

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi"
Assad R. Akhter
Theodore O. Best, Jr.
Terry Duffy
Bruce James
Pasquale "Pat" Lepore

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

Anthony J. De Nova III
Administrator
Michael H. Glovin, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Meeting Venue

Date: May 28, 2019 - 5:30 PM

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

- A. Announcement of the Open Public Meeting Law
- B. Roll Call:
 - 1. Akhter
 - 2. Best
 - 3. Duffy
 - 4. James
 - 5. Lepore
 - 6. Deputy Director Lazzara
 - 7. Director Bartlett
- C. Invocation:
- D. Pledge of Allegiance
- E. Moment of silence to remember all the men and women who have died while serving in the United States Armed Forces
- F. Approval of Minutes: May 14, 2019
- G. Approval of Proclamation:

1. The Board of Chosen Freeholders wishes to recognize the Passaic County Adult Drug Court celebrating they're 30th year anniversary.
2. The Board of Chosen Freeholders wishes to recognize May 18th has been designated as "A Day of No Bullying" by act to change, a national non-profit dedicated to fighting bullying in the Asian American and Pacific Islander community.

H. Freeholder Reports:

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

I. Communications: None

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 REFERRING LITIGATION ENTITLED IVERY BRINSON VS. SHERRIFF OFFICER VINALES TO THE LAW FIRM OF BUGLIONE HUTTON & DEYOE, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO DEFENDANT SHERIFF'S OFFICER VINALES, ALL AS NOTED IN THE RESOLUTION.
2. RESOLUTION REFERRING LITIGATION ENTITLED OLLIE NETHER BY AND THROUGH HER POWER OF ATTORNEY, NADINE LOVE VS. PREAKNESS HEALTH CENTER, ET AL. TO THE LAW FIRM OF CHASAN LAMPARELLO MALLON & CAPPUZZO PC TO PROVIDE OUTSIDE LEGAL SERVICES TO DEFENDANTS PREAKNESS HEALTHCARE CENTER AND PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION.

3. RESOLUTION AUTHORIZING AN INCREASE OF THE FEE FOR PROFESSIONAL LEGAL SERVICES FOR THE LITIGATION ENTITLED MONTHER HARB VS. COUNTY OF PASSAIC, ALL AS NOTED IN THE RESOLUTION.

ADMINISTRATION AND FINANCE

4. RESOLUTION AUTHORIZING AN INCREASE OF THE FEE FOR PROFESSIONAL LEGAL SERVICES FOR THE LITIGATION ENTITLED JERRY WILDER, ET AL. VS. MHA LLC D/B/A MEADOWLANDS HOSPITAL MEDICAL CENTER, ET AL. ALL AS NOTED IN THE RESOLUTION.
5. RESOLUTION TO PURCHASE VIA STATE CONTRACT AND COUNTY COOPERATIVES, ALL AS NOTED IN THE RESOLUTION.
6. RESOLUTION APPOINTING STEVE ORSINI AS SUPERINTENDENT OF BUILDINGS AND GROUNDS FOR THE COUNTY OF PASSAIC FOR THE TERM PROVIDED BY LAW EFFECTIVE JUNE 1, 2019 AND TERMINATING ON MAY 31, 2024, ALL AS NOTED IN THE RESOLUTION.

HUMAN SERVICES

7. RESOLUTION AUTHORIZING THE ACCEPTANCE OF NOTICE OF AWARD FROM THE NEW JERSEY DEPARTMENT OF LABOR & WORKFORCE DEVELOPMENT/LWD, IN THE AMOUNT OF \$150,000.00 TO FUND THE SUMMER YOUTH EMPLOYMENT PILOT PROGRAM/SYEPP DURING FISCAL YEAR 2019, ALL AS NOTED IN THE RESOLUTION.
8. RESOLUTION AUTHORIZING THE ACCEPTANCE OF \$1,000.00 ISSUED BY THE STATE DEPARTMENT OF HEALTH FOR THE PROVISIONS OF THE SENIOR FARMERS' MARKET NUTRITION PROGRAM (SFMNP) FOR THE PROJECT PERIOD JUNE 1, 2019 THROUGH SEPTEMBER 30, 2019. ALL AS NOTED IN THE RESOLUTION.
9. RESOLUTION AUTHORIZING THE DEPARTMENT OF SENIOR SERVICES TO DEVELOP AND ADVERTISE A REQUEST FOR PROPOSAL (RFP) FOR THE PURPOSE OF ALLOCATING FUNDS THROUGH THE AREA PLAN CONTRACT FOR THE 2020-2021 TWO YEAR GRANT PERIOD. ALL AS NOTED IN THE RESOLUTION.
10. RESOLUTION AUTHORIZING THE PASSAIC COUNTY DIVISION OF WEATHERIZATION AND HOME ENERGY TO ACCEPT THE DEPARTMENT OF ENERGY (DOE) WEATHERIZATION 2020 GRANT FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR APPROXIMATELY \$432,031.00 TO CARRY OUT THE WEATHERIZATION ASSISTANCE PROGRAM (WAP), THE GRANT TERM WILL BE DURING THE PERIOD OF JULY 1, 2019 THROUGH JUNE 30, 2020. ALL AS NOTED IN THE RESOLUTION.

11. RESOLUTION RENEWING THE AUTHORIZATION OF PASSAIC COUNTY EMPLOYEES WHO ARE DEEMED ELIGIBLE FOR WEATHERIZATION AND HOME ENERGY SERVICES TO COMPLETE AN APPLICATION AS PER THE GUIDELINES AND CRITERIA SET FORTH BY THE STATE OF NEW JERSEY. ALL AS NOTED IN THE RESOLUTION.

HUMAN SERVICES

12. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO ASSOCIATED TECHNOLOGY, INC., TO PREPARE DESIGN DRAWINGS AND SPECIFICATIONS FOR HVAC EQUIPMENT AND AUTOMATION IN THE 300'S SECTION OF PREAKNESS HEALTHCARE CENTER, IN THE AMOUNT OF \$50,000.00. ALL AS NOTED IN THE RESOLUTION.
13. RESOLUTION AUTHORIZING PURCHASE OF 5 NEW SAVIN MP 6503 COPIER FOR PREAKNESS NURSING STATIONS 1-300, 1-400, 2-300, 2-400 AND ADMISSIONS OFFICE THROUGH STATE CONTRACT WITH ATLANTIC TOMORROW'S OFFICE, ALL AS NOTED IN THE RESOLUTION.
14. RESOLUTION AUTHORIZING THE SOLICITATION TO PROCURE A CONSULTANT TO ASSIST PREAKNESS HEALTHCARE CENTER TO OBTAIN SUBACUTE AND LONG-TERM MANAGED CARE CONTRACTS AND FOR CASE MANAGEMENT AUTHORIZATION SERVICES FOR PREAKNESS HEALTHCARE CENTER. ALL AS NOTED IN THE RESOLUTION.
15. RESOLUTION AUTHORIZING THE AMENDMENT OF RESOLUTION R-2019-0284 DATED MARCH 26, 2019, TO INCLUDE THE ACCOUNT NUMBER (9-01-27-162-004-213) FOR THE COUNTY MATCH. ALL AS NOTED IN THE RESOLUTION.
16. RESOLUTION AUTHORIZING THE AMENDMENT OF RESOLUTION R-2018-0800 DATED OCTOBER 9, 2018, TO AMEND TOTAL AWARD AMOUNT TO \$175,373.00, ALL AS NOTED IN THE RESOLUTION.
17. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR WHITE AND DRY GOODS FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

18. RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF BEAM GUIDE RAIL AND SAFETY ENDS THROUGH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL FOR REPAIR AND REPLACEMENT OF DAMAGED GUIDE RAIL ON PASSAIC COUNTY ROADS AND RIGHT-OF-WAYS FOR CALENDAR YEAR 2019. ALL AS NOTED IN THE RESOLUTION.

19. RESOLUTION AUTHORIZING THE EXCESS RIGHT-OF-WAY OWNED BY THE COUNTY OF PASSAIC AND CONSISTING OF 8,182 SQUARE FEET (0.188 ACRES) BETWEEN LOT 26 AND LOT 28 IN BLOCK 1136 ON RIVER DRIVE IN THE CITY OF PASSAIC TO BE TRANSFERRED TO THE CITY OF PASSAIC FOR USE IN A PROPOSED REDEVELOPMENT PROJECT BY THE ADJACENT PROPERTY OWNER. ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

20. RESOLUTION FOR CHANGE ORDER #5 FOR GROVE CONTRACTING, LLC AS IT PERTAINS TO THE RESTORATION AND REHABILITATION OF THE JOHN W. REA HOUSE IN HAWTHORNE, NEW JERSEY. ALL AS NOTED IN THE RESOLUTION.
21. RESOLUTION APPROVING THE WAIVER OF THE RESTRICTION ON ALCOHOLIC BEVERAGE USE IN COUNTY PARKS TO PERMIT THE HAWTHORNE EDUCATION FOUNDATION TO SERVE ALCOHOL DURING ITS EVENT SCHEDULED FOR MAY 18, 2019 AT GOFFLE BROOK PARK IN HAWTHORNE, NEW JERSEY BETWEEN 11:00 A.M. AND 6:30 P.M. ALL AS NOTED IN THE RESOLUTION.
22. RESOLUTION FOR CHANGE ORDER #3 (FINAL) FOR COLONNELLI BROTHERS, INC. AS IT PERTAINS TO THE REPLACEMENT OF GROVE STREET CULVERT NO. 1600-068 OVER WEASEL BROOK IN THE CITY OF CLIFTON, NEW JERSEY. ALL AS NOTED IN THE RESOLUTION.
23. RESOLUTION AWARDING CONTRACT TO LASSER SUSSMAN ASSOCIATES FOR THE APPRAISAL OF 22 PARCELS REQUIRED FOR THE PATERSON HAMBURG TURNPIKE & ALPS ROAD INTERSECTION PROJECT IN THE TOWNSHIP OF WAYNE, NEW JERSEY. ALL AS NOTED IN THE RESOLUTION.
24. RESOLUTION CONSENTING TO ORDINANCE 7509-19 FROM THE CITY OF CLIFTON WHICH ESTABLISHES A "NO TURN ON RED" RESTRICTION FOR WESTBOUND ALLWOOD ROAD ONTO PASSAIC AVENUE. ALL AS NOTED IN THE RESOLUTION.
25. RESOLUTION FOR CHANGE ORDER #1 FOR SPARWICK CONTRACTING, INC. AS IT PERTAINS TO THE REPAIRS OF LAKESIDE AVENUE BRIDGE OVER POMPTON LAKE, STRUCTURE NO. 1600-041 & REHABILITATION OF LAKESIDE AVENUE CULVERT OVER ACID BROOK, STRUCTURE NO. 1600-252 IN THE BOROUGH OF POMPTON LAKES, NEW JERSEY. ALL AS NOTED IN THE RESOLUTION.
26. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO SILVA MECHANICAL SERVICES, INC. FOR EMERGENCY BOILER REPAIRS AT THE PASSAIC COUNTY-OWNED BUILDING AT 77 HAMILTON STREET IN PATERSON, NJ. ALL AS NOTED IN THE RESOLUTION.

27. RESOLUTION AUTHORIZING CHANGE ORDER #2 FOR ADDITIONAL FIRE ALARM EQUIPMENT SUPPLIED BY SCHINDLER ELEVATOR CORP. FOR ELEVATOR CAR UPGRADE RECONDITION SERVICE OF TWO ELEVATORS AT THE PASSAIC COUNTY JAIL IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

28. RESOLUTION AUTHORIZING THE USE OF COMPETITIVE CONTRACTING FOR THE SOLICITATION OF PROPOSALS FOR A SOLAR POWER PURCHASE AGREEMENT TO BE UNDERTAKEN IN CONNECTION WITH THE COUNTY OF PASSAIC'S ENERGY SAVINGS IMPROVEMENT PROGRAM (ESIP), ALL AS NOTED IN THE RESOLUTION.
29. RESOLUTION FOR AWARD OF CONTRACT TO THOMAS & SONS BUILDERS, LLC (DBA DEVELOP BUILDERS) AS IT PERTAINS TO THE WEASEL BROOK PARK IMPROVEMENTS – PHASE II PROJECT IN THE CITY OF CLIFTON, NJ AS PER BID, ALL AS NOTED IN THE RESOLUTION.
30. RESOLUTION FOR CHANGE ORDER #22 FOR H & S CONSTRUCTION & MECHANICAL, INC. AS IT PERTAINS TO RENOVATIONS TO THE PASSAIC COUNTY COURT HOUSE ANNEX IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.
31. RESOLUTION FOR CHANGE ORDER #1 FOR TSUJ, INC. AS IT PERTAINS TO THE NEW GENERATOR FOR PASSAIC COUNTY PARKS DEPARTMENT FUEL DEPOT AND MAINTENANCE BUILDING PROJECT AT 85 TOTOWA ROAD IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

LAW AND PUBLIC SAFETY

32. RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE. ALL AS NOTED IN THE RESOLUTION.
33. 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.

L. 12. New Business:

1. Personnel
2. Bills

M. 13. Adjournment

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

May 14, 2019

A regular meeting of the Passaic County Board of Chosen Freeholders was held this day in the Freeholders Chambers at 6:30 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
Akhter	Lepore
Best	
Duffy	
James	
Deputy Director Lazzara	
Director Bartlett	

Invocation: By Louis E. Imhof, III

Pledge of Allegiance: By Freeholder Terry Duffy

Approval of Minutes;

Motion made by Freeholder Lazzara, second by Freeholder Best, that the minutes for April 23, 2019, be approved which the motion was carried on a roll call of five votes in the affirmative with Freeholder Duffy abstaining and Freeholder Lepore being absent.

Proclamations:

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

At this time Director Bartlett, asked if there were any Freeholders Reports.

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

COMMUNICATION: None

ORAL PORTION:

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

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

At this time no one appeared before the Board:

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

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

Consent Agenda Resolutions:

A motion was made by Freeholder Akhter, second by Freeholder Lazzara to add Resolution K-42 and K-43 to the consent agenda and the motion was carried on roll call with six (6) votes in the affirmative with Freeholder Lepore being absent.

A motion was made by Freeholder James, second by Freeholder Lazzara to adopt Resolution K-1 thru K-43 and the motion was carried on a roll call of six (6) votes in the affirmative with Freeholder Lepore being absent.

“End of Consent Agenda”

New Business:

Capital Ordinance 2019-05:

Motion made by Freeholder James, second by Freeholder Akhter, that Capital Ordinance #2019-05 under consideration at this time be introduced on first reading, and that the Clerk of the Board be directed to publish said ordinance in full, together with statement of notice as required by law in the North Jersey Herald & News, which motion was carried on a roll call of six votes in the affirmative with Freeholder Lepore being absent.

Personnel:

A motion was made by Freeholder James, Second by Freeholder Lazzara, that all Personnel matters be approved that were submitted by the Office of Human Resources. Then the Office of Human Resources shall be directed to notify the County Finance Department and New Jersey Department of Personnel accordingly, which motion was approved, with six (6)votes in the affirmative with Freeholder Lepore being absent.

Bills:

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

Current Fund	8-01	281,347.04
Current Fund	9-01	1,984,887.48
HUD Budget Expenditures	9-25	<u>8,938.80</u>

Year Total: 1,993,826.28

General Capital Fund Budget	C-04	1,365,060.06
State/Federal Grant Fund	G-01	541,241.36
Open Space Trust FY2016	O-16	16,013.15
Open Space Trust FY2018	O-18	90,003.72
Open Space Trust Fund	O-19	<u>36,914.03</u>

Year Total: 142,930.90

Passaic CO Open Space Trst Fund	T-16	38,065.05
Professional Liability Trust	T-19	258,148.34
Trust Fund Other	T-20	134,009.34
Municipal Forfeit	T-22	87,142.86
Prosecutor’s Confiscated Funds	T-23	71,518.20
Para Transit Trust Fund	T-24	2,446.62

	Year Total:	591,330.41
Private Industry Council	Z-81	1,671.78
	Total of All Funds	\$4,917,407.83

Current Fund	8-01	160.50
Current Fund	9-01	13,520,603.47
Payroll Agency Deductions	9-05	2,976,239.38
HUD Budget Expenditures	9-25	13,557.31
General Capital Fund Budget	C-04	5,000.00
State/Federal Grant Fund	G-01	857,739.09
Confiscated Trust Fund	T-15	44,894.00
Professional Liability Trust	T-19	6,195.09
Trust Fund Other	T-20	157,573.65
Para Transit Trust Fund	T-24	1,125.20
Private Industry Council	Z-81	12,784.04
	Total All Funds:	\$17,595,871.73

Be approved which motion was carried on roll call with six (6) votes in the affirmative with Freeholder Lepore being absent.

Payroll Certification:

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

Departmental Reports

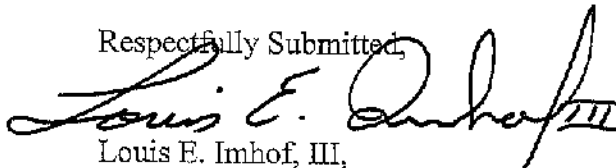
Departmental Reports were received and filed in the Office of the Clerk of the Board.

Adjournment

Motion made by Freeholder James, seconded by Freeholder Akhter that the regular meeting be adjourned at 6:45 p.m., and the motion was carried on roll call with six (6) votes in the affirmative with Freeholder Lepore being absent.

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

Respectfully Submitted,


Louis E. Imhof, III,
Clerk of the Board

Prepared by: Arndra Lisa Hill

Passaic County Board of Chosen Freeholders

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PASSAIC COUNTY FREEHOLDERS

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Clerk Of The Board



Public Meeting (Board Meeting)

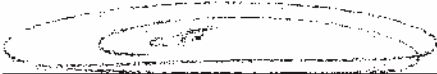
Date: May 28, 2019 - 5:30 PM

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


Agenda: RESOLUTION REFERRING LITIGATION ENTITLED IVERY BRINSON VS. SHERRIFF OFFICER VINALES TO THE LAW FIRM OF BUGLIONE HUTTON & DEYOE, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO DEFENDANT SHERIFF'S OFFICER VINALES, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
COUNTY ADMINISTRATOR

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Michael H. Glovin, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20190464							
Meeting Date	05/28/2019							
Introduced Date	05/28/2019							
Adopted Date	05/28/2019							
Agenda Item	k-1							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓			✓	✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			
Lepore	✓				✓			

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

Dated: May 29, 2019

**RESOLUTION REFERRING LITIGATION ENTITLED
IVERY BRINSON VS. SHERRIFF OFFICER VINALES TO
THE LAW FIRM OF BUGLIONE HUTTON & DEYOE, LLC
TO PROVIDE OUTSIDE LEGAL SERVICES TO
DEFENDANT SHERIFF'S OFFICER VINALES**

WHEREAS the County of Passaic (the "County") previously issued a public solicitation for qualified firms to perform services as Outside Legal Services and/or Special Litigation Counsel for the County on an as-needed basis, in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A.

19:44A-20.4, et seq.; and

WHEREAS the Board of Chosen Freeholders (the "Board") previously established a pool of qualified attorneys to act as Outside Legal Counsel and/or Special Litigation Counsel on an as-needed basis, for calendar year 2019 by Resolution R2018 1051 dated December 27, 2018, and Resolution R2019 0427 dated May 14, 2019 in accordance with the recommendation of the Evaluation and Review Committee created for that purpose; and

WHEREAS the County of Passaic has recently been served with a Summons and Complaint in a litigation matter entitled Ivery Brinson vs. Sherriff Officer Vinales, United States District Court, Case No.: 2:18-CV-09404-SDW-LDW (the "Case"); and

WHEREAS the Board is desirous of assigning the Case to the law firm of Buglione Hutton & DeYoe, LLC for defense of

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

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

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

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

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

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

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

Dated: May 28, 2019

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$17,500.00

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

PURPOSE: Resolution referring litigation entitled Ivery Brinson VS. Sherriff Officer Vinales to the law firm of Buglione Hutton & Deyoe, LLC to provide outside legal services.


Richard Cahill, Chief Financial Officer

DATED: May 28, 2019

RC:fr

Passaic County Board of Chosen Freeholders

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Clerk Of The Board



Public Meeting (Board Meeting)

Date: May 28, 2019 - 5:30 PM

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

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED OLLIE NETHER BY AND THROUGH HER POWER OF ATTORNEY, NADINE LOVE VS. PREAKNESS HEALTH CENTER, ET AL. TO THE LAW FIRM OF CHASAN LAMPARELLO MALLON & CAPPUZZO PC TO PROVIDE OUTSIDE LEGAL SERVICES TO DEFENDANTS PREAKNESS HEALTHCARE CENTER AND PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

COUNTY ADMINISTRATOR

REVIEWED BY:

Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.

COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20190465							
Meeting Date	05/28/2019							
Introduced Date	05/28/2019							
Adopted Date	05/28/2019							
Agenda Item	k-2							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓			✓	✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			
Lepore	✓				✓			

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

Dated: May 29, 2019

**RESOLUTION REFERRING LITIGATION
ENTITLED OLLIE NETHER BY AND THROUGH
HER POWER OF ATTORNEY, NADINE LOVE VS.
PREAKNESS HEALTH CENTER, ET AL. TO THE
LAW FIRM OF CHASAN LAMPARELLO MALLON &
CAPPUZZO PC TO PROVIDE OUTSIDE LEGAL
SERVICES TO DEFENDANTS PREAKNESS
HEALTHCARE CENTER AND PASSAIC COUNTY**

WHEREAS the County of Passaic (the “County”) previously issued a public solicitation for qualified firms to perform services as Outside Legal Services and/or Special Litigation Counsel for the County on an as-needed basis, in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS the Board of Chosen Freeholders (the “Board”) previously established a pool of qualified attorneys to act as Outside Legal Counsel and/or Special Litigation Counsel on an as-needed basis, for calendar year 2019 by Resolution R2018 1051 dated December 27, 2018 and Resolution R2019 0427 adopted May 14, 2019 in accordance with the recommendation of the Evaluation and Review Committee created for that purpose; and

WHEREAS the County of Passaic has recently been served with a Summons and Complaint in a litigation matter entitled Ollie Nether by and through her Power of Attorney Nadine Love vs.

Preakness Health Center, et al., Superior Court of New Jersey,
Docket No.: PAS-L-1130-19 (the “Case”); and

WHEREAS the Board is desirous of assigning the Case to
the law firm of Chasan Lamparello Mallon & Cappuzzo, PC
for defense, which firm is included in the pool of qualified Outside
Counsel and/or Special Litigation Counsel established by prior
resolution, for a fee not to exceed \$17,500.00; and

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

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

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

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

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

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

Dated: May 28, 2019

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$17,500.00

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

PURPOSE: Resolution referring litigation entitled Ollie Nether by and through her power of attorney, Nadine Love Vs. Preakness Health Center, ET. AL. to the law firm of Chasan Lamparello Mallon & Cappuzzo PC to provide outside legal services.


Richard Cahill, Chief Financial Officer

DATED: May 28, 2019

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi"
Assad R. Akhter
Theodore O. Best, Jr.
Terry Duffy
Bruce James
Pasquale "Pat" Lepore

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

Anthony J. De Nova III
Administrator
Michael H. Glovin, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

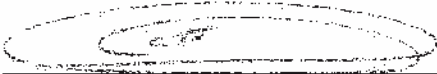
Date: May 28, 2019 - 5:30 PM

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


Agenda: RESOLUTION AUTHORIZING AN INCREASE OF THE FEE FOR PROFESSIONAL LEGAL SERVICES FOR THE LITIGATION ENTITLED MONTHER HARB VS. COUNTY OF PASSAIC, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
COUNTY COUNSEL

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Michael H. Glovin, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20190466							
Meeting Date	05/28/2019							
Introduced Date	05/28/2019							
Adopted Date	05/28/2019							
Agenda Item	k-3							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓			✓	✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			
Lepore	✓				✓			

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

Dated: May 29, 2019

RESOLUTION AUTHORIZING AN INCREASE OF THE FEE FOR PROFESSIONAL LEGAL SERVICES FOR THE LITIGATION ENTITLED MONTER HARB VS. COUNTY OF PASSAIC

WHEREAS the Board of Chosen Freeholders of the County of Passaic by Resolution R2018 0182 dated March 13, 2018 assigned a lawsuit entitled Monther Harb vs. County of Passaic, docketed in the Superior Court of New Jersey (PAS-L-4153), to the law firm of Hoagland Longo Moran Dunst & Doukas, LLP, which firm has been qualified through a fair and open process; and

WHEREAS that Resolution, in conformity with the policy of the County of Passaic was for a fee of up to \$17,500.00; and

WHEREAS the County of Passaic's Third Party Insurance Administrator, Bergen Risk Managers, recently notified the Passaic County Counsel that the legal fees in that lawsuit are approaching the \$17,500.00 threshold and based upon the complexity and activity currently ongoing with that litigation, are recommending that the fee be expanded in the amount of \$32,500.00 for a total of up to \$50,000.00; and

WHEREAS this matter was reviewed by the Freeholder Finance and Administration Committee at its May 15, 2019 meeting, and is recommended to the full Board for approval; and

WHEREAS a certification is attached hereto to reflect the availability of funds for the within contemplated expenditure;

NOW THEREFORE BE IT RESOLVED by the Board o Chosen Freeholders of Passaic County that it hereby amends Resolution R2018 0182 dated March 13, 2018 to authorize that the upset fee of \$17,500.00 in that Resolution be increased by \$32,500.00 for a total fee not to exceed \$50,000.00; and

BE IT FURTHER RESOLVED that in all other respects that original Resolution remains in full force and affect.

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$32,500.00

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

PURPOSE: Resolution authorizing an increase of the fee for professional legal services for the litigation entitled Monther Harb vs. County of Passaic. Increase from \$17,500.00 to \$50,000.00 due to the complexity of the case.


Richard Cahill, Chief Financial Officer

DATED: May 28, 2019

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi"
Assad R. Akhter
Theodore O. Best, Jr.
Terry Duffy
Bruce James
Pasquale "Pat" Lepore

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

Anthony J. De Nova III
Administrator
Michael H. Glovin, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)


Date: May 28, 2019 - 5:30 PM

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


Agenda: RESOLUTION AUTHORIZING AN INCREASE OF THE FEE FOR PROFESSIONAL LEGAL SERVICES FOR THE LITIGATION ENTITLED JERRY WILDER, ET AL. VS. MHA LLC D/B/A MEADOWLANDS HOSPITAL MEDICAL CENTER, ET AL. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
COUNTY COUNSEL

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Michael H. Glovin, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20190467							
Meeting Date	05/28/2019							
Introduced Date	05/28/2019							
Adopted Date	05/28/2019							
Agenda Item	k-4							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓			✓	✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			
Lepore	✓				✓			

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

Dated: May 29, 2019

RESOLUTION AUTHORIZING AN INCREASE OF THE FEE FOR PROFESSIONAL LEGAL SERVICES FOR THE LITIGATION ENTITLED JERRY WILDER, ET AL. VS. MHA LLC D/B/A MEADOWLANDS HOSPITAL MEDICAL CENTER, ET AL.

WHEREAS the Board of Chosen Freeholders of the County of Passaic by Resolution R2018 0982 dated December 11, 2018 assigned a lawsuit entitled Jerry Wilder, et al. vs. MHA LLC d/b/a Meadowlands Hospital Medical Center, et al., docketed in the Superior Court of New Jersey (PAS-L-3333-18) to the Weiner Law Group, LLP, which firm has been qualified through a fair and open process; and

WHEREAS that Resolution, in conformity with the policy of the County of Passaic was for a fee of up to \$17,500.00; and

WHEREAS the County of Passaic's Third Party Insurance Administrator, Bergen Risk Managers, recently notified the Passaic County Counsel that the legal fees in that lawsuit are approaching the \$17,500.00 threshold and based upon the complexity and activity currently ongoing with that litigation, are recommending that the fee be expanded in the amount of \$100,000.00 for a total of up to \$117,500.00; and

WHEREAS this matter was reviewed by the Freeholder Finance and Administration Committee at its May 15, 2019 meeting, and is recommended to the full Board for approval; and

WHEREAS a certification is attached hereto to reflect the availability of funds for the within contemplated expenditure;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of Passaic County that it hereby amends Resolution R2018 0982 dated December 11, 2018 to authorize that the upset fee of \$17,500.00 in that Resolution be increased by \$100,000.00 for a total fee not to exceed \$117,500.00; and

BE IT FURTHER RESOLVED that in all other respects that original Resolution remains in full force and affect.

Dated: May 28, 20129

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$100,000.00

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

PURPOSE: Resolution authorizing an increase of the fee for professional legal services for the litigation entitle Jerry Wilder, et AL. MHA LLC D/B/A Meadowlands Hospital Medical Center. Increase from \$17,500 to \$117,500.00


Richard Cahill, Chief Financial Officer

DATED: May 28, 2019

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi"
Assad R. Akhter
Theodore O. Best, Jr.
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
Michael H. Glovin, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: May 28, 2019 - 5:30 PM

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

Agenda: RESOLUTION TO PURCHASE VIA STATE CONTRACT AND COUNTY COOPERATIVES, 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:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20190468							
Meeting Date	05/28/2019							
Introduced Date	05/28/2019							
Adopted Date	05/28/2019							
Agenda Item	k-5							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓			✓	✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			
Lepore	✓				✓			

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

Dated: May 29, 2019

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

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

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

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

WHEREAS a certification is attached indicating that funds are available for the above contemplated expenditures.

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

Vendor: Atlantic Tomorrows Office
 State: #G40467
 Description: Copier
 Using Agency: Purchasing Department
 Warehouse
 Requisition No.: R9-03621
 Amount: \$2,650.00
 Account: 9-01-30-201-001-223

Vendor: Atlantic Tomorrows Office
 State: #G40467
 Description: Copier
 Using Agency: Clerk to the Board
 Requisition No.: R9-03477
 Amount: \$14,764.00
 Account: 9-01-30-201-001-223

BE IT FURTHER RESOLVED that the Purchasing Agent and all other necessary officers and employees to 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.

May 28, 2019

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$17,414.00

APPROPRIATION: \$14,764.00 – 9-01-30-201-001-223
\$ 2,650.00 – 9-01-30-201-001-223

PURPOSE: Resolution to purchase via state contract and county cooperatives from Atlantic Tomorrow.



Richard Cahill, Chief Financial Officer

DATED: May 28, 2019

RC:fr



RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: GIL BALISI
 Telephone #: 973-754-6855

DESCRIPTION OF RESOLUTION:

RESOLUTION TO PURCHASE FROM ATLANTIC TOMORROWS OFFICE A COPIER FOR THE OFFICE OF THE CLERK OF THE BOARD.

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: \$ \$14,764.00
REQUISITION # R9-03477
ACCOUNT # 9-01-30-201-001-223

4. METHOD OF PROCUREMENT:

RFP RFQ Bid

Other: _____

- | 5. COMMITTEE REVIEW: | DATE: |
|--|-------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input type="checkbox"/> Budget | _____ |
| <input type="checkbox"/> Health | _____ |
| <input type="checkbox"/> Human Services | _____ |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Planning & Economic Development | _____ |
| <input type="checkbox"/> Public Works | _____ |

6. DISTRIBUTION LIST:

Administration Finance Counsel

Clerk to the Board Procurement

Other: _____

Introduced on: May 28, 2019
 Adopted on: May 28, 2019
 Official Resolution#: R20190468

COUNTY OF PASSAIC

MIS DEPT (Q) 973-754-6855
 COUNTY OF PASSAIC
 401 GRAND ST. RM 101
 PATERSON, NJ 07505

REQUISITION	
NO.	R9-03477

SHIP TO	COUNTY OF PASSAIC MIS DEPT 401 GRAND ST. RM 101 PATERSON, NJ 07505
VENDOR	VENDOR #: 07641 ATLANTIC TOMORROWS OFFICE ATTN: ARLENE HASSELE 134 WEST 26TH ST - 3RD FLOOR NEW YORK, NY 10001

ORDER DATE: 05/06/19
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	SAVIN MP C6503 AS PER QUOTE DATED APR 8, 2019 AS PER RESOLUTION R20181044 DATED 12/27/18 FOR USE OF THE OFFICE OF THE CLERK OF THE BOARD	9-01-30-201-001-223	14,764.0000	14,764.00
			TOTAL	14,764.00

REQUESTING DEPARTMENT

DATE



RESOLUTION REQUEST FORM

1. **NAME OF REQUESTER:** Sherry Arvanitakis
Telephone #: 973-247-3304

DESCRIPTION OF RESOLUTION:

RESOLUTION TO PURCHASE A COPIER FROM ATLANTIC TOMORROWS OFFICE FOR THE PURCHASING DEPARTMENT WAREHOUSE.

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:** \$ 2,650.00
REQUISITION # R9-03621
ACCOUNT # 9-01-30-201-001-223

4. **METHOD OF PROCUREMENT:**

RFP RFQ Bid

Other: _____

- | 5. COMMITTEE REVIEW: | DATE: |
|--|-------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input type="checkbox"/> Budget | _____ |
| <input type="checkbox"/> Health | _____ |
| <input type="checkbox"/> Human Services | _____ |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Planning & Economic Development | _____ |
| <input type="checkbox"/> Public Works | _____ |

6. **DISTRIBUTION LIST:**

Administration Finance Counsel

Clerk to the Board Procurement

Introduced on: May 28, 2019 Other: _____
 Adopted on: May 28, 2019
 Official Resolution#: R20190468



RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: GIL BALISI
 Telephone #: 973-754-6855

DESCRIPTION OF RESOLUTION:

RESOLUTION TO PURCHASE FROM ATLANTIC TOMORROWS OFFICE A COPIER FOR THE OFFICE OF THE CLERK OF THE BOARD.

2. CERTIFICATION INFORMATION:

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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: \$ \$14,764.00
REQUISITION # R9-03477
ACCOUNT # 9-01-30-201-001-223

4. METHOD OF PROCUREMENT:

RFP RFQ Bid

Other: _____

- | 5. COMMITTEE REVIEW: | DATE: |
|--|-------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input type="checkbox"/> Budget | _____ |
| <input type="checkbox"/> Health | _____ |
| <input type="checkbox"/> Human Services | _____ |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Planning & Economic Development | _____ |
| <input type="checkbox"/> Public Works | _____ |

6. DISTRIBUTION LIST:

Administration Finance Counsel

Clerk to the Board Procurement

Other: _____

Introduced on: May 28, 2019
 Adopted on: May 28, 2019
 Official Resolution#: R20190468

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi"
Assad R. Akhter
Theodore O. Best, Jr.
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401 Grand Street
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Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III
Administrator
Michael H. Glovin, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: May 28, 2019 - 5:30 PM

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

Agenda: RESOLUTION APPOINTING STEVE ORSINI AS SUPERINTENDENT OF BUILDINGS AND GROUNDS FOR THE COUNTY OF PASSAIC FOR THE TERM PROVIDED BY LAW EFFECTIVE JUNE 1, 2019 AND TERMINATING ON MAY 31, 2024, 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:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20190469							
Meeting Date	05/28/2019							
Introduced Date	05/28/2019							
Adopted Date	05/28/2019							
Agenda Item	k-6							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓			✓	✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			
Lepore	✓				✓			

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

Dated: May 29, 2019

Res-Pg:k.6-2

**RESOLUTION APPOINTING STEVE ORSINI AS
SUPERINTENDENT OF BUILDINGS AND GROUNDS FOR
THE COUNTY OF PASSAIC FOR THE TERM PROVIDED BY
LAW EFFECTIVE JUNE 1, 2019 AND TERMINATING ON
MAY 31, 2024**

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the “Board”) is authorized to appoint a Superintendent of Buildings and Grounds for a term of five (5) years, as provided by N.J.S.A. 40A:9-32; and

WHEREAS the Board previously adopted a resolution appointing John “Jack” Nigro of Ringwood to serve as Superintendent of Buildings and Grounds for the term provided by law, i.e. effective July 22, 2014 and terminating on February 9, 2019, which term has expired; and

WHEREAS Mr. Nigro recently retired and the said Board appointed Steven Orsini, his Deputy, to be Acting Superintendent of Buildings & Grounds; and

WHEREAS the Board is now desirous of appointing Mr. Orsini as Superintendent of Buildings and Grounds for the term provided by law, i.e. effective June 1, 2019 and terminating on May 31, 2024; and

WHEREAS the Administration and Finance Committee considered this matter at its May 15, 2019 meeting 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 Steve Orsini of North Haledon be and hereby is appointed as Superintendent of Buildings and Grounds for the term provided by law commencing June 1, 2019 and terminating on

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi"
Assad R. Akhter
Theodore O. Best, Jr.
Terry Duffy
Bruce James
Pasquale "Pat" Lepore

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

Anthony J. De Nova III
Administrator
Michael H. Glovin, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

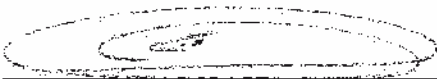
Date: May 28, 2019 - 5:30 PM

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


Agenda: RESOLUTION AUTHORIZING THE ACCEPTANCE OF NOTICE OF AWARD FROM THE NEW JERSEY DEPARTMENT OF LABOR & WORKFORCE DEVELOPMENT/LWD, IN THE AMOUNT OF \$150,000.00 TO FUND THE SUMMER YOUTH EMPLOYMENT PILOT PROGRAM/SYEPP DURING FISCAL YEAR 2019, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
WORKFORCE DEVELOPMENT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Michael H. Glovin, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

Official Resolution#	R20190470							
Meeting Date	05/28/2019							
Introduced Date	05/28/2019							
Adopted Date	05/28/2019							
Agenda Item	k-7							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓			✓	✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			
Lepore	✓				✓			

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

Dated: May 29, 2019

RESOLUTION AUTHORIZING THE ACCEPTANCE OF NOTICE OF AWARD FROM THE NEW JERSEY DEPARTMENT OF LABOR & WORKFORCE DEVELOPMENT/LWD, IN THE AMOUNT OF \$150,000.00 TO FUND THE SUMMER YOUTH EMPLOYMENT PILOT PROGRAM/SYEPP DURING FISCAL YEAR 2019

WHEREAS by Letter dated February 28, 2019 to former Passaic County Freeholder Director, Theodore Best, the State of New Jersey Department of Labor and Workforce Development issued a Notice of Obligation to provide funding authority for the Workforce Development Area, in the amount of \$150,000.00 for the Workforce Development/LWD to fund Summer Youth Employment Pilot Program/SYEPP for State Fiscal year 2019; and

WHEREAS that notice provides that the funds should be incorporated into the Workforce Development Area Contract and should be used for the State Fiscal Year 2019 (see copy of letter attached); and

WHEREAS this matter was reviewed and approved by the Freeholder Standing Committee of Human Services on May 15, 2019; and

WHEREAS the Passaic County Board of Chosen Freeholders is desirous of accepting these funds under the terms and conditions provided;

NOW THEREFORE BE IT RESOLVED that the Passaic County Board of Chosen Freeholders hereby authorizes the acceptance of grant funds from the Department of Labor & Workforce Development/LWD, in the amount of \$150,000.00, for

the Summer Youth Employment Pilot Program/SYEPP for State
Fiscal year 2019; and

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

JDP:lc

Dated: May 28, 2019

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. **NAME OF REQUESTER:** Duwan Bogert, Executive Director
Telephone #: 973-569-5082

DESCRIPTION OF RESOLUTION:

Authorization to accept the notice of award from the NJ Department of Labor & Workforce Development/LWD funds in the amount of \$150,000 for the Summer Youth Employment Pilot Program/SYEPP during fiscal year/FY 2019.

PROCUREMENT SOLICITATION:

Please see attached documents

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:**

REQUISITION #: **ACCOUNT#:**

- | 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 checked="" type="checkbox"/> Health, Human Services & Community Affairs | 6/15/2019 |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Energy | _____ |

5. **DISTRIBUTION LIST:**

Administration
 Finance
 Clerk to the Board
 Procurement

Specify:

Introduced on: May 28, 2019
Adopted on: May 28, 2019
Official Resolution#: R20190470



State of New Jersey

DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT
PO BOX 055
TRENTON, NEW JERSEY 08625-0055

PHILIP MURPHY
Governor

ROBERT ASARO-ANGELO
Commissioner

SHEILA OLIVER
Lieutenant Governor

February 28, 2019

Mr. Theodore Best, Jr.
Freeholder Director
Passaic County Board of Chosen Freeholders
County Administration Building
401 Grand Street, Room 417
Paterson, New Jersey 07505-2023

RE: Notice of Award – Fiscal Year 2019 Summer Youth Employment Pilot Program (SYEPP)

Dear Mr. Best:

I am pleased to announce that the New Jersey Department of Labor and Workforce Development (LWD) has selected your county as one of eight (8) to participate in a Summer Employment Pilot Program (SYEPP) during the summer of Fiscal Year 2019.

The enclosed Notice of Award (NOA) reflects the allocation of funding for your SYEPP made available through the Workforce Investment Opportunity Act. Please incorporate these funds into your Program Year 2018 Workforce Development Area Contract. All funds must be fully expended by September 30, 2019.

The goal of the SYEPP is to provide in-school and Out of School youth and young adults ages 16-24 with valuable internships and help them to successfully transition to the world of work.

If you have any questions regarding the issuance of this NOA, please contact Dr. Yolanda Allen, Assistant Director of Workforce Development Office Youth Programs, at 609-984-2477.

Sincerely,

Robert Asaro-Angelo
Commissioner

Enclosure

New Jersey Is An Equal Opportunity Employer

Introduced on: May 28, 2019
Adopted on: May 28, 2019
Official Resolution#: R20190470

OFFICE OF THE COMMISSIONER
(609) 292-2323 • FAX (609) 693-9271

AS-16A(08-0-00)

NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT

WORKFORCE DEVELOPMENT AND ECONOMIC OPPORTUNITY

NOTICE OF AWARD

GRANTEE: Passaic County Board of Chosen Freeholders
County Administration Building
401 Grand Street, Room 417
Paterson, New Jersey 07505-2023

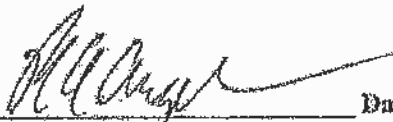
GRANTOR: State of New Jersey
Department of Labor and Workforce Development
Division of Workforce Portfolio and Contract Management
P.O. Box 055
Trenton, New Jersey 08625-0055

CONTACT: Dr. Yolanda Allen, Assistant Director, (609) 984-2477

This Notice of Award provides funding authority for the programs shown below for Program Year 2018. Not more than 10 percent of the total contracted funds may be spent on administration. All funds must be fully expended by September 30, 2019 or returned to the state. Final determination for funding is contingent upon authorization and availability from the USDOL.

Program	WIOA Funding
Summer Youth Employment Pilot Program	\$150,000

Authorized Signature: _____



Date Signed: _____

3/25/19

Robert Asaro-Angelo
Commissioner

New Jersey Department of Labor and Workforce Development

PROGRAM GOALS AND OBJECTIVES:

The goal of the SYEPP is to provide youth and young adults with valuable internships and help them to successfully transition to the world of work. Grantees must support and implement the following:

- To enlist public and private partners to connect young adults ages 16-24 to paid internships and work experiences in high growth industries and occupations that are in line with each local area's plan.
- To provide a minimum of 4 hours per week of workforce preparation training sessions which include topics such as: soft skills training, financial literacy, resume building, entrepreneurship skills, diversity training, and prevention of workplace harassment training.
- To provide exposure to different careers and an opportunity to (1) gain hands-on work experience; (2) earn a paycheck; (3) prepare for a future career; (4) interact with employers; (5) learn about community resources; and (6) receive supportive services.
- To provide a positive experience for both employer and employee.

PROGRAM OUTCOMES:

All programs are expected to report on a number of outputs and outcomes including but not limited to:

- Total number, demographics, and goals of young adults served.
- For how many interns was SYEPP 2019 their first job/work experience?
- Number of businesses/worksites that hosted SYEPP interns.
- What were the goals that the SYEPP participants wanted to accomplish from involvement in this internship experience; and were those goals met?
- Which workforce preparation training session(s) did the SYEPP interns attend?
- What did SYEPP interns value most from this internship experience?
- Were any SYEPP interns hired permanently (full-time or part-time) with their business/employer worksite at the end of this summer program?
- Employer/business satisfaction with this program, overall; and any suggestions for improvement.
- Whether participating employers/businesses would take part in this type of program again; and recommend future participation to other business entities.

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi"
Assad R. Akhter
Theodore O. Best, Jr.
Terry Duffy
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Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

Michael H. Glovin, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: May 28, 2019 - 5:30 PM


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

Agenda: RESOLUTION AUTHORIZING THE ACCEPTANCE OF \$1,000.00 ISSUED BY THE STATE DEPARTMENT OF HEALTH FOR THE PROVISIONS OF THE SENIOR FARMERS' MARKET NUTRITION PROGRAM (SFMNP) FOR THE PROJECT PERIOD JUNE 1, 2019 THROUGH SEPTEMBER 30, 2019. 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:


Michael H. Glovin, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

Official Resolution#	R20190471							
Meeting Date	05/28/2019							
Introduced Date	05/28/2019							
Adopted Date	05/28/2019							
Agenda Item	k-8							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓			✓	✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			
Lepore	✓				✓			

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

Dated: May 29, 2019

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF
\$1,000.00 ISSUED BY THE STATE DEPARTMENT OF HEALTH
FOR THE PROVISIONS OF THE SENIOR FARMERS' MARKET
NUTRITION PROGRAM (SFMNP) FOR THE PROJECT PERIOD
JUNE 1, 2019 THROUGH SEPTEMBER 30, 2019**

WHEREAS the County of Passaic, Department of Senior Services has obtained a Grant Agreement # DFHS19WMN009 from the New Jersey Department of Health for 2019 in the amount of \$1,000.00 which is available at this time to carry out a program to provide SFMNP benefits to Senior Citizens in order to provide both nutrition education and nutritious fruits and vegetables; and

WHEREAS these funds for said agreement are set forth in the Grant award notice dated May 9, 2019; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms and conditions set forth above and in the aforementioned 2019 Grant Award notice, the Director and Clerk to the Board be, and they hereby are, authorized to execute the aforesaid Grant Agreement #DFHS19WMN009 to carry out the terms thereof, subject to the actual receipt of the above stated funds from the New Jersey Department of Health.

JDP:lc

Dated: May 28, 2019



RESOLUTION REQUEST FORM

1. **NAME OF REQUESTER:** Shirley Force

Telephone #: (973)569-4070

DESCRIPTION OF RESOLUTION:

Resolution to accept funds in the amount of \$1,000 issued by the State Department of Health for the provision of the Senior Farmer's Market Nutrition Program (SFMNP) for the project period June 1, 2019 through September 30, 2019.

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:** \$ 0

REQUISITION # N/A

ACCOUNT # N/A

4. **METHOD OF PROCUREMENT:**

RFP RFQ Bid

Other: _____

5. **COMMITTEE REVIEW:**

DATE:

Administration & Finance _____

Budget _____

Health _____

Human Services _____

Law & Public Safety _____

Planning & Economic Development _____

Public Works _____

6. **DISTRIBUTION LIST:**

Administration Finance Counsel

Clerk to the Board Procurement

Other: _____

Introduced on: May 28, 2019
 Adopted on: May 28, 2019
 Official Resolution#: R20190471



GRANT APPLICATION REQUEST FORM

1. **Grant Title:** New Jersey Senior Farmer's Market Nutrition Program

2. **Funding Source:** Federal State Other : _____

3. **Description of Grant:**
 Seniors Farmers' Market Nutrition Programs (FMNP) provide locally grown unprepared fresh fruits, vegetables and herbs to nutritionally at-risk seniors 60 years of age and older.

4. **Grant Period:** From 6/01/2019 To 9/30/2019

5. **Amount Requested:** \$ 1,000

6. **Is a dollar match required? :** Yes No

7. **If yes, how much? :** \$ _____

8. **Is the match:** Monetary In-Kind (Identify): _____

9. **Account #:** _____

10. **Is this a:** New Program Existing Program Amendment

11. **Grant Administrator (Name/Title/ Department):**

DFHS19WMN009

Passaic County

Attachment A - Additional Grant Provisions**I. Terms and Conditions**

The Department's Terms and Conditions for Administration of Grants is hereby made a part of this award and contains the following requirements:

- A. Administrative
- B. Compliance
- C. Audit

II. Budget Revision and Amendment

- A. All Budget Revisions and Amendments must be approved in SAGE by the Grants Management Officer. Grant Amendments must also be approved by the Department's Grant Approval Officer.
- B. Refer to Subpart M of the *Terms and Conditions for Administration of Grants* for specific requirements when a Budget Revision or Amendment is required.

III. Method of Payment

- A. Cash payments will be made to the grantee on a Annual basis, using the Cost-Reimbursement method.
- B. Cost reimbursement payments require the submission and approval of an expenditure report and payment voucher.

IV. Financial and Performance Reporting

- A. Interim expenditure reports shall be submitted on a Annual basis. These reports, certified by the Grantee's Chief Financial Officer, shall be submitted no later than 10 days immediately following the end of the reporting period.
- B. Performance reports shall be submitted on a Annual basis. These reports shall be submitted no later than 10 days after the end of each reporting period.
- C. A final expenditure report shall be submitted by the Grantee no later than 30 days after completion of the budget period or termination of the grant. A final performance report shall be due on the same day.
- D. All financial reports shall be prepared, in a manner consistent with the grantee's normal accounting records.

V. Other Grant Provisions

- A. It is the Department's understanding that the Grantee's fiscal year ends on 12/31. Any change in the fiscal year must be reported immediately to the Department.
- B. An annual audit shall be conducted in accordance with Subpart L of the *Terms and Conditions for Administration of Grants*. A copy of the audit report will be submitted, as required, to the Department.

VI. Availability of Funds

- A. The Grantee shall recognize and agree that both the initial provision of funding and the continuation of such funding under the Agreement is expressly dependent upon the availability to the Department of funds appropriated by the State Legislature from State and/or Federal revenue or such other funding sources as may be applicable. A failure of the Department to make any payment under this Agreement or to observe and perform any condition on its part to be performed under the Agreement as a result of the failure of the Legislature to appropriate shall not in any manner constitute a breach of the Agreement by the Department or an event of default under the Agreement and the Department shall not be held liable for any breach of the Agreement because of the absence of available funding appropriations. In addition, future funding shall not be anticipated from the Department beyond the duration of the award period set forth in the Grant Agreement and in no event shall the Agreement be construed as a commitment by the Department to expend funds beyond the termination date set in the Grant Agreement.

Introduced on: May 23, 2019
05/23/2019 Adopted on: May 28, 2019
Official Resolution#: R20190471

DFHS19WMN009
Passaic County
Attachment B - Approved Budget

A Grant Between the New Jersey Department of Health
and
Passaic County
Grant Number: DFHS19WMN009

I. Approved Budget

- (✓) Grant Funds Only
- () Total Project costs including grant funds and all other financial participation

Cost Category	Activity	Grant Funds	Cost Share or Match	Total Costs
Salaries and Wages	19WMN	\$595	\$0	\$595
Fringe Benefits	19WMN	\$205	\$0	\$205
Personnel Costs (Subtotal)		\$800	\$0	\$800
Construction/ Alteration and Renovations		\$0	\$0	\$0
Equipment		\$0	\$0	\$0
Facility Costs		\$0	\$0	\$0
Professional Service Agreements		\$0	\$0	\$0
Subaward		\$0	\$0	\$0
Supplies	19WMN	\$200	\$0	\$200
Travel		\$0	\$0	\$0
Training		\$0	\$0	\$0
Other		\$0	\$0	\$0
Other Direct Costs (Subtotal)		\$200	\$0	\$200
Total Direct Cost		\$1,000	\$0	\$1,000
Indirect Costs	19WMN	\$0	\$0	\$0
Total Indirect Costs		\$0	\$0	\$0
Total Costs		\$1,000	\$0	\$1,000
Program Income	19WMN	\$0	\$0	\$0
(Total Program Income)		\$0	\$0	\$0
Net Total Costs		\$1,000	\$0	\$1,000

Recommended Future Support (for multi-year awards)

(Subject to the availability of funds and satisfactory progress of the project):

Year	Grant Funds	Year	Grant Funds
2020		2022	
2021		2023	

II. Cost Share or Matching

() The Grantee hereby agrees to cost-share in the conduct of this grant. The amount of this participation is stated above. Failure to provide, in substance, the estimated support may be considered as a failure to meet the conditions of the grant and an audit exception to the Grantee will be applied.

{) The Grantee hereby agrees to provide % matching funds to this grant. The Department's funding may not exceed % of the final

DFHS19WMN009

Passaic County

Attachment B - Approved Budget

audited costs, not to exceed the amount indicated in the grant.

Not Applicable

III. Program Income

Program income, as defined in Subpart K of the Terms and Conditions for Administration of Grants, shall be treated by the Grantee in the following manner:

Added to funds committed to the project by the Department and be used to further eligible project objectives;

Added to funds committed to the project , up to dollars, and be used to further eligible project objectives;

Deducted from the total project costs for the purpose of determining the net costs on which the Department grant payment shall be based; or

Used to meet the cost sharing or matching requirement of the grant

Not Applicable

DFHS19WMN009

Passaic County

Attachment C - Program Specifications

A Grant Between the New Jersey Department of Health
and

Passaic County

Grant Number: DFHS19WMN009

I. Approved Scope and Objectives

Activity	Number	Objective	Estimated Completion Date
19WMN - 19WMN Program	1	Passaic County Farmer's Market Nutrition project intends to distribute 4,000 vouchers.	9/30/2019
19WMN - 19WMN Program	2	Achieve a redemption rate of 80%.	9/30/2019

II. Additional Specifications

The following program and administrative specifications are required of the Grantee as a condition of this award:

III. Additional Attachments

Description:

Description:

Description:

IV. Addendums

Description:

DFHS19WMN009
Passaic County
Notice of Grant Award

<p>1. Date Issued 5/9/2019</p> <p>2. Supersedes Award Notice Dated</p>	<p>State of New Jersey Department of Health Grant Agreement</p>	<p>3a. Grant Award No. DFHS19WMN009</p> <p>3b. Amendment No. 0</p>
<p>4. Title of Grant Award WIC/Seniors Farmers Market Nutrition Program Mini 2019</p>		
<p>5a. Project Period (Mo./Day/Yr.) From: 6/1/2019 Through: 9/30/2019</p>	<p>5b. Budget Period (Mo./Day/Yr.) From: 6/1/2019 Through: 9/30/2019</p>	
<p>6a. Grantee Name and Address Passaic County Administration Building 401 Grand Street Paterson, New Jersey 07505-2027</p>	<p>7. Award Computation for Budget Period</p> <p>a. Amount of Financial Assistance \$1,000</p> <p>b. Less Unobligated Balance from Prior Budget Periods</p> <p>c. Less Cumulative Prior Award(s) this Budget Period</p> <p>d. AMOUNT of this ACTION \$1,000</p>	
<p>6b. Grantee Vendor ID No. 226002466-99</p>	<p>8a. Total Grant Funds Awarded to Date for Project Period \$1,000</p>	
<p>6c. Grantee DUNS No. 063148811</p>	<p>8b. Source of Grant Funds Click Here to View</p>	
<p>6d. Grantee Project Director Deborah Paulhus Nutritionist</p>		
<p>9. Department Officers</p>		
<p>10a. Nature or purpose of program to be funded. 19WMN - 19WMN Program: To safeguard the health of low-income seniors who are 60 years of age and older by providing vouchers for fresh fruits and vegetables and nutrition education.</p>		
<p>10b. This Grant is subject to the terms and conditions incorporated either directly or by reference in the following: Attachment A - Additional Grant Provisions Attachment B - Approved Budget Attachment C - Program Specifications Acceptance of the grant terms and conditions is acknowledged by the grantee when funds are obtained from the grant payment system.</p>		
<p>11. Remarks</p>		

12. Department Signatures

Division or Commission:

By: Lisa Asare

Title: Assistant Commissioner, Division of
Family Health Services

Date: 5/6/2019

Contact: (609) 292-4043

Department Grant Approval Officer:

By: Robert Apgar

Title: Department Grant Approval Officer

Date: 5/9/2019

Contact: (609) 633-3916

Introduced on: May 28, 2019
Adopted on: May 28, 2019
Official Resolution#: R20190471

05/09/2019

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF
\$1,000.00 ISSUED BY THE STATE DEPARTMENT OF HEALTH
FOR THE PROVISIONS OF THE SENIOR FARMERS' MARKET
NUTRITION PROGRAM (SFMNP) FOR THE PROJECT PERIOD
JUNE 1, 2019 THROUGH SEPTEMBER 30, 2019**

WHEREAS the County of Passaic, Department of Senior Services has obtained a Grant Agreement #DFHS19WMN009 from the New Jersey Department of Health for 2019 in the amount of \$1,000.00 which is available at this time to carry out a program to provide SFMNP benefits to Senior Citizens in order to provide both nutrition education and nutritious fruits and vegetables; and

WHEREAS these funds for said agreement are set forth in the Grant award notice dated May 9, 2019; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms and conditions set forth above and in the

aforementioned 2019 Grant Award notice, the Director and Clerk to the Board be, and they hereby are, authorized to execute the aforesaid Grant Agreement #DFHS19WMN009 to carry out the terms thereof, subject to the actual receipt of the above stated funds from the New Jersey Department of Health.

JDP:lc

Dated: May 28, 2019

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi"
Assad R. Akhter
Theodore O. Best, Jr.
Terry Duffy
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401 Grand Street
Paterson, New Jersey 07505
Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III
Administrator
Michael H. Glovin, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)


Date: May 28, 2019 - 5:30 PM

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


Agenda: RESOLUTION AUTHORIZING THE DEPARTMENT OF SENIOR SERVICES TO DEVELOP AND ADVERTISE A REQUEST FOR PROPOSAL (RFP) FOR THE PURPOSE OF ALLOCATING FUNDS THROUGH THE AREA PLAN CONTRACT FOR THE 2020-2021 TWO YEAR GRANT PERIOD. 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:


Michael H. Glovin, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

Official Resolution#	R20190472							
Meeting Date	05/28/2019							
Introduced Date	05/28/2019							
Adopted Date	05/28/2019							
Agenda Item	k-9							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓			✓	✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			
Lepore	✓				✓			

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

Dated: May 29, 2019

RESOLUTION AUTHORIZING THE DEPARTMENT OF SENIOR SERVICES TO DEVELOP AND ADVERTISE A REQUEST FOR PROPOSAL (RFP) FOR THE PURPOSE OF ALLOCATING FUNDS THROUGH THE AREA PLAN CONTRACT FOR THE 2020-2021 TWO YEAR GRANT PERIOD

WHEREAS the Department of Senior Services is desirous of requesting permission to issue a RFP for the purpose of allocating funding through the Area Plan Contract for a two year grant period (2020-2021); and

WHEREAS pursuant to a recent change to the Local Public Contract Law, N.J.S.A. 40A:11-1 et seq., public entities are required to do competitive contracting for the hiring operation and management for these types of services; and

WHEREAS the Freeholder Committee for Human Services is recommending that request for proposals (RFP) be prepared under this competitive contracting mechanism; and

WHEREAS under this law, public entities are required to advertise their RFP at least twenty (20) days prior to the date they are to be received; and

WHEREAS the said Board of Chosen Freeholders is desirous of authorizing the request for proposal process and having the Department of Senior Services and the Purchasing Department prepare the necessary RFP and advertising same pursuant to law;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the Passaic County Purchasing Department in cooperation with the Department of Senior Services to develop

and advertise a request for proposal under this competitive contracting mechanism for the purpose of allocating funding through the Area Plan Contract for a two year grant period (2020-2021); and

BE IT FURTHER RESOLVED that the said Purchasing Department is hereby authorized to establish the appropriate dates for submission of proposals pursuant to this resolution.

JDP:lc

Dated: May 28, 2019



RESOLUTION REQUEST FORM

1. **NAME OF REQUESTER:** Shirley Force
Telephone #: (973)569-4070

DESCRIPTION OF RESOLUTION:

Authorizing the Department of Senior Services to develop and advertise a request for proposal (RFP) for the purpose of allocating funds through the Area Plan Contract for the 2020-2021 two - year grant period.

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:** \$ _____
REQUISITION # _____
ACCOUNT # _____

4. **METHOD OF PROCUREMENT:**

RFP RFQ Bid
 Other: _____

5. **COMMITTEE REVIEW:**

DATE:

<input type="checkbox"/> Administration & Finance	_____
<input type="checkbox"/> Budget	_____
<input type="checkbox"/> Health	_____
<input checked="" type="checkbox"/> Human Services	<u>5/15/19</u>
<input type="checkbox"/> Law & Public Safety	_____
<input type="checkbox"/> Planning & Economic Development	_____
<input type="checkbox"/> Public Works	_____

6. **DISTRIBUTION LIST:**

Administration Finance Counsel
 Clerk to the Board Procurement

Other: _____

Introduced on: May 23, 2019
 Adopted on: May 28, 2019
 Official Resolution#: R20190472

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi"
Assad R. Akhter
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Anthony J. De Nova III
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Michael H. Glovin, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: May 28, 2019 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY DIVISION OF WEATHERIZATION AND HOME ENERGY TO ACCEPT THE DEPARTMENT OF ENERGY (DOE) WEATHERIZATION 2020 GRANT FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR APPROXIMATELY \$432,031.00 TO CARRY OUT THE WEATHERIZATION ASSISTANCE PROGRAM (WAP), THE GRANT TERM WILL BE DURING THE PERIOD OF JULY 1, 2019 THROUGH JUNE 30, 2020. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

WEATHERIZATION

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20190473							
Meeting Date	05/28/2019							
Introduced Date	05/28/2019							
Adopted Date	05/28/2019							
Agenda Item	k-10							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓			✓	✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			
Lepore	✓				✓			

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

Dated: May 29, 2019

RESOLUTION AUTHORIZING THE PASSAIC COUNTY DIVISION OF WEATHERIZATION AND HOME ENERGY TO ACCEPT THE DEPARTMENT OF ENERGY (DOE) WEATHERIZATION 2020 GRANT FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR APPROXIMATELY \$432,031.00 TO CARRY OUT THE WEATHERIZATION ASSISTANCE PROGRAM (WAP), THE GRANT TERM WILL BE DURING THE PERIOD OF JULY 1, 2019 THROUGH JUNE 30, 2020

WHEREAS the Passaic County Division of Weatherization and Home Energy desires to accept a grant from the New Jersey Department of Community Affairs for approximately \$432,031.00, (DOE WEATHERIZATION 2020) to carry out the Weatherization Assistance Program (WAP); and

WHEREAS the purpose of the WAP is to install energy efficiency measures in the homes of income-eligible persons, especially homes occupied by the elderly, persons with disabilities, and children. Funds are targeted to the most cost-effective conservation measures, determined from an on-site energy audit of the building. The program is intended to reduce energy consumption and to reduce the impact of higher energy costs on low-income families; and

WHEREAS the grant term will be one year; the grant term will cover the period of July 1, 2019 through June 30, 2020; and

WHEREAS the matter was reviewed and approved Human Services Committee on May 15, 2019;

NOW THEREFORE BE IT RESOLVED 1) that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the acceptance of such a grant; and, 2) recognizes and accepts

that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to weatherization contract services between the Passaic County Division of Weatherization and Home Energy and its contractors; and

BE IT FURTHER RESOLVED that the persons who names, titles and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith:

Kevin Batacchi, Director
Weatherization & Home Energy
County of Passaic

John W. Bartlett, Freeholder Director
Board of Chosen Freeholders
County of Passaic

JDP:lc

Dated: May 28, 2019



GRANT APPLICATION REQUEST FORM

1. **Grant Title:** Department of Energy (DOE) Weatherization 2020

2. **Funding Source:** Federal State Other : _____

3. **Description of Grant:**

The Division of Weatherization and Home Energy in the Passaic County Department of Senior Services, Disability and Veterans Affairs desires to accept the Department of Energy (DOE) Weatherization 2020 grant from the New Jersey Department of Community Affairs for approximately \$432,031.00 to carry out the Weatherization Assistance Program (WAP). The grant term will be from July 1, 2019 through June 30, 2020.

4. **Grant Period:** From 7/1/2019 To 6/30/2020

5. **Amount Requested:** \$ 432,031.00

6. **Is a dollar match required? :** Yes No

7. **If yes, how much? :** \$ _____

8. **Is the match:** Monetary In-Kind (Identify): _____

9. **Account #:** _____

10. **Is this a:** New Program Existing Program Amendment

11. **Grant Administrator (Name/Title/ Department):**

Kevin Batacchi, Director, Weatherization and Home Energy Division - Department of Senior Services

**New Jersey Department of Community Affairs
APPLICATION FOR GRANT FUNDS**

STANDARD GRANT COVER SHEET

2020-05228-0005

1. DCA Program to Which Applicant is Applying: DOE Weatherization 2020			
2. Name of Applicant Agency Passaic County			
3. Street Address Administration Building 401 Grand Street			
City Paterson	State New Jersey	Zip Code 07505-2027	County Passaic
4. Official Contact Person Mr. Flavio Rivera		Title Treasurer	Phone number (973) 881-4443
5. Program Contact Person Mrs. Shirley Force		Title	Phone Number (973) 569-4070
6. Proposed Project/Grant Title DOE Weatherization 2020			
Program Type DOE Weatherization: DOE Weatherization 2020			
7. Total Cost of the Project \$432,031	8. Requested Amount \$432,031	9. Funds from Other Sources \$0	
10. Project Location (if Different from Applicant Agency) Passaic County			
Street Address 930 RIVERVIEW DRIVE Suit 250			
City Totowa	State New Jersey	Zip 07512-2175	Room Number
11. Vendor Number V-226002466-99	12. Employer ID 226002466	13. Tax Exempt ID 22-6002466	
14. Area(s) Benefiting: Passaic County,			
15. Briefly describe the project for which you are seeking funds. to implement weatherization and energy conservation measures in the housing units of eligible low-income individuals residing in Passaic County.			

<p>16. a. Will any member of the Board of Directors/Trustees receive any direct or indirect personal or monetary gain from the funding of this grant? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>b. Does any member of the Board of Directors/Trustees serve on any board, council commission, committee or task force which has regulatory or advising influence on the funding program? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If yes, please describe:</p>		
17. Fiscal Contact Person Mr. Richard Cahill	Title CFO	Phone Number (973) 881-4432
18. Agency Fiscal Year 01/01 to 12/31	19. Name of CPA Firm Appointed by Grantee	
<p>20. 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 document has been duly authorized by the governing body of the applicant and further understands and agrees that any grant received as a result of this application shall be subject to the grant conditions and other policies, regulation, and rules issued by the New Jersey Department of Community Affairs which include provisions described in grant applications instructions.</p>		
Name and Title of Applicant (Print) KEVIN BATAACCHI, DIVISION DIRECTOR	Signature of Applicant <i>Kevin S. Bataacchi</i>	Date of Application 5/10/19

DCE Weatherization 2020
Log #: 2020-05228-0005
Applicant: Passaic County
Status: Application In Process
Access Level: Application Admin/Staff

Start Menu | Agency Info | RFP Menu | Application MenuUser: Neha Batacchi | [Help](#) | [Logout](#)

[DCE Weatherization 2020](#)

Application #: 2020-05228-0005
Application Title: DCE Weatherization 2020

General Information

RFP Type:	Known Recipients (allocation per application)
Application Manager:	Jade Alison
Status:	Application In Process
Current Budget:	\$432,031.00
Due Date:	5/30/2019 (Thu)

Agency Information

[View Applicant Information](#)

Agency:	Passaic County
Vendor #:	V-225002465-99
DUNS #:	063140811

Application Information

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

Contacts

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

Components

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

Budget Pages

Errors

History

- [Compare Application Versions](#)

Application PDF

[Submit Application](#) | [Delete Application](#)

Application Forms

[Collapse Entire Tree](#)

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

Legend:

▪ Adobe Acrobat PDF Application Form

\$ Budget Page Form has Errors No Errors

* Last Page Visited

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Introduced on: May 28, 2019
Adopted on: May 28, 2019
Official Resolution#: R20190473

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi"
Assad R. Akhter
Theodore O. Best, Jr.
Terry Duffy
Bruce James
Pasquale "Pat" Lepore

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

Anthony J. De Nova III
Administrator
Michael H. Glovin, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

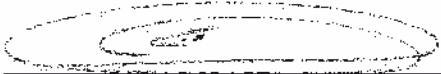
Date: May 28, 2019 - 5:30 PM

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


Agenda: RESOLUTION RENEWING THE AUTHORIZATION OF PASSAIC COUNTY EMPLOYEES WHO ARE DEEMED ELIGIBLE FOR WEATHERIZATION AND HOME ENERGY SERVICES TO COMPLETE AN APPLICATION AS PER THE GUIDELINES AND CRITERIA SET FORTH BY THE STATE OF NEW JERSEY. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
WEATHERIZATION

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Michael H. Glovin, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

Official Resolution#		R20190474						
Meeting Date		05/28/2019						
Introduced Date		05/28/2019						
Adopted Date		05/28/2019						
Agenda Item		k-11						
CAF #								
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓			✓	✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			
Lepore	✓				✓			

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

Dated: May 29, 2019

RESOLUTION RENEWING THE AUTHORIZATION OF PASSAIC COUNTY EMPLOYEES WHO ARE DEEMED ELIGIBLE FOR WEATHERIZATION AND HOME ENERGY SERVICES TO COMPLETE AN APPLICATION AS PER THE GUIDELINES AND CRITERIA SET FORTH BY THE STATE OF NEW JERSEY

WHEREAS the Passaic County Division of Weatherization and Home Energy is intended to reduce the energy burden of low income persons by assisting low income persons with their energy costs and improving the energy efficiency of their homes while ensuring their health and safety; and

WHEREAS the Division administers the Low Income Home Energy Assistance Program (LIHEAP), Universal Service Fund (USF) and Weatherization Assistance Program (WAP); and

WHEREAS the LIHEAP and USF programs are designed to assist low income persons with their energy costs, and the WAP program is designed make low-income households more energy efficient, thereby reducing energy bills; and

WHEREAS eligible households that are having difficulties paying their electric, natural gas, oil and other deliverable fuel bills can contact the Division's offices to apply for assistance; and

WHEREAS Resolution R-2013-816 dated October 23, 2013 authorizes Passaic County employees who are deemed eligible for Weatherization and Home Energy services to complete an application as per the guidelines and criteria set forth by the State of New Jersey; and

WHEREAS the periodic renewal of this authorization is recommended for the purpose of emphasizing compliance with

the guidelines and criteria set forth by the State of New Jersey;
and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of passing this resolution renewing the authorization of Passaic County employees who are deemed eligible for Weatherization and Home Energy services to complete an application as per the guidelines and criteria set forth by the State of New Jersey; and

WHEREAS this matter was reviewed and approved by the Human Services Committee on May 15, 2019;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the passing of this resolution renewing the authorization of Passaic County employees who are deemed eligible for Weatherization and Home Energy services to complete an application as per the guidelines and criteria set forth by the State of New Jersey.

JDP:lc

Dated: May 28, 2019



RESOLUTION REQUEST FORM

1. **NAME OF REQUESTER:** Kevin Batacchi, Weatherization Director
Telephone #: 973-569-4710

DESCRIPTION OF RESOLUTION:

Resolution renewing the authorization of Passaic County employees who are deemed eligible for Weatherization and Home Energy services to complete an application as per the guidelines and criteria set forth by the state of New Jersey.

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. **METHOD OF PROCUREMENT:**

RFP RFQ Bid
 Other: _____

5. **COMMITTEE REVIEW:**

DATE:

<input type="checkbox"/> Administration & Finance	_____
<input type="checkbox"/> Budget	_____
<input type="checkbox"/> Health	_____
<input checked="" type="checkbox"/> Human Services	<u>5/15/19</u>
<input type="checkbox"/> Law & Public Safety	_____
<input type="checkbox"/> Planning & Economic Development	_____
<input type="checkbox"/> Public Works	_____

6. **DISTRIBUTION LIST:**

Administration Finance Counsel
 Clerk to the Board Procurement

Introduced on: May 23, 2019
 Adopted on: May 23, 2019
 Official Resolution#: R20190474

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-851-4462
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: Oct 22, 2013 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING PASSAIC COUNTY EMPLOYEES WHO ARE DEEMED ELIGIBLE FOR WEATHERIZATION AND HOME ENERGY SERVICES TO COMPLETE AN APPLICATION AS PER THE GUIDELINES AND CRITERIA SET-FORTH BY THE STATE OF 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

Human Services

COMMITTEE NAME

Official Resolution#	R-2013-816						
Meeting Date	10/22/2013						
Introduced Date	10/22/2013						
Adopted Date	10/22/2013						
Agenda Item	k-26						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
James	✓				✓		
Best Jr	✓			✓	✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore	✓				✓		
Lora	✓		✓		✓		

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

Dated: October 23, 2013

Introduced on: May 28, 2019
Adopted on: May 28, 2019
Official Resolution#: R20190474

**RESOLUTION AUTHORIZING PASSAIC COUNTY EMPLOYEES
WHO ARE DEEMED ELIGIBLE FOR WEATHERIZATION AND
HOME ENERGY SERVICES TO COMPLETE AN APPLICATION
AS PER THE GUIDELINES AND CRITERIA SET-FORTH BY
THE STATE OF NEW JERSEY**

WHEREAS the Passaic County Weatherization Division is a County Corp Program intended to reduce energy costs to low income persons by improving the energy efficiency of their homes while ensuring their health and safety; and

WHEREAS the Home Energy Division administers the LIHEAP and USF Programs; and

WHEREAS the Low Income Home Energy Assistance Program is designed to help seniors and other low income families make energy bills more affordable; and

WHEREAS eligible households that are having difficulties paying their electric, natural gas, oil, and other deliverable fuel bills can contact this office for financial assistance application; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of passing this resolution authorizing Passaic County employees who are deemed eligible for Weatherization and Home Energy Services to complete an application as per the guidelines and criteria set-forth by the State of New Jersey; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the passing of this resolution authorizing Passaic County employees who are deemed eligible for Weatherization and Home Energy Services to complete an application as per the guidelines and criteria set forth by the State of New Jersey.

JDP:lc

Dated: October 22, 2013

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi"
Assad R. Akhter
Theodore O. Best, Jr.
Terry Duffy
Bruce James
Pasquale "Pat" Lepore

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

Anthony J. De Nova III
Administrator
Michael H. Glovin, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

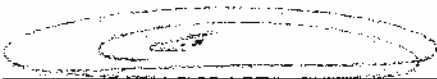
Date: May 28, 2019 - 5:30 PM

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


Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO ASSOCIATED TECHNOLOGY, INC., TO PREPARE DESIGN DRAWINGS AND SPECIFICATIONS FOR HVAC EQUIPMENT AND AUTOMATION IN THE 300'S SECTION OF PREAKNESS HEALTHCARE CENTER, IN THE AMOUNT OF \$50,000.00. 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:


Michael H. Glovin, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

Official Resolution#	R20190475							
Meeting Date	05/28/2019							
Introduced Date	05/28/2019							
Adopted Date	05/28/2019							
Agenda Item	k-12							
CAF #	C-04-55-107-301-901							
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓			✓	✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			
Lepore	✓				✓			

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

Dated: May 29, 2019

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO ASSOCIATED TECHNOLOGY, INC., TO PREPARE DESIGN DRAWINGS AND SPECIFICATIONS FOR HVAC EQUIPMENT AND AUTOMATION IN THE 300'S SECTION OF PREAKNESS HEALTHCARE CENTER, IN THE AMOUNT OF \$50,000.00

WHEREAS the County of Passaic (the "County") previously issued a public solicitation for qualified Engineers, Architects, Land Surveyors, Planners Landscape Architect, Environmental Health and Safety/Engineering Consultant Services for the County on an as-needed basis, in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS the Board of Chosen Freeholders (the "Board") previously established a pool of qualified Engineers, Architects, Land Surveyors, Planners Landscape Architect, Environmental Health and Safety/Engineering Consultant Services on an as-needed basis, for calendar year 2019, by Resolutions R-19-0026 (1-3) adopted January 22, 2019, in accordance with the recommendation of the Evaluation and Review Committee created for that purpose; and

WHEREAS the Board of Chosen Freeholders is desirous of authorizing Associated Technology, Inc., to prepare design drawings and specifications for HVAC equipment and automation in the 300's section of Preakness Healthcare Center, in the amount of \$50,000.00; and

WHEREAS this matter was reviewed and approved by the Human Services Committee on May 15, 2019; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes an award of contract for Associated Technology, Inc., to prepare design drawings and specifications for HVAC equipment and automation in the 300's section of Preakness Healthcare Center, in the amount of \$50,000.00; and

BE IT FURTHER RESOLVED that the Board hereby authorizes the Director and Clerk to execute any necessary documents to effectuate the above.

JDP:lc

Dated: May 28, 2019

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$50,000.00

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

PURPOSE: Resolution authorizing an award of contract to Associated Technology, Inc., to prepare design drawings and specifications for HVAC Equipment.



Richard Cahill, Chief Financial Officer

DATED: May 28, 2019

RC:fr



RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Jonathan Pera/Andrew Thompson
 Telephone #: 973-881-4456

DESCRIPTION OF RESOLUTION:

Resolution authorizing Associated Technology to prepare design drawings and specifications for HVAC equipment replacement and automation in Preakness Healthcare Center as per Resolution R-2016-0343/4/26/16/

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: \$ 50,000.00
 REQUISITION # _____
 ACCOUNT # C-04-55-107-301-901

4. METHOD OF PROCUREMENT:

RFP RFQ Bid
 Other: _____

5. COMMITTEE REVIEW:

DATE:

<input type="checkbox"/> Administration & Finance	_____
<input type="checkbox"/> Budget	_____
<input type="checkbox"/> Health	_____
<input checked="" type="checkbox"/> Human Services	<u>05/15/19</u>
<input type="checkbox"/> Law & Public Safety	_____
<input type="checkbox"/> Planning & Economic Development	_____
<input type="checkbox"/> Public Works	_____

6. DISTRIBUTION LIST:

Administration Finance Counsel
 Clerk to the Board Procurement

Introduced on: May 23, 2019 Other: _____
 Adopted on: May 23, 2019
 Official Resolution#: R20190475



Associated Technology, Inc.
Mechanical & Electrical Consulting Engineers

January 18, 2019

Preakness Healthcare Center
Lucinda Corrado
305 Oldham Road
Wayne, NJ 07470

Re: Preakness Healthcare Center – Original Building HVAC BMS Upgrade
MEP Engineering Services
ATI Proposal No. 15-5034; Revision 2

Dear Ms. Corrado:

Associated Technology Inc., Consulting Engineers (ATI) is pleased to submit our proposal for mechanical and electrical engineering services as outlined in this proposal. We look forward to working with your staff on this project and are confident you will be pleased with the quality and professionalism of our services.

PROJECT BACKGROUND & BASE SCOPE OF WORK

Currently, the existing facility section of the building is served by two central station air handlers with downstream VAV boxes (both with hot water reheat and without). The VAVs are controlled locally with the spaces and there is not an existing control system. Separate fan coil units are provided in each of the patient rooms. The hospital is interested in automating the original section of the hospital and integrating it with the new BMS system that was installed in the new hospital section that was completed approximately 6 years ago.

The scope of the proposed building automation project will provide for integrating the existing VAV boxes, common area fin tube radiation, exhaust fans, cabinet heaters, unit heaters, air handlers, and return air fans. The existing VAV boxes will be replaced as part of the automation project. The patient room fan coil units will remain locally controlled due to the age of the units and the inherent cost of replacing them to enable automation. Based on examination of the existing drawings and field visit we anticipate the quantity of equipment to be as follows:

Air Handlers:	2
VAVs:	19
Cabinet Heaters:	5
Unit Heaters:	3
Exhaust Fans:	6
Return Fans:	2
Fin Tube Radiation:	64



Associated Technology, Inc.
Mechanical & Electrical Consulting Engineers

It is understood that the two systems in the original section of the building are fed from the new central plant in the new addition and integrated with the new controls system. Therefore, we do not anticipate any upgrades of the central plant controls.

ATI proposes to provide mechanical and electrical design services (survey, calculations, engineering) to support the proposed renovations and owner requirements for the scope. Specifications will be placed on the drawings. It is understood that CAD drawings are not available, and we will need to develop our own existing conditions which is part of our scope of work.

Additional Scope Items – HVAC Design

Per a meeting on 5/10/18 to review the evaluation recommendations, decisions were made by the facility to provide the following additional scope to the project:

- A. Developing a scope of work for servicing and preventative maintenance on AHU-1 and AHU-2. This will be developed separately and issued to the on-call HVAC service company.
- B. Replace all existing VAV boxes on the systems served by AHU-2.
- C. Replace the existing control valves on the fin tube radiation.
- D. Replace the cabinet heaters in the C Wing entrance.
- E. Evaluate the security office (former gift shop) and provide a design solution for improving the HVAC conditions.
- F. Evaluate the ductwork distribution in the Rotunda and develop a design solution to improve the distribution.
- G. Evaluate the heat load in the main dining room serving line and develop a design solution to improve the cooling.
- H. Provide an air curtain with heating at the rear security door and (2) loading bay doors.
- I. Evaluate the exhaust in the hair salon and develop a design solution to improve ventilation.
- J. Evaluate the heat loading in each of the (6) chart rooms and develop a design solution to improve cooling.
- K. Upgrading the Building Management System software and performing complete system rebalancing in both the existing and new wings.

General Design Scope:

ATI will generate a detailed set of construction documents detailing all of the work to be provided and the general scope of services will include the following tasks:

Design Services:

- A. Conducting site surveys to verify and document existing conditions.
- B. Performing calculations in support of our engineering documents.
- C. Developing engineering documents (drawings and specifications) for the referenced scope of work. Specifications will be drawing type.



Associated Technology, Inc.
Mechanical & Electrical Consulting Engineers

Construction Phase:

- A. Reviewing contractor shop drawing submittals for items specified.
- B. Responding to contractor Requests for Information (RFIs).
- C. Providing a substantially complete inspection and generating a punch list.
- D. Attending a total of 10 construction meetings on an as-needed basis.

COMPENSATION & SCHEDULE

For the base scope of work outlined in this proposal we propose a lump sum fee, broken down as follows:

Construction Documents: 42,500
Construction Administration: 7,500

It is expected that it will take approximately 8-10 weeks to complete the drawings from the point of notice to proceed. This schedule is based on the expected level of effort and ATI's current workload and may change based on our workload at the time of authorization.

In order to maintain current pricing rates, the fee is based on receiving a notice to proceed within 30 days, completion of our drawings by 5/30/19, and construction completion by 12/30/19. Should the project extend beyond anticipated completion date, we may be entitled to additional fee to compensate for extended time as well as escalation.

Fees are developed based on the expected level of effort and ATI's standard hourly rates. Additional services, if required, will be invoiced at the following hourly rates:

Principal	\$ 250.00
Project Manager	\$ 150.00
Senior HVAC Engineer	\$ 145.00
Senior Electrical Engineer	\$ 145.00
Senior Plumbing Engineer	\$ 135.00
Staff Engineer	\$ 120.00
Designer	\$ 95.00
CAD Operator	\$ 80.00

ASSUMPTIONS AND CLARIFICATIONS

1. Where there are approved changes to work already completed, changes in scope, or additional services required, we will be paid additional compensation on a time-card basis according to ATI's standard billing rates. Otherwise, alternate proposals will be provided before proceeding.
2. The scope of work described in this proposal is for the MEP division on the project (unless specifically noted otherwise). This proposal does not include commissioning, preparing record documents, and cost estimating (unless noted otherwise). All



Associated Technology, Inc.
Mechanical & Electrical Consulting Engineers

architectural, structural, civil/site, and environmental design services will be provided by others.

3. Other clarifications as outlined in our Terms and Conditions, Attached.

We trust the above meets with your approval. If so kindly sign and return a copy of this proposal for finalization of our agreement. If you have any questions, or need additional information, please do not hesitate to contact us

Very truly yours,

ATI, Consulting Engineers

A handwritten signature in black ink, appearing to read "Joseph J. Hendershot", written over a horizontal line.

Joseph J. Hendershot, P.E.
Principal

JJH:al

Acknowledgement of Scope and Fees:

(Signature and Name of the Authorized Person)

(Date)



Associated Technology, Inc.
Mechanical & Electrical Consulting Engineers

ATI STANDARD TERMS AND CONDITIONS - 2019

INDEMNIFICATIONS

ATI shall indemnify and hold harmless the Client and its personnel against any and all claims, damages, losses and expenses to the extent they are caused by the negligent acts or omissions of ATI or its employees in the performance of its services under this agreement, subject to the limitation of liability provision. The Client shall indemnify and hold harmless ATI and all of its personnel against any and all claims, damages, losses and expenses arising out of or resulting from the performance of the services, provided that any such claims, damage, loss or expense is caused in whole or in part by the negligent act or omission and/or strict liability of the Client, anyone directly or indirectly employed by the Client (except ATI) or anyone for whose acts any of them may be liable.

ATTORNEY'S FEES

In the event of litigation arising from services provided by ATI, the prevailing party will be entitled to recover all reasonable costs incurred, including staff time, court costs, attorney's fees and other related expenses.

CONSTRUCTION OBSERVATIONS

If the Client has not retained ATI to make detailed inspections, or to provide exhaustive or continuous project review and observation services, ATI does not guarantee the performance of, and shall have no responsibility for, the acts or omissions of any other professional, contractor, subcontractor, supplier or any other entity furnishing materials or performing any services or work on the project.

DISPUTE RESOLUTION

All disputes arising out of or relating to this agreement shall be submitted to non-binding mediation unless the parties mutually agree otherwise. In the unlikely event, that non-binding mediation is unsuccessful; claims relative to this agreement will be brought to the courts of the Commonwealth of New Jersey.

JOBSITE SAFETY

The Client acknowledges that ATI provides professional services only, and neither the professional activities or the presence of ATI at the construction site shall be construed as ATI's obligation to safeguard against all the jobsite safety duties of contractors, subcontractors, etc. or to report any unsafe conditions that may have existed at the time ATI was present at the site. The Client agrees that others such as the general contractor and/or prime contractors is/are solely responsible for jobsite safety. Client agrees to cause ATI to be named as additional insured in the general and/or prime contractor's general liability policy.

TERMINATION

Client or ATI may terminate this agreement at any time with or without cause upon 30 calendar days written notice. The Client, within 30 calendar days of termination, shall pay ATI for all services rendered and costs incurred up to the date of termination. If the project is suspended or cancelled it is expected that ATI will be paid (via invoice) for the time spent up to and including the date of suspension or cancellation.



RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Jonathan Pera/Andrew Thompson

Telephone #: 973-881-4456

DESCRIPTION OF RESOLUTION:

Resolution authorizing Associated Technology to prepare design drawings and specifications for HVAC equipment replacement and automation in Preakness Healthcare Center as per Resolution R-2016-0343/4/26/16/

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: \$ 50,000.00

REQUISITION # _____

ACCOUNT # C-04-55-107-301-901

4. METHOD OF PROCUREMENT:

RFP RFQ Bid

Other: _____

5. COMMITTEE REVIEW:

DATE:

Administration & Finance _____

Budget _____

Health _____

Human Services 05/15/19

Law & Public Safety _____

Planning & Economic Development _____

Public Works _____

6. DISTRIBUTION LIST:

Administration Finance Counsel

Clerk to the Board Procurement

Introduced on: May 23, 2019 Other: _____
 Adopted on: May 23, 2019
 Official Resolution#: R20190475

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi"
Assad R. Akhter
Theodore O. Best, Jr.
Terry Duffy
Bruce James
Pasquale "Pat" Lepore

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

Anthony J. De Nova III
Administrator
Michael H. Glovin, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

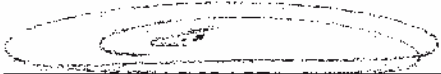
Date: May 28, 2019 - 5:30 PM

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


Agenda: RESOLUTION AUTHORIZING PURCHASE OF 5 NEW SAVIN MP 6503 COPIER FOR PREAKNESS NURSING STATIONS 1-300, 1-400, 2-300, 2-400 AND ADMISSIONS OFFICE THROUGH STATE CONTRACT WITH ATLANTIC TOMORROW'S OFFICE, 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:


Michael H. Glovin, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

Official Resolution#	R20190476							
Meeting Date	05/28/2019							
Introduced Date	05/28/2019							
Adopted Date	05/28/2019							
Agenda Item	k-13							
CAF #	C-04-55-153-001-9A4							
Purchase Req. #	R9-03636							
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓			✓	✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			
Lepore	✓				✓			

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

Dated: May 29, 2019

**RESOLUTION AUTHORIZING PURCHASE OF
5 NEW SAVIN MP 6503 COPIER FOR PREAKNESS
NURSING STATINS 1-300, 1-400, 2-300, 2-400 AND
ADMISSIONS OFFICE THROUGH STATE CONTRACT WITH
ATLANTIC TOMORROW'S OFFICE**

WHEREAS the Director of Preakness Healthcare Center has requested the purchase of 5 new SAVIN MP 6503 Copier pursuant to State Contract #A51464 in the amount of \$39,280.00; and

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

WHEREAS the Human Services 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/or services described above and in the attached correspondence in accordance with the terms of the applicable State Contract; and

BE IT FURTHER RESOLVED that the Purchasing Agent and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and sign such documents as are necessary to effectuate the

purpose of this resolution, including but not limited to
issuance of an appropriate Purchase Order.

JDP:lc

Dated: May 28, 2019

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$39,280.00

APPROPRIATION: C-04-55-153-001-9A4

PURPOSE: Resolution authorizing purchase of 5 new Savin MP 6503 copier for Preakness.


Richard Cahill, Chief Financial Officer

DATED: May 28, 2019

RC:fr



RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Lucinda Corrado
 Telephone #: 973-585-2169

DESCRIPTION OF RESOLUTION:

Resolution authorizing purchase via NJ State Contract for purchase of five Savin MP 6503 copiers for Preakness Nursing Stations 1-300, 1-400, 2-300, 2-400 and Admissions Office; vendor is Atlantic Tomorrow's Office. (State Contract)

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: \$ 7,856.00 x 5 = \$39,280.00
 REQUISITION # R9-03636
 ACCOUNT # C-04-55-153-001-9A4

4. **METHOD OF PROCUREMENT:**

RFP RFQ Bid
 Other: NJ State Contract A51464

5. **COMMITTEE REVIEW:**

DATE:

Administration & Finance _____
 Budget _____
 Health _____
 Human Services 5/15/19
 Law & Public Safety _____
 Planning & Economic Development _____
 Public Works _____

6. **DISTRIBUTION LIST:**

Administration Finance Counsel
 Clerk to the Board Procurement

Introduced on: May 23, 2019 Other: _____
 Adopted on: May 23, 2019
 Official Resolution#: R20190476

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi"
Assad R. Akhter
Theodore O. Best, Jr.
Terry Duffy
Bruce James
Pasquale "Pat" Lepore

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

Anthony J. De Nova III
Administrator
Michael H. Glovin, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

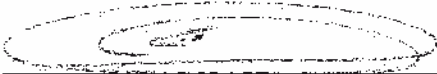
Date: May 28, 2019 - 5:30 PM

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


Agenda: RESOLUTION AUTHORIZING THE SOLICITATION TO PROCURE A CONSULTANT TO ASSIST PREAKNESS HEALTHCARE CENTER TO OBTAIN SUBACUTE AND LONG-TERM MANAGED CARE CONTRACTS AND FOR CASE MANAGEMENT AUTHORIZATION SERVICES FOR PREAKNESS HEALTHCARE CENTER. 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:


Michael H. Glovin, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

Official Resolution#	R20190477							
Meeting Date	05/28/2019							
Introduced Date	05/28/2019							
Adopted Date	05/28/2019							
Agenda Item	k-14							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓			✓	✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			
Lepore	✓				✓			

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

Dated: May 29, 2019

**RESOLUTION AUTHORIZING THE SOLICITATION TO
PROCURE A CONSULTANT TO ASSIST PREAKNESS
HEALTHCARE CENTER TO OBTAIN SUBACUTE AND LONG-
TERM MANAGED CARE CONTRACTS AND FOR CASE
MANAGEMENT AUTHORIZATION SERVICES FOR
PREAKNESS HEALTHCARE CENTER**

WHEREAS the Preakness Healthcare Center is desirous of requesting permission to advertise for Consultant to assist Preakness Healthcare Center to obtain subacute and long-term managed care contracts and for Case Management Authorization Services; and

WHEREAS pursuant to the provisions of the local public contract law, N.J.S.A. 40A:11-4.1 (m) these specialized 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 Committee for Human Services is recommending that request for proposals (RFP) be prepared under this competitive contracting mechanism; and

WHEREAS the said Board of Chosen Freeholders is desirous of authorizing this request for proposal process and having the Preakness Healthcare Center and the Purchasing Department prepare the necessary RFP and advertising same pursuant to the new law;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the Passaic County Purchasing Department in cooperation with the Preakness Healthcare Center to develop and advertise a request for Consultant to assist Preakness Healthcare Center to obtain subacute and long-term managed care contracts and for Case Management Authorization Services; and

BE IT FURTHER RESOLVED that the said Purchasing Department is hereby authorized to establish the appropriate dates for submission of proposals pursuant to this resolution.

JDP:lc

Dated: May 28, 2019



RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Lucinda Corrado
 Telephone #: 973-585-2169

DESCRIPTION OF RESOLUTION:

Resolution to request to advertise through Request for Proposal for Consultant to assist Preakness Healthcare Center to obtain subacute and long-term managed care contracts and for Case Management Authorization Services

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. **METHOD OF PROCUREMENT:**

RFP RFQ Bid
 Other: _____

5. **COMMITTEE REVIEW:**

DATE:

<input type="checkbox"/> Administration & Finance	_____
<input type="checkbox"/> Budget	_____
<input type="checkbox"/> Health	_____
<input checked="" type="checkbox"/> Human Services	<u>05/15/19</u>
<input type="checkbox"/> Law & Public Safety	_____
<input type="checkbox"/> Planning & Economic Development	_____
<input type="checkbox"/> Public Works	_____

6. **DISTRIBUTION LIST:**

Administration Finance Counsel
 Clerk to the Board Procurement

Introduced on: May 23, 2019 Other: _____
 Adopted on: May 23, 2019
 Official Resolution#: R20190477

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi"
Assad R. Akhter
Theodore O. Best, Jr.
Terry Duffy
Bruce James
Pasquale "Pat" Lepore

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

Anthony J. De Nova III
Administrator
Michael H. Glovin, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)


Date: May 28, 2019 - 5:30 PM

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


Agenda: RESOLUTION AUTHORIZING THE AMENDMENT OF RESOLUTION R-2019-0284 DATED MARCH 26, 2019, TO INCLUDE THE ACCOUNT NUMBER (9-01-27-162-004-213) FOR THE COUNTY MATCH. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
HUMAN SERVICES

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Michael H. Glovin, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

Official Resolution#	R20190478							
Meeting Date	05/28/2019							
Introduced Date	05/28/2019							
Adopted Date	05/28/2019							
Agenda Item	k-15							
CAF #	9-01-27-162-004-213							
Purchase Req. #	R9-02992; R9-02993; R9-03009							
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓			✓	✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			
Lepore	✓				✓			

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

Dated: May 29, 2019

**RESOLUTION AUTHORIZING THE AMENDMENT OF
RESOLUTION R-2019-0284 DATED MARCH 26, 2019,
TO INCLUDE THE ACCOUNT NUMBER (9-01-27-162-
004-213) FOR COUNTY MATCH OF \$135,766.00**

WHEREAS the Board of Chosen Freeholders of the County of Passaic by Resolution R-2019-0284 dated March 26, 2019 authorized the Passaic County Human Services Department to award one year renewal contracts to various Passaic County Agencies to provide Addiction Services under the County 2019 Addiction Plan in the amount of \$412,800.00; and

WHEREAS this program mandates a match of County funds in the amount of \$135,766.00 which wasn't mentioned in the original Resolution; and

WHEREAS it is now necessary that said R-2019-0284 be amended to provide the match and the account number where those funds will be available from; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of amending Resolution R-2019-0284 dated March 26, 2019 as specified above; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the amendment to Resolution R-2019-0284 dated March 26, 2019, to include necessary county match of \$135,766.00 and the Account Number (9-01-27-162-004-213); and

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

JDP:lc

Dated: May 28, 2019

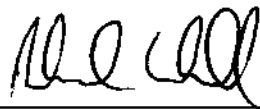
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$135,766.00

APPROPRIATION: 9-01-27-162-004-213

PURPOSE: Resolution authorizing the amendment of resolution R-2019-0284 dated March 26, 2019 to include county match required and was not included in the previous resolution.



Richard Cahill, Chief Financial Officer

DATED: May 28, 2019

RC:fr



RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Francine Vince, MSW
Telephone #: 973-881-2834

DESCRIPTION OF RESOLUTION:

RESOLUTION TO AMEND RESOLUTION R20190284 TO INCLUDE ACCOUNT NUMBER 9-01-27-162-004-213, THE COUNTY MATCH ACCOUNT

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: \$ 135,766
REQUISITION # R9-02992, 02993, 03009
ACCOUNT # G-01-14-737-019-231, 9-01-27-162-004-213

4. METHOD OF PROCUREMENT:

[X] RFP [] RFQ [] Bid
[] Other:

5. COMMITTEE REVIEW:

DATE:

- [] Administration & Finance
[] Budget
[] Health
[] Human Services
[] Law & Public Safety
[] Planning & Economic Development
[] Public Works

6. DISTRIBUTION LIST:

- [] Administration [] Finance [] Counsel
[] Clerk to the Board [] Procurement
[] Other:

Introduced on: May 23, 2019
Adopted on: May 28, 2019
Official Resolution#: R20190478

15

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi"
Assad R. Akhter
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Anthony J. De Nova III
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County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

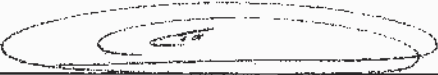
Date: Mar 26, 2019 - 5:30 PM

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


Agenda: AMENDED: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD ADDICTION GRANT FUNDING FROM THE NEW JERSEY DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES, IN THE AMOUNT OF \$412,800.00, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
HUMAN SERVICES

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Michael H. Glovin, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20190284							
Meeting Date	03/26/2019							
Introduced Date	03/26/2019							
Adopted Date	03/26/2019							
Agenda Item	I-28							
CAF #	G-01-41-737-019-213							
Purchase Req. #	R9-01703; R9-01702; R9-01442							
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓				✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
James		✓						
Lepore	✓		✓		✓			

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

Introduced on: May 28, 2019
Adopted on: May 28, 2019
Official Resolution#: R20190478

Dated: March 28, 2019

AMENDED
RESOLUTION AUTHORIZING THE HUMAN SERVICES
DEPARTMENT TO AWARD ADDICTION GRANT FUNDING
FROM THE NEW JERSEY DIVISION OF MENTAL HEALTH AND
ADDICTION SERVICES, IN THE AMOUNT OF \$412,800.00

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

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous authorizing the Human Services Department to award a one-year contract renewal to Passaic County Agencies to provide Addiction Services under the County's Addiction Plan 2019, in the amount of \$412,800.00; and

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

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Human Services Department to award a one-year contract renewal to Passaic County Agencies to provide Addiction Services under the County's Addiction Plan 2019, in the amount of \$412,800.00; and

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

JDP:lc

Dated: March 26, 2019

Introduced on: May 28, 2019
 Adopted on: May 28, 2019
 Official Resolution#: R20190478
 Adopted on: March 26, 2019
 Official Resolution#: R20190284

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$412,800.00

APPROPRIATION: G-01-41-737-019-213

PURPOSE: Resolution authorizing the Human Services Department to award addiction grant funding from the NJ Division of Mental Health and Addiction Services to Passaic County Agencies.



Richard Cahill, Chief Financial Officer

DATED: March 26, 2019

RC:fr



RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Francine Vince, MSW
 Telephone #: 973-881-2834

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO AWARD ADDICTIONS GRANT FUNDING FROM NEW JERSEY DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES IN THE AMOUNT OF \$412,600 AS DETAILED IN THE ATTACHED SPENDING PLAN.

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: \$ 412,800
 REQUISITION # R9-01703, R9-01702, R9-01442
 ACCOUNT # G-01-41-737-019-213

4. **METHOD OF PROCUREMENT:**

RFP RFQ Bid
 Other: _____

5. **COMMITTEE REVIEW:**

DATE:

Administration & Finance _____
 Budget _____
 Health _____
 Human Services _____
 Law & Public Safety _____
 Planning & Economic Development _____
 Public Works _____

6. **DISTRIBUTION LIST:**

Administration Finance Counsel
 Clerk to the Board Procurement

Introduced on: May 23, 2019
 Adopted on: May 28, 2019
 Official Resolution #: 20190478

March 6, 2019

Proposal Review Committee Report

Meeting Date: February 19, 2019

BID #: RFP-19-007 – **2019 Addiction, Prevention, Early Intervention, Treatment and Recovery Support Services for Passaic County**

Committee Members:

Ronna Bouton, Donna Huber, Francine Vince, Tashai McFarlane

Brenda Browne facilitated the meeting but did not score the proposals.

The County received proposals for projects under this offering. All agencies submitted impressive applications for consideration. The Proposal Review Committee provided a thorough, comprehensive review of all submitted proposals and recommend the following:

Detoxification Program: There were two proposals received for this project. The agencies that applied for this project were: Straight and Narrow of Paterson, NJ and Turning Point of Paterson, NJ. With a higher overall score, and a stronger proposal for services, the committee is recommending the proposal from Straight and Narrow who scored 80 out of 100 for a total of \$152,705 for 2019 to fulfill this addiction service need for the county.

Short Term Residential: There were two proposals received for this project. The agencies that applied for this project were: Straight and Narrow of Paterson, NJ and Turning Point of Paterson, NJ. With a higher overall score, and a stronger proposal for services, the committee is recommending the proposal from Straight and Narrow who scored 81 out of 100 for a total of \$183,210 for 2019 to fulfill this addiction service need for the county.

Outpatient Services for Upper County: New Bridge of Haskell, NJ was the only applicant for this project. The committee reviewed this proposal and is recommending this proposal for a total of \$34,415 for 2019 to fulfill this addiction service need for the county.

Alcohol, Tobacco and Other Drug (ATOD) for Families for Upper County: Center for Family Resources of Ringwood, NJ was the only applicant for this project. The committee reviewed this proposal and is recommending this proposal for a total of \$21,235 for 2019 to fulfill this addiction service need for the county.

Alcohol, Tobacco and Other Drug (ATOD) for Families for Lower County: Straight and Narrow of Paterson, NJ was the only applicant for this project. The committee reviewed this proposal and is recommending this proposal for a total of \$21,235 for 2019 to fulfill this addiction service need for the county.

Sincerely,

Brenda Browne, MAS, MSW

Director, Division of Mental Health and Addiction Services

County Mental Health & Addictions Administrator

Introduced by: March 20, 2019
Approved on: May 28, 2019
Official Resolution # R20190478



RESOLUTION REQUEST FORM

1. **NAME OF REQUESTER:** Francine Vince, MSW
Telephone #: 973-881-2834

DESCRIPTION OF RESOLUTION:

RESOLUTION TO AMEND RESOLUTION R20190284 TO INCLUDE ACCOUNT NUMBER 9-01-27-162-004-213, THE COUNTY MATCH ACCOUNT

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:** \$ 135,766
REQUISITION # R9-02992, 02993, 03009
ACCOUNT # G-01-14-737-019-231, 9-01-27-162-004-213

4. **METHOD OF PROCUREMENT:**

RFP RFQ Bid
 Other: _____

5. **COMMITTEE REVIEW:**

DATE:

- Administration & Finance _____
- Budget _____
- Health _____
- Human Services _____
- Law & Public Safety _____
- Planning & Economic Development _____
- Public Works _____

6. **DISTRIBUTION LIST:**

- Administration Finance Counsel
- Clerk to the Board Procurement
- Other: _____

Introduced on: May 28, 2019
 Adopted on: May 28, 2019
 Official Resolution#: R20190478

15

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi"
Assad R. Akhter
Theodore O. Best, Jr.
Terry Duffy
Bruce James
Pasquale "Pat" Lepore

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

Anthony J. De Nova III
Administrator
Michael H. Glovin, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

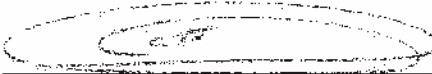
Date: May 28, 2019 - 5:30 PM

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


Agenda: RESOLUTION AUTHORIZING THE AMENDMENT OF RESOLUTION R-2018-0800 DATED OCTOBER 9, 2018, TO AMEND TOTAL AWARD AMOUNT TO \$175,373.00, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
HUMAN SERVICES

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Michael H. Glovin, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

Official Resolution#	R20190479							
Meeting Date	05/28/2019							
Introduced Date	05/28/2019							
Adopted Date	05/28/2019							
Agenda Item	k-16							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓			✓	✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			
Lepore	✓				✓			

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

Dated: May 29, 2019

**RESOLUTION AUTHORIZING THE AMENDMENT OF
RESOLUTION R-2018-0800 DATED OCTOBER 9, 2018,
TO AMEND TOTAL AWARD AMOUNT TO \$175,373.00**

WHEREAS the Board of Chosen Freeholders of the County of Passaic by Resolution R-2018-0800 dated October 9, 2018, authorized the Passaic County Human Services Department to accept grant funding in the amount of \$164,919 from the State of New Jersey Department of Children and Family Services for the BERN Program for Calendar Year which provides services for the County's disadvantaged and for disabled citizens; and

WHEREAS it now appears that additional funding for the BERN Program in the amount of \$10,454.00 is available for this year for a total award of \$175,373.00; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of amending Resolution R-2018-0800 dated October 9, 2018 as specified above; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the amendment to Resolution R-2018-0800 dated October 9, 2018, to amend total award amount to \$175,373.00; and

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

JDP:lc

Dated: May 28, 2019



RESOLUTION REQUEST FORM

1. **NAME OF REQUESTER:** Francine Vince, MSW
Telephone #: 973-881-2834

DESCRIPTION OF RESOLUTION:

RESOLUTION TO AMEND R20180800 DATED 10/9/2018 TO AMEND THE TOTAL AWARD AMOUNT TO \$175,373 AS INDICATED IN THE ATTACHED DOCUMENTS.

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:** \$ _____

REQUISITION # _____

ACCOUNT # _____

4. **METHOD OF PROCUREMENT:**

RFP RFQ Bid
 Other: _____

5. **COMMITTEE REVIEW:**

DATE:

<input type="checkbox"/> Administration & Finance	_____
<input type="checkbox"/> Budget	_____
<input type="checkbox"/> Health	_____
<input type="checkbox"/> Human Services	_____
<input type="checkbox"/> Law & Public Safety	_____
<input type="checkbox"/> Planning & Economic Development	_____
<input type="checkbox"/> Public Works	_____

6. **DISTRIBUTION LIST:**

Administration Finance Counsel
 Clerk to the Board Procurement

Introduced on: May 28, 2019 Other: _____
 Adopted on: May 28, 2019
 Official Resolution#: R20190479



State of New Jersey

DEPARTMENT OF CHILDREN AND FAMILIES
 NORTHERN BUSINESS OFFICE
 MACK-CALI CORPORATE CENTER
 201 LITTLETON ROAD, LOWER LEVEL
 MORRIS PLAINS, NJ 07950
 (973) 829-3650

PHILIP MURPHY
Governor

SHIRLA Y. OLIVER
Lt. Governor

CHRISTINE NORBUT BEYER
Commissioner

February 6, 2019

Ms. Francine Vince
 Human Services Director
 Passaic County Department of Human Services
 401 Grand St.
 Paterson, NJ 07505

Re: Contract #19BERN

Dear Ms. Vince,

Enclosed please find a copy of the executed contract between the **Department of Children and Families (DCF)** and **Passaic County DHS**. This contract is effective January 1, 2019 to December 31, 2019.

We still need a copy of the executed consultant agreement with the Mental Health Clinic of Passaic. Please provide a copy to us by February 22, 2019. Failure to do so could lead to a suspension of payments to your agency.

The Federal government assigns a five-digit Catalog of Federal Domestic Assistance (CFDA) number in most of its awarding documents for grants and cooperative agreements. If your contract is supported in whole or part by a Federal grant, the grant's Federal Budget Fiscal Year (BFY) and CFDA number are included in the comment section of the enclosed Schedule of Estimated Claims (SEC). You can access more information about the federal grant at <http://www.nj.gov/dcf/providers/contracting/cfda/>. Clicking on a grant's CFDA# will connect you to the Federal grant's Federal Program Guidelines while clicking on the grant's BFY will connect you to the Federal Award Letter.

The attached documents define the type, eligibility and cost of services which DCF is purchasing from your agency. In addition to the particular eligibility criteria set forth in this agreement, eligibility and admissions shall be determined in accordance with the applicable policy circulars contained in the Department of Children and Families Contract Policy and Information Manual (P5.00 et. Seq.).

Introduced on: May 28, 2019
 Adopted on: May 28, 2019
 Official Resolution#: R20190479

www.nj.gov/dcf

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During the term of this contract you will be required to prepare the Level of Service reports and the Contract Expenditure reports on a quarterly basis or more frequently if required. The quarterly reports are to be submitted to the Department's Northern Business Office within ten (10) business days after the end of each quarter. These reports are to be submitted to the Northern Business Office as follows:

	<u>For the Months of</u>	<u>Due Date</u>
First Quarter	January, February, March	10 th business day of April
Second Quarter	April, May, June	10 th business day of July
Third Quarter	July, August, September	10 th business day of October
Fourth Quarter	October, November, December	10 th business day of January

A final Contract Expenditure Report (if necessary) is due with 120 days of the close of the contract.

Please adhere to the specific contractual eligibility requirements as well as those eligibility requirements contained in the Department of Children and Families (DCF) Contract Policy and Information Manual (05.00 et seq.). Also, an agency wide single audit report performed in accordance with the revised OMB Circular No. 133 and State policy must be submitted with 120 calendar days after the close of the agency's fiscal year. One copy of the audit must be sent to the Office of Grants Management, Auditing and Records and a second copy must be sent to your contract administrator. Please forward a copy via email or postal service to the two addresses listed below:

<p><u>Jerry.Positero@dcf.nj.gov</u></p> <p>Jerry Positero Department of Children and Families Office of Grants Management, Auditing and Records Capital Center, 3rd Floor P.O. Box 717 50 East State Street Trenton, NJ 08625-0717</p>	<p><u>NorthernBusinessOffice@dcf.nj.gov</u></p> <p><u>Contract Administrator's Name</u> Department of Children and Families Northern Business Office Mack-Cali Corporate Center 201 Littleton Road ~ Lower Level Morris Plains, NJ 07950</p>
---	---

If you have any questions regarding this contract, please do not hesitate to contact your Contract Administrator Donald Slane at the DCF Northern Business Office, 201 Littleton Road, Morris Plains, New Jersey 07950 or at (973) 829-3605.

Sincerely,



Karen Perrucci
Business Administrator
Northern Business Office

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi"
Assad R. Akhter
Theodore O. Best, Jr.
Terry Duffy
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Pasquale "Pat" Lepore

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

Anthony J. De Nova III
Administrator
Michael H. Glovin, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: May 28, 2019 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR WHITE AND DRY GOODS FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS 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:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

Official Resolution#	R20190480							
Meeting Date	05/28/2019							
Introduced Date	05/28/2019							
Adopted Date	05/28/2019							
Agenda Item	k-17							
CAF #	9-01-27-172-001-225;							
Purchase Req. #	R9-03744;							
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓			✓	✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			
Lepore	✓				✓			

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

Dated: May 29, 2019

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR WHITE AND DRY GOODS FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID

WHEREAS, there exists a need for white and dry goods for the County of Passaic Departments and Institutions; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-19-018 in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on May 1, 2019 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 and Administration Committee has reviewed this matter at its May 15, 2019 meeting and recommended this resolution to the full Board for adoption; and

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

WHEREAS, the contract period will be from June 1, 2019 to May 31, 2020 for a total estimated award of \$57,497.04 with purchases to be made on an as-needed basis from the following vendors:

LIST VENDORS AND ITEM # AWARDS

Charm-Tex, Inc. – (13 Items) \$27,197.93
Bid items: 11, 15, 18, 25, 28, 30, 31, 37, 39, 44, 45, 48 and 49 with 5% discount off catalog price for non-bid items

Tabb Textile Company, Inc. – (3 Items) \$3,755.50
Bid items: 12, 13 and 14 with 0% discount off catalog price for non-bid items

Bob Barker Company, Inc. – (14 Items) \$10,486.61
Bid Items: 1, 17, 22, 23, 24, 27, 29, 36, 38, 42, 46, 47, 50 and 51 with 5% discount off catalog prices for non-bid items

ACME Supply Co., LTD - (12 Items) \$10,597.00

Bid Items: 8, 9, 10, 19, 20, 21, 26, 34, 35, 40, 41 and 52 with 15% discount off catalog prices for non-bid items

Goaltex Corp. - (1 Item) \$5,460.00

Bid Item: 16 with 8% discount off catalog prices for non-bid item

WHEREAS, a certificate attached hereto, indicating that funds are available in various budget account for the within contemplated expenditure; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to the above referenced vendors for the products referenced above in an amount not to exceed the line item prices submitted in the vendor’s responses. Purchases will be made on an as-needed basis in an amount not to exceed \$\$57,497.04 in accordance with N.J.A.C. 5:30-11.10 (a) open-end Contracts; 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

JDP:lc

Dated: May 28, 2019

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$57,497.04

APPROPRIATION: \$33,539.94 – 9-01-27-172-001-225
\$23,957.10- *Contingent upon availability of
Funds in 2020 adopted budget.

PURPOSE: Resolution authorizing award of contract to several
vendors for white and dry goods starting on June 1,
2019 to May 31, 2020 on a needs basis.


Richard Cahill, Chief Financial Officer

DATED: May 28, 2019

RC:fr



County of Passaic
Procurement Center
495 River Street, Paterson, NJ 07524

Res-Pg:k.17-5

NNaumov@passaiccountynj.org

Tel: (973) 247-3306

Fax: (973) 742-8295

Nicola F. Naumov RPPO
Deputy Purchasing Agent

MEMORANDUM

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

DATE: May 23, 2019

RE: Recommendation for award, **White and Dry Goods (SB-19-018)** for Preakness Healthcare Center, the Passaic County Jail and any other County Departments or Institutions.

Line items were reviewed and a recommendation for awarded was based on the lowest responsive and responsible bid.

Charm-Tex Inc.: Items awarded (13) **\$ 27,197.93**
Line item: 11, 15, 18, 25, 28, 30, 31, 37, 39, 44, 45, 48 and 49.
5 % discount is offered (on none bid items) from their catalog.

Tabb Textile Company, Inc.: Items awarded (3) **\$ 3,755.50**
Line item: 12, 13 and 14.
No discount offered.

Bob Barker Co. Inc.: Items awarded (14) **\$ 10,486.61**
Line item: 1, 17, 22, 23, 24, 27, 29, 36, 38, 42, 46, 47, 50 and 51.
5 % discount is offered (on none bid items) from their catalog.

ACME Supply Co., LTD: Items awarded (12) **\$ 10,597.00**
Line item: 8, 9, 10, 19, 20, 21, 26, 34, 35, 40, 41 and 52.
15 % discount is offered (on none bid items) from their catalog.

Goaltex Corp.: Items awarded (1) **\$ 5,460.00**
Line item: 16
8 % discount is offered (on none bid items) from their catalog.

Nick



RESOLUTION REQUEST FORM

1. **NAME OF REQUESTER:** Lucinda Corrado
Telephone #: 973-585-2169

DESCRIPTION OF RESOLUTION:

Resolution to qualify and award contract to Bob Barker Company, Inc. for SB-19-018 White and Dry Goods to purchase pillows for Preakness Healthcare Center residents for the period of 6/1/19 through 5/31/2020.

2. **CERTIFICATION INFORMATION:**

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. **AMOUNT OF EXPENDITURE:** \$ 1,224.00
REQUISITION # R9-03744
ACCOUNT # 9-01-27-172-001-225

4. **METHOD OF PROCUREMENT:**

RFP RFQ Bid
 Other: _____

- | 5. COMMITTEE REVIEW: | DATE: |
|--|-------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input type="checkbox"/> Budget | _____ |
| <input type="checkbox"/> Health | _____ |
| <input type="checkbox"/> Human Services | _____ |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Planning & Economic Development | _____ |
| <input type="checkbox"/> Public Works | _____ |

6. **DISTRIBUTION LIST:**

Administration Finance Counsel
 Clerk to the Board Procurement

Introduced on: May 28, 2019 Other: _____
 Adopted on: May 28, 2019
 Official Resolution#: R20190480



County of Passaic
Procurement Center
495 River Street, Paterson, NJ 07524

Res-Pg:k.17-7

NNaumov@passaiccountynj.org
Tel: (973) 247-3306
Fax: (973) 742-8295

Nicola F. Naumov RPPO
Deputy Purchasing Agent

MEMORANDUM

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

DATE: May 23, 2019

RE: Recommendation for award, **White and Dry Goods (SB-19-018)** for Preakness Healthcare Center, the Passaic County Jail and any other County Departments or Institutions.

Line items were reviewed and a recommendation for awarded was based on the lowest responsive and responsible bid.

Charm-Tex Inc.: Items awarded (13) **\$ 27,197.93**
Line item: 11, 15, 18, 25, 28, 30, 31, 37, 39, 44, 45, 48 and 49.
5 % discount is offered (on none bid items) from their catalog.

Tabb Textile Company, Inc.: Items awarded (3) **\$ 3,755.50**
Line item: 12, 13 and 14.
No discount offered.

Bob Barker Co. Inc.: Items awarded (14) **\$ 10,486.61**
Line item: 1, 17, 22, 23, 24, 27, 29, 36, 38, 42, 46, 47, 50 and 51.
5 % discount is offered (on none bid items) from their catalog.

ACME Supply Co., LTD: Items awarded (12) **\$ 10,597.00**
Line item: 8, 9, 10, 19, 20, 21, 26, 34, 35, 40, 41 and 52.
15 % discount is offered (on none bid items) from their catalog.

Goaltex Corp.: Items awarded (1) **\$ 5,460.00**
Line item: 16
8 % discount is offered (on none bid items) from their catalog.

Nick

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi"
Assad R. Akhter
Theodore O. Best, Jr.
Terry Duffy
Bruce James
Pasquale "Pat" Lepore

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

Anthony J. De Nova III
Administrator
Michael H. Glovin, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: May 28, 2019 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF BEAM GUIDE RAIL AND SAFETY ENDS THROUGH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL FOR REPAIR AND REPLACEMENT OF DAMAGED GUIDE RAIL ON PASSAIC COUNTY ROADS AND RIGHT-OF-WAYS FOR CALENDAR YEAR 2019. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20190481							
Meeting Date	05/28/2019							
Introduced Date	05/28/2019							
Adopted Date	05/28/2019							
Agenda Item	k-18							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓			✓	✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			
Lepore	✓				✓			

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

Dated: May 29, 2019

**RESOLUTION AUTHORIZING THE PURCHASE AND
INSTALLATION OF BEAM GUIDE RAIL AND SAFETY ENDS
THROUGH THE MORRIS COUNTY COOPERATIVE PRICING
COUNCIL FOR REPAIR AND REPLACEMENT OF DAMAGED
GUIDE RAIL ON PASSAIC COUNTY ROADS AND RIGHT-OF-
WAYS FOR CALENDAR YEAR 2019**

WHEREAS the County of Passaic is a member of the Morris County Cooperative Pricing Council (MCCPC) who is authorized under the Local Public Contracts Law to receive bids for items on behalf of its members; and

WHEREAS J. Fletcher Creamer & Son, Inc., 1219 Mays Landing Road, Hammonton, NJ was awarded the MCCPC contract number 26 for the purchase of Beam Guide Rail and Safety Ends and the Supervisor of Passaic County Roads has recommended the purchase and installation of said Beam Guide Rail and Safety Ends for repair and replacement of damaged guide rail on Passaic County roads and right-of-ways for calendar year 2019 for the bid amount of \$300,000.00 pursuant to the terms of his letter dated May 15, 2019 (attached hereto and made a part hereof); and

WHEREAS this matter was discussed at the May 15, 2019 Public Works and Buildings & Grounds Committee meeting and recommended to the full Board for approval; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase and installation of Beam Guide Rail and

Safety Ends from J. Fletcher Creamer & Son for repair and replacement of damaged guide rail on Passaic County roads and right-of-ways for calendar year 2019 in the amount of \$300,000.00 in conformity with the terms and conditions as set forth in their bid with the Morris County Cooperative Pricing Council.

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

May 28, 2019

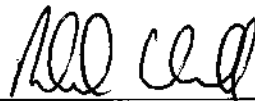
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$300,000.00

APPROPRIATION: \$283,338.90 – C-04-55-157-005-901
\$ 16,661.10 - C-04-55-148-001-903

PURPOSE: Resolution authorizing the purchase and installation of
Bean Guide Rail and Safety Ends through the Morris
County Cooperative Pricing Council.



Richard Cahill, Chief Financial Officer

DATED: May 28, 2019

RC:fr



County of Passaic

Administration Building Annex

307 Pennsylvania Avenue • Paterson, New Jersey 07503

ROAD DEPARTMENT

Kenneth A. Simpson, CPWM
Passaic County
Supervisor of Roads

TEL: (973) 881-4500
FAX: (973) 742-2498
kenneths@passaiccountynj.org

May 15, 2019

Mr. Michael Glovin, Esq.
Passaic County Counsel
401 Grand Street
Paterson, New Jersey 07505

Re: Resolution Request – J. Fletcher Creamer & Son, Inc.

Dear Mr. Glovin:

At the Public Works Committee Meeting on May 15, 2019, a request was heard to authorize the purchase and installation of Bean Guide Rail and Safety Ends from J. Fletcher Creamer & Son, Inc. 1219 Mays Landing Road, Hammonton, New Jersey, a Morris County Cooperative Purchasing vendor, contract number 26, in the amount of \$300,000.00, for repair and replacement of damaged Guide Rail on Passaic County Roads and Right-of-Ways for calendar year 2019. The Committee directed that a resolution be made authorizing same and that it be placed before the Board of Chosen Freeholders for approval at their next regularly scheduled meeting. The County of Passaic resolution request form is attached with a copy of the requisition.

If you should have any questions, or I can be of additional assistance, please feel free to contact me.

Thank you for your attention and your assistance with this matter.

Very truly yours,

Kenneth A. Simpson, CPWM
Supervisor of Passaic County Roads

KAS/esc
Enclosures
cc: Nadege Allwaters, Esq., Asst. County Counsel

Introduced on: May 28, 2019
Adopted on: May 28, 2019
Official Resolution#: R20190481

COUNTY OF PASSAIC

ROADS DEPT, CO OF PASSAIC
 (Q) 973-881-4500
 307 PENNSYLVANIA AVENUE
 PATERSON, NJ 07503

Res Pg:k.18-6

REQUISITION	
NO.	R9-03405

S H I P T O	
V E N D O R	VENDOR #: 10428 J. FLETCHER CREAMER & SON, INC. 1219 MAYS LANDING ROAD P. O. BOX 617 HAMMONTON, NJ 08037

ORDER DATE: 05/02/19
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	PURCHASE AND INSTALLATION OF BEAM GUIDE RAIL AND SAFETY ENDS FOR THE REPAIR OF DAMAGED GUIDE RAIL ON PASSAIC COUNTY ROADS AND RIGHT-OF-WAYS PARTS AND LABOR FOR CALENDAR YEAR 2019	C-04-55-148-001-903	16,661.1000	16,661.10
1.00	PLEASE SET UP FOR PARTIAL PAYMENTS AS PER MORRIS COUNTY COOPERATIVE PURCHASING AGREEMENT CONTRACT NO. 26 (1/1/19 THRU 12/31/19) AS PER RESOLUTION NO.	C-04-55-157-005-901	283,338.9000	283,338.90
			TOTAL	300,000.00

Introduced on: May 28, 2019
 Adopted on: May 28, 2019
 Official Resolution#: R20190481

REQUESTING DEPARTMENT

DATE



County of Passaic

Administration Building Annex

307 Pennsylvania Avenue • Paterson, New Jersey 07503

ROAD DEPARTMENT

Kenneth A. Simpson, CPWM
Passaic County
Supervisor of Roads

TEL: (973) 881-4500
FAX: (973) 742-2498
kenneths@passaiccountynj.org

May 15, 2019

Mr. Michael Glovin, Esq.
Passaic County Counsel
401 Grand Street
Paterson, New Jersey 07505

Re: Resolution Request – J. Fletcher Creamer & Son, Inc.

Dear Mr. Glovin:

At the Public Works Committee Meeting on May 15, 2019, a request was heard to authorize the purchase and installation of Bean Guide Rail and Safety Ends from J. Fletcher Creamer & Son, Inc. 1219 Mays Landing Road, Hammonton, New Jersey, a Morris County Cooperative Purchasing vendor, contract number 26, in the amount of \$300,000.00, for repair and replacement of damaged Guide Rail on Passaic County Roads and Right-of-Ways for calendar year 2019. The Committee directed that a resolution be made authorizing same and that it be placed before the Board of Chosen Freeholders for approval at their next regularly scheduled meeting. The County of Passaic resolution request form is attached with a copy of the requisition.

If you should have any questions, or I can be of additional assistance, please feel free to contact me.

Thank you for your attention and your assistance with this matter.

Very truly yours,

Kenneth A. Simpson, CPWM
Supervisor of Passaic County Roads

KAS/esc
Enclosures
cc: Nadege Allwaters, Esq., Asst. County Counsel

Introduced on: May 28, 2019
Adopted on: May 28, 2019
Official Resolution#: R20190481

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi"
Assad R. Akhter
Theodore O. Best, Jr.
Terry Duffy
Bruce James
Pasquale "Pat" Lepore

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

Anthony J. De Nova III
Administrator
Michael H. Glovin, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: May 28, 2019 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE EXCESS RIGHT-OF-WAY OWNED BY THE COUNTY OF PASSAIC AND CONSISTING OF 8,182 SQUARE FEET (0.188 ACRES) BETWEEN LOT 26 AND LOT 28 IN BLOCK 1136 ON RIVER DRIVE IN THE CITY OF PASSAIC TO BE TRANSFERRED TO THE CITY OF PASSAIC FOR USE IN A PROPOSED REDEVELOPMENT PROJECT BY THE ADJACENT PROPERTY OWNER. 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:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20190482							
Meeting Date	05/28/2019							
Introduced Date	05/28/2019							
Adopted Date	05/28/2019							
Agenda Item	k-19							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓			✓	✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			
Lepore	✓				✓			

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

Dated: May 29, 2019

RESOLUTION AUTHORIZING THE EXCESS RIGHT-OF-WAY OWNED BY THE COUNTY OF PASSAIC AND CONSISTING OF 8,182 SQUARE FEET (0.188 ACRES) BETWEEN LOT 26 AND LOT 28 IN BLOCK 1136 ON RIVER DRIVE IN THE CITY OF PASSAIC TO BE TRANSFERRED TO THE CITY OF PASSAIC FOR USE IN A PROPOSED REDEVELOPMENT PROJECT BY THE ADJACENT PROPERTY OWNER

WHEREAS after the reconfiguration of Route 21 and the associated ramps by the New Jersey Department of Transportation, a section of NJDOT property along River Drive in the City of Passaic was transferred to the County of Passaic by way of a Quit Claim Deed; and

WHEREAS the County of Passaic now owns an excess Right-of-Way along River Drive (County Roadway) between the Route 21 overpass bridge and the River Drive/Main Ave/Gregory Ave intersection in the City of Passaic consisting of 8,182 square feet (0.188 acres) between Lot 26 and Lot 28 in Block 1136 (as shown on Tax Maps and metes and bounds description attached hereto and made part hereof); and

WHEREAS the City of Passaic, through its Business Administrator and by way of letter dated March 19, 2019 attached hereto and made part hereof, has requested that this property be transferred from the County to the City of Passaic since, according to Passaic City zoning regulations, the land is not of the proper size and/or configuration to become a conforming lot; and

WHEREAS pursuant to Local Land Use Law, specifically N.J.S.A. 40A:12-13.3, states that notwithstanding any provisions

of law to the contrary, when any governing body of a county determines that all or any part of a tract of land, with or without improvements, owned by the county is not then needed for county purposes, it may, by resolution or ordinance, as appropriate, authorize a private sale and conveyance of the same, or any part thereof, to a municipality in the county without compliance with any other law governing disposal of lands by counties, for a consideration which may be nominal, and containing a limitation that such lands or buildings shall be used only for public purposes of such municipality, and that if said lands or buildings are not used in accordance with said limitation, title thereto shall revert to the county without any entry or reentry made thereof on behalf of such county; and

WHEREAS the property would then be transferred by the City of Passaic to an adjacent property owner for use in a redevelopment project the owner is contemplating; and

WHEREAS under these circumstances the Freeholder Committee for Public Works and Buildings & Grounds at its May 1, 2019 meeting reviewed this matter and is recommending that the Board, as a whole, indicate its willingness to transfer this excess Right-of-Way to the City of Passaic.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby declares the excess Right-of-Way on River Road owned by the County of Passaic consisting of 8,182 square feet on the east side of River Drive located between the Route 21 overpass bridge and

the River Drive/Main Ave/Gregory Ave intersection as per the attached map and metes and bounds description be considered as Excess Right-of-Way and can be transferred to the City of Passaic.

BE IT FURTHER RESOLVED that County staff be authorized to move forward with the necessary steps in order to effectuate this transfer.

May 28, 2019



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Jonathan C. Pera, P.E.
County Engineer

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

May 10, 2019

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

RE: Excess Right of Way
River Drive, City of Passaic

Dear Members of the Board:

After the New Jersey Department of Transportation reconfigured Route 21 and the associate ramps, a section of NJDOT property along River Drive was transferred to the County. The property is located along River Drive (County Roadway) between the Route 21 overpass bridge and the River Drive / Main Ave / Gregory Avenue intersection in the City of Passaic. As a result, the County has an excess Right-of-Way at this location. The area of this excess right-of-way is 8,182 square feet (0.188 acres) and is not of the proper size and/or configuration to become a conforming lot according to Passaic City zoning regulations.

In the attached March 19, 2019 letter, the City of Passaic has requested that this property be transferred from the County to the City of Passaic.

This matter was discussed at the Public Works Committee of May 1, 2019 and the Committee has recommended that the River Road Right-of-Way on the east side of the River Drive located between the Route 21 overpass bridge and the River Drive / Main Ave / Gregory Avenue intersection as per the attached map and metes & bounds (as prepared by GB Engineering LLC) be considered as Excess Right-of-Way and can be transferred to the City of Passaic.

Very truly yours,

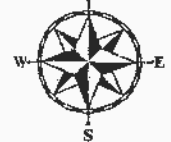
Jonathan Pera, P.E.
County Engineer

jcp
cc: Chair, Public Works and Buildings & Grounds Committee
Introduced on: May 23, 2019
Adopted on: May 23, 2019
Official Resolution: R2019-0482
County Administrator
County Counsel
Director of Finance



GB ENGINEERING, LLC

Engineering • Surveying



144 Jewell Street • Garfield, NJ 07026

Tel: 973-340-0948 • Fax: 973-340-0015

May 7, 2019

METES AND BOUNDS DESCRIPTION

NO. 97 RIVER DRIVE
 AREA TO BE TRANSFERRED TO TAX LOT 20 IN BLOCK 1136
 CITY OF PASSAIC
 PASSAIC COUNTY, NEW JERSEY
 OUR FILE #: 2016/0877

BEGINNING at a point in the old Easterly Right of Way Line of River Drive, where the same is intersected by the division line between Lot 26 and Lot 28 in Block 1136 as shown on the Tax Maps of the City of Passaic, said beginning point being distant 67 feet, more or less, from a point formed by the intersection of the said old Easterly Right of Way Line of River Drive with the Westerly Right of Way Line of State Street Extension, and running thence;

- (1) North 19 degrees, 34 minutes, 00 seconds West, for a distance of 19.00 feet to a point, thence;
- (2) North 23 degrees, 45 minutes, 00 seconds West, for a distance of 195.80 feet to a point, thence;
- (3) South 66 degrees, 15 minutes, 00 seconds West, for a distance of 42.41 feet to a point in the Easterly Right of Way Line of River Drive, thence;
- (4) Southerly, along the Easterly Right of Way Line of River Drive, on a Curve to the Left, having a Radius of 789.12 feet and an Arc length of 14.09 feet (having a Chord bearing South 24 degrees, 49 minutes, 16 seconds East and a distance of 14.09), to a point, thence;
- (5) Southerly, along the Easterly Right of Way Line of River Drive, on a Curve to the Left, having a Radius of 657.85 feet and an Arc length of 50.26 feet (having a Chord bearing South 28 degrees, 31 minutes, 08 seconds East and a distance of 50.25) to a point, thence;
- (6) Southerly, along the Easterly Right of Way Line of River Drive, on a Curve to the Left, having a Radius of 6801.86 feet and an Arc length of 68.94 feet (having a Chord bearing South 31 degrees, 29 minutes, 45 seconds East and a distance of 68.94) to a point, thence;
- (7) Southerly, along the Easterly Right of Way Line of River Drive, on a Curve to the Right, having a Radius of 859.73 feet and an Arc length of 108.24 feet (having a Chord bearing South 29 degrees, 12 minutes, 46 seconds East and a distance of 108.17) to a point, thence;
- (8) Southerly, along the Easterly Right of Way Line of River Drive, on a Curve to the Right, having a Radius of 2384.55 feet and an Arc length of 88.37 feet (having a Chord bearing South 22 degrees, 22 minutes, 03 seconds East and a distance of 88.37) to a point, thence;
- (9) Northerly, along the Westerly Right of Way Line of State Street, on a Curve to the Right, having a Radius of 749.19 feet and an Arc length of 20.69 feet (having a Chord bearing North 07 degrees, 04 minutes, 16 seconds West and a distance of 20.69) to a point, thence;
- (10) North 04 degrees, 12 minutes, 45 seconds West, along the Westerly Right of Way Line of State Street, for a distance of 39.59 feet to a point, thence;
- (11) Northerly, along the Westerly Right of Way Line of State Street, on a Curve to the Right, having a Radius of 1354.40 feet and an Arc length of 6.44 feet (having a Chord bearing North 03 degrees, 19 minutes, 17 seconds West and a distance of 6.44) to a point, thence;
- (12) South 70 degrees, 26 minutes, 00 seconds West, for a distance of 5.98 feet to a point, thence;
- (13) North 19 degrees, 34 minutes, 00 seconds West, for a distance of 50.28 feet to a point the point and place of BEGINNING HEREIN DESCRIBED.

Containing 8,182 square feet or 0.188 Acres.

Thomas G. Stearns III

THOMAS G. STEARNS III

N. J. PROFESSIONAL ENGINEER & SURVEYOR

Introduced on: May 28, 2019
 Adopted on: May 28, 2019

N. J. LICENSE NO. GB40959

Official Resolution#: R20190482 • Location Surveys • Topography • Site Plans • Subdivisions •



**BUSINESS ADMINISTRATOR'S OFFICE
RICARDO FERNANDEZ**

ORIGINAL COPY

RECEIVED
C.E.A.

file

CITY HALL
330 PASSAIC STREET
PASSAIC, NEW JERSEY 07055

973-365-5514
FAX: 973-472-2639

March 19, 2019

Mr. Jonathan C. Pera, PE
County Engineer
County of Passaic
401 Grand street Room 524
Paterson, NJ 07505-2023


Dear Mr. Pera:

I am writing to request that the County of Passaic convey title of a property located adjacent to River Drive in Passaic to the City of Passaic. The property in question was originally part of River Drive, but with that roads reconfiguration because of Route 21, became the property of the NJ Department of Transportation. I understand that NJDOT recently transferred title of that parcel to the County of Passaic via quick claim deed. Attached is a City tax map which highlights the land in question.

The property would be transferred by the City to an adjacent property owner for use in a redevelopment project the owner is contemplating.

Kindly let me know what additional information, if any, the County may need to effectuate this transfer of property ownership.

Respectfully yours,


Ricardo Fernandez, PP, AICP, QPA
Business Administrator



Encl.

10:11:01 AM
MAR 25 2019
COUNTY OF PASSAIC
CLERK OF BOARD OF CHIEF OFFICERS

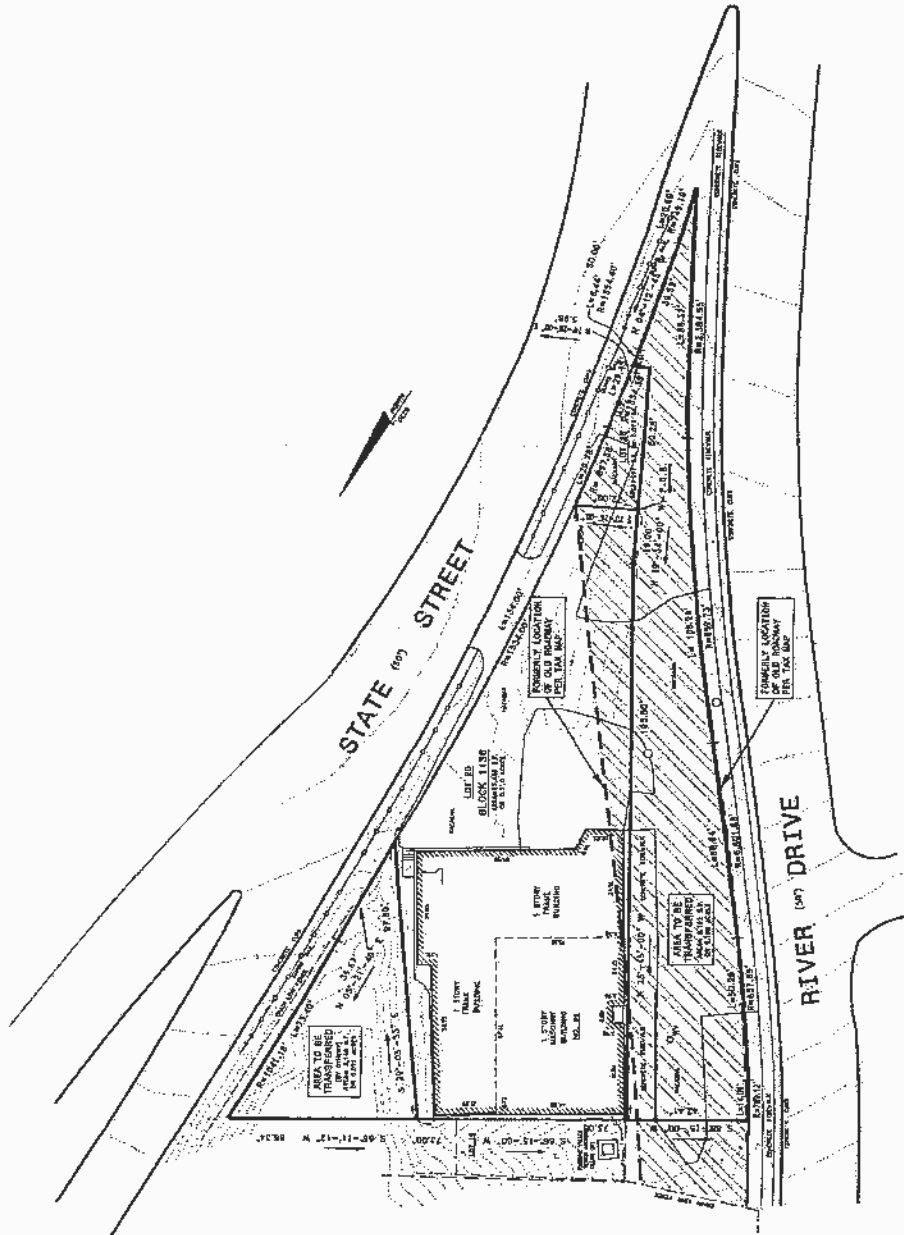
GENERAL NOTES:

- ① WIND LOT 20, 34 BLOCK 1128 AS SHOWN ON THE TAX MAP OF THE CITY OF PASSAIC, PASSAIC COUNTY, N.J.
- ② ELEVATIONS SHOWN ARE BASED ON NAD83 DATUM.
- ③ MAP REDRAWN.
- ④ SEE MORE L.A. PLAN 104, 105, 106, 107, 108, 109, 110.

LEGEND:

-  ROAD VACATION AREA
-  FORMER LOCATION OF OLD HIGHWAY PER TAX MAP.

... .. 1/4" = 10' CURB
 1/8" = 10' SIDEWALK
 1/16" = 10' DRIVE



THIS PLAN HAS BEEN PREPARED UNDER MY IMMEDIATE SUPERVISION
 CERTIFIED TO: ROBERT FIELD

R. Field
 THOMAS G. STEARNS III - 26100379
 P.E., PROFESSIONAL ENGINEER & LAND SURVEYOR

ROAD VACATION MAP

ROAD VACATION MAP	
87 RIVER DRIVE	
LOT 20, IN BLOCK 1128, TAX MAP	
CITY OF PASSAIC	
PASSAIC COUNTY, NEW JERSEY	
GB ENGINEERING, LLC	SCALE: 1" = 20'
144 SPED. THEL. DRIVE, NEW BERTY GRASS	DATE: FEBRUARY 8, 2016
TEL: (973) 242-0848 FAX: (973) 240-0813	SHEET NO.: 2016/0817
	FILE NO.:

3. 7/26/18	REV. PER COUNTY ENGINEER
1. 3/7/17	REV. PER COUNTY ENGINEER
IND. DATE	REVISION



Introduced on: May 28, 2019
 Adopted on: May 28, 2019
 Official Resolution#: R20190482

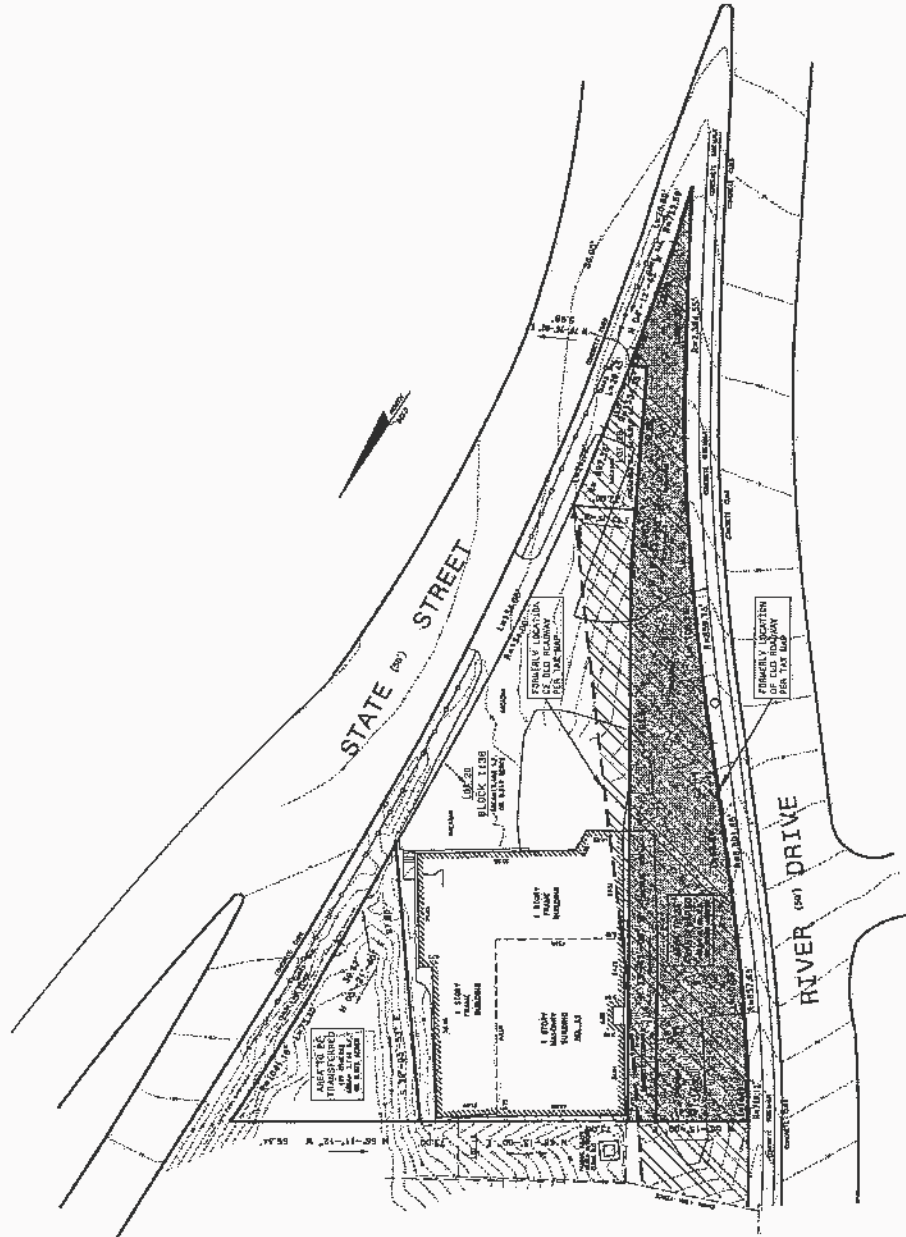
GENERAL NOTES:

- ① THIS PLAN IS IN BLOCK 1335 AS SHOWN ON THE MAP OF THE CITY OF PASSAIC, PASSAIC COUNTY, N.J.
- ② ELECTRIC DITCHES ARE SHOWN AS SHOWN ON THE OLD MAP BOOK 2105, PAGE 18.
- ③ OLD ROAD LOCATIONS ARE SHOWN AS SHOWN ON THE OLD MAP BOOK 2105, PAGE 18.

LEGEND:

-  ROAD VACATION AREA
-  FORMER LOCATION OF OLD ROADWAY PER TAX MAP.

... CAPITAL OWNED
 EXISTING BASE ON
 SURVEY DATA



ROAD VACATION MAP

THIS PLAN HAS BEEN PREPARED UNDER MY IMMEDIATE SUPERVISION.

PREPARED BY: THOMAS G. STEARNS III - REGISTERED PROFESSIONAL ENGINEER & LAND SURVEYOR

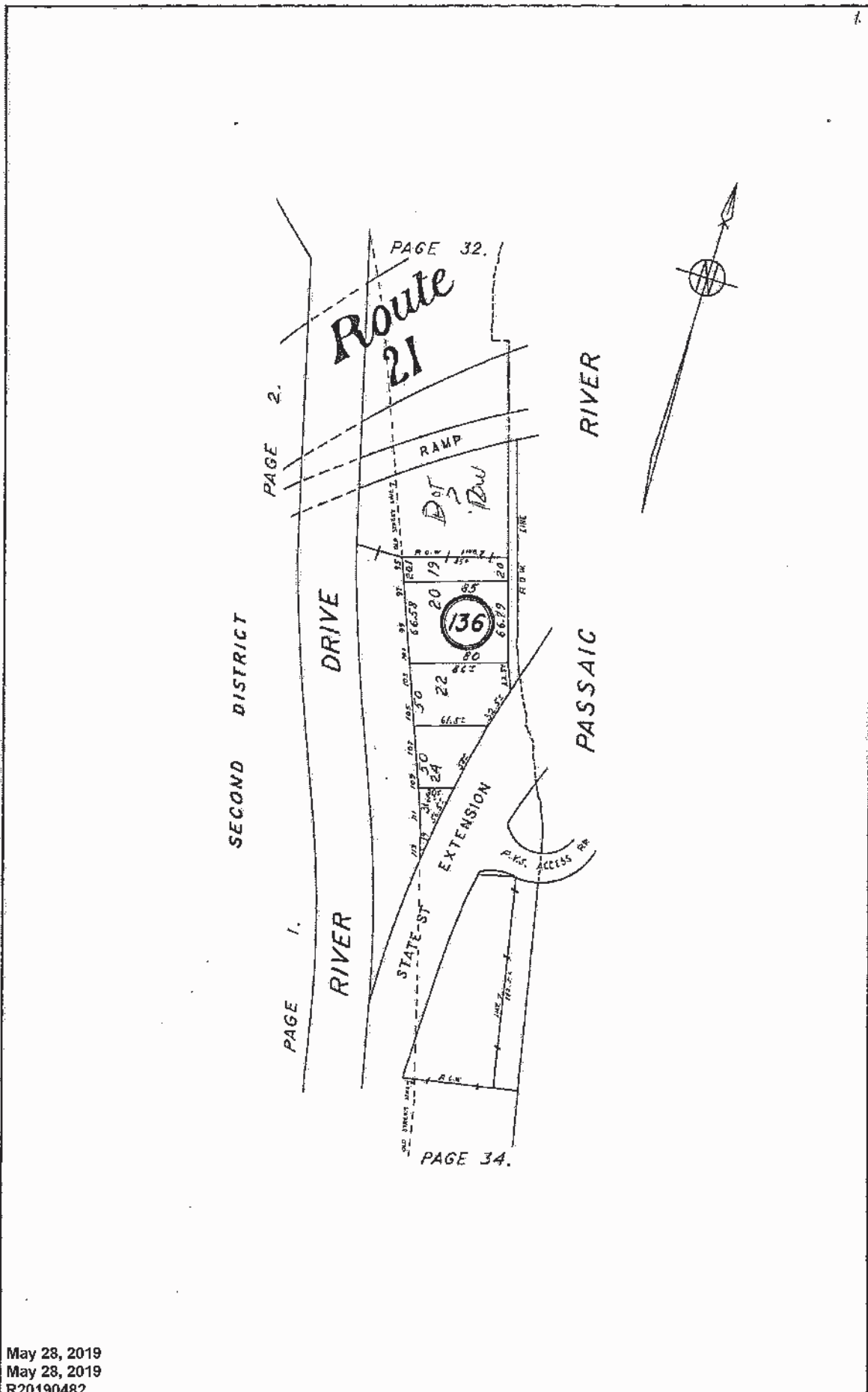
THOMAS G. STEARNS III - REGISTERED PROFESSIONAL ENGINEER & LAND SURVEYOR

ROAD VACATION MAP	
87 RIVER DRIVE LOT 20 IN BLOCK 1335 TAX MAP	
CITY OF PASSAIC PASSAIC COUNTY NEW JERSEY	
GB ENGINEERING, LLC 111 FARM LANE, SUITE 200 TEL: (973) 265-2818 FAX: (973) 265-2819	SCALE: 1" = 20' DATE: FEBRUARY 2018 PROJECT NO.: 2018-0077

NO	DATE	REVISION
1	3/18/18	REV PER COUNTY ENGINEER
2	2/27/18	REV PER COUNTY ENGINEER



Introduced on: May 28, 2019
 Adopted on: May 28, 2019
 Official Resolution#: R20190482



Introduced on: May 28, 2019
 Adopted on: May 28, 2019
 Official Resolution#: R20190482

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi"
Assad R. Akhter
Theodore O. Best, Jr.
Terry Duffy
Bruce James
Pasquale "Pat" Lepore

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

Anthony J. De Nova III
Administrator
Michael H. Glovin, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: May 28, 2019 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #5 FOR GROVE CONTRACTING, LLC AS IT PERTAINS TO THE RESTORATION AND REHABILITATION OF THE JOHN W. REA HOUSE IN HAWTHORNE, NEW JERSEY. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20190483							
Meeting Date	05/28/2019							
Introduced Date	05/28/2019							
Adopted Date	05/28/2019							
Agenda Item	k-20							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓			✓	✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			
Lepore	✓				✓			

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

Dated: May 29, 2019

RESOLUTION FOR CHANGE ORDER #5 FOR GROVE CONTRACTING, LLC AS IT PERTAINS TO THE RESTORATION AND REHABILITATION OF THE JOHN W. REA HOUSE IN HAWTHORNE, NEW JERSEY

WHEREAS a contract was awarded to Grove Contracting, LLC for the project known as the Restoration and Rehabilitation of the John W. Rea House in Hawthorne, NJ; and

WHEREAS it is now necessary that a change order be made in the amount of \$4,267.90, reflecting additions of quantities for work items required for this project, as more fully explained in the attached letter dated May 16, 2019 from the Passaic County Director of Cultural & Historic Affairs; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on May 15, 2019 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. 5 in connection with the above-mentioned Project and recommended for approval by the Office of the Department of Cultural & Historic Affairs by letter dated May 16, 2019 and attached hereto, be and the same is hereby approved:

1. DESCRIPTION AND VALUE OF CHANGE

See May 16, 2019 letter attached hereto

Addition	\$ 4,267.90
----------	-------------

REASON FOR CHANGE

See May 16, 2019 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 1,444,000.00
Previous Additions		\$ 151,288.06
Total		\$ 1,595,288.06
Previous Deductions		-00-
Net Prior to this Change		\$ 1,595,288.06
Amount of This Change	Add	\$ 4,267.90
Contract Amount to Date		\$ 1,599,555.96

May 28, 2019

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$4,267.90

APPROPRIATION: C-04-55-153-001-904

PURPOSE: Resolution for change order #5 for Grove Contracting, LLC.



Richard Cahill, Chief Financial Officer

DATED: May 28, 2019

RC:fr



County of Passaic

Department of Cultural & Historic Affairs
Dey Mansion, 199 Totowa Road, Wayne, NJ 07470

Kelly C. Ruffel
Director

TEL: 973 - 706 - 6640
e-mail: kellyr@passaiccountynj.org

May 16, 2019

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

**RE: RESTORATION AND REHABILITATION OF THE JOHN W. REA
HOUSE, HAWTHORNE; CHANGE ORDER NO. 5 - ADDITIONS**

Members of the Board:

Attached for your approval is Change Order No. 5 to be issued to the Contractor, reflecting additions of quantities for works items for this project.

During construction the bidding documents required a new 300 AMO Residential Use service. However, as deemed by PSE&G, a Commercial Use Service with a CT Cabinet is required. This change order includes the installation of a new service to satisfy requirements with PSE&G. The total amount of this work is \$4,267.90. The Change Order was reviewed and recommended for approval by the Public Works Committee at their meeting of May 15, 2019.

Based upon the above, this office and the Public Works and Buildings & Grounds Committee recommends that the Board of Chosen Freeholders to adopt the necessary resolution to approve and issue Change Order No. 5 to Grove Contracting LLC. of Verona, New Jersey in the amount of \$4,267.90, which results in an increase to the adjusted contract amount.

Sincerely,

Kelly C. Ruffel

Kelly C. Ruffel, Director
Cultural & Historic Affairs



RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Kelly C. Ruffel

Telephone #: 973-706-6640

DESCRIPTION OF RESOLUTION:

Resolution to Accept Change Order No. 5 for the John W. Rea House Restoration Project, Addition of \$4,267.90

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: \$ 4,267.90

REQUISITION # Purchase Order No. 18-06295

ACCOUNT # C-04-55-153-001-904

4. **METHOD OF PROCUREMENT:**

RFP RFQ Bid

Other: _____

5. **COMMITTEE REVIEW:**

DATE:

Administration & Finance _____

Budget _____

Health _____

Human Services _____

Law & Public Safety _____

Planning & Economic Development _____

Public Works 05/14/19

6. **DISTRIBUTION LIST:**

Administration Finance Counsel

Clerk to the Board Procurement

Introduced on: May 23, 2019
Adopted on: May 23, 2019 Other: _____
Official Resolution#: R20190483

Grove Contracting, LLC.

May 7, 2019

Via Email

Mr. James Giresi
Assoc. AIA / Architectural Designer
Clark Canton Hintz
100 Barrack Street
Trenton, NJ. 08608
Tele: 609.883.8383, Ext.331
Email: jgiresi@cchnj.com

**RE: Grove Project No. GP1118
Project No. C-18-008
Rehabilitation of the John Rea House
Goffle Brook Park, 675 Goffle Road
Hawthorne, NJ. 07506
Change Order Proposal**

Dear Mr. Giresi,

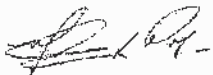
Grove Contracting, LLC submits for your review our **Change Order Proposal No. 08-R1 – CT Cabinet and Plumbing Water Piping (Credit) Modifications** . This in accordance with your request and specifically the enclosed scope of work.

For the sum of.....\$4267.90

Please note the following:

- 1. Please see attached Scope of Work and related documents.

Respectfully Submitted,
Grove Contracting, LLC



Michael Ciccarelli
Sr. Project Manager

MC/jb

Enclosure

cc: M. Ciccarelli, Jr.
Michael J. Hanrahan, AIA, CCH – Via Email; mhanrahan@cchnj.com

file: #GP1118

Introduced on: May 28, 2019
Adopted on: May 28, 2019
Official Resolution#: R20190483

Grove

SCOPE OF WORK

Scope of work as shown on the attached and as follows:

Description: Change Order Proposal No. 08-R1 – CT Cabinet and Plumbing Water Piping (Credit) Modifications.

Reasons For Change:

CT Cabinet Modifications; The Bidding/Contract documents require a new 300 AMP Residential Use Service. However, as deemed by PSE&G, a Commercial use Service with a CT Cabinet is required, which is the basis of, and is indicated within this Change Order Proposal.

Plumbing Water Piping (Credit) Modifications; The Bidding/Contract documents specified soldered water piping connections, yet the Plumbing subcontractor elected to utilize pro-press connections, which is the basis of, and is indicated within this Change Order Proposal.

Scope of Work:

1. CT Cabinet Modifications & Related Work as per the enclosed.
2. Plumbing Water Piping Modifications (Credit for Propress fittings in lieu of the specified) as per the enclosed.
- See enclosed Estimate for further scope of work description / details.

Qualifications & Exclusions:

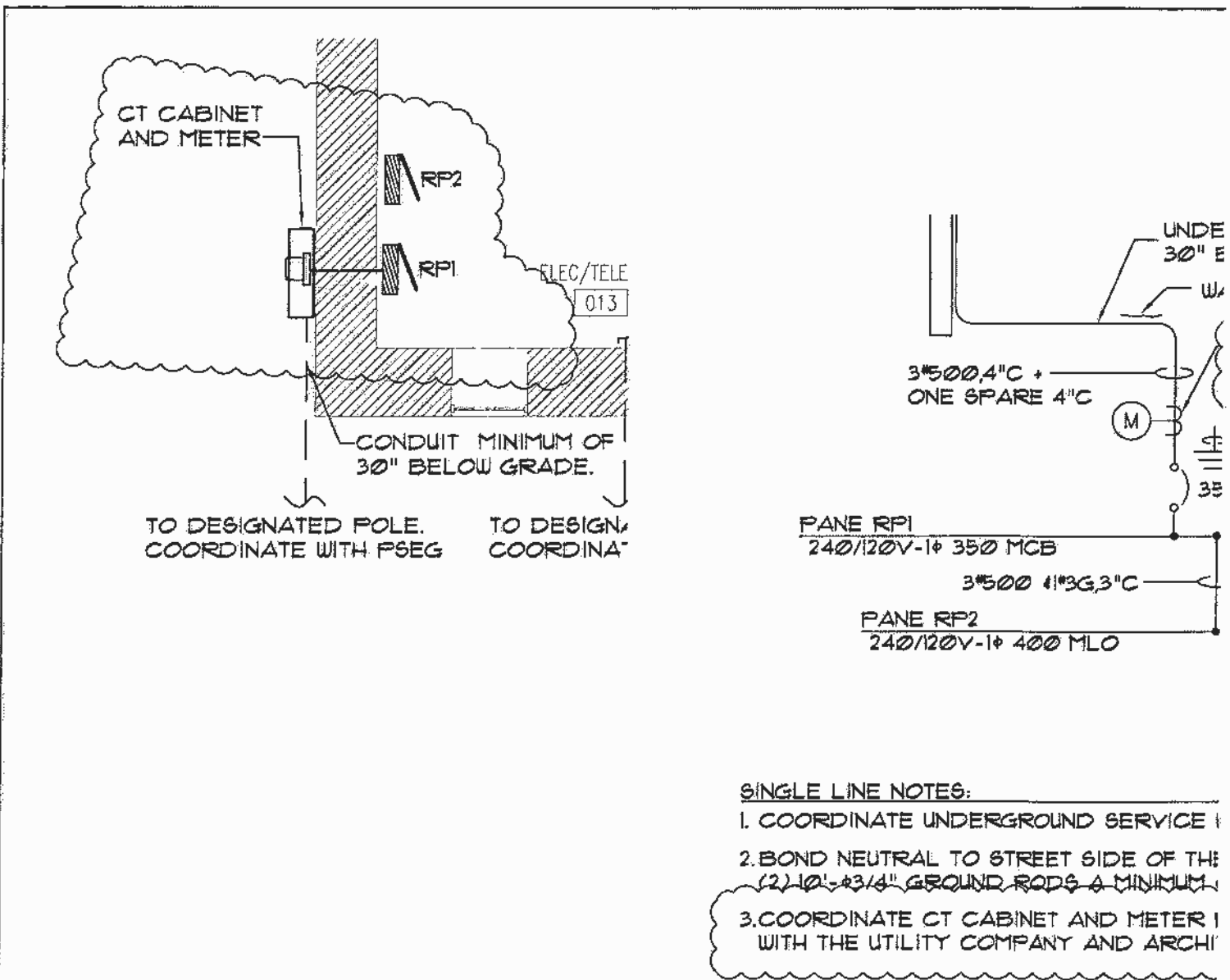
1. Price is subject to approval of shop drawing/submittals for this work.
2. Includes all labor, material, equipment and / or transportation, if any associated with the work.
3. Includes clean-up, safety, temporary protection, and / or debris disposal, if any associated with the work.
4. The price for this proposal includes only the items specifically set forth herein and does not include claims for delays and interference's occasioned by, resulting from or pertaining to the change, all rights to which are hereby reserved. An appropriate extension of time of (To be determined) calendar days from approval of this Change Order will also be required.
5. Premium and idle time excluded.
6. Premium, overtime and idle time excluded. All work to be performed during normal working hours (7:00 AM - 3:30 PM +-).
7. Handling or disposal of hazardous waste is excluded.
8. Adjustments to all quantities and scope will be calculated at the unit costs indicated herein plus applicable mark-up.
9. Permit fees excluded.
10. Design/Engineering work excluded.
11. This quotation is valid for (7) calendar days.
12. This Change Order work was performed under directive and has been pre-approved. Please process formal Modification documentation accordingly.
13. See above and attached for further exclusions, etc.

Introduced on: May 28, 2019
 Adopted on: May 28, 2019
 Official Resolution#: R20190483

GROVE PROJECT NO.: GP1118
 CONTRACT / PROJECT NAME: REHABILITATION OF THE JOHN REA HOUSE, GOFFLE BROOK PARK, 675 GOFFLE ROAD, HAWTHORNE, N.J. 07806
 CONTRACT / PROJECT NO.: C-18-008
 CHANGE ORDER PROPOSAL NO. 08-R1
 SCOPE OF WORK: CT CABINET AND PLUMBING WATER PIPING (CREDIT) MODIFICATIONS

DATE: 5/7/2018
 SPECIFIED DURATION: (TBD) CAL
 REQUIRED DURATION: (TBD) CAL
 PREPARED BY: JB

DESCRIPTION	NOTE	UNIT	QTY.	MATERIAL	LABOR	EQP./OTHER	R
GENERAL REQUIREMENTS		ALL ITEMS					
GENERAL CONDITIONS	TBD	MO.	0	\$ -	\$ -	\$ -	\$ -
TRADE WORK							
ITEM #01 - CT CABINET MODIFICATIONS							
ELECTRICAL WORK - L & M	SUB	LS.	1	\$ -	\$ -	\$ 4,864.23	\$ -
CUTTING & PATCHING - L & M		LS.	1	\$ -	\$ -	\$ 850.00	\$ -
ITEM #01 - PLUMBING WATER PIPING MODIFICATIONS							
PLUMBING WORK - L & M.	SUB - CREDIT FOR PROGRESS FITTINGS IN LIEU OF THE SPECIFIED	LS.	1	\$ -	\$ -	\$ (2,150.92)	\$ -
COMMENTS 1. Scope of work: (see enclosed). 2. See previously issued Wage Rate report in support of the above labor costs.							
BOI							



SINGLE LINE NOTES:

1. COORDINATE UNDERGROUND SERVICE
2. BOND NEUTRAL TO STREET SIDE OF THE (2) 10'-#3/4" GROUND RODS A MINIMUM
3. COORDINATE CT CABINET AND METER WITH THE UTILITY COMPANY AND ARCHITECT

REF: E-101 SECOND FLOOR PLAN

PE GROUP
 Introduced on: May 23, 2019
 Adopted on: May 28, 2019

PROJECT NAME:
 JOHN W. REA HOUSE REHABILITATION
 PSEG METER AND CT CABINET

TROLLERELECTRIC, LLC

1800 Main Street, Suite 3, Lake Como, NJ 07719

March 18, 2019

Grove Construction
70 Durrell Street
Verona, NJ 07044

Re: John W Rea House Rehabilitation
Hawthorne, Passaic County, NJ

Subj: Electrical Proposal

To whom it may concern:

Troller Electric submits the following electrical proposal for the John W Rea House project located in Hawthorne, New Jersey. We have prepared our proposal in compliance with the current 2014 NEC code and contract document drawings dated 4.12.18. Grove Construction's acceptance of Troller Electric's bid, in writing, is Grove Construction's agreement to the terms and conditions herein. In accepting our bid, Grove Construction is agreeing that Grove Construction will incorporate the terms and conditions of this electrical proposal into any writing subsequently entered into between Grove Construction and Troller Electric, which writing will not supersede any of the terms in this proposal.

BASE BID PRICE: (SEE BELOW)

I. SCOPE of WORK – CLARIFICATIONS / CONSIDERATIONS:

1. Our New Jersey Electrical Contractor's License is #14780
2. Sales Tax has been excluded from this proposal
3. This proposal shall remain valid for a period of 30 days from the above date.
4. It is anticipated that all work will be performed during normal working hours, 8:00 AM to 4:30 PM.
5. All derating factors and voltage drops have been accounted for in design of proposed electrical system as per prints and NEC Code.

II. OPTION 1: \$4,864.23

1. (1) Existing Underground Service 320A meter pan removed in its entirety.
2. (1) PSEG approved Ct cabinet shall be supplied and installed
3. (1) PSEG approved meter pan shall be supplied and installed
4. (1) Demolished service disconnect shall be reinstalled on wall
5. All additional conduit and wire required to jump between CT cabinet and disconnect switches shall be supplied and installed
6. Cost assumes that there is enough wire in the conduit run from the utility pole to the building to reach all termination points on the CT cabinet
7. LABOR TOTAL: \$2028.00
8. MATERIAL TOTAL: \$1,990.65

III. OPTION 2: \$8,417.92

1. (1) PSEG approved Ct cabinet shall be supplied and installed
2. (1) PSEG approved meter pan shall be supplied and installed
3. (1) Demolished service disconnect shall be reinstalled on wall
4. All additional conduit and wire required to jump between CT cabinet and disconnect switches shall be supplied and installed
5. (85) Feet of 3#500MCM copper feeders to be supplied and installed from utility pole to building. Demolition of existing wire included in the base bid price.
6. Cost assumes that there is not enough wire in the conduit run from the utility pole to the building to reach all termination points on the CT cabinet
7. LABOR TOTAL: \$2,800.20
8. MATERIAL TOTAL: \$4,154.85

Introduced on: May 28, 2019

Adopted on: May 28, 2019
Official Resolution#: R-2019-0483

TEL: (732) 28-1630

FAX: (732) 681-5207

estimator@trollerelectric.com

TROLLER ELECTRIC, LLC

1800 Main Street, Suite 3, Lake Como, NJ 07719

IV. EXCLUSIONS:

1. Excluded are all utility company fees and utility bills.
2. We have excluded all plan check, bonding, engineering, and permit fees.
3. All concrete coring, trenching and patching by others
4. All removal of demolished debris shall be by others.
5. All utility data tickets shall be by others.
6. All network switches shall be supplied and installed by others.

V. NON-SCOPE TERMS:

1. Grove Construction will make progress payments to Troller Electric, at an agreed to time period. Progress payments will include all materials, fixtures, and equipment delivered to the site, and stored off site, at a site agreed to in writing.
2. This proposal is based on Troller Electric performing all work during normal work hours and according to an appropriately sequenced construction schedule. As soon as possible, after execution of this Agreement and within a reasonable time before work is to commence on this project, Grove Construction and Troller Electric will cooperate in deriving a construction schedule, which will be coordinated between trades to avoid interferences and conflicts in work between the trades. Grove Construction's schedule will provide optimal efficiency of electrical installation, objectively considering appropriate manpower requirements.
3. Grove Construction will promptly negotiate change orders. Troller Electric may stop that electrical work which is affected by a Grove Construction's requested change order until Grove Construction provides Troller Electric with a written change order executed by appropriate persons. Troller Electric will be paid for its costs of delay, acceleration, and uncovering and recovering resulting from Grove Construction's direction to proceed during a delay in issuing change orders.

Thank you for the opportunity to present this proposal. If you have questions, please do not hesitate to contact me.

Respectfully,
Troller Electric

Agreed to and Accepted by:



Signature

Ian Gulino,
President

Print Name

Date

COUNTY OF PASSAIC

DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS
 DEY MANSION
 199 TOTOWA ROAD
 WAYNE, NJ 07470

CHANGE ORDER No. 5 (ADD)
 PROJECT No. C-18-008

DATE: May 16, 2019

PROJECT TITLE: RESTORATION OF THE JOHN W. REA HOUSE
 LOCATION: HAWTHORNE, NJ
 DATE OF CONTRACT: JULY 23, 2018
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: GROVE CONTRACTING LLC.

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

1. DESCRIPTION AND VALUE OF CHANGE

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
Additions					
1	SEE ATTACHED REPORT		EA		\$ 4,267.90
Total Extras					\$ 4,267.90
Total Supplementals					
Total Adds					\$ 4,267.90

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

ADD TO THE AMOUNT OF CONTRACT.....	
ORIGINAL DATE FOR COMPLETION.....	February 26, 2019
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....	0 Calendar Days
NEW DATE FOR COMPLETION IS.....	February 26, 2019

** Completion Date Note ** Date was determined from when permits were issued on August 30, 2018, six months from this date.

2. REASON FOR CHANGE

During construction the bidding documents required a new 300 AMO Residential Use service. However, as deemed by PSE&G, a Commercial Use Service with a CT Cabinet is required. This change order includes the installation of a new service to satisfy requirements with PSE&G.



County of Passaic

Department of Cultural & Historic Affairs
Dey Mansion, 199 Totowa Road, Wayne, NJ 07470

Kelly C. Ruffel
Director

TEL: 973 - 706 - 6640
e-mail: kellyr@passaiccountynj.org

May 16, 2019

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

**RE: RESTORATION AND REHABILITATION OF THE JOHN W. REA
HOUSE, HAWTHORNE; CHANGE ORDER NO. 5 - ADDITIONS**

Members of the Board:

Attached for your approval is Change Order No. 5 to be issued to the Contractor, reflecting additions of quantities for works items for this project.

During construction the bidding documents required a new 300 AMO Residential Use service. However, as deemed by PSE&G, a Commercial Use Service with a CT Cabinet is required. This change order includes the installation of a new service to satisfy requirements with PSE&G. The total amount of this work is \$4,267.90. The Change Order was reviewed and recommended for approval by the Public Works Committee at their meeting of May 15, 2019.

Based upon the above, this office and the Public Works and Buildings & Grounds Committee recommends that the Board of Chosen Freeholders to adopt the necessary resolution to approve and issue Change Order No. 5 to Grove Contracting LLC. of Verona, New Jersey in the amount of \$4,267.90, which results in an increase to the adjusted contract amount.

Sincerely,

Kelly C. Ruffel

Kelly C. Ruffel, Director
Cultural & Historic Affairs

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi"
Assad R. Akhter
Theodore O. Best, Jr.
Terry Duffy
Bruce James
Pasquale "Pat" Lepore

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

Anthony J. De Nova III
Administrator
Michael H. Glovin, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board




Public Meeting (Board Meeting)


Date: May 28, 2019 - 5:30 PM

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

Agenda: RESOLUTION APPROVING THE WAIVER OF THE RESTRICTION ON ALCOHOLIC BEVERAGE USE IN COUNTY PARKS TO PERMIT THE HAWTHORNE EDUCATION FOUNDATION TO SERVE ALCOHOL DURING ITS EVENT SCHEDULED FOR MAY 18, 2019 AT GOFFLE BROOK PARK IN HAWTHORNE, NEW JERSEY BETWEEN 11:00 A.M. AND 6:30 P.M. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL
Public Works
COMMITTEE NAME

Official Resolution#		R20190484						
Meeting Date		05/28/2019						
Introduced Date		05/28/2019						
Adopted Date		05/28/2019						
Agenda Item		k-21						
CAF #								
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓			✓	✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			
Lepore	✓				✓			

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

Dated: May 29, 2019

**RESOLUTION APPROVING THE WAIVER OF THE
RESTRICTION ON ALCOHOLIC BEVERAGE USE IN COUNTY
PARKS TO PERMIT THE HAWTHORNE EDUCATION
FOUNDATION TO SERVE ALCOHOL DURING ITS EVENT
SCHEDULED FOR MAY 18, 2019 AT GOFFLE BROOK PARK IN
HAWTHORNE, NEW JERSEY BETWEEN 11:00 A.M. AND 6:30
P.M.**

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the “Board”) has adopted resolutions and ordinances concerning the use and operation of the Passaic County Parks; and

WHEREAS pursuant to those resolutions and ordinances, the use or possession of alcoholic beverages is prohibited in all County Parks; and

WHEREAS the Hawthorne Education Foundation, 445 Lafayette Avenue, Hawthorne, NJ, submitted a permit request (attached hereto and made part hereof) for an event which was held at Goffle Brook Park located in Hawthorne, NJ on May 18, 2019 which started at 11 a.m. and ended 6:30 p.m. and included serving alcohol by members of the Education Foundation; and

WHEREAS said permit request was reviewed by both the Parks Department and Sheriff’s Department and was approved by both; and

WHEREAS the Director of Parks & Recreation did not receive all of the required documentation until Wednesday, May 15, 2019; and

WHEREAS since the above-mentioned event has already taken place, the Passaic County Director of Parks & Recreation by way of memo dated May 21, 2019 attached hereto and made part

hereof, is requesting that the Board adopt the necessary resolution authorizing the serving of alcohol for the event held at Goffle Brook Park on May 18th, 2019; and

WHEREAS the Freeholder members of the Public Works Committee reviewed this matter at a meeting held on May 15, 2019 and authorized serving alcohol at this event prior to the passing of this resolution because the Hawthorne Education Foundation submitted all of the required documentation on the day of the Committee meeting and three days before the event and recommends approval by the entire Board.

NOW THEREFORE BE IT RESOLVED that the Passaic County Board of Chosen Freeholders hereby approves waiving the restriction on alcoholic beverage use in Goffle Brook Park in order to permit the Hawthorne Education Foundation to serve alcohol during its event which was scheduled for Sunday, May 18, 2019 at Goffle Brook Park in Hawthorne, New Jersey between the hours of 11:00 a.m. and 6:30 p.m. only.

BE IT FURTHER RESOLVED that this relaxation of the no alcohol for this event shall not be considered a precedent and the Board reserves the right to waive this restriction on a case-by-case basis.

May 28, 2019



**COUNTY OF PASSAIC
PARKS & RECREATION**

209 Totowa Road, Wayne, NJ 07470
Office (973) 881-4833 Fax (973) 872-2684

To: Nadege Allwaters
From: Darryl Sparta, Director of Parks & Recreation
Date: May 21, 2019
Re: Hawthorn Education Foundation-Event

The Passaic County Parks Department received a permit request from the Hawthorn Education Foundation for an event to be held in Goffie Brook Park on May 18th 2019 from 11 am to 6:30 pm.

The event includes the sale of alcohol to be served by members of the Education Foundation. This permit request was reviewed by both the Parks Department and the Sherriff's department and was approved by both.

Since the sale of alcohol is not permitted in any of our parks, we are requesting a resolution that would authorize the sale of alcohol for this event.

This resolution request was approved at the Public Works Committee meeting held on May 15, 2019.

The Passaic County Parks Department therefore requests that the Board of Chosen Freeholders adopt the necessary resolution authorizing the sale of alcohol for this event for the above specified date and location.

STATE OF NEW JERSEY
DEPARTMENT OF LAW AND PUBLIC SAFETY
DIVISION OF ALCOHOLIC BEVERAGE CONTROL
PO BOX 087, TRENTON, NJ 08625-0087

PERMIT NUMBER: 70088
SOCIAL AFFAIR PERMIT
DATE ISSUED: 05/17/2019
EXPIRATION DATE: 05/19/2019
FEES: \$100.00

PERMITTEE: HAWTHORNE EDUCATION FOUNDATION
445 LAFAYETTE AVE
HAWTHORNE NJ 07506

TYPE OF EVENT: HAWTHORNE EDUCATION FOUNDATION 2ND ANNUAL FOOD TRUCK
FESTIVAL

LOCATION NAME/DESCRIPTION: GOFFLE BROOK PARK
EVENT LOCATION: DIAMOND BRIDGE AVE & GOFFLE BROOK
HAWTHORNE, NJ 07506
USA

DATES/HOURS OF EVENT: 05/19/2019 12:00 PM TO 4:00 PM
RAIN DATES/HOURS: NONE AUTHORIZED

TO SELL ALCOHOLIC BEVERAGES BY THE GLASS OR OTHER OPEN RECEPTACLES AT THE ABOVE-CAPTIONED EVENT TO BE CONDUCTED BY THE PERMITTEE, BUT FOR IMMEDIATE CONSUMPTION ON SAID PREMISES ONLY. ALL ADVERTISEMENTS RELATED TO THE CONDUCT OF THIS AFFAIR, INCLUDING TICKETS, MUST INCLUDE THE PERMIT NUMBER. THIS PERMIT MUST BE CONSPICUOUSLY DISPLAYED ON THE PERMITTED PREMISES.

THIS PERMIT IS CONDITIONED THAT THE PERMITTEE SHALL NOT SELL, SERVE OR DELIVER, OR ALLOW, PERMIT OR SUFFER THE SALE, SERVICE OR DELIVERY OF ANY ALCOHOLIC BEVERAGE DIRECTLY OR INDIRECTLY TO, OR CONSUMPTION BY ANY PERSON UNDER THE LEGAL AGE TO CONSUME ALCOHOLIC BEVERAGES, NOR TO ANY PERSON WHO IS ACTUALLY OR APPARENTLY INTOXICATED. SELF SERVICE BY CONSUMERS IS STRICTLY PROHIBITED UNDER THE TERMS OF THIS PERMIT. SERVICE OF ALCOHOLIC BEVERAGES TO CONSUMERS MUST BE MADE AND SUPERVISED BY AUTHORIZED STAFF OF THE PERMITTEE. THE PERMITTEE SHALL MAINTAIN ADEQUATE STAFF TO MONITOR EACH DELIVERY OF AN ALCOHOLIC BEVERAGE TO PREVENT SERVICE TO INTOXICATED OR UNDERAGE INDIVIDUALS.

PERMITTEE MAY PURCHASE ALCOHOLIC BEVERAGES FOR USE AT THE PERMITTED AFFAIR ONLY FROM LICENSED NEW JERSEY WHOLESALERS OR RETAILERS WHOSE LICENSE PRIVILEGE PERMITS THE SALE OF PACKAGE GOODS FOR OFF-PREMISES CONSUMPTION, EXCEPT THE PERMITTEE, IF A CLUB LICENSEE, MAY USE ITS OWN INVENTORY FOR THE CONDUCT OF THIS EVENT. THIS PERMIT IS CONDITIONED THAT ALL ALCOHOLIC BEVERAGES PURCHASED AT WHOLESALE AND NOT CONSUMED AT THIS AFFAIR MUST BE RETURNED TO THE WHOLESALER.

PERMITTEE MAY RECEIVE DELIVERY OF THE AFOREMENTIONED ALCOHOLIC BEVERAGES SUBSEQUENT TO ISSUANCE OF THIS PERMIT WITHIN FOUR DAYS PRIOR TO THE AFFAIR EITHER, AT THE PREMISES AT WHICH THE AFFAIR IS TO BE HELD OR AT OTHER PREMISES IN THE POSSESSION OR UNDER THE CONTROL OF THE PERMITTEE, AND TRANSPORT SUCH ALCOHOLIC BEVERAGES THROUGH ANY DULY LICENSED TRANSPORTER IN THE STATE OF NEW JERSEY, OR IN ANY VEHICLE OWNED OR CONTROLLED BY THE PERMITTEE, PROVIDED THAT THIS PERMIT OR A COPY THEREOF BE CARRIED BY THE OPERATOR OF SUCH VEHICLE.

THIS PERMIT IS EXPRESSLY SUBJECT TO ALL LIMITATIONS AND CONDITIONS SET FORTH OR HEREAFTER IMPOSED, AND TO ALL RULES AND REGULATIONS PROMULGATED HERETOFORE AND HEREAFTER BY THE DIRECTOR OF THE DIVISION OF ALCOHOLIC BEVERAGE CONTROL. THIS PERMIT MAY BE CANCELED BY THE DIRECTOR OF THE DIVISION OF ALCOHOLIC BEVERAGE CONTROL IN HIS SOUND DISCRETION AT ANY TIME WITHOUT NOTICE, REASON OR CAUSE.

SPECIAL CONDITIONS

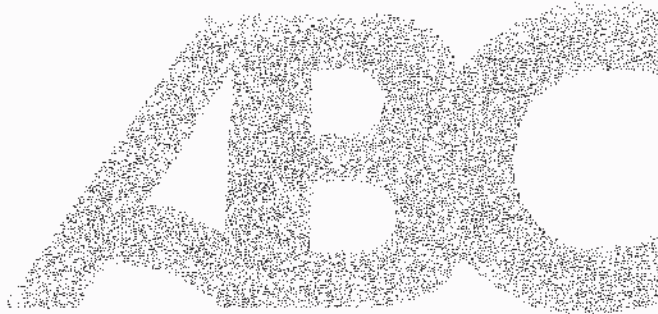
- 1 - PERMITTEE MUST USE WRISTBANDS TO IDENTIFY PATRONS OF 21 YEARS OF AGE AND OLDER.
- 2 - ALCOHOL MUST BE CONSUMED IN A CONFINED AREA. NO ONE UNDER 21 PERMITTED IN THE BEER GARDEN.
- 3 - THREE DRINKS PER PERSON FOR THE EVENT. HANDSTAMP WILL BE GIVEN AT TIME OF DRINK PURCHASE.
- 4 - NO PITCHERS OF ALCOHOLIC BEVERAGES MAY BE SOLD AND/OR SERVED.

Introduced on: May 28, 2019
Adopted on: May 28, 2019
Official Resolution#: R20190484

STATE OF NEW JERSEY
DEPARTMENT OF LAW AND PUBLIC SAFETY
DIVISION OF ALCOHOLIC BEVERAGE CONTROL
PO BOX 087, TRENTON, NJ 08625-0087

PERMIT NUMBER: 70088
SOCIAL AFFAIR PERMIT
DATE ISSUED: 05/17/2019
EXPIRATION DATE: 05/19/2019
FEES: \$100.00

James B. Graziano
Acting Director





COUNTY OF PASSAIC
 DEPARTMENT OF PARKS & RECREATION
 209 TOTOWA ROAD, WAYNE, NJ 07470
 PHONE: (973) 881-4833 FAX: (973) 872-2684

Darryl Sparta
 Parks Director

PASSAIC COUNTY PARKS PERMIT

THIS PERMIT IS FOR THE FOLLOWING EVENT: 2nd Annual Food Truck Festival

SUBJECT TO EXISTING RULES AND REGULATIONS GOVERNING THE PASSAIC COUNTY PARKS SYSTEM;
 PERMISSION IS HEREBY EXTENDED TO:

Hawthorne Education Foundation	Carrie Melbourne
NAME OF ORGANIZATION	CONTACT PERSON
445 Lafayette Ave., Hawthorne, NJ 07506 407-694-8899	hawthornefoundation@gmail.com

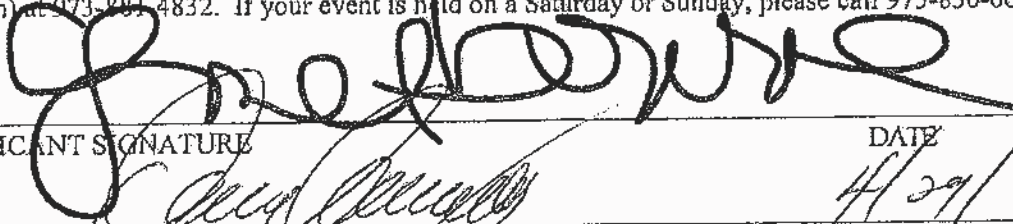
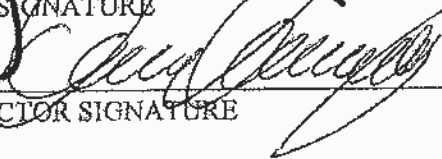
ADDRESS	TELEPHONE	EMAIL
5/19/2019	11:00AM	6:30PM

EVENT DATE(S)	ARRIVAL TIME(S)	DEPARTURE TIME
1200	Goffle Brook Park / Two-Ballfields & Picnic Area/Soccer Field	

NUMBER OF PARTICIPANTS	PARK AREA TO BE USED
<i>Carrie Melbourne</i>	<i>7/26/2019</i>
APPLICANT SIGNATURE	DATE

- For events with 100+ participants, all persons or organizations who are granted a permit must provide adequate supervision, crews for cleaning up and monitoring all aspects of safety, both for the participants and the general public. Failure to do so may result in denial of all future permits.
- The applicant by his or her signature certifies that: All the information given is complete and correct, and that no false or misleading information, or false statements have been given. Giving false information or making false statements, in connection with this permit application may constitute a criminal violation. Violations will be the basis for denial or revocation of a permit and may result in criminal prosecution. The attached rules and regulations for permit approval and all rules and regulations governing the use of the Passaic County Park System have been read, are understood, and will be fully complied with by applicant. That the individual and/or organization requesting a permit, agree that while using the facilities made available by the Passaic County Park System that they will not discriminate on the basis of disability, race, color religion, sex, national origin, age or handicap.

- NO LITTER, NO ALCOHOLIC BEVERAGES
- ILLEGALLY PARKED CARS WILL BE TICKETED
- ABSOLUTELY NO MARKINGS ARE PERMITTED ON TREES OR ROCKS, ETC.
- IF APPLICABLE, PORT-A-JOHNS WILL BE ORDERED BY THE PARKS DEPARTMENT FOR EVENTS WITH 100+ ATTENDEES. THE PERMITEE WILL BE RESPONSIBLE FOR THE PORT-A-JOHN(S) FEE PRIOR TO THE EVENT.
- Deposits will only be returned if the park attendant signs below confirming that the event location is left clean and all garbage has been placed in the garbage receptacles.
- Applicant hereby holds Passaic County harmless from all liability, claims, actions and costs that may arise with the event/activity for which a permit may be granted.
- Evidence of insurance with limits to be specified will be required if over 50 persons may be present.
- Certificate of Insurance is not required for public entities of the State of New Jersey.
- If you require assistance at the time of your event, please call our office (Monday-Friday- 8:30 am to 4:30 pm) at 973-881-4832. If your event is held on a Saturday or Sunday, please call 973-830-6638.


 APPLICANT SIGNATURE _____ DATE 4/26/2019

 PARKS DIRECTOR SIGNATURE _____ DATE 4/29/2019

PARKS ATTENDANT SIGNATURE _____ DATE _____
 (Once the Park Attendant signs the permit, s/he will retain the permit and return it to our offices.)

DO NOT WRITE BELOW THIS LINE

DATE REQUEST RECEIVED _____ PARK FEE PAYMENT AMOUNT _____ PORT-A-JOHN FEE _____
 PARK ATTENDANT FEE _____ OTHER FEE _____ DEPOSIT AMOUNT _____
 DATE DEPOSIT RETURNED _____ NON-FOR-PROFIT ORGANIZATIONS -501C4 FORM, IF APPLICABLE _____
 INSURANCE _____ SHERIFF CONFIRMATION _____

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi"
Assad R. Akhter
Theodore O. Best, Jr.
Terry Duffy
Bruce James
Pasquale "Pat" Lepore

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

Anthony J. De Nova III
Administrator
Michael H. Glovin, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: May 28, 2019 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #3 (FINAL) FOR COLONNELLI BROTHERS, INC. AS IT PERTAINS TO THE REPLACEMENT OF GROVE STREET CULVERT NO. 1600-068 OVER WEASEL BROOK 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:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20190485							
Meeting Date	05/28/2019							
Introduced Date	05/28/2019							
Adopted Date	05/28/2019							
Agenda Item	k-22							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓			✓	✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			
Lepore	✓				✓			

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

Dated: May 29, 2019

RESOLUTION FOR CHANGE ORDER #3 (FINAL) FOR COLONNELLI BROTHERS, INC. AS IT PERTAINS TO THE REPLACEMENT OF GROVE STREET CULVERT NO. 1600-068 OVER WEASEL BROOK IN THE CITY OF CLIFTON, NEW JERSEY

WHEREAS a contract was awarded to Colonnelli Brothers, Inc. for the project known as the Replacement of Grove Street Culvert No. 1600-068 over Weasel Brook in the City of Clifton, NJ; and

WHEREAS it is now necessary that a change order be made reflecting a net decrease of the contract in the amount of \$2,500.00 for unused quantities of traffic directors, flaggers and a concrete abutment wall, as evidenced in attached documentation and letter from the Passaic County Engineer dated May 20, 2019; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on May 15, 2019 who recommended 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 the following proposed Change Order No. 3 (FINAL) in connection with the above-mentioned project is recommended for approval by the Office of the Passaic County Engineer by letter dated May 20, 2019 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 3 (FINAL)

1. DESCRIPTION AND VALUE OF CHANGE

See May 20, 2019 letter attached hereto

Addition	\$ 2,500.00
----------	-------------

REASON FOR CHANGE

See May 20, 2019 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount	\$ 898,228.00
Previous Additions	\$ 121,779.00
Total	\$1,020,007.00
Previous Deductions	\$ 4,125.00
Net Prior to This Change	\$1,015,882.00
Amount of This Change	\$ 2,500.00
Contract Amount to Date	\$1,013,382.00

May 28, 2019



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Jonathan C. Pera, P.E.
County Engineer

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

May 20, 2019

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

RE: Replacement of Grove Street Culvert No. 1600-068
Over Weasel Brook,
City of Clifton, Passaic County
Colonnelli Brothers, Inc.
CHANGE ORDER # 3 - FINAL

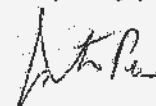
Members of the Board:

Attached, for your approval, is the Change Order #3-FINAL to be issued to the contractor, reflecting a net decrease cost in the amount of \$2,500.00 for unused quantities of Traffic Directors, Flaggers and Concrete Abutment Wall.

The above-mentioned change order was reviewed and recommended for Approval by the Public Works, Committee at their meeting of May 15, 2019.

Therefore, this Office recommends the Board of Chosen Freeholders adopt the necessary Resolution to approve and issue Change Order #3 to the contractor, Colonnelli Brothers, Inc., of 409 South River Street, Hackensack, New Jersey in the amount of \$2,500.00 (Two Thousand, Five Hundred and No Cents), which results in a net decrease to the adjusted Contract amount. The total contract amount up to and including Change Order #3 is \$1,013,382.00. (Total Net Increase 12.8%). This project was partially funded by a NJDOT Grant.

Very truly yours,


Jonathan Pera, P.E.
County Engineer

/te

cc: Public Works, and Buildings & Grounds Committee, Chair
County Administrator
County Counsel

Introduced by Director ~~May 28, 2019~~
Adopted on: May 28, 2019
Official Resolution#: R20190485

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
 ENGINEERING DIVISION
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505

CHANGE ORDER No. 3
 PROJECT No.

DATE: 5/14/2019

PROJECT TITLE: **Replacement of the Grove Street Culvert Over the Weasel Brook**
 LOCATION: **City of Clifton, Passaic County**
 DATE OF CONTRACT: 6/11/2018
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: Colonnelli Brothers, 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 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

Deductions - Original Contract Pay Items

10	Traffic Directors, Flaggers	(20)	HRS	\$ 65.00	(\$1,300.00)
67	Concrete Abutment Wall	(2)	C.Y.	\$ 600.00	(\$1,200.00)

TOTAL NET ADDITIONS - \$2,500.00

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

ADD TO THE AMOUNT OF CONTRACT - \$2,500.00

ORIGINAL TIME FOR COMPLETION..... 210 Calendar Days
 ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME..... None
 NEW DATE FOR COMPLETION IS..... January 11, 2019

2. REASON FOR CHANGE

Item 10 - Project is complete, the full amount of this pay item quantity was not required.

Item 67 - Project is complete, the full amount of this pay item quantity was not required.

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$898,228.00
PREVIOUS ADDITIONS.....	\$121,779.00
TOTAL.....	\$1,020,007.00
PREVIOUS DEDUCTIONS.....	\$4,125.00
NET PRIOR TO THIS CHANGE.....	\$1,015,882.00
AMOUNT OF THIS CHANGE..... ADD.....	-\$2,500.00
CONTRACT AMOUNT TO DATE.....	\$1,013,382.00

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION
401 GRAND STREET
PATERSON, NEW JERSEY 07505

CHANGE ORDER No. 3
PROJECT No.

DATE: 5/14/2018

PROJECT TITLE: Replacement of the Grove Street Culvert Over the Weasel Brook
LOCATION: City of Clifton, Passaic County
DATE OF CONTRACT: 6/11/2018
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Colonnelli Brothers, Inc

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 Colonnelli Brothers, 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: _____
John W. Bartlett, Freeholder Director

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi"
Assad R. Akhter
Theodore O. Best, Jr.
Terry Duffy
Bruce James
Pasquale "Pat" Lepore

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

Anthony J. De Nova III
Administrator
Michael H. Glovin, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



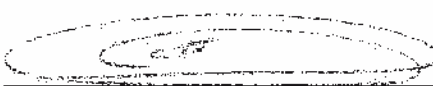
Public Meeting (Board Meeting)

Date: May 28, 2019 - 5:30 PM


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

Agenda: RESOLUTION AWARDDING CONTRACT TO LASSER SUSSMAN ASSOCIATES FOR THE APPRAISAL OF 22 PARCELS REQUIRED FOR THE PATERSON HAMBURG TURNPIKE & ALPS ROAD INTERSECTION PROJECT 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:


Michael H. Glovin, Esq.
COUNTY COUNSEL
Public Works
COMMITTEE NAME

Official Resolution#	R20190486							
Meeting Date	05/28/2019							
Introduced Date	05/28/2019							
Adopted Date	05/28/2019							
Agenda Item	k-23							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓			✓	✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			
Lepore	✓				✓			

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

Dated: May 29, 2019

R20190486-2

RESOLUTION AWARDING CONTRACT TO LASSER SUSSMAN ASSOCIATES FOR THE APPRAISAL OF 22 PARCELS REQUIRED FOR THE PATERSON HAMBURG TURNPIKE & ALPS ROAD INTERSECTION PROJECT IN THE TOWNSHIP OF WAYNE, NEW JERSEY

WHEREAS there exists a need for Professional Consultant Appraisal Services as it concerns the preparation of appraisals in order to value twenty-two (22) parcels in connection with the Paterson Hamburg Turnpike & Alps Road Intersection Project in the Township of Wayne, New Jersey; and

WHEREAS Lasser Sussman Associates (LSA), 469 Morris Avenue, Summit, NJ 07901 has submitted a proposal dated May 13, 2019 (attached hereto and made part hereof) for the necessary consulting services to be provided for a fee of \$35,600.00, which is being recommended by the Deputy Passaic County Engineer in a letter to the Board dated May 20, 2019, a copy of which is attached hereto and made a part hereof; and

WHEREAS the aforesaid proposal was reviewed and discussed by the Public Works and Buildings & Grounds Committee meeting of May 15, 2019 and recommended to the full Board for approval; and

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

WHEREAS said Lasser Sussman Associates (LSA) has been qualified as a pool professional appraiser in a "Fair and Open" procedure pursuant to the resolution of the Board of Chosen Freeholders of the County of Passaic, R-2019-0163 dated February 26, 2019; and

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 the Professional Consultant Appraisal Services for the above-mentioned project be awarded to Lasser Sussman Associates (LSA) in accordance with the terms and conditions set forth above.

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

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

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

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

May 28, 2019

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$35,600.00

APPROPRIATION: C-04-55-153-001-920

PURPOSE: Resolution awarding contract to Lasser Sussman Associates for appraisal services for the Paterson Hamburg Turnpike and Alps Road Project.



Richard Cahill, Chief Financial Officer

DATED: May 28, 2019

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi"
Assad R. Akhter
Theodore O. Best, Jr.
Terry Duffy
Bruce James
Pasquale "Pat" Lepore

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

Anthony J. De Nova III
Administrator
Michael H. Glovin, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: May 28, 2019 - 5:30 PM

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

Agenda: RESOLUTION CONSENTING TO ORDINANCE 7509-19 FROM THE CITY OF CLIFTON WHICH ESTABLISHES A "NO TURN ON RED" RESTRICTION FOR WESTBOUND ALLWOOD ROAD ONTO PASSAIC AVENUE. 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:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20190487							
Meeting Date	05/28/2019							
Introduced Date	05/28/2019							
Adopted Date	05/28/2019							
Agenda Item	k-24							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓			✓	✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			
Lepore	✓				✓			

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

Dated: May 29, 2019

**RESOLUTION CONSENTING TO ORDINANCE 7509-19 FROM
THE CITY OF CLIFTON WHICH ESTABLISHES A “NO TURN ON
RED” RESTRICTION FOR WESTBOUND ALLWOOD ROAD ONTO
PASSAIC AVENUE**

WHEREAS the City of Clifton adopted Ordinance 7509-19 which establishes a “NO TURN ON RED” restriction for westbound Allwood Road onto Passaic Avenue; and

WHEREAS the County of Passaic is in receipt of a request for a consenting Resolution, in light of the fact that Allwood Road and Passaic Avenue are County roads; and

WHEREAS said Resolution was discussed at the May 15, 2019 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 which establishes a “NO TURN ON RED” restriction at that location in Clifton, NJ.

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 a consenting Resolution establishing a “NO TURN ON RED” restriction for westbound Allwood Road onto Passaic Avenue as referenced above and in the attached letter from the County Traffic Engineer dated May 20, 2019.

May 28, 2019



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Jonathan C. Pera, P.E.
County Engineer

May 20, 2019

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

Board of Chosen Freeholders
401 Grand Street
Paterson, NJ 07505

Re: *City of Clifton Ordinance 7509-19 – No Turn On Red (Allwood Rd westbound at Passaic Avenue)*

Dear Members of the Board:

Our office received from the City of Clifton the final copy of the referenced Ordinance. It establishes a "NO TURN ON RED" restriction for westbound Allwood Road onto Passaic Avenue.

Since Allwood Road and Passaic Avenue are County roads, a consenting Resolution is required. This Ordinance was reviewed and recommended for approval at the May 15, 2019 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 City of Clifton.

Very truly yours,

Charles S. Silverstein, P.E.
County Traffic Engineer

CSS/sl
Attachment

cc: County Administrator
County Counsel
PWC Chair

AN ORDINANCE TO AMEND, REVISE AND SUPPLEMENT CHAPTER 439 OF THE CODE OF THE CIT OF CLIFTON, ENTITLED "VEHICLES AND TRAFFIC," MORE PARTICULARLY ARTICLE IV THEREOF, ENTITLED "TRAFFIC REGULATIONS," SECTION 439-29 THEREOF, ENTITLED "NO TURN ON RED" (ADDS ALLWOOD ROAD AT PASSAIC AVE)

BE IT ORDAINED, by the Municipal Council of the City of Clifton, that:

1. Chapter 439 of the Code of the City of Clifton, entitled "Vehicles and Traffic," more particularly Article IV thereof, entitled "Traffic Regulations," Section 439-29, entitled "No Turn on Red," is hereby amended to add the following location:

<u>Name</u>	<u>Direction of Travel</u>	<u>Hours/ Days</u>	<u>Prohibited Turn on Red</u>
Allwood Road	West	All/All	Right turn onto Passaic Ave

2. The Chief of Police is hereby directed to post that intersection with a "NO TURN ON RED" sign in accordance with the statute in such case made and provided.

3. All ordinances or parts of ordinances inconsistent herewith are hereby repealed as to such inconsistency only.

4. This ordinance shall take effect after final passage and publication as provided by law, and upon approval of the County of Passaic by way of concurring resolution.

APPROVED AS TO FORMS
MUNICIPAL ATTORNEY

PASSED 5-7-19

James Ayadi
CHAIRMAN OF THE MUNICIPAL COUNCIL

ATTEST:

Nancy Ferrigno
NANCY FERRIGNO, CITY CLERK

Norightonred.allwoodRoad.PassaicAve.4.17.19.wpd
4.9.19:am

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi"
Assad R. Akhter
Theodore O. Best, Jr.
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401 Grand Street
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Anthony J. De Nova III
Administrator
Michael H. Glovin, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



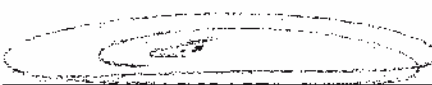
Public Meeting (Board Meeting)


Date: May 28, 2019 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #1 FOR SPARWICK CONTRACTING, INC. AS IT PERTAINS TO THE REPAIRS OF LAKESIDE AVENUE BRIDGE OVER POMPTON LAKE, STRUCTURE NO. 1600-041 & REHABILITATION OF LAKESIDE AVENUE CULVERT OVER ACID BROOK, STRUCTURE NO. 1600-252 IN THE BOROUGH OF POMPTON LAKES, 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:

Michael H. Glovin, Esq.
COUNTY COUNSEL
Public Works
COMMITTEE NAME

Official Resolution#		R20190488						
Meeting Date		05/28/2019						
Introduced Date		05/28/2019						
Adopted Date		05/28/2019						
Agenda Item		k-25						
CAF #								
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓			✓	✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			
Lepore	✓				✓			

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

Dated: May 29, 2019

RESOLUTION FOR CHANGE ORDER #1 FOR SPARWICK CONTRACTING, INC. AS IT PERTAINS TO THE REPAIRS OF LAKESIDE AVENUE BRIDGE OVER POMPTON LAKE, STRUCTURE NO. 1600-041 & REHABILITATION OF LAKESIDE AVENUE CULVERT OVER ACID BROOK, STRUCTURE NO. 1600-252 IN THE BOROUGH OF POMPTON LAKES, NEW JERSEY

WHEREAS a contract was awarded to Sparwick Contracting, Inc. for the project known as the Repairs of Lakeside Avenue Bridge over Pompton Lake, Structure No. 1600-041 & Rehabilitation of Lakeside Avenue Culvert over Acid Brook, Structure No. 1600-252 in the Borough of Pompton Lakes, NJ; and

WHEREAS by letter dated May 20, 2019 from the Passaic County Engineer attached hereto and made part hereof, it is now necessary that a change order be made reflecting a net increase cost in the amount of \$20,315.80 for the deck repairs of Structure No. 1600-252; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on May 15, 2019 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 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated May 20, 2019

CHANGE ORDER NO. 1

1. DESCRIPTION AND VALUE OF CHANGE

See May 20, 2019 letter attached hereto

Addition	\$ 20,315.80
----------	--------------

REASON FOR CHANGE

See May 20, 2019 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 965,814.00
Previous Additions		\$ -00-
Total		\$ 965,814.00
Previous Deductions		\$ -00-
Net Prior to This Change		\$ 965,814.00
Amount of This Change	Add	\$ 20,315.80
Contract Amount to Date		\$ 986,129.80

May 28, 2019

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$20,315.80

APPROPRIATION: G-01-45-700-018-903

PURPOSE: Resolution approving change order #1 in the amount of \$20,315.80 issued to Sparwick Contractors for the repairs of Lakeside Avenue Bridge.


Richard Cahill, Chief Financial Officer

DATED: May 28, 2019

RC:fr



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Jonathan C. Pera, P.E.
County Engineer

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

May 20, 2019

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

RE: Repair of Lakeside Avenue Bridge over Pompton Lake, Structure No. 1600-041 and
Rehabilitation of Lakeside Avenue Culvert over Acid Brook, Structure No. 1600-252,
Borough of Pompton Lakes, Passaic County
Sparwick Contracting, 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 net increase cost in the amount of \$20,315.80 for the deck repairs of Structure No. 1600-252.

The above-mentioned change order was reviewed and recommended for Approval by the Public Works, Committee at their meeting of May 15, 2019.

Therefore, this Office recommends the Board of Chosen Freeholders adopt the necessary Resolution to approve and issue Change Order # 1 to the contractor, Sparwick Construction, Inc. of 21 Sunset Inn Road, Lafayette, New Jersey in the amount of \$20,315.80 (Twenty Thousand, Three Hundred and fifteen, and No Cents), which results in a net increase to the adjusted Contract amount. The total contract amount up to and including Change Order #1 is \$986,129.80 (Net Increase of 2.1%). This Project is funded by a NJDOT Grant.

Very truly yours,

Jonathan Pera, P.E.
County Engineer

/te

cc: Public Works, and Buildings & Grounds Committee, Chair
County Administrator

Introduced on: May 20, 2019
Adopted on: May 23, 2019
Official Resolution#: R20190488

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
 ENGINEERING DIVISION
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505

CHANGE ORDER No. 1
 PROJECT No. C-18-013

DATE: 5/1/19

PROJECT TITLE:

Repairs of Structure No. 1600-041 Lakeside Avenue Bridge over Pompton Lake Borough of Pompton Lakes / Township of Wayne

Repairs of Structure No. 1600-252 Lakeside Avenue Culvert over Acid Brook and Replacement of Adjacent Pedestrian Bridge Borough of Pompton Lakes, Passaic County

LOCATION: Pompton Lakes and Township of Wayne

DATE OF CONTRACT: November 20, 2018

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: Sparwick Contracting, 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 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

ITEM No.	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	AMOUNT
DEDUCTIONS - ORIGINAL CONTRACT PAY ITEMS					
None		0	None	\$0.00	\$0.00
TOTAL DEDUCTIONS					<u>\$0.00</u>
ADDITIONS - ORIGINAL CONTRACT PAY ITEMS					
None		0	None	\$0.00	\$0.00
ADDITIONS - SUPPLEMENTAL CONTRACT PAY ITEMS					
S-01	Concrete Deck Repair	1	L.S.	\$20,315.80	\$20,315.80
TOTAL ADDITIONS					<u>\$20,315.80</u>
NET CHANGE ORDER (ADDITION)					\$20,315.80

ADDITION TO THE AMOUNT OF CONTRACT..... \$20,315.80
 ORIGINAL TIME FOR COMPLETION..... 210 Calendar Days
 ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....
 NEW DATE FOR COMPLETION IS..... September 16, 2019

2. REASON FOR CHANGE

Item No. S-01 - Concrete Deck Repairs were not anticipated, until after the asphalt overlay was removed exposing the concrete deck. Existing deck required repairs before a new waterproof membrane was applied.

Introduced on: May 28, 2019
 Adopted on: May 28, 2019
 Official Resolution#: R20190488



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Jonathan C. Pera, P.E.
County Engineer

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

May 20, 2019

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

RE: Repair of Lakeside Avenue Bridge over Pompton Lake, Structure No. 1600-041 and
Rehabilitation of Lakeside Avenue Culvert over Acid Brook, Structure No. 1600-252,
Borough of Pompton Lakes, Passaic County
Sparwick Contracting, 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 net increase cost in the amount of \$20,315.80 for the deck repairs of Structure No. 1600-252.

The above-mentioned change order was reviewed and recommended for Approval by the Public Works, Committee at their meeting of May 15, 2019.

Therefore, this Office recommends the Board of Chosen Freeholders adopt the necessary Resolution to approve and issue Change Order # 1 to the contractor, Sparwick Construction, Inc. of 21 Sunset Inn Road, Lafayette, New Jersey in the amount of \$20,315.80 (Twenty Thousand, Three Hundred and fifteen, and No Cents), which results in a net increase to the adjusted Contract amount. The total contract amount up to and including Change Order #1 is \$986,129.80 (Net Increase of 2.1%). This Project is funded by a NJDOT Grant.

Very truly yours,

Jonathan Pera, P.E.
County Engineer

/te

cc: Public Works, and Buildings & Grounds Committee, Chair
County Administrator

Introduced on: May 20, 2019
Adopted on: May 23, 2019
Official Resolution#: R20190488

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi"
Assad R. Akhter
Theodore O. Best, Jr.
Terry Duffy
Bruce James
Pasquale "Pat" Lepore

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

Anthony J. De Nova III
Administrator
Michael H. Glovin, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: May 28, 2019 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO SILVA MECHANICAL SERVICES, INC. FOR EMERGENCY BOILER REPAIRS AT THE PASSAIC COUNTY-OWNED BUILDING AT 77 HAMILTON STREET IN PATERSON, NJ. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20190489							
Meeting Date	05/28/2019							
Introduced Date	05/28/2019							
Adopted Date	05/28/2019							
Agenda Item	k-26							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓			✓	✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			
Lepore	✓				✓			

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

Dated: May 29, 2019

Res-Reg-26-2

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO
SILVA MECHANICAL SERVICES, INC. FOR EMERGENCY
BOILER REPAIRS AT THE PASSAIC COUNTY-OWNED
BUILDING AT 77 HAMILTON STREET IN PATERSON, NJ**

WHEREAS the Passaic County Superintendent of Buildings & Grounds recently reported that he needed to utilize the services of Silva Mechanical Services, Inc. of Kearney, NJ to undertake emergency boiler repairs at the Passaic County-owned facility at 77 Hamilton Street in Paterson, New Jersey in the sum of \$12,425.00 due to an extreme steam leak, as stated in his letter dated May 17, 2019 attached hereto and made a part hereof; and

WHEREAS this repair work was performed on December 17, 2018, as per invoice #27098 attached hereto and made part hereof; and

WHEREAS this expenditure will bring the total amount of boiler and heat repairs for this vendor for year 2019 over the monetary threshold established under the Pay to Play Law (N.J.S.A. 19:44A-20.3 et seq.); and

WHEREAS the said Board, by Resolution 06-97 dated February 14, 2006, established a policy of only awarding contracts in excess of the monetary threshold set forth under the Pay-to-Play law only under a fair and open process; and

WHEREAS the said Passaic County Superintendent of Buildings & Grounds is requesting that the said Board make an exception in this case because of the fact that the amount of work needed to be done was an emergency to avoid not having heat in the building and that this vendor has worked on the boiler in the past; and

WHEREAS the Freeholder Committee for Public Works and

meeting and is recommending that the Board make an exception

in this case; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a non-fair and non-open contract to Silva Mechanical Services, Inc. of Kearney, New Jersey for emergent boiler repairs at the County-owned building at 77 Hamilton Street in Paterson, NJ.

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

BE IT FURTHER RESOLVED that in conformity with the emergency provisions of the Local Public Contracts Law N.J.S.A. 40A:11-6, it hereby authorizes a contract for this emergency and payment to the contractor for all work performed in connection with this emergency.

May 28, 2019

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$12,425.00

APPROPRIATION: 8-01-20-112-001-207

PURPOSE: Resolution authorizing an award of contract to Silva Mechanical services, Inc. for emergency boiler repairs.


Richard Cahill, Chief Financial Officer

DATED: May 28, 2019

RC:fr



County of Passaic
Buildings & Grounds Dept.
151 E.11th Street, Paterson, New Jersey 07524

Stephen Orsini
County Superintendent of
Buildings & Grounds

TEL: (973) 881-4425
CELL PHONE: (201) 937-2576
E-MAIL: steveo@passaiccountynj.org

May 20, 2018

Mr. Anthony J. DeNova III
Passaic County Administrator
401 Grand Street
Paterson, New Jersey 07505

Re: Resolution Request- Silva Mechanical Services Inc.
171 Midland Avenue
Kearney, NJ 07032

Dear Mr. DeNova,

On December 12, 2018 an emergency boiler repair at 77 Hamilton Street was conducted by Silva Mechanical Services Inc. This was an emergency repair because there was an extreme steam leak from the boiler. As a result, Silva Mechanical was called in to survey the issue and conduct repairs towards the boiler. The boiler needed to be shut down before further extensive damage occurred towards the boiler.

If you should have any questions or I can be of additional assistance, please feel free to contact me. Thank you for your attention with this matter.

RESPECTFULLY,

Stephen Orsini
ACTING SUPERINTENDENT
BUILDINGS & GROUNDS
SO/IT
ENCLOSURE



County of Passaic

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

Anthony J. DeNova
County Administrator

TEL: (973) 881-4405

FAX: (973) 881-2853

e-mail: adenova@passaiccountynj.org

Memorandum

TO: Steve Orsini, Superintendent Buildings & Grounds

FROM: Anthony J. DeNova County Administrator

RE: Authorization of Immediate Award of Contract to Silva Mechanical Service for Emergency Boiler Repair for 77 Hamilton Street, Paterson, NJ 07505

DATE: May 20, 2019

This is to advise that in my capacity as County Administrator of the County of Passaic, I authorized the immediate award of a contract to Silva Mechanical Services Inc. for emergency boiler repairs due to steam leak on boilers 1 and boiler 2 located at 77 Hamilton Street, Paterson NJ 07505.

On December 12, 2018 the boiler system located at 77 Hamilton Street, Paterson, NJ 07505 had several leaks preventing the units from operating sufficiently. The Superintendent of Buildings and Grounds determined, that the scope of work was outside the current staff's expertise and employed Silva Mechanical Services Inc. to provide the following services:

- a. Clean fireside and waterside for boiler 1 and boiler 2.
- b. Replace one (1) 6" OS&Y valve on boiler 2.
- c. Repack three (3) 6" OS&Y valve on boiler 1.
- d. Check three (3) 2" steam traps on existing heat exchangers.
- e. Replace approximately 15" of 3" upright lie for pump number 3.
- f. Replace heating pump on ceiling above heat pumps.
- g. Restart boilers, set up burner, and performed combustion test on boiler 1 and 2.

In light of the above and given the urgent need for these services, I hereby authorize an immediate award of contract to Silva Mechanical Service Inc. in the amount of \$12,425.00 for the repair of the boiler systems located at 77 Hamilton Street, Paterson, NJ 07505.

Thank you for your kind and immediate attention to this matter.

Anthony J. DeNova III
County Administrator

CC: Board of Chosen Freeholders
Michael H. Glovin, Deputy County Counsel
Richard Cahill, Finance Officer

Introduced on: May 28, 2019
Adopted on: May 28, 2019
Official Resolution: R20190489
Matthew P. Jordan, Esq., Deputy County Administrator
Steve Orsini, Superintendent Building & Grounds



RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: BUILDINGS & GROUNDS
Telephone #: 973-881-4425

DESCRIPTION OF RESOLUTION:

RESOLUTION AWARDING A CONTRACT TO SILVA MECHANICAL IN THE AMOUNT OF 12,425.00 FOR A BOILER REPAIR AT 77 HAMILTON STREET

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: \$ 12,425.00
REQUISITION # R9-03683
ACCOUNT # 8-01-20-112-001-207

4. METHOD OF PROCUREMENT:

[] RFP [x] RFQ [] Bid
[] Other:

5. COMMITTEE REVIEW:

DATE:

[] Administration & Finance
[] Budget
[] Health
[] Human Services
[] Law & Public Safety
[] Planning & Economic Development
[x] Public Works
5/15/19

6. DISTRIBUTION LIST:

[] Administration [x] Finance [] Counsel
[] Clerk to the Board [] Procurement
[] Other:

COUNTY OF PASSAIC
 PUBLIC BUILDINGS, CO OF PASSAIC
 (O) 973-881-4425
 151 East 11th Street
 PATERSON, NJ 07524

Res-Pg:k.26-8

REQUISITION	
NO.	R9-03683

S H I P T O	COUNTY OF PASSAIC PUBLIC BUILDINGS 151 EAST 11TH STREET PATERSON, NJ 07524
V E N D O R	VENDOR #: 09501 SILVAS MECHANICAL SRVCS, INC. 171 MIDLAND AVENUE KEARNEY, NJ 07032

ORDER DATE: 05/14/19
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	OPEN BOTH BOILERS, CLEAN FIRESIDE AND WATER SIDE, AFTER INSPECTION, CLOSE FIRE SIDE AND WATER SIDE. REPLACE ONE (1) 6" OS&Y VALVE (FIRST VALVE) ON BOILER # 2. INVOICE # 27098	8-01-20-112-001-207	12,425.0000	12,425.00
			TOTAL	12,425.00

Introduced on: May 28, 2019
 Adopted on: May 28, 2019
 Official Resolution#: R20190489

REQUESTING DEPARTMENT

DATE



County of Passaic
Buildings & Grounds Dept.
151 E.11th Street, Paterson, New Jersey 07524

Stephen Orsini
County Superintendent of
Buildings & Grounds

TEL: (973) 881-4425
CELL PHONE: (201) 937-2576
E-MAIL: steveo@passaiccountynj.org

May 20, 2018

Mr. Anthony J. DeNova III
Passaic County Administrator
401 Grand Street
Paterson, New Jersey 07505

Re: Resolution Request- Silva Mechanical Services Inc.
171 Midland Avenue
Kearney, NJ 07032

Dear Mr. DeNova,

On December 12, 2018 an emergency boiler repair at 77 Hamilton Street was conducted by Silva Mechanical Services Inc. This was an emergency repair because there was an extreme steam leak from the boiler. As a result, Silva Mechanical was called in to survey the issue and conduct repairs towards the boiler. The boiler needed to be shut down before further extensive damage occurred towards the boiler.

If you should have any questions or I can be of additional assistance, please feel free to contact me. Thank you for your attention with this matter.

RESPECTFULLY,

Stephen Orsini
ACTING SUPERINTENDENT
BUILDINGS & GROUNDS
SO/IT
ENCLOSURE

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi"
Assad R. Akhter
Theodore O. Best, Jr.
Terry Duffy
Bruce James
Pasquale "Pat" Lepore

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

Anthony J. De Nova III
Administrator
Michael H. Glovin, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: May 28, 2019 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING CHANGE ORDER #2 FOR ADDITIONAL FIRE ALARM EQUIPMENT SUPPLIED BY SCHINDLER ELEVATOR CORP. FOR ELEVATOR CAR UPGRADE RECONDITION SERVICE OF TWO ELEVATORS AT THE PASSAIC COUNTY JAIL 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:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20190490							
Meeting Date	05/28/2019							
Introduced Date	05/28/2019							
Adopted Date	05/28/2019							
Agenda Item	k-27							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓			✓	✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			
Lepore	✓				✓			

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

Dated: May 29, 2019

**RESOLUTION AUTHORIZING CHANGE ORDER #2 FOR
ADDITIONAL FIRE ALARM EQUIPMENT SUPPLIED BY
SCHINDLER ELEVATOR CORP. FOR ELEVATOR CAR UPGRADE
RECONDITION SERVICE OF TWO ELEVATORS AT THE PASSAIC
COUNTY JAIL IN PATERSON, NEW JERSEY**

WHEREAS pursuant to R-2018-0663 dated August 14, 2018, the Board of Chosen Freeholders of the County of Passaic authorized a contract to Schindler Elevator Corp. of Morristown, New Jersey for upgrade and recondition services for elevators at the Passaic County Jail in Paterson, NJ under State Contract #T2946 and the sum of \$354,000 be allocated to cover the cost pursuant to the terms and hourly rates set forth in the State bid; and

WHEREAS the Acting Passaic County Superintendent of Buildings & Grounds, by letter dated May 20, 2019 attached hereto and made part hereof, is now requesting an increase of funds in the amount of \$37,666.50 for additional fire alarm equipment for elevator car upgrade at the Passaic County Jail at Marshall Street in Paterson, NJ (see Change Order attached hereto); and

WHEREAS the Freeholder Committee for Public Works and Buildings & Grounds reviewed this matter at its May 15, 2019 meeting and is recommending that it be approved by the full Board; and

WHEREAS a certification is attached indicating the availability of funds for said expenditure.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an additional \$37,666.50 of funds for purchase order #18-06774 to Schindler Elevator Corp. for work required on two elevators at the

Passaic County Jail on Marshall Street as per the attached Change Order.

CHANGE ORDER NO. 2

1. DESCRIPTION AND VALUE OF CHANGE

See May 20, 2019 letter attached hereto

Addition	\$ 37,666.50
----------	--------------

REASON FOR CHANGE

See May 20, 2019 letter attached hereto

STATEMENT OF CONTRACT AMOUNT

Original Contract Amount	\$ 354,000.00
Previous Additions	\$ 32,500.00
Total	\$ 386,500.00
Previous Deductions	\$ -00-
Net Prior to this Change	\$ 386,500.00
Amount of this Change (Add)	\$ 37,666.50
Contract Amount to Date	\$ 424,166.50

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.

May 28, 2019

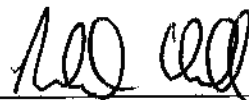
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$37,666.50

APPROPRIATION: C-04-55-153-001-908

PURPOSE: Resolution authorizing change order #2 for additional fire alarm equipment supplied by Schindler Elevator Corp. for elevator car upgrade recondition.



Richard Cahill, Chief Financial Officer

DATED: May 28, 2019

RC:fr



County of Passaic
BUILDINGS & GROUNDS DEPT
151 E. 11TH STREET, Paterson, New Jersey 07505

Stephen Orsini
Acting County Superintendent of
Buildings & Grounds

TEL: (973) 881-4425
CELL PHONE: (201) 937-2576
E-MAIL: steveo@passaiccountynj.org

May 20, 2019

Mr. Michael Glovin, Esq.
Passaic County Counsel
401 Grand Street
Paterson, New Jersey 07505

Re: Resolution Request- SCHINDLER ELEVATOR CORP.
20 WHIPPANY RD. SUITE 225
MORRISTOWN, NEW JERSEY

Dear Mr. Glovin:

At the May 15, 2019 meeting of the Public Works and Buildings & Grounds Committee a request was heard for Schindler Elevator.

Description of Resolution- Resolution Awarding a change order for Schindler Elevator for existing Purchase order # 18-06774. An increase of funds are needed for additional fire alarm equipment for elevator car upgrade at the Passaic County Jail

A total of \$37,666.50 is needed to cover expenses.

State Contract number: T#2946
Account # C-04-55-153-001-908

If you should have any questions or I can be of additional assistance, please feel free to contact me. Thank you for your attention and your assistance with this matter.

Very truly yours,

Stephen Orsini
Acting Superintendent of Buildings & Grounds

SO/it

Enclosure

Cc: Freeholder Best Chair, Public Works and Buildings & Grounds Committee

Introduced on: May 28, 2019
Adopted on: May 28, 2019
Official Resolution#: R20190490



RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: BUILDINGS & GROUNDS

Telephone #: 973-881-4425

DESCRIPTION OF RESOLUTION:

RESOLUTION REQUEST FOR SCHINDLER ELEVATOR FOR
ADDITIONAL RENOVATIONS AT THE PASSAIC COUNTY JAIL

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: \$ 37,666.50

REQUISITION # P.O # 18-06774

ACCOUNT # C-04-55-153-001-908

4. METHOD OF PROCUREMENT:

RFP RFQ Bid

Other: _____

5. COMMITTEE REVIEW:

DATE:

Administration & Finance _____

Budget _____

Health _____

Human Services _____

Law & Public Safety _____

Planning & Economic Development _____

Public Works 5/15/2019

6. DISTRIBUTION LIST:

Administration Finance Counsel

Clerk to the Board Procurement

Other: _____

Introduced on: May 23, 2019
Adopted on: May 23, 2019
Official Resolution#: R20190490

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
 ENGINEERING DIVISION
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505

CHANGE ORDER No.
 PROJECT No.

2 (ADD/DEDUCT)

DATE: May 14, 2019

PROJECT TITLE: PASSAIC COUNTY JAIL MARSHALL STREET ELEVATORS REFURBISHMENT

LOCATION: PATERSON, NJ

DATE OF CONTRACT: 14-Aug-18

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: SCHINDLER ELEVATOR CORP.

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>Additions</u>					
<u>1</u>	Johnson Controls System Upgrade work. Device counts are based scope of work determined on site survey with Schindler Elevator. Simplex will add alarm modules for the following: Primary and secondary recall, Fire Hat and Shunt Trip. 2 Smoke detectors for elevator pit and 2 heat detectors for machine room will be installed.(Including markup)	1	EA	\$ 18,946.50	\$ 18,946.50
<u>2</u>	Northeast Roof Maintenance- Roof repair	1	EA	\$ 9,480.00	\$ 9,480.00
<u>3</u>	Additional man hours from Schindler to coordinate with additional subcontractors on project	68	HR	\$ 180.00	\$ 12,240.00
<u>Deductions</u>					
<u>4</u>	Credit for additional material not needed on project	1	EA	\$ 3,000.00	\$ 3,000.00
<u>Total Extras</u>					\$ 40,666.50
<u>Total Supplementals</u>					
<u>Total Adds</u>					\$ 40,666.50
<u>Total Deduct</u>					\$ 3,000.00

1. DESCRIPTION AND VALUE OF CHANGE (Con't) Net Add \$37,666.50

ADD TO THE AMOUNT OF CONTRACT.....
 ORIGINAL DATE FOR COMPLETION..... January 31, 2019
 ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME..... 0 Calendar Days
 NEW DATE FOR COMPLETION IS..... January 31, 2019

Introduced on: May 28, 2019
 Adopted on: May 28, 2019
 Official Resolution#: R20190490

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION
401 GRAND STREET
PATERSON, NEW JERSEY 07505

CHANGE ORDER No.
PROJECT No.

2 (ADD/DEDUCT)

DATE: May 14, 2019

PROJECT TITLE: PASSAIC COUNTY JAIL MARSHALL STREET ELEVATORS REFURBISHMENT

LOCATION: PATERSON, NJ

DATE OF CONTRACT: 14-Aug-18

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: SCHINDLER ELEVATOR CORP.

2. REASON FOR CHANGE

This change order addresses replacement of deteriorated plywood discovered when roofing material was replaced.



County of Passaic
BUILDINGS & GROUNDS DEPT
151 E. 11TH STREET, Paterson, New Jersey 07505

Stephen Orsini
Acting County Superintendent of
Buildings & Grounds

TEL: (973) 881-4425
CELL PHONE: (201) 937-2576
E-MAIL: steveo@passaiccountynj.org

May 20, 2019

Mr. Michael Glovin, Esq.
Passaic County Counsel
401 Grand Street
Paterson, New Jersey 07505

Re: Resolution Request- SCHINDLER ELEVATOR CORP.
20 WHIPPANY RD. SUITE 225
MORRISTOWN, NEW JERSEY

Dear Mr. Glovin:

At the May 15, 2019 meeting of the Public Works and Buildings & Grounds Committee a request was heard for Schindler Elevator.

Description of Resolution- Resolution Awarding a change order for Schindler Elevator for existing Purchase order # 18-06774. An increase of funds are needed for additional fire alarm equipment for elevator car upgrade at the Passaic County Jail

A total of \$37,666.50 is needed to cover expenses.

State Contract number: T#2946
Account # C-04-55-153-001-908

If you should have any questions or I can be of additional assistance, please feel free to contact me. Thank you for your attention and your assistance with this matter.

Very truly yours,

Stephen Orsini
Acting Superintendent of Buildings & Grounds

SO/it

Enclosure

Cc: Freeholder Best Chair, Public Works and Buildings & Grounds Committee

Introduced on: May 28, 2019
Adopted on: May 28, 2019
Official Resolution#: R20190490

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi"
Assad R. Akhter
Theodore O. Best, Jr.
Terry Duffy
Bruce James
Pasquale "Pat" Lepore

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

Anthony J. De Nova III
Administrator
Michael H. Glovin, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: May 28, 2019 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE USE OF COMPETITIVE CONTRACTING FOR THE SOLICITATION OF PROPOSALS FOR A SOLAR POWER PURCHASE AGREEMENT TO BE UNDERTAKEN IN CONNECTION WITH THE COUNTY OF PASSAIC'S ENERGY SAVINGS IMPROVEMENT PROGRAM (ESIP), 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:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20190491							
Meeting Date	05/28/2019							
Introduced Date	05/28/2019							
Adopted Date	05/28/2019							
Agenda Item	k-28							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓			✓	✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			
Lepore	✓				✓			

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

Dated: May 29, 2019

RESOLUTION AUTHORIZING THE USE OF COMPETITIVE CONTRACTING FOR THE SOLICITATION OF PROPOSALS FOR A SOLAR POWER PURCHASE AGREEMENT TO BE UNDERTAKEN IN CONNECTION WITH THE COUNTY OF PASSAIC'S ENERGY SAVINGS IMPROVEMENT PROGRAM (ESIP)

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 the Passaic County Department of Engineering desires to contract with a vendor for a Solar Power Purchase Agreement (the "Solar PPA) involving installation of solar panels on various County Buildings/Sites ("Solar Project") in an effort to provide energy savings to the County; and

WHEREAS the Solar Project will utilize such energy savings as part of the proposed Energy Savings Improvement Program (ESIP); and

WHEREAS pursuant to N.J.S.A. 40A:11-4.1(k), competitive contracting may be used in lieu of public bidding for procurement of these specialized goods and services that 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 Committee for Public Works and Buildings & Grounds reviewed this matter at its May 15, 2019 meeting and recommends that request for proposals (RFP) be prepared under this competitive contracting mechanism.

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 the solicitation of proposals for the Solar Power Purchase Agreement.

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.

May 28, 2019

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi"
Assad R. Akhter
Theodore O. Best, Jr.
Terry Duffy
Bruce James
Pasquale "Pat" Lepore

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

Anthony J. De Nova III
Administrator
Michael H. Glovin, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: May 28, 2019 - 5:30 PM

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

Agenda: RESOLUTION FOR AWARD OF CONTRACT TO THOMAS & SONS BUILDERS, LLC (DBA DEVELOP BUILDERS) AS IT PERTAINS TO THE WEASEL BROOK PARK IMPROVEMENTS – PHASE II PROJECT IN THE CITY OF CLIFTON, NJ AS PER BID, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20190492							
Meeting Date	05/28/2019							
Introduced Date	05/28/2019							
Adopted Date	05/28/2019							
Agenda Item	k-29							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓			✓	✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			
Lepore	✓				✓			

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

Dated: May 29, 2019

Res. Pg. k.29-2

**RESOLUTION FOR AWARD OF CONTRACT TO THOMAS &
SONS BUILDERS, LLC (DBA DEVELOP BUILDERS) AS IT
PERTAINS TO THE WEASEL BROOK PARK IMPROVEMENTS –
PHASE II PROJECT IN THE CITY OF CLIFTON, NJ AS PER
BID**

WHEREAS bids for the Weasel Brook Park Improvements – Phase II Project in the City of Clifton, New Jersey were received on May 21, 2019; and

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

WHEREAS the lowest responsible bidder is Thomas & Sons Builders, LLC, DBA Develop Builders, 174 Cedar Road, New Milford, New Jersey who submitted a base bid in the amount of \$1,572,113.00 and an Add Alternate 1 amount bid of \$109,500.00, for a total bid amount of \$1,681,613.00; and

WHEREAS the base bid was later corrected to \$1,572,112.00 with Add Alternate 1 having No Change, and the total bid amount was corrected as \$1,681,612.00; and

WHEREAS the County Engineer has recommended an award in the total amount of \$1,681,612.00, as per the terms of the attached letter dated May 22, 2019; and

WHEREAS this matter was discussed via e-mail by members of the Public Works and Buildings & Grounds Committee on May 21, 2019 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 Weasel Brook Park Improvements – Phase II Project in the City of Clifton, NJ as noted above to the

Develop Builders of New Milford, New Jersey, as per its bid in the
Res-Pg:k.29-3
amount of \$1,681,612.00; and

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

May 28, 2019

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$1,681,613.00

APPROPRIATION: \$1,000,000.00 – C-04-55-157-008-901
\$ 600,000.00 - G-01-45-709-017-905
\$ 81,613.00 - C-04-55-153-001-905

PURPOSE: Resolution awarding a contract to Thomas and Sons
for the Weasel Brook Park Phase II improvements.



Richard Cahill, Chief Financial Officer

DATED: May 28, 2019

RC:fr



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Jonathan C. Pera, P.E.
County Engineer

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

May 22, 2019

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

PROJECT: Weasel Brook Park Improvements – Phase II
City of Clifton, Passaic County
AWARD OF CONTRACT

Dear Members of the Board:

The County of Passaic received Open Competitive Bids at 10:30 A.M. on Tuesday, May 21, 2019 at the Passaic County Procurement Center, 475 River Street, Paterson, New Jersey 07505 in the Conference Room for the Weasel Brook Park Improvements – Phase II, City of Clifton, Passaic County. The following Vendors submitted Total Price Bids as follows:

<u>NAME OF BIDDER</u>	<u>BID AS READ/SUBMITTED</u>	<u>CORRECTED</u>
1. Thomas & Sons Builders, LLC DBA Develop Builders 174, Cedar Road New Milford, NJ 07646	Base Bid: \$1,572,113.00 Add Alternate 1: \$109,500.00 Total (Base Bid + Alt. 1): \$1,681,613.00	\$1,572,112.00 No Change \$1,681,612.00
2. Zenith Construction Services, Inc. 365 Thomas Boulevard Orange, NJ 07050	Base Bid: \$2,008,865.00 Add Alternate 1: \$102,500.00 Total (Base Bid + Alt. 1): \$2,111,365.00	No Change No Change No Change
3. Grade Construction 110 Pennsylvania Avenue Paterson, NJ	Base Bid: \$2,967,464.75 Add Alternate 1: \$287,450.00 Total (Base Bid + Alt. 1): \$3,254,914.75	No Change No Change No Change

Attached is a Summary of Bid Tabulation Chart for the bids received above for your information. The Engineer's Estimate for the Base Bid for this Project is \$1,679,875.00. The Engineer's Estimate for the Add Alternate 1 for this Project is \$93,500.00.

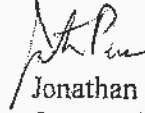
The above price proposals and associated correspondence were reviewed via email by the Public Works Committee on May 21, 2019.

In view of the above, the Committee recommended that the Contract be awarded to the lowest responsible bidder, Thomas & Sons Builders, LLC DBA Develop Builders, of New Milford, New Jersey, with a Base Bid amount bid of \$1,572,112.00 and an Add Alternate 1 amount bid of \$109,500.00, for total bid amount of \$1,681,612.00.

Introduced on: May 23, 2019
Adopted by: May 28, 2019
Official Resolution: R20190492

Based on the above, this Office recommends that the Passaic County Board of Chosen Freeholders ADOPT a RESOLUTION awarding a Contract to the lowest responsible Bidder, namely, Thomas & Sons Builders, LLC DBA Develop Builders, of New Milford, New Jersey in the total amount of \$1,681,612.00 (One Million, Six Hundred Eighty One Thousand, Six Hundred and Twelve Dollars and Zero Cents), subject to availability of funds, and further authorizing the Director of the Board and the Director of Purchasing to sign and execute said Contract in behalf of the Board and County.

Very truly yours,


Jonathan Pera, P.E.
County Engineer

/nam

Enclosure

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

PASSAIC COUNTY
 OFFICE OF THE COUNTY ENGINEER
 PROJECT C-19-010: WEASEL BROOK PARK IMPROVEMENTS - PHASE II
 CITY OF CLIFTON
 SUMMARY OF BIDS
 DATE RECEIVED: TUESDAY, MAY 21, 2019

ITEM NO	PAY ITEM DESCRIPTION	UNIT	QUANTITY	ENGINEER'S ESTIMATE		Thomas & Sons Builders, LLC DBA Develop Builders 174 Cedar Road New Milford, NJ 07646		Zenith Construction Services, Inc. 365 Thomas Boulevard Orange, NJ 07050	
				UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
1	ON-SITE UNDERGROUND UTILITY SURVEY	LS	1	\$5,000.00	\$5,000.00	\$10,000.00	\$10,000.00	\$500.00	\$500.00
2	PERFORMANCE AND PAYMENT BOND	LS	1	\$12,000.00	\$12,000.00	\$20,389.00	\$20,389.00	\$7,500.00	\$7,500.00
3	MOBILIZATION	LS	1	\$30,000.00	\$30,000.00	\$30,000.00	\$30,000.00	\$10,000.00	\$10,000.00
4	GREEN ACRES SIGNAGE	LS	1	\$2,000.00	\$2,000.00	\$1,880.00	\$1,880.00	\$500.00	\$500.00
5	TEMPORARY CHAIN LINK FENCE, 6' HIGH	LF	1,700	\$20.00	\$34,000.00	\$8.00	\$13,600.00	\$4.00	\$6,800.00
6	TRAFFIC SAFETY SERVICES	ALLOWANCE	1	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00
7	TRAFFIC DIRECTORS, FLAGGERS	MH	1	\$70.00	\$70.00	\$70.00	\$70.00	\$70.00	\$70.00
8	AS-BUILT PLANS	LS	24	\$2,000.00	\$48,000.00	\$5,000.00	\$120,000.00	\$500.00	\$12,000.00
9	ASPHALT PRICE ADJUSTMENT	ALLOWANCE	1	\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00
10	SITE WORK	LS	1	\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00
11	SILT FENCE	LF	4,850	\$2.50	\$12,125.00	\$4.50	\$21,825.00	\$0.10	\$485.00
12	SOIL EROSION & SEDIMENT CONTROL	LS	1	\$5,000.00	\$5,000.00	\$10,000.00	\$10,000.00	\$2,500.00	\$2,500.00
13	DISPOSAL OF REGULATED MATERIAL (IF & WHERE DIRECTED)	TON	925	\$70.00	\$64,750.00	\$32.00	\$29,600.00	\$40.00	\$37,000.00
14	EXCAVATION TEST PITS	CY	24	\$80.00	\$1,920.00	\$50.00	\$1,200.00	\$50.00	\$1,200.00
15	SOIL AGGREGATE DESIGNATION I-4	CY	30	\$35.00	\$1,050.00	\$45.00	\$1,350.00	\$50.00	\$1,500.00
16	DENSE GRADED AGGREGATE BASE COURSE, 6" THICK	SY	20	\$8.00	\$160.00	\$10.00	\$200.00	\$10.00	\$200.00
17	HOT MIX ASPHALT 9.5M64 SURFACE COURSE, 2" THICK	TON	3	\$100.00	\$300.00	\$780.00	\$2,340.00	\$100.00	\$300.00
18	HOT MIX ASPHALT 1.5M64 BASE COURSE, 4" THICK	TON	6	\$100.00	\$600.00	\$180.00	\$540.00	\$25.00	\$150.00
19	12" HIGH DENSITY POLYETHYLENE UNDERDRAIN PIPE UNPERFORATED	LF	70	\$45.00	\$3,150.00	\$35.00	\$2,450.00	\$25.00	\$1,750.00
20	15" REINFORCED CONCRETE PIPE, CL III	LF	65	\$75.00	\$4,875.00	\$45.00	\$2,925.00	\$35.00	\$2,275.00
21	18" REINFORCED CONCRETE PIPE, CL III	LF	355	\$85.00	\$30,175.00	\$60.00	\$21,300.00	\$50.00	\$17,750.00
22	18" DUCTILE IRON PIPE, CL 52	LF	8	\$150.00	\$1,200.00	\$312.50	\$2,500.00	\$200.00	\$1,600.00
23	18" DRAIN BASIN WITH ADA COMPLIANT GRATE	UNIT	3	\$1,500.00	\$4,500.00	\$1,800.00	\$5,400.00	\$2,000.00	\$6,000.00
24	DRAINAGE MANHOLE, 4' DIAMETER	UNIT	4	\$4,000.00	\$16,000.00	\$3,500.00	\$14,000.00	\$3,500.00	\$14,000.00
25	INLET, TYPE B	UNIT	2	\$4,000.00	\$8,000.00	\$8,000.00	\$8,000.00	\$3,000.00	\$6,000.00
26	INLET, TYPE B, DOUBLE	UNIT	1	\$8,000.00	\$8,000.00	\$3,500.00	\$3,500.00	\$3,500.00	\$3,500.00
27	NO BID ITEM	UNIT	2	\$2,500.00	\$5,000.00	\$1,200.00	\$2,400.00	\$3,500.00	\$7,000.00
28	SCURPER INLET	UNIT	2	\$1,500.00	\$3,000.00	\$500.00	\$1,000.00	\$1,500.00	\$3,000.00
29	RECONSTRUCTED INLET, USING EXISTING CASTING	UNIT	1	\$500.00	\$500.00	\$750.00	\$750.00	\$1,000.00	\$1,000.00
30	INLET CURB PIECE, TYPE N-ECO	UNIT	2	\$500.00	\$1,000.00	\$500.00	\$1,000.00	\$2,000.00	\$2,000.00
31	BICYCLE SAFE GRATE	UNIT	2	\$500.00	\$1,000.00	\$500.00	\$1,000.00	\$1,000.00	\$2,000.00
32	GROUDED RIP RAP STONE SLOPE PROTECTION	CY	230	\$150.00	\$34,500.00	\$100.00	\$23,000.00	\$150.00	\$34,500.00
33	FLOWABLE FILL	CY	5	\$150.00	\$750.00	\$350.00	\$1,750.00	\$500.00	\$2,500.00
34	CONCRETE SIDEWALK, 4" THICK	SY	720	\$55.00	\$39,600.00	\$100.00	\$72,000.00	\$100.00	\$72,000.00
35	COLORED CONCRETE SIDEWALK, REINFORCED, 6" THICK (BASE FOR SPLASH PAD)	SY	120	\$160.00	\$19,200.00	\$126.00	\$15,120.00	\$150.00	\$18,000.00
36	CONCRETE SIDEWALK, REINFORCED, 6" THICK	SY	350	\$80.00	\$28,000.00	\$117.00	\$40,950.00	\$110.00	\$38,500.00
37	HOT MIX ASPHALT WALKWAY, 4" THICK	SY	5,105	\$45.00	\$229,725.00	\$36.00	\$183,780.00	\$75.00	\$382,875.00
38	RESET CONCRETE PAVERS	SF	1,325	\$7.00	\$9,275.00	\$8.00	\$10,600.00	\$12.00	\$15,900.00
39	DETECTABLE WARNING SURFACE	SY	3	\$250.00	\$750.00	\$500.00	\$1,500.00	\$500.00	\$1,500.00
40	REPLACEMENT 9'X18" CONCRETE CURB	LF	380	\$25.00	\$9,500.00	\$40.00	\$15,200.00	\$50.00	\$19,000.00
41	REGULATORY & WARNING SIGNS	SF	41	\$40.00	\$1,640.00	\$45.00	\$1,845.00	\$40.00	\$1,640.00
42	TRAFFIC STRIPES, LONG LIFE, THERMOPLASTIC, 24" WIDE	LF	70	\$22.00	\$1,540.00	\$20.00	\$1,400.00	\$3.00	\$210.00
43	SPLASH PAD EQUIPMENT AND INSTALLATION	LS	1	\$100,000.00	\$100,000.00	\$94,618.00	\$94,618.00	\$150,000.00	\$150,000.00
44	BENCH, 6' LONG	UNIT	3	\$2,000.00	\$6,000.00	\$2,610.00	\$7,830.00	\$2,500.00	\$7,500.00
45	BENCH BASE(NEW OR RESET BENCH)	UNIT	3	\$1,000.00	\$3,000.00	\$660.00	\$1,980.00	\$500.00	\$1,500.00
46	8' PICNIC TABLE ON 12' X 10' CONCRETE SLAB	UNIT	2	\$5,000.00	\$10,000.00	\$3,280.00	\$6,560.00	\$4,000.00	\$8,000.00
47	46" SQUARE ADA ACCESSIBLE PICNIC TABLE W/ 3 SEATS ON 10'-6" X 10'-6" CONCRETES	UNIT	1	\$2,500.00	\$2,500.00	\$2,480.00	\$2,480.00	\$4,000.00	\$4,000.00
48	WOODEN A-F-RAME PICNIC TABLE	UNIT	7	\$1,000.00	\$7,000.00	\$500.00	\$3,500.00	\$4,000.00	\$28,000.00
49	PRESERVED TREE STUMP SEAT	UNIT	18	\$125.00	\$2,250.00	\$575.00	\$10,350.00	\$750.00	\$13,500.00
50	FLAGSTONE PLAZA	SY	40	\$400.00	\$16,000.00	\$180.00	\$7,200.00	\$250.00	\$10,000.00
51	OUTDOOR CHALKBOARD	UNIT	1	\$500.00	\$500.00	\$1,300.00	\$1,300.00	\$500.00	\$500.00
52	TOOL SHED	LS	1	\$25,000.00	\$25,000.00	\$14,500.00	\$14,500.00	\$10,000.00	\$10,000.00
53	PARK KIOSK	UNIT	1	\$3,500.00	\$3,500.00	\$19,000.00	\$19,000.00	\$7,500.00	\$7,500.00

PASSAIC COUNTY
 OFFICE OF THE COUNTY ENGINEER
 PROJECT C-19-010: WEASEL BROOK PARK IMPROVEMENTS - PHASE II
 CITY OF CLIFTON
 SUMMARY OF BIDS
 DATE RECEIVED: TUESDAY, MAY 21, 2019

ITEM NO.	PAY ITEM DESCRIPTION	UNIT	QUANTITY	ENGINEER'S ESTIMATE		Thomas & Sons Builders, LLC DBA Develop Builders 174 Cedar Road New Milford, NJ 07848		Zenith Construction Services, Inc. 365 Thomas Boulevard Orange, NJ 07050	
				PRICE	AMOUNT	PRICE	AMOUNT	PRICE	AMOUNT
54	COMPOSTER (4 BIN)	UNIT	1	\$1,500.00	\$1,500.00	\$1,000.00	\$1,000.00	\$5,000.00	\$5,000.00
55	TIMBER RAISED PLANTING BED	UNIT	28	\$2,000.00	\$56,000.00	\$875.00	\$24,500.00	\$1,000.00	\$28,000.00
56	TIMBER FENCE, INCLUDING GATES	LF	505	\$40.00	\$20,200.00	\$60.00	\$30,300.00	\$70.00	\$35,350.00
57	CRUSHED STONE WALKWAY	SY	400	\$30.00	\$12,000.00	\$28.20	\$11,280.00	\$27.00	\$10,800.00
58	REMOVABLE BOLLARD, 3' HIGH, 3 1/2" DIAMETER	UNIT	2	\$1,500.00	\$3,000.00	\$1,600.00	\$3,200.00	\$1,500.00	\$3,000.00
59	2" TYPE 'K' COPPER WATER PIPE (WATER SERVICE CONNECTION FOR SPLASH PAD)	LF	250	\$80.00	\$20,000.00	\$60.00	\$15,000.00	\$100.00	\$25,000.00
60	WATER SERVICE CONNECTION FOR COMMUNITY GARDEN INCLUDING YARD HYDRANT	LS	1	\$16,500.00	\$16,500.00	\$5,000.00	\$5,000.00	\$7,500.00	\$7,500.00
61	73 LIGHT POLES AND FIXTURES INCLUDING SERVICE CONDUIT & WIRE	LS	1	\$450,000.00	\$450,000.00	\$439,271.00	\$439,271.00	\$425,000.00	\$425,000.00
62	BORROW TOPSOILING, 6" THICK	CY	1,885	\$50.00	\$94,250.00	\$55.00	\$103,675.00	\$40.00	\$75,400.00
63	FERTILIZING & SEED MIX #14	SY	1,145	\$2.00	\$22,900.00	\$1.20	\$13,740.00	\$1.00	\$11,450.00
64	STRAW MULCHING	SY	11,145	\$1.00	\$11,145.00	\$1.20	\$13,374.00	\$1.00	\$11,145.00
65	GALA APPLE 2"-2.5" GAL., B&B	UNIT	11	\$400.00	\$4,400.00	\$110.00	\$1,210.00	\$400.00	\$4,400.00
66	BING CHERRY 2"-2.5" GAL., B&B	UNIT	9	\$400.00	\$3,600.00	\$115.00	\$920.00	\$400.00	\$3,600.00
67	BARTLETT PEAR 2"-2.5" GAL., B&B	UNIT	11	\$400.00	\$4,400.00	\$115.00	\$1,265.00	\$400.00	\$4,400.00
68	SWEET PEPPERBUSH, 24" 30" HT.	UNIT	10	\$200.00	\$2,000.00	\$80.00	\$800.00	\$50.00	\$500.00
69	BUTTERFLY MILKWIED, 1 GAL.	UNIT	30	\$50.00	\$1,500.00	\$27.00	\$810.00	\$20.00	\$600.00
70	PURPLE CONEFLOWER, 1 GAL.	UNIT	42	\$50.00	\$2,100.00	\$33.00	\$1,386.00	\$20.00	\$840.00
71	BLUE MISTFLOWER, 1 GAL.	UNIT	45	\$50.00	\$2,250.00	\$45.00	\$1,800.00	\$20.00	\$900.00
72	BERGAMOT, 1 GAL.	UNIT	50	\$50.00	\$2,500.00	\$28.00	\$1,400.00	\$20.00	\$1,000.00
73	HONARY MOUNTAIN MINT, 1 GAL.	UNIT	55	\$50.00	\$2,750.00	\$28.00	\$1,540.00	\$20.00	\$1,100.00
74	CONEFLOWER, 1 GAL.	UNIT	55	\$50.00	\$2,750.00	\$28.00	\$1,540.00	\$20.00	\$1,100.00
75	GUP PLANT, 1 GAL.	UNIT	60	\$50.00	\$3,000.00	\$30.00	\$1,800.00	\$10.00	\$600.00
76	SWITCH GRASS, 2 GAL.	LF	130	\$210.00	\$27,300.00	\$170.00	\$22,100.00	\$200.00	\$26,000.00
77	PEDESTRIAN BRIDGE RAILING	LF	20	\$325.00	\$6,500.00	\$75.00	\$1,500.00	\$100.00	\$2,000.00
78	REPAIR OF CONCRETE DECK	SF	1	\$6,000.00	\$6,000.00	\$8,000.00	\$8,000.00	\$15,000.00	\$15,000.00
79	BRIDGE CLEANING AND PAINTING	LS	1	\$8,000.00	\$8,000.00	\$15,000.00	\$15,000.00	\$7,500.00	\$7,500.00
80	GAZEBO ROOF REPAIRS	LS	1	\$8,000.00	\$8,000.00	\$20.00	\$20.00	\$50.00	\$50.00
81	DAM STONE REPAIR	SF	335	\$65.00	\$21,775.00	\$20.00	\$6,700.00	\$50.00	\$16,750.00
SUBTOTAL - BASE BID:				\$1,679,875.00	\$1,679,875.00	\$1,572,112.00	\$1,572,112.00	\$2,008,865.00	\$2,008,865.00
1	STEEL PEDESTRIAN BRIDGE	LS	1	\$86,000.00	\$86,000.00	\$102,000.00	\$102,000.00	\$95,000.00	\$95,000.00
2	ALLOWANCE FOR REPAIRS TO EXISTING ABUTMENT	ALLOWANCE	1	\$7,500.00	\$7,500.00	\$7,500.00	\$7,500.00	\$7,500.00	\$7,500.00
SUBTOTAL - ALTERNATE BID 1:				\$93,500.00	\$93,500.00	\$109,500.00	\$109,500.00	\$102,500.00	\$102,500.00
TOTAL (Base Bid):				\$1,679,875.00	\$1,679,875.00	\$1,572,112.00	\$1,572,112.00	\$2,008,865.00	\$2,008,865.00
TOTAL (Base Bid Plus Alternate 1):				\$1,773,375.00	\$1,773,375.00	\$1,681,612.00	\$1,681,612.00	\$2,111,365.00	\$2,111,365.00

* Total Base Bid Price adjusted to match written word unit price

Introduced on: May 28, 2019
 Adopted on: May 28, 2019
 Official Resolution#: R2019045

PASSAIC COUNTY
 OFFICE OF THE COUNTY ENGINEER
 PROJECT C-19-010: WEASEL BROOK PARK IMPROVEMENTS - PHASE II
 CITY OF CLIFTON
 SUMMARY OF BIDS
 DATE RECEIVED: TUESDAY, MAY 21, 2019

ITEM NO.	PAY ITEM DESCRIPTION	UNIT	QUANTITY	ENGINEER'S ESTIMATE		Grade Construction	
				UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
1	ON-SITE UNDERGROUND UTILITY SURVEY	LS	1	\$5,000.00	\$5,000.00	\$15,850.00	\$15,850.00
2	PERFORMANCE AND PAYMENT BOND MOBILIZATION	LS	1	\$12,000.00	\$12,000.00	\$46,000.00	\$46,000.00
3	GREEN ACRES SIGNAGE	LS	1	\$30,000.00	\$30,000.00	\$77,550.00	\$77,550.00
4	TEMPORARY CHAIN LINK FENCE, 6' HIGH	LF	1,700	\$28.00	\$34,000.00	\$850.00	\$850.00
5	TRAFFIC SAFETY SERVICES	ALLOWANCE	1	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00
6	TRAFFIC DIRECTORS, FLAGGERS	MH	24	\$70.00	\$1,680.00	\$70.00	\$1,680.00
7	AS-BUILT PLANS	LS	1	\$2,000.00	\$2,000.00	\$5,875.00	\$5,875.00
8	ASPHALT PRICE ADJUSTMENT	ALLOWANCE	1	\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00
9	SILT FENCE	LS	1	\$45,000.00	\$45,000.00	\$339,335.00	\$339,335.00
10	SOIL EROSION & SEDIMENT CONTROL	LF	4,850	\$2.50	\$12,125.00	\$2.88	\$13,968.00
11	DISPOSAL OF REGULATED MATERIAL (IF & WHERE DIRECTED)	TON	925	\$70.00	\$64,750.00	\$9,660.00	\$8,680.00
12	EXCAVATION, TEST PITS	CY	24	\$80.00	\$1,920.00	\$58.75	\$1,410.00
13	SOIL AGGREGATE, DESIGNATION I-4	CY	30	\$35.00	\$1,050.00	\$27.50	\$825.00
14	DENSE GRADED AGGREGATE BASE COURSE, 6" THICK	SY	20	\$8.00	\$160.00	\$11.00	\$220.00
15	HOT MIX ASPHALT 19M64 SURFACE COURSE, 2" THICK	TON	3	\$100.00	\$300.00	\$413.00	\$1,239.00
16	HOT MIX ASPHALT 19M64 SURFACE COURSE, 4" THICK	TON	6	\$100.00	\$600.00	\$394.00	\$2,364.00
17	12" HIGH DENSITY POLYETHYLENE UNDERDRAIN PIPE, UNPERFORATED	LF	70	\$45.00	\$3,150.00	\$39.00	\$2,730.00
18	15" REINFORCED CONCRETE PIPE, CL III	LF	85	\$75.00	\$6,375.00	\$54.65	\$4,645.25
19	18" REINFORCED CONCRETE PIPE, CL III	LF	355	\$85.00	\$30,175.00	\$66.90	\$23,749.50
20	18" DUCTILE IRON PIPE, CL 52	LF	8	\$150.00	\$1,200.00	\$350.00	\$2,800.00
21	18" DRAIN BASIN WITH ADA COMPLIANT GRATE	UNIT	3	\$1,500.00	\$4,500.00	\$1,389.00	\$4,167.00
22	DRAINAGE MANHOLE, 4' DIAMETER	UNIT	4	\$4,000.00	\$16,000.00	\$2,948.75	\$9,395.00
23	INLET, TYPE B	UNIT	2	\$4,000.00	\$8,000.00	\$3,142.00	\$6,284.00
24	INLET, TYPE B DOUBLE	UNIT	1	\$8,000.00	\$8,000.00	\$8,085.00	\$8,085.00
25	NO BID ITEM	UNIT	1				
26	SCUPPER INLET	UNIT	2	\$2,500.00	\$5,000.00	\$1,232.50	\$2,465.00
27	RECONSTRUCTED INLET USING EXISTING CASTING	UNIT	1	\$1,500.00	\$1,500.00	\$500.00	\$500.00
28	INLET CURB PIECE, TYPE N-ECO	UNIT	2	\$500.00	\$1,000.00	\$1,000.00	\$2,000.00
29	BICYCLE SAFE GRATE	UNIT	2	\$500.00	\$1,000.00	\$1,000.00	\$2,000.00
30	GROUTED RIP RAP STONE SLOPE PROTECTION	CY	230	\$150.00	\$34,500.00	\$457.00	\$105,110.00
31	FLOWABLE FILL	CY	6	\$150.00	\$900.00	\$187.00	\$935.00
32	CONCRETE SIDEWALK, 4" THICK	SY	720	\$55.00	\$39,600.00	\$48.15	\$34,668.00
33	COLOR ED CONCRETE SIDEWALK REINFORCED, 6" THICK (BASE FOR SPLASH PAD)	SY	120	\$160.00	\$19,200.00	\$120.75	\$14,490.00
34	CONCRETE SIDEWALK REINFORCED, 6" THICK	SY	350	\$80.00	\$28,000.00	\$98.65	\$30,327.50
35	HOT MIX ASPHALT WALKWAY, 4" THICK	SY	5,105	\$45.00	\$229,725.00	\$66.25	\$338,206.25
36	RESET CONCRETE PAVERS	SY	1,325	\$7.00	\$9,275.00	\$16.65	\$22,061.25
37	DETECTABLE WARNING SURFACE	SY	3	\$250.00	\$750.00	\$367.50	\$1,102.50
38	REPLACEMENT 9"X18" CONCRETE VERTICAL CURB	LF	390	\$25.00	\$9,750.00	\$58.00	\$22,620.00
39	REGULATORY & WARNING SIGNS	SE	41	\$40.00	\$1,640.00	\$43.00	\$1,763.00
40	TRAFFIC STRIPES, LONG LIFE THERMOPLASTIC, 24" WIDE	LF	70	\$2.00	\$140.00	\$15.00	\$1,050.00
41	SPLASH PAD EQUIPMENT AND INSTALLATION	LS	1	\$100,000.00	\$100,000.00	\$441,153.00	\$441,153.00
42	BENCH, 6' LONG	UNIT	3	\$2,000.00	\$6,000.00	\$2,435.00	\$7,305.00
43	BENCH BASE(NEW OR RESET BENCH)	UNIT	9	\$1,000.00	\$9,000.00	\$1,490.00	\$13,410.00
44	8' PICNIC TABLE ON 12' X 10' CONCRETE SLAB	UNIT	2	\$5,000.00	\$10,000.00	\$4,275.00	\$8,550.00
45	48" SQUARE ADA ACCESSIBLE PICNIC TABLE W/ 3 SEATS ON 10'-6" X 10'-6" CONCRETE S	UNIT	1	\$2,500.00	\$2,500.00	\$3,800.00	\$3,800.00
46	WOODEN A-FRAME PICNIC TABLE	UNIT	7	\$1,000.00	\$7,000.00	\$715.00	\$5,005.00
47	PRESERVED TREE STUMP SEAT	UNIT	18	\$125.00	\$2,250.00	\$425.00	\$7,650.00
48	FLAGSTONE PLAZA	SY	40	\$400.00	\$16,000.00	\$210.00	\$8,400.00
49	OUTDOOR CHALKBOARD	UNIT	1	\$500.00	\$500.00	\$2,425.00	\$2,425.00
50	TOOL SHED	LS	1	\$25,000.00	\$25,000.00	\$32,150.00	\$32,150.00
51	PARK KIOSK	UNIT	1	\$3,500.00	\$3,500.00	\$32,000.00	\$32,000.00

Introduced on: May 23, 2019
 Adopted on: May 23, 2019
 Official Resolution#: R20190492



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Jonathan C. Pera, P.E.
County Engineer

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

May 22, 2019

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

PROJECT: Weasel Brook Park Improvements – Phase II
City of Clifton, Passaic County
AWARD OF CONTRACT

Dear Members of the Board:

The County of Passaic received Open Competitive Bids at 10:30 A.M. on Tuesday, May 21, 2019 at the Passaic County Procurement Center, 475 River Street, Paterson, New Jersey 07505 in the Conference Room for the Weasel Brook Park Improvements – Phase II, City of Clifton, Passaic County. The following Vendors submitted Total Price Bids as follows:

<u>NAME OF BIDDER</u>	<u>BID AS READ/SUBMITTED</u>	<u>CORRECTED</u>
1. Thomas & Sons Builders, LLC DBA Develop Builders 174, Cedar Road New Milford, NJ 07646	Base Bid: \$1,572,113.00 Add Alternate 1: \$109,500.00 Total (Base Bid + Alt. 1): \$1,681,613.00	\$1,572,112.00 No Change \$1,681,612.00
2. Zenith Construction Services, Inc. 365 Thomas Boulevard Orange, NJ 07050	Base Bid: \$2,008,865.00 Add Alternate 1: \$102,500.00 Total (Base Bid + Alt. 1): \$2,111,365.00	No Change No Change No Change
3. Grade Construction 110 Pennsylvania Avenue Paterson, NJ	Base Bid: \$2,967,464.75 Add Alternate 1: \$287,450.00 Total (Base Bid + Alt. 1): \$3,254,914.75	No Change No Change No Change

Attached is a Summary of Bid Tabulation Chart for the bids received above for your information. The Engineer's Estimate for the Base Bid for this Project is \$1,679,875.00. The Engineer's Estimate for the Add Alternate 1 for this Project is \$93,500.00.

The above price proposals and associated correspondence were reviewed via email by the Public Works Committee on May 21, 2019.

In view of the above, the Committee recommended that the Contract be awarded to the lowest responsible bidder, Thomas & Sons Builders, LLC DBA Develop Builders, of New Milford, New Jersey, with a bid amount of \$1,572,112.00 and an Add Alternate 1 amount bid of \$109,500.00, for total bid amount of \$1,681,612.00.

Introduced on: May 23, 2019
Adopted by: Board of Chosen Freeholders, May 28, 2019
Official Resolution: R20190492

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi"
Assad R. Akhter
Theodore O. Best, Jr.
Terry Duffy
Bruce James
Pasquale "Pat" Lepore

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

Anthony J. De Nova III
Administrator
Michael H. Glovin, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: May 28, 2019 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #22 FOR H & S CONSTRUCTION & MECHANICAL, INC. AS IT PERTAINS TO RENOVATIONS TO THE PASSAIC COUNTY COURT HOUSE ANNEX 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:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20190493							
Meeting Date	05/28/2019							
Introduced Date	05/28/2019							
Adopted Date	05/28/2019							
Agenda Item	k-30							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓			✓	✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			
Lepore	✓				✓			

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

Dated: May 29, 2019

**RESOLUTION FOR CHANGE ORDER #22 FOR H & S
CONSTRUCTION & MECHANICAL, INC. AS IT PERTAINS TO
RENOVATIONS TO THE PASSAIC COUNTY COURT HOUSE
ANNEX IN PATERSON, NEW JERSEY**

WHEREAS the County of Passaic did, on the date of June 12, 2017, adopt Resolution R-2017-0478 awarding a contract to H & S Construction & Mechanical, Inc. for the project known as the Renovations to the Passaic County Court House Annex; and

WHEREAS it has now been determined that the contract must be increased in order to adjust the quantities to reflect as-built quantities for a total additional amount of \$38,097.00; and

WHEREAS this proposed Change Order No. 22 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 May 21, 2019, see copy attached hereto; and

WHEREAS the Office of the County Engineer has also submitted a letter to the Board dated May 16, 2019 requesting the adoption of Change Order No. 22, a copy of which is attached hereto and made a part hereof; and

WHEREAS the Passaic County Administrator has filed a letter with the Board of Chosen Freeholders dated May 22, 2019 requesting that the Board review this matter and consider adopting this Change Order (see copy attached); and

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

WHEREAS this matter was discussed and approved at the Public Works and Buildings & Grounds Committee meeting of May 15, 2019 at which time said Committee specifically authorized this amendment; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby approves Change Order #22 of the contract awarded to H & S Construction & Mechanical, Inc. for the project known as the Renovations to the Passaic County Court House Annex, which was recommended for approval by the Office of the Passaic County Engineer by letter dated May 16, 2019 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 22

1. DESCRIPTION AND VALUE OF CHANGE

See May 16, 2019 letter attached hereto

Addition \$38,097.00

REASON FOR CHANGE

See May16, 2019 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Res-Pg:k.30-5

Original Contract Amount		\$ 7,994,000.00
Previous Additions		\$ 2,028,330.37
Total		\$10,022,330.37
Previous Deductions		\$ 351,648.40
Net Prior to This Change		\$ 9,670,681.97
Amount of This Change	Add	\$ 38,097.00
Amount of this Change	Deduct	\$ 9,492.00
Contract Amount to Date		\$ 9,699,286.97

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

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

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

May 28, 2019

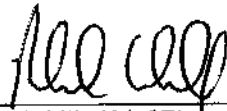
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$28,605.00

APPROPRIATION: C-04-55-153-001-908

PURPOSE: Resolution awarding change order #22 in the amount of \$28,605.00 issued to H&S Construction for the rehabilitation of the Courthouse Annex Project.



Richard Cahill, Chief Financial Officer

DATED: May 28, 2019

RC:fr



County of Passaic

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

Anthony J. DeNova
County Administrator

TEL: (973) 881-4405

FAX: (973) 881-2853

e-mail: adenova@passaiccountynj.org

MEMORANDUM

To: All Board of Chosen Freeholders

From: Anthony J. DeNova III, County Administrator

Date: May 22, 2019

RE: H & S Contracting
Renovations to the Court House Annex
Change Order #22 (add) exceeding 20% of the contract

Dear Board of Chosen Freeholders,

In my capacity of Chief Executive Officer of the County of Passaic, I am hereby requesting that the Board of Chosen Freeholders adopt a Change Order pertaining to the above referenced contract, reflecting an increase in the contract in the amount of \$ \$38,097.00. By way of background to the request, I received a letter from the County Engineer Jonathan Pera, along with its attachment outlining the various factors that contributed to this project exceeding the 20% required under the Local public Contract Law, N.J.A.C. 5:30-11.9. The additional work in the amount of \$38,097.00 resulted in a new contract amount of \$9,699,286.97.

Under the above-mentioned circumstance, 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 the original contract be awarded and adjusted by the amount of \$38,097.00 to H & S Contracting.

Anthony J. DeNova III
County Administrator

Atts.

AND/mda

C: Public Works, Freeholder Committee:
T.J. Best, Chair, Asaad Akhter, John Bartlett
Michael Glovin, County Counsel
Jonathan Per, P.E., County Engineering

Introduced by: Richard Gallo, Director of Finance
Adopted on: May 28, 2019
Official Resolution#: R20190493



**County of Passaic
Administration Building**

401 Grand Street • Paterson, New Jersey 07505-2023

OFFICE OF THE COUNTY ENGINEER

Room 524

TEL: (973) 881-4456

FAX: (973) 742-3936

TDD: (973) 279-9786

Jonathan C. Pera, P.E.

May 16, 2019

Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, N.J. 07505

Reference: H & S Mechanical, Inc.
Court House Annex Renovations
Change Order # 22 (Add) Exceeding 20% of the Contract

Dear Members of the Board:

Attached for your approval is Change Order # 22 to be issued to the Contractor reflecting a net increase in the contract amount required to complete the project. This Change Order adjusts the quantities to reflect As-Built Quantities as completed on this project.

The total amount of this additional work is \$38,097.00 and causes the contract to exceed the original contract amount more than 20%. Attached is documentation required by N.J.S.A.C. 5:30-11.9.

The total amount of the Change Order is a net addition of \$38,097.00, resulting in a new contract amount of \$9,699,286.97.

This matter was discussed with the Public Works and Building and Grounds Committee at its meeting of May 15, 2019.

I respectfully request that the Board of Chosen Freeholder Adopt a Resolution Approving Change Order # 22.

Very truly yours,

Jonathan C. Pera

Introduced on: May 28, 2019
Adopted on: May 28, 2019
Official Resolution#: R20190493



County of Passaic
Administration Building

401 Grand Street • Paterson, New Jersey 07505-2023

OFFICE OF THE COUNTY ENGINEER

Room 524

TEL: (973) 881-4456

FAX: (973) 742-3936

TDD: (973) 279-9786

Jonathan C. Pera, P.E.

Mr. Anthony J. DeNova
County Administrator
Passaic County Administration Building
401 Grand Street
Paterson, N.J. 07505

May 16, 2019

Re: Renovations to the Court House Annex
H & S Contracting
Change Order # 22

Dear Mr. DeNova,

A Change Order for additional work in the amount of 38,097.00 was reviewed and recommended for approval by the Public Works Committee at its meeting of May 15, 2019. 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 Order 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% was due to additional asbestos abatement required by the DCA, and costs associated with extending the project for an additional eight month period.

Very truly yours,

Jonathan C. Pera, P.E.
County Engineer

AT/sl

Attachment

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



County of Passaic

Administration Building

401 Grand Street, Paterson, New Jersey 07505-2023

ENGINEERING DEPARTMENT
 JONATHAN PERA, P.E.
 COUNTY ENGINEER

ROOM 524
 TELEPHONE: (973) 881-4456
 FAX: (973) 742-3936

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

TO: Board of Chosen Freeholders
 FROM: Jonathan Pera, P.E., County Engineer
 DATE: May 21, 2019
 SUBJECT: H & S Mechanical, Inc.

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

CONTRACTOR: H & S Mechanical, Inc.

Summary of Change Order:

Original Contract Amount	\$7,994,000.00
Previous Additions	<u>\$2,028,330.37</u>
Total	\$10,022,330.37
Previous Deductions	<u>\$ 351,648.40</u>
Net Prior to this Change	\$9,670,681.97
Amount of this Change ADD	<u>\$ 38,097.00</u>
Amount of this Change DEDUCT	<u>\$ 9,492.00</u>
Contract Amount to Date	\$9,699,286.97

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 necessitates issuance of the Change Order:**

This change order addresses corrections to the floor conditions due to demolition. This was an unforeseen condition and the floors must be prepared to accept new flooring materials. In addition the mirror specification was not in compliance with security standards and had to be changed.

Introduced on: May 28, 2019
 Adopted on: May 28, 2019
 Official Resolution#: R20190493



County of Passaic

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

Anthony J. DeNova
County Administrator

TEL: (973) 881-4405

FAX: (973) 881-2853

e-mail: adenova@passaiccountynj.org

MEMORANDUM

To: All Board of Chosen Freeholders

From: Anthony J. DeNova III, County Administrator

Date: May 22, 2019

RE: H & S Contracting
Renovations to the Court House Annex
Change Order #22 (add) exceeding 20% of the contract

Dear Board of Chosen Freeholders,

In my capacity of Chief Executive Officer of the County of Passaic, I am hereby requesting that the Board of Chosen Freeholders adopt a Change Order pertaining to the above referenced contract, reflecting an increase in the contract in the amount of \$ \$38,097.00. By way of background to the request, I received a letter from the County Engineer Jonathan Pera, along with its attachment outlining the various factors that contributed to this project exceeding the 20% required under the Local public Contract Law, N.J.A.C. 5:30-11.9. The additional work in the amount of \$38,097.00 resulted in a new contract amount of \$9,699,286.97.

Under the above-mentioned circumstance, 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 the original contract be awarded and adjusted by the amount of \$38,097.00 to H & S Contracting.

Anthony J. DeNova III
County Administrator

Atts.

AND/mda

C: Public Works, Freeholder Committee:
T.J. Best, Chair, Asaad Akhter, John Bartlett
Michael Glovin, County Counsel
Jonathan Per, P.E., County Engineering

Introduced by: Richard Gallo, Director of Finance
Adopted on: May 28, 2019
Official Resolution#: R20190493

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi"
Assad R. Akhter
Theodore O. Best, Jr.
Terry Duffy
Bruce James
Pasquale "Pat" Lepore

401 Grand Street
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Anthony J. De Nova III
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Michael H. Glovin, Esq.
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Louis E. Imhof, III, RMC
Clerk Of The Board



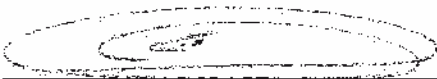
Public Meeting (Board Meeting)


Date: May 28, 2019 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #1 FOR TSUJ, INC. AS IT PERTAINS TO THE NEW GENERATOR FOR PASSAIC COUNTY PARKS DEPARTMENT FUEL DEPOT AND MAINTENANCE BUILDING PROJECT AT 85 TOTOWA ROAD 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:

Michael H. Glovin, Esq.
COUNTY COUNSEL
Public Works
COMMITTEE NAME

Official Resolution#		R20190494						
Meeting Date		05/28/2019						
Introduced Date		05/28/2019						
Adopted Date		05/28/2019						
Agenda Item		k-31						
CAF #								
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓			✓	✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			
Lepore	✓				✓			

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

Dated: May 29, 2019

RESOLUTION FOR CHANGE ORDER #1 FOR TSUJ, INC. AS IT PERTAINS TO THE NEW GENERATOR FOR PASSAIC COUNTY PARKS DEPARTMENT FUEL DEPOT AND MAINTENANCE BUILDING PROJECT AT 85 TOTOWA ROAD IN THE TOWNSHIP OF WAYNE, NEW JERSEY

WHEREAS the County of Passaic did, on the date of November 20, 2018, adopt Resolution R-2018-0937 awarding a contract to TSUJ, Inc. for the project known as the New Generator for Passaic County Parks Department Fuel Depot and Maintenance Building, 85 Totowa Road in the Township of Wayne, NJ; and

WHEREAS it has now been determined that the contract must be increased due to the extension of the County fiber optic network to the project site, which did not exist prior to the start of the construction, which would then allow for the installation of an auto-dialer for an additional amount of \$15,672.80; and

WHEREAS this proposed Change Order No. 1 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 May 22, 2019, see copy attached hereto; and

WHEREAS the Office of the County Engineer has also submitted a letter to the Board dated May 22, 2019 requesting the adoption of Change Order No. 1, a copy of which is attached hereto and made a part hereof; and

WHEREAS the Passaic County Administrator has filed a

2019 requesting that the Board review this matter and consider adopting this Change Order (see copy attached); and

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

WHEREAS this matter was discussed and approved at the Public Works and Buildings & Grounds Committee meeting of May 15, 2019 at which time said Committee specifically authorized this amendment; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby approves Change Order #1 of the contract awarded to TSUJ, Inc. for the project known as the New Generator for Passaic County Parks Department Fuel Depot and Maintenance Building, which was recommended for approval by the Office of the Passaic County Engineer by letter dated May 22, 2019 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 1

1. DESCRIPTION AND VALUE OF CHANGE

See May 22, 2019 letter attached hereto

Addition \$15,572.80

REASON FOR CHANGE

See May 22, 2019 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 71,770.00
Previous Additions		\$ -0-
Total		\$ 71,770.00
Previous Deductions		\$ -0-
Net Prior to This Change		\$ 71,770.00
Amount of This Change	Add	\$ 15,672.80
Contract Amount to Date		\$ 87,442.80

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

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

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

May 28, 2019

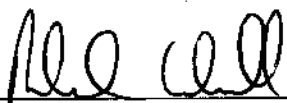
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$15,572.80

APPROPRIATION: G-01-41-847-015-223

PURPOSE: Resolution approving change order #1 in the amount of \$15,672.80 issued to TSUJ, for the new generator for Passaic County Parks Department fuel depot.


Richard Cahill, Chief Financial Officer

DATED: May 28, 2019

RC:fr



County of Passaic

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

Anthony J. DeNova

County Administrator

TEL: (973) 881-4405

FAX: (973) 881-2853

e-mail: adenova@passaiccountynj.org

MEMORANDUM

To: All Board of Chosen Freeholders

From: Anthony J. DeNova III, County Administrator

Date: May 22, 2019

RE: TSUJ, Inc
New Generator for Passaic County Parks Department Fuel Depot
and Maintenance Building
Change Order #1 (add) exceeding 20% of the contract

Dear Board of Chosen Freeholders,

In my capacity of Chief Executive Officer of the County of Passaic, I am hereby requesting that the Board of Chosen Freeholders adopt a Change Order pertaining to the above referenced contract, reflecting an increase in the contract in the amount of \$ \$15,672.80. By way of background to the request, I received a letter from the County Engineer Jonathan Pera, along with its attachment outlining the various factors that contributed to this project exceeding the 20% required under the Local public Contract Law, N.J.A.C. 5:30-11.9. The additional work in the amount of \$15,672.80 resulted in a new contract amount of \$87,442.80.

Under the above-mentioned circumstance, 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 the original contract be awarded and adjusted by the amount of \$15,672.80 to TSUJ, Inc.

Anthony J. DeNova III
County Administrators

Atts.

AND/mda

C: Public Works, Freeholder Committee:
T.J. Best, Chair, Asaad Akhter, John Bartlett
Michael Glovin, County Counsel
Jonathan Pera, P.E., County Engineering

Introduced on: May 23, 2019
Adopted on: May 23, 2019
Official Resolution#: R20190494



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Jonathan C. Pera, P.E.
County Engineer

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

May 22, 2019

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

Reference: TSUJ, Inc.
New Generator for Passaic County Parks Department Fuel Depot
and Maintenance Building
85 Totowa Road
Township of Wayne, Passaic County
CHANGE ORDER No. 1 – (ADD) Exceeding 20% of the Contract

Dear Mr. DeNova:

A change order for additional work in the amount of \$15,672.80 was reviewed and recommended for approval by the Public Works Committee at its meeting of May 15, 2019. 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% was due to the extension of the County fiber optic network to the project site, which did not exist prior to the start of construction, which would then allow for the installation of an auto-dialer.

Very truly yours,

A handwritten signature in black ink, appearing to read "Jonathan Pera".

Jonathan Pera, P.E.
County Engineer

/s/nam

Attachment

cc: Chairman, Public Works Committee
County Counsel
Finance Director

Introduced on: May 23, 2019
Adopted on: May 28, 2019
Official Resolution#: R20190494



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Jonathan C. Pera, 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: Jonathan Pera, P.E., County Engineer

DATE: May 22, 2019

SUBJECT: TSUI, Inc.
New Generator for Passaic County Parks Department
Fuel Depot and Maintenance Building

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

Contractor: TSUI, Inc.

Summary of Change Order:

Original Contract Amount	\$71,770.00
Previous Additions	\$ <u>0</u>
Total	\$71,770.00
Previous Deductions	\$ <u>0</u>
Net Prior to This Change	\$71,770.00
Amount of This Change	<u>\$15,672.80</u>
Contract Amount to Date	\$87,442.80

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 addresses the need to install an auto-dialer and fiber optic network to allow for remote monitoring of the new generator. The fiber optic network was not installed prior to award of the contract, and an auto-dialer was not part of the original contract due to lack of an available communication network.

Introduced on: May 28, 2019
Adopted on: May 28, 2019
Official Resolution#: R20190494

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


This project was designed without an auto-dialer due to the lack of an available communication network. Subsequent to the start of construction it was determined that the regional fiber optic network could be extended into the site and allow for the installation of an auto-dialer.

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.*

As this project was awarded to the lowest bidder through a public bid, and the awarded contractor has been performing the scope of work on schedule, it would negatively impact project schedule and costs if the change order work was eliminated or if the additional work was advertised as a separate 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,


Jonathan Pera, P.E.
County Engineer



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

May 22, 2019

Jonathan C. Pera, P.E.
County Engineer

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

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

PROJECT: New Generator for Passaic County Parks Department Fuel Depot
and Maintenance Building
85 Totowa Road
Township of Wayne, Passaic County
CHANGE ORDER No. 1 – (ADD) Exceeding 20% of the Contract

Members of the Board:

Attached for your Approval is Change Order #1 to be issued to the Contractor, reflecting a net increase in the contract amount for the installation of an auto-dialer, and associated fiber optic network, for the new generator.

The total net amount of the increase is \$15,672.80, resulting in a new contract amount of \$87,442.80. The increase causes the contract to exceed the original contract amount by more than 20%. Attached is documentation required by N.J.A.C. 5:30-11.9.

The above-mentioned Change Order was reviewed and recommended for Approval by the Public Works and Buildings & Grounds Committee at their meeting of May 15, 2019.

Therefore, this Office recommends the Board of Chosen Freeholders ADOPT the necessary RESOLUTION to APPROVE and issue CHANGE ORDER No. 1 to the Contractor, TSUJ, Inc. of Wayne, New Jersey, in the amount of \$15,672.80 (Fifteen Thousand Six Hundred Seventy Two Dollars and Eighty Cents), which results in an increase to the adjusted Contract amount. The total contract amount including Change Order No. 1 is \$87,442.80.

Very truly yours,

Jonathan Pera, P.E.
County Engineer

/nam

Attachment

cc: Public Works and Buildings & Grounds Committee, Chair
County Administrator

Introduced on: County Council
Adopted on: Director of Finance
Official Resolution: R20190494
Director of Parks

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
 ENGINEERING DIVISION
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505

CHANGE ORDER No. 1

DATE: May 13, 2019

PROJECT TITLE:
 New Generator for Passaic County Parks Department
 Fuel Depot and Maintenance Building

LOCATION: Breakness Valley Golf Course Fuel Depot
 DATE OF CONTRACT: June 1, 2018
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: TSUJ, 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 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

ITEM No.	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	AMOUNT
<u>ADDITIONS - SUPPLEMENTAL CONTRACT PAY ITEMS</u>					
S-01	Supply and Install a Web-based Autodialer and all associated work, including Fiber Optic Cabling	1	LS	\$15,672.80	\$15,672.80
TOTAL ADDITIONS					<u>\$15,672.80</u>
NET CHANGE ORDER (ADDITION)					<u>\$15,672.80</u>

1. DESCRIPTION AND VALUE OF CHANGE (Cont.)

ADDITION TO THE AMOUNT OF CONTRACT.....	\$15,672.80
ORIGINAL TIME FOR COMPLETION.....	120 Calendar Days
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....	
NEW DATE FOR COMPLETION IS.....	<u>April 16, 2019</u>

2. REASON FOR CHANGE

Item No. S-01- Supply and Install a Web-Based Autodialer and all Associated Work, including Fiber Optic Cabling: The Contractor will install an auto-dialer for the generator to allow for remote monitoring of the generator alarm modes. The County fiber optic network will have to be extended to the project location to allow the auto-dialer to communicate directly with the County network. This results in the establishment of a new pay item for this work.



County of Passaic

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

Anthony J. DeNova

County Administrator

TEL: (973) 881-4405

FAX: (973) 881-2853

e-mail: adenova@passaiccountynj.org

MEMORANDUM

To: All Board of Chosen Freeholders

From: Anthony J. DeNova III, County Administrator

Date: May 22, 2019

RE: TSUJ, Inc
New Generator for Passaic County Parks Department Fuel Depot
and Maintenance Building
Change Order #1 (add) exceeding 20% of the contract

Dear Board of Chosen Freeholders,

In my capacity of Chief Executive Officer of the County of Passaic, I am hereby requesting that the Board of Chosen Freeholders adopt a Change Order pertaining to the above referenced contract, reflecting an increase in the contract in the amount of \$ \$15,672.80. By way of background to the request, I received a letter from the County Engineer Jonathan Pera, along with its attachment outlining the various factors that contributed to this project exceeding the 20% required under the Local public Contract Law, N.J.A.C. 5:30-11.9. The additional work in the amount of \$15,672.80 resulted in a new contract amount of \$87,442.80.

Under the above-mentioned circumstance, 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 the original contract be awarded and adjusted by the amount of \$15,672.80 to TSUJ, Inc.

Anthony J. DeNova III
County Administrators

Atts.

AND/mda

C: Public Works, Freeholder Committee:
T.J. Best, Chair, Asaad Akhter, John Bartlett
Michael Glovin, County Counsel
Jonathan Pera, P.E., County Engineering

Introduced on: May 23, 2019
Adopted on: May 23, 2019
Official Resolution#: R20190494

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi"
Assad R. Akhter
Theodore O. Best, Jr.
Terry Duffy
Bruce James
Pasquale "Pat" Lepore

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

Anthony J. De Nova III
Administrator
Michael H. Glovin, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

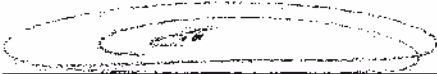
Date: May 28, 2019 - 5:30 PM

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


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

THIS RESOLUTION WAS REQUESTED BY:
PROSECUTOR'S OFFICE

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Michael H. Glovin, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20190495							
Meeting Date	05/28/2019							
Introduced Date	05/28/2019							
Adopted Date	05/28/2019							
Agenda Item	k-32							
CAF #								
Purchase Req. #	R9-03741;R9-03740;R9-03709							
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓			✓	✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			
Lepore	✓				✓			

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

Dated: May 29, 2019

**RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY
THE PASSAIC COUNTY PROSECUTOR'S OFFICE**

WHEREAS the Passaic County Prosecutor's Office (the "PCPO") has requested the purchase of various goods and services from qualified vendors for use in furtherance of its law enforcement and/or administrative objectives and/or those of various law enforcement agencies within the County; and

WHEREAS said goods and services are being procured either through State Contract, Cooperative Purchasing Agreements and/or Federal GSA Schedules or other methods permitted by the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq., as specified below; and

WHEREAS said purchases are to be funded either directly from the County budget, grant accounts or from forfeited funds obtained by the PCPO and/or administered by the PCPO on behalf of the Passaic County Sheriff's Department and/or local law enforcement agencies in accordance with applicable law; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchases in accordance with the terms of the

applicable contracts and authorizing the Purchasing Agent to issue the appropriate Purchase Orders; and

WHEREAS the Law and Public Safety Committee considered this and recommended this resolution to the full Board for adoption; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of the following goods and/or services in accordance with the terms of the applicable State Contract, Cooperative Purchasing Agreements, Federal GSA Schedules or other authorized contracts:

Description:	Purchase of one Savin MPC8003 Copy Machine
Using Agency:	Passaic County Prosecutor's Office
Purchase Price:	\$ 18,163.00
Vendor:	Atlantic, Tomorrows Office
Authority:	New Jersey State Contract
Contract #:	40467
Account:	Prosecutor's Local Forfeiture Account T-23-56-850-000-801
Requisition #:	R9-03741

Description:	Purchase of one hundred Microsoft Server 2019 Software Licenses
--------------	---

Using Agency: Passaic County Prosecutor's Office
Purchase Price: \$ 8,043.00
Vendor: SHI Inc.
Authority: New Jersey State Contract
Contract #: 89851
Account: Prosecutor's Local Forfeiture Account
T-23-56-850-000-801
Requisition #: R9-03740

Description: Purchase of five 2019 Dodge Chargers with emergency equipment and five 2019 Dodge Durangos with emergency equipment
Using Agency: Passaic County Prosecutor's Office
Purchase Price: \$ 339,768.00
Vendor: Carmen Dodge Inc.
Authority: Cranford Purchasing Cooperative
Contract #: 47-CCPCPS
Account: Prosecutor's Local Forfeiture Account
T-23-56-850-000-801
Requisition #: R9-03709

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

Dated: May 28, 2019

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$365,974.00

APPROPRIATION: T-23-56-850-000-801

PURPOSE: Resolution authorizing purchase of various items by the Passaic County Prosecutors Office.


Richard Cahill, Chief Financial Officer

DATED: May 28, 2019

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi"
Assad R. Akhter
Theodore O. Best, Jr.
Terry Duffy
Bruce James
Pasquale "Pat" Lepore

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

Anthony J. De Nova III
Administrator
Michael H. Glovin, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)


Date: May 28, 2019 - 5:30 PM

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


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

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Michael H. Glovin, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20190496							
Meeting Date	05/28/2019							
Introduced Date	05/28/2019							
Adopted Date	05/28/2019							
Agenda Item	k-33							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓			✓	✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			
Lepore	✓				✓			

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

Dated: May 29, 2019

RESOLUTION AUTHORIZING THE WITHDRAWAL OF UNCLAIMED OR ABANDONED MOTOR VEHICLES FROM PUBLIC AUCTION AND ACQUIRING TITLE TO PROPERLY DISPOSE OF THE VEHICLES

WHEREAS the Passaic County Sheriff's Department held auctions on May 8, 2019, at J&M Towing, Camp Auto & Truck Parts, Inc. and Raineri's Service Station, Inc., 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 auctions 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 N.J.S.A. 39:10A-5 if no acceptable bids are received a private sale may be negotiated without any further advertising for bids; and

WHEREAS the County of Passaic is desirous of withdrawing said vehicles, specified on the referenced attachment, from public auction and acquiring title to same; and

WHEREAS the County of Passaic further desires to negotiate a private sale of the vehicles for an amount to cover the costs of towing, storage and title; and

WHEREAS the Freeholder Law and Public Safety Committee has considered this matter 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 same;

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

Dated: May 28, 2019

PASSAIC COUNTY SHERIFF'S OFFICE

Sheriff Richard H. Berdnik

Undersheriff Joseph C. Dennis
Undersheriff Mario Recinos
Undersheriff Leonard Lovely



Chief George Rosenthal
Chief Daryl Walton
Warden Michael Tolerico, CPM, CJM
Deputy Warden Kevin Dickson

Sir,

The following is a list of vehicles with standard titles that were put out to public auction on 05-08-19 that had no successful bids.

J & M

1997	ACURA	INT	JH4DB7658VS007344	\$1,000
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CAMPS

2006	HONDA	ACC	1HGCM663X6A010173	\$1,000
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RAINER'S

2009	HYUNDAI	ELA	KMH DU46D59U647826	\$1,000
2010	CHEVY	IMP	2G1WB5EN8A1138292	\$1,000
2004	GMC	ENV	1GKET16S146238040	\$1,000
2011	CHEVY	CRU	1G1PF5S95B7168838	\$1,000
2005	DODGE	STR	1B3EL46XX5N580538	\$1,000
2004	NISSAN	QUE	5N1BV28U24N349677	\$1,000
1987	HONDA	VT7	JH2RC1901HM300326	\$1,000
2003	HONDA	CIV	2HGES165X3H535492	\$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,

A handwritten signature in black ink, appearing to read "Corey Schmid".

Corey Schmid

SERVE WITH COMPASSION — PROTECT WITH COURAGE

Introduced on: May 28, 2019
Adopted on: May 28, 2019
Official Resolution#: R20190496