursue and support a collaborative effort between them to develop a schematic plan and preliminary cost estimate for the redevelopment of Dundee Island Park; and

WHEREAS, this Agreement is not subject to the requirements or provisions of Local Public Contracts Law pursuant to N.J.S.A. 40:12-28(b); and

WHEREAS, subject to the approval of the Board of Chosen Freeholders of Passaic County, the Municipal Council of the City of Passaic, the County, and City have agreed to enter into an Agreement with the Trust for Public Land to develop a schematic plan and preliminary cost estimate which are necessary precursors to further design and fundraising for the renovation, rehabilitation, and improvement of Dundee Island Park and enhanced public access to the Passaic River in the County;

NOW, THEREFORE, in consideration of the foregoing, and the mutual agreements and covenants herein, the Parties agree to perform and be responsible to each other as follows:

Introduced on: July 19, 2016  
 Adopted on: July 19, 2016  
 Official Resolution#: R20160621

1. **Scope.** TPL will develop or contract with others and manage the preparation of a conceptual/schematic design and preliminary cost estimate for the redevelopment of Dundee Island Park, as follows as set forth at Exhibit A (the scope to be known hereafter as "Dundee Island Park Concept Design").

2. **Term.** The Agreement shall commence upon the date of this Agreement and shall terminate upon the completion of the Dundee Island Park Concept Design.

3. **Funding.** The County hereby commits a total lump sum budget of FIFTY THOUSAND (\$50,000) for TPL's development of the Dundee Island Park Concept Design. The first payment of \$10,000 shall be delivered upon the signing of this Agreement. A final payment of \$40,000 shall be delivered within forty-five (45) days of completion of the Dundee Island Park Concept Design.

4. **Cooperation and Access.** The City and County shall collaborate with TPL in engaging stakeholders during development of the schematic design the Agreement. The City, as the owner of the project site hereby grants to TPL and its consultants and contractors such access as may be needed to develop the Dundee Island Park Concept Design.

5. **Insurance.** During the period of this Agreement, TPL, its consultants, and its contractors shall procure and maintain:

a. Commercial General Liability Insurance in limits of not less than Two Million Dollars (\$2,000,000) combined single limit per occurrence for bodily injury, death, personal injury and property damage, including but not limited to coverage for Broad Form Property Damage. Such coverage shall not contain any exclusions for property damage arising out of explosion, collapse or underground property damage hazards and no exclusion for waterfront activities. For environmental assessment and/or abatement work, such coverage shall include pollution liability coverage.

b. The policies described above shall be endorsed (1) to include the County, City, and TPL, if from its contractors, as additional insured and (2) to provide that notice of an occurrence to the insurance company from any insured shall serve as notice from all insured.

c. Comprehensive Automobile Liability Insurance in limits of not less than Five Hundred Thousand Dollars (\$500,000) combined single limits per occurrence for bodily injury, death and property damage covering all owned, non-owned and hired vehicles in connection with the work to be performed in connection with this Agreement.

d. Worker's Compensation and employer's liability insurance of at least no less than the State of New Jersey statutory limits for all employees, in connection with the work and, if any work is subcontracted, TPL shall require each contractor or subcontractor to provide Worker's Compensation and employer's liability insurance for the latter's employees, unless such employees are covered by the protection afforded by TPL. Employer's liability insurance shall have limits of not less than \$1,000,000 per occurrence.

e. Where, applicable, professional errors and omission coverage in the amount of \$2,000,000.

f. All insurance required to be maintained pursuant hereto shall provide that the County and City shall be given prior written notice of the suspension, cancellation, termination, non-renewal or lapse of such policy or a material change in coverage thereunder.

5. **Recordkeeping.** TPL shall maintain records of all project records for a period of not less than three (3) years.

6. **Publicity/Communication.** The parties shall cooperate to form a joint communication strategy in order to publicize the project. Any press release or other public statement regarding the project must be approved by the parties prior to its release, provided that the consent of the respective parties shall not be unreasonably withheld or delayed.

7. **Notices.** All notices pertaining to this Agreement shall be in writing delivered to the parties by hand, by commercial express courier service or by United States Express Mail, addressed to the parties at the addresses set forth below or such other addresses as the parties may designate by notice. All notices shall be deemed given when received (except any notice which is properly addressed and delivered but refused shall be deemed given on the date of refusal).

If to the THE COUNTY:

With a copy to:

If to the THE CITY:

With a copy to:

If to TPL: Jane Kim, Senior Counsel  
The Trust for Public Land  
60 Park Place, Suite 203  
Newark, NJ, 07102

With a copy to: Anthony Cucchi, State Director  
The Trust for Public Land  
20 Community Place, Suite 7  
Morristown, NJ 07960

8. **Construction of Agreement; Modification; Waiver.** This Agreement shall be construed without regard to any presumption or other rule requiring construction against drafter. Provisions of this Agreement may only be supplemented, modified, waived or amended in writing and signed by the parties duly authorized to execute this Agreement. No waiver of any of the provisions of this Agreement shall be deemed or shall constitute a waiver of any other

provision, whether or not similar, nor shall any waiver constitute a continuing waiver. This Agreement may be executed in one or more counterparts and by the manual or facsimile signature of the parties hereto. Each of such counterparts, when so executed, shall be deemed an original and when taken together shall constitute a single instrument.

9. Termination. In the event that during the term of this Agreement, the Parties, or any one of them, determine that they no longer wish to complete the project, then the Parties may terminate this Agreement by a writing signed by the Parties. In such event, TPL shall invoice the County and the County shall reimburse TPL for all eligible costs incurred by TPL as of the date of termination. In no event shall the total of all payments exceed \$50,000.

10. Governing Law. This Agreement shall be governed by and construed in accordance with the laws of the State of New Jersey.

11. Approval. The Parties have read and understand the Agreement fully. This Agreement has been approved by the appropriate action of each party's governing body. It is signed and sealed in accordance with New Jersey law by duly authorized officers of each of the Parties.

IN WITNESS of the foregoing provisions, the parties have executed and delivered this Agreement as of the date first set forth above.

Approved as to form: \_\_\_\_\_

THE COUNTY OF PASSAIC

Name: \_\_\_\_\_

By: \_\_\_\_\_

Approved as to form: \_\_\_\_\_

THE CITY OF PASSAIC

Name: \_\_\_\_\_

By: \_\_\_\_\_

Attested to:

THE TRUST FOR PUBLIC LAND  
d/b/a TPL-NEW JERSEY

Name: \_\_\_\_\_

By: Kenneth J. Danter  
Division Director, East

Introduced on: July 19, 2016  
Adopted on: July 19, 2016  
Official Resolution#: R20160621

### COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel # Matthew Jordan (973)881-4405 \_\_\_\_\_

2. DESCRIPTION OF RESOLUTION (PLEASE BE AS SPECIFIC AS POSSIBLE)  
Resolution authorizing Cooperative Agreement for Conceptual Design between the County of Passaic, City of Passaic, and Trust for Public Land for the development of a riverfront park in the City of Passaic.

3. CERTIFICATION INFORMATION:  
AMOUNT OF EXPENDITURE: \_\_\_\_\_

BUDGET ACCOUNT #: \_\_\_\_\_

ATTACH A COPY OF A "DETAIL BUDGET ACCOUNT STATUS INCLUDING REQUISITION ITEMS" PAGE FROM EDMONDS

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4. COMMITTEE REVIEW:	DATE
___ Administration & Finance	_____
___ Public Works / Buildings & Grounds	_____
___ Health, Human Services & Community Affairs	_____
___ Law & Public Safety	_____
___ Energy & Sustainability	_____
___ Planning & Eco. Development	7/13/16

4. DISTRIBUTION LIST:

\_\_\_ Administration

\_\_\_ Finance

\_\_\_ Counsel

\_\_\_ Clerk to Board

\_\_\_ Other(s) Specify: \_\_\_\_\_

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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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)

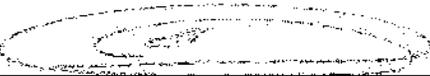
Date: Jul 19, 2016 - 5:30 PM

Location: Borough of Wanaque  
The New Borough Hall  
579 Ringwood Avenue  
Wanaque, NJ 07456

Agenda: RESOLUTION AUTHORIZING AN AMENDMENT TO RESOLUTION R2016-914 AWARDDING A CONTRACT FOR THE DESIGN AND PREPARATION OF CONSTRUCTION DOCUMENTS AS IT RELATES TO THE MORRIS CANAL GREENWAY PROJECT PHASE II, AND AUTHORIZING AN ADDITIONAL EXPENDITURE IN THE AMOUNT OF \$12,425.00 FROM CORRIDOR ENHANCEMENT FUND PROGRAM, FOR THE MORRIS CANAL GREENWAY PROJECT PHASE II, 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#	R20160622						
Meeting Date	07/19/2016						
Introduced Date	07/19/2016						
Adopted Date	07/19/2016						
Agenda Item	k-56						
CAF #	T-20-56-880-018-801						
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: July 20, 2016

**RESOLUTION AUTHORIZING AN AMENDMENT TO RESOLUTION R2016-914 AWARDING A CONTRACT FOR THE DESIGN AND PREPARATION OF CONSTRUCTION DOCUMENTS AS IT RELATES TO THE MORRIS CANAL GREENWAY PROJECT PHASE II, AND AUTHORIZING AN ADDITIONAL EXPENDITURE IN THE AMOUNT OF \$12,425.00 FROM CORRIDOR ENHANCEMENT FUND PROGRAM, FOR THE MORRIS CANAL GREENWAY PROJECT PHASE II**

**WHEREAS**, on December 8, 2016, the Board of Chosen Freeholders adopted Resolution R2015-914 awarding a contract to Remington & Vernick Engineers for the Design, and Preparation of Construction documents as it relates to the Morris Canal Greenway Project Phase II, in the Township of Little Falls and Borough of Woodland Park, NJ, for a fee of \$59,100.00; and

**WHEREAS**, the Planning Department and the Engineering Department, after further analysis and negotiations with the contractor, are requesting authorization to expend an additional \$12,425.00 for an increase of the previously approved amount of \$59,100.00 (attached copy of Scope of Work outline dated June 16, 2016); and

**WHEREAS**, the Engineering Department and the Planning Department are now requesting Corridor Enhancement funds in the amount of \$12,425.00 for this Project, as per a letter from Remington, Vernick & Arango Engineers, dated July 8, 2016 (copy attached); and

**WHEREAS** the Freeholder Planning and Economic Development Committee members considered this matter at its July 13, 2016 meeting and recommended it 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;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby amends Resolution R2016-914 adopted December 8, 2015, in order to reflect an increase of the previously approved awarded amount to Remington & Vernick Engineers, Inc., from an amount of \$59,100.00 to \$71,525.00, for the Morris Canal Greenway Project Phase II, in the Township of Little Falls and Borough of Woodland Park, NJ; and

**BE IT FURTHER RESOLVED**, by the Board that it hereby authorizes an expenditure in the amount of \$12,425 from the Corridor Enhancement Fund Program; and

**BE IT FURTHER RESOLVED**, that the Clerk of the Board and the Director of the Board are hereby authorized to execute all necessary agreements on behalf of the County of Passaic for said purpose.

JRS:mcg

Dated: July 19, 2016

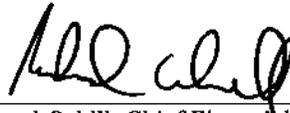
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$12,425.00

APPROPRIATION: T-20-56-880-018-801

PURPOSE: Resolution authorizing an amendment to resolution R2016-914 awarding a contract for the design and preparation of construction documents as it relates to the Morris Canal Greenway Project Phase II and Authorizing an additional Expenditure in the amount of \$12,425.00 from Corridor Enhancement Fund.



Richard Cahill, Chief Financial Officer

DATED: July 19, 2016

RC:fr

Introduced on: July 19, 2016  
Adopted on: July 19, 2016  
Official Resolution#: R20160622

### COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel #: Timothy Mettlen, 973.881.4456

2. DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)

Request to amend the scope of work for the Morris Canal Greenway  
Browertown Road Project and to augment the budget with Passaic  
County Corridor Enhancement Funds in the amount of \$12,425.00.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: \$12,425.00

BUDGET ACCOUNT #: T-20-56-880-018-801

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 ON 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>7/13/2016</u>
<input type="checkbox"/> Health, Human Services & Community Affairs	_____
<input type="checkbox"/> Law & Public Safety	_____
<input type="checkbox"/> Energy & Sustainability	_____
<input type="checkbox"/> Other(s) Specify: _____	_____

1. DISTRIBUTION LIST:

- Administration
- Finance
- Counsel
- Clerk to Board
- Other(s) Specify: \_\_\_\_\_

June 16, 2016

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

**Re: Morris Canal Greenway Browertown Road Project**  
**Our File No.: 1600X020**

Dear Mr. Edmond:

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

The scope of this project has been increased to reflect the realignment of Browertown Road between the Passaic Valley Regional High School and Stewart Street in the Township of Little Falls. Upon the completion of survey and preliminary design, it was determined that the available right-of-way along the west side of the roadway is not adequate to accommodate the sidewalk without realignment of the roadway. Accordingly, the roadway centerline and the proposed curb and sidewalk along the west side of the roadway must be realigned to the east. Additionally, the pavement must be widened along the east side of the roadway to provide a minimum cartway width of 30 feet.

We propose to provide the following additional engineering services:

- Perform conventional field survey to locate the additional topographic features along the east side of the roadway
- Update the existing condition plans based on the survey information
- Field-review base plans and revise them as necessary
- Design grading and drainage system modification to accommodate the new curb along the east side of the roadway and the realigned curb and sidewalk along the west side
- Indicate proposed utility relocations on the plans, coordinate with utilities regarding relocations
- Design the modification of an existing retaining wall along the east side of the roadway and indicate the modifications on the construction plans and details
- Estimate the additional quantities of work and update the construction plans and estimate accordingly

Accordingly, we respectfully request an increase to the project fee lump-sum in the amount of \$12,425.00 for the proposed services. This will be a separate phase, invoiced on a percent-complete basis.

Introduced on: July 19, 2016  
Adopted on: July 19, 2016  
Official Resolution#: R20160622

Mr. Steven J. Edmond, PE, County Engineer  
June 16, 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

DRAFT

# 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, PR, CME (Retired 2000)  
Edward J. Walberg, PE, PR, CME, CFM  
Thomas F. Beach, PE, CME  
Richard G. Arango, PE, CME

## PRINCIPALS

Kim Wendell Bibbs, PE, CME  
Marc DeBlasio, PE, PR, CME, CPVM, CFP  
Alan Ditterhoffer, PE, PR, CME  
Leonard A. Faiola, PE, PR, CME  
Christopher J. Fazio, PE, CME  
Terence Vogt, PE, PR, CME  
Dennis K. Yoder, PE, PR, CME

## SENIOR ASSOCIATES

Charles E. Adamson, PLS, NET  
John J. Cartwell, PE, PR, CME  
Richard B. Czajkowski, PE, CME, RCCE  
Anna Hogan, PE, RA, CME, CPVM, LEED-AP  
Kenneth C. Resler, PE, CME  
Frank J. Setney, Jr., PE, PR, CME, RMS  
Gregory J. Sullivan, PE, PR, CME, CCA

## 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) 646-7110

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

Melford Plaza I, Suite 400  
16701 Melford Boulevard  
Bowie, MD 20715  
☎ (246) 544-5582

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  
Clarks Summit, NJ 08077  
☎ (856) 303-1245

300 Peahorn Avenue, 3rd Floor  
Secaucus, NJ 07094  
☎ (201) 621-1111

Introduced on: July 19, 2016

Adopted on: July 19, 2016

Official Resolution#: R20160622

July 8, 2016

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

Re: Morris Canal Greenway Browertown Road Project  
Our File No.: 1600X020

Dear Mr. Edmond:

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

The scope of this project has been increased to reflect the realignment of Browertown Road between the Passaic Valley Regional High School and Stewart Street in the Township of Little Falls. Upon the completion of survey and preliminary design, it was determined that the available right-of-way along the west side of the roadway is not adequate to accommodate the sidewalk without realignment of the roadway. Accordingly, the roadway centerline and the proposed curb and sidewalk along the west side of the roadway must be realigned to the east. Additionally, the pavement must be widened along the east side of the roadway to provide a minimum cartway width of 30 feet.

We propose to provide the following additional engineering services:

- Perform conventional field survey to locate the additional topographic features along the east side of the roadway
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- Field-review base plans and revise them as necessary
- Design grading and drainage system modification to accommodate the new curb along the east side of the roadway and the realigned curb and sidewalk along the west side
- Indicate proposed utility relocations on the plans, coordinate with utilities regarding relocations
- Design the modification of an existing retaining wall along the east side of the roadway and indicate the modifications on the construction plans and details
- Estimate the additional quantities of work and update the construction plans and estimate accordingly

Accordingly, we respectfully request an increase to the project fee lump-sum in the amount of \$12,425.00 for the proposed services. This will be a separate phase, invoiced on a percent-complete basis.

## COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel #: Timothy Mettlen, 973.881.4456
2. DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)

Request to amend the scope of work for the Morris Canal Greenway  
Browertown Road Project and to augment the budget with Passaic  
County Corridor Enhancement Funds in the amount of \$12,425.00.

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3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: \$12,425.00

BUDGET ACCOUNT #: T-20-56-880-018-801

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  
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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>7/13/2016</u> |
| <input type="checkbox"/> Health, Human Services & Community Affairs | _____            |
| <input type="checkbox"/> Law & Public Safety                        | _____            |
| <input type="checkbox"/> Energy & Sustainability                    | _____            |
| <input type="checkbox"/> Other(s) Specify: _____                    | _____            |

1. DISTRIBUTION LIST:

Administration

Finance

Counsel

Clerk to Board

Other(s) Specify: \_\_\_\_\_

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.  
Deputy Director John W. Bartlett  
Terry Duffy  
Bruce James  
Cassandra "Sandi" Lazzara  
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: Jul 19, 2016 - 5:30 PM

Location: Borough of Wanaque  
The New Borough Hall  
579 Ringwood Avenue  
Wanaque, NJ 07456

Agenda: RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF \$240,000 FROM THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY, FOR FISCAL YEAR 2017-2018 UNIFIED PLANNING WORK PROGRAM (UPWP) SUBREGIONAL STUDIES PROGRAM (SSP), PROJECT ENTITLED: PASSAIC COUNTY GREEN INFRASTRUCTURE PLAN, WITH A COUNTY IN-KIND MATCH OF \$60,000, 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

<b>Official Resolution#</b>		<b>R20160623</b>					
Meeting Date		07/19/2016					
Introduced Date		07/19/2016					
Adopted Date		07/19/2016					
Agenda Item		k-57					
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: July 20, 2016

**RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF \$240,000 FROM THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY, FOR FISCAL YEAR 2017-2018 UNIFIED PLANNING WORK PROGRAM (UPWP) SUBREGIONAL STUDIES PROGRAM (SSP), PROJECT ENTITLED: PASSAIC COUNTY GREEN INFRASTRUCTURE PLAN, WITH A COUNTY IN-KIND MATCH OF \$60,000**

**WHEREAS**, on June 30, 2016, Michael La Place, Director of Planning, received a notice of award of grant funds from the North Jersey Transportation Planning Authority for Fiscal Year 2017-2018 Unified Planning Work Program (UPWP), Sub- regional Studies Program, project entitled: Passaic County Green Infrastructure Plan, for the North Jersey Transportation Planning Authority, Inc. (NJTPA) at the New Jersey Institute of Technology (NJIT). (See attached Notice of grant award); and

**WHEREAS**, the notice indicates that grant funds will be provided as follows:

Subregional Studies Project:

Federal Funding: \$240,000.00

County in-kind Match: \$ 60,000.00

Total **\$300,000.00**; and

**WHEREAS**, there is a required County in-kind match of \$60,000; and

**WHEREAS**, this matter was discussed at the Planning and Economic Development Committee on July 13, 2016 and it is being recommended to the whole Board for approval;

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the

acceptance of \$240,000.00 in grant funds with a county in-kind match of \$60,000.00; and

**BE IT FURTHER RESOLVED** that the Freeholder Director and Clerk to the Board are hereby authorized to execute all necessary documents and agreements by and between the County of Passaic and the North Jersey Transportation Planning Authority, Inc. and the New Jersey Institute of Technology, for Fiscal Year 2017-2018 Unified Planning Work Program (UPWP), Subregional Studies project entitled: Passaic County Greenway Infrastructure Plan.

Dated: July 19, 2016



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One Newark Center, 17th floor, Newark, NJ 07102  
(973) 639-8400 • fax (973) 639-1953 • www.njtpa.org

*Peter S. Palmer, Chair*  
*Mary K. Murphy, Executive Director*

June 30, 2016

Mr. Michael La Place  
Planning Director  
Passaic County Department of Planning  
County Administration Building  
930 Riverview Drive, Suite 250  
Totowa, NJ 07512

Dear Mr. La Place:

Effective July 1, 2016, the County of Passaic is authorized to incur costs on the following Fiscal Year 2017-2018 Unified Planning Work Program (UPWP) Subregional Studies Program project entitled: *Passaic County Green Infrastructure Plan* for the North Jersey Transportation Planning Authority, Inc. (NJTPA) at the New Jersey Institute of Technology (NJIT):

**Subregional Studies Project:**

Federal Funding:	\$240,000.00
Match:	\$ 60,000.00

**Total Project Budget: \$300,000.00**

If there are any revisions you would like to make to your budget, please notify us immediately.

The NJTPA/NJIT will issue a subcontract, under separate cover to your organization that will incorporate the scope of work under the FY2017-2018 UPWP and all applicable federal regulations and requirements. The subcontract will also describe in detail, the procedures for submitting invoices and reports. Once the contract has been executed, a purchase order will be issued against which you will invoice quarterly.

A subcontract will not be issued for the FY2017-2018 UPWP Subregional Studies Program project until all required FY 2017 Pre-Award information has been received, including the annual audit.

Introduced on: July 19, 2016  
Adopted on: July 19, 2016  
Official Resolution#: R20160623

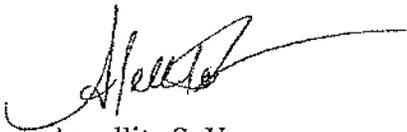
*The Metropolitan Planning Organization for Northern New Jersey*

2016 JUL -5 PM 2:52  
COUNTY OF PASSAIC  
DEPARTMENT OF PLANNING

Mr. La Place  
June 30, 2016  
Page Two

If there are any questions regarding the program outlined above, please do not hesitate to contact me at (973) 639-8434. We look forward to a productive year.

Sincerely,



Angellita S. Young  
Director, Finance and Administration

cc: Michael Lysicatos, Passaic County  
Richard Cahill, Director of Finance, Passaic County  
M. Ameen, NJTPA  
E. Johnson, NJTPA  
B. Eaman, NJTPA  
A. Magnuson, NJTPA  
C. Nicholson, NJTPA  
P. Lewis, NJTPA



## County of Passaic

Department of Planning & Economic Development  
 930 Riverview Drive, Suite 250  
 Totowa, New Jersey 07512

[www.passaiccountynj.org](http://www.passaiccountynj.org)

MICHAEL LA PLACE AICP, PP  
 Director

(973) 569-4040  
 (973) 812-3450 fax

### MEMORANDUM

TO: Planning and Economic Development Committee  
 CC: Michael La Place  
 FROM: Jason Simmons, Senior Environmental Planner  
 DATE: 7.7.2016

**Re: NJTPA – Subregional Studies Program FY-2017/2018 Grant Award**

In September of 2015 the Freeholders authorized a grant application to the NJTPA SSP FY2017-FY2018 program to develop a Green Infrastructure Plan for the County in the amount of \$240,000 with an in-kind match of \$60,000.

In the attached documentation you will find a letter dated June 30, 2016 authorizing the County to incur costs for the above referenced project. The Department of Planning and Economic Development is seeking a resolution to accept the grant award and to establish a grant account for the project.

**Project Overview:**

The objective of the Passaic County Green Infrastructure Plan is to provide the tools necessary to design, budget and implement green infrastructure improvements through the County's development review process, capital improvement projects, and as a resource to municipalities. One goal will be to develop several best management practices and green infrastructure engineering details that can be used as the County updates the site plan and subdivision standards ultimately adopted by the Passaic County Board of Chosen Freeholders. The standards will require applicants to select design recommendations or best management techniques in meeting the goal of creating more resilient communities and to document these outcomes. The Green Streets element of the study will outline several typical cross-sections and details that can be implemented along County and municipal roadways as part of capital improvement projects. The Green Streets guidance will focus on communities impacted by repetitive flooding; watershed areas that prioritize water quality and recharge, as well as combined sewer overflow areas. Lastly, the study will provide guidance and research that will aid in cost benefit analysis needed when designing any green infrastructure project including the design, construction and maintenance of projects. The guidance should also include model documents that can be shared with municipal partners.

Introduced on: July 19, 2016  
 Adopted on: July 19, 2016  
 Official Resolution#: R20160623

# 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: Jul 19, 2016 - 5:30 PM

Location: Borough of Wanaque  
The New Borough Hall  
579 Ringwood Avenue  
Wanaque, NJ 07456

Agenda: RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF \$132,048.00 FROM THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY, FOR FISCAL YEAR 2017, UNIFIED PLANNING WORK PROGRAM (UPWP) SUBREGIONAL TRANSPORTATION PLANNING PROGRAM STUDIES PROGRAM, WITH A COUNTY IN-KIND MATCH OF \$33,012.00, 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

<b>Official Resolution#</b>		<b>R20160624</b>					
Meeting Date		07/19/2016					
Introduced Date		07/19/2016					
Adopted Date		07/19/2016					
Agenda Item		k-58					
CAF #							
Purchase Req. #							
Result		Adopted					
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Best Jr		✓					
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Lora	✓				✓		

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

Dated: July 20, 2016

**RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF \$132,048.00 FROM THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY, FOR FISCAL YEAR 2017, UNIFIED PLANNING WORK PROGRAM (UPWP) SUBREGIONAL TRANSPORTATION PLANNING PROGRAM STUDIES PROGRAM, WITH A COUNTY IN-KIND MATCH OF \$33,012.00**

**WHEREAS**, on June 30, 2016, Michael La Place, Director of Planning, received a notice of award of grant funds from the North Jersey Transportation Planning Authority for Fiscal Year 2017 Unified Planning Work Program (UPWP), Subregional Transportation Planning Program, for the North Jersey Transportation Planning Authority, Inc. (NJTPA) at the New Jersey Institute of Technology (NJIT). (See attached Notice of grant award); and

**WHEREAS**, the notice indicates that grant funds will be provided as follows:

Subregional Transportation Planning Program:

Federal Funding:	\$132,048.00
County Match:	\$ 33,012.00
Total	<b>\$165,060.00</b> ; and

**WHEREAS**, there is a required County in-kind match of \$33,012.00; and

**WHEREAS**, a Certification reflecting the availability of funds is attached to this resolution for the County match; and

**WHEREAS**, this matter was discussed at the Planning and Economic Development Committee on July 13, 2016 and it is being recommended to the whole Board for approval;

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen

acceptance of \$132,048.00 in grant funds with a county in-kind match of \$33,012.00; and

**BE IT FURTHER RESOLVED** that the Freeholder Director and Clerk to the Board are hereby authorized to execute all necessary documents and agreements by and between the County of Passaic and the North Jersey Transportation Planning Authority, Inc. and the New Jersey Institute of Technology, for Fiscal Year 2017 Unified Planning Work Program (UPWP), Subregional Transportation Planning Program.

JRS/meg

Dated: July 19, 2016

## COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel #: Michael Lysicatos. 973.569.4047
2. DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)

Request to accept \$132,048.00 in funding from the North Jersey Transportation Planning Authority through the Fiscal Year 2017 Subregional Transportation Planning Program grant. The grant is awarded annually to fund Passaic County Planning staff in support of regional transportation planning and other staff support required for federally funded transportation improvement projects.

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: N/A

BUDGET ACCOUNT #: N/A

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 ON 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>7/13/2016</u> |
| <input type="checkbox"/>            | Health, Human Services & Community Affairs | _____            |
| <input type="checkbox"/>            | Law & Public Safety                        | _____            |
| <input type="checkbox"/>            | Energy & Sustainability                    | _____            |
| <input type="checkbox"/>            | Other(s) Specify: _____                    | _____            |

1. DISTRIBUTION LIST:
- Administration
  - Finance
  - Counsel
  - Clerk to Board
  - Other(s) Specify: \_\_\_\_\_

Introduced on: July 19, 2016  
 Adopted on: July 19, 2016  
 Official Resolution#: R20160624

*Defining the Vision. Shaping the Future.*



One Newark Center, 17th floor, Newark, NJ 07102  
(973) 639-8400 • fax (973) 639-1953 • www.njtpa.org

*Peter S. Palmer, Chair*  
*Mary K. Murphy, Executive Director*

June 30, 2016

Mr. Michael La Place  
Planning Director  
Passaic County Planning Board  
County Administration Building  
930 Riverview Drive, Suite 250  
Totowa, NJ 07512

Dear Mr. La Place:

Effective July 1, 2016, the County of Passaic is authorized to incur costs on the following Fiscal Year 2017 Unified Planning Work Program (UPWP) program for the North Jersey Transportation Planning Authority, Inc. (NJTPA) at the New Jersey Institute of Technology (NJIT):

**Subregional Transportation Planning Program:**

Federal Funding:	\$ 132,048.00
Match:	\$ 33,012.00
<b>Total Program Budget:</b>	<b>\$ 165,060.00</b>

If there are any revisions you would like to make to your budget, please notify us immediately.

The NJTPA/NJIT will issue subcontracts, under separate cover to your organization that will incorporate the scope of work under the FY 2017 UPWP and all applicable federal regulations and requirements. The subcontract will also describe in detail, the procedures for submitting invoices and reports. Once the subcontract has been executed, a purchase order will be issued against which invoices will be paid.

A subcontract will not be issued for the FY 2017 Subregional Transportation Planning Program until: **all required FY 2017 Pre-Award information has been received; this includes the annual audit.**

Introduced on: July 19, 2016  
Adopted on: July 19, 2016  
Official Resolution#: R20160624

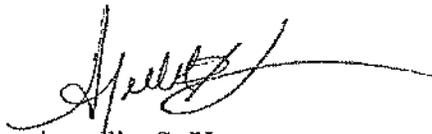
*The Metropolitan Planning Organization for Northern New Jersey*

JUN 30 10 58 AM '16  
 COUNTY OF PASSAIC  
 CLERK OF BOARD OF PLANNING

Mr. La Place  
June 30, 2016  
Page Two

If there are any questions regarding the program outlined above, please do not hesitate to contact me at (973) 639-8434. We look forward to a productive year.

Sincerely,



Angellita S. Young  
Director, Finance and Administration

cc: Michael Lysicatos, Passaic County  
Richard Cahill, Director of Finance, Passaic County  
M. Ameen, NJTPA  
E. Johnson, NJTPA  
A. Jefferson, NJTPA  
A. Magnuson, NJTPA  
P. Lewis, NJTPA

# 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: Jul 19, 2016 - 5:30 PM

Location: Borough of Wanaque  
The New Borough Hall  
579 Ringwood Avenue  
Wanaque, NJ 07456

Agenda: RESOLUTION AUTHORIZING THE EXPENDITURE OF \$6,300 FROM CORRIDOR ENHANCEMENT FUNDS, TO DEVELOP FIVE NEW INTERACTIVE PANELS AND KIOSKS ALONG THE MORRIS CANAL GREENWAY IN CLIFTON, PATERSON, WOODLAND PARK AND LITTLE FALLS, AND ALSO TO INSTALL WAYFINDING SIGNS ALONG MCBRIDE AVENUE BETWEEN PATERSON AND WOODLAND PARK, 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

<b>Official Resolution#</b>	<b>R20160625</b>						
Meeting Date	07/19/2016						
Introduced Date	07/19/2016						
Adopted Date	07/19/2016						
Agenda Item	k-59						
CAF #	T--20-56-880-018-801						
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Best Jr		✓					
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Lora	✓				✓		

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

Dated: July 20, 2016

**RESOLUTION AUTHORIZING THE EXPENDITURE OF \$6,300 FROM CORRIDOR ENHANCEMENT FUNDS, TO DEVELOP FIVE NEW INTERACTIVE PANELS AND KIOSKS ALONG THE MORRIS CANAL GREENWAY IN CLIFTON, PATERSON, WOODLAND PARK AND LITTLE FALLS, AND ALSO TO INSTALL WAYFINDING SIGNS ALONG MCBRIDE AVENUE BETWEEN PATERSON AND WOODLAND PARK**

**WHEREAS**, on April 12, 2005 the Board of Chosen Freeholders, under Resolution R-05-199, adopted the Passaic County Corridor Enhancement Program to encourage more business development and tourism in Passaic County, by providing a better, safer and more attractive environment along the commercial and recreation corridors of the County; and

**WHEREAS**, on July 24, 2008, the Passaic County Planning Board adopted the Corridor Enhancement Plan as an element of the Passaic County Master Plan to implement the Corridor Enhancement Program; and

**WHEREAS**, the Corridor Enhancement Plan states that funds collected under the Corridor Enhancement Program must be used in the district in which they were collected and can be used for capital improvement projects, for studies related to corridors, in conjunction with County road or intersection improvement projects, for use as local matching funds, in partnership with towns or non-profit organizations or for direct grants; and

**WHEREAS**, the Planning Department, by Memo from Jason Simmons Senior Environmental Planner, dated July 7, 2016, has requested funds in the amount of \$6,300,00, from the

Corridor Enhancement Program, for a Morris Canal Greenway Wayfinding Signage Project (see attached); and

**WHEREAS**, this matter was reviewed by the Freeholders Planning and Economic Development Committee, at its meeting of July 13, 2016, and it was recommended to the whole Board for approval; and

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

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes expenditure in the amount of \$6,300.00 from the Corridor Enhancement Fund Program, for the Morris Canal Greenway Wayfinding Signage project, as set forth above.

JRS:meg

Dated: July 19, 2016

## COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel #: Jason Simmons 973-569-4045

2. DESCRIPTION OF RESOLUTION (PLEASE BE AS SPECIFIC AS POSSIBLE)

Resolution to expend \$6300 from the Corridor Enhancement Fund to develop five new interruptive panels and kiosks along the Morris Canal Greenway in Clifton, Paterson, Woodland Park, and Little Falls. Funds would also be used to install wayfinding signs along McBride Avenue between Paterson and Woodland Park.

CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: \$6,300

BUDGET ACCOUNT #: T-20-56-880-018-801

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 ON 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>7/13/2016</u>
<input type="checkbox"/> Health, Human Services & Community Affairs	_____
<input type="checkbox"/> Law & Public Safety	_____
<input type="checkbox"/> Energy & Sustainability	_____
<input type="checkbox"/> Other(s) Specify: _____	_____

3. DISTRIBUTION LIST:

Administration  
 Finance  
 Counsel  
 Clerk to Board  
 Other(s) Specify: \_\_\_\_\_



## County of Passaic

Department of Planning & Economic Development  
 930 Riverview Drive, Suite 250  
 Totowa, New Jersey 07512

[www.passaiccountynj.org](http://www.passaiccountynj.org)

MICHAEL LA PLACE AICP, PP  
 Director

(973) 569-4040  
 (973) 812-3450 fax

### MEMORANDUM

TO: Freeholder Planning and Economic Development Committee  
 CC: Michael La Place, Director of Planning & Economic Development  
 FROM: Jason Simmons, Senior Environmental Planner  
 DATE: July 7, 2016

**Re: Morris Canal Greenway Wayfinding Signage - Corridor Enhancement Program**

The Department of Planning is requesting \$6,300 from the Corridor Enhancement fund to design 5 new interruptive panels and kiosks. Additionally the Roads Department will manufacture 30 wayfinding signs that will be installed between the two completed portions of the Morris Canal Greenway connecting Paterson and Woodland Park.

Funding Status of districts in question:

District	Total Amount Available	Requested	Balance
Clifton	\$43,955.80	\$1575	\$42,380.80
Little Falls	\$26,506.60	\$1575	\$24,931.60
Paterson	\$95,754.90	\$1575	\$94,179.90
Woodland Park	\$51,120.00	\$1575	\$49,545.00

Introduced on: July 19, 2016  
 Adopted on: July 19, 2016  
 Official Resolution#: R20160625

**MacGraphics**

19 Budd Street  
 Morristown, NJ 07960  
 (973) 292-2755  
 macgraphics1@verizon.net

**Morris Canal Greenway Project**

## WOODLAND PARK AREA INTERPRETIVE PANEL COSTS

## SCOPE OF PROJECT

**Design and Production**

This project will include the design of two 24" X 36" Greenway interpretive panel for the Woodland Park sections of the Morris Canal Greenway.

- **Bold's Mill - Browertown Road & Lackawanna Avenue**
- **Woodland Park Aqueduct - Browertown Road**

Work provided will include design, layout, the creation of maps, site plans and all other art or photo work needed to illustrate the panels. The project will also include research and the writing of all text and captions. I will provide historic images from the Canal Society of New Jersey's collection. Site visits and meetings as required are included in the design costs.

PDF files and color ink jet playouts will be provided as working proofs. The completed design will be provided on disk to the fabricator. I will work with the fabricator to insure a successful completion and delivery of the finished panels.

**TOTAL PROJECT COSTS****PANEL WITH DOUBLE CANTILEVER PEDESTAL STAND**

- *Design and Production* 20 Hr. @ \$75 \$1,500.00

<b>Total</b>	<b>\$1,500.00</b>
--------------	-------------------

**MacGraphics**

19 Budd Street  
 Morristown, NJ 07960  
 (973) 292-2755  
 macgraphics1@verizon.net

**Morris Canal Greenway Project**

## SOUTH PATERSON / CLIFTON INTERPRETIVE PANEL COSTS

## SCOPE OF PROJECT

**Design and Production**

This project will include the design of three 24" X 36" Greenway interpretive panel for the South Paterson / Clifton sections of the Morris Canal Greenway.

- Paterson - Marshall Street Industries
- Clifton - Centerville & Cheap Josie's, Broad Street & VanHouten Avenue
- Clifton - Allwood Area

Work provided will include design, layout, the creation of maps, site plans and all other art or photo work needed to illustrate the panels. The project will also include research and the writing of all text and captions. I will provide historic images from the Canal Society of New Jersey's collection. Site visits and meetings as required are included in the design costs.

PDF files and color ink jet layouts will be provided as working proofs. The completed design will be provided on disk to the fabricator. I will work with the fabricator to insure a successful completion and delivery of the finished panels.

**TOTAL PROJECT COSTS****PANEL WITH DOUBLE CANTILEVER PEDESTAL STAND**

- Design and Production 30 Hr. @ \$75 \$2,250.00

**Total** **\$2,250.00**

**Simmons, Jason**

---

**From:** Daniel La Neve  
**Sent:** Thursday, July 07, 2016 2:08 PM  
**To:** Simmons, Jason  
**Cc:** Simpson, Kenneth  
**Subject:** RE: Morris Canal Greenway Wayfinding Signs

Good afternoon Jason,

I received a price quote from our supplier of \$277.50 just for the aluminum blanks. I would also purchase a more durable roll of vinyl rated for a minimum of 5 years at \$225.00 and \$15.00 for ink usage.

Please let me know if you have any questions or concerns.

Thanks  
Dan

**From:** Simmons, Jason  
**Sent:** Thursday, June 30, 2016 9:32 AM  
**To:** Daniel La Neve <Daniell@passaiccountynj.org>  
**Cc:** Simpson, Kenneth <kenneths@passaiccountynj.org>  
**Subject:** Morris Canal Greenway Wayfinding Signs

Dan,

Can you price out the Greenway sign? We need to install about 30 of them to connect the greenway that was completed in Paterson to the section in Woodland Park.

Jason Simmons  
Senior Environmental Planner  
Passaic County Department of Planning & Economic Development  
Totowa Business Center  
930 Riverview Dr, Suite 250  
Totowa, NJ 07512  
P 973.569.4045  
F 973.812.3450  
[jsimmons@passaiccountynj.org](mailto:jsimmons@passaiccountynj.org)







Introduced on: July 19, 2016  
Adopted on: July 19, 2016  
Official Resolution#: R20160625

# 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: Jul 19, 2016 - 5:30 PM

Location: Borough of Wanaque  
The New Borough Hall  
579 Ringwood Avenue  
Wanaque, NJ 07456

Agenda: RESOLUTION OF THE COUNTY OF PASSAIC, NEW JERSEY AUTHORIZING THE EXECUTION AND DELIVERY OF VARIOUS DOCUMENTS WITH THE PASSAIC COUNTY UTILITIES AUTHORITY RELATING TO THE ISSUANCE OF SOLID WASTE DISPOSAL REVENUE BONDS, REFUNDING SERIES BY THE PASSAIC COUNTY UTILITIES AUTHORITY, 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

<b>Official Resolution#</b>		<b>R20160626</b>					
Meeting Date		07/19/2016					
Introduced Date		07/19/2016					
Adopted Date		07/19/2016					
Agenda Item		k-60					
CAF #							
Purchase Req. #							
Result		Adopted					
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Best Jr		✓					
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Lora	✓				✓		

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

Dated: July 20, 2016

**RESOLUTION OF THE COUNTY OF  
PASSAIC, NEW JERSEY AUTHORIZING  
THE EXECUTION AND DELIVERY OF  
VARIOUS DOCUMENTS WITH THE  
PASSAIC COUNTY UTILITIES AUTHORITY  
RELATING TO THE ISSUANCE OF SOLID  
WASTE DISPOSAL REVENUE BONDS,  
REFUNDING SERIES BY THE PASSAIC  
COUNTY UTILITIES AUTHORITY**

**WHEREAS** the Passaic County Utilities Authority (the “Authority”) has been duly created by virtue of an ordinance of the County of Passaic, New Jersey (the “County”), finally adopted by the Board of Chosen Freeholders of the County on March 18, 1987, as a public body corporate and politic of the State of New Jersey pursuant to the Municipal and County Utilities Authorities Law of the State of New Jersey, *N.J.S.A. 40:14B-1 et seq.*, and the acts amendatory thereof and supplemental thereto (the “Act”); and

**WHEREAS** the Authority adopted a resolution on August 12, 1987 entitled, “The Passaic County Utilities Authority General Bond Resolution Authorizing the Issuance of Solid Waste Disposal

Revenue Bonds,” as amended and supplemented from time to time (the “Landfill Resolution”); and

**WHEREAS** the County and the Authority have entered into an agreement dated as of September 1, 1987 as amended from time to time (the "County Landfill Agreement") pursuant to which the County agreed to pay to the Authority such sums of money as may be required to provide for monetary deficits of the Authority relating to, among other things, (a) the debt service on certain "Bonds" of the Authority as defined in the County Landfill Agreement, (b) maintaining reserve requirements under the Landfill Resolution, and (c) administrative expenses related to such Bonds (the “Secured Bonds”); and

**WHEREAS** the Authority has issued certain debt pursuant to the Landfill Resolution, including \$19,270,000 Solid Waste Revenue Obligations, Refunding Series 2008, consisting of \$19,145,000 Solid Waste Disposal Revenue Bonds, Refunding Series 2008 (the “2008 Bonds”) and \$125,000 Solid Waste System Project Notes, Refunding Series 2008 (Federally Taxable); and

**WHEREAS** the Authority intends to refinance all or a portion of the outstanding callable principal amount of \$14,930,000 of the 2008 Bonds (the “Refunded Bonds”) on or after the March 1, 2018 call date for the Refunded Bonds through the issuance of not to exceed \$17,000,000 Solid Waste Disposal Revenue Bonds, Refunding Series (the “Refunding Bonds” or “Bonds”); and

**WHEREAS** the County has determined to assist the Authority in the issuance of the Refunding Bonds by executing all necessary agreements, certificates and documents required by the Authority for the issuance of the Refunding Bonds;

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic as follows:

Section 1. The Freeholder-Director, Freeholder-Deputy Director of the Board of Chosen Freeholders, County Administrator and the Chief Financial Officer of the County (collectively, the Authorized Officers”) are hereby each severally authorized and directed, upon the satisfaction of all the legal conditions precedent to the execution or acknowledgment and

delivery by the County of the Forward Bond Purchase Contract and such other documents to be so executed or acknowledged by the County, to execute or acknowledge and deliver such documents in substantially the forms as may be on file with the Clerk of the Board of Chosen Freeholders, with such changes thereto as the Authorized Officer, after consultation with counsel to the County, bond counsel to the County and other professional advisors to the County (the "Consultants"), deems in his or her sole discretion necessary, desirable or convenient for the execution thereof and to consummate the transaction contemplated hereby, which execution thereof shall conclusively evidence the Authorized Officer's approval of any changes to the forms.

Section 2. The Clerk of the Board of Freeholders is hereby authorized and directed, upon execution or acknowledgment of the documents set forth in Section 1 hereof in accordance with the terms of Section 2 hereof, to attest to the Authorized Officer's execution or acknowledgment of such documents and is hereby

further authorized and directed to thereupon affix the seal of the County to such documents, as necessary.

Section 3. Upon the execution or acknowledgment and attestation of and if required, the placing of the seal on the documents set forth in Section 1 hereof as by Section 2 hereof, the Authorized Officer is hereby authorized and directed to (i) deliver the fully executed or acknowledged, attested and sealed documents to the other parties thereto and (ii) perform such other actions as the Authorized Officer deems necessary, desirable or convenient in relation to the execution and delivery thereof.

Section 4. The Board of Freeholders hereby authorizes the preparation and the distribution of financial statements and demographic and other information concerning the County, the financing documents and the transactions contemplated thereby contained in a "Preliminary Official Statement" and the final "Official Statement" to be issued in connection with the marketing of the Refunding Bonds. In furtherance of such authorization, the

Board of Freeholders hereby directs the Authorized Officers to take such action and execute such certificates, documents or instruments as the Authorized Officer, after consultation with the Consultants, deems in his or her sole discretion to be necessary, desirable or convenient in connection with the preparation and distribution of the Preliminary Official Statement and the final Official Statement to market the Refunding Bonds at the most efficient economical cost to the County.

Section 5. The Board of Chosen Freeholders hereby authorizes the performance of any act, the execution or acknowledgment and delivery of any other document, instrument or closing certificates, including without limitation, bring down certificates, which the Authorized Officer, after consultation with the Consultants, deems necessary, desirable or convenient in connection with this contemplated Refunding Bonds transaction.

Section 6. This resolution shall take effect immediately upon its adoption.

Dated: July 19, 2016

2481913.2 107511-93510



July 19, 2016

Via Electronic Mail

Anthony J. De Nova  
 County Administrator  
 County of Passaic  
 401 Grand Street  
 Paterson, NJ 07505

**Re: Passaic County Utilities Authority  
 Not to Exceed \$17,000,000 Solid Waste Disposal Revenue Bonds,  
 Refunding Series 2016**

Dear Tony:

This firm serves as counsel to the Passaic County Utilities Authority (the "Authority") with respect to the issuance by the Authority of the above-referenced bonds (the "Refunding Bonds"). You have asked for our position regarding the ability of PenPac, Inc. ("PenPac"), a former solid waste hauler, transfer station operator and a judgment lien creditor of the Authority, to execute or lien upon the hereinafter defined Forward Option Refunding Payment to be received by the Authority resulting from the Refunding Bond transaction. For the reasons set forth herein, it is our position that PenPac cannot execute or lien upon the Forward Option Refunding Payment, as it is being received by the Authority in connection with the continued efforts by the Authority to refund for debt service savings active, stranded solid waste debt.

*Forward Option Refunding Payment*

The Authority has the opportunity to refund certain Solid Waste Disposal Revenue Bonds, Refunding Series 2008 (the "Refunded Bonds") for debt service savings, as a result of lower interest rates in the municipal bond markets. Traditionally, in order to effectuate such a refunding, the Authority would issue a new series of revenue bonds at lower interest rates than the Refunded Bonds and use the proceeds of the new revenue bonds to defease (pay off) the Refunded Bonds. The difference between the amount of debt service the Authority would have paid on the Refunded Bonds and the amount of debt service the Authority pays on the new refunding bonds, is the debt service savings.

However, due to certain provisions of the Internal Revenue Code of 1986, as amended, the Authority cannot issue refunding bonds to refund the Refunded Bonds in the manner described above until at least December 1, 2017 (the "Issue Date"). In the alternative, the Authority can refund the Refunded Bonds through a "forward option refunding." In a forward option refunding, the Authority will sell to a purchaser today the right for the purchaser to require the Authority to issue the Refunding Bonds on or after the Issue Date, in consideration of which the purchaser will pay the Authority an amount of money equal to the present value of the debt service savings the Authority would have received if it issued the Refunding Bonds bearing interest at current market interest rates (the "Forward Option Refunding Payment"). The Authority will irrevocably deposit the Forward Option Refunding Payment with an escrow agent bank for the sole and exclusive purpose of payment Authority debt service.

Introduced on: July 19, 2016

Adopted on: July 19, 2016

Official Resolution#: R20160626

Newark • Roseland • Trenton

### *PenPac Litigation and Judgment*

PenPac operated the Authority's solid waste facilities before the 1997 and 1998 *Atlantic Coast* decisions had ruled solid waste flow control unconstitutional in New Jersey, decisions which effectively upended and destroyed the Authority's role as overseer of Passaic County's solid waste management plan. PenPac, as a former solid waste hauler and transfer station operator for the Authority, eventually recovered two (2) judgments in the Superior Court of New Jersey against the Authority, for the cost of services rendered to the Authority while it was still operating the Authority's solid waste facilities (together, the "Judgments"). Those Judgments total \$3.4 million and \$1.3 million, exclusive of post-judgment interest.

Following the *Atlantic Coast* rulings, the Authority was left without any solid waste operations or ongoing revenues, but left with a commensurate amount of solid waste bond debt incurred in implementing Passaic County's solid waste plan, the Judgments that PenPac holds against the Authority as a judgment creditor, and limited remaining monetary assets.

PenPac pursued direct post-judgment collection activities against the Authority from 2006 through 2009<sup>1</sup>, seeking among other things mandamus relief to seize the limited remaining monetary assets of the Authority to partially satisfy its Judgments. The essence of the Authority's defense to PenPac's post-judgment collection efforts was that whatever remaining monetary assets it possessed were pledged to Authority bondholders, and in consequence, were not available to satisfy the Judgments of PenPac, an unsecured judgment creditor.

After conducting a mandamus hearing in January of 2007, Judge Humphreys in Passaic County concluded that certain bank accounts and other assets of the Authority were no longer associated with active bond debt, and in consequence, were deemed unpledged and thus available to partially satisfy the PenPac Judgments. In that regard, the Judge ordered that some \$2.4 million in unpledged accounts, along with a mortgage receivable, be turned over to PenPac. However despite that ruling, both the Court and Robert J. Beacham, Esq., counsel for PenPac, acknowledged that assets of the Authority associated with active bond debt and similar ongoing refunding activities, were rightly pledged to the Authority's bondholders, and were therefore beyond PenPac's reach to satisfy the Judgments. Even the Appellate Division of the Superior Court, in *PenPac, Inc. v. Passaic County Utilities Authority*, Docket No. PAS-L-2040-05 (Superior Court of New Jersey, Law Division – Passaic County) (Appellate Docket No. A-3861-06T3) (Certification Denied, New Jersey Supreme Court Docket No. 62,832), in reviewing and affirming Judge Humphreys' decision, acknowledged that counsel for PenPac had conceded that accounts and assets held and associated with active bond debt, were beyond the reach of an unsecured judgment creditor. PenPac has, as a result of the foregoing, never sought to lien or execute upon active accounts and assets of the Authority associated with active and current bonding and refunding activities.

### *Conclusion*

The Forward Option Refunding Payment received by the Authority represents the debt service savings achieved by the Authority as a result of refunding the Refunded Bonds, an active bond issue. The Authority will irrevocably deposit such payment with a financial institution and use such payment exclusively to provide for Authority bond debt service, which will lower debt service paid by the Authority in the same way a traditional refunding bond transaction would have provided. The Forward Option Refunding Payment is the direct result of

<sup>1</sup> It also pursued Passaic County on the strength of its Bond Guaranty, but was not successful.

the refunding of an active Authority bond issue. Accordingly, it is our position that the Forward Option Refunding Payment received in connection with active and ongoing bond refunding activities of the Authority is beyond the reach of any post-judgment collection activity of PenPac to satisfy the Judgments.

If you have any questions, please do not hesitate to contact me.

Very truly yours,



Matthew D. Jessup

MDJ/tjd

# 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)

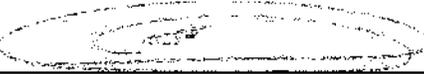
Date: Jul 19, 2016 - 5:30 PM

Location: Borough of Wanaque  
The New Borough Hall  
579 Ringwood Avenue  
Wanaque, NJ 07456

Agenda: RESOLUTION TO AMEND THE FY2016 OPEN SPACE TRUST FUND BUDGET APPROVED BY RESOLUTION R-2015-098 ON FEBRUARY 10, 2015 AND RESOLUTION R-2016-134 DATED FEBRUARY 23, 2016, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
PLANNING BOARD

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

<b>Official Resolution#</b>	<b>R20160627</b>						
Meeting Date	07/19/2016						
Introduced Date	07/19/2016						
Adopted Date	07/19/2016						
Agenda Item	k-61						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Best Jr		✓					
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Lora	✓				✓		

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

Dated: July 20, 2016

**RESOLUTION TO AMEND THE FY2016 OPEN SPACE TRUST FUND BUDGET APPROVED BY RESOLUTION R-2015-098 ON FEBRUARY 10, 2015 AND RESOLUTION R-2016-134 DATED FEBRUARY 23, 2016**

**WHEREAS**, the Passaic County (“County”) Open Space and Farmland Preservation Trust Fund (“Trust Fund”) was approved via referendum by General Election Ballot pursuant to N.J.S.A. 19:37-1 and 40:12-12 in the November 1996 General Election; and

**WHEREAS**, on February 23<sup>rd</sup>, 2016, the Passaic County Board of Chosen Freeholders (“Board”) amended the administration of the Open Space Trust Fund via Resolution R-2016-134, mandating the creation and implementation of a yearly Open Space Trust Fund Budget, to be adopted and approved by the Board on a yearly basis; and

**WHEREAS** on February 23, 2016 the said Board adopted Resolution R-2016-134 in which it approved the Fiscal Year 2016 Open Space Trust Fund Budget authorized by the above-referenced Resolution (R-2016-136); and

**WHEREAS** the said Board by Resolution R-2015-0098 dated February 10, 2015 retained the services of Remington & Vernick Engineers of Haddonfield, NJ as professional consultants for construction engineering and inspection services in the amount of \$105,524.70 for the Passaic County Morris Canal Greenway Project in the Cities of Clifton and Paterson, NJ; and

**WHEREAS** in the course of conducting these services, said Remington & Vernick provided additional work in the amount of \$67,013.66 in order to complete the Project; and

Resolution R-2015-0098 to include these costs and because this year, the Board mandated that these types of costs would come through the Open Space Trust Fund Budget (OSTF), R-2016-134 should be amended as well to provide that payment should come through that Budget, as recommended by the memo from the Deputy County Administrator dated July 18, 2016 (copy attached hereto and made a part hereof; and

**WHEREAS** the Freeholder members of the Finance and Administration Committee have reviewed this matter and are recommending these amendments be approved by the entire Board; and

**WHEREAS** a certification is attached hereto that 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 amendment of its Resolutions R-2015-0098 dated February 10, 2015 and R-2016-134 dated February 23, 2016 to allow a modification to the professional consultant agreement by and between Remington & Vernick Engineers of Haddonfield, NJ in the amount of \$67,013.66 stemming from additional services performed in connection with the Morris Canal Greenway Project in Clifton and Paterson, NJ and allow that additional sum to be paid as an amendment to the Open Space Trust Fund Budget from surplus in the Fiscal Year 2016 Budget.

**BE IT FURTHER RESOLVED** that the Director and Clerk to the Board as well as the County Counsel be authorized to execute any modification that may be necessary to effectuate these



## County of Passaic

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### MEMORANDUM

**TO:** Finance and Administration Committee

**FROM:** Matthew P. Jordan, Esq.   
Deputy County Administrator

**RE:** 2016 Open Space Trust Fund Budget Amendment

**DATE:** July 18, 2016

Remington & Vernick Engineers were retained by the County of Passaic ("County") to perform engineering consulting work related to the first phase of the Morris Canal Greenway project. Prior to the policy change established by the Board of Chosen Freeholders ("Board") whereby a budgeting process was established for the Open Space Trust Fund, bills stemming from work on the Morris Canal Greenway were paid out of the Freeholder Fund of the Open Space Trust Fund.

In putting together the FY2016 Open Space Trust Fund Budget, a bill from R&V Engineers in the amount of \$67,013.66 for work on the Morris Canal Greenway Phase 1, because of an oversight, was not included in the budget, thereby preventing payment absent an amendment to the OSTF Budget. Because staff understood that it was a possibility that certain projects would be missed in the budgeting process, all of the funds were not appropriated from the OSTF, allowing for amendments to cover legitimate costs from the reserved monies held in surplus.

Consequently, I am seeking permission to add a late starter for tomorrow's Board meeting to amend the 2016 OSTF Budget to authorize payment to R&V Engineers in the amount of \$67,013.66 to carry out of the professional services contract through the end of construction for the Morris Canal Greenway project.

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cc: Anthony J. DeNova, County Administrator  
William J. Pascrell, County Counsel  
Michael Glovin, Deputy County Counsel  
Richard Cahill, Chief Financial Officer  
Steve Edmond, County Engineer  
Tim Mettlen, Assistant County Engineer  
Michael La Place, Director, Department of Planning and Economic Development  
Michael Lysicatos, Assistant Director, Department of Planning and Economic Development  
Louis Imhof, Clerk to the Board

Introduced on: July 19, 2016  
Adopted on: July 19, 2016  
Official Resolution#: R20160627

2016-08

BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF AN OFFICE CONDOMINIUM IN THE BOROUGH OF TOTOWA FOR THE USE OF VARIOUS COUNTY DEPARTMENTS, OFFICES AND AGENCIES IN, BY AND FOR THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$3,600,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO APPROPRIATE CAPITAL SURPLUS, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

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BE IT ORDAINED by the Board of Chosen Freeholders of the County of Passaic, State of New Jersey (not less than two-thirds of all members thereof affirmatively concurring), as follows:

Section 1. The County of Passaic, State of New Jersey (the "County") is hereby authorized to acquire an office condominium in a building located at 930 N. Riverview Drive in the Borough of Totowa, New Jersey (the "Borough") for the use of various County departments, offices and agencies. Said property to be acquired has an area of approximately 27,847 square feet, and is located in an office building known as the "Totowa Business Center" and designated as Block 169, Lot 6 on the Tax Assessment Map of the Borough.

Section 2. The sum of \$3,600,000 is hereby appropriated to the payment of the cost of making the

improvement described in Section 1 hereof (hereinafter referred to as "purpose"). Said appropriation shall be met from the proceeds of the sale of the bonds authorized, and the down payment and Capital Surplus appropriated, by this ordinance. Said improvement shall be made as a general improvement and no part of the cost thereof shall be assessed against property specially benefitted.

Section 3. It is hereby determined and stated that (1) said purpose is not a current expense of said County, and (2) it is necessary to finance said purpose by the issuance of obligations of said County pursuant to the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law"), and (3) the estimated cost of said purpose is \$3,600,000, and (4) \$125,000 of said sum is to be provided by the down payment hereinafter appropriated to finance said purpose, and (5) \$975,000 of said sum is to be provided by the Capital Surplus hereinafter appropriated to finance said purpose, and (6) the estimated maximum amount of bonds or notes necessary to be issued for said purpose is \$2,500,000, and (7) the cost of such purpose, as hereinbefore stated, does not include any amount to finance the cost of such purpose, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including

interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 4. It is hereby determined and stated that moneys exceeding \$125,000, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said County, are now available to finance said purpose. The sum of \$125,000 is hereby appropriated from such moneys to the payment of the cost of said purpose.

Section 5. The sum of \$975,000 is hereby appropriated from Capital Surplus of the County to the payment of the cost of said purpose.

Section 6. To finance said purpose, bonds of said County of an aggregate principal amount not exceeding \$2,500,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 7. To finance said purpose, bond anticipation notes of said County of an aggregate principal amount not exceeding \$2,500,000 are hereby authorized to be issued pursuant

to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 8. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Director or Deputy Director of the Board of Chosen Freeholders and by the Director of Finance and shall be under the seal of said County and attested by the Clerk or Deputy Clerk of the Board of Chosen Freeholders. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with

law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Director of Finance who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 9. It is hereby determined and declared that the period of usefulness of said purpose, according to its reasonable life, is a period of forty years computed from the date of said bonds.

Section 10. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Clerk of the Board of Chosen Freeholders of said County, and that such statement so filed shows that the gross debt of said County, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$2,500,000 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 11. Any funds received from private parties, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purpose, shall be applied to the payment of the cost of such purpose, or, if bond anticipation notes have

been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purpose shall be reduced accordingly.

Section 12. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Clerk of the Board of Chosen Freeholders and is available for public inspection.

Section 13. The County intends to issue the bonds or notes to finance the cost of the improvement described in Section 1 of this bond ordinance. If the County incurs such costs prior to the issuance of the bonds or notes, the County hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 14. The full faith and credit of the County are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and

general obligations of the County, and the County shall levy ad valorem taxes upon all the taxable real property within the County for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 15. This ordinance shall take effect twenty days after the first publication thereof after final passage.