

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Dir. Cassandra "Sandi" Lazzara
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: Oct 22, 2019 - 5:30 PM

Location: County Administration Building
220 - Youth and Government Day
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: October 8, 2019
- G. Approval of Proclamation:

1. The Passaic County Board of Chosen Freeholders wishes to recognize the Passaic County Paratransit Program for being honored at the New Jersey Convention and Exposition Center in Edison for "Paratransit System of the Year 2019"
2. The Passaic County Board of Chosen Freeholder wishes to recognize the New Jersey Community Development Corporation (NJCDC) celebrating its 25th Anniversary Gala on October 24, 2019.
3. The Passaic County Board of Chosen Freeholders wishes to recognize TruCare Adult Medical Day Care Center is celebrating its Grand Opening at 1111 Paulison Avenue in Clifton on Saturday, October 26, 2019.
4. The Passaic County Board of Chosen Freeholders wishes to recognize Donna Umstead on her retirement for her many years of service in the Passaic County Clerk's Office.

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. Resolution:

ADMINISTRATION AND FINANCE

1. RESOLUTION AUTHORIZING FINANCE CANCELLATION OF OUTSTANDING CHECKS, ALL AS NOTED IN THE RESOLUTION, ALL AS NOTED IN THE RESOLUTION.

2. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2019 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) LIHEAP 2018, ALL AS NOTED IN THE RESOLUTION, ALL AS NOTED IN THE RESOLUTION.

ADMINISTRATION AND FINANCE

3. RESOLUTION QUALIFYING CANDIDATES FOR “POOL” OF CANDIDATES FROM WHICH THE COUNTY MAY SELECT A PSYCHOLOGIST FOR PASSAIC COUNTY EMPLOYEE ASSISTANCE AND WELLNESS PROGRAM, ALL AS NOTED IN THE RESOLUTION.
4. RESOLUTION REFERRING LITIGATION ENTITLED DANIEL ROSADO VS. MIGUEL LOPEZ AND COUNTY OF PASSAIC TO THE LAW FIRM OF JOSEPH M. WENZEL, ESQ., TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION.
5. RESOLUTION AUTHORIZING MONTH-TO-MONTH LEASE BY AND BETWEEN THE COUNTY OF PASSAIC AND JOHN DOP FOR PASSAIC COUNTY-OWNED PREMISES AT 1792 UNION VALLEY ROAD, WEST MILFORD, NJ, ALL AS NOTED IN THE RESOLUTION.
6. RESOLUTION DESIGNATING DAMARIS MENDEZ SOLOMON THE AFFIRMATIVE ACTION OFFICER, EQUAL EMPLOYER OPPORTUNITY (EEO) OFFICER, AND THE PUBLIC AGENCY COMPLIANCE OFFICER (PACO) FOR THE COUNTY OF PASSAIC EFFECTIVE NOVEMBER 1, 2019, ALL AS NOTED IN THE RESOLUTION.
7. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO ZUCCARO, INC. FOR REMOVAL OF CONCRETE SIDEWALK AND GUIDE RAIL ON SPRUCE STREET IN PATERSON, NJ FOR THE PASSAIC COUNTY ROAD DEPARTMENT, ALL AS NOTED IN THE RESOLUTION.
8. RESOLUTION AUTHORIZING THE TERMINATION OF LEASE AGREEMENT WITH PATERSON PLAZA, LLC, ALL AS NOTED IN THE RESOLUTION.
9. RESOLUTION AUTHORIZING PARTICIPATION IN THE UNION COUNTY COOPERATIVE PURCHASING SYSTEM, ALL AS NOTED IN THE RESOLUTION.
10. RESOLUTION COMBINING BONDS AGGREGATING THE PRINCIPAL SUM OF \$42,990,000 AUTHORIZED BY VARIOUS BOND ORDINANCES HERETOFORE ADOPTED TO FINANCE PART OF THE COST OF VARIOUS GENERAL IMPROVEMENTS IN THE COUNTY OF PASSAIC, NEW JERSEY INTO ONE CONSOLIDATED ISSUE OF BONDS AND PROVIDING FOR THE FORM, MATURITIES AND OTHER DETAILS OF SAID CONSOLIDATED ISSUE, ALL AS NOTED IN THE RESOLUTION.

HUMAN SERVICES

11. RESOLUTION AMENDING THE 2019 AREA PLAN GRANT AGREEMENT NO. DOAS19AAA018 FOR THE PASSAIC COUNTY AREA AGENCY ON AGING, ALL AS NOTED IN THE RESOLUTION.

HUMAN SERVICES

12. RESOLUTION AUTHORIZING THE PASSAIC COUNTY DIVISION OF WEATHERIZATION AND HOME ENERGY TO APPLY FOR AND TO ACCEPT FUNDS FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS IN THE AMOUNT OF \$486,574.00 TO CARRY OUT AND ADMINISTER THE UNIVERSAL SERVICE FUND (USF) PROGRAM, ALL AS NOTED IN THE RESOLUTION.
13. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO H&R HEALTHCARE, LP, OF LAKEWOOD, NJ, FOR SPECIALTY BEDS, OVERLAY, NEGATIVE PRESSURE WOUND CARE THERAPY FOR RESIDENTS OF PREAKNESS HEALTHCARE CENTER AS PER COMPETITIVE CONTRACT RFP-19-023, ALL AS NOTED IN THE RESOLUTION.
14. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO LTC CONTRACTING OF LAKEWOOD, NJ, FOR PREAKNESS HEALTHCARE CENTER CARE CONTRACTS CONSULTANT AS PER COMPETITIVE CONTRACT RFP-19-025, ALL AS NOTED IN THE RESOLUTION.
15. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO UNIDINE CORPORATION OF BOSTON, MA, FOR ON-SITE CONSULTING AND ASSESSMENT SERVICES FOR DIETARY/CLINICAL NUTRITION DEPARTMENTS FOR RESIDENTS OF PREAKNESS HEALTHCARE CENTER AS PER COMPETITIVE CONTRACT RFP-19-020, ALL AS NOTED IN THE RESOLUTION.
16. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO JAY HILL REPAIR COMPANY FOR PREVENTATIVE MAINTENANCE & SERVICE OF DIETARY/FOOD SERVICES EQUIPMENT FOR PREAKNESS HEALTHCARE CENTER AS PER BID SB-19-054, ALL AS NOTED IN THE RESOLUTION.
17. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO APPLY FOR AND ACCEPT GRANT AWARD FUNDS FROM THE STATE OF NEW JERSEY, DEPARTMENT OF CHILDREN AND FAMILIES, DIVISION OF CHILD BEHAVIORAL HEALTH SERVICES (CDNR) FOR ADMINISTRATION OF THE CHILDREN'S INTERAGENCY COORDINATING COUNCIL (CIACC) AND CHILDREN'S MENTAL HEALTH PLANNING FOR CALENDAR YEAR 2020, IN THE AMOUNT OF \$48,970.00, ALL AS NOTED IN THE RESOLUTION.
18. RESOLUTION AUTHORIZING THE AMENDMENT OF RESOLUTION R-2019-0554 DATED JUNE 25, 2019 TO INCLUDE FUNDING FOR THE SOCIAL SERVICES FOR THE HOMELESS (SSH) TRANSPORTATION SERVICES PROVIDED BY GREATER PATERSON OIC AND JKL TRANSPORTATION SERVICES FOR THE PERIOD OF JANUARY 1, 2019 TO SEPTEMBER 30, 2019, ALL AS NOTED IN THE RESOLUTION.

HUMAN SERVICES

19. RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO AWARD \$3,500.00 OF COUNTY MENTAL HEALTH BOARD FUNDING TO KELLY KINGMAN MEDIA D/B/A KINGMAN INK FOR PASSAIC COUNTY TEEN SUMMIT “LIFE IS WORTH LIVING” SUICIDE AWARENESS GRAPHIC RECORDING, ALL AS NOTED IN THE RESOLUTION.

20. RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO AWARD FUNDING FROM THE STATE OF NEW JERSEY, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES TO GARDEN STATE EQUALITY ON STIGMA, IN THE AMOUNT OF \$500.00, FOR TRAINING ON STIGMA, SUICIDE, MENTAL HEALTH/ADDICTION ISSUES, ALL AS NOTED IN THE RESOLUTION.

21. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD GRANT FUNDING FROM THE NEW JERSEY DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES TO JEWISH FAMILY & CHILDREN’S SERVICES OF NORTHERN NEW JERSEY FOR ADDICTION AWARENESS ACTIVITIES AND ADDICTION PREVENTION TRAINING IN THE AMOUNT OF \$17,500.00, ALL AS NOTED IN THE RESOLUTION.

22. RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO AWARD FUNDING FROM THE STATE OF NEW JERSEY, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES TO PARTNERS IN PREVENTION/LINDSEY MEYER TEEN INSTITUTE FOR MENTAL HEALTH 101 TRAINING AND WEBINARS FOR PASSAIC COUNTY HIGH SCHOOL STUFENTS AND SCHOOL PERSONNEL, IN THE AMOUNT OF \$5,500.00, ALL AS NOTED IN THE RESOLUTION.

23. RESOLUTION AWARDING A CONTRACT TO VARIOUS GRANTEES IN CONNECTION WITH FUNDING FROM NEW JERSEY DIVISION OF FAMILY DEVELOPMENT UNDER THE SOCIAL SERVICES FOR THE HOMELESS GRANT (SSH) AND TRANSPORTATION GRANT FOR RFP-19-021, ALL AS NOTED IN THE RESOLUTION.

24. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW, FOR DURABLE MEDICAL EQUIPMENT FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS FOR THE PERIOD OF OCTOBER 1, 2019 THROUGH SEPTEMBER 30, 2020, AS PER BID 19-042, ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

25. RESOLUTION FOR CHANGE ORDER #1 FOR ALLIED SIGNAGE CORPORATION AS IT PERTAINS TO THE PASSAIC COUNTY WAYFINDING SYSTEM – PHASE II, ALL AS NOTED IN THE RESOLUTION.

26. APPROVING APPLICATION AND GRANT AGREEMENT FOR NJDOT STATE/LOCAL BRIDGE FUND FOR THE 2020 CALENDAR YEAR, ALL AS NOTED IN THE RESOLUTION.

27. RESOLUTION FOR CHANGE ORDER #2 (FINAL) FOR THOMAS & SONS BUILDERS, LLC AS IT PERTAINS TO THE GARRET MOUNTAIN IMPROVEMENTS TOILET ROOM BUILDING RENOVATIONS & NEW SUN SHELTERS IN THE CITY OF PATERSON AND BOROUGH OF WOODLAND PARK, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

28. AMENDED: RESOLUTION FOR CHANGE ORDER #5 (FINAL) FOR SMITH-SONDY ASPHALT CONSTRUCTION COMPANY FOR THE 2015 LOWER COUNTY ROADWAY RESURFACING PROJECT IN CLIFTON, HAWTHORNE, LITTLE FALLS, NORTH HALEDON, PASSAIC, AND PATERSON, NJ, ALL AS NOTED IN THE RESOLUTION.
29. RESOLUTION FOR CHANGE ORDER #1 (FINAL) FOR T.R. WENIGER, INC. FOR THE REHABILITATION OF LITTLE POND SPILLWAY IN THE TOWNSHIP OF WAYNE, NJ, ALL AS NOTED IN THE RESOLUTION.
30. RESOLUTION FOR CHANGE ORDER #9 (FINAL) FOR SMITH-SONDY ASPHALT CONSTRUCTION COMPANY, INC. AS IT PERTAINS TO THE 2016 LOWER COUNTY ROADWAY RESURFACING PROJECT IN CLIFTON, HAWTHORNE, LITTLE FALLS, N. HALEDON, PATERSON, AND TOTOWA, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.
31. RESOLUTION FOR CHANGE ORDER #1 (FINAL) FOR FRED A. COOK, JR. INC. FOR THE FRANCISCO AVE DRAINAGE SYSTEM DEBRIS REMOVAL AND INSPECTION IN THE TOWNSHIP OF LITTLE FALLS, NJ, ALL AS NOTED IN THE RESOLUTION.
32. RESOLUTION FOR CHANGE ORDER #1 (FINAL) FOR THE SOLGEN COMPANY AS IT PERTAINS TO THE REPAIRS OF THE BRIDGE LIGHTING OF THE STRAIGHT STREET BRIDGE OVER THE PASSAIC RIVER, STRUCTURE NO. 1600-014, IN THE CITY OF PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.
33. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO ZUCCARO, INC. FOR REMOVAL OF CONCRETE SIDEWALK AND GUIDE RAIL ON SPRUCE STREET IN PATERSON, NJ FOR THE PASSAIC COUNTY ROAD DEPARTMENT, ALL AS NOTED IN THE RESOLUTION.
34. RESOLUTION AUTHORIZING ACCEPTANCE OF THE 2020 NEW JERSEY DEPARTMENT OF TRANSPORTATION COUNTY-AID FUNDING, ALL AS NOTED IN THE RESOLUTION.
35. RESOLUTION IN SUPPORT OF ASSEMBLY BILL NO. 3804 & SENATE BILL NO. 2167 PROVIDING FOR THE ESTABLISHMENT OF THE GREENWOOD LAKE FUND BY THE STATE OF NEW JERSEY, ALL AS NOTED INT HE RESOLUTION.

36. RESOLUTION AUTHORIZING THE 2020-2024 PASSAIC COUNTY ANNUAL TRANSPORTATION PROGRAM, ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

37. RESOLUTION AUTHORIZING PURCHASE OF THREE (3) 8 ½ FT. PRO PUS WESTERN SNOWPLOWS NEEDED FOR THE PASSAIC COUNTY DEPARTMENT OF BUILDINGS & GROUNDS TO REPLACE WORN PLOWS ON EXISTING 2012 FORD F350 SUPER DUTY TRUCKS FROM VAN DINES INC. D/B/A VAN DINE MOTORS, INC. THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION.
38. RESOLUTION AUTHORIZING FINAL PAYMENT TO THOMAS & SONS BUILDERS, LLC FOR THE GARRET MOUNTAIN IMPROVEMENTS, TOILET ROOM RENOVATIONS & NEW SUN SHELTERS IN THE CITY OF PATERSON AND BOROUGH OF WOODLAND PARK, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.
39. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT & PAYMENT TO NEW JERSEY REALTY GROUP, LLC FOR AN APPRAISAL REPORT PREPARED OF PROPERTY LOCATED AT 1350 ROUTE 23 NORTH, WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

LAW AND PUBLIC SAFETY

40. RESOLUTION AUTHORIZING THE PURCHASE OF 25 BLOOD CONTROL TRAINING CLASSES FOR PASSAIC COUNTY LAW ENFORCEMENT OFFICERS, ALL AS NOTED IN THE RESOLUTION.
41. RESOLUTION AUTHORIZING THE OFFICE OF THE PASSAIC COUNTY PROSECUTOR TO APPLY FOR AND ACCEPT FUNDS FROM THE STATE OF NEW JERSEY'S COUNTY PROSECUTOR INSURANCE FRAUD REIMBURSEMENT PROGRAM, ALL AS NOTED IN THE RESOLUTION.
42. RESOLUTION AUTHORIZING TRANSFER OF ONE 2007 FORD CROWN VICTORIA BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO THE POMPTON LAKES POLICE DEPARTMENT, ALL AS NOTED IN THE RESOLUTION.
43. RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE, ALL AS NOTED IN THE RESOLUTION. (R0-06142 R9-05764)
44. AMENDED: RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY SHERIFF'S DEPARTMENT, ALL AS NOTED IN THE RESOLUTION.
45. RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC THROUGH THE PASSAIC COUNTY SHERIFF'S DEPARTMENT TO FILE AN APPLICATION TO PARTICIPATE IN THE FEDERAL 1033 PROGRAM TO ENABLE SAID DEPARTMENT TO REQUEST AND ACQUIRE EXCESS DEPARTMENT OF DEFENSE EQUIPMENT, ALL AS NOTED IN THE RESOLUTION.

LAW AND PUBLIC SAFETY

46. RESOLUTION AUTHORIZING THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT TO APPLY FOR AND ACCEPT A CANINE SUPPORT AND RELIEF FUND GRANT, ALL AS NOTED IN THE RESOLUTION.

PLANNING AND ECONOMIC DEVELOPMENT

47. RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE NJ DEPARTMENT OF STATE 2020 COMPLETE COUNT COMMISSION NP (DOS2020C3-CTY) TO ASSIST THE COUNTY OF PASSAIC AND ITS PARTNERS MUNICIPALITIES IN THE UPCOMING 2020 DECENNIAL CENSUS, ALL AS NOTED IN THE RESOLUTION.
48. RESOLUTION AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR HIGHLANDS RAIL TRAIL PHASE I PROJECT, ALL AS NOTED IN THE RESOLUTION.

LATE STARTERS

49. RESOLUTION APPOINTING PATRICK SULLIVAN AS A MEMBER OF THE CAMP HOPE COMMISSION FOR THE TERM PROVIDED BY LAW EFFECTIVE IMMEDIATELY AND TERMINATING DECEMBER 31, 2023 REPLACING PATRICIA RING, ALL AS NOTED IN THE RESOLUTION.
50. RESOLUTION AUTHORIZING THE DIRECTOR OF PURCHASING TO REJECT THE BIDS FOR THE PASSAIC COUNTY RELOCATION OF THE SHERIFF'S DEPARTMENT MOTOR POOL IN THE CITY OF PATERSON, NEW JERSEY IN ACCORDANCE WITH PROVISIONS OF N.J.S.A. 40A:11-13.2(a) ALL AS NOTED IN THE RESOLUTION.
51. RESOLUTION FOR CHANGE ORDER #9 (FINAL) TO SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2016 LOWER COUNTY ROADWAY RESURFACING PROJECT IN CLIFTON, HAWTHORNE, LITTLE FALLS, NORTH HALEDON, PATERSON AND TOTOWA, NJ, ALL AS NOTED IN THE RESOLUTION.
52. RESOLUTION FORMALLY CONCURRING WITH THE VOTES CAST BY PARTICIPANTS IN "YOUTH AND GOVERNMENT DAY" IN THE COUNTY OF PASSAIC AND DIRECTING THE CLERK TO THE BOARD TO RECORD SAID VOTES IN THE USUAL MANNER FOR PURPOSES OF THE OFFICIAL RECORDS OF THE BOARD, 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**

October 8, 2019

A regular meeting of the Passaic County Board of Chosen Freeholders was held this day in the Freeholders Chambers at 6:00 p.m.

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

Roll Call:

<p>Members Present</p> <p>Akhter</p> <p>Best</p> <p>Duffy</p> <p>James</p> <p>Lepore</p> <p>Deputy Director Lazzara</p> <p>Director Bartlett</p>	<p>Members Absent</p>
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Invocation: By Louis E. Imhof, III

Pledge of Allegiance: By Freeholder Terry Duffy

Approval of Minutes;

Motion made by Freeholder Lepore, second by Freeholder Akhter, that the minutes for September 24, 2019, be approved which the motion was carried on a roll call of seven votes in the affirmative.

Proclamations: None

At this time Director Bartlett, asked if there were any Freeholders 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 Pasquale "Pat" Lepore

ORAL PORTION:

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

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

At this time the following people appeared before the Board:

1. Lucas Lott, West Milford

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

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

Consent Agenda Resolutions:

A motion was made by Freeholder James, second by Freeholder Lepore to add Resolution K-64 thru K-67 to the consent agenda also amending Resolution K-66 and the motion was carried on roll call with seven (7) votes in the affirmative.

A motion was made by Freeholder Duffy, second by Freeholder Lepore to adopt Resolution K-1 thru K-67 and the motion was carried on a roll call of seven (7) votes in the affirmative.

“End of Consent Agenda”

New Business:

Personnel:

A motion was made by Freeholder James, Second by Freeholder Lepore, that all Personnel matters be approved that were submitted by the Office of Human Resources. Then the Office of Human Resources shall be directed to notify the County Finance Department and New Jersey Department of Personnel accordingly, which motion was approved, with seven (7) in the affirmative.

Bills:

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

Current Fund	8-01	29,879.29
Current Fund	9-01	1,749,375.50
HUD Budget Expenditures	9-25	<u>6,235.31</u>

Year Total: 1,755,610.81

General Capital Fund Budget	C-04	2,889,715.90
State/Federal Grant Fund	G-01	470,234.62
Open Space Trust Fund FY2016	O-16	5,328.10
Open Space Trust FY2017	O-17	82,147.50
Open Space Trust FY2018	O-18	13,453.14
Open Space Trust Fund	O-19	<u>130,435.57</u>

Year Total: 231,364.31

Professional Liability Trust	T-19	50,927.96
Trust Fund Other	T-20	5,059.42
Municipal Forfeit	T-22	55,021.35
Prosecutor's Confiscated Funds	T-23	16,540.00
Para Transit Trust Fund	T-24	2,950.00

Year Total: 130,498.73

Private Industry Council	Z-81	3,075.05
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Total of All Funds \$5,510,378.71

Current Fund	9-01	10,567,399.72
Payroll Agency Deductions	9-05	2,638,617.05
HUD Budget Expenditures	9-25	13,302.30
State/Federal Grant Fund	G-01	759,665.78
Confiscated Trust Fund	T-15	8,909.50
Professional Liability Trust	T-19	6,267.05
Trust Fund Other	T-20	10,211.92

Private Industry Council	Z-81	10,193.46
Total All Funds:		\$14,026,986.78

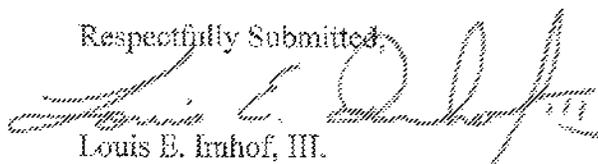
Be approved which motion was carried on roll call with seven (7) votes in the affirmative.

Adjournment

Motion made by Freeholder Duffy, seconded by Freeholder Lepore that the regular meeting be adjourned at 6:28 p.m., and the motion was carried on roll call with seven (7) votes in the affirmative.

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

Respectfully Submitted,



Louis E. Inhof, III.
Clerk of the Board

Prepared by: Arndra Lisa Hill

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Dir. Cassandra "Sandi" Lazzara
Assad R. Akhter
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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: Oct 22, 2019 - 5:30 PM

Location: County Administration Building
220 - Youth and Government Day
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING FINANCE CANCELLATION OF OUTSTANDING CHECKS, ALL AS NOTED IN THE RESOLUTION, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Michael H. Glovin, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20190928							
Meeting Date	10/22/2019							
Introduced Date	10/22/2019							
Adopted Date	10/22/2019							
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: October 23, 2019

**RESOLUTION AUTHORIZING FINANCE CANCELLATION OF
OUTSTANDING CHECKS**

WHEREAS, there are bank reconciliations that contain outstanding checks issued by the County of Passaic prior to December 31, 2018; and

WHEREAS, the accounts and values of the outstanding checks are as follows:

PNC Parks Bank Account #81-0461-7677 - \$1,364.45

WHEREAS, these checks are old and it is beneficial to the County to cancel these checks.

WHEREAS, in the event that a future claim is received, the County of Passaic will refund such funds from its current year Operating account. A listing of these checks will be retained by the County Treasurer.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that checks from the above listed account representing the referenced amounts be and are hereby cancelled and are to be credited to miscellaneous revenue in Current Fund.

STATEMENT OF PURPOSE:

TO CANCEL STALE DATED CHECKS THAT HAVE NOT BEEN CASHED.

October 22, 2019

Passaic County Board of Chosen Freeholders

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Public Meeting (Board Meeting)

Date: Oct 22, 2019 - 5:30 PM

Location: County Administration Building
220 - Youth and Government Day
401 Grand Street
Paterson, NJ 07505

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2019 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) LIHEAP 2018, ALL AS NOTED IN THE RESOLUTION, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Michael H. Glovin, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20190929							
Meeting Date	10/22/2019							
Introduced Date	10/22/2019							
Adopted Date	10/22/2019							
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: October 23, 2019

COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2019 Budget Pursuant to N.J.S. 40A:4- 87(Chapter 159 P.L. 148) LIHEAP Weatherization [2018-05130-0294-02]

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of \$86,005.28 for the aforementioned program, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the County of Passaic hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget for the year 2019

In the sum of \$86,005.28

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Community Affairs, LIHEAP Weatherization [2018-05130-0294-02]

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$86,005.28 be and the same is hereby appropriated under the caption State of New Jersey, Department of Community Affairs, LIHEAP Weatherization [2018-05130-0294-02]

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Dir. Cassandra "Sandi" Lazzara
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: Oct 22, 2019 - 5:30 PM

Location: County Administration Building
220 - Youth and Government Day
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION QUALIFYING CANDIDATES FOR "POOL" OF CANDIDATES FROM WHICH THE COUNTY MAY SELECT A PSYCHOLOGIST FOR PASSAIC COUNTY EMPLOYEE ASSISTANCE AND WELLNESS PROGRAM, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

PURCHASING

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Michael H. Glovin, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20190930							
Meeting Date	10/22/2019							
Introduced Date	10/22/2019							
Adopted Date	10/22/2019							
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: October 23, 2019

**RESOLUTION QUALIFYING CANDIDATES FOR “POOL” OF
CANDIDATES FROM WHICH THE COUNTY MAY SELECT A
PSYCHOLOGIST FOR PASSAIC COUNTY EMPLOYEE
ASSISTANCE AND WELLNESS PROGRAM**

WHEREAS, there exists a need for a Psychologist for County Employee Assistance and Wellness Program (EAP); and

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

WHEREAS, the responses to said public solicitation were received on October 4, 2019 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

WHEREAS, the following organizations qualified to the “pool” from which a candidate may be selected to perform the professional services of psychologist for the Passaic County EAP from January 1, 2020 to December 31, 2020:

- Intervention Strategies International Inc.
- Body by Regine LLC

WHEREAS, this matter was reviewed and recommended by the Finance and Administration Committee; and

NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby accepts the committee’s recommendation and hereby qualifies the above-referenced organizations to the “pool” from which a candidate may be selected to serve as psychologist for the County’s EAP Program; and

BE IT FURTHER RESOLVED that although exempt from formal public bidding, this process has been performed in accordance with “Fair an Open” procedures as established in the ”Pay-to-Pay” Law, N.J.S.A. 19:44A-20.4, et seq. as stated more fully above.

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

Dated: October 22, 2019

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Dir. Cassandra "Sandi" Lazzara
Assad R. Akhter
Theodore O. Best, Jr.
Terry Duffy
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401 Grand Street
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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: Oct 22, 2019 - 5:30 PM

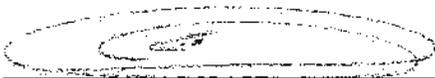
Location: County Administration Building
220 - Youth and Government Day
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED DANIEL ROSADO VS. MIGUEL LOPEZ AND COUNTY OF PASSAIC TO THE LAW FIRM OF JOSEPH M. WENZEL, ESQ., TO PROVIDE OUTSIDE LEGAL SERVICES TO 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#	R20190931							
Meeting Date	10/22/2019							
Introduced Date	10/22/2019							
Adopted Date	10/22/2019							
Agenda Item	k-4							
CAF #	T-19-56-850-000-801							
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: October 23, 2019

RESOLUTION REFERRING LITIGATION ENTITLED DANIEL ROSADO VS. MIGUEL LOPEZ AND COUNTY OF PASSAIC TO THE LAW FIRM OF JOSEPH M. WENZEL, ESQ., TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY

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

WHEREAS the Board of Chosen Freeholders (the “Board”) previously established a pool of qualified attorneys to act as Outside Legal Counsel and/or Special Litigation Counsel on an as-needed basis, for calendar year 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 Daniel Rosado vs. Miguel Lopez and County of Passaic (the “Case”); and

WHEREAS the Board is desirous of assigning the Case to the law firm of Joseph M. Wenzel, Esq., for defense, which firm is included in the pool of qualified Outside Counsel and/or

Special Litigation Counsel established by prior resolution, for a fee not to exceed \$17,500.00; and

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

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

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

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

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

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

LSP:lc

Dated: October 22, 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 referencing litigation entitled Daniel Rosado VS. Miguel Lopez and County of Passaic to the law firm of Joseph M. Wenzel, Esq., to provide outside legal services to Passaic County.



Richard Cahill, Chief Financial Officer

DATED: October 22, 2019

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Dir. Cassandra "Sandi" Lazzara
Assad R. Akhter
Theodore O. Best, Jr.
Terry Duffy
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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: Oct 22, 2019 - 5:30 PM

Location: County Administration Building
220 - Youth and Government Day
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING MONTH-TO-MONTH LEASE BY AND BETWEEN THE COUNTY OF PASSAIC AND JOHN DOP FOR PASSAIC COUNTY-OWNED PREMISES AT 1792 UNION VALLEY ROAD, WEST MILFORD, NJ, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20190932							
Meeting Date	10/22/2019							
Introduced Date	10/22/2019							
Adopted Date	10/22/2019							
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: October 23, 2019

**RESOLUTION AUTHORIZING MONTH-TO-MONTH LEASE BY
AND BETWEEN THE COUNTY OF PASSAIC AND JOHN DOP
FOR PASSAIC COUNTY-OWNED PREMISES AT 1792 UNION
VALLEY ROAD, WEST MILFORD, NJ**

WHEREAS the County of Passaic, through its Parks Department, owns a single-family residence at 1792 Union Valley Road in West Milford, New Jersey, which is situated on the Passaic County-owned Camp Hope; and

WHEREAS John Dop, an employee of the County of Passaic, worked as a caretaker at Camp Hope; and

WHEREAS this said residence has traditionally been offered and used as a residence for the caretaker of the said Camp Hope; and

WHEREAS the Passaic County Administration is recommending that the residence be offered for the use of Mr. Dop at the rate of \$1,200.00 per month on a month-to-month basis while serving in the position as Maintenance Repairer and will also be responsible to pay for utilities; and

WHEREAS the Freeholder Committee for Finance and Administration at its October 9, 2019 meeting reviewed this matter and is recommending that this arrangement be approved by the full Board.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a month-to-month lease by and between the County of Passaic and John Dop for the Passaic County-owned premises at 1792 Union Valley Road in West Milford, NJ for the rent of One Thousand Two Hundred (\$1,200.00) Dollars per month beginning

on November 1, 2019 and continuing as long as Mr. Dop pays the rent and remains as Maintenance Repairer.

BE IT FURTHER RESOLVED that the Office of the Passaic County Counsel is hereby authorized to prepare the necessary lease to reflect the conditions set forth above.

BE IT FURTHER RESOLVED that the Director or Deputy Director and Clerk to the Board, as well as the County Counsel, be authorized to execute the lease on behalf of the County of Passaic.

October 22, 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: October 16, 2019
Re: Lease Agreement-John Dop

The County of Passaic is asking to enter into a lease agreement with County employee John Dop. The lease agreement is for the property located on 1792 Union Valley Rd, West Milford, New Jersey, 07480. John Dop will lease the property on a month to month basis and will pay the County \$1200 per month. Mr. Dop will also be responsible to pay for utilities.

This request was brought to and approved by the Public Works and Buildings & Grounds Committee at the meeting held on October 9, 2019.

The County of Passaic therefore requests that the Board of Chosen Freeholders adopt the necessary resolution authorizing leasing the property located on 1792 Union Valley Rd, West Milford, New Jersey 07480 to County employee, John Dop starting on November 1, 2019, where Mr. Dop will lease the property noted, month to month and will pay the County \$1200 per month and be responsible for the cost of utilities.

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Dir. Cassandra "Sandi" Lazzara
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: Oct 22, 2019 - 5:30 PM

Location: County Administration Building
220 - Youth and Government Day
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION DESIGNATING DAMARIS MENDEZ SOLOMON THE AFFIRMATIVE ACTION OFFICER, EQUAL EMPLOYER OPPORTUNITY (EEO) OFFICER, AND THE PUBLIC AGENCY COMPLIANCE OFFICER (PACO) FOR THE COUNTY OF PASSAIC EFFECTIVE NOVEMBER 1, 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

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20190933							
Meeting Date	10/22/2019							
Introduced Date	10/22/2019							
Adopted Date	10/22/2019							
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: October 23, 2019

**RESOLUTION DESIGNATING DAMARIS MENDEZ SOLOMON
THE AFFIRMATIVE ACTION OFFICER, EQUAL EMPLOYER
OPPORTUNITY (EEO) OFFICER, AND THE PUBLIC AGENCY
COMPLIANCE OFFICER (PACO) FOR THE COUNTY OF
PASSAIC EFFECTIVE NOVEMBER 1, 2019**

WHEREAS the Board of Chosen Freeholders of the County of Passaic, by Resolutions R-09-678 dated August 25, 2009 and R-2016-1052 dated December 29, 2016, named Barbara De Spirito, Passaic County Director of Human Resources, as the County of Passaic Affirmative Action Officer, Equal Employer Opportunity (EEO) Officer and Public Agency Compliance Officer (PACO); and

WHEREAS Ms. De Spirito is planning to retire on October 31, 2019 and Damaris Mendez Solomon has been hired as the new County of Passaic Director of Human Resources; and

WHEREAS it is necessary to designate Ms. Solomon as the EEO and PACO Officer, as well as the Affirmative Action Officer, for the County of Passaic upon Ms. De Spirito's retirement; and

WHEREAS the Freeholder Finance & Administration Committee at its September 11, 2019 meeting reviewed this matter and is recommending it to the full Board.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that effective November 1, 2019 the Director of Human Resources for the County of Passaic is hereby designated as the Affirmative Action Officer, the Equal Employment Opportunity Officer, and the Public Agency Compliance Officer for the County of Passaic.

BE IT FURTHER RESOLVED that the Clerk to the Board is hereby authorized to forward a copy of this resolution to the New

Jersey Department of the Treasury, Division of Purchase &
Property, Contract Compliance Unit, EEO Monitoring Program.

October 22, 2019

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Dir. Cassandra "Sandi" Lazzara
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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: Oct 22, 2019 - 5:30 PM

Location: County Administration Building
220 - Youth and Government Day
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO ZUCCARO, INC. FOR REMOVAL OF CONCRETE SIDEWALK AND GUIDE RAIL ON SPRUCE STREET IN PATERSON, NJ FOR THE PASSAIC COUNTY ROAD DEPARTMENT, 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#	R20190934							
Meeting Date	10/22/2019							
Introduced Date	10/22/2019							
Adopted Date	10/22/2019							
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: October 23, 2019

**RESOLUTION FORMALLY CONCURRING WITH THE VOTES
CAST BY PARTICIPANTS IN “YOUTH AND GOVERNMENT
DAY” IN THE COUNTY OF PASSAIC AND DIRECTING THE
CLERK TO THE BOARD TO RECORD SAID VOTES IN THE
USUAL MANNER FOR PURPOSES OF THE OFFICIAL
RECORDS OF THE BOARD**

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the “Board”) is proud to participate in the annual “Youth in Government Day” held throughout the State of New Jersey; and

WHEREAS one component of Youth in Government Day as conducted in the County of Passaic is for students from secondary schools throughout the County to attend an actual meeting of the Board and act as surrogates for the Freeholders and various other County officials, including the County Administrator, Clerk to the Board, and County Counsel; and

WHEREAS while acting as surrogates for the individual Freeholders, the participants cast votes on behalf of and at the direction of their assigned Freeholder; and

WHEREAS the Board believes that this exercise is a valuable one for the participating students as it provides them with a unique perspective on the workings of local government bodies; and

WHEREAS the Board is desirous of adopting the within resolution in order to formally concur with the votes cast on their behalf by the students participating in Youth in Government Day at tonight’s meeting for the purpose of the official records of the Board; and

WHEREAS this matter was discussed by the Freeholder members of the Finance & Administration Committee who recommended acceptance by the full Board.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby formally concurs with votes cast by the students acting participating in Youth in Government Day at tonight's meeting for the purpose of the official records of the Board.

BE IT FURTHER RESOLVED that the Clerk to the Board be and hereby is authorized and directed to record the votes cast by the participating students at the direction of the various Freeholders in the usual manner.

October 22, 2019

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Dir. Cassandra "Sandi" Lazzara
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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: Oct 22, 2019 - 5:30 PM

Location: County Administration Building
220 - Youth and Government Day
401 Grand Street
Paterson, NJ 07505

Agenda:

RESOLUTION AUTHORIZING THE TERMINATION OF LEASE AGREEMENT WITH PATERSON PLAZA, LLC, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20190935							
Meeting Date	10/22/2019							
Introduced Date	10/22/2019							
Adopted Date	10/22/2019							
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: October 23, 2019

**RESOLUTION AUTHORIZING THE TERMINATION OF
LEASE AGREEMENT WITH PATERSON PLAZA, LLC**

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the “Board”) is vested with control over the real and personal property of the County of Passaic (the “County”); and

WHEREAS the County is currently a party to a lease agreement with Paterson Plaza, LLC (the “Landlord”) to lease certain premises located on the second floor at 100 Hamilton Plaza for the Passaic County Probation, Child Support Unit; and

WHEREAS the original agreement dated November 15, 1995 (the “Agreement”) contained a five (5) year option to renew, which was exercised on March 28, 2000; and

WHEREAS on September 17, 2005 the Board authorized a ten (10) year renewal of the Agreement for the lease of this space which terminated on November 30, 2015 at which time the lease was extended on a month to month basis ; and

WHEREAS a Second Amendment to the Agreement was negotiated between the County and Landlord to lease the above referenced space for a five (5) year period from January 1, 2016 through December 31, 2020; and

WHEREAS the Board approved the Second Amendment to the Agreement by resolution, R-2015-0961 on December 30, 2015; and

WHEREAS the Second Amendment to the Agreement contains a “Termination Right” clause; and

WHEREAS the County Administration is recommending that the County terminate the lease agreement prior to December 31, 2020; and

WHEREAS the Freeholders sitting on the Finance and Administration Committee have been notified of the County’s desire to exercise its Termination Right and is now recommending this to the full Board; and

NOW THEREFORE BE IT RESOLVED the Board of Chosen Freeholders of the County of Passaic hereby authorizes the County Administrator and County Counsel to exercise the Termination Right on behalf of the County

and to engage in any negotiations which may become necessary as a result of this action; and

BE IT FURTHER RESOLVED that the Freeholder Director, Clerk to the Board and all other necessary County officers and employees are hereby authorized to execute all documents necessary to effectuate the purpose of this Resolution.

Dated: October 22, 2019

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Dir. Cassandra "Sandi" Lazzara
Assad R. Akhter
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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: Oct 22, 2019 - 5:30 PM

Location: County Administration Building
220 - Youth and Government Day
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING PARTICIPATION IN THE UNION COUNTY COOPERATIVE PURCHASING SYSTEM, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#		R20190936						
Meeting Date		10/22/2019						
Introduced Date		10/22/2019						
Adopted Date		10/22/2019						
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: October 23, 2019

**RESOLUTION AUTHORIZING PARTICIPATION IN THE UNION
COUNTY COOPERATIVE PURCHASING SYSTEM**

WHEREAS, pursuant to N.J.S.A. 40A:11-10, the government bodies of two or more contracting units may provide by joint agreement for the purchase of work, materials and supplies For their respective jurisdictions; and

WHEREAS, the cooperative being considered is the Union County Cooperative Purchasing System, as its Lead Agency; and

WHEREAS, Lead Agency has offered to permit the County of Passaic to join the County of Union Cooperative Pricing System 8UCCP for goods and services; and

WHEREAS, it is anticipated that participation in this cooperative purchasing program will afford the County of Passaic significant savings on the purchasing of many items; and

WHEREAS, the Finance, Administration and Personnel Committee reviewed this matter at its meeting of October 9, 2019 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, State of New Jersey, that it hereby authorizes the participation by the County of Passaic in the Union County Cooperative Purchasing System to the fullest extent possible under the Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

BE IT FURTHER RESOLVED that the County of Union, as Lead Agency, is expected to comply with the provisions of the Local Public Contracts Law N.J.S.A. 40A:11-1 et, seq. and all of the provisions of the revised statutes of the State of New Jersey;

and

BE IT FURTHER RESOLVED that the Freeholder Director,

Administrator and the Clerk of the Board, pursuant to N.J.A.C.

5:34-7.12 be and are hereby authorized to enter into an

agreement with the Lead Agency or any other contracting unit of

the Union County Cooperative Purchasing System pursuant to

the terms and conditions set forth above.

October 22, 2019

COOPERATIVE PRICING SYSTEM AGREEMENT
COUNTY OF UNION COOPERATIVE PRICING SYSTEM

THIS AGREEMENT made and entered into this day of , 2019

by and between the COUNTY OF UNION, Administration Building, Elizabeth, NJ 07207 hereinafter called the "LEAD AGENCY" or "COUNTY" and County of Passaic with offices located at 401 Grand Street, Paterson NJ 07505, hereinafter referred to as a "participating contracting unit" or "governmental agency" and other public bodies located with the County of Union or adjoining counties who choose to participate in the Cooperative Pricing System.

WITNESSETH:

WHEREAS, N.J.S.A. 40A:11-11(10), N.J.S.A. 18A:64A-25.10 and N.J.S.A. 18A:18A-11, specifically authorizes two or more contracting units to enter into a Cooperative Pricing Agreement for the purchase of work, materials and supplies; and

WHEREAS, N.J.S.A. 40A:11-11(6), specifically establishes that the agreement shall be valid for a period not to exceed five years; and

WHEREAS, N.J.A.C. 5:34-7.1 et seq. regulates the manner in which cooperative purchasing and more specifically, cooperative pricing systems, are operated and conducted; and

WHEREAS, N.J.S.A. 40A:11-10, et seq. specifically permits the County of Union to enter into contractual agreement with any governmental agency municipalities located within the County to undertake any municipal function including purchasing; and

WHEREAS, the County of Union has commenced a voluntary Cooperative Pricing System with other authorized contracting units within County of Union or adjoining counties utilizing the administrative purchasing services and facilities of the County of Union; and

WHEREAS, this Cooperative Pricing Agreement is to effect substantial economies in the purchase of work, materials and supplies; and

WHEREAS, all parties hereto have approved the within Agreement by Ordinance or Resolution as appropriate, in accordance with the aforesaid statutes; and

WHEREAS, it is the desire of all parties to enter into such Agreement for said purposes:

NOW, THEREFORE, IN CONSIDERATION of the promises and of the covenants, terms and conditions hereinafter set forth, it is mutually agreed as follows:

1. The work, materials or supplies to be priced cooperatively may include those items listed on the Union County Website listed under Bulk List and such other items as two or more participating contracting units in the system agree can be purchased on a cooperative basis.
2. The items and classes of items which may be designated by the participating contracting units hereto may be purchased cooperatively for the period commencing with the execution of this Agreement and continuing until termination of the approval for the Cooperative Pricing System as defined by N.J.A.C. 5:34-7.5 and more specifically set forth below.
3. The County of Union, on behalf of all participating contracting units, shall upon approval of the System's registration and annually thereafter on the anniversary of the system's registration, shall publish in its official newspaper a notice similar in content to the following:

Notice of Cooperative Purchasing

The County of Union acts as lead agency in a cooperative purchasing agreement in cooperation with 93 registered members. Under this system, the County of

Union solicits competitive bids for certain items purchased by registered members. This is a cooperative pricing system as defined and regulated by N.J.A.C. 5:34-7.

Interested citizens or vendors may obtain information regarding the manner of operation of this system by contacting UC Purchasing Department, 10 Elizabethtown Plaza, Elizabeth, New Jersey 07207, 908-527-4130. System Identifier #8-UCCP), approved by the New Jersey Division of Local Government Services through July, 2021.

4. Before seeking bids, the lead agency shall obtain from the participating contracting units in writing the items to be purchased, estimated quantities that each participating contracting units proposes to contract for during the life of the master contract, the location of delivery and other requirements to permit the preparation of specifications as provided by law.
5. The County of Union shall prepare and disclose the quantities and details of delivery required. The County of Union shall include in the specifications its requirements, stated in definite quantities; and registered member requirements, stated as individual estimated needs.
 - a. The specification shall list the participating contracting units who have submitted estimates, their delivery address, their estimated maximum quantities and other relevant information to permit the bidder to understand what is potentially involved.
6. Prior to the advertisement for bids, a registered member may request a review copy of the bid specifications. No changes shall thereafter be made except as permitted by law.

Nothing herein shall be deemed to prevent changes in specifications for subsequent purchases.

7. A single advertisement for bids or the solicitation of informal quotations for the work, materials or supplies to be purchased shall be prepared by the County of Union on behalf of all of the participating contracting units desiring to purchase any item and in accordance with *N.J.S.A. 40A:11-1 et seq.*
8. The County of Union will advertise for bids or the solicitation of informal quotations and shall receive bids or quotations on behalf of all participating contracting units in accordance with *N.J.S.A. 40A:11-1 et seq.* and *N.J.A.C. 5:34-7.10*. Following the receipt of bids, the County of Union shall review said bids and on behalf of all participating contracting units, either reject all or certain of the bids or make one award to the lowest responsible bidder or bidders for each separate item. This award shall result in the County of Union entering into a master contract with the successful bidder(s) providing for two categories of purchases:
 - a. The quantities ordered for the County's own needs, and
 - b. The estimated aggregate quantities to be ordered by other participating contracting units by separate contracts, subject to the specifications and prices set forth in the Lead Agency's overall (master) contract.
9. The County of Union shall enter into a formal written contract(s), when required by law, directly with the successful bidder(s) only after it has certified the funds available for its own needs.
10. Each participating contracting unit shall also certify the funds available only for its own needs ordered; enter into a formal written contract, when required by law, directly with

the successful bidder(s); issue purchase orders in its own name directly to successful bidder(s) against said contract; accept its own deliveries; be invoiced by and receive statements from the successful bidder(s); make payment directly to the successful bidder(s), and be responsible for any tax liability.

11. No participating contracting unit in the Cooperative Pricing System shall be responsible for payment for any items ordered or for performance generally, by any other participating contracting unit. Each participating contracting unit shall accordingly be liable only for its own performance and for items ordered and received by it and none assumes any additional responsibility or liability.
12. The provisions of Paragraphs 9, 10 and 11 above shall be quoted or referred to and sufficiently described in all specifications so that each bidder shall be on notice as to the respective responsibilities and liabilities of the participating contracting units.
13. No participating contracting unit in the Cooperative Pricing System shall issue a purchase order or issue a contract for a price which exceeds any other price available to it from any other such system in which it is authorized to participate or from bids which it has itself received.
14. All matters relating to the financial and contractual details of the Cooperative Pricing System shall be in accordance with *N.J.A.C. 5:34-7.11*
15. The County of Union and the participating contracting units shall be responsible for compliance with the change order requirements of *N.J.A.C. 5:34-4*.
16. When applicable, each participating contracting unit may, by resolution, provide for and authorize payment in advance for estimated administrative costs to be paid to the County

- of Union for a cooperative pricing system. Such administrative costs shall be budgeted by the County of Union as a Special Item of Revenue offset with appropriations.
17. The County of Union reserves the right to exclude any item or commodity from said system if, in its opinion, the pooling of purchasing requirements or needs of the participating contracting units is either not beneficial or not workable.
 18. The Director of the Division of Local Government Services within the State Department of Community Affairs shall be notified within thirty (30) days of any change in the designated purchasing agent.
 19. This Agreement shall become effective upon execution, subject to the review and approval of the Director of the Division of Local Government Services of the participating contracting units participation in the system. Further, this Agreement shall continue in effect until such time as the approval from the Director of the Division of Local Government Services exists or until July, 2021, in accordance with *N.J.A.C. 5:34-7.5(f)*. Any party to this Agreement which wishes to terminate its participation shall give written notice of its intention to terminate its participation at least thirty (30) days prior to the expiration of the term of the agreement.
 20. All records and documents maintained or utilized pursuant to terms for this Agreement shall be identified by the code number assigned by the Director, Division of Local Government Services, and such other numbers as are assigned by the County of Union for purposes of identifying each contract and item awarded.
 21. If any governmental agency wishes to withdraw from this agreement or if any other governmental agency wishes to become a party to this agreement, the other terms and

conditions of this agreement will remain unchanged as to all the remaining participating contracting units.

22. This Agreement shall be binding upon and endure to the benefit of the successors and assigns of the respective parties hereto.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be signed and executed by their authorized corporate officers and their respective seals to be hereto affixed on the date and year above written.

FOR THE COUNTY OF UNION

ATTEST:

JAMES E. PELLETTIERE, Clerk
Board of Chosen Freeholders

BY: _____
EDWARD OATMAN
County Manager

APPROVED AS TO FORM:

ROBERT BARRY, ESQ.
County Counsel

FOR THE PARTICIPATING UNIT

ATTEST:

Clerk

BY: _____

APPROVED AS TO FORM:

Print Name

Counsel

Title

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Dir. Cassandra "Sandi" Lazzara
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: Oct 22, 2019 - 5:30 PM

Location: County Administration Building
220 - Youth and Government Day
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION COMBINING BONDS AGGREGATING THE PRINCIPAL SUM OF \$42,990,000 AUTHORIZED BY VARIOUS BOND ORDINANCES HERETOFORE ADOPTED TO FINANCE PART OF THE COST OF VARIOUS GENERAL IMPROVEMENTS IN THE COUNTY OF PASSAIC, NEW JERSEY INTO ONE CONSOLIDATED ISSUE OF BONDS AND PROVIDING FOR THE FORM, MATURITIES AND OTHER DETAILS OF SAID CONSOLIDATED ISSUE, 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#	R20190937							
Meeting Date	10/22/2019							
Introduced Date	10/22/2019							
Adopted Date	10/22/2019							
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: October 23, 2019

RESOLUTION COMBINING BONDS AGGREGATING THE PRINCIPAL SUM OF \$42,990,000 AUTHORIZED BY VARIOUS BOND ORDINANCES HERETOFORE ADOPTED TO FINANCE PART OF THE COST OF VARIOUS GENERAL IMPROVEMENTS IN THE COUNTY OF PASSAIC, NEW JERSEY INTO ONE CONSOLIDATED ISSUE OF BONDS AND PROVIDING FOR THE FORM, MATURITIES AND OTHER DETAILS OF SAID CONSOLIDATED ISSUE

Adopted: October 22, 2019

WHEREAS, the Board of Chosen Freeholders of the County of Passaic, New Jersey (the "County"), has heretofore adopted eleven bond ordinances authorizing bonds to finance part of the cost of various general improvements in said County; and

WHEREAS, it is necessary to issue bonds pursuant to said ordinances in an aggregate principal amount of \$42,990,000 and it is deemed advisable and in the best interests of the County, for the purpose of orderly marketing of said bonds and for other financial reasons, to combine the bonds authorized under said eleven bond ordinances into one consolidated issue in the aggregate principal amount of \$42,990,000 pursuant to the Local Bond Law, constituting Chapter 2 of Title 40A of the Revised Statutes of New Jersey; NOW, THEREFORE,

BE IT RESOLVED BY BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF PASSAIC, NEW JERSEY that:

Section 1. There shall be issued bonds of the County in the following principal amounts pursuant to the following bond ordinances:

A. \$1,696,000 being a portion of the bonds authorized by a bond ordinance entitled: (Ord. #08-02)

"BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC ROADWAY IMPROVEMENTS AND THE ACQUISITION OF EQUIPMENT, BY AND FOR THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$6,075,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION NOT TO EXCEED \$5,771,250, AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS"

heretofore finally adopted. The period of usefulness stated in said ordinance is 14.29 years.

B. \$5,002,202 being a portion of the bonds authorized by a bond ordinance entitled (Ord. #12-07)

“BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$28,853,000 FOR VARIOUS IMPROVEMENTS FOR AND BY THE COUNTY OF PASSAIC, NEW JERSEY, AND AUTHORIZING THE ISSUANCE OF \$28,319,500 BONDS OR NOTES OF THE COUNTY FOR FINANCING PART OF THE COST THEREOF,”

heretofore finally adopted. The period of usefulness stated in said ordinance is 23.15 years.

C. \$1,172,000 being a portion of the bonds authorized by a bond ordinance entitled (Ord. #13-07)

“BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OF THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$3,100,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,990,000 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COST THEREOF”

heretofore finally adopted. The period of usefulness stated in said ordinance is 15 years.

D. \$9,315,000 being a portion of the bonds authorized by a bond ordinance entitled (Ord. #14-08)

“BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING \$29,461,708 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$9,550,000 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COST THEREOF”

heretofore finally adopted. The period of usefulness stated in said ordinance is 22.45 years.

E. \$3,834,798 being a portion of the bonds authorized by a bond ordinance entitled (Ord. #16-04)

“BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OF THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$32,295,800 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$9,611,960 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COST THEREOF”

heretofore finally adopted. The period of usefulness stated in said ordinance is 17.67 years.

F. \$2,500,000 being a portion of the bonds authorized by a bond ordinance entitled (Ord. #16-08)

“BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF AN OFFICE CONDOMINIUM IN THE BOROUGH OF TOTOWA FOR THE USE OF VARIOUS COUNTY DEPARTMENTS, OFFICES AND AGENCIES IN, BY AND FOR THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$3,600,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYEMENT, TO APPROPRIATE CAPITAL SURPLUS, TO AUTHORIZE THE ISSUANCE OF BONDS TO FIANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS”

heretofore finally adopted. The period of usefulness stated in said ordinance is 40 years.

G. \$1,955,692 being a portion of the bonds authorized by a bond ordinance entitled (Ord. #14-04)

“BOND ORDINANCE OF THE COUNTY OF PASSAIC, NEW JERSEY, PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AT THE PASSAIC COUNTY TECHNICAL INSTITUTE, IN AND BY THE COUNTY, APPROPRIATING \$1,958,616 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,958,616 BONDS OR NOTES OF THE COUNTY TO FINANCE THE COST THEREOF”

heretofore finally adopted. The period of usefulness stated in said ordinance is 15 years.

H. \$979,308 being all of the bonds authorized by a bond ordinance entitled (Ord. #15-03)

“BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$979,308 FOR THE IMPROVEMENT OF THE PASSAIC COUNTY TECHNICAL INSTITUTE FOR AND BY THE COUNTY OF PASSAIC, NEW JERSEY, AND AUTHORIZING THE ISSUANCE OF \$979,308 BONDS OR NOTES OF THE COUNTY FOR FINANCING PART OF THE COST THEREOF”

heretofore finally adopted. The period of usefulness stated in said ordinance is 15 years.

I. \$2,338,508 being a portion of the bonds authorized by a bond ordinance entitled (Ord. #12-04)

“BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$2,898,395 FOR THE IMPROVEMENT OF THE PASSAIC COUNTY COMMUNITY COLLEGE FOR AND BY THE COUNTY OF PASSAIC, NEW JERSEY, AND AUTHORIZING THE ISSUANCE OF

\$2,898,395 BONDS OR NOTES OF THE COUNTY FOR FINANCING PART OF THE COST THEREOF”

heretofore finally adopted. The period of usefulness stated in said ordinance is 10.45 years.

J. \$1,896,492 being a portion of the bonds authorized by a bond ordinance entitled (Ord. #15-04)

“BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$1,896,985 FOR THE IMPROVEMENT OF THE PASSAIC COUNTY COMMUNITY COLLEGE FOR AND BY THE COUNTY OF PASSAIC, NEW JERSEY, AND AUTHORIZING THE ISSUANCE OF \$1,896,985 BONDS OR NOTES OF THE COUNTY FOR FINANCING PART OF THE COST THEREOF”

heretofore finally adopted. The period of usefulness stated in said ordinance is 6.74 years.

K. \$12,300,000 being all of the bonds authorized by a bond ordinance entitled (Ord. #18-08)

“ENERGY SAVINGS OBLIGATION REFUNDING BOND ORDINANCE OF THE COUNTY OF PASSAIC, NEW JERSEY, PROVIDING FOR ENERGY CONSERVATION IMPROVEMENTS, APPROPRIATING NOT TO EXCEED \$12,300,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$12,300,000 ENERGY SAVINGS OBLIGATION REFUNDING BONDS TO PROVIDE FOR SUCH IMPROVEMENTS”

heretofore finally adopted. The period of usefulness stated in said ordinance is 15 years.

Section 2. The bonds referred to in Section 1 hereof are hereby combined into one consolidated issue of bonds in the aggregate principal amount of \$42,990,000 and are sometimes hereinafter collectively referred to as the “Bonds.” The Bonds referred to in subsections A through F shall each be designated “General Improvement Bonds, Series 2019A” and shall be numbered with the prefix G from one consecutively upward. The Bonds referred to in subsections G and H shall each be designated “County Vocational School Bonds, Series 2019B (New Jersey School Bond Reserve Act, P.L. 1980, c.72)” and shall be numbered with the prefix VS from one consecutively upward. The Bonds referred to in subsections I and J shall each be designated “County College Bonds, Series 2019C” and shall be numbered with the prefix CC from one consecutively upward. The Bonds referred to in subsection K shall each be designated “Energy Savings Improvement Bonds, Series 2019D” and shall be numbered with the prefix E from one consecutively upward. County Vocational School Bonds, Series 2019B (New Jersey School Bond Reserve Act, P.L. 1980, c.72) and County College Bonds, Series 2019C are issued pursuant to Title 18A, Education of the New Jersey statutes. County Vocational School Bonds, Series 2019B (New Jersey School Bond Reserve Act, P.L. 1980, c.72) are entitled to the benefits of the New Jersey School Bond Reserve Act (constituting

N.J.S.A. 18A:56-17 et seq.). The Bonds of said consolidated issue shall be dated the date of delivery, and will be issued in fully registered form. When issued, the Bonds will be registered in the name of and held by Cede & Co., as the owner thereof and nominee for The Depository Trust Company, New York, New York (“DTC”), an automated depository for securities and clearinghouse for securities transactions.

Upon issuance, the Bonds will be delivered to DTC in single denominations for each maturity of the Bonds. Individual purchases of beneficial interests in the Bonds will be made in book-entry form (without certificates) in the denomination of \$5,000 each or any integral multiple thereof.

Principal of the Bonds will be paid annually, subject to prior optional redemption, on December 1 in each of the following years and in the following aggregate amounts:

\$23,520,000 General Improvement Bonds, Series 2019A, maturing in the principal amount of \$1,300,000 in the year 2020; \$1,315,000 in the year 2021; \$1,330,000 in the year 2022; \$1,345,000 in the year 2023; \$1,360,000 in the year 2024; \$1,375,000 in the year 2025; \$1,390,000 in the year 2026; \$1,405,000 in the year 2027; \$1,500,000 in the year 2028; \$1,525,000 in the year 2029; \$1,550,000 in the year 2030; \$1,575,000 in the year 2031; \$1,600,000 in the year 2032; \$1,625,000 in the year 2033; \$1,650,000 in the year 2034; and \$1,675,000 in the year 2035.

\$2,935,000 County Vocational School Bonds, Series 2019B (New Jersey School Bond Reserve Act, P.L. 1980, c.72), maturing in the principal amount of \$160,000 in the year 2020; \$170,000 in the year 2021; \$180,000 in the year 2022; \$190,000 in the year 2023; \$200,000 in the year 2024; \$205,000 in the year 2025; \$210,000 in the year 2026; \$215,000 in the year 2027; \$220,000 in the year 2028; \$225,000 in the year 2029; \$230,000 in the year 2030; \$235,000 in the year 2031; \$240,000 in the year 2032; and \$255,000 in the year 2033.

\$4,235,000 County College Bonds, Series 2019C, maturing in the principal amount of \$525,000 in each of the years 2020 through 2026, inclusive; and \$560,000 in the year 2027.

\$12,300,000 Energy Savings Improvement Bonds, Series 2019D, maturing in the principal amount of \$1,100,000 in the year 2020; \$810,000 in the year 2021; \$835,000 in the year 2022; \$875,000 in the year 2023; \$915,000 in the year 2024; \$600,000 in the year 2025; \$630,000 in the year 2026; \$670,000 in the year 2027; \$715,000 in the year 2028; \$750,000 in the year 2029; \$795,000 in the year 2030; \$835,000 in the year 2031; \$875,000 in the year 2032; \$920,000 in the year 2033; and \$975,000 in the year 2034.

The combined maturity schedule for the Bonds is as follows:

<u>YEAR</u>	<u>PRINCIPAL AMOUNT</u>	<u>YEAR</u>	<u>PRINCIPAL AMOUNT</u>
2020	\$3,085,000	2028	\$2,435,000
2021	2,820,000	2029	2,500,000

<u>YEAR</u>	<u>PRINCIPAL AMOUNT</u>	<u>YEAR</u>	<u>PRINCIPAL AMOUNT</u>
2022	2,870,000	2030	2,575,000
2023	2,935,000	2031	2,645,000
2024	3,000,000	2032	2,715,000
2025	2,705,000	2033	2,800,000
2026	2,755,000	2034	2,625,000
2027	2,850,000	2035	1,675,000

The Bonds maturing on or prior to December 1, 2027 shall not be subject to redemption prior to their respective maturity dates. The Bonds maturing on or after December 1, 2028 shall be subject to redemption prior to their respective maturity dates, on or after December 1, 2027 at the option of the County, either in whole or in part at any time in any order of maturity at one hundred percent (100%) of the principal amount of the Bonds being redeemed (the "Redemption Price"), plus in each case accrued interest thereon to the date fixed for redemption.

Notice of Redemption shall be given by mailing by first class mail in a sealed envelope with postage prepaid to the registered owners of such Bonds at their respective addresses as they last appear on the registration books kept for that purpose by the County, at least thirty (30) but not more than sixty (60) days before the date fixed for redemption. However, so long as DTC (or any successor thereto) acts as Securities Depository for the Bonds, Notices of Redemption shall be sent to such depository and shall not be sent to the beneficial owners of the Bonds, and will be done in accordance with DTC procedures. Any failure of such depository to advise any of its participants or any failure of any participant to notify any beneficial owner of any Notice of Redemption shall not affect the validity of the redemption proceedings. If the County determines to redeem a portion of the Bonds of a maturity, such Bonds shall be selected by lot. If Notice of Redemption has been given as described herein, the Bonds, or the portion thereof called for redemption, shall be due and payable on the date fixed for redemption at the Redemption Price, together with accrued interest to the date fixed for redemption. Payment shall be made upon surrender of the Bonds redeemed.

Section 3. It is hereby found, determined and declared that the average period of usefulness of the improvements or purposes for which the said General Improvement Bonds, Series 2019A are to be issued, taking into consideration the amount of such Bonds to be issued for said improvements or purposes, is 22.72 years. It is hereby found, determined and declared that the average period of usefulness of the improvements or purposes for which the said County Vocational School Bonds, Series 2019B (New Jersey School Bond Reserve Act, P.L. 1980, c.72) are to be issued, taking into consideration the amount of such Bonds to be issued for said improvements or purposes, is 15 years. It is hereby found, determined and declared that the average period of usefulness of the improvements or purposes for which the said County College Bonds, Series 2019C are to be issued, taking into consideration the amount of such Bonds to be issued for said improvements or purposes, is 8.78 years. It is hereby found, determined and declared that the average period of usefulness of the improvements or purposes for which the said Energy Savings Improvement Bonds, Series 2019D are to be issued, taking

into consideration the amount of such Bonds to be issued for said improvements or purposes, is 15 years.

Section 4. The Bonds shall bear interest from their date based on their outstanding principal amount at a rate to be determined as hereinafter set forth in Section 6 of this resolution, and shall be payable as to principal in lawful money of the United States of America at the administration office of the County, payable annually on the first day of June and December, in each year until maturity or optional redemption, commencing on June 1, 2020, by check or draft mailed on such interest payment date to the owners thereof registered as such as of each next preceding May 15 and November 15. Interest on the Bonds shall be calculated on the basis of a 360-day year of twelve 30-day calendar months.

Notwithstanding any other provision herein to the contrary, so long as DTC or its nominee, Cede & Co., is the registered owner of the Bonds, payments of the principal of and interest on the Bonds will be made directly to Cede & Co., as nominee of DTC in accordance with the provisions of the DTC Letter of Representations to be executed by the County and DTC. Disbursal of such payments to the DTC participants is the responsibility of DTC, and disbursal of such payments to the beneficial owners of the Bonds is the responsibility of the DTC participants.

Section 5. The Bonds shall be signed by the Director or Deputy Director of the Board of Chosen Freeholders and the County's Director of Finance, by their manual or facsimile signatures, and the corporate seal of the County shall be affixed thereto, or imprinted or reproduced thereon and shall be attested by the manual or facsimile signature of the Clerk or Deputy Clerk of the Board of Chosen Freeholders.

Section 6. The County Director of Finance is hereby authorized and directed to take all actions necessary to offer the Bonds for public sale upon the submission of electronic proposals in accordance with all applicable statutes and to determine in his discretion the date for receipt for such proposals, all in accordance with the terms set forth in the Notice of Sale. The County Director of Finance is also authorized and delegated the authority to adjust the maturity schedule of the Bonds in accordance with all applicable statutes relating thereto. The County Director of Finance is further hereby authorized and delegated the authority to sell and award the Bonds in accordance with the terms of the Notice of Sale and directed to report in writing to the Board of Chosen Freeholders at the next meeting succeeding the date when any sale or delivery of the Bonds pursuant to this resolution is made, such report to include the principal amount, description, interest rates and maturities of the Bonds sold, the price obtained and the name of the purchaser. The "Notice of Sale" shall comply in all respects with the applicable statutes relating thereto and shall be substantially in the form attached hereto as Exhibit A, with such additions, modifications or deletions as determined by the County Director of Finance. The Notice of Sale shall be published in a newspaper published and circulated in the County as the County Director of Finance may select and a summary of the Notice of Sale shall be published in The Bond Buyer at least once no less than seven (7) days prior to the date of public sale. The County Director of Finance is authorized and delegated the authority to postpone a public sale without readvertisement in accordance with all applicable statutes relating thereto.

Section 7. The Bonds and the registration provisions endorsed thereon shall be in substantially the following form:

Introduced on: October 22, 2019
Adopted on: October 22, 2019
Official Resolution#: R20190937

No. 2019 G, VS, CC or E

CUSIP:

UNITED STATES OF AMERICA
STATE OF NEW JERSEY

COUNTY OF PASSAIC
GENERAL IMPROVEMENT BOND, SERIES 2019A
OR
COUNTY VOCATIONAL SCHOOL BOND, SERIES 2019B
(NEW JERSEY SCHOOL BOND RESERVE ACT, P.L. 1980, C.72)
OR
COUNTY COLLEGE BOND, SERIES 2019C
OR
ENERGY SAVINGS IMPROVEMENT BOND, SERIES 2019D

Date of Bond: December 3, 2019

Principal Amount: \$_____

Date of Maturity: December 1, 20__

Interest Rate: __%

The COUNTY OF PASSAIC, a municipal corporation of the State of New Jersey, (the "County") hereby acknowledges itself indebted and for value received promises to pay to Cede & Co., or registered assigns, the sum specified above as the Principal Amount on the date specified above as the Date of Maturity, upon presentation and surrender of this bond, and to pay to the registered owner hereof interest on such sum, from the Date of Bond specified above until the Date of Maturity specified above, at the Interest Rate specified above payable on June 1, 2020 and thereafter semi-annually on the first day of December and June in each year. Principal of this bond will be paid in lawful money of the United States of America, at the administration office of the County. Interest on this bond will be payable in lawful money of the United States of America by check or draft mailed on such interest payment date to the registered owner hereof as shown on the books of the County kept for such purpose by the Director of Finance of the County (the "Bond Registrar") as of the fifteenth day of the month preceding the month in which the payment of interest is to be made.

All of the Bonds, of which this Bond is one, shall be initially issued as one fully registered bond for each maturity in the name of Cede & Co., as registered owner and nominee for The Depository Trust Company ("DTC"). Notwithstanding any other provision herein to the contrary, so long as DTC or its nominee, Cede & Co., is the registered owner of the Bonds, payments of the principal of and interest on the Bonds will be made directly to Cede & Co., as nominee of DTC in accordance with the provisions of the DTC Letter of Representations executed by the County and DTC relating to the Bonds. Disbursal of such payments to the DTC participants is the responsibility of DTC, and disbursal of such payments to the beneficial owners of the Bonds is the responsibility of the DTC participants.

The Bonds maturing on or prior to December 1, 2027 shall not be subject to redemption prior to their respective maturity dates. The Bonds maturing on or after December 1, 2027 shall be subject to redemption prior to their respective maturity dates, on or after December 1, 2027 at the option of the County, either in whole or in part at any time in any order of maturity at one hundred percent (100%) of the principal amount of the Bonds being redeemed (the "Redemption Price"), plus in each case accrued interest thereon to the date fixed for redemption.

Notice of Redemption shall be given by mailing by first class mail in a sealed envelope with postage prepaid to the registered owners of such Bonds at their respective addresses as they last appear on the registration books kept for that purpose by the County, at least thirty (30) but not more than sixty (60) days before the date fixed for redemption. However, so long as DTC (or any successor thereto) acts as Securities Depository for the Bonds, Notices of Redemption shall be sent to such depository and shall not be sent to the beneficial owners of the Bonds, and will be done in accordance with DTC procedures. Any failure of such depository to advise any of its participants or any failure of any participant to notify any beneficial owner of any Notice of Redemption shall not affect the validity of the redemption proceedings. If the County determines to redeem a portion of the Bonds of a maturity, such Bonds shall be selected by lot. If Notice of Redemption has been given as described herein, the Bonds, or the portion thereof called for redemption, shall be due and payable on the date fixed for redemption at the Redemption Price, together with accrued interest to the date fixed for redemption. Payment shall be made upon surrender of the Bonds redeemed.

This bond is transferable only upon the books of the Bond Registrar, by the registered owner hereof in person or by his attorney duly authorized in writing, upon surrender hereof together with a written instrument of transfer satisfactory to the Bond Registrar duly executed by the registered owner or such duly authorized attorney, and thereupon the County shall issue in the name of the transferee a new bond or bonds of the same aggregate principal amount, series, designation, maturity and interest rate as the surrendered bond. The County and any paying agent of the County may treat and consider the person in whose name this bond is registered as the holder and absolute owner hereof for the purpose of receiving payment of, or on account of, the principal and interest due hereon and for all other purposes whatsoever.

This bond is one of an authorized issue of bonds of the County and is issued pursuant to the Local Bond Law, constituting Chapter 2 of Title 40A of the Revised Statutes of the State of New Jersey, a resolution of the governing body of the County adopted October 22, 2019 and by virtue of certain bond ordinances referred to therein. If this bond is designated on the first page hereof as a "County Vocational School Bond, Series 2019B (New Jersey School Bond Reserve Act, P.L. 1980, c.72)" or "County College Bond, Series 2019C" then it is also issued pursuant to Title 18A, Education of the New Jersey statutes. County Vocational School Bond, Series 2019B (New Jersey School Bond Reserve Act, P.L. 1980, c.72) is entitled to the benefits of the New Jersey School Bond Reserve Act (constituting N.J.S.A. 18A:56-17 et seq.).

The full faith and credit of the County are hereby irrevocably pledged for the punctual payment of the principal of and interest on this bond according to its terms. This bond shall not

be or be deemed to be a debt or liability of the State of New Jersey or a pledge of the faith and credit of the State of New Jersey.

It is hereby certified and recited that all conditions, acts and things required by the Constitution or statutes of the State of New Jersey to exist, to have happened or to have been performed precedent to or in the issuance of this bond exist, have happened and have been performed, and that the issue of bonds of which this is one, together with all other indebtedness of the County, does not exceed any limitation imposed thereon by said Constitution or statutes.

In the event the County determines that the beneficial owners of the Bonds (the actual purchasers of the Bonds) shall be able to obtain certificated bonds, the County shall notify DTC of the availability of bond certificates. In such event, the County will appoint a paying agent and the County will issue, transfer and exchange bond certificates in appropriate amounts as required by DTC and others. DTC may determine to discontinue providing its services with respect to the bonds at any time by giving a reasonable amount of notice in writing to the County. In the event of such determination, if the County fails to identify another qualified securities depository as successor to DTC, the County will appoint a paying agent and the County will issue and deliver replacement bonds in the form of fully registered certificates. Whenever DTC requests the County to do so, the County will cooperate with DTC in taking appropriate action (a) to make available one or more separate certificates evidencing the bonds to any DTC participant (participants of DTC) having bonds credited to its DTC account or (b) to arrange for another securities depository to maintain custody of certificates evidencing the bonds.

IN WITNESS WHEREOF, THE COUNTY OF PASSAIC has caused this bond to be executed in its name by the manual or facsimile signatures of its Director of its Board of Chosen Freeholders and its County Director of Finance, and its corporate seal (or facsimile thereof) to be affixed, imprinted or reproduced hereon, and this bond and said seal to be attested by the manual or facsimile signature of the Clerk or Deputy Clerk of the Board of Chosen Freeholders, and this bond to be dated the 3rd day of December, 2019.

ATTEST:

THE COUNTY OF PASSAIC

Clerk of the Board of Chosen
Freeholders

Director of the Board of Chosen
Freeholders

Director of Finance

The following abbreviations, when used in the inscription on this bond, shall be construed as though they were written out in full according to applicable laws or regulations (additional abbreviations may also be used though not in the following list):

TEN COM - as tenants in common	UNIF GIFT MIN ACT
TEN ENT - as tenants by the	___Custodian___
Entireties	(Cust) (Minor)
JT TEN - as joint tenants with	under Uniform Gifts
right of survivorship	to Minors Act
and not as tenants	
in common	(State)

ASSIGNMENT

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

PLEASE INSERT SOCIAL SECURITY OR OTHER IDENTIFYING NUMBER OF ASSIGNEE (FOR COMPUTER RECORD ONLY)

(Please Print or Typewrite Name and Address of Transferee)

_____ the within bond, and all rights thereunder, and hereby irrevocably constitutes and appoints

_____ Attorney, to transfer the within bond on the books kept for the registration thereof, with full power of substitution in the premises.

Dated: _____

NOTICE: The signature to this assignment must correspond with the name as it appears upon the first page of the within bond in every particular, without alteration or enlargement or any change whatever.

CERTIFICATE AS TO LEGAL OPINION

The undersigned Clerk of the Board of Chosen Freeholders of the County of Passaic, New Jersey HEREBY CERTIFIES that a true and correct copy of the original legal opinion of the Law Firm of Gibbons P.C., Newark, New Jersey as to the validity of the issue of bonds of which the within bond is one is available for inspection at the Office of the Clerk of the Board of Chosen Freeholders of the County of Passaic, New Jersey and a copy thereof may be obtained by the registered or beneficial owner hereof upon request.

Clerk of the Board of Chosen Freeholders

Section 8. The County Director of Finance is hereby authorized and directed (a) to cause a copy of the written opinion with respect to the Bonds which is to be rendered by the firm of Gibbons P.C. (complete except for omission of its date) to be printed or referred to on the Bonds, and at the time of the original delivery of payment for the Bonds and when such written opinion is rendered, to cause the Clerk or Deputy Clerk of the Board of Chosen Freeholders to certify to the truth and correctness of such copy of opinion by executing on each of said Bonds, by manual or facsimile signature, a certificate subjoined to each such copy, and to file a signed duplicate of such written opinion in such Clerk or Deputy Clerk's office and at each place at which the Bonds are payable, (b) to cause the applicable CUSIP number (if any) assigned for each of said Bonds by the CUSIP Global Services, which is managed on behalf of the American Bankers Association by S&P Global Market Intelligence, to be printed on each of the Bonds, and (c) to cause, in the event that the Bonds shall qualify for issuance of any policy of municipal bond insurance at the option of the purchaser thereof, such legend or reference (if any) of such insurance to be printed (at the expense of such purchaser) on the Bonds.

Section 9. Upon the date of issue of the Bonds, being the date of delivery of the Bonds to DTC on behalf of the successful bidder and the payment of the purchase price thereof in accordance with the Notice of Sale, the County Director of Finance is hereby authorized and directed as of said date of issue, to execute and deliver to said successful bidder (a) an arbitrage certificate with respect to the Bonds under and for the purpose of Section 148 of the Internal Revenue Code of 1986, as amended (the "Code"), and (b) an accompanying opinion of Gibbons P.C. as of said date of issue with respect to said arbitrage certification for the purposes of said Section 148.

Section 10. The proceeds of the Bonds shall be applied in the amounts and for the purpose provided in Section 1 hereof, and to pay and fund any bond anticipation notes theretofore issued for such purpose and then outstanding.

Section 11. The Director or Deputy Director of the Board of Chosen Freeholders and County Director of Finance are hereby authorized and directed to approve the Preliminary Official Statement of the County issued in connection with the Bonds, the Official Statement of the County issued in connection with the Bonds, the Notice of Sale and the DTC Letter of Representations and their use in connection with the sale of the Bonds and are further authorized, as is the Clerk and Deputy Clerk of the Board of Chosen Freeholders, to execute all documents, including the Preliminary Official Statement, the Official Statement, the Notice of Sale, the Continuing Disclosure Certificate and the DTC Letter of Representations, necessary for the sale and delivery of said Bonds.

Section 12. This resolution shall take effect immediately.

AYES:

NAYS:

ABSTAIN:

ABSENT:

EXHIBIT A**NOTICE OF SALE**

\$42,990,000
COUNTY OF PASSAIC
NEW JERSEY

GENERAL OBLIGATION BONDS, SERIES 2019

Consisting of

\$23,520,000 General Improvement Bonds, Series 2019A,
\$2,935,000 County Vocational School Bonds, Series 2019B,
(New Jersey School Bond Reserve Act, P.L. 1980, c.72)
\$4,235,000 County College Bonds, Series 2019C,
and
\$12,300,000 Energy Savings Improvement Bonds, Series 2019D
(BOOK-ENTRY BONDS) (CALLABLE)

ELECTRONIC BIDS, via BiDCOMP/PARITY Competitive Bidding System (BiDCOMP/Parity) (the "Proposals") only, will be received by the Director of Finance of the Board of Chosen Freeholders of the County of Passaic, New Jersey (the "County"), on November __, 2019 until 11:00 a.m., New York City time, at which time they will be announced, for the purchase of all, but not less than all, of the County's General Obligation Bonds, Series 2019 (the "Bonds"). Bidders are required to submit their Proposals for the purchase of the Bonds in accordance with the terms of the Notice of Sale.

Interest Payment Dates

The Bonds will be dated the date of delivery (which is expected to be December 3, 2019) and will bear interest at the rate per annum specified by the successful bidder therefor in accordance herewith, payable on June 1, 2020 and semi-annually thereafter on the first day of December and June in each year until maturity or prior redemption.

Principal Amortization

Principal of the Bonds will be paid annually, subject to prior optional redemption, on December 1 in each of the following years and in the following aggregate amounts:

\$23,520,000 General Improvement Bonds, Series 2019A, maturing in the principal amount of \$1,300,000 in the year 2020; \$1,315,000 in the year 2021; \$1,330,000 in the year 2022; \$1,345,000 in the year 2023; \$1,360,000 in the year 2024; \$1,375,000 in the year 2025; \$1,390,000 in the year 2026; \$1,405,000 in the year 2027; \$1,500,000 in the year 2028; \$1,525,000 in the year 2029; \$1,550,000 in the year 2030; \$1,575,000 in the year 2031; \$1,600,000 in the year 2032; \$1,625,000 in the year 2033; \$1,650,000 in the year 2034; and \$1,675,000 in the year 2035.

\$2,935,000 County Vocational School Bonds, Series 2019B (New Jersey School Bond Reserve Act, P.L. 1980, c.72), maturing in the principal amount of \$160,000 in the year 2020; \$170,000 in the year 2021; \$180,000 in the year 2022; \$190,000 in the year 2023; \$200,000 in the year 2024; \$205,000 in the year 2025; \$210,000 in the year 2026; \$215,000 in the year 2027; \$220,000 in the year 2028; \$225,000 in the year 2029; \$230,000 in the year 2030; \$235,000 in the year 2031; \$240,000 in the year 2032; and \$255,000 in the year 2033.

\$4,235,000 County College Bonds, Series 2019C, maturing in the principal amount of \$525,000 in each of the years 2020 through 2026, inclusive; and \$560,000 in the year 2027.

\$12,300,000 Energy Savings Improvement Bonds, Series 2019D, maturing in the principal amount of \$1,100,000 in the year 2020; \$810,000 in the year 2021; \$835,000 in the year 2022; \$875,000 in the year 2023; \$915,000 in the year 2024; \$600,000 in the year 2025; \$630,000 in the year 2026; \$670,000 in the year 2027; \$715,000 in the year 2028; \$750,000 in the year 2029; \$795,000 in the year 2030; \$835,000 in the year 2031; \$875,000 in the year 2032; \$920,000 in the year 2033; and \$975,000 in the year 2034.

The combined maturity schedule for the Bonds is as follows:

<u>YEAR</u>	<u>PRINCIPAL AMOUNT</u>	<u>YEAR</u>	<u>PRINCIPAL AMOUNT</u>
2020	\$3,085,000	2028	\$2,435,000
2021	2,820,000	2029	2,500,000
2022	2,870,000	2030	2,575,000
2023	2,935,000	2031	2,645,000
2024	3,000,000	2032	2,715,000
2025	2,705,000	2033	2,800,000
2026	2,755,000	2034	2,625,000
2027	2,850,000	2035	1,675,000

Optional Redemption Provisions

The Bonds maturing on or prior to December 1, 2027 shall not be subject to redemption prior to their respective maturity dates. The Bonds maturing on or after December 1, 2028 shall be subject to redemption prior to their respective maturity dates, on or after December 1, 2027 at the option of the County, either in whole or in part at any time in any order of maturity at one hundred percent (100%) of the principal amount of the Bonds being redeemed (the "Redemption Price"), plus in each case accrued interest thereon to the date fixed for redemption.

Notice of Redemption shall be given by mailing by first class mail in a sealed envelope with postage prepaid to the registered owners of such Bonds at their respective addresses as they last appear on the registration books kept for that purpose by the County, at least thirty (30) but not more than sixty (60) days before the date fixed for redemption. However, so long as DTC (or any successor thereto) acts as Securities Depository for the Bonds, Notices of Redemption shall

be sent to such depository and shall not be sent to the beneficial owners of the Bonds, and will be done in accordance with DTC procedures. Any failure of such depository to advise any of its participants or any failure of any participant to notify any beneficial owner of any Notice of Redemption shall not affect the validity of the redemption proceedings. If the County determines to redeem a portion of the Bonds of a maturity, such Bonds shall be selected by lot. If Notice of Redemption has been given as described herein, the Bonds, or the portion thereof called for redemption, shall be due and payable on the date fixed for redemption at the Redemption Price, together with accrued interest to the date fixed for redemption. Payment shall be made upon surrender of the Bonds redeemed.

New Jersey School Bond Reserve Act

The County Vocational School Bonds, Series 2019B (New Jersey School Bond Reserve Act, P.L. 1980, c.72) also will be secured by the School Bond Reserve (the "School Bond Reserve") established in the Fund for the Support of Free Public Schools of the State of New Jersey (the "Fund") and in accordance with the New Jersey School Bond Reserve Act, P.L. 1980 Ch. 72, approved July 16, 1980 (the "New Jersey School Bond Reserve Act").

Book-Entry-Only System

As long as DTC or its nominee, Cede & Co., is the registered owner of the Bonds, payments of the principal of and interest on the Bonds will be made directly to Cede & Co., as nominee of DTC, which will credit payments of principal of and interest on the Bonds to the DTC participants as listed in the records of DTC as of each next preceding May 15 and November 15 (the "Record Dates" for payment of interest on the Bonds), which participants will in turn credit such payments to the beneficial owners of the Bonds.

All bidders of the Bonds must be participants of The Depository Trust Company, New York, New York ("DTC") or affiliated with its participants. The Bonds will be issued in fully registered form, and when issued will be registered in the name of and held by Cede & Co., as the registered owner thereof and nominee for DTC, an automated depository for securities and clearinghouse for securities transactions.

Individual purchases of beneficial ownership interests in the Bonds will be made in book-entry form (without certificates) in the denomination of \$5,000 each or any integral multiple thereof. It shall be the obligation of the successful bidder to furnish to DTC an underwriter's questionnaire and the denomination of the Bonds not less than seventy-two (72) hours prior to the delivery of the Bonds.

In the event that either DTC determines not to continue to act as securities depository for the Bonds or the County determines that the beneficial owners of the Bonds be able to obtain bond certificates, the County will appoint a paying agent and will issue and deliver replacement Bonds in the form of fully registered certificates.

Electronic Bidding Procedures

Bids may be submitted electronically via PARITY in accordance with this Notice of Sale, until 11:00 a.m., New York City time, on November __, 2019, but no bid will be received after the time for receiving bids specified above. To the extent any instructions or directions set forth in PARITY conflict with this Notice of Sale, the terms of this Notice of Sale shall control. For further information about PARITY, potential bidders may contact PARITY at (212) 849-5021. In the event that a bid for the Bonds is submitted via PARITY, the bidder further agrees that:

1. The County may regard the electronic transmission of the bid through PARITY (including information about the purchase price of the Bonds, the interest rate or rates to be borne by the various maturities of the Bonds, the initial public offering price of each maturity and any other information included in such transmission) as though the same information were submitted directly to the County and executed by a duly authorized signatory of the bidder. If a bid submitted electronically by PARITY is accepted by the County, the terms of the Proposal for Bonds and this Notice of Sale and the information that is electronically transmitted through PARITY shall form a contract, and the successful bidder shall be bound by the terms of such contract.

2. PARITY is not an agent of the County, and the County shall have no liability whatsoever based on any bidder's use of PARITY, including but not limited to any failure by PARITY to correctly or timely transmit information provided by the County or information provided by the bidder.

3. The County may choose to discontinue use of electronic bidding via PARITY by issuing a notification to such effect via TM3 News Services, or by other available means, no later than 3:00 p.m. (New York City Time) on the last business date prior to the bid date set forth above.

4. Once the bids are communicated electronically via PARITY to the County as described above, each bid will constitute a Proposal for Bonds and shall be deemed to be an irrevocable offer to purchase the Bonds on the terms provided in this Notice of Sale. For purposes of submitting all Proposal for Bonds, the time as maintained on PARITY shall constitute the official time.

5. Each bidder choosing to bid electronically shall be solely responsible to make necessary arrangements to access PARITY for purposes of submitting its bid in a timely manner and in compliance with the requirements of this Notice of Sale. Neither the County nor Parity shall have any duty or obligation to undertake such registration to bid for any prospective bidder or to provide or assure access to any qualified prospective bidder, and neither the County nor Parity shall be responsible for the proper operation of, or have any liability for any delays or interruptions of, or any damages caused by PARITY. The County is using PARITY as a communication mechanism, and not as the County's agent, to conduct the electronic bidding for the Bonds. By using PARITY, each bidder agrees to hold the County harmless for any harm or damages caused to such bidder in connection with its use of PARITY for bidding on the Bonds.

Bid Specifications

Introduced on: October 22, 2019
 Adopted on: October 22, 2019
 Official Resolution#: R20190937

Each Proposal submitted must name the rate or rates of interest per annum to be borne by the Bonds bid for and the rate or rates named must be multiples of one-eighth or one-twentieth of one per centum. Not more than one rate may be named for Bonds of the same maturity. The difference between the highest and lowest rates of interest named in the Proposal shall not exceed three percent (3%). There is no limitation on the rates that may be named. Each Proposal submitted must be for all of the Bonds and the purchase price specified in the proposal must be not less than one hundred percent (100%) or for more than one hundred and two percent (102%) of the aggregate par value of the Bonds.

Award, Delivery and Payment

The Bonds will be awarded to the bidder on whose bid the total loan may be made at the lowest true interest cost. Such true interest cost shall be computed, as to each bid, by doubling the semiannual interest rate (compounded semiannually) necessary to discount the debt service payments from the payment dates to the date of the Bonds and the price bid, excluding accrued interest to the delivery date. No Proposal shall be considered that offers to pay an amount less than the principal amount of Bonds offered for sale or under which the total loan is made at an interest cost higher than the lowest true interest cost to the County under any legally acceptable proposal. If two or more such bidders offer to pay the lowest true interest cost, then the Bonds will be sold to one of such bidders selected by lot from among all such bidders. The bidder to which the Bonds are awarded (in the manner specified above) is herein referred to as the "Successful Bidder."

It is expected that delivery of the Bonds to DTC and payment for the Bonds will take place on or about, December 3, 2019 at the offices of Gibbons P.C., bond counsel to the County ("Bond Counsel"), in Newark, New Jersey or at such other place as may be agreed upon with the Successful Bidder. The Bonds will be delivered to DTC in single denominations for each maturity of each type of bond. PAYMENT FOR THE BONDS AT THE TIME OF ORIGINAL ISSUANCE AND DELIVERY SHALL BE IN IMMEDIATELY AVAILABLE FUNDS.

Change of Bid Date and Closing Date

The County reserves the right to postpone, from time to time, the date established for the receipt of bids and will undertake to notify registered prospective bidders via notification published on Thomson Municipal Market Monitor ("TM3") (www.tm3.com). Prospective bidders may request notification by facsimile transmission of any such changes in the date or time for the receipt of bids by so advising, and furnishing their telecopier numbers to the Director of Finance of the County at (973) 881-4440 by 12:00 Noon, New York City time, on the day prior to the announced date for receipt of bids. In addition, the County reserves the right to make changes to this Notice of Sale. Such changes will be announced on the TM3.

A postponement of the bid date will be announced via TM3 not later than 11:00 a.m., New York City time, on the last business day prior to any announced date for receipt of bids, and

an alternative sale date and time will be announced via TM3 by Noon, New York City time, not less than forty-eight (48) hours prior to such alternative date for receipt of bids.

On any such alternative date and time for receipt of bids, the County will accept electronic bids for the purchase of the Bonds, such bids to conform in all respects to the provisions of this Notice of Sale, except for the changes in the date and time for receipt of bids and any other changes announced via TM3 at the time the date and time for receipt of bids are announced.

Right To Reject Bids; Waive Irregularities

The right is reserved to reject all bids, and any bid not complying with the terms of this Notice of Sale will be rejected. The County reserves the right to reject any or all Proposals and so far as permitted by law, to waive any irregularity or informality in any or all Proposals.

Good Faith Deposit

A good faith deposit (the "Deposit"), in the form of an electronic transfer of immediately available federal funds in accordance with the wiring instructions contained in the immediately succeeding paragraph, in the amount of \$859,800 is required for each bid for the Bonds to be considered.

Bidders shall contact Richard Cahill, Director of Finance of the County, at rcahill@passaiccountynj.org or telephone (973) 881-4440, for wire instructions with respect to transmittal of such funds to the County.

Such funds must be received in the account identified immediately above no later than 11:00 a.m. New York City time on the date for receipt of bids, and must be accompanied by detailed wiring instructions for the return thereof in the event that such bidder is not the Successful Bidder. Please note that the contact information provided immediately above should be used by bidders for the purposes of confirming receipt of electronic transfer of funds and the transmittal of instructions for the return of such electronic transfers of funds in the event such bidder is not the Successful Bidder. Electronic transfers of funds of unsuccessful bidders for the Bonds will be returned upon award of the Bonds. It is the intent of the County that electronic transfers of funds will be returned via wire transfer to the unsuccessful bidders not later than 5:00 p.m. on the date for receipt of bids, provided that wiring instructions have been provided by such unsuccessful bidder at the time of transmission of the Deposit to the County. The County shall not bear any liability for any delay that may occur in the return of an electronic transfer of the Deposit to an unsuccessful bidder. Interest earned on the Deposit will be credited to the County and will not be available to the Successful Bidder for the Bonds.

The Deposit of the Successful Bidder will be collected and the proceeds thereof retained by the County to be applied in partial payment for the Bonds and no interest will be allowed or paid upon the amount thereof, but in the event the Successful Bidder shall fail to comply with the terms of its respective bid, the proceeds thereof will be retained as and for full liquidated damages. Award of the Bonds to the Successful Bidder or rejection of all bids is expected to be

made within five hours after opening of the bids, but such Successful Bidder may not withdraw its Proposal for Bonds until after 5:00 p.m. of the day of such bid-opening and then only if such award has not been made prior to the withdrawal.

Bond Insurance

If the Bonds qualify for issuance of any policy of municipal bond insurance, any purchase of such policy shall be at the sole option and expense of the Successful Bidder. If the Bonds are to be insured, the Successful Bidder shall pay the premium therefor prior to the delivery of the Bonds. Any failure of the Bonds to be so insured or of any such policy of insurance to be issued shall not in any way relieve the Successful Bidder of its contractual obligations arising from the acceptance of its Proposal for Bonds for the purchase of the Bonds.

CUSIP Numbers

It is anticipated that CUSIP identification numbers will be printed on the Bonds, but neither the failure to print such number on any Bond nor any error with respect thereto shall constitute cause for the failure or refusal of the Successful Bidder to accept delivery of and pay for the Bonds. The Successful Bidder shall be responsible for making the application for the assignment of CUSIP identification numbers. The CUSIP Global Services charges for the assignment of CUSIP identification numbers on the Bonds shall be the responsibility of and shall be paid for by the Successful Bidder. **TWO SERIES OF CUSIP NUMBERS WILL BE ASSIGNED TO THE BONDS AS FOLLOWS: (1) ONE SERIES OF CUSIP NUMBERS WILL BE ASSIGNED TO THE GENERAL IMPROVEMENT BONDS, SERIES 2019A, THE COUNTY COLLEGE BONDS, SERIES 2019C AND THE ENERGY SAVINGS IMPROVEMENT BONDS, SERIES 2019D; AND (2) A SEPARATE SERIES OF CUSIP NUMBERS WILL BE ASSIGNED TO THE COUNTY VOCATIONAL SCHOOL BONDS, SERIES 2019B (NEW JERSEY SCHOOL BOND RESERVE ACT, P.L. 1980, C.72).**

Establishment of Issue Price

(10% Test to Apply if Competitive Sale Requirements are Not Satisfied)

The Successful Bidder shall assist the County in establishing the issue price of the Bonds and shall execute and deliver to the County at Closing an “issue price” or similar certificate, setting forth the reasonably expected initial offering price to the Public or the sales price or prices of the Bonds, together with supporting pricing wires or equivalent communications, substantially in the form prepared by and available from Bond Counsel, with such modifications as may be appropriate or necessary, in the reasonable judgment of the Successful Bidder, the County and Bond Counsel. All actions to be taken by the County under this Notice of Sale to establish the issue price of the Bonds may be taken on behalf of the County by the County’s municipal advisor identified herein, if any, and any notice or report to be provided to the County may be provided to the County’s municipal advisor.

The County intends that the provisions of Treasury Regulation Section 1.148-1(f)(3)(i) (defining “competitive sale” for purposes of establishing the issue price of the Bonds) will apply

to the initial sale of the Bonds (the “Competitive Sale Requirements”) because: (1) the County shall disseminate this Notice of Sale to potential underwriters in a manner that is reasonably designed to reach potential underwriters; (2) all Bidders shall have an equal opportunity to bid; (3) the County may receive bids from at least three underwriters of municipal bonds who have established industry reputations for underwriting new issuances of municipal bonds; and (4) the County anticipates awarding the sale of the Bonds to the Bidder who submits a firm offer to purchase the Bonds at the highest price (or lowest interest cost), as set forth in this Notice of Sale.

Any bid submitted pursuant to this Notice of Sale shall be considered a firm offer for the purchase of the Bonds, as specified in the bid. By submitting a bid, bidders are deemed to have certified that they have an established industry reputation as a regular purchaser or underwriter of tax-exempt obligations such as the Bonds.

In the event that the Competitive Sale Requirements are not satisfied, the County shall so advise the Successful Bidder. The County shall treat the first price at which 10% of a Maturity of the Bonds (the “10% Test”) is sold to the Public as the issue price of that Maturity, applied on a Maturity-by-Maturity basis (and if different interest rates apply within a Maturity, to each separate CUSIP number within that Maturity). The Successful Bidder shall advise the County if any maturity of the Bonds satisfies the 10% Test as of the date and time of the award of the Bonds. The County will not require Bidders to comply with the “hold-the-offering-price rule” and therefore does not intend to use the initial offering price to the Public as of the sale date of any Maturity of the Bonds as the issue price of that Maturity. Bids will not be subject to cancellation in the event that the Competitive Sale Requirements are not satisfied. Bidders should prepare their bids on the assumption that all of the maturities of the Bonds will be subject to the 10% Test in order to establish the issue price of the Bonds.

If Competitive Sale Requirements are not satisfied, then until the 10% Test has been satisfied as to each Maturity of the Bonds, the Successful Bidder agrees to promptly report to the County the prices at which the unsold Bonds of that Maturity have been sold to the Public. That reporting obligation shall continue, whether or not the Closing Date has occurred, until either (i) all Bonds of that Maturity have been sold or (ii) the 10% Test has been satisfied as to the Bonds of that Maturity, provided that, the Successful Bidder’s reporting obligation after the Closing Date may be at reasonable periodic intervals or otherwise upon request of the County or Bond Counsel, and evidenced by a Supplemental Issue Price Certificate.

By submitting a bid, each Bidder confirms that: (i) any agreement among underwriters, any selling group agreement and each third-party distribution agreement (to which the Bidder is a party) relating to the initial sale of the Bonds to the Public, together with the related pricing wires, contains or will contain language obligating each underwriter, each dealer who is a member of the selling group, and each broker-dealer that is a party to such third-party distribution agreement, as applicable,

(A) to report the prices at which it sells to the Public the unsold Bonds of each maturity allocated to it, whether or not the Closing Date has occurred, until either all Bonds of that Maturity allocated to it have been sold or it is notified by the Successful Bidder that the 10%

Test has been satisfied as to the Bonds of that Maturity, provided that, the reporting obligation after the Closing Date may be at reasonable periodic intervals or otherwise upon request of the Successful Bidder,

(B) to promptly notify the Successful Bidder of any sales of Bonds that, to its knowledge, are made to a purchaser who is a related party to an underwriter participating in the initial sale of the Bonds to the Public, and

(C) to acknowledge that, unless otherwise advised by the underwriter, dealer or broker-dealer, the Successful Bidder shall assume that each order submitted by the underwriter, dealer or broker-dealer is a sale to the Public.

(ii) any agreement among underwriters or selling group agreement, relating to the initial sale of the Bonds to the Public, together with the related pricing wires, contains or will contain language obligating each underwriter or dealer that is a party to a third-party distribution agreement to be employed in connection with the initial sale of the Bonds to the Public to require each broker-dealer that is a party to such third-party distribution agreement to report the prices at which it sells to the public the unsold Bonds of each Maturity allocated to it, whether or not the Closing Date has occurred, until either all Bonds of that maturity allocated to it have been sold or it is notified by the Successful Bidder or such underwriter that the 10% Test has been satisfied as to the Bonds of that Maturity, provided that of that the reporting obligation after the Closing Date may be at reasonable periodic intervals or otherwise upon request of the Successful Bidder or such underwriter.

Sales of any Bonds to any person that is a related party to an Underwriter participating in the initial sale of the Bonds to the Public shall not constitute sales to the Public for purposes of this Notice of Sale. Further, for purposes of this Notice of Sale: (a) *Maturity* means Bonds with the same credit and payment terms. Bonds with different Maturity dates, or Bonds with the same Maturity date but different stated interest rates, are treated as separate Maturities; (b) *Public* means any person (including an individual, trust, estate, partnership, association, company, or corporation) other than an Underwriter or a related party to an Underwriter. The term “related party” for purposes of this certificate generally means any two or more persons who have greater than 50 percent common ownership, directly or indirectly; (c) *Sale Date* means the first day on which the Bonds are awarded by the County to the Successful Bidder; (d) *Underwriter* means (i) any person that agrees pursuant to a written contract with the County (or with the lead Underwriter to form an underwriting syndicate) to participate in the initial sale of the Bonds to the Public, and (ii) any person that agrees pursuant to a written contract directly or indirectly with a person described in clause (i) of this paragraph to participate in the initial sale of the Bonds to the Public (including a member of a selling group or a party to a third party distribution agreement participating in the initial sale of the Bonds to the Public).

Legal Opinions

The obligations hereunder to pay for and to accept delivery of the Bonds shall be conditioned on the availability and the delivery at the time of delivery of the Bonds of the approving opinion of the law firm of Gibbons P.C., Newark, New Jersey, bond counsel to the

County, which will be furnished without cost to the Successful Bidder, substantially in the form set forth in the Official Statement distributed in preliminary form in connection with the sale of the Bonds. Such opinion shall state to the effect that the Bonds are valid and legally binding obligations of the County, and that all the taxable property therein will be subject to the levy of ad valorem taxes, without limitation as to rate or amount, to pay the principal of the Bonds and the interest thereon; and will also state that under existing law, interest on the Bonds is excluded from gross income for purposes of Federal income taxation. The obligations hereunder to pay for and to accept delivery of the Bonds shall be further conditioned on the availability and delivery to the Successful Bidder(s), at the time of delivery of the Bonds, of (i) certificates from the County Finance Director in form satisfactory to Bond Counsel evidencing the proper execution and delivery of the Bonds, the receipt of payment therefor and the fact the Bonds will not be arbitrage obligations within the meaning of the Code; (ii) a certificate from the County Attorney, in form and tenor satisfactory to Bond Counsel and dated as of the date of such delivery, to the effect that there is no litigation pending or (to the knowledge of the signer or signers thereof) threatened affecting the validity of the Bonds; and (iii) a certificate from the County Finance Director, in form and tenor satisfactory to Bond Counsel and dated as of the date of such delivery, to the effect that to the best of his knowledge of such and belief, and after reasonable investigation: (1) neither the Official Statement relating to the Bonds nor any amendment, or supplement thereto contains any untrue statement of a material fact or omits to state any material fact necessary to make the statements therein, in the light of the circumstances in which they were made, not misleading; (2) since the date of the Official Statement (or the date of the most recent amendment or supplement thereto) no event has occurred which would make the statements therein untrue or, in the light of the circumstances in which they were made, misleading, and (3) there has not been any material adverse change in the operation or financial affairs of the County since the date of such Official Statement.

Preliminary Official Statement

The County has issued an Official Statement with respect to the sale of the Bonds in preliminary form (the "Preliminary Official Statement") which the County has deemed final as of its date for purposes of paragraph (b)(1) of Rule 15c2-12 under the Securities Exchange Act of 1934 ("Rule 15c2-12"), except for certain omissions permitted thereunder and except for changes permitted by other applicable law.

The Preliminary Official Statement may be accessed via the Internet at www.i-dealprospectus.com. A printed version is also available upon request made to the Director of Finance of the County at the County Administration Building, Finance Department, 401 Grand Street, Paterson, New Jersey 07505 (telephone (973) 881-4440).

Official Statement

The County agrees to provide the successful bidder with up to fifty (50) copies of the final Official Statement adopted by the County in relation to the sale by the County of the Bonds within the period of time allowed under Rule 15c2-12, at the sole cost and expense of the County, with any additional copies which the successful bidder shall reasonably request to be provided at the sole cost and expense of the successful bidder.

Continuing Disclosure

In order to assist the successful bidder in complying with Rule 15c2-12, the County agrees to deliver on the Closing Date a Continuing Disclosure Certificate to be dated as of the Closing Date pursuant to which the County shall agree to provide at the times and to the information repositories and other persons described in Rule 15c2-12 the financial or operating data required to be disclosed on a continuing basis pursuant to Rule 15c2-12.

Richard Cahill
Director of Finance

Dated: November __, 2019

SUMMARY NOTICE OF BOND SALE**\$42,990,000****COUNTY OF PASSAIC
NEW JERSEY****GENERAL OBLIGATION BONDS, SERIES 2019**

Consisting of

**\$23,520,000 General Improvement Bonds, Series 2019A,
\$2,935,000 County Vocational School Bonds, Series 2019B
(New Jersey School Bond Reserve Act, P.L. 1980, c.72),
\$4,235,000 County College Bonds, Series 2019C**

and

**\$12,300,000 Energy Savings Improvement Bonds, Series 2019D
(BOOK-ENTRY BONDS) (CALLABLE)**

ELECTRONIC BIDS, via BiDCOMP/PARTY Competitive Bidding System (BiDCOMP/Parity) (the "Proposals") only, will be received by the Director of Finance of the Board of Chosen Freeholders of the County of Passaic, New Jersey (the "County"), on

November __, 2019

until 11:00 a.m., New York City time, at which time they will be announced, for the purchase of all, but not less than all, of the County's \$42,990,000 General Obligation Bonds, Series 2019, dated the date of delivery (the "Bonds").

Principal of the Bonds will be paid annually, subject to prior optional redemption, on December 1 in each of the following years and in the following aggregate amounts:

\$23,520,000 General Improvement Bonds, Series 2019A, maturing in the principal amount of \$1,300,000 in the year 2020; \$1,315,000 in the year 2021; \$1,330,000 in the year 2022; \$1,345,000 in the year 2023; \$1,360,000 in the year 2024; \$1,375,000 in the year 2025; \$1,390,000 in the year 2026; \$1,405,000 in the year 2027; \$1,500,000 in the year 2028; \$1,525,000 in the year 2029; \$1,550,000 in the year 2030; \$1,575,000 in the year 2031; \$1,600,000 in the year 2032; \$1,625,000 in the year 2033; \$1,650,000 in the year 2034; and \$1,675,000 in the year 2035.

\$2,935,000 County Vocational School Bonds, Series 2019B (New Jersey School Bond Reserve Act, P.L. 1980, c.72), maturing in the principal amount of \$160,000 in the year 2020; \$170,000 in the year 2021; \$180,000 in the year 2022; \$190,000 in the year 2023; \$200,000 in the year 2024; \$205,000 in the year 2025; \$210,000 in the year 2026; \$215,000 in the year 2027; \$220,000 in the year 2028; \$225,000 in the year 2029; \$230,000 in the year 2030; \$235,000 in the year 2031; \$240,000 in the year 2032; and \$255,000 in the year 2033.

\$4,235,000 County College Bonds, Series 2019C, maturing in the principal amount of \$525,000 in each of the years 2020 through 2026, inclusive; and \$560,000 in the year 2027.

\$12,300,000 Energy Savings Improvement Bonds, Series 2019D, maturing in the principal amount of \$1,100,000 in the year 2020; \$810,000 in the year 2021; \$835,000 in the year 2022; \$875,000 in the year 2023; \$915,000 in the year 2024; \$600,000 in the year 2025; \$630,000 in the year 2026; \$670,000 in the year 2027; \$715,000 in the year 2028; \$750,000 in the year 2029; \$795,000 in the year 2030; \$835,000 in the year 2031; \$875,000 in the year 2032; \$920,000 in the year 2033; and \$975,000 in the year 2034.

The combined maturity schedule for the Bonds is as follows:

<u>YEAR</u>	<u>PRINCIPAL AMOUNT</u>	<u>YEAR</u>	<u>PRINCIPAL AMOUNT</u>
2020	\$3,085,000	2028	\$2,435,000
2021	2,820,000	2029	2,500,000
2022	2,870,000	2030	2,575,000
2023	2,935,000	2031	2,645,000
2024	3,000,000	2032	2,715,000
2025	2,705,000	2033	2,800,000
2026	2,755,000	2034	2,625,000
2027	2,850,000	2035	1,675,000

Individual purchases of beneficial ownership interests in the Bonds will be made in book-entry form (without certificates) in the denomination of \$5,000 each or any integral multiple thereof. The Bonds will bear interest at a rate or rates of interest in a multiple of 1/8th or 1/20th of 1% per annum specified by the successful bidder payable on June 1, 2020 and semi-annually thereafter on December 1 and June 1 in each year until maturity or prior optional redemption. The Bonds are subject to redemption at the option of the County in accordance with the Notice of Sale dated November __, 2019 (the "Notice of Sale"). The Bonds will be awarded to the bidder on whose bid the total loan may be made at the lowest true interest cost in accordance with the terms of the Notice of Sale.

For further information relating to the Bonds, reference is made to the Preliminary Official Statement, including the Notice of Sale as an appendix and the form of legal opinion of Gibbons P.C., Newark, New Jersey, bond counsel to the County, which can be accessed via the Internet at www.i-dealprospectus.com. Copies of the Preliminary Official Statement, the Notice of Sale and the form of the legal opinion may be obtained from the Director of Finance of the County at the Administration Building, 401 Grand Street, Paterson, New Jersey 07505 (telephone (973) 881-4440).

Dated: November __, 2019

Richard Cahill
Director of Finance

Introduced on: October 22, 2019
Adopted on: October 22, 2019
Official Resolution#: R20190937

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Dir. Cassandra "Sandi" Lazzara
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: Oct 22, 2019 - 5:30 PM

Location: County Administration Building
220 - Youth and Government Day
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AMENDING THE 2019 AREA PLAN GRANT AGREEMENT NO. DOAS19AAA018 FOR THE PASSAIC COUNTY AREA AGENCY ON AGING, 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#	R20190938							
Meeting Date	10/22/2019							
Introduced Date	10/22/2019							
Adopted Date	10/22/2019							
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: October 23, 2019

RESOLUTION AMENDING THE 2019 AREA PLAN GRANT AGREEMENT NO. DOAS19AAA018 FOR THE PASSAIC COUNTY AREA AGENCY ON AGING

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

DOAS19AAA018 which is the Area Plan Contract between the Department of Human Services, Division of Aging Services, and the Passaic County Board of Chosen Freeholders; and

WHEREAS the desired amendments are set forth in Policy Memorandum 2019-8, I-8, *Final Obligation and Allocation of Funds for APC Year 2019*, dated September 27, 2019 from the Division Director for the Division of Aging Services (a copy of which is attached hereto and made a part hereof) granting the Area Agencies on Aging with 100% of their calendar year 2019 federal and state funding; and

WHEREAS this 2019 Final Allocation incorporates into the original Area Plan Contract a budget increase; and

WHEREAS there will be an increase in: Federal funds from \$2,031,181 to \$2,046,527; State Match funds from \$179,697 to \$180,983; State Weekend Delivered Meals remains the same \$59,577; Safe Housing and Transportation Program remains the same \$67,451; APS (Adult Protective Service) remains the same \$323,802; SSBG (Social Service Block Grant) remains the same \$545,054; State HDM (Home Delivered Meals) remains the same \$166,360; Care Management Quality Assurance remains the same \$23,810; Medicaid Match Funds remains the same

\$30,152; NSIP (USDA) from \$171,224 to \$171,662; COLA funds remains the same \$325,486.00; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms and conditions set forth above and in the aforementioned 2019 Final Allocation, it hereby authorizes an amendment to the 2019 Area Plan Grant Agreement No. DOAS19AAA018 for the Passaic County Area Agency on Aging; and

BE IT FURTHER RESOLVED that the Director and Clerk of the Board is hereby authorized to execute the 2019 Final Allocations on behalf of the County of Passaic.

JDP:lc

Dated: October 22, 2019



RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

Resolution amending Grant Agreement No. DOAS19AAA018 accepting final obligation and allocation of funds for 2019 from \$3,923,794 to \$3,940,864 for the Department of Senior 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:** \$ _____
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>10/09/19</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: _____

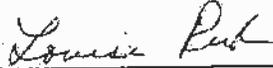
Attachment A - 100% Allocation

Attachment A provides each AAA's allocation for APC 2019. These are the amounts an Area Agency on Aging has been allocated based upon the funds currently awarded. This allocation includes all transfers. All funds will be obligated by the state, no later than 9/30/19 in accordance with this Policy Memorandum.

Adjustments Based on 2018 Close-Out Letters

For those AAAs who have verified and signed the 2018 close out letter, any changes in carry over and/or funding levels are incorporated into this amendment.

The Division of Local Government Services is cognizant of these authorizations and will approve corresponding county budget appropriations for those counties receiving funds under the Policy Memorandum. Questions regarding this Policy Memorandum may be directed to Warren Clanton at (609) 438-4752.



Louise Rash, Division Director
Division of Aging Services

LR w
Attachment

Department of Human Services
Division of Aging Services
2019 Final Amendment

100.00%

Allocation Percentage:

COUNTY	Title III B						Title III C1						Title III C2					
	100% Allocation	Allowed C/O	Redfs.	Authorized Funds	Excess	Approved Title III Funds	100% Allocation	Allowed C/O	Redfs.	Authorized Funds	Excess	Approved Title III Funds	100% Allocation	Allowed C/O	Redfs.	Authorized Funds	Excess	Approved Title III Funds
Atlantic	347,847	7,559	2,925	357,470	0	357,470	403,389	25,034	970	428,383	0	429,393	234,461	28,811	659	264,931	0	264,931
Bergen	1,006,314	89,884	5,841	1,101,639	1,159	1,103,480	1,201,457	57,907	3,181	1,262,645	774	1,261,771	901,108	74,943	2,160	976,212	1,002	977,210
Burlington	448,519	282	2,632	451,433	0	451,433	477,858	85,996	1,281	564,903	0	564,603	342,005	0	856	342,861	0	342,861
Camden	576,201	0	3,489	579,670	0	579,670	508,953	65,483	1,652	574,006	0	574,008	547,803	53,758	1,128	602,798	0	602,798
Cape May	156,499	3,571	965	161,035	1,167	159,868	125,579	17,362	462	143,403	5,672	137,731	128,488	10,536	314	139,351	3,443	135,908
Cumberland	192,423	29,075	1,182	212,680	522	212,158	211,691	568	565	212,825	10	212,815	122,935	18,625	384	141,845	334	141,611
Essex	1,012,828	100,241	6,842	1,118,911	0	1,118,911	1,176,278	598	3,278	1,180,124	0	1,180,124	886,593	896	2,225	699,716	0	699,716
Gloucester	257,896	0	1,499	259,385	0	259,385	239,126	0	718	289,844	0	289,844	172,256	0	488	172,744	0	172,744
Hudson	826,611	42,063	5,450	874,124	0	874,124	960,758	96,478	2,611	999,848	0	999,848	660,017	3,012	1,773	664,802	0	664,802
Hunterdon	171,362	9,743	549	181,654	0	181,654	113,595	1,145	263	115,004	0	115,004	73,325	0	178	73,504	0	73,504
Mercur	386,533	10,723	2,468	409,730	0	409,730	565,107	34,708	1,182	601,997	0	601,997	159,602	6,866	803	167,271	0	167,271
Middlesex	759,181	41,409	4,745	799,348	21,396	777,951	692,150	22,094	2,273	717,497	11,394	706,113	666,910	29,002	1,544	984,456	14,986	979,471
Monmouth	718,773	82,835	3,857	795,505	0	785,505	628,173	13,544	1,666	645,189	0	645,189	421,180	7,721	1,268	430,169	0	430,169
Morris	380,199	34,823	2,642	417,664	0	417,664	480,393	0	1,266	484,659	0	461,899	474,255	0	980	475,115	0	475,115
Ocean	1,050,970	0	4,778	1,055,748	0	1,055,748	656,765	20,171	2,289	681,245	0	681,245	477,402	0	1,554	478,956	0	478,956
Passaic	593,697	0	3,512	597,199	0	597,199	653,325	0	1,682	556,007	0	655,007	557,274	0	1,143	558,417	0	558,417
Salem	172,224	18,820	473	191,517	36,510	155,007	118,762	5,804	226	124,812	11,281	113,551	49,401	0	154	49,555	0	49,555
Somerset	314,058	1,158	1,608	316,776	0	316,776	354,820	0	771	355,601	0	355,601	209,281	0	628	209,804	0	209,804
Sussex	157,285	6,952	918	164,455	0	164,455	129,131	13,686	296	143,013	0	143,013	79,740	1,678	201	87,620	0	87,620
Union	616,884	52,520	4,160	673,564	0	673,564	716,959	37,423	1,988	755,370	0	755,370	416,140	2,873	1,350	422,363	0	422,363
Warren	157,533	5,426	606	163,565	0	163,565	134,026	0	290	134,318	0	134,318	68,871	5,670	197	74,738	0	74,738
TOTALS	10,209,627	513,580	60,738	10,784,160	60,763	10,723,407	10,580,603	437,602	29,101	11,047,505	29,101	11,018,405	7,648,159	257,405	19,784	7,916,328	19,784	7,896,564

* Allocation Code for Title III Admin - 01, SHTP Admin - 12, SSBG Admin - 21 and CGL - 30.

Department of Human Services
Division of Aging Services
2018 Final Amendment

COUNTY	Title III D					Title III E					Approved Title III Funds		Authorized Federal Funds		APPROVED Federal Totals			
	100% Allocation	Allowed C/O	Redis.	Authoriz'd Funds	Excess	Approved Title III Funds	100% Allocation	Allowed C/O	Redis.	Authoriz'd Funds	Excess	Approved Title III Funds	Authorized Federal Funds	Approved Title III Funds	Authorized Federal Funds	Approved Title III Funds	Authorized Federal Funds	
Atlantic	21,922	0	39	21,961	0	21,961	182,907	2,492	2,771	167,870	0	187,870	1,241,625	1,241,625	1,241,625	1,241,625	1,241,625	
Bergen	57,729	0	129	57,857	0	57,857	512,820	72,287	9,086	593,963	966	592,997	4,004,218	4,004,218	4,004,218	4,004,218	4,004,218	
Burlington	27,480	0	51	27,531	0	27,531	208,089	16,128	3,601	227,818	0	227,818	1,614,446	1,614,446	1,614,446	1,614,446	1,614,446	
Camden	35,579	13,964	57	49,610	0	49,610	288,653	18,913	4,747	292,213	0	292,213	2,098,259	2,098,259	2,098,259	2,098,259	2,098,259	
Cape May	18,323	142	19	18,464	46	18,438	84,812	7,429	1,321	73,352	2,427	70,899	536,535	522,880	536,535	522,880	536,535	
Cumberland	14,433	0	23	14,456	0	14,456	85,707	577	1,517	87,201	10	87,891	689,807	689,807	689,807	689,807	689,807	
Essex	62,997	16,665	133	79,755	0	79,755	478,231	7,066	9,351	484,718	0	484,718	3,564,224	3,564,224	3,564,224	3,564,224	3,564,224	
Gloucester	16,474	0	29	16,503	0	16,503	119,903	0	2,091	121,954	0	121,954	870,430	870,430	870,430	870,430	870,430	
Hudson	51,548	0	105	51,653	0	51,653	390,297	30,800	7,456	426,653	0	426,653	2,919,080	2,919,080	2,919,080	2,919,080	2,919,080	
Hamilton	12,253	200	11	12,454	0	12,454	46,757	974	751	48,482	0	48,482	431,108	431,108	431,108	431,108	431,108	
Mercer	24,665	957	48	25,670	0	25,670	184,767	61,394	3,376	243,527	0	243,527	1,454,095	1,454,095	1,454,095	1,454,095	1,454,095	
Middlesex	52,046	0	92	52,138	0	52,138	395,517	151,598	6,493	533,708	68,047	465,661	3,097,145	2,881,384	3,097,145	2,881,384	3,097,145	
Monmouth	38,832	35	75	39,042	0	39,042	291,578	37,772	5,331	394,781	0	394,781	2,294,586	2,294,586	2,294,586	2,294,586	2,294,586	
Morris	25,671	18,916	51	47,938	0	47,938	215,440	5,203	3,815	224,258	0	224,258	1,628,234	1,628,234	1,628,234	1,628,234	1,628,234	
Ocean	47,652	0	92	47,744	0	47,744	365,880	28,441	6,536	391,657	0	391,657	2,635,850	2,635,850	2,635,850	2,635,850	2,635,850	
Passaic	37,846	0	88	37,934	0	37,934	283,185	0	4,805	287,990	0	287,990	2,045,527	2,045,527	2,045,527	2,045,527	2,045,527	
Salmon	17,731	582	9	18,322	1,129	17,193	34,425	6,014	646	41,085	11,667	29,418	425,291	364,724	425,291	364,724	425,291	
Somerset	19,625	3,378	31	23,034	0	23,034	145,951	16,526	2,201	164,078	0	164,078	1,079,293	1,079,293	1,079,293	1,079,293	1,079,293	
Sussex	14,024	272	12	14,318	0	14,318	52,055	5,016	846	57,917	0	57,917	467,323	467,323	467,323	467,323	467,323	
Union	38,494	19,331	80	58,505	0	58,505	291,266	10,548	5,878	307,492	0	307,492	2,217,384	2,217,384	2,217,384	2,217,384	2,217,384	
Warren	12,995	564	12	13,571	0	13,571	47,950	0	828	48,578	0	48,578	434,870	434,870	434,870	434,870	434,870	
TOTALS	661,269	75,506	1,175	736,795	1,175	736,795	4,635,980	518,238	88,117	5,236,306	83,117	5,153,189	36,727,269	35,533,959	36,727,269	35,533,959	36,727,269	35,533,959

Department of Human Services
 Division of Aging Services
 2019 Final Amendment

COUNTY	STATE MATCH											Total Funds		
	State Match B-D	State Match E	Total State Match ALLOCATION	Allowed CIP-B-D	Allowed CIO-E	TOTAL CIO	Rechts: bud(B-D)	Rechts: bud(E)	Altoznas B-D	Authorized E	Total Authorized		Excess for Rechts: B-D	Excess for Rechts: E
Atlantic	53,345	48,762	102,127	0	2,532	2,532	483	1,421	53,808	52,735	106,543	0	0	106,543
Bergen	166,278	153,766	322,054	0	0	0	1,520	4,659	169,798	158,445	328,243	0	0	328,243
Burlington	68,589	62,427	131,015	0	0	0	602	1,847	69,191	64,274	133,465	0	0	133,465
Camden	89,229	80,588	168,825	0	0	0	794	2,424	89,023	83,080	172,053	0	0	172,053
Cape May	22,706	18,394	42,080	1,795	1,546	3,341	221	677	24,722	21,607	46,329	11,898	0	34,473
Cumberland	28,137	25,712	53,849	2,224	38	2,252	270	829	30,631	28,579	57,210	2,048	0	55,164
Essex	155,575	143,487	299,062	0	0	0	1,566	4,800	157,141	148,287	305,428	0	0	305,428
Gloucester	39,480	35,971	75,451	0	0	0	343	1,052	39,823	37,023	76,846	0	0	76,846
Hudson	127,032	117,089	244,081	3,096	7,720	10,816	1,247	3,823	131,345	126,632	259,977	0	0	259,977
Hunterdon	19,817	14,027	33,844	0	0	0	126	385	19,743	14,412	34,155	0	0	34,155
Mercer	60,715	55,430	116,143	161	21,531	21,692	565	1,731	61,429	78,692	140,121	0	0	140,121
Middlesex	130,359	119,655	249,014	7,189	9,447	16,636	1,086	3,330	138,634	131,432	270,066	0	39,355	230,711
Monmouth	95,752	87,504	183,256	3,552	6,968	10,520	892	2,734	100,206	97,406	197,412	0	3,267	194,145
Morris	71,125	64,632	135,757	0	0	0	505	1,854	71,753	66,486	138,219	0	0	138,219
Ocean	117,255	107,063	224,318	0	8,142	8,142	1,083	3,352	118,348	118,557	236,905	0	0	236,905
Passaic	92,760	84,956	177,716	0	0	0	604	2,463	89,564	87,419	180,983	0	0	180,983
Salem	18,982	10,329	29,295	0	0	0	106	331	19,070	10,657	29,727	0	0	29,727
Somerset	49,060	43,605	91,665	0	0	0	368	1,129	48,428	44,735	93,163	0	0	93,163
Sussex	20,128	15,517	35,745	0	0	0	141	434	20,269	18,051	38,320	0	0	38,320
Union	94,737	87,380	182,117	1,376	114	1,492	950	2,912	97,065	90,406	187,471	0	0	187,471
Warren	18,770	14,355	34,125	0	0	0	138	475	19,908	14,786	34,688	0	0	34,688
TOTALS	1,540,562	1,390,785	2,931,367	19,355	58,088	77,433	13,802	42,622	1,573,879	1,481,445	3,085,324	13,902	42,622	3,008,900

Department of Human Services
Division of Aging Services
2019 Fiscal Amendment

COUNTY	06		11		14		20		19		17		48		30031		35	
	SWHDW	SHTP	APS	SSBS	STATE HDM	CARE COORDINATION (C/MGA)	100% CSP	FFP Reimb	Allowed CFO FFP	Authorized FFP	100% Medicaid	Allowed CFO Medicaid	Authorized Medicaid					
Atlantic	83,902	39,583	192,359	399,920	0	23,810	180,544	515,733	123,983	639,726	17,307	0	17,307					
Bergen	105,995	125,175	473,235	812,499	0	23,810	65,472	160,409	0	180,409	54,534	0	54,534					
Burlington	43,258	51,296	185,789	176,880	0	23,810	0	0	0	0	22,215	0	22,215					
Camden	55,659	56,168	304,108	786,559	46,605	23,810	0	0	0	0	28,818	0	28,818					
Cape May	13,715	15,499	76,353	128,922	7,487	23,810	8,455	4,417	0	4,417	6,821	2	6,823					
Cumberland	17,518	20,841	116,156	482,458	1,087	23,810	79,243	183,300	0	183,300	9,063	0	9,063					
Essex	97,132	115,920	581,556	1,440,916	146,871	23,810	0	0	0	0	50,533	0	50,533					
Gloucester	24,797	29,375	136,904	158,460	20,044	23,810	0	284,301	25,000	309,801	12,761	0	12,761					
Hudson	79,907	95,109	518,950	1,622,931	75,063	23,810	0	0	0	0	41,310	5,727	47,037					
Hunterdon	13,000	11,675	72,803	75,342	20,097	23,810	0	0	0	0	5,021	4,591	9,602					
Warner	38,278	45,504	207,997	561,167	0	23,810	0	0	0	0	19,696	0	19,696					
Ridgely	82,876	98,556	376,420	513,809	25,402	23,810	0	0	0	0	42,371	0	42,371					
Monmouth	58,816	70,858	317,114	720,492	0	23,810	0	0	0	0	30,934	0	30,934					
Morris	44,733	52,976	189,489	55,533	11,556	23,810	0	34,959	0	34,959	23,015	6,203	29,218					
Ocean	73,068	86,399	374,555	227,542	0	23,810	0	0	0	0	37,804	0	37,804					
Passaic	59,577	67,451	323,902	545,094	166,860	23,810	0	0	0	0	30,152	0	30,152					
Salem	15,000	7,807	71,847	233,076	15,973	23,810	0	15,514	6,050	21,564	3,862	0	3,862					
Somerset	30,405	36,086	118,261	218,530	15,851	23,810	0	0	0	0	15,695	119	15,724					
Sussex	19,000	12,971	75,082	12,905	19,488	23,810	0	359,868	61,797	421,665	5,582	0	5,582					
Union	58,559	70,983	307,634	499,442	16,598	23,810	0	172,056	36,708	211,764	30,795	0	30,795					
Warren	13,000	11,540	74,976	109,728	37,310	23,810	26,862	265,557	30,879	287,236	5,096	0	5,096					
TOTALS	970,000	1,131,000	5,109,000	8,742,864	625,000	500,010	360,398	1,987,104	287,227	2,274,391	492,755	16,632	509,417					

Department of Human Services
 Division of Aging Services
 2019 Final Amendment

COUNTY	100% NSIP		Allowed C/O NSIP		Redis.	Authorized NSIP		Excess	Approved NSIP Funds	100% Supplemental Funds	State/Other Fund Allocations		Grand Total Allocated Funds	Grand Total Authorized Funds
	100% NSIP	C/O NSIP	NSIP	NSIP		State/Other Fund Allocations	State/Other Fund Authorized							
Atlantic	191,247	0	146	191,393	0	191,393	165,602	1,749,417	1,673,556	3,021,770	3,221,724			
Bergen	457,124	4,399	490	462,003	0	462,003	560,646	2,653,299	2,893,177	5,871,551	7,195,639			
Burlington	118,251	0	190	118,441	0	118,441	233,424	854,893	2,485,358	2,602,794	4,019,988			
Camden	135,145	0	251	135,396	0	135,396	301,725	1,749,395	1,749,648	3,659,419	4,019,988			
Cape May	82,107	639	70	82,816	0	82,816	73,785	443,077	443,769	978,678	1,025,752			
Cumberland	59,287	0	89	59,376	0	59,376	96,359	1,085,123	1,085,209	1,758,182	1,812,225			
Essex	166,460	0	494	166,954	0	166,954	540,593	3,163,730	3,164,224	6,879,739	7,032,976			
GloUCEster	113,154	0	106	113,260	0	113,260	133,043	836,649	951,787	1,877,745	1,909,033			
Hudson	363,169	0	394	363,562	0	363,562	439,443	3,269,601	3,264,922	6,292,123	6,443,979			
Hunterdon	38,816	0	40	38,856	0	38,856	51,520	312,164	316,905	763,121	767,058			
Mercer	117,860	29,042	178	147,180	0	147,180	209,189	1,229,581	1,292,811	2,571,306	2,847,027			
Middlesex	248,641	19,772	343	269,056	4,369	264,687	440,713	1,652,901	1,673,016	4,959,769	5,240,227			
Monmouth	252,862	4,716	291	257,861	0	257,861	327,243	1,803,128	1,806,127	4,086,725	4,300,225			
Morris	279,625	0	191	279,816	0	279,816	241,931	1,007,841	1,014,035	2,702,359	2,776,488			
Ocean	195,077	0	345	195,422	0	195,422	388,594	1,417,850	1,418,195	4,213,857	4,290,660			
Passaic	171,408	0	254	171,662	0	171,662	325,496	1,713,100	1,713,354	3,926,133	3,940,864			
Salem	25,729	768	34	27,561	0	27,561	39,199	447,116	459,889	969,867	969,966			
Somerset	100,145	0	115	100,261	0	100,261	162,567	721,390	721,595	1,865,171	1,864,051			
Sussex	25,380	0	45	25,425	0	25,425	57,432	609,506	667,348	1,079,495	1,170,994			
Union	290,456	0	300	290,756	0	290,756	328,061	1,756,734	1,788,742	4,021,584	4,203,597			
Warren	28,949	0	44	28,993	0	28,993	53,488	535,129	655,051	1,090,530	1,136,409			
TOTALS	3,458,191	69,358	4,389	3,521,936	4,389	3,517,547	5,221,000	28,597,622	29,965,028	66,264,617	68,757,621			

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Dir. Cassandra "Sandi" Lazzara
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: Oct 22, 2019 - 5:30 PM

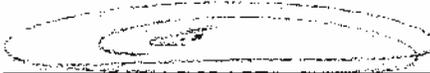
Location: County Administration Building
220 - Youth and Government Day
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY DIVISION OF WEATHERIZATION AND HOME ENERGY TO APPLY FOR AND TO ACCEPT FUNDS FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS IN THE AMOUNT OF \$486,574.00 TO CARRY OUT AND ADMINISTER THE UNIVERSAL SERVICE FUND (USF) PROGRAM, 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#	R20190939							
Meeting Date	10/22/2019							
Introduced Date	10/22/2019							
Adopted Date	10/22/2019							
Agenda Item	k-12							
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: October 23, 2019

**RESOLUTION AUTHORIZING THE PASSAIC COUNTY DIVISION
OF WEATHERIZATION AND HOME ENERGY TO APPLY FOR
AND TO ACCEPT FUNDS FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF COMMUNITY AFFAIRS IN THE AMOUNT OF
\$486,574.00 TO CARRY OUT AND ADMINISTER THE
UNIVERSAL SERVICE FUND (USF) PROGRAM**

WHEREAS the Passaic County Division of Weatherization and Home Energy, desires to apply for and to accept a grant from the New Jersey Department of Community Affairs for approximately \$486,574.00, to carry out and administer the Universal Service Fund (USF) 2020 Program; and

WHEREAS by way of background, the Division of Weatherization and Home Energy administered this program during the 2019 heating season. This award will provide funding to assist low-income households from Passaic County with financial assistance to meet their energy expenses; and

WHEREAS the County is desirous of accepting \$486,574.00 for the Universal Service Fund (USF) 2020 Program; and

WHEREAS the Board of Public Utilities (BPU) provides funding for USF through the Societal Benefits Charge. BPU makes payments for client energy costs directly to the utility company; and

WHEREAS this matter was reviewed and discussed at the Freeholders Human Services Committee on October 9, 2019; and

NOW THEREFORE BE IT RESOLVED that that Board of Chosen Freeholders of the County of Passaic hereby authorizes the application for such a grant and recognizes and accepts that the New Jersey Department of Community Affairs may offer a lesser or greater amount and therefore, upon receipt of the grant

Affairs, does further authorizes 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 the terms of the agreement between the County of Passaic and the New Jersey Department of Community Affairs; and

BE IT FURTHER RESOLVED that the persons who names, titles and signatures appear below are authorized to sign all necessary documents on behalf of the County of Passaic, and authorizes the Director and Clerk and any other County Official to execute the necessary agreements accordingly, 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: October 22, 2019



GRANT APPLICATION REQUEST FORM

1. Grant Title: USF 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 Universal Service Fund (USF) 2020 grant from the New Jersey Department of Community Affairs. The USF 2020 award is approximately \$486,574.00, with a grant term from July 1, 2019 through June 30, 2020.
4. Grant Period: From 7/1/2019 To 6/30/2020
5. Amount Requested: \$ \$486,574.00
6. Is a dollar match required? : Yes No
7. If yes, how much? : \$ _____
8. Is the match: Monetary In-Kind (Identify): _____
9. Account #: TBD
10. Is this a: New Program Existing Program Amendment
11. Grant Administrator (Name/Title/ Department):

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

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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401 Grand Street
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Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

Michael H. Glovin, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 22, 2019 - 5:30 PM

Location: County Administration Building
220 - Youth and Government Day
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO H&R HEALTHCARE, LP, OF LAKEWOOD, NJ, FOR SPECIALTY BEDS, OVERLAY, NEGATIVE PRESSURE WOUND CARE THERAPY FOR RESIDENTS OF PREAKNESS HEALTHCARE CENTER AS PER COMPETITIVE CONTRACT RFP-19-023, 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#	R20190940							
Meeting Date	10/22/2019							
Introduced Date	10/22/2019							
Adopted Date	10/22/2019							
Agenda Item	k-13							
CAF #	9-01-27-172-001-M01							
Purchase Req. #	R9-06220							
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: October 23, 2019

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO H&R HEALTHCARE, LP, OF LAKEWOOD, NJ, FOR SPECIALTY BEDS, OVERLAY, NEGATIVE PRESSURE WOUND CARE THERAPY FOR RESIDENTS OF PREAKNESS HEALTHCARE CENTER AS PER COMPETITIVE CONTRACT RFP-19-023

WHEREAS on September 30, 2019 proposals were received and opened for RFP for specialty beds, overlay, negative pressure wound care therapy, as a competitive contract pursuant to the Local Public contract Law, specifically N.J.S.A. 40A: 11-4.1 et seq.; and

WHEREAS at the Board of Chosen Freeholders meeting of December 27, 2018 Resolution R2018-1104 was passed authorizing the use of competitive contracting pursuant to NJSA 40A; 11-4.3; and

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

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

WHEREAS the Review and Evaluation Committee recommends that the Board of Chosen Freeholders of the County of Passaic award a contract to H&R Healthcare, LP, of Lakewood, NJ, for Specialty Beds, Overlays, Negative Pressure Wound Care Therapy; and

WHEREAS the Human Services Committee has reviewed this matter and recommended this resolution to the full Board of adoption at its October 9, 2019 meeting; and

WHEREAS the contract period will be October 1, 2019 through September 30, 2020 with two one (1) year options to renew, for a total estimated amount of \$60,000.00; and

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

WHEREAS H&R Healthcare, LP, has indicated in their bid response that they are willing to provide these goods and services to the registered members of Passaic County Cooperative Pricing System #38-PCCP; and

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

BE IT FURTHER RESOLVED that the Clerk of the Board, the Purchasing Agent, and the Director of the Board are hereby authorized to execute all necessary agreements on behalf of the County of Passaic; and

BE IT FURTHER RESOLVED that the Clerk to the Board shall advertise in a paper of local circulation, the award of RFP Specialty Beds, Overlays, Negative Pressure Wound Care Therapy for the Preakness Healthcare Center as a competitive contract.

JDP:lc

Dated: October 22, 2019

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$60,000.00

APPROPRIATION: \$15,000.00 - 9-01-27-172-001-M01
\$ 45,000.00 *Contingent upon availability of funds in 2020 adopted budget.

PURPOSE: Resolution authorizing award of contract to H&R Healthcare, LP of Lakewood, NJ for specialty beds, overlay, negative pressure wound care therapy from October 1, 2019 through September 30, 2020.


Richard Cahill, Chief Financial Officer

DATED: October 22, 2019

RC:fr

Introduced on: October 22, 2019
Adopted on: October 22, 2019
Official Resolution#: R20190940



RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

Resolution to qualify and award contract pursuant to RFP-19-023 Specialty Beds, Overlays, Negative Pressure Wound Therapy to H&R Healthcare, LP for residents of Preakness Healthcare Center for the period of 10/1/19 through 9/30/20 with two, one (1) year options to renew

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:** \$ 60,000
REQUISITION # R9-06220
ACCOUNT # 9-01-27-172-001-M01

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>10/9/19</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: October 22, 2019
 Adopted on: October 22, 2019
 Official Resolution#: R20190940



Preakness Healthcare Center

A Legacy of Caring Since 1929

TO: Human Services Committee

FR: Lucinda Corrado, Executive Director *AC*

DATE: October 1, 2019

RE: RFP-19-023 – Specialty Beds, Overlays, Negative Pressure Wound Care Therapy

A Request for Proposal for “Specialty Beds and Overlays” was issued and a response received by:

- H&R Healthcare of Lakewood, NJ

The scope includes support services (overlays and beds) specially designed for the prevention and treatment of pressure ulcers.

The review committee met on Monday September 30th and responses were reviewed and evaluated based on the criteria established in the above referenced solicitation: Management 40 points, Technical 30 points, cost 30 points. The review committee consisted of Lucinda Corrado, Executive Director, Geoffrey Mugalu, Administrative Intern, Michael Marinello, Business Office Director, Suja Samuel, Director of Nursing, Ann Lin Thornton, Quality Improvement Coordinator, Tina Hucalla, Infection Preventionist, Anthony Sangster, Principle Store Keeper, Linda Van Der Veen, MIS.

305 Oldham Rd. Wayne, NJ 07470 - Phone: 973-317-7020

Introduced on: October 22, 2019
Adopted on: October 22, 2019
Official Resolution#: R20190940

www.passaiccountynj.org/Preakness



Preakness Healthcare Center

A Legacy of Caring Since 1929

TO: Sherry Arvanitakis, County Purchasing Agent

FR: Lucinda Corrado, Executive Director *LC*

DATE: October 1, 2019

RE: RFP-19-023 – Specialty Beds, Overlays, Negative Pressure Wound Care Therapy

A Request for Proposal for “Specialty Beds and Overlays” was issued and a response received by:

- H&R Healthcare of Lakewood, NJ

The scope includes support services (overlays and beds) specially designed for the prevention and treatment of pressure ulcers.

The review committee met and responses were reviewed and evaluated based on the criteria established in the above referenced solicitation: Management 40 points, Technical 30 points, cost 30 points. H & R Healthcare’s had the appropriate references, qualifications and management support; their score for management was 40. They had the correct type of beds and features and can fulfill the technical scope of service needs: score 25. Their costs are competitive and within our budgeted range: score 30. A daily rental fee is acceptable. In summation, the response meets the RFP requirements and receives a total score of 95.

Based on a review of the RFP response, the committee recommends awarding a contract to H&R Healthcare of Lakewood, NJ for Specialty Beds, Overlays, Negative Pressure Wound Care Therapy for a two year contract period with two (2), one-year options to renew County of Passaic option). Purchases are on an as-needed basis. The anticipated annual expenditure is \$ 60,000.00 per year. The expected budget account to be used 9-01-27-172-001-M01.

CC: Nick Naumov, RPPS
 Carmen Sentana, Principle Purchasing Agent
 Michael Marinello, Director of Business Office
 Matthew Jordan, Deputy County Administrator

305 Oldham Rd. Wayne, NJ 07470 - Phone: 973-317-7020

Introduced on: October 22, 2019
 Adopted on: October 22, 2019
 Official Resolution#: R20190940

www.passaiccountynj.org/Preakness

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Dir. Cassandra "Sandi" Lazzara
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: Oct 22, 2019 - 5:30 PM

Location: County Administration Building
220 - Youth and Government Day
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO LTC CONTRACTING OF LAKEWOOD, NJ, FOR PREAKNESS HEALTHCARE CENTER CARE CONTRACTS CONSULTANT AS PER COMPETITIVE CONTRACT RFP-19-025, ALL AS NOTED IN THE RESOLUTION.

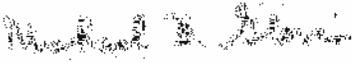
THIS RESOLUTION WAS REQUESTED BY:

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#	R20190941							
Meeting Date	10/22/2019							
Introduced Date	10/22/2019							
Adopted Date	10/22/2019							
Agenda Item	k-14							
CAF #	9-01-27-172-001-213							
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: October 23, 2019

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO LTC CONTRACTING OF LAKEWOOD, NJ, FOR PREAKNESS HEALTHCARE CENTER CARE CONTRACTS CONSULTANT AS PER COMPETITIVE CONTRACT RFP-19-025

WHEREAS on October 1, 2019 proposals were received and opened for RFP for Preakness Healthcare Center Care Contracts Consultant, as a competitive contract pursuant to the Local Public contract Law, specifically N.J.S.A. 40A: 11-4.1 et seq.; and

WHEREAS at the Board of Chosen Freeholders meeting of December 27, 2018 Resolution R2018-1104 was passed Authorizing the use of competitive contracting pursuant to NJSA 40A; 11-4.3; and

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

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

WHEREAS the Review and Evaluation Committee recommends that the Board of Chosen Freeholders of the County of Passaic award a contract to LTC Contracting, of Lakewood, NJ, for Preakness Healthcare Center Care Contracts Consultant; and

WHEREAS the Human Services Committee has reviewed this matter and recommended this resolution to the full Board of adoption at its October 9, 2019 meeting; and

WHEREAS the contract period will be October 1, 2019 through September 30, 2020 with two (2) one year options to renew, for a total estimated amount of \$161,976.00; and

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

WHEREAS LTC Contracting of Lakewood, NJ, has indicated in their bid response that they are not willing to provide these

goods and services to the registered members of Passaic County Cooperative Pricing System #38-PCCP; and

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

BE IT FURTHER RESOLVED that the Clerk of the Board, the Purchasing Agent, and the Director of the Board are hereby authorized to execute all necessary agreements on behalf of the County of Passaic; and

BE IT FURTHER RESOLVED that the Clerk to the Board shall advertise in a paper of local circulation, the award of RFP Preakness Healthcare Center Care Consultant as a competitive contract.

JDP:lc

Dated: October 22, 2019

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$161,976.00

APPROPRIATION: \$40,494.00 - 9-01-27-172-001-213
\$ 121,482.00 *Contingent upon availability of
funds in 2020 adopted budget.

PURPOSE: Resolution authorizing award of contract to LTC
Contracting of Lakewood, NJ for Preakness
Healthcare from October 1, 2019 through September
30, 2020.



Richard Cahill, Chief Financial Officer

DATED: October 22, 2019

RC:fr

Introduced on: October 22, 2019
Adopted on: October 22, 2019
Official Resolution#: R20190941



RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

Resolution to qualify and award contract pursuant to RFP-19-025 Preakness Healthcare Center Care Contracts Consultant to LTC Contracting for Preakness Healthcare Center for the period of one year with two (2), one year options to renew.

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: \$ 161,976
 REQUISITION # TBD
 ACCOUNT # 9-01-27-172-001-213

4. METHOD OF PROCUREMENT:

RFP RFQ Bld
 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>10/9/19</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: _____



Preakness Healthcare Center

A Legacy of Caring Since 1929

TO: Human Services Committee

FR: Lucinda Corrado, Executive Director *LC*

DATE: October 4, 2019

RE: RFP-19-025 – Preakness Healthcare Center Managed Care Contracts Consultant

A Request for Proposal for the above referenced was issued and a responses received by:

- LTC Contracting of Lakewood, NJ
- Milliman of Seattle WA

The scope of services includes assisting Preakness to obtain managed care and long-term and MLTSS contracts and to provide case management authorization services.

The review committee met on Tuesday October 1st and responses were reviewed and evaluated based on the criteria established in the above referenced solicitation: Management 30 points, Technical 40 points, cost 30 points. The review committee consisted of Lucinda Corrado, Executive Director, Geoffrey Mugalu, Administrative Intern, Michael Marinello, Business Office Director, Robert Calise, Consultant and Tiffany Battle-McNeal, Admissions.

305 Oldham Rd. Wayne, NJ 07470 - Phone: 973-317-7020

www.passaiccountynj.org/Preakness

Introduced on: October 22, 2019
Adopted on: October 22, 2019
Official Resolution#: R20190941



Preakness Healthcare Center

A Legacy of Caring Since 1929

TO: Sherry Arvanitakis, County Purchasing Agent

FR: Lucinda Corrado, Executive Director *LC*

DATE: October 1, 2019

RE: RFP-19-025 – Preakness Healthcare Center Managed Care Contracts Consultant

A Request for Proposal for Preakness Healthcare Center Managed Care Contracts Consultant was issued and responses were received by:

- LTC Contracting of Lakewood, NJ
- Milliman Inc. of Seattle WA

The scope of services includes assisting Preakness to obtain managed care and long-term and MLTSS contracts and to provide case management authorization services.

The review committee met and responses were reviewed and evaluated based on the criteria established in the above referenced solicitation: Management 30 points, Technical 40 points, cost 30 points.

LTC Contracting had the appropriate references, qualifications and management support; their score for management was 30. Their response did not specifically refer to scope of services details; score 20. Their cost for the contracted work is competitive; score 25. In summation, the response meets the RFP requirements and receives a total score of 95.

Milliman's response contained references, qualifications and management support; their score for management was 30. They had the correct type of on-site staff to fulfill the technical scope of service needs with extensive experience in New Jersey; score 40. Their cost for the contracted work is competitive; score 25. Their total score is 95.

Based on a review of the RFP response, the committee recommends awarding a contract to LTC Contracting of Lakewood, NJ for Managed Care Contracts Consultant for the managed care contracts portion with the case management authorization. There will be a one year contract period commencing after receipt of signed purchase order and contract, with two (2), one-year options to renew (County of Passaic option). The anticipated annual expenditure for managed care and case management authorization services is \$161,976.00 per year. The expected budget account to be used 9-01-27-172-001-213.

CC: Nick Naumov, RPPS
Carmen Santana, Principle Purchasing Agent

305 Oldham Rd. Wayne, NJ 07470 - Phone: 973-317-7020

Introduced on: October 22, 2019 www.passaiccountynj.org/Preakness
Adopted on: October 22, 2019
Official Resolution#: R20190941

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Dir. Cassandra "Sandi" Lazzara
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: Oct 22, 2019 - 5:30 PM

Location: County Administration Building
220 - Youth and Government Day
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO UNIDINE CORPORATION OF BOSTON, MA, FOR ON-SITE CONSULTING AND ASSESSMENT SERVICES FOR DIETARY/CLINICAL NUTRITION DEPARTMENTS FOR RESIDENTS OF PREAKNESS HEALTHCARE CENTER AS PER COMPETITIVE CONTRACT RFP-19-020, 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#	R20190942							
Meeting Date	10/22/2019							
Introduced Date	10/22/2019							
Adopted Date	10/22/2019							
Agenda Item	k-15							
CAF #	9-01-27-172-001-233							
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: October 23, 2019

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO UNIDINE CORPORATION OF BOSTON, MA, FOR ON-SITE CONSULTING AND ASSESSMENT SERVICES FOR DIETARY/CLINICAL NUTRITION DEPARTMENTS FOR RESIDENTS OF PREAKNESS HEALTHCARE CENTER AS PER COMPETITIVE CONTRACT RFP-19-020

WHEREAS on October 3, 2019 proposals were received and opened for RFP for On-Site Consulting and Assessment Services for Dietary/Clinical Nutrition Departments for Preakness Healthcare Center, as a competitive contract pursuant to the Local Public contract Law, specifically N.J.S.A. 40A: 11-4.1 et seq.; and

WHEREAS at the Board of Chosen Freeholders meeting of December 27, 2018 Resolution R-2018-1104 was passed authorizing the use of competitive contracting pursuant to NJSA 40A; 11-4.3; and

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

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

WHEREAS the Review and Evaluation Committee recommends that the Board of Chosen Freeholders of the County of Passaic award a contract to Unidine Corporation, of Boston, MA, for On-Site Consulting and Assessment Services for Dietary/Clinical Nutrition Departments for Preakness Healthcare Center; and

WHEREAS the Human Services Committee has reviewed this matter and recommended this resolution to the full Board of adoption at its October 9, 2019 meeting; and

WHEREAS the contract period will be October 1, 2019 through September 30, 2020 with one (1) year option to renew, for a total estimated amount of \$194,000.00; and

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

WHEREAS Unidine Corporation of Boston, MA, has indicated in their bid response that they are not willing to provide these goods and services to the registered members of Passaic County Cooperative Pricing System #38-PCCP; and

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

BE IT FURTHER RESOLVED that the Clerk to the Board shall advertise in a paper of local circulation, the award of RFP On-Site Consulting and Assessment Services for Dietary/Clinical Nutrition Departments for the Preakness Healthcare Center as a competitive contract.

JDP:lc

Dated: October 22, 2019

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$194,000.00

APPROPRIATION: \$48,500.00 - 9-01-27-172-001-233
\$ 145,500.00 *Contingent upon availability of
funds in 2020 adopted budget.

PURPOSE: Resolution authorizing award of contract to Unidine
Corporation of Boston, MA from October 1, 2019
through September 30, 2020.



Richard Cahill, Chief Financial Officer

DATED: October 22, 2019

RC:fr



RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

Resolution to qualify and award contract pursuant to RFP-19-020 On-site Consulting and Assessment Services for Dietary/Clinical Nutrition Departments to Unidine Corporation of Boston, MA for Preakness Healthcare Center for the period of one year with one, one (1) year options to renew.

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: \$ 194,000
REQUISITION # To Be Determined
ACCOUNT # 9-01-27-172-001-233

4. METHOD OF PROCUREMENT:

RFP RFQ Bid

Other: _____

5. COMMITTEE REVIEW:

DATE:

Administration & Finance

Budget

Health

10/9/19

Human Services

Law & Public Safety

Planning & Economic Development

Public Works

6. DISTRIBUTION LIST:

Administration Finance Counsel

Clerk to the Board Procurement

Other: _____

Introduced on: October 22, 2019
 Adopted on: October 22, 2019
 Official Resolution#: R20190942



Preakness Healthcare Center

A Legacy of Caring Since 1929

TO: Human Services Committee

FR: Lucinda Corrado, Executive Director *LC*

DATE: October 4, 2019

RE: RFP-19-020 – Preakness Healthcare Center On-Site Consulting and Assessment Services for Dietary/Clinical Nutrition Departments

A Request for Proposal for the above referenced was issued and a response received by:

- Unidine Corporation of Boston, MA

The scope of services includes assessing and making operational and cost saving recommendations regarding Dietary and Clinical Nutrition Departments.

The review committee met on Thursday October 3rd and responses were reviewed and evaluated based on the criteria established in the above referenced solicitation: Management 25 points, Technical 25 points, cost 50 points. The review committee consisted of Lucinda Corrado, Executive Director, Geoffrey Mugalu, Administrative Intern, Michael Marinello, Business Office Director, Ann Lin Thornton, Quality Improvement Coordinator.

305 Oldham Rd. Wayne, NJ 07470 - Phone: 973-317-7020

Introduced on: October 22, 2019
Adopted on: October 22, 2019
Official Resolution#: R20190942

www.passaiccountynj.org/Preakness



Preakness Healthcare Center

A Legacy of Caring Since 1929

TO: Sherry Arvanitakis, County Purchasing Agent

FR: Lucinda Corrado, Executive Director

AC

DATE: October 1, 2019

RE: RFP-19-020 – Preakness Healthcare Center On-Site Consulting and Assessment Services for Dietary/Clinical Nutrition Departments

A Request for Proposal for Preakness Healthcare Center On-Site Consulting and Assessment Services for Dietary/Clinical Nutrition Departments was issued and a response received by:

- Unidine Corporation of Boston, MA

The scope of services includes assessing and making operational and cost saving recommendations regarding Dietary and Clinical Nutrition Departments.

The review committee met and responses were reviewed and evaluated based on the criteria established in the above referenced solicitation: Management 25 points, Technical 25 points, cost 50 points. Unidine Corporation had the appropriate references, qualifications and management support; their score for management was 25. They had the correct type of on-site staff to fulfill the technical scope of service needs: score 25. Their cost for the contracted work is competitive: score 40. In summation, the response meets the RFP requirements and receives a total score of 90.

Based on a review of the RFP response, the committee recommends awarding a contract to Unidine Corporation of Boston, MA for On-Site Consulting and Assessment Services for Dietary/Clinical Nutrition Departments for a one year contract period commencing after receipt of signed purchase order and contract, with one(1), one-year option to renew (County of Passaic option). The anticipated annual expenditure is \$ 194,000.00 per year. The expected budget account to be used 9-01-27-172-001-233.

CC: Nick Naumov, RPPS

Carmen Santana, Principle Purchasing Agent

Michael Marinello, Director of Business Office

Matthew

305 Oldham Rd. Wayne, NJ 07470 - Phone: 973-317-7020

Introduced on: October 22, 2019
 Adopted on: October 22, 2019
 Official Resolution#: R20190942

www.passaiccountynj.org/Preakness

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Dir. Cassandra "Sandi" Lazzara
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: Oct 22, 2019 - 5:30 PM

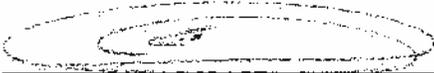
Location: County Administration Building
220 - Youth and Government Day
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO JAY HILL REPAIR COMPANY FOR PREVENTATIVE MAINTENANCE & SERVICE OF DIETARY/FOOD SERVICES EQUIPMENT FOR PREAKNESS HEALTHCARE CENTER AS PER BID SB-19-054, ALL AS NOTED IN THE RESOLUTION.

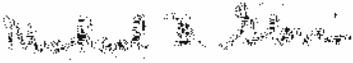
THIS RESOLUTION WAS REQUESTED BY:

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#	R20190943							
Meeting Date	10/22/2019							
Introduced Date	10/22/2019							
Adopted Date	10/22/2019							
Agenda Item	k-16							
CAF #	9-01-27-172-001-219							
Purchase Req. #	R9-06133							
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: October 23, 2019

Res. Park 16-2

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO JAY HILL REPAIR COMPANY FOR PREVENTATIVE MAINTENANCE & SERVICE OF DIETARY/FOOD SERVICES EQUIPMENT FOR PREAKNESS HEALTHCARE CENTER AS PER BID SB-19-054

WHEREAS there exists a need Preventative Maintenance & Service of Dietary/Food Services Equipment for Preakness Healthcare Center; and

WHEREAS the County of Passaic issued a public solicitation to qualified vendors titled SB-19-054 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 September 10, 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 Jay Hill Repair Company; and

WHEREAS the Human Services Committee has reviewed this matter at its October 9, 2019 meeting and recommended this resolution to the full Board for adoption; and

WHEREAS the contract period will be from October 1, 2019 through September 30, 2020 with two one year options to renew, for a total estimated award of \$60,000.00, with services to be made on an as-needed basis; and

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

WHEREAS Jay Hill Repair Company indicated in their bid response that they are willing to provide these goods and services to the registered members of Passaic County Cooperative Pricing System #38-PCCP; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to Jay Hill Repair Company for the services referenced above; and

BE IT FURTHER RESOLVED that the Clerk of the Board, the Purchasing Agent and the Director of the Board are hereby authorized to execute all necessary agreements on behalf of the

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$60,000.00

APPROPRIATION: \$15,000.00 - 9-01-27-172-001-233
\$45,000.00*Contingent upon availability of funds
in 2020 adopted budget.

PURPOSE: Resolution authorizing award of contract to Jay Hill
Repair Company from October 1, 2019 through
September 30, 2020.


Richard Cahill, Chief Financial Officer

DATED: October 22, 2019

RC:fr



RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

Resolution to qualify and award contract pursuant to Bid SB-19-054 Preventative Maintenance and Service of Dietary/Food Service Equipment to Jay Hill Repair Company for Preakness Healthcare Center for the period of 10/1/19 through 9/30/20 with two, one (1) year options to renew.

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: \$ 60,000
 REQUISITION # R9-06133
 ACCOUNT # 9-01-27-172-001-219

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>10/9/19</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: _____



RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

Resolution to qualify and award contract pursuant to Bid SB-19-054 Preventative Maintenance and Service of Dietary/Food Service Equipment to Jay Hill Repair Company for Preakness Healthcare Center for the period of 10/1/19 through 9/30/20 with two, one (1) year options to renew.

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: \$ 60,000
 REQUISITION # R9-06133
 ACCOUNT # 9-01-27-172-001-219

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>10/9/19</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: October 22, 2019
 Adopted on: October 22, 2019
 Official Resolution#: R20190943

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Dir. Cassandra "Sandi" Lazzara
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: Oct 22, 2019 - 5:30 PM

Location: County Administration Building
220 - Youth and Government Day
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO APPLY FOR AND ACCEPT GRANT AWARD FUNDS FROM THE STATE OF NEW JERSEY, DEPARTMENT OF CHILDREN AND FAMILIES, DIVISION OF CHILD BEHAVIORAL HEALTH SERVICES (CDNR) FOR ADMINISTRATION OF THE CHILDREN'S INTERAGENCY COORDINATING COUNCIL (CIACC) AND CHILDREN'S MENTAL HEALTH PLANNING FOR CALENDAR YEAR 2020, IN THE AMOUNT OF \$48,970.00, 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#	R20190944							
Meeting Date	10/22/2019							
Introduced Date	10/22/2019							
Adopted Date	10/22/2019							
Agenda Item	k-17							
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: October 23, 2019

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO APPLY FOR AND ACCEPT GRANT AWARD FUNDS FROM THE STATE OF NEW JERSEY, DEPARTMENT OF CHILDREN AND FAMILIES, DIVISION OF CHILD BEHAVIORAL HEALTH SERVICES (CDNR) FOR ADMINISTRATION OF THE CHILDREN'S INTERAGENCY COORDINATING COUNCIL (CIACC) AND CHILDREN'S MENTAL HEALTH PLANNING FOR CALENDAR YEAR 2020, IN THE AMOUNT OF \$48,970.00

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of accepting grant funds for the Department of Human Services from the State of New Jersey, Division of Child Behavioral Health Services (CDNR) for Administration of the Children's Interagency Coordinating Council (CIACC) and Children's Mental Health Planning for calendar year 2020, in the amount of \$48,970.00; and

WHEREAS there is no cash match associated with this anticipated grant award; and

WHEREAS this matter was reviewed by the Freeholder Committee of Human Services at its October 9, 2019;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the Director and Clerk of the Board to execute any agreements that may be necessary in connection with applying for, accepting and receiving the above referenced funds from the State of New Jersey, Division of Child Behavioral Health Services (CDNR) for calendar year 2020, in the amount of \$48,970.00.

JDP:lc

Dated: October 22, 2019



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 APPLY FOR AND ACCEPT FUNDING FROM THE NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES FOR CALENDAR YEAR 2020 IN THE AMOUNT OF \$48,970 FOR ADMINISTRATION OF THE CHILDREN'S INTERAGENCY COORDINATING COUNCIL (CIACC) AND CHILDREN'S MENTAL HEALTH PLANNING.

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:

Administration & Finance _____

Budget _____

Health _____

Human Services 10/9/19

Law & Public Safety _____

Planning & Economic Development _____

Public Works _____

6. DISTRIBUTION LIST:

Administration Finance Counsel

Clerk to the Board Procurement

Other: _____

Introduced on: October 22, 2019
 Adopted on: October 22, 2019
 Official Resolution#: R20190944

N.J DIVISION OF CHILDREN'S SYSTEM OF CARE

CONTRACT ACTION: RENEWAL
30-Sep-19

AGENCY:	County of Passaic		
CONTRACT NUMBER:	20-CDNR		
CONTRACT PROGRAMS:	YIP1:	Blank	
DCSOC CONTRACT AMOUNT FOR CY 2020:			\$48,970
CONTRACT EFFECTIVE TERM:	1/1/2019-12/31/2019		
CONTRACT EFFECTIVE:	DATE	1/1/2020	

STATE APPROPRIATIONS

	CY 2019	CY 2020
YIP1:	\$48,970 \$0	\$48,970 \$0
YIP2:	\$0 \$0	\$0 \$0
Component	\$0	\$0
TOTAL PROGRAMS:	\$48,970	\$48,970

Introduced on: October 22, 2019
Adopted on: October 22, 2019
Official Resolution#: R20190944

STATE TARGETED MEDICAID REVENUE:	<u>\$0</u>	<u>\$0</u>
CY 2020 AWARD CONTRACT AMOUNT:		<u>\$48,970</u>

COMMENTS:

Note: component glossary:

*	refers to YCM	*****	refers to YIP 1
**	refers to COP	*****.	refers to YIP 2
***	refers to PC	*****	refers to MRSS
****	refers to EBP	*****	refers to CRIS PROGRAM
*****	refers to Acute JJ		



State of New Jersey

DEPARTMENT OF CHILDREN AND FAMILIES

PHILIP MURPHY
Governor

SHEILA Y. OLIVER
Lt. Governor

CHRISTINE NORBUT BEYER
Commissioner Designate

September 26, 2019

Francine Vince, Director
401 Grand Street
Room 417
Paterson, NJ 07505

Contract # 20-CDNR
Contract Period: 1/1/20-12/31/20

Dear Ms. Francine Vince;

The Department of Children and Families (DCF), Division of Children's System of Care (DCSOC) is pleased to inform you of its intent to renew the contract between County of Passaic and DCSOC which is due to expire on December 31, 2019. For renewal purposes and to affect this contract by January 1, 2020, kindly submit a completed renewal package to DCSOC via email for review and approval by November 30, 2019. Please refer to the department's official website at

<http://www.nj.gov/dcf/providers/contracting/forms/>. to access the appropriate revised documents and/or forms associated with this renewal. Also please note that several contract documents require signatures and must be dated.

The SFY 2020 award amount is reported in the attached funding award letter. Please carefully review this document as some program component amounts may have been adjusted. The total dollar amount on your DCSOC renewal contract must be consistent with the DCSOC funding award for your agency. If you are uncertain about or have questions related to the funding award, please call your Contract Administrator. (Please see enclosed funding award with Schedule of Estimated Claims) A detailed basis of allocation must be provided for each budgeted line item.

Please note, this renewal package indicates Fiscal Year 2020 contract funding based on your Fiscal Year 2019 contract. Actual amounts for your Fiscal year 2020 contract are subject to change according to the funding appropriated to DCF in the State budget for SFY 21.

Annex A

Please ensure that all required documents in the Annex A section 1 and the checklist, are submitted, signed and dated as indicated per item.

Introduced on: October 22, 2019
Adopted on: October 22, 2019
Official Resolution#: R20190944

www.nj.gov/dcf

Also, please ensure that your Annex A highlights any significant areas of concern or new and innovative projects that are making a significant impact on the community.

Annex B

The Annex B on the department's website will continue to be utilized for the contract components. During the contract negotiation phase, we may require additional budgetary detail.

Periodic Reporting:

Contract close-out shall occur upon receipt of the final ROE within 120 days of the contract expiration.

- Semiannual Reports (ROE) are due by the 15th of the month following the semiannual reporting period.
Division of Division of Children's System of Care
Office of Contract Administration
Attention: Janet V. Smith
50 East State Street, 3rd Fl.
P.O. Box 717
Trenton, NJ 08625-0717
- Quarterly Contract Monitoring Reports (QLOS) shall be submitted directly to DCSOC at the address following:
Division of Division of Children's System of Care
Attention: Janet V. Smith
50 East State Street, 3rd Fl.
P.O. Box 717
Trenton, NJ 08625-0717

DCF/DCSOC encourages the submission of contract documents electronically. Many of the standard DCF forms are available on our website, and any documents specific to your agency may be scanned or prepared in PDF format to transmit through our email system.

Signature pages can be mailed to the following address:

Department of Children and Families
Office of Contract Administration
50 East State Street, 3rd floor
PO Box 717
Trenton, NJ 08625-0717
Attn: Janet V. Smith

Any questions regarding this communication may be directed to me at 609-888-7232 or by email Janet.Smith@dcf.nj.gov.

Thank you for your continued commitment to the children and families of New Jersey.

Sincerely,

Janet V. Smith,
Contract Administrator

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Dir. Cassandra "Sandi" Lazzara
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: Oct 22, 2019 - 5:30 PM

Location: County Administration Building
220 - Youth and Government Day
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE AMENDMENT OF RESOLUTION R-2019-0554 DATED JUNE 25, 2019 TO INCLUDE FUNDING FOR THE SOCIAL SERVICES FOR THE HOMELESS (SSH) TRANSPORTATION SERVICES PROVIDED BY GREATER PATERSON OIC AND JKL TRANSPORTATION SERVICES FOR THE PERIOD OF JANUARY 1, 2019 TO SEPTEMBER 30, 2019, 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#	R20190945							
Meeting Date	10/22/2019							
Introduced Date	10/22/2019							
Adopted Date	10/22/2019							
Agenda Item	k-18							
CAF #	G-01-41-815-019-213							
Purchase Req. #	R9-06487; R9-06404; R9-06409; R9-06411							
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

**RESOLUTION AUTHORIZING THE AMENDMENT OF
RESOLUTION R-2019-0554 DATED JUNE 25, 2019 TO
INCLUDE FUNDING FOR THE SOCIAL SERVICES FOR THE
HOMELESS (SSH) TRANSPORTATION SERVICES PROVIDED
BY GREATER PATERSON OIC AND JKL TRANSPORTATION
SERVICES FOR THE PERIOD OF JANUARY 1, 2019 TO
SEPTEMBER 30, 2019**

WHEREAS pursuant to R-2019-0554 dated June 25, 2019, the Board of Chosen Freeholders of the County of Passaic authorized the acceptance of funding in the amount of \$712,514.00 for the Social Services for the Homeless Program in Passaic County retroactively to January 1, 2019 to September 30, 2019 and to allow the Passaic County Department of Human Services to go through a New Qualification Process for use of these funds for calendar year 2019; and

WHEREAS included in that resolution was the authorization of interim funding to various SSH vendors to continue the aforesaid program for the period of January 1, 2019 through September 30, 2019; and

WHEREAS the purpose of this amendment is to authorize interim funding for the vendors in connection with the transportation portion of the SSH Grant which was inadvertently excluded from the above stated June 25, 2019 Resolution; and

WHEREAS the amendment herein for the additional interim funding for January 1, 2019 through September 30, 2019 pertains to Greater Paterson OIC and JKL Transportation for the total amount of \$206,475.00; and

WHEREAS this matter was reviewed and approved at the Freeholders Human Services Committee on October 9, 2019; 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 amendment to Resolution R-2019-0554 dated June 25, 2019 to include funding for the Social Services for the Homeless (SSH) Transportation Services provided by Greater Paterson OIC and JKL Transportation Services retroactively for the period of January 1, 2019 through September 30, 2019, in the amount of \$206,475.00; and

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

JDP:lc

Dated: October 22, 2019

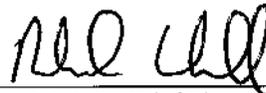
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$206,475.00

APPROPRIATION: G-01-41-815-019-213

PURPOSE: Resolution authorizing the amendment of resolution R-2019-0554 dated June 25, 2019 to include funding for the social services for the homeless (SSH).



Richard Cahill, Chief Financial Officer

DATED: October 22, 2019

RC:fr



RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

RESOLUTION TO AMEND R2019-0554 DATED JUNE 25, 2019 TO INCLUDE THE SOCIAL SERVICES FOR THE HOMELESS (SSH) TRANSPORTION SERVICES PROVIDED BY GREATER PATERSON OIC AND JKL TRANSPORTATION SERVICES AS NOTED IN THE ATTACHMENTS

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:** \$ 206,475
REQUISITION # R9-06487, 06404, 06407, 06409, 06411
ACCOUNT # G-01-41-815-019-213

4. **METHOD OF PROCUREMENT:**

RFP RFQ Bid
 Other: _____

5. **COMMITTEE REVIEW:**

DATE:

Administration & Finance _____
 Budget _____
 Health _____
 Human Services 10/9/19
 Law & Public Safety _____
 Planning & Economic Development _____
 Public Works _____

6. **DISTRIBUTION LIST:**

Administration Finance Counsel
 Clerk to the Board Procurement
 Other: _____

Introduced on: October 22, 2019
 Adopted on: October 22, 2019
 Official Resolution#: R20190945

7

SSH Transportation Allocation for 01/01/2019 - 9/30/2019		Annualized Allocation	9 Month Allocation
Strive to Drive and License Resoration			
	Greater Paterson OIC	\$121,300.00	\$90,975.00
Work Activity and Job Training Transportation			
	JKL Transportation	\$45,000.00	\$33,750.00
Down County Transportation Services			
	Greater Paterson OIC	\$30,000.00	\$22,500.00
Up County Strive to Drive			
	Greater Paterson OIC	\$49,000.00	\$36,750.00
Up County Vehicle Maintenance			
	Greater Paterson OIC	\$30,000.00	\$22,500.00

Introduced on: October 22, 2019
 Adopted on: October 22, 2019
 Official Resolution#: R20190945

COUNTY OF PASSAIC
 HUMAN SERVICES, CO OF PASSAIC
 (Q) 973-881-2834
 401 GRAND ST. ROOM 506
 PATERSON, NJ 07505

Res-Pg:k.18-7

REQUISITION	
NO.	R9-06487

S H I P T O	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 506 PATERSON, NJ 07505
V E N D O R	VENDOR #: 11741 JKL TRANSPORTATION, LLC 290 EAST 25TH STREET PATERSON, NJ 07514

ORDER DATE: 10/15/19
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00 AT	ONLY TO BE PAID IN PARTIAL PAYMENTS PROGRAM: JKL TRANSPORTATION CONTRACT PERIOD: JANUARY 1, 2019 TO SEPTEMBER 30, 2019 AWARD AMOUNT: 33,750 RESO# RESO DATE:	G-01-41-815-019-213	33,750.0000	33,750.00
			TOTAL	33,750.00

Introduced on: October 22, 2019
 Adopted on: October 22, 2019
 Official Resolution#: R20190945

REQUESTING DEPARTMENT

DATE

October 9, 2019
03:05 PM

COUNTY OF PASSAIC
Requisition Listing By Budget Account

Page No: 1

Format: Detail without Add'l Description Print Alpha, Revenue, & G/L Accts: N Open: Y 1st Aprv: Y 2nd Aprv: N
 Range: G-01-41-815-019-213 to G-01-41-815-019-213 3rd Aprv: N Canceled: N Denied: N
 Threshold: 0.00 (For Each Line Item) Held: N P.O. Gen: N
 Requested Date Start: 01/01/01 End: 10/09/19 Print Approval Users: N Needs Rev: N Resubmit: N
 Department Page Break: No Subtotal CAFR: Yes Subtotal Department: Yes Subtotal Extd: Yes

Budget Account	Description	Item Description	Amount	Status	Blanket PO /Contract
G-01-41-815-019-213	CONTRACT SERVICES				
R9-06404	1 10/09/19 03295	GREATER PATERSON OIC	121,300.00	Open	
R9-06407	1 10/09/19 03295	GREATER PATERSON OIC	30,000.00	Open	
R9-06409	1 10/09/19 03295	GREATER PATERSON OIC	49,000.00	Open	
R9-06411	1 10/09/19 03295	GREATER PATERSON OIC	30,000.00	Open	
	Account Total:		230,300.00		
	Extd Total:	TRANSPORTATION & TIP	230,300.00		
	Department Total:		230,300.00		
	CAFR Total:		230,300.00		
	Fund Total:	STATE / FEDERAL GRANT FUND	230,300.00		
	Year Total:		230,300.00		

Total Regular Line Items: 4 Total Amount: 230,300.00

Introduced on: October 22, 2019
 Adopted on: October 22, 2019
 Official Resolution#: R20190945

October 9, 2019
03:05 PM

COUNTY OF PASSAIC
Requisition Listing By Budget Account

Res-Pg:k.18-9

Page No: 2

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
STATE / FEDERAL GRANT FUND	G-01	230,300.00	0.00	0.00	230,300.00
Total of All Funds:		<u>230,300.00</u>	<u>0.00</u>	<u>0.00</u>	<u>230,300.00</u>

Introduced on: October 22, 2019
Adopted on: October 22, 2019
Official Resolution#: R20190945

October 15, 2019
11:53 AM

COUNTY OF PASSAIC
Requisition Listing By Budget Account

Page No: 1

Format: Detail without Add'l Description. Print Alpha, Revenue, & G/L Accts: N Open: Y 1st Aprv: Y 2nd Aprv: N
 Range: G-01-41-815-019-213 to G-01-41-815-019-213 3rd Aprv: N Canceled: N Denied: N
 Threshold: 0.00 (For Each Line Item) Held: N P.O. Gen: N
 Requested Date Start: 0 End: 10/15/19 Print Approval Users: N Needs Rev: N Resubmit: N
 Department Page Break: No Subtotal CAFR: Yes Subtotal Department: Yes Subtotal Extd: Yes

Budget Account	Description	Item Description	Amount	Status	Blanket PO /Contract
G-01-41-815-019-213	CONTRACT SERVICES				
R9-06487 1	10/15/19 11741	JKL TRANSPORTATION, LLC	33,750.00	Open	
	Account Total:		33,750.00		
	Extd Total:	TRANSPORTATION & TIP	33,750.00		
	Department Total:		33,750.00		
	CAFR Total:		33,750.00		
	Fund Total:	STATE / FEDERAL GRANT FUND	33,750.00		
	Year Total:		33,750.00		
Total Regular Line Items:		1	Total Amount:	33,750.00	

Introduced on: October 22, 2019
 Adopted on: October 22, 2019
 Official Resolution#: R20190945



RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

RESOLUTION TO AMEND R2019-0554 DATED JUNE 25, 2019 TO INCLUDE THE SOCIAL SERVICES FOR THE HOMELESS (SSH) TRANSPORTION SERVICES PROVIDED BY GREATER PATERSON OIC AND JKL TRANSPORTATION SERVICES AS NOTED IN THE ATTACHMENTS

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:** \$ 206,475
REQUISITION # R9-06487, 06404, 06407, 06409, 06411
ACCOUNT # G-01-41-815-019-213

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	<u>10/9/19</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: October 22, 2019
 Adopted on: October 22, 2019
 Official Resolution#: R20190945

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Dir. Cassandra "Sandi" Lazzara
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: Oct 22, 2019 - 5:30 PM

Location: County Administration Building
220 - Youth and Government Day
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO AWARD \$3,500.00 OF COUNTY MENTAL HEALTH BOARD FUNDING TO KELLY KINGMAN MEDIA D/B/A KINGMAN INK FOR PASSAIC COUNTY TEEN SUMMIT "LIFE IS WORTH LIVING" SUICIDE AWARENESS GRAPHIC RECORDING, ALL AS NOTED IN THE RESOLUTION.

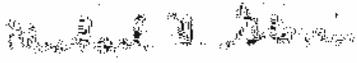
THIS RESOLUTION WAS REQUESTED BY:

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#	R20190946							
Meeting Date	10/22/2019							
Introduced Date	10/22/2019							
Adopted Date	10/22/2019							
Agenda Item	k-19							
CAF #	9-01-27-162-002-213							
Purchase Req. #	R9-06125							
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: October 23, 2019

RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO AWARD \$3,500.00 OF COUNTY MENTAL HEALTH BOARD FUNDING TO KELLY KINGMAN MEDIA D/B/A KINGMAN INK FOR PASSAIC COUNTY TEEN SUMMIT “LIFE IS WORTH LIVING” SUICIDE AWARENESS GRAPHIC RECORDING

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 County of Passaic, Human Services Department is desirous of awarding \$3,500.00 of County Mental Health Board Funding to Kelly Kingman Media, d/b/a Kingman Ink for Passaic County Teen Summit “Life is Worth Living” Suicide Awareness Graphic Recording; and

WHEREAS Kelly Kingman Media, d/b/a Kingman Ink, has submitted an invoice in the amount of \$3,500.00 for the above referenced services; and

WHEREAS this matter was reviewed and approved at the Freeholders Human Services Committee on October 9, 2019; 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 award of funds from the County Mental Health Board to Kelly Kingman Media, d/b/a Kingman Ink for Passaic

County Teen Summit “Life is Worth Living” Suicide Awareness
Graphic Recording, in the amount of \$3,500.00; and

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

JDP:lc

Dated: October 22, 2019

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$3,500.00

APPROPRIATION: 9-01-27-162-002-213

PURPOSE: Resolution authorizing the department of Human Services to award \$3,500.00 of County Mental Health Board funding to Kelly Kingman Media D/B/A Kingman Ink.


Richard Cahill, Chief Financial Officer

DATED: October 22, 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 \$3,500 OF COUNTY MENTAL HEALTH BOARD FUNDING TO KELLY KINGMAN MEDIA D/B/A KINGMAN INK FOR PASSAIC COUNTY TEEN SUMMIT "LIFE IS WORTH LIVING" SUICIDE AWARENESS GRAPHIC RECORDING AS DETAILED IN THE ATTACHMENT.

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: \$ 3,500
REQUISITION # R9-06125
ACCOUNT # 90127162002213

4. METHOD OF PROCUREMENT:

RFP RFQ Bid

Other: DIRECT AWARD

- | 5. COMMITTEE REVIEW: | DATE: |
|--|----------------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input type="checkbox"/> Budget | _____ |
| <input type="checkbox"/> Health | _____ |
| <input checked="" type="checkbox"/> Human Services | <u>10/9/19</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: October 22, 2019
 Adopted on: October 22, 2019
 Official Resolution#: R20190946



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 \$3,500 OF COUNTY MENTAL HEALTH BOARD FUNDING TO KELLY KINGMAN MEDIA D/B/A KINGMAN INK FOR PASSAIC COUNTY TEEN SUMMIT "LIFE IS WORTH LIVING" SUICIDE AWARENESS GRAPHIC RECORDING AS DETAILED IN THE ATTACHMENT.

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:** \$ 3,500
REQUISITION # R9-06125
ACCOUNT # 90127162002213

4. **METHOD OF PROCUREMENT:**

RFP RFQ Bid

Other: DIRECT AWARD

- | 5. COMMITTEE REVIEW: | DATE: |
|--|----------------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input type="checkbox"/> Budget | _____ |
| <input type="checkbox"/> Health | _____ |
| <input checked="" type="checkbox"/> Human Services | <u>10/9/19</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: October 22, 2019
 Adopted on: October 22, 2019
 Official Resolution#: R20190946

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Dir. Cassandra "Sandi" Lazzara
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: Oct 22, 2019 - 5:30 PM

Location: County Administration Building
220 - Youth and Government Day
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO AWARD FUNDING FROM THE STATE OF NEW JERSEY, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES TO GARDEN STATE EQUALITY ON STIGMA, IN THE AMOUNT OF \$500.00, FOR TRAINING ON STIGMA, SUICIDE, MENTAL HEALTH/ADDICTION ISSUES, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

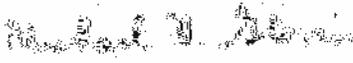
HUMAN SERVICES

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#	R20190947							
Meeting Date	10/22/2019							
Introduced Date	10/22/2019							
Adopted Date	10/22/2019							
Agenda Item	k-20							
CAF #	9-01-27-162-002-213							
Purchase Req. #	R9-06292							
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: October 23, 2019

RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO AWARD FUNDING FROM THE STATE OF NEW JERSEY, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES TO GARDEN STATE EQUALITY ON STIGMA, IN THE AMOUNT OF \$500.00, FOR TRAINING ON STIGMA, SUICIDE, MENTAL HEALTH/ADDICTION ISSUES

WHEREAS the Passaic County Division of Mental Health and Addiction Services administers programs throughout the County to address the problems of drug and alcohol abuse and mental health outreach and prevention; and

WHEREAS the Passaic County Division of Mental Health is desirous of awarding funds from the State of New Jersey, Division of Mental Health and Addiction Services to Garden State Equality, in the amount of \$500.00, for Training on Stigma, Suicide, Mental Health/Addiction issues; and

WHEREAS pursuant to N.J.S.A. 40:23-8.11, the Board of Chosen Freeholders of the County of Passaic may annually appropriate funding to non-profit organizations in furtherance of the diagnosis and treatment of mentally ill individuals; and

WHEREAS the amount of \$500.00, as requested in the grant proposal, is not subject to the requirement of the New Jersey Pay to Play Law (N.J.S.A. 19:44A-20.4) inasmuch as the funding requested does not exceed the monetary threshold set forth in that legislation; and

WHEREAS this matter was reviewed and approved by the Freeholder members of the Human Services Committee at a meeting on October 9, 2019 who are recommending approval by the full Board; and

WHEREAS a certification is attached hereto 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 authorizes the award of grant funding from the State of New Jersey, Division of Mental Health and Addiction Services to Garden State Equality, in the amount of \$500.00, for Training on Stigma, Suicide, Mental Health/Addiction issues; and

BE IT FURTHER RESOLVED that the Director and Clerk to the Board and County Counsel are hereby authorized to execute any document necessary to effectuate the purposes of this Resolution.

JDP:lc

Dated: October 22, 2019

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$500.00

APPROPRIATION: 9-01-27-162-002-213

PURPOSE: Resolution authorizing the department of Human Services to award \$500 to Garden State Equality On Stigma.


Richard Cahill, Chief Financial Officer

DATED: October 22, 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 \$500 OF COUNTY MENTAL HEALTH BOARD FUNDING TO GARDEN STATE EQUALITY FOR TRAINING ON STIGMA, SUICIDE, MENTAL HEALTH/ADDICTION ISSUES AS DETAILED IN THE ATTACHMENT.

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: \$ 500
 REQUISITION # R9-06292
 ACCOUNT # 90127162002213

4. **METHOD OF PROCUREMENT:**

RFP RFQ Bid

Other: DIRECT AWARD

5. **COMMITTEE REVIEW:**

DATE:

- Administration & Finance _____
- Budget _____
- Health _____
- Human Services 10/9/19
- Law & Public Safety _____
- Planning & Economic Development _____
- Public Works _____

6. **DISTRIBUTION LIST:**

Administration Finance Counsel

Clerk to the Board Procurement

Other: _____

Introduced on: October 22, 2019
 Adopted on: October 22, 2019
 Official Resolution#: R20190947



Garden State Equality
1408 Main Street
Asbury Park, NJ 07712

October 7, 2019

Passaic County Department of Human Services
401 Grand Street, Room 506
Paterson, NJ 07505

To Whom It May Concern,

Established in 2004, Garden State Equality (GSE) is New Jersey's Statewide advocacy and education organization for the lesbian, gay, bisexual, transgender, and queer (LGBTQ) community. Our Map and Expand Initiative allows us to be a bridge between the LGBTQ community and healthcare providers in an effort to promote health equity.

GSE will provide an hour long keynote speaker for the *Intersection of LGBTQ, Stigma, Mental Health & Substance Use* event at William Paterson University of New Jersey for Passaic County Department of Human Services. This keynote speaker will be a member of the LGBTQ community and will have experienced stigma, substance use, depression and suicidal ideation. The speaker will be able to convey their experiences to attendees for their professional development around LGBTQ cultural competency and the importance of providing affirming care. The keynote will also answer questions from the audience about topics including recommendations around providing care to LGBTQ identified people.

At the conclusion of the event, the keynote speaker will stay afterwards to personally address attendee questions.

Sincerely,

Bianca Mayes, MPH, CHES

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Dir. Cassandra "Sandi" Lazzara
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: Oct 22, 2019 - 5:30 PM

Location: County Administration Building
220 - Youth and Government Day
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD GRANT FUNDING FROM THE NEW JERSEY DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES TO JEWISH FAMILY & CHILDREN'S SERVICES OF NORTHERN NEW JERSEY FOR ADDICTION AWARENESS ACTIVITIES AND ADDICTION PREVENTION TRAINING IN THE AMOUNT OF \$17,500.00, 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#	R20190948							
Meeting Date	10/22/2019							
Introduced Date	10/22/2019							
Adopted Date	10/22/2019							
Agenda Item	k-21							
CAF #	G-01-41-737-019-213							
Purchase Req. #	R9-06300							
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: October 23, 2019

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD GRANT FUNDING FROM THE NEW JERSEY DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES TO JEWISH FAMILY & CHILDREN'S SERVICES OF NORTHERN NEW JERSEY FOR ADDICTION AWARENESS ACTIVITIES AND ADDICTION PREVENTION TRAINING IN THE AMOUNT OF \$17,500.00

WHEREAS the Passaic County Division of Mental Health and Addiction Services administers programs throughout the County to address the problems of drug and alcohol abuse and mental health outreach and prevention; and

WHEREAS Jewish Family & Children's Services of Northern New Jersey has requested grant funding in the amount of \$17,500.00 for prevention and reduction of alcohol and drug abuse among the youth and adults of Passaic County; and

WHEREAS pursuant to N.J.S.A. 40:23-8.27 & 8.28, the Board of Chosen Freeholders of the County of Passaic is permitted to make appropriations to non-profit organizations for the purpose of developing, promoting and coordinating health and welfare programs offered by such organizations in the County; and

WHEREAS the amount of \$17,500.00, as requested in the grant proposal, is not subject to the requirement of the New Jersey Pay to Play Law (N.J.S.A. 19:44A-20.4) inasmuch as the funding requested does not exceed the monetary threshold set forth in that legislation; and

WHEREAS this matter was reviewed and approved by the Freeholder members of the Human Services Committee at the meeting of October 9, 2019 who are recommending approval by the full Board; and

WHEREAS a certification is attached hereto 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 authorizes the award of grant funding from the State of New Jersey, Division of Mental Health and Addiction Services to Jewish Family & Children's Services of Northern New Jersey, in the amount of \$17,500.00, for addiction awareness activities and addiction prevention training; and

BE IT FURTHER RESOLVED that the Director and Clerk to the Board and County Counsel are hereby authorized to execute any document necessary to effectuate the purposes of this Resolution.

JDP:lc

Dated: October 22, 2019

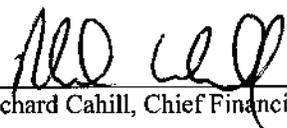
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$17,500.00

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

PURPOSE: Resolution authorizing the Human Services Department to award grant funding from the New Jersey Division of Mental Health and Addiction Services to Jewish Family.


Richard Cahill, Chief Financial Officer

DATED: October 22, 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 \$17,500 OF FUNDING FROM THE NEW JERSEY DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES TO JEWISH FAMILY & CHILDREN'S SERVICES OF NORTHERN NEW JERSEY FOR ADDICTION AWARENESS ACTIVITIES AND ADDICTION PREVENTION TRAINING AS PER THE ATTACHMENT.

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:** \$ 17,500
REQUISITION # R9-06300
ACCOUNT # G-01-41-737-019-213

4. **METHOD OF PROCUREMENT:**

RFP RFQ Bid

Other: DIRECT AWARD

- | 5. COMMITTEE REVIEW: | DATE: |
|--|----------------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input type="checkbox"/> Budget | _____ |
| <input type="checkbox"/> Health | _____ |
| <input checked="" type="checkbox"/> Human Services | <u>10/9/19</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: October 22, 2019
 Adopted on: October 22, 2019
 Official Resolution#: R20190948

Proposal for a Substance Abuse Training and Awareness Project focusing on the needs of the Jewish communities in Passaic County

Agency Experience:

JFCSNNJ: Jewish Family & Children's Services of Northern New Jersey (JFCSNNJ) was established in 2017, as the result of a merger between two premier social service agencies in northern New Jersey. Through our Passaic County legacy agency, Jewish Family Service of Northern New Jersey, we have attended to the community's mental health needs since 1944. JFCSNNJ continues their legacy of extensive service by providing comprehensive mental health counselling for individuals, families, and groups, from school-aged children to seniors. We boast a professional, multi-lingual and multicultural staff, who utilize a number of modalities to best address our client's mental health needs.

Need:

The following is an excerpt from a letter written by the father of an 18-year-old member of the Passaic Jewish community:

"I have an 18-year-old son who is a recovering drug addict. He started abusing substances when he was in 7th grade. In 11th grade, my wife and I were blessed with the ability to work with since then, my son entered, a rehab in Bethlehem, CT. After a six-week stint in ... we forcibly enrolled him in a wilderness therapy program where he stayed for 13 weeks. From there, we transferred him to a long-term residential treatment program. Currently, my son is working on securing his high-school diploma and more importantly working on embracing a healthy and sustainable lifestyle.

During the course of the past three years, I have become privy to the void that exists in the Passaic/Clifton community with respect to recognizing that we are challenged with an epidemic. I have learned that this illness transcends all demographics from young to old, and that we aren't addressing it as we should. The challenges associated with the legalization of marijuana, the opioid epidemic, alcohol abuse, the Internet, and easy access to all forms of drugs is devastating. Our community hasn't publicly acknowledged that this is literally killing people that are struggling with life. Early this summer we lost a 27-year-old father who grew up in Passaic and on the face of things was doing well. (The public facing explanation was that he passed away from an aneurism.)

I have been working together with Passaic/Clifton Jewish Family Services (JFS) in organizing a community wide event in order to start educating our community about addiction and what can be done about it."

A study published in the *Journal of Addiction* found that alcohol and drug abuse affects a significant number of people in this community. According to the *Journal of Addictive Diseases*,

alcohol is the most common drug of abuse among Jews. A comparison of population surveys and previous studies indicated that nearly 55% of Jewish men and women reported alcohol as their primary drug of abuse, while 24.5% reported alcohol as their secondary drug. Over 70% of individuals who responded to these surveys reported using more than one substance, such as alcohol and tranquilizers, or alcohol and cocaine.

Although it is difficult to gain an accurate assessment of the prevalence of addiction in the Jewish community, some researchers theorize that substance abuse has become more common among the younger generations in this community. A questionnaire of men and women receiving services through Jewish Child and Family Services in Winnipeg, Canada, provided the following responses:

- Over 41% knew someone who currently had a problem with drugs or alcohol;
- Over 23% had a family history of substance abuse;
- Approximately 44% stated that if they needed help with addiction or knew someone who needed help, they would seek resources from a community-based support groups like Alcoholics Anonymous or from social services agencies in their community;
- Around 9% stated that they would consult a rabbi or priest for help with substance abuse;
- Only around 3% said they would not seek help if they or a loved one needed help with substance abuse.

Proposed Interventions:

Part I:

Community Awareness and Education Event- Substance Abuse

Purpose:

The purpose of a community awareness and education event on substance abuse is three-fold: (1) to bring awareness to the Jewish community of the pervasiveness and effects (e.g., emotional, psychological and physical) of substance abuse; (2) to break down the “denial” of the existence of substance abuse within the Jewish community; (3) to work with families who are “silently” dealing with substance abuse by informing them of available community resources and programming (treatment) at our agency.

This event will address the community's lack of awareness on substance abuse and how this has impacted communal and institutional responses to this epidemic, particularly in Jewish schools. Many Jewish schools are not adequately equipped to address substance abuse among their students. Unfortunately, it is very common for students who have been caught using an illicit substance to be expelled from school or transferred to another school, leaving "treatment and recovery" out of the process.

This event will promote awareness of substance abuse in the Jewish community and our local Jewish Family Service agencies' expertise with addictions and treatment services. This will be a one-time community education and awareness event, which will be presented in Passaic County as a partnership between Jewish Family & Children's Services of Northern New Jersey (JFCSNNJ) and the Jewish Family Service of Clifton/Passaic. Presenters will include a rabbi with experience with substance abuse issues, an addictions counselor, and a community member in recovery.

Part 2:

Training of mental health staff by CMC Foundation for Change (CMC) in two Jewish Family Service agencies that serve Passaic County in delivery of the CRAFT Program, an evidence based family intervention that assists families in helping their drug and alcohol involved children access treatment.

CRAFT (CMC Foundation for Change): Background

Today, approximately 57.8 million Americans suffer from a substance abuse disorder and/or mental illness. It is estimated that at least 60 to 80 million family members suffer the consequences of their loved ones' disorders alongside them. The consequences of their suffering are measurable, affecting families' finances, productivity, social life, relationships, and psychiatric health. Moreover, the vast majority of families who are on this difficult journey are navigating it alone.

Finding effective, or even adequate, help for substance abuse is incredibly difficult. A recent report in the American Journal of Preventive Medicine highlighted that 65% of non-metropolitan counties do not have a single psychiatrist, while 47% percent do not have a single psychologist. Even in areas where professional help is available, it is often unaffordable for those most affected by substance abuse.

Compounding these geographic and socioeconomic barriers to treatment are cultural ones. The stigma that surrounds substance abuse is a hugely isolating force, and it very often holds families back from reaching out for help. Parents receive rigid and disciplinary advice: "use tough love," "detach," and "let the addict hit bottom". These hardline answers are often offered as the only solution from friends and relatives (with good intentions), but also from media, our culture at large, and many treatment professionals. This leads to the final problem for families struggling with these issues: a lack of evidence-based treatment information and options available, providers at-large, and science-supported thinking. While we know there are effective

tools for families to help engage their loved one in treatment and promote self-care, these tools are virtually unknown by treatment professionals or in the self-help communities.

Ultimately, the burden of helping a loved one with substance abuse and mental health issues is placed almost entirely on families, who are ill-equipped and overwhelmed. This burden is often carried in a context of guilt, shame, and isolation, which increases the overall suffering of parents, spouses, siblings, and other concerned family members. This harmful cycle exacerbates the issue of substance abuse on an individual, familial, communal, and societal scale.

CRAFT Goal:

CMC: Foundation for Change has the singular goal of providing effective and accessible evidence-based tools to the families of those struggling with behavioral problems. In the midst of this isolating and painful journey, we work to provide the best science has to offer (including compassion!) directly to parents - helping them to support one another as well as their children. By empowering families to connect around this issue, we work to change the conversation from one of shame, secrecy, and suffering to one of pride and hope.

CMC: Foundation for Change does not provide treatment. Our goal is larger: we want to put the power of evidence-based strategies into the hands of families, at a grassroots, accessible and national level. The dissemination of knowledge is a central component of our work: we train both parents and treatment professionals in methods to help people change that can be used by and shared between anyone. The approach our professional trainers use is called the Invitation to Change Approach . It draws from the most effective strategies found in 3 evidence-based treatments: CRAFT (Community Reinforcement and Family Training), Motivational Interviewing (MI), and ACT (Acceptance and Commitment Therapy). Put simply, the Invitation to Change Approach brings science and kindness together: evidence-based strategies are combined with compassion and care, making a wealth of research-supported and clinically tested knowledge accessible, practical, and understandable for those who need it most.

Jewish Family & Children's Services of Northern NJ (JFCSNNJ)

Budget Narrative

Personnel Costs

JFCSNNJ (Wayne area) - (60) hours for grant period	\$2,240	
Masters-Level Therapist @ 37.33 / Hour		
JFS of Clifton-Passaic - (60) hours for grant period	\$2,240	
Masters Level Therapist @ 37.33 / Hour		
Salary - Total	\$4,480	
Fringe Calculated @ 11.60%	\$520	
Total Personnel Cost	\$5,000	\$5,000

Consultants & Professional

CRAFT Program For Families	\$10,250	\$10,250
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Other Expenses

Awareness Event	\$2,250	\$2,250
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Total Budget Request \$17,500

Masters-Level Clinicians (2) from Jewish Family & Children's Services of Northern New Jersey (JFCSNNJ) (Wayne-area) and Jewish Family Service & Children's Center of Clifton-Passaic will deliver CRAFT Program to clients with a history of substance abuse; a critical element of the CRAFT program is the inclusion of clients' families as part of the therapeutic healing process. Clinicians will provide 60 hours of service during the three month course of the program. Clinicians will be paid \$37.33 per hour for a total of \$2,240 per clinician. Total clinician salary will be \$4,480.

Fringe Calculation

FICA Taxes	7.65%
SUI Unemployment Taxes	3.00%
Workers Compensation Insurance	0.95%
<u>Total Fringe Calculation</u>	<u>11.60%</u>
Total Clinician Salary	\$4,480
Fringe @ 11.60%	\$520
<u>Total Personnel Costs</u>	<u>\$5,000</u>

Fringe of \$520 is calculated on the grant-funded salaries paid to clinicians from JFCSNNJ (Wayne-area) and Jewish Family Service & Children's Center of Clifton-Passaic.

Consultants & Professional Fees

CMC Foundation For Change	
Two Day Workshop Trainer #1	\$3,700
Two Day Workshop Trainer #2	\$3,700
Administration costs	\$750
Training Materials 40 attendees	\$800
(book) "Beyond Addiction" (40) @ \$15	\$600
20 Minute Guide Book (40) @ \$15	\$600
Travel Expenses	\$100
<hr/>	
Total Consult & Prof. Fees	\$10,250

The CRAFT (Community Reinforcement and Family Training) program of CMC Foundation For Change is an evidence-based program for individuals presenting with substance abuse issues and their families. A two-day training for 40 therapists will be held in Passaic County. Therapists from JFCSNNJ (Wayne-area) and JFS of Clifton-Passaic will participate in the training; other clinicians from Passaic County will be invited to attend. The fee for the training sessions is \$7,400. Materials and administrative costs will be charged at \$2,850 for a total program cost of \$10,250.

Other Expenses – Community Awareness Event

Rental Fee	\$500
Presenters (3) @ \$250 each	\$750
Publicity	\$500
Handout Materials	\$500
<hr/>	
Total Awareness Event Costs	\$2,250

A community education and awareness event will be presented in Passaic County. The event will promote awareness of substance abuse in the Jewish community and JFS's expertise with addictions and treatment services. Presenters will include a rabbi with experience with substance abuse issues, an addictions counselor, and a community member in recovery.

The awareness event will be held at a local venue and publicity will be required. Materials on substance abuse and information for community resources and services will be given to event attendees.

Introduced on: October, 2002
 Adopted on: October 22, 2002
 Official Resolution#: R2002-104

Passaic County Human Services Department
 ANNEX B: CONTRACT BUDGET/FISCAL REPORT
 Schedule B, Provider Cost Share Revenues
 (Other than those to be Paid by This Contract)

Program Collected:	1 Grand Total	2 Subtotal Other	3 Subtotal County Contract	4 Grant Title Program Name	5 Grant Title Program Name	6 Grant Title Program Name	7 Grant Title Program Name	8 Grant Title Program Name	9 Grant Title Program Name	10 Grant Title Program Name	11 Grant Title Program Name	12 Grant Title Program Name	13 Grant Title Program Name	14 General & Administrative Costs
Revenue	0	0	0											
Expenses	0	0	0											
Net	0	0	0											
Total Revenue (line K on Summary)	\$0	\$0	\$0											\$0

(Leave blank - New row marker)
 Total Revenue (line K on Summary)

Prepared for: (Check Appropriate Boxes)
 Proposal Budget
 Contract Budget
 Fiscal Report for:
 Period from: 01/01/19 to 12/31/19

cmc : foundation for change

CMC:Foundation for Change

Workshop Training Proposal: Invitation to Change Approach

Background

Today, approximately 57.8 million Americans suffer from a substance use disorder and/or mental illness.¹ It is estimated that at least 60 to 80 million family members suffer the consequences of their loved ones' disorders alongside them.² This suffering and its consequences are measurable, affecting these families' finances, productivity, social life, relationships, and psychiatric health. Moreover, the vast majority of families who are on this difficult journey are navigating it alone.

Finding effective or even adequate help for substance use issues is incredibly difficult. A recent report in the American Journal of Preventive Medicine highlighted that 65% of non-metropolitan counties do not have a single psychiatrist, while 47% percent do not have a single psychologist.³ Even in areas where professional help is available, it is often unaffordable for those hardest-hit by substance use struggles.

Compounding these geographic and socioeconomic barriers to treatment are cultural ones. The stigma that surrounds substance use is a hugely isolating force, and it very often holds families back from reaching out for help. Parents receive rigid and punitive advice: "use tough love," "detach," and "let the addict hit bottom" are often offered as the only ways out. These messages come not only from friends and relatives (with good intentions) but from the media, our culture at large, and many treatment professionals.

This, in turn, points to the final problem for families struggling with these issues: the lack of evidence-based treatment information and options available. Not only is there a lack of providers at large; there is also a lack of penetration of truly science-supported thinking and resources available. While we know there are effective tools for families to help engage their loved one, as well as to take care of themselves in the process, these tools are virtually unknown by treatment professionals or in the self-help communities.

The ultimate cost of these barriers is that the burden of helping a loved with substance use and mental health problems is placed almost entirely on families, who are ill-equipped and overwhelmed. This burden is often carried in a context of guilt, shame, and isolation, which increases the overall suffering

¹ Results from the 2018 National Survey on Drug Use and Health," report prepared for the Substance Abuse and Mental Health Services Administration (2019), retrieved from <https://www.samhsa.gov/data/>.

² Jim Orford, Richard Veileman, Guillermina Natera, Lorna Templeton, Alex Copello, "Addiction In the family is a major but neglected contributor to the global burden of adult ill-health," *Social Science and Medicine* 78 (Feb 2013): 70-73, <https://doi.org/10.1016/j.socscimed.2012.11.036>.

³ C. Holly A. Andrilla, Davis G. Patterson, Lisa A. Garberson, Cynthia Coulthard, and Eric H. Larson, "Geographic Variation in the Supply of Selected Behavioral Health Providers," *American Journal of Preventive Medicine* 54, no. 6, supplement 3 (June 2018): 199-207, <https://doi.org/10.1016/j.amepre.2018.01.0>

cmc : foundation for change

of parents, spouses, siblings, and other concerned family members. And again, the resources for these families are severely lacking and misguided.

What We Do

CMC:Foundation for Change has the singular goal of getting effective and accessible evidence-based tools to the families of those struggling with behavioral problems. In the midst of this isolating and painful journey, we work to provide the best science has to offer (including compassion!) directly to parents - helping them to support one another as well as their children. By empowering families to connect around this issue, we work to change the conversation from one of shame, secrecy, and suffering to one of pride and hope.

CMC:Foundation for Change does not provide treatment. Our goal is larger: we want to put the power of evidence-based strategies into the hands of families, at a grassroots, accessible and national level. The dissemination of knowledge is a central component of our work: we train both parents and treatment professionals in methods to help people change that can be used by and shared between anyone.

The approach our professional trainers use is called the *Invitation to Change Approach*. It draws from the most effective strategies found in 3 evidence-based treatments: CRAFT (Community Reinforcement and Family Training), Motivational Interviewing (MI), and ACT (Acceptance and Commitment Therapy). Put simply, the Invitation to Change Approach brings science and kindness together: evidence-based strategies are combined with compassion and care, making a wealth of research-supported and clinically tested knowledge accessible, practical, and understandable for those who need it most.

Training Overview and Framework

The present proposal outlines the training personnel, administrative, and material costs for a comprehensive workshop for up to 40 participants in the Invitation to Change Approach: A CRAFT based model for families supporting themselves and their emerging adults (those with behavioral and mental health issues, including addiction).

Workshops: The workshop (2.0 Days; 16 Hours) will provide a comprehensive training in the self-care, communication, and behavioral strategies found in the Invitation to Change Approach. Workshop trainings include experiential exercises, didactic interactions, and practice components to facilitate the acquisition of the informational foundation and skills needed to implement the program in clinical settings.

Booster sessions: 3, 1-hour remote, video-based booster sessions provide an opportunity for trainees to discuss the material presented in the workshop and specific issues pertaining to implementing the strategies in their clinical work. Participants will receive guidance and feedback on the implementation issues raised during these sessions as one component of an adherence strategy.

Budget Justification:

cmc: foundation for change

Key Personnel

Trainers: The present proposal is budgeted for 2 trainers for the 2.0 day workshop training (approximately 16 hours over two days) and post workshop remote based booster sessions (a max of 3 hrs over 4 months). The total cost will be \$7000 per training (\$3,700 per trainer) including the post-workshop booster calls.

Julia Foote: Ms. Foote is Communications Coordinator at CMC:Foundation for Change. \$750 has been budgeted to contribute the efforts for purchasing, assembling, preparing the materials to be used during the training.

Training Material

Workshop Material: Workshop binders include slides, exercises, readings, and clinical materials that all participants can utilize in their clinical work. We have budgeted \$800; (a total of 40 participants @ \$20 per workshop binder) to cover costs of binder purchase, photocopying, and collating the materials used in the workshop.

A 20-Minute Guide. Our reference book for the Invitation to Change Approach, will be provided to all participants, we budgeted a cost of \$15 per book for CMC:FFC. This workbook provides exercise and strategies that align with the material provided to each trainee in the training workshop materials.

Beyond Addiction (BA): BA is our comprehensive book covering the motivational and helping strategies found in the Invitation to Change Approach (CRAFT, MI) as well as offering an extended discussion of issues around treatment entry and and supporting the recovery process. A copy of BA will be provided to all participants and is budgeted at a cost of \$15 per book.

Travel and Lodging

We budgeted a total of \$100 for travel for the training staff.

Key Personnel	Name	Role		Unit Cost	Number of Units	
	TBD	Trainer	2 Day workshop in the ITC	3,500	1	3,700
	TBD	Trainer	2 Day workshop in the ITC	3,500	1	3,700
	Julia Foote	Administrative		800	1	750

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Dir. Cassandra "Sandi" Lazzara
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: Oct 22, 2019 - 5:30 PM

Location: County Administration Building
220 - Youth and Government Day
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO AWARD FUNDING FROM THE STATE OF NEW JERSEY, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES TO PARTNERS IN PREVENTION/LINDSEY MEYER TEEN INSTITUTE FOR MENTAL HEALTH 101 TRAINING AND WEBINARS FOR PASSAIC COUNTY HIGH SCHOOL STUFENTS AND SCHOOL PERSONNEL, IN THE AMOUNT OF \$5,500.00, 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#	R20190949							
Meeting Date	10/22/2019							
Introduced Date	10/22/2019							
Adopted Date	10/22/2019							
Agenda Item	k-22							
CAF #	9-01-27-162-002-213							
Purchase Req. #	R9-06289							
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: October 23, 2019

RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO AWARD FUNDING FROM THE STATE OF NEW JERSEY, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES TO PARTNERS IN PREVENTION/LINDSEY MEYER TEEN INSTITUTE FOR MENTAL HEALTH 101 TRAINING AND WEBINARS FOR PASSAIC COUNTY HIGH SCHOOL STUFENTS AND SCHOOL PERSONNEL, IN THE AMOUNT OF \$5,500.00

WHEREAS the Passaic County Division of Mental Health and Addiction Services administers programs throughout the County to address the problems of drug and alcohol abuse and mental health outreach and prevention; and

WHEREAS the Passaic County Division of Mental Health is desirous of awarding funds from the State of New Jersey, Division of Mental Health and Addiction Services to Partners in Prevention/Lindsey Meyer Teen Institute for Mental Health 101 Training and Webinars for Passaic County High School Students and School Personnel, in the amount of \$5,500.00; and

WHEREAS pursuant to N.J.S.A. 40:23-8.11, the Board of Chosen Freeholders of the County of Passaic may annually appropriate funding to non-profit organizations in furtherance of the diagnosis and treatment of mentally ill individuals; and

WHEREAS the amount of \$5,500.00, as requested in the grant proposal, is not subject to the requirement of the New Jersey Pay to Play Law (N.J.S.A. 19:44A-20.4) inasmuch as the funding requested does not exceed the monetary threshold set forth in that legislation; and

WHEREAS this matter was reviewed and approved by the Freeholder members of the Human Services Committee at a meeting on October 9, 2019 who are recommending approval by the full Board; and

WHEREAS a certification is attached hereto 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 authorizes the award of grant funding from the State of New Jersey, Division of Mental Health and Addiction Services to Partners in Prevention/Lindsey Meyer Teen Institute for Mental Health 101 Training and Webinars for Passaic County High School Students and School Personnel, in the amount of \$5,500.00; and

BE IT FURTHER RESOLVED that the Director and Clerk to the Board and County Counsel are hereby authorized to execute any document necessary to effectuate the purposes of this Resolution.

JDP:lc

Dated: October 22, 2019

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$5,500.00

APPROPRIATION: 9-01-27-162-002-213

PURPOSE: Resolution authorizing the Human Services Department to award funding to partners in prevention/Lindsey Meyer Teen Institute for Mental Health.



Richard Cahill, Chief Financial Officer

DATED: October 22, 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 \$6,000 OF COUNTY MENTAL HEALTH BOARD FUNDING TO PARTNERS IN PREVENTION/LINDSEY MEYER TEEN INSTITUTE FOR MENTAL HEALTH 101 TRAINING AND WEBINARS FOR PASSAIC COUNTY HIGH SCHOOL STUDENTS AND SCHOOL PERSONNEL AS DETAILED IN THE ATTACHMENT.

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: \$ 5,500
 REQUISITION # R9-06289
 ACCOUNT # 90127162002213

4. METHOD OF PROCUREMENT:

RFP RFQ Bid

Other: DIRECT AWARD

- | | |
|--|----------------|
| 5. COMMITTEE REVIEW: | DATE: |
| <input type="checkbox"/> Administration & Finance | _____ |
| <input type="checkbox"/> Budget | _____ |
| <input type="checkbox"/> Health | _____ |
| <input checked="" type="checkbox"/> Human Services | <u>10/9/19</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: October 22, 2019
 Adopted on: October 22, 2019
 Official Resolution#: R20190949

Invoice

Date	Invoice #
10/1/2019	72618_105

PARTNERS IN PREVENTION
 LINDSEY MEYER TEEN INSTITUTE
 110B MEADOWLANDS PKWY SUITE 302
 SECAUCUS, NJ 07094

Bill To
Mental Health and Addictions Administrator Passaic County Department of Human Services Division of Mental Health and Addiction Services Attn: Brenda Browne 401 Grand Street, Room 506 Paterson, NJ 07505

Description	Rate	Qty	Amount
LMTI will develop and host two live webinars for Passaic County and host one in-person training for adult staff. Program details outlined in proposal	5,500.00		5,500.00
Total			\$5,500.00

Introduced on October 22, 2019
 Adopted on October 22, 2019
 Official Resolution#: R20190949

Make all checks payable to Partners in Prevention or Lindsey Meyer Teen Institute.
 If you have any questions concerning this invoice, call: Khadijah Santos @ (201) 552-2264



***Program Overview
& Proposal***

***2019 Passaic County
Trainings***

**Prepared by:
The Lindsey Meyer Teen Institute
September 2019**

The Lindsey Meyer Teen Institute is a program of Partners in Prevention.

110b Meadowlands Pkwy, Secaucus, NJ 07094 • (201) 552-2264 p (201) 552-2269 f • www.lmteeninstitute.org

Introduced on: October 22, 2019
Adopted on: October 22, 2019
Official Resolution#: R20190949

ABOUT LMTI

The Lindsey Meyer Teen Institute is a program of Partners in Prevention, a non-profit 501(c)(3) organization. Our mission is to guide young people to realize their leadership potential and become empowered to create positive changes in themselves, their schools, and their communities.

We are dedicated to providing young people with opportunities to become strong leaders. At LMTI, we firmly believe that middle and high school students are not the leaders of tomorrow, but rather they are the leaders of today. New Jersey students know best what challenges exist in their schools and communities; they are the ones who walk through the hallways and down the streets each day. Accordingly, they must be the ones to create change.

Through LMTI, students learn to look at challenges not as roadblocks to be feared or ignored, but as opportunities to be embraced and overcome. Furthermore, students are given the chance to work in a climate that puts them in control with adults there as guides and advocates for their vision. Students leave LMTI programs with a sense of confidence, purpose, and motivation that continues on throughout the school year- and also throughout their lives.

ABOUT LINDSEY

Lindsey was a vivacious and motivated young woman who lived with Cystic Fibrosis (CF), a disease that drastically impacts an individual's lungs and digestive system. Lindsey never let her illness interfere with her love and zest for life.

She was an active participant in Teen Institute programs during high school and served as a member of the statewide youth staff and also as her high school prevention group's president. Lindsey was also well known for leading CF support groups during her numerous stays in hospitals, helping younger patients with CF to come to terms with the disease and to learn from Lindsey's experiences.

On February 8, 2001, Lindsey lost her long and fiercely fought battle with Cystic Fibrosis. In her life, Lindsey gave tirelessly to others and reminded everyone to look at life as a challenge to be embraced, not feared. Lindsey laughingly taught others to not only take from life, but to give back as much as possible. The Teen Institute was renamed in 2005 in memory of this remarkable and inspirational young leader.

PASSAIC COUNTY TRAININGS 2019 PROPOSAL

Overview

The Lindsey Meyer Teen Institute, LMTI, will create and host two online workshops for Passaic County students participating in the Passaic County Teen Summit video project. Through the webinars, students will gain the skills they need to complete their video projects; they will also gain information about mental health and positive coping skills that will encourage them to make informed and healthy decisions in their everyday lives, and to be leaders within their school and community. These live, online webinars will be recorded and the video recordings will become property of the County of Passaic.

LMTI will also host "Mental Health in the Classroom", a one hour, in-person training with school personnel from the Paterson Public School District. This training will ensure adults leave with a basic understanding of what mental health is and activities that they could integrate into the classroom with their students.

Training Goals

1. Students will increase their knowledge and skills related to video creation and editing to assist them in the creation of video public service announcements for the Passaic County Teen Summit.
2. Students will identify resources and gain knowledge to support them in their role as mental health advocates in their school and community.
3. Adults will learn the importance of discussing mental health in the classroom and ways to increase learning and destigmatize mental health issues with their students.

Methods

The training will incorporate several methodologies and components in order to ensure a comprehensive and effective program:

- ✓ Substance Abuse and Mental Health Services Administration's (SAMHSA) Strategic Prevention Framework (SPF)
- ✓ Community Anti-Drug Coalitions of America's (CADCA) 7 Strategies for Community Change
- ✓ The National Council for Behavioral Health's Youth Mental Health First Aid
- ✓ SEARCH Institute's 40 Developmental Assets
- ✓ Lindsey Meyer Teen Institute's Core Qualities of Leadership

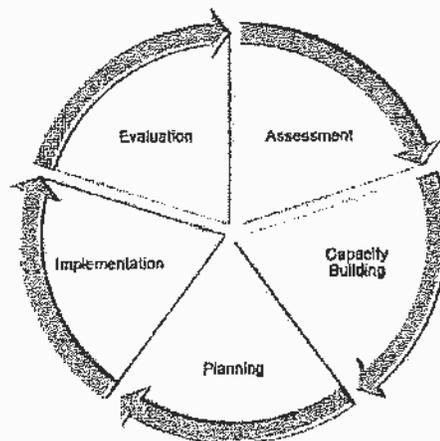
SAMHSA's STRATEGIC PREVENTION FRAMEWORK (SPF)

The Strategic Prevention Framework (SPF) uses a five-step process known to promote youth development, reduce risk-taking behaviors, build assets and resilience, and prevent problem behaviors across the life span. The SPF is built on a community-based risk and protective factors approach to prevention and a series of guiding principles that can be utilized at the school/community level.

LMTI's Action Planning Process is based on the SPF. The process has been modified to make sense for middle and high school students to fully utilize the SPF in a way that can help them to achieve optimal success when creating projects and activities.

Students will learn the basics of the SPF in order to identify challenges in their school and to create activities or events that promote positive behaviors and outcomes.

The SPF Process:



CADCA's 7 STRATEGIES FOR COMMUNITY CHANGE

LMTI also utilizes the Community Anti-Drug Coalition of America's (CADCA) Seven Strategies for Community Change. These strategies will be highlighted throughout the training. Students will understand the difference between individual and environmental prevention strategies and will learn how to incorporate these into their prevention activities.

- ✓ Provide Information
- ✓ Enhance Skills
- ✓ Provide Support
- ✓ Change Incentives or Consequences
- ✓ Reduce Barriers or Enhance Access
- ✓ Change the Physical Design of the Environment
- ✓ Modify Policies and Systems

NATIONAL COUNCIL'S YOUTH MENTAL HEALTH FIRST AID

All LMTI staff members have been trained in the Youth Mental Health First Aid curriculum and select staff members are certified to teach this course. According to the National Council for Behavioral Health "this curriculum is designed to teach parents, family members, caregivers, teachers, school staff, peers, neighbors, health and human services workers, and other caring citizens how to help an adolescent (age 12-18) who are experiencing a mental health or addiction challenge or crisis. Youth Mental Health First Aid is primarily designed for adults who regularly interact with young people. The course introduces common mental health challenges for youth, reviews typical adolescent development, and teaches a 5-step action plan for how to help young people in both crisis and non-crisis situations. Topics covered include anxiety, depression, substance use, disorders in which psychosis may occur, disruptive behavior disorders (including AD/HD), and eating disorders."

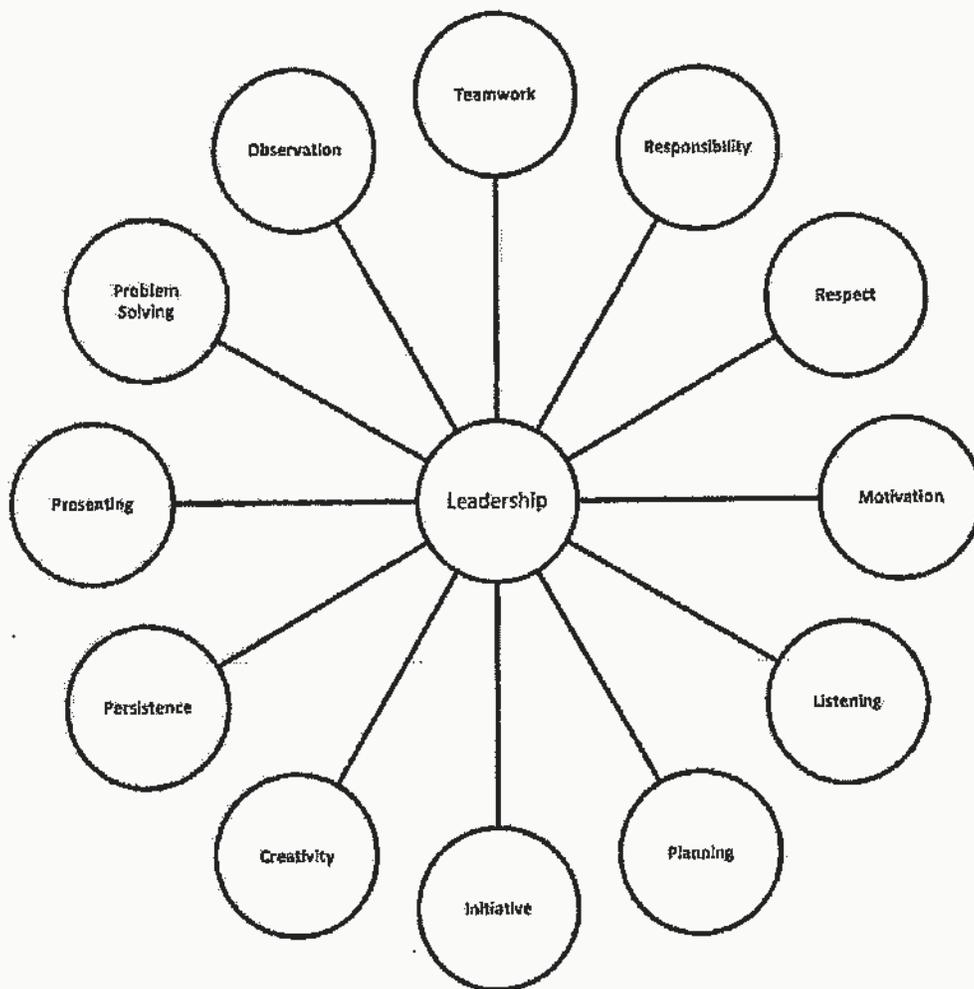
SEARCH INSTITUTE'S 40 DEVELOPMENTAL ASSETS

The Search Institute has identified 40 positive supports and strengths that young people need to succeed. Half of the assets focus on the relationships and opportunities they need in their families, schools, and communities (external assets). The remaining assets focus on the social-emotional strengths, values, and commitments that are nurtured within young people (internal assets). The 40 assets are divided into 8 broader categories: support, empowerment, boundaries and expectations, constructive use of time, commitment to learning, positive values, social competencies, and positive identity. LMTI believes that we can build up these assets in young people through reflection, discussion, and experiential activities, and through building assets, we build leaders.

LMTI's CORE QUALITIES OF LEADERSHIP

LMTI has been providing quality leadership training for nearly thirty years. In that time, they have identified twelve core qualities of leadership, all of which can be either taught or strengthened. Through our trainings, students will engage in workshops designed to help them identify the qualities that they may inherently have and to help them begin to develop those that can be strengthened.

LMTI Core Qualities of Leadership



2019 PASSAIC COUNTY TRAININGS

Program Proposal

Date: TBD

Workshop Descriptions

Mental Health 101

This online, interactive webinar would answer many of the questions that young people have about mental health. Participants will work together to create a working definition of what mental health is (understanding that everyone has it, it's on a spectrum, and it's a part of our overall health). Students will learn about free mental health resources they can use, both online and in the county, as well as identify positive coping mechanisms (and negative coping mechanisms such as the use of alcohol, tobacco, and other drugs) and ways to practice self-care. LMTI will explain the concept of destigmatizing mental health issues and how the video project is a great jumping off point to do so.

Video Creation

In this online video webinar, students will get a crash course in all things techy! The webinar will track the video creation process from brainstorming and creating a story board to filming and editing the project. Students will leave this webinar with free resources that they can use to edit their films and an understanding of how to do so through tutorial style examples and written instructions.

Mental Health in the Classroom

This one hour, in-person training will provide adult participants with a deeper understanding of what mental health is and why it is important to teach in the classroom. Through discussion and interactive activities, participants will learn how to facilitate discussions and implement activities with their students about mental health. Workshop attendees will be given resource sheets and examples of activities that they can incorporate into their lesson plans, including the video PSA project and the supplemental video recording workshops outlined above.

2019 PASSAIC COUNTY TRAININGS Program Proposal

Fee Structure

	<i>Fees</i>
<i>Site Cost</i>	<i>N/A</i>
<i>Supplies/Food Cost</i>	<i>N/A</i>
<i>LMTI Fee (Pre-Event Coordination, Custom Content Development, On-Site Coordination, Facilitator Costs, Technical Support)</i>	<i>\$5500</i>
Totals:	\$5500



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 \$6,000 OF COUNTY MENTAL HEALTH BOARD FUNDING TO PARTNERS IN PREVENTION/LINDSEY MEYER TEEN INSTITUTE FOR MENTAL HEALTH 101 TRAINING AND WEBINARS FOR PASSAIC COUNTY HIGH SCHOOL STUDENTS AND SCHOOL PERSONNEL AS DETAILED IN THE ATTACHMENT.

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: \$ 5,500
REQUISITION # R9-06289
ACCOUNT # 90127162002213

4. METHOD OF PROCUREMENT:

[] RFP [] RFQ [] Bid

[x] Other: DIRECT AWARD

5. COMMITTEE REVIEW:

DATE:

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

10/9/19

6. DISTRIBUTION LIST:

[] Administration [] Finance [] Counsel

[] Clerk to the Board [] Procurement

[] Other:

Introduced on: October 22, 2019
Adopted on: October 22, 2019
Official Resolution#: R20190949

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Dir. Cassandra "Sandi" Lazzara
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: Oct 22, 2019 - 5:30 PM

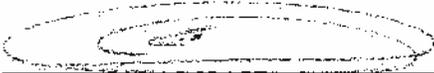
Location: County Administration Building
220 - Youth and Government Day
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AWARDING A CONTRACT TO VARIOUS GRANTEES IN CONNECTION WITH FUNDING FROM NEW JERSEY DIVISION OF FAMILY DEVELOPMENT UNDER THE SOCIAL SERVICES FOR THE HOMELESS GRANT (SSH) AND TRANSPORTATION GRANT FOR RFP-19-021, 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#	R20190950							
Meeting Date	10/22/2019							
Introduced Date	10/22/2019							
Adopted Date	10/22/2019							
Agenda Item	k-23							
CAF #	G-01-41-811-019-213;							
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: October 23, 2019

RESOLUTION AWARDING A CONTRACT TO VARIOUS GRANTEES IN CONNECTION WITH FUNDING FROM NEW JERSEY DIVISION OF FAMILY DEVELOPMENT UNDER THE SOCIAL SERVICES FOR THE HOMELESS GRANT (SSH) AND TRANSPORTATION GRANT FOR RFP-19-021

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 pursuant to Resolution R-2019-0554 dated June 25, 2019, the Board of Chosen Freeholders of the County of Passaic authorized the acceptance of funds in the amount of \$712,514.00 for the Social Services for the Homeless Program (SSH) in Passaic County for calendar year 2019 and to allow Passaic County Department of Human Services to go through a new qualification process for use of these funds for 2019; and

WHEREAS the language in the above stated resolution previously passed by the Freeholder Board, also authorized interim funding to SSH grantees in the amount of \$712,514.00 retroactively to January 1, 2019 to September 30, 2019; and

WHEREAS the return date of the RFP was September 17, 2019 and the RFP Review Committee convened to review all proposals and recommendations as set forth in the attached RFP Review Report; and

WHEREAS the Evaluation and Review Committee has found Various Grantees are qualified to perform the necessary services, from October 1, 2019 through December 31, 2019 with the option of up to three one (1) year renewals, in the total amount of \$287,827.50; and

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

WHEREAS this matter was reviewed and approved at the Freeholders Human Services Committee on October 9, 2019; and

NOW THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes an award of contract to Various Grantees in connection with Social Services for the Homeless Program and Transportation Program for the period of October 1, 2019 to December 31, 2019 with the option of up to three one year renewals, in the total amount of \$287,827.50, as set forth in the attached RFP Review Committee Report and attached grantee award chart; and

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

JDP:lc

Dated: October 22, 2019

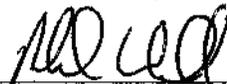
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$287,827.50

APPROPRIATION: \$230,300.00 – G-01-41-815-019-213
\$ 57,527.50 - G-01-41-811-019-213

PURPOSE: Resolution awarding a contract to various grantees.


Richard Cahill, Chief Financial Officer

DATED: October 22, 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 FUNDING FROM NEW JERSEY DIVISION OF FAMILY DEVELOPMENT UNDER THE SOCIAL SERVICES FOR THE HOMELESS GRANT (SSH) AND TRANSPORTATION GRANT IN ACCORDANCE WITH THE RFP PROPOSAL REVIEW COMMITTEE'S RECOMMENDATIONS AND ATTACHED SPENDING PLAN UNDER RFP 19-021. THE AWARD IS FOR OCTOBER 1, 2019 THROUGH DECEMBER 31, 2019 WITH THE OPTION FOR UP TO THREE-ONE YEAR RENEWALS.

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:** \$ 287,827.50
REQUISITION # SEE ATTACHED
ACCOUNT # G-01-41-811-019-213 & G-01-41-815-019-213

4. **METHOD OF PROCUREMENT:**

RFP RFQ Bid
 Other: _____

5. **COMMITTEE REVIEW:**

DATE:

Administration & Finance _____
 Budget _____
 Health _____
 Human Services 10/9/19
 Law & Public Safety _____
 Planning & Economic Development _____
 Public Works _____

6. **DISTRIBUTION LIST:**

Administration Finance Counsel
 Clerk to the Board Procurement
 Other: _____

Introduced on: October 22, 2019
 Adopted on: October 22, 2019
 Official Resolution#: R20190950

SSH and Transportation RFP Spending Plan recommendations						10/1/19-12/31/19
	SSH	TANF	Annualized Total	Recommended	Allocation	
Lower County Prevention Services						
Catholic Family and Community Services	\$200,200.00	\$87,800.00	\$288,000.00	\$288,000.00	\$72,000.00	
Upper County Prevention Services						
Center for food Action	\$21,000.00	\$10,000.00	\$31,000.00	\$31,000.00	\$7,750.00	
Center for Family Resources	\$59,000.00	\$10,000.00	\$69,000.00	\$38,000.00	\$9,500.00	
Congregate Food						
Salvation Army	\$49,365.00	\$0.00	\$49,365.00	\$23,000.00	\$5,750.00	
Eva's Village	\$25,018.00	\$0.00	\$25,018.00	\$25,018.00	\$6,254.50	
Oasis	\$45,000.00	\$0.00	\$45,000.00	\$14,000.00	\$3,500.00	
Homeless Hotline						
NJ 211	\$20,000.00	\$0.00	\$20,000.00	\$20,000.00	\$5,000.00	
Men/Women Shelter						
St. Paul's CDC Men's Shelter	\$43,000.00	\$0.00	\$43,000.00	\$43,000.00	\$10,750.00	
Eva's Village Men's Shelter	\$30,000.00	\$0.00	\$30,000.00	\$30,000.00	\$7,500.00	
Eva's Village Women's Shelter	\$30,000.00	\$0.00	\$30,000.00	\$30,000.00	\$7,500.00	
Domestic Violence Shelter						
NJ Association on Correction	\$35,000.00	\$0.00	\$35,000.00	\$35,000.00	\$8,750.00	
Family Shelter						
St. Peter's Haven	\$0.00	\$49,000.00	\$49,000.00	\$49,000.00	\$12,250.00	
Paterson Task Force, Hilltop Heights	\$0.00	\$12,000.00	\$12,000.00	\$12,000.00	\$3,000.00	
Paterson Task Force, Hilltop Haven I & II	\$0.00	\$16,000.00	\$16,000.00	\$16,000.00	\$4,000.00	
Food Pantry						
Center for Family Resources	\$5,000.00	\$0.00	\$5,000.00	\$5,000.00	\$1,250.00	
Center for Food Action	\$5,000.00	\$0.00	\$5,000.00	\$5,000.00	\$1,250.00	
St. Paul's CDC	\$35,000.00	\$0.00	\$35,000.00	\$35,000.00	\$8,750.00	
CUMAC/ECHO	\$250,000.00	\$0.00	\$250,000.00	\$182,000.00	\$45,500.00	
Catholic Family and Community Services	\$45,000.00	\$0.00	\$45,000.00	\$35,000.00	\$8,750.00	
Grandparents	\$4,992.00	\$0.00	\$4,992.00	\$4,992.00	\$1,248.00	
Strive to Drive and License Resoration						
Greater Paterson OIC	\$121,300.00	\$0.00	\$121,300.00	\$121,300.00	\$30,325.00	
Work Activity and Job Training Transportation						
No applicant						
Down County Transportation Services						
Greater Paterson OIC	\$30,000.00	\$0.00	\$30,000.00	\$30,000.00	\$7,500.00	
Up County Strive to Drive						
Greater Paterson OIC	\$49,000.00	\$0.00	\$49,000.00	\$49,000.00	\$12,250.00	
Up County Vehicle Maintenance						
Greater Paterson OIC	\$30,000.00	\$0.00	\$30,000.00	\$30,000.00	\$7,500.00	
					\$287,827.50	

Introduced on: October 22, 2019
Adopted on: October 22, 2019
Official Resolution#: R20190950

RFP 19-021
REQUEST FOR PROPOSALS FOR VARIOUS PROJECTS TO BE FUNDED UNDER
PASSAIC COUNTY'S SOCIAL SERVICES FOR THE HOMELESS (SSH) AND
TRANSPORTATION GRANTS ADMINISTERED BY THE COUNTY DEPARTMENT
OF HUMAN SERVICES

Proposals were received under this RFP on September 17, 2019 at the Passaic County Procurement Center. The proposal review committee consisted of Alice Seigel, Steven Radke, Charles Featherson, Tashai McFarlane, Belli Arce, and Le'Var Starr. The committee met on September 26 and 27, 2019 to review the proposals submitted. Below is a summary of the committee's scores and recommendations.

I. Prevention Services

A. Lower Passaic County Prevention Services

One Application was received from **Catholic Family and Community Services** located at 24 DeGrasse Street, Paterson. CFCS applied for \$87,800 TANF and \$200,200 SSH, for a total of \$288,000 annualized to provide prevention services for lower Passaic County. This proposal was scored 96.25 by the committee, and is recommended for funding. The pro rata allocation for the period of October 1, 2019 to December 31, 2019 is \$72,000.

B. Up- County Prevention Services -

Two applications were received:

- **Center for Food Action:** 192 West Demarest Avenue, Englewood, NJ applied for \$21,000 of SSH funding and, \$10,000 TANF funding for a total of \$31,000 annualized. Local prevention services are proposed to be provided at their site located at 145 Carletondale Road, Ringwood, NJ. The review committee scored this proposal 95.25, and is recommending funding for this proposal. The pro rata allocation for the period of October 1, 2019 to December 31, 2019 is \$7,750.
- **Center for Family Resources:** 12 Morris Road, Ringwood, NJ, applied for \$58,350 SSH funding, and \$10,650 TANF funding. The review committee noted that the budget was not sufficiently detailed, and the objectives are not measurable. This proposal earned a score of 77. The funding requested is more than available. The committee is recommending funding this organization for an annualized amount of \$38,000 SSH. The committee further recommends adding more budget detail and measurable outcomes in the contract. The pro rata allocation for the period of October 1, 2019 to December 31, 2019 is \$9,500.

II. Congregate Food

Three applications were received:

- **Salvation Army**, 550 Main Avenue, Passaic, applied for \$49,365 to provide congregat feeding program. This proposal was scored 86.75 points by the committee. Funding requested exceeds available funding. The committee recommends funding in the amount

of \$23,000 annualized. The pro rata allocation for the period of October 1, 2019 to December 31, 2019 is \$5,750.

- **Eva's Village**, 393 Main Street, Paterson applied for \$25,018 annualized for their congregate feeding program. This proposal earned a score of 94, and the committee is recommending funding this project. The pro rata allocation for the period of October 1, 2019 to December 31, 2019 is \$6,254.
- **Oasis** is located at 59 Mill Street, Paterson. Oasis has applied for \$45,000 to supply food for their congregate feeding program. This proposal earned a score of 92. Funding requested exceeds available funding. The committee recommends annualized funding in the amount of \$14,000. The pro rata allocation for the period of October 1, 2019 to December 31, 2019 is \$3,500.

III. Homeless Hotline

NJ 211 was the only applicant. The budget for this proposal is \$20,000 annualized. With a score of 90, the committee is recommending funding for this proposal. The pro rata allocation for the period of October 1, 2019 to December 31, 2019 is \$5,000.

IV. Emergency Shelter

A. Men's/Women's Shelter

- **St. Paul's CDC** located at 456 Van Houten Street, Paterson, NJ applied for \$43,000 annualized to provide an emergency overnight men's shelter. The committee scored this proposal 92.3. The committee recommends funding this program. The pro rata allocation for the period of October 1, 2019 to December 31, 2019 is \$10,750.
- **Eva's Village** offices are located at 393 Main Street, Paterson, NJ. Eva's proposal is for an emergency overnight men's shelter located at 389 Main Street, Paterson. The total proposed amount is \$30,000 annualized. With a score of 88.6, the committee is recommending funding this program. The pro rata allocation for the period of October 1, 2019 to December 31, 2019 is \$7,500.
- **Eva's Village** offices are located at 393 Main Street, Paterson, NJ. Eva's proposal is for an emergency overnight women's shelter located at 31 Jackson Street, Paterson. The total proposed amount is \$30,000 annualized. With a score of 88.6, the committee is recommending funding this program. The pro rata allocation for the period of October 1, 2019 to December 31, 2019 is \$7,500.

B. Domestic Violence Shelter

New Jersey Association on Correction, offices are located at 986 Broad Street, Trenton, NJ. Locally this organization operates as the Passaic County Women's Center, and is proposing to provide emergency shelter for adult male and female survivors of domestic violence and their children. The budget for this proposal is \$35,000 annualized. This application scored 89.25 and the committee is recommending funding this proposal. The pro rata allocation for the period of October 1, 2019 to December 31, 2019 is \$8,750.

C. Family Shelter

There were two applicants for family shelter:

- **St. Peters Haven**, located at 380 Clifton Avenue, Clifton, NJ applied for \$49,000 annualized to provide a family shelter. This proposal was scored 90. The committee is recommending funding this proposal. The pro rata allocation for the period of October 1, 2019 to December 31, 2019 is \$12,250.
- **Paterson Task Force**, 109 Washington Street, Paterson, NJ submitted a proposal for \$12,000 annualized for the Hilltop Heights Family Shelter located at 213 Broadway, Paterson. This project is disqualified because the program does not serve all families. A family shelter must serve all families regardless of gender, gender identity, sexual orientation, and family composition. This shelter only serves "...intact families and women with male children over the age of twelve". The committee recommends funding this project for the remainder of 2019 while giving the operator notice that this funding will terminate on December 31, 2019. The committee further recommends initiating another RFP for this service for January 1, 2020. The pro rata allocation for the period of October 1, 2019 to December 31, 2019 is \$3,000.
- **Paterson Task Force**, 109 Washington Street, Paterson, NJ submitted a proposal for \$16,000 annualized for the Hilltop Haven and Hilltop Haven II Family Shelter located at 34 and 36 Circle Avenue, Paterson. This project is disqualified because the program does not serve all families. A family shelter must serve all families regardless of gender, gender identity, sexual orientation, and family composition. This shelter only serves "...homeless women and children, which can see women with male children under the age of 12." The committee recommends funding this project for the remainder of 2019 while giving the operator notice that this funding will terminate on December 31, 2019. The committee further recommends initiating another RFP for this service for January 1, 2020. The pro rata allocation for the period of October 1, 2019 to December 31, 2019 is \$4,000.

V. Food Pantry

There were six applicants for this service:

- **Center for Family Resources** located at 12 Morris Road, Ringwood, NJ applied for \$5,000 annualized for food pantry services for upper Passaic County. The committee scored this proposal 91, and is recommending it for funding. The pro rata allocation for the period of October 1, 2019 to December 31, 2019 is \$1,250.
- **Center for Food Action** is 192 West Demarest Avenue, Englewood, NJ, and operates food pantries at 145 Carletondale Road, Ringwood, NJ and 90 Ridge Road, Mahwah. This application was for \$5,000 annualized for food pantry services. The committee scored this proposal 91.6, and is recommending it for funding. The pro rata allocation for the period of October 1, 2019 to December 31, 2019 is \$1,250.
- **St. Paul's CDC** 456 Van Houten Street, Paterson, NJ applied for \$35,000 annualized

for food pantry. The committee scored this proposal 92, and is recommending it for funding. The pro rata allocation for the period of October 1, 2019 to December 31, 2019 is \$8,750.

- **CUMAC/ECHO. Inc.**, P.O. Box 2721, Paterson, NJ applied for \$250,000 annualized to provide food distribution services for Passaic County and local food pantries. This proposal scored 92.75. Funding requested exceeds available funding. The committee recommends annualized funding in the amount of \$182,000. The pro rata allocation for the period of October 1, 2019 to December 31, 2019 is \$45,500.
- **Catholic Family and Community Service**, 435 Main Street, Paterson is proposing to offer food pantry services in their Community Choice Food Pantry. This proposal is for \$45,000. The committee scored this proposal 93.5 points. Funding requested exceeds available funding. The committee recommends annualized funding in the amount of \$35,000. The pro rata allocation for the period of October 1, 2019 to December 31, 2019 is \$8,750.
- **Grandparent Relatives Care**, 257-259 Rosa parks Blvd. Paterson, NJ submitted a proposal with a budget that is unclear. The narrative states the agency is applying for \$15,000, the budget is for \$4,992, and the level of service indicates a budget of \$10,000. For this reason the committee is recommending funding this project for the remainder of 2019 while giving the operator notice that this funding will terminate on December 31, 2019. The committee further recommends initiating another RFP for this service for January 1, 2020. The pro rata allocation for the period of October 1, 2019 to December 31, 2019 is \$1,248.

VI. Transportation Services

A. Strive to Drive and License Restoration Program

Greater Paterson OIC located at 175 Market Street, 4th Floor Paterson, NJ was the only applicant for this service. This application is for \$121,300. This application earned a score of 60. The committee is recommending funding this project.

B. Work Activity Job Training, Job Fairs, and Emergency rides transportation.

No applications were received. This RFP will be issued again.

C. Down County Transportation Services

Greater Paterson OIC located at 175 Market Street, 4th Floor Paterson, NJ was the only applicant for this service. This application is for \$30,000. This application earned a score of 60. The committee is recommending funding this project.

D. Up County Strive to Drive

Greater Paterson OIC located at 175 Market Street, 4th Floor Paterson, NJ was the only applicant for this service. This application is for \$49,000. This application earned a score of 60. The committee is recommending funding this project.

E. Up County Vehicle Maintenance

Greater Paterson OIC located at 175 Market Street, 4th Floor Paterson, NJ was the only applicant for this service. This application is for \$30,000. This application earned a score of 60. The committee is recommending funding this project.

October 9, 2019
03:06 PM

COUNTY OF PASSAIC
Requisition Listing By Budget Account

Page No: 1

Format: Detail without Add'l Description Print Alpha, Revenue, & G/L Accts: N Open: Y 1st Aprv: Y 2nd Aprv: N
 Range: G-01-41-811-019-213 to G-01-41-811-019-213 3rd Aprv: N Canceled: N Denied: N
 Threshold: 0.00 (For Each Line Item) Held: N P.O. Gen: N
 Requested Date Start: 01/01/01 End: 10/09/19 Print Approval Users: N Needs Rev: N Resubmit: N
 Department Page Break: No Subtotal CAFR: Yes Subtotal Department: Yes Subtotal Extd: Yes

Budget Account	Description	Item Description	Amount	Status	Blanket PO /Contract
G-01-41-811-019-213	CONTRACT SERVICES				
R9-06384	1 10/09/19 02954	CATHOLIC FAMILY & COMMUNITY	72,000.00	Open	
R9-06385	1 10/09/19 02954	CATHOLIC FAMILY & COMMUNITY	8,750.00	Open	
R9-06387	1 10/09/19 12101	NJ 2-1-1 PARTNERSHIP	5,000.00	Open	
R9-06388	1 10/09/19 08928	OASIS, INC.	3,500.00	Open	
R9-06389	1 10/09/19 03599	CUMAC/ECHO	45,500.00	Open	
R9-06390	1 10/09/19 03663	SALVATION ARMY OF PASSAIC	5,750.00	Open	
R9-06391	1 10/09/19 03049	EVA'S VILLAGE, INC.	21,254.50	Open	
R9-06392	1 10/09/19 00235	NEW JERSEY ASSOC. CORRECTIONS	8,750.00	Open	
R9-06393	1 10/09/19 03114	ST. PETER'S HAVEN	12,250.00	Open	
R9-06394	1 10/09/19 03047	CENTER FOR FAMILY RESOURCES	10,750.00	Open	
R9-06395	1 10/09/19 06379	CENTER FOR FOOD ACTION	9,000.00	Open	
R9-06396	1 10/09/19 11709	GRANDPARENT RELATIVES CARE	1,248.00	Open	
R9-06398	1 10/09/19 03664	PATERSON TASK FORCE	7,000.00	Open	
R9-06399	1 10/09/19 03113	ST. PAUL'S COMMUNITY	19,500.00	Open	
	Account Total:		230,252.50		
	Extd Total: Social Services For the Homeless		230,252.50		
	Department Total:		230,252.50		
	CAFR Total:		230,252.50		
	Fund Total: STATE / FEDERAL GRANT FUND		230,252.50		
	Year Total:		230,252.50		

Total Regular Line Items: 14 Total Amount: 230,252.50

Introduced on: October 22, 2019
 Adopted on: October 22, 2019
 Official Resolution#: R20190950

October 9, 2019
03:06 PM

COUNTY OF PASSAIC
Requisition Listing by Budget Account

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
STATE / FEDERAL GRANT FUND	G-01	230,252.50	0.00	0.00	230,252.50
Total of All Funds:		<u>230,252.50</u>	<u>0.00</u>	<u>0.00</u>	<u>230,252.50</u>

Introduced on: October 22, 2019
Adopted on: October 22, 2019
Official Resolution#: R20190950

October 9, 2019
03:05 PM

COUNTY OF PASSAIC
Requisition Listing By Budget Account

Page No: 1

Format: Detail without Add'l Description Print Alpha, Revenue, & G/L Accts: N Open: Y 1st Aprv: Y 2nd Aprv: N
 Range: G-01-41-815-019-213 to G-01-41-815-019-213 3rd Aprv: N Canceled: N Denied: N
 Threshold: 0.00 (For Each Line Item) Held: N P.O. Gen: N
 Requested Date Start: 01/01/01 End: 10/09/19 Print Approval Users: N Needs Rev: N Resubmit: N
 Department Page Break: No Subtotal CAFR: Yes Subtotal Department: Yes Subtotal Extd: Yes

Budget Account	Description	Item Description	Amount	Status	Blanket PO /Contract
G-01-41-815-019-213	CONTRACT SERVICES				
R9-06404	1 10/09/19 03295	GREATER PATERSON OIC	121,300.00	Open	
R9-06407	1 10/09/19 03295	GREATER PATERSON OIC	30,000.00	Open	
R9-06409	1 10/09/19 03295	GREATER PATERSON OIC	49,000.00	Open	
R9-06411	1 10/09/19 03295	GREATER PATERSON OIC	30,000.00	Open	
	Account Total:		230,300.00		
	Extd Total:	TRANSPORTATION & TIP	230,300.00		
	Department Total:		230,300.00		
	CAFR Total:		230,300.00		
	Fund Total:	STATE / FEDERAL GRANT FUND	230,300.00		
	Year Total:		230,300.00		

Total Regular Line Items: 4 Total Amount: 230,300.00

October 9, 2019
03:05 PM

COUNTY OF PASSAIC
Requisition Listing By Budget Account

Res-Pg:k.23-15

Page No: 2

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
STATE / FEDERAL GRANT FUND	G-01	230,300.00	0.00	0.00	230,300.00
Total of All Funds:		<u>230,300.00</u>	<u>0.00</u>	<u>0.00</u>	<u>230,300.00</u>

Introduced on: October 22, 2019
Adopted on: October 22, 2019
Official Resolution#: R20190950

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Dir. Cassandra "Sandi" Lazzara
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: Oct 22, 2019 - 5:30 PM

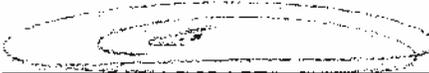
Location: County Administration Building
220 - Youth and Government Day
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW, FOR DURABLE MEDICAL EQUIPMENT FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS FOR THE PERIOD OF OCTOBER 1, 2019 THROUGH SEPTEMBER 30, 2020, AS PER BID 19-042, 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#	R20190951							
Meeting Date	10/22/2019							
Introduced Date	10/22/2019							
Adopted Date	10/22/2019							
Agenda Item	k-24							
CAF #	9-01-27-172-001-M01							
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: October 23, 2019

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW, FOR DURABLE MEDICAL EQUIPMENT FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS FOR THE PERIOD OF OCTOBER 1, 2019 THROUGH SEPTEMBER 30, 2020, AS PER BID 19-042

WHEREAS there exists a need for durable medical equipment for the County of Passaic Departments and Institutions; and

WHEREAS the County of Passaic issued a public solicitation to qualified vendors for SB-19-042 Durable Medical Equipment for the County of Passaic Departments and Institutions in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on August 20, 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 all of the low bidders set out below have agreed to extend the prices set forth in their August 20, 2019 Bids in conformity with N.J.S.A 40A:11-24; and

WHEREAS the Human Services Committee members reviewed this matter at its meeting of October 9, 2019 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 October 1, 2019 through September 30, 2020 for a total estimated award of \$546,531.38 with purchases to be made on an as-needed basis from the following vendors:

Allstate Medical Supplies, LLC: Items awarded (25)
\$60,818.50

Line item: 1, 3, 12, 78, 80, 84, 85, 109, 114, 115, 152, 153, 155, 230, 263, 264, 266, 267, 268, 300, 442, 524, 525, 526, and 532.

Health-Care Equipment & Parts Co., Inc.: Items awarded (197)
\$ 348,206.90

Line item: 2, 7, 8, 10, 16, 17, 20, 21, 23, 24, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 60, 61, 62, 63, 65, 66, 67, 68, 69, 70, 71, 72, 73, 76, 77, 91, 94, 112, 135, 140, 141, 154, 159, 160, 161, 162, 163, 164, 167, 170, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 193, 194, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 231, 257, 274, 276, 293, 299, 301, 302, 303, 307, 308, 309, 312, 313, 314, 315, 316, 317, 318, 319, 324, 333, 335, 376, 377, 378, 379, 380, 381, 382, 383, 384, 390, 391, 392, 431, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 517, 518, 519, 523, 529 and 534.

JML Medical Inc.: Items awarded (120)
\$119,835.00

Line item: 4, 5, 6, 15, 75, 82, 83, 89, 90, 92, 95, 96, 97, 98, 99, 100, 104, 105, 106, 107, 111, 113, 116, 120, 121, 122, 126, 129, 130, 136, 137, 138, 139, 148, 149, 150, 151, 165, 166, 168, 189, 190, 191, 192, 196, 198, 199, 225, 227, 228, 229, 232, 233, 234, 238, 258, 260, 261, 262, 265, 271, 272, 287, 291, 295, 297, 298, 325, 326, 327, 334, 353, 354, 398, 399, 400, 401, 402, 405, 406, 407, 416, 418, 419, 420, 421, 423, 432, 433, 440, 443, 444, 445, 446, 447, 448, 452, 455, 456, 457, 459, 513, 514, 515, 516, 520, 521, 531, 533, 535, 536, 537, 545, 549, 552, 559, 562, 562, 563, 564 and 565.

Give a 30% discount for non-bid items off their catalog price.

Garden State Medical Supply, LLC: Items awarded (13)
\$5, 311.38

Line item: 9, 11, 81, 102, 103, 110, 285, 286, 396, 397, 424, 425 and 426.

Performance Health Supply Inc.: Items awarded (99)
\$12,359.60

Line item: 13, 14, 18, 19, 79, 86, 87, 88, 117, 118, 119, 128, 131, 132, 133, 134, 142, 143, 144, 145, 146, 147, 169, 171, 172, 197, 200, 201, 220, 221, 222, 223, 224, 235, 236, 237, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 254, 255, 269, 270, 273, 283, 284, 288, 292, 294, 296 and 304.

Give 0-20% discount for non-bid items off their catalog price. Must contact vendor for items discounted: and

WHEREAS a certification is attached hereto, indicating that \$546,531.38 in funds are available in various budget accounts for the within contemplated expenditure;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it 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 response. Purchases will be made on an as-needed basis in an amount not to exceed \$546,531.38, in accordance with N.J.A.C. 5:30-11.10 (a) open-ended 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 as prepared by the Office of County Counsel for said purpose.

JDP:lc

Dated: October 22, 2019

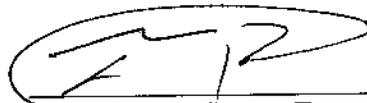
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$546,531.38

APPROPRIATION: \$136,632.84 - 9-01-27-172-001-M01
\$409,898.54 *Contingent upon availability of
Funds in 2020 adopted budget.

PURPOSE: Resolution authorizing award of contract to the various vendors for Durable Medical Equipment for the County of Passaic Departments and Institutions from October 1, 2019 through September 30, 2020.


Flavio Rivera, County Treasurer

DATED: October 22, 2019

Introduced on: October 22, 2019
Adopted on: October 22, 2019
Official Resolution#: R20190951



RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

Resolution to qualify and award contracts pursuant to Bid SB-19-042 2020 Durable Medical Equipment, Physical Therapy Equipment, Parts and Supplies for Preakness Healthcare Center for the period of October 1, 2019 through September 30, 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:** \$ 546,531.38
REQUISITION # To be determined
ACCOUNT # 9-01-27-172-001-M01

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>10/9/19</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: October 22, 2019
 Adopted on: October 22, 2019
 Official Resolution#: R20190951



County of Passaic

Procurement Center
495 River Street, Paterson, NJ 07524

NNaumov@passaiccountynj.org

Tel: (973) 247-3306

Fax: (973) 742-8295

Nicola F. Naumov RPPO
Deputy Purchasing Agent

MEMORANDUM

TO: Sherry Arvanitakis, Director of Procurement
Lt. Paul Statuto, Sheriff's Department
Lucinda Corrado, Executive Director PHC

DATE: October 4, 2019

RE: Recommendation for award, **Durable Medical Equipment (SB-19-042)** for the County of Passaic Departments or Institutions.

Executive Director L. Corrado (PHC) and Lt. Paul Statuto (PCSD) reviewed the line items and have recommended the following, based on the lowest responsive and responsible bid.

Allstate Medical Supplies, LLC: Items awarded (25) **\$ 60,818.50**

Line item: 1, 3, 12, 78, 80, 84, 85, 109, 114, 115, 152, 153, 155, 230, 263, 264, 266, 267, 268, 300, 442, 524, 525, 526, and 532.

Health-Care Equipment & Parts Co., Inc.: Items awarded (197) **\$ 348,206.90**

Line item: 2, 7, 8, 10, 16, 17, 20, 21, 23, 24, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 60, 61, 62, 63, 65, 66, 67, 68, 69, 70, 71, 72, 73, 76, 77, 91, 94, 112, 135, 140, 141, 154, 159, 160, 161, 162, 163, 164, 167, 170, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 193, 194, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 231, 257, 274, 276, 293, 299, 301, 302, 303, 307, 308, 309, 312, 313, 314, 315, 316, 317, 318, 319, 324, 333, 335, 376, 377, 378, 379, 380, 381, 382, 383, 384, 390, 391, 392, 431, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 517, 518, 519, 523, 529 and 534.

JML Medical Inc.: Items awarded (120) **\$ 119,835.00**

Line item: 4, 5, 6, 15, 75, 82, 83, 89, 90, 92, 95, 96, 97, 98, 99, 100, 104, 105, 106, 107, 111, 113, 116, 120, 121, 122, 126, 129, 130, 136, 137, 138, 139, 148, 149, 150, 151, 165, 166, 168, 189, 190, 191, 192, 196, 198, 199, 225, 227, 228, 229, 232, 233, 234, 238, 258, 260, 261, 262, 265, 271, 272, 287, 291, 295, 297, 298, 325, 326, 327, 334, 353, 354, 398, 399, 400, 401, 402, 405, 406, 407, 416, 418, 419, 420, 421, 423, 432, 433, 440, 443, 444, 445, 446, 447, 448, 452, 455, 456, 457, 459, 513, 514, 515, 516, 520, 521, 531, 533, 535, 536, 537, 545, 549, 552, 559, 562, 559, 562, 563, 564 and 565.

Give a 30% discount for non-bid items off their catalog price.

Garden State Medical Supply, LLC: Items awarded (13) **\$ 5,311.38**

Line item: 9, 11, 81, 102, 103, 110, 285, 286, 396, 397, 424, 425 and 426.



RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

Resolution to qualify and award contracts pursuant to Bid SB-19-042 2020 Durable Medical Equipment, Physical Therapy Equipment, Parts and Supplies for Preakness Healthcare Center for the period of October 1, 2019 through September 30, 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:** \$ 546,531.38
REQUISITION # To be determined
ACCOUNT # 9-01-27-172-001-M01

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>10/9/19</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: October 22, 2019
 Adopted on: October 22, 2019
 Official Resolution#: R20190951

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Dir. Cassandra "Sandi" Lazzara
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: Oct 22, 2019 - 5:30 PM

Location: County Administration Building
220 - Youth and Government Day
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION FOR CHANGE ORDER #1 FOR ALLIED SIGNAGE CORPORATION AS IT PERTAINS TO THE PASSAIC COUNTY WAYFINDING SYSTEM – PHASE II, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

Official Resolution#	R20190952							
Meeting Date	10/22/2019							
Introduced Date	10/22/2019							
Adopted Date	10/22/2019							
Agenda Item	k-25							
CAF #	T-20-56-880-018-801							
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: October 23, 2019

RESOLUTION FOR CHANGE ORDER #1 FOR ALLIED SIGNAGE CORPORATION AS IT PERTAINS TO THE PASSAIC COUNTY WAYFINDING SYSTEM – PHASE II

WHEREAS a contract was awarded to Allied Signage Corporation of Farmingdale, NJ for the Passaic County Wayfinding System – Phase II; and

WHEREAS by letter dated October 10, 2019 from the Passaic County Engineer attached hereto and made part hereof, it is now necessary that a change order be made due to supplemental work reflecting a net increase amount of \$8,071.00, resulting in a new contract amount of \$612,791.00 (net increase of 1.3%); and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on October 9, 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 the credit amount of \$8,071.00 results in an increase to the amount of the contract and the adjusted contract amount is \$612,791.00 (net increase of 1.3%), up to and including Change Order #1, in connection with the above-mentioned Project and is recommended for approval by the Office of the Passaic County Engineer by letter dated October 10, 2019 and attached hereto, be and the same is hereby approved.

CHANGE ORDER NO. 1

1. DESCRIPTION AND VALUE OF CHANGE

See October 10, 2019 letter attached hereto

Addition	\$ 8,071.00
----------	-------------

REASON FOR CHANGE

See October 10, 2019 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 604,720.00
Previous Additions		\$ -00-
Total		\$ 604,720.00
Previous Deductions		\$ -00-
Net Prior to This Change		\$ 604,720.00
Amount of This Change	Add	\$ 8,071.00
Contract Amount to Date		\$ 612,791.00

October 22, 2019

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$8,071.00

APPROPRIATION: T-20-56-880-018-801

PURPOSE: Resolution approving change order #1 issued to Allied Signage Corporation.

Richard Cahill, Chief Financial Officer

DATED: October 22, 2019

RC:fr



County of Passaic
Administration Building
401 Grand Street • Paterson, New Jersey 07505-2023

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

October 10, 2019

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

PROJECT: Passaic County Wayfinding System – Phase II
Passaic County
CHANGE ORDER No. 1

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 due to supplemental work.

The total net amount of the increase is \$8,071.00, resulting in a new contract amount of \$612,791.00.

The above-mentioned Change Order was reviewed and recommended for Approval by the Public Works and Buildings & Grounds Committee at their meeting of October 9, 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, Allied Signage Corporation, of Farmingdale, New Jersey, in the credit amount of \$8,071.00 (Eight Thousand Seventy One Dollars and Zero Cents), which results in an increase to the original Contract amount. The total contract amount including Change Order No. 1 is \$612,791.00 (net increase of 1.3%).

Very truly yours,

Jonathan Pera, P.E.
County Engineer

Attachment
/s/m

cc: Public Works and Buildings & Grounds Committee, Chair
County Administrator
County Counsel

Introduced on: October 22, 2019
Adopted on: October 22, 2019
Official Resolution#: R20190952

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
 ENGINEERING DIVISION
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505

CHANGE ORDER No. 1

DATE: October 9, 2019

PROJECT TITLE:
Passaic County Wayfinding Signs - Phase II

LOCATION: Various Locations

DATE OF CONTRACT: June 12, 2019

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: Allied Signage Corporation

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>DEDUCTIONS - ORIGINAL CONTRACT PAY ITEMS</u>					
1	Performance and Payment Bond	(0.39527)	L.S.	\$15,000.00	(\$5,929.00)
8	GATE.2, See detail sheet D.2. Include sign installation, excavation, footer and restoration of existing soil/concrete surface.	(6)	UNIT	\$7,000.00	(\$42,000.00)
TOTAL DEDUCTIONS					<u>(\$47,929.00)</u>
<u>ADDITIONS - ORIGINAL CONTRACT PAY ITEMS</u>					
3	VDIR.1, See detail sheet D.4. Include sign installation, excavation, footer and restoration of existing soil surface.	1	UNIT	\$2,900.00	\$2,900.00
4	VDIR.2, See detail sheet D.5. Include sign installation, excavation, footer and restoration of existing soil surface.	1	UNIT	\$3,400.00	\$3,400.00
9	GATE.3, See detail sheet D.3. Include sign installation, excavation, footer and restoration of existing soil/concrete surface.	6	UNIT	\$2,900.00	\$17,400.00
17	BUILD.1, See detail sheet D.14. Include sign installation, excavation, footer and restoration of existing soil/concrete surface.	1	UNIT	\$3,500.00	\$3,500.00
TOTAL ADDITIONS					<u>\$27,200.00</u>
<u>ADDITIONS - SUPPLEMENTAL CONTRACT PAY ITEMS</u>					
S-01	Construct and Install New Park Kiosk	6	UNIT	\$4,800.00	\$28,800.00
TOTAL ADDITIONS					<u>\$28,800.00</u>
NET CHANGE ORDER (ADDITION)					<u>\$8,071.00</u>

1. DESCRIPTION AND VALUE OF CHANGE (Cont.)

ADDITION TO THE AMOUNT OF CONTRACT.....	\$8,071.00
ORIGINAL TIME FOR COMPLETION.....	270 Calendar Days
ADD TO OR DEDUCT FROM THE PRESENT CONTRACT TIME.....	0
NEW DATE FOR COMPLETION IS.....	March 21, 2020

Introduced on: October 22, 2019
 Adopted on: October 22, 2019
 Official Resolution#: R20190952

2. REASON FOR CHANGE

Item No. 1 - Performance and Payment Bond: The actual cost for the bonds was less than the bid amount. This resulted in the decrease in the amount for Performance and Payment Bond.

Item No. 3 - VDIR.1: Due to field adjustments, additional quantity of this pay item is required. This resulted in an increase in the quantity for VDIR.1.

Item No. 4 - VDIR.2: Due to field adjustments, additional quantity of this pay item is required. This resulted in an increase in the quantity for VDIR.2.

Item No. 8 - GATE.2: Due to field adjustments, the full quantity of this pay item is not required. This resulted in a decrease in the quantity for GATE.2.

Item No. 9 - GATE.3: Due to field adjustments, additional quantity of this pay item is required. This resulted in an increase in the quantity for GATE.3.

Item No. 17 - BUILD.1: Due to field adjustments, additional quantity of this pay item is required. This resulted in an increase in the quantity for BUILD.1.

Item No. S-01 - Construct and Install New Park Kiosk: The contractor will supply all materials and labor for construction and installation of new park kiosks (PARK.KIOSK.1) at Goffle Brook Park, Dey Mansion and Weasel Brook Park. This results in establishing a new pay item for Construct and Install New Park Kiosk.



County of Passaic
Administration Building
401 Grand Street • Paterson, New Jersey 07505-2023

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

October 10, 2019

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

PROJECT: Passaic County Wayfinding System – Phase II
Passaic County
CHANGE ORDER No. 1

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 due to supplemental work.

The total net amount of the increase is \$8,071.00, resulting in a new contract amount of \$612,791.00.

The above-mentioned Change Order was reviewed and recommended for Approval by the Public Works and Buildings & Grounds Committee at their meeting of October 9, 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, Allied Signage Corporation, of Farmingdale, New Jersey, in the credit amount of \$8,071.00 (Eight Thousand Seventy One Dollars and Zero Cents), which results in an increase to the original Contract amount. The total contract amount including Change Order No. 1 is \$612,791.00 (net increase of 1.3%).

Very truly yours,

Jonathan Pera, P.E.
County Engineer

Attachment
/nam

cc: Public Works and Buildings & Grounds Committee, Chair
County Administrator
County Counsel

Introduced on: October 22, 2019
Adopted on: October 22, 2019
Official Resolution#: R20190952

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Dir. Cassandra "Sandi" Lazzara
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: Oct 22, 2019 - 5:30 PM

Location: County Administration Building
220 - Youth and Government Day
401 Grand Street
Paterson, NJ 07505

Agenda: APPROVING APPLICATION AND GRANT AGREEMENT FOR NJDOT STATE/LOCAL BRIDGE FUND FOR THE 2020 CALENDAR YEAR, 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#	R20190953							
Meeting Date	10/22/2019							
Introduced Date	10/22/2019							
Adopted Date	10/22/2019							
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: October 23, 2019

Res. Pg: k.26-2

**APPROVING APPLICATION AND GRANT AGREEMENT FOR
NJDOT STATE/LOCAL BRIDGE FUND FOR THE 2020
CALENDAR YEAR**

WHEREAS the New Jersey Department of Transportation has recently notified the County of Passaic that it is eligible to apply for and receive the sum of \$3,013,559.00 for the 2020 calendar year for the Local Bridge Fund allotment; and

WHEREAS the County will allocate the 2020 allotment to projects listed below:

Spruce Street Bridge over the Passaic River #1600367

**Ratzer Road Culvert over a Pompton River Tributary
#1600367**

WHEREAS by letter dated October 10, 2019 the Deputy County Engineer is requesting approval of the submitted application and grant agreement for this Local Bridge Fund – 2020; and

WHEREAS the matter was discussed at the Public Works and Buildings & Grounds Committee meeting on October 9, 2019 and recommended to the entire Board for approval.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby approves the application to the New Jersey Department of Transportation for the Local Bridge Fund for the 2020 calendar year for the projects listed above.

BE IT FURTHER RESOLVED that the Director, Clerk of the Board and County Counsel are authorized to execute said grant agreement on behalf of the County of Passaic.



**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.

October 10, 2019

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

Reference: Application and Agreement for NJDOT Local Bridge Fund - 2020
Passaic County

Members of the Board:

The New Jersey Department of Transportation has allocated Passaic County \$3,013,559.00 for the 2020 Local Bridge Fund Program. The County will allocate these funds for the following:

- Spruce St Bridge over the Passaic River #1600018
- Ratzer Road Culvert over a Pompton River Tributary #1600367

The Public Works and Buildings & Grounds Committee, discussed this during on October 9, 2019 and recommended that the full Board authorize this application.

Therefore, we recommended that the Board of Chosen Freeholders ADOPT a RESOLUTION directing the County Engineer to complete the applications for these projects and further authorize the Director of the Board and the Clerk to the Board to sign said application and agreement on behalf of the full Board.

Very truly yours,

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

TRM

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

Introduced on: October 22, 2019
Adopted on: October 22, 2019
Official Resolution#: R20190953



State of New Jersey

DEPARTMENT OF TRANSPORTATION
P.O. Box 600
Trenton, New Jersey 08625-0600

PHILIP D. MURPHY
Governor

DIANE GUTIERREZ-SCACCETTI
Commissioner

SHEILA Y. OLIVER
Lt. Governor

ORIGINAL COPY
RETURN TO
FILE

file
c: Tmeo
AM
JP
dfh

August 2, 2019

The Honorable John W. Bartlett
Freehold Director, Passaic County
401 Grand Street
Paterson, NJ 07505

19 AUG - 6 AM 11
ENGRAVED
COMMUNICATIONS

Re: 2020 Local Bridges Fund Program

Dear Director Bartlett:

On behalf of Governor Philip D. Murphy, I am pleased to inform you that the FY 2020 Local Bridges Fund Program is underway and that Passaic County will receive a New Jersey Department of Transportation (NJDOT) Local Bridges Fund allotment of \$3,013,559.00 from the New Jersey Transportation's Trust Fund (TTF). Funding levels are commensurate with FY 2020 appropriations.

The Governor and I are committed to maintaining and improving New Jersey's local transportation infrastructure by providing financial assistance to improve county jurisdiction bridges throughout the State. As a result of the 2016 TTF reauthorization, funding for this program has been increased from \$25 million annually to \$44 million. An additional \$3.3 million has been added to the FY 2020 Local Bridges Program through a supplemental authorization for a total of \$47.3 million.

Funds are distributed based on a minimum of \$1.0 million per County (\$21.0 million) with 50% of the remaining funds (\$13.15 million) allocated based on each County's percentage of total major bridge deck area and 50% (\$13.15 million) based on each County's percentage of structurally deficient major bridge deck area.

The primary objectives of the Local Bridge Program are:

- Remove bridges from the structurally deficient list;
- Remove bridges from the scour critical list;
- Remove bridges from the functionally obsolete list; and
- Prevent bridges from becoming structurally deficient or scour critical.

Bridge Eligibility

Primary

- o Structurally Deficient Bridges
- o Functionally Obsolete Bridges
- o Scour Critical Bridges

Secondary

- o Minor Bridges
- o Structures that require Priority 1 and Priority 2 repairs.
- o Bridge elements that have a condition rating of 5 that are expected to be downgraded to a 4 within the next rating cycle.

All counties are required to submit their application on or before October 16, 2019 on-line through the Department's electronic grants administration system, known by its acronym SAGE, at <http://www.state.nj.us/transportation/business/localaid/sage.shtm>. A separate application and supporting documents must be submitted for each proposed project.

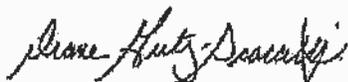
The Local Bridges Fund Program is jointly managed by the Division of Local Aid and the Division of Bridge Engineering and Infrastructure Management. The Division of Local Aid administers the projects once they are selected. It is recommended that you consult with the appropriate District Office to assist you in determining project eligibility for funding.

Enclosed for your consideration is a list of county owned structurally deficient, functionally obsolete and/or scour critical bridges. If you choose to apply, please consider the following provisions:

- NJDOT requires projects to be delivered to construction award within 24 months of grant notification.
- Funding is for Construction only.
 - o Counties may invoice up to 75% of the awarded amount, or 75% of the allotment, whichever is less. The remainder of the eligible costs will be reimbursed upon receipt of the final Payment Voucher and supporting documentation.

We recommend that you consult with your Local Aid District Office to assist in preparing applications for funding. Contact information is enclosed. Thank you for your continued interest and support of NJDOT, and best wishes for success with your project applications.

Sincerely,



Diane Gutierrez-Scaccetti
Commissioner

Enclosures

cc: County Clerk
County Engineer

Passaic County

Structurally Deficient, Scour Critical, and Functionally Obsolete Bridges

July 22, 2019

LOCALITY	STATE ROUTE	BRIDGE NUMBER	DESCRIPTION	STATUS
PASSAIC COUNTY	Bloomingtondale	16000029	Paterson-Hamburg Turnpike (CR 694) over Pequannock River	SD
PASSAIC COUNTY	Bloomingtondale	16000030	Main Street (CR 511) over Pequannock River	SC
PASSAIC COUNTY	Clifton	16000081	Kingsland Street (NJ 7) over Third River	SD
PASSAIC COUNTY	Clifton	16020002	Wilson Street over Weasel Brook	FO
PASSAIC COUNTY	Clifton	16020003	Federal Street over Weasel Brook	FO
PASSAIC COUNTY	Haledon	1600121	Clinton Street over Molly Ann's Brook	FO
PASSAIC COUNTY	Hawthorne	1600109	Goffie Road (CR 659) over Deep Vail Brook	FO
PASSAIC COUNTY	Hawthorne	1600110	Lafayette Avenue (CR 665) over Goffie Brook	FO
PASSAIC COUNTY	Little Falls (Township of)	1600132	East Main Street (CR 631) over Pederman River	SC
PASSAIC COUNTY	North Haledon	1600126	Overlook Avenue over Molly Ann's Brook	SC/FO
PASSAIC COUNTY	North Haledon	1600128	HIGH MT. RD (CR 677) OVER MOLLY ANN'S BROOK	SC
PASSAIC COUNTY	North Haledon	1600129	SICOMAC ROAD OVER MOLLY ANN'S BROOK	SC/FO
PASSAIC COUNTY	North Haledon	1600128	GREGORY AVENUE OVER PASSAIC RIVER	FO
PASSAIC COUNTY	Passaic	1600002	EIGHTH ST OVER PASSAIC RIVER	SC/SD
PASSAIC COUNTY	Passaic	1600004	FIFTH AVENUE OVER PASSAIC RIVER	SC/SD
PASSAIC COUNTY	Paterson	1600009	MAPLE AVE OVER PASSAIC RIVER	FO
PASSAIC COUNTY	Paterson	1600010	Lincoln Avenue (CR 504) over Passaic River	FO
PASSAIC COUNTY	Paterson	1600011	SIXTH AVENUE (CR 552) / PASSAIC RIVER	SC/FO
PASSAIC COUNTY	Paterson	1600012	STRAIGHT STREET OVER PASSAIC RIVER	FO
PASSAIC COUNTY	Paterson	1600014	ARCH STREET OVER PASSAIC RIVER	FO
PASSAIC COUNTY	Paterson	1600015	SPRUCE STREET (CR 666) OVER PASSAIC RIVER	SD
PASSAIC COUNTY	Paterson	1600018	Glover Avenue over Passaic River	FO
PASSAIC COUNTY	Paterson	1600020	Broad Street (CR 690) over Post Brook	SC
PASSAIC COUNTY	Pompton Lakes	1600142	DAVES HIGHWAY (CR 682) / RAMAPO RIVER	FO
PASSAIC COUNTY	Pompton Lakes	1600503	MARGARET KING AVE (CR 698) OVER RINGWOOD RIVER	SC/FO
PASSAIC COUNTY	Ringwood	1600371	MAGEE ROAD OVER BURNT MEADOW BROOK	FO
PASSAIC COUNTY	Ringwood	1600406	Skyline Lakes Drive over High Mountain Brook	SD
PASSAIC COUNTY	Ringwood	1611001	RIVERVIEW DRIVE (CR 640)/MAACHT/PUNKT BROOK	FO
PASSAIC COUNTY	Tohwa	1600321	Doty Road over Post Brook	FO
PASSAIC COUNTY	Wanaque	1600146	PROSPECT STREET OVER MEADOW BROOK	FO
PASSAIC COUNTY	Wanaque	1600363	RINGWOOD AVE (CR 511) / WANAQUE RIVER	SC
PASSAIC COUNTY	Wanaque (Wanaque-Midvale)	1600046	Boonton Road (US 202) over Pompton River	FO
PASSAIC COUNTY	Wayne (Township of)	1600024	Jackson Avenue (CR 580) over Pompton River	SD
PASSAIC COUNTY	Wayne (Township of)	1600026	FRENCH HILL RD (CR 640) / SINGAC BRK	FO
PASSAIC COUNTY	Wayne (Township of)	1600134	Valley Road (CR 681) over Tributary of Singac Brook	FO
PASSAIC COUNTY	Wayne (Township of)	1600135	Hinchman Avenue over Singac Brook	FO
PASSAIC COUNTY	Wayne (Township of)	1600139	Valley Road (CR 681) over Tributary of Singac Brook	FO
PASSAIC COUNTY	Wayne (Township of)	1600344	PATERSON-HAMBURG TRK (CR504)/PRAKNNESS BRK	FO
PASSAIC COUNTY	Wayne (Township of)	1600348	Pines Lake Drive over Haycock Brook	FO
PASSAIC COUNTY	Wayne (Township of)	1614033	West Belt Parkway over Singac Brook	FO
PASSAIC COUNTY	Wayne (Township of)	1614034		FO

Passaic County

Structurally Deficient, Scour Critical, and Functionally Obsolete Bridges

July 22, 2019

County	Township	Structure Number	Bridge Name	Structure Type
PASSAIC COUNTY	West Milford (Township of)	1600247	BURNT MEADOW BROOK ROAD OVER TRIB. TO HEWITT BROOK	FO
PASSAIC COUNTY	West Milford (Township of)	1600255	LA RUE ROAD OVER CLINTON BROOK	SC
PASSAIC COUNTY	West Milford (Township of)	1600430	Union Valley Road (CR 513) over Belcher's Creek	FO
PASSAIC COUNTY	West Milford (Township of)	1600446	Warwick Turnpike over Green Brook	FO
PASSAIC COUNTY	West Milford (Township of)	1600447	Warwick Turnpike over Little Green Brook	SD
PASSAIC COUNTY	West Milford (Township of)	1600460	WEST BROOK ROAD OVER WEST BROOK	SC
PASSAIC COUNTY	West Milford (Township of)	1600513	GREENWOOD LAKE TPK (CR 513) /MONKSVILLE RES	SD



Local Aid and Economic Development

Our District Offices

District 1, Mount Arlington

Roxbury Corporate Center
200 Stierli Court
Mount Arlington, NJ 07856
Phone: 973.601-6700
Fax: 973-601-6709

District 2, Newark

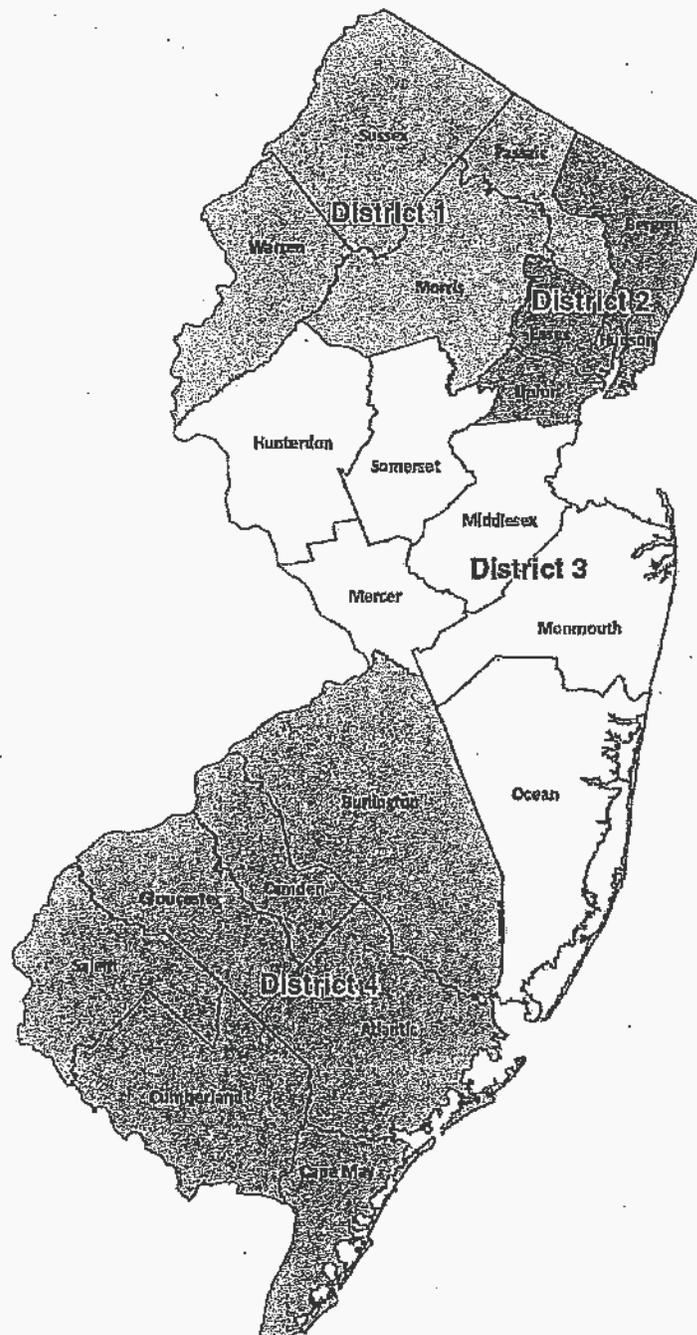
153 Halsey Street, 5th floor
Newark, NJ 07102
Phone: 973.877.1500
Fax: 973.648.4547

District 3, Trenton

1035 Parkway Avenue
Trenton, NJ 08625
Phone: 609.963.2020
Fax: 609.530.8044

District 4, Cherry Hill

One Executive Campus
Route 70 West, 3rd Floor
Cherry Hill, NJ 08002
Phone: 856.486.6618
Fax: 856.486.6771



(609) 649-9395 DOT-LocalAID.ResourceCenter@dot.nj.gov 1035 Parkway Avenue Trenton, NJ 08625 Privacy Policy Open Public Records

Introduced on: October 22, 2019
Adopted on: October 22, 2019
Official Resolution#: R20190953

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Dir. Cassandra "Sandi" Lazzara
Assad R. Akhter
Theodore O. Best, Jr.
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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: Oct 22, 2019 - 5:30 PM

Location: County Administration Building
220 - Youth and Government Day
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION FOR CHANGE ORDER #2 (FINAL) FOR THOMAS & SONS BUILDERS, LLC AS IT PERTAINS TO THE GARRET MOUNTAIN IMPROVEMENTS TOILET ROOM BUILDING RENOVATIONS & NEW SUN SHELTERS IN THE CITY OF PATERSON AND BOROUGH OF WOODLAND PARK, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20190954							
Meeting Date	10/22/2019							
Introduced Date	10/22/2019							
Adopted Date	10/22/2019							
Agenda Item	k-27							
CAF #	C-04-55-149-001-901							
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: October 23, 2019

**RESOLUTION FOR CHANGE ORDER #2 (FINAL) FOR
THOMAS & SONS BUILDERS, LLC AS IT PERTAINS TO THE
GARRET MOUNTAIN IMPROVEMENTS TOILET ROOM
BUILDING RENOVATIONS & NEW SUN SHELTERS IN THE
CITY OF PATERSON AND BOROUGH OF WOODLAND PARK,
NEW JERSEY**

WHEREAS a contract was awarded to Thomas & Sons Builders, LLC for the project known as the Garret Mountain Improvements Toilet Room Building Renovations & New Sun Shelters in the City of Paterson and Borough of Woodland Park, NJ; and

WHEREAS by letter dated October 10, 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 in the contract amount due to field changes and supplemental work in the amount of \$2,985.00, resulting in a final contract amount of \$1,584,231.10; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on October 9, 2019 who recommended that it be approved by the entire Board; and

WHEREAS this project is partially funded with a \$732,768.03 NJDEP Green Acres Grant; and

WHEREAS a certification is attached to reflect the availability of funds.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 2 (Final) in the amount of \$2,985.00 in connection with the above-mentioned project is

hereto, be and the same is hereby approved:

CHANGE ORDER NO. 2 (FINAL)

1. DESCRIPTION AND VALUE OF CHANGE

See October 10, 2019 letter attached hereto

Addition	\$ 2,985.00
----------	-------------

REASON FOR CHANGE

See October 10, 2019 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 1,402,097.00
Previous Additions		\$ 179,149.10
Total		\$ 1,581,246.10
Previous Deductions		\$ -00-
Net Prior to This Change		\$ 1,581,246.10
Amount of This Change	Add	\$ 2,985.00
Contract Amount to Date		\$ 1,584,231.10

October 22, 2019

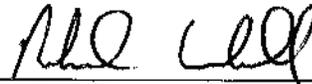
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$2,985.00

APPROPRIATION: C-04-55-149-001-901

PURPOSE: Resolution approving change order #2 (final) issued to Thomas and Sons Builders.



Richard Cahill, Chief Financial Officer

DATED: October 22, 2019

RC:fr



County of Passaic
Administration Building
401 Grand Street • Paterson, New Jersey 07505-2023

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

October 10, 2019

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

PROJECT: Garret Mountain Improvements
Toilet Room Building Renovations & New Sun Shelters
City of Paterson, Borough of Woodland Park, Passaic County
Contract No. C-2017-22
CHANGE ORDER #2 & FINAL

Members of the Board:

Attached for your Approval is Change Order #2 & FINAL to be issued to the Contractor, reflecting a net increase in the contract amount due to field changes and supplemental work.

The total amount of the increase is \$2,985.00, resulting in a final contract amount of \$1,584,231.10.

The above-mentioned Change Order was reviewed and recommended for Approval by the Public Works and Buildings & Grounds Committee at their meeting of October 9, 2019.

Therefore, this Office recommends the Board of Chosen Freeholders ADOPT the necessary RESOLUTION to APPROVE CHANGE ORDER #2 & FINAL, to the Contractor, Thomas & Sons Builders, LLC, New Jersey, in the amount of \$2,985.00 (Two Thousand Nine Hundred and Eighty-Five Dollars and Zero Cents), which results in an increase to the original Contract amount. The final contract amount up and including Change Order #2 & FINAL is \$1,584,231.10. This project is partially funded with a \$732,768.03 NJDEP Green Acres Grant.

Very truly yours,

Jonathan Pera, P.E.
County Engineer

Attachment

/nam

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

Introduced on: October 22, 2019
Adopted on: October 22, 2019
Official Resolution#: R20190954

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
 ENGINEERING DIVISION
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505

CHANGE ORDER No. 2 & FINAL
 PROJECT No.

DATE: October 10, 2019

PROJECT TITLE:

Garret Mountain Improvements:
 Toilet Room Building Renovations and New Sun Shelters

LOCATION: Garret Mountain Reservation, City of Paterson, Borough of Woodland Park, NJ
 DATE OF CONTRACT: December 22, 2017
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: Thomas & Sons Builders, 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

ITEM No.	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	AMOUNT
<u>DEDUCTIONS - ORIGINAL CONTRACT PAY ITEMS</u>					
21	TYPE 'A' CONCRETE REPAIRS, IF AND WHERE DIRECTED	(50)	SF	\$10.00	(\$500.00)
22	TYPE 'B' CONCRETE REPAIRS, IF AND WHERE DIRECTED	(22)	SF	\$12.00	(\$264.00)
TOTAL DEDUCTIONS					<u>(\$764.00)</u>
<u>ADDITIONS - SUPPLEMENTAL CONTRACT PAY ITEMS</u>					
S-09	SUPPLY AND INSTALL A NEW GRINDER PUMP FOR BOATHOUSE BATHROOM	1	LS	\$3,749.00	\$3,749.00
TOTAL ADDITIONS					<u>\$3,749.00</u>
NET CHANGE ORDER (ADDITION)					<u>\$2,985.00</u>

1. DESCRIPTION AND VALUE OF CHANGE (Cont.)

ADDITION TO THE AMOUNT OF CONTRACT.....		\$2,985.00
ORIGINAL TIME FOR COMPLETION.....	July 24, 2018	
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....		
NEW DATE FOR COMPLETION IS.....	July 24, 2018	

2. REASON FOR CHANGE

Item No. 21 - Type 'A' Concrete Repairs, If and Where Directed: The full amount of this pay item quantity was ultimately not required. This resulted in the decrease in the quantity for Type 'A' Concrete Repairs, If and Where Directed.

Item No. 22 - Type 'B' Concrete Repairs, If and Where Directed: The full amount of this pay item quantity was ultimately not required. This resulted in the decrease in the quantity for Type 'B' Concrete Repairs, If and Where Directed.

Item No. S-09 - Supply and Install a New Grinder Pump for Boathouse Bathroom - The existing grinder pump failed at the Boathouse bathroom and the Contractor was directed to supply and install a new grinder pump. This resulted in establishing a new pay item for Supply and Install a New Grinder Pump for Boathouse Bathroom.

Introduced on: October 22, 2019
 Adopted on: October 22, 2019
 Official Resolution#: R20190954

3. STATEMENT OF CONTRACT AMOUNT	
ORIGINAL CONTRACT AMOUNT.....	\$1,402,097.00
PREVIOUS ADDITIONS.....	\$179,149.10
TOTAL.....	\$1,581,246.10
PREVIOUS DEDUCTIONS.....	\$0.00
NET PRIOR TO THIS CHANGE.....	\$1,581,246.10
AMOUNT OF THIS CHANGE.....ADD.....	\$2,985.00
CONTRACT AMOUNT TO DATE.....	\$1,584,231.10

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 - Thomas & Sons Builders, LLC

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 Dir. Cassandra "Sandi" Lazzara
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: Oct 22, 2019 - 5:30 PM

Location: County Administration Building
220 - Youth and Government Day
401 Grand Street
Paterson, NJ 07505

Agenda: AMENDED: RESOLUTION FOR CHANGE ORDER #5 (FINAL) FOR SMITH-SONDY ASPHALT CONSTRUCTION COMPANY FOR THE 2015 LOWER COUNTY ROADWAY RESURFACING PROJECT IN CLIFTON, HAWTHORNE, LITTLE FALLS, NORTH HALEDON, PASSAIC, AND PATERSON, NJ, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20190955							
Meeting Date	10/22/2019							
Introduced Date	10/22/2019							
Adopted Date	10/22/2019							
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: October 23, 2019

AMENDED**RESOLUTION FOR CHANGE ORDER #5 (FINAL) FOR SMITH-SONDY ASPHALT CONSTRUCTION COMPANY FOR THE 2015 LOWER COUNTY ROADWAY RESURFACING PROJECT IN CLIFTON, HAWTHORNE, LITTLE FALLS, NORTH HALEDON, PASSAIC, AND PATERSON, NJ**

WHEREAS a contract was awarded to Smith-Sondy Asphalt Construction Company of Wallington, NJ for the project known as the 2015 Lower County Roadway Resurfacing Project in Clifton, Hawthorne, Little Falls, North Haledon, Passaic, and Paterson, NJ; and

WHEREAS it is now necessary that a change order be made reflecting a decrease of \$14,671.84 in the contract amount due to final as-built quantities resulting in a final contract amount of \$3,424,697.56 for a total decrease of 1.21%, as more fully explained in attached letter dated October 10, 2019; and

WHEREAS this project is primarily funded by a NJDOT County-aid Grant; and

WHEREAS this Change Order also included an increase in contract time of 1400 days due to delays occurring from multiple utility projects (PSEG, PVWC & Paterson Sanitary) that needed to be resolved prior to paving; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on October 9, 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. 5 (Final) in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated October 10, 2019 and attached hereto, be and the same is hereby approved.

CHANGE ORDER NO. 5 (FINAL)

DESCRIPTION AND VALUE OF CHANGE

See October 10, 2019 letter attached hereto

Deduction	\$ 14,671.84
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REASON FOR CHANGE

See October 10, 2019 letter attached hereto

1. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 3,466,610.58
Previous Additions		\$ 208,651.00
Total		\$ 3,675,261.58
Previous Deductions		\$ 235,892.19
Net Prior to This Change		\$ 3,439,369.39
Amount of This Change	Deduct	\$ 14,671.84
Contract Amount to Date		\$ 3,424,697.56

October 22, 2019



**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.

October 10, 2019

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

Reference: 2015 Roadway Resurfacing, Lower County
Change Order #5 (Final)

Members of the Board:

Attached for your approval is Change Order #5 to be issued to the Contractor, reflecting a decrease in the contract amount due to final as-built quantities.

The total amount of the decrease is \$31,108.01, resulting in a final contract amount of \$3,408,261.39 for a total decrease of 1.68%.

This change order also included an increase in contract time of 1400 days due to delays occurring from multiple utility projects (PSEG, PVWC Paterson Sanitary) that needed to be resolved prior to paving.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of October 9, 2019.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #5 in the amount of -\$31,108.01.

Very truly yours

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

Attachment
TRM

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

Introduced on: October 22, 2019
Adopted on: October 22, 2019
Official Resolution#: R20190955

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION
401 GRAND STREET
PATERSON, NEW JERSEY 07505

CHANGE ORDER No.
PROJECT No.

5 (Final)

DATE: October 8, 2019

PROJECT TITLE: 2015 Lower County Roadway Resurfacing
LOCATION: Clifton, Hawthorne, Little Falls, N. Haledon, Passaic, Paterson
DATE OF CONTRACT: July 2, 2015
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Smith-Sondy Asphalt Construction Company, 150 Anderson Ave, Wallington, NJ 07057

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

1. DESCRIPTION AND VALUE OF CHANGE

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
Deducts					
11	Asphalt Price Adjustment	-1	Allow	\$ 69,547.04	-\$69,547.04
15	HMA Milling	-2763.00	SY	\$ 3.43	-\$9,477.09
19	HMA Surface Course 9.5m64 2" Thick	-159.94	Ton	\$ 75.80	-\$12,123.45
24	18" Reinforced Concrete Pipe Class IV	-50.00	LF	\$ 1.00	-\$50.00
25	Reconstructed Manhole w/Existing Casting	-4.00	UN	\$ 5.98	-\$23.92
26	Reconstructed Inlet, Type A w/New Casting	-10.00	UN	\$ 9.00	-\$90.00
28	Inlet Type B	-6.00	UN	\$ 5.98	-\$35.88
29	Inlet Type E	-5.00	UN	\$ 40.00	-\$200.00
30	Manhole 4' Diameter	-5.00	UN	\$ 50.00	-\$250.00
31	Reset Existing Casting	-3.00	UN	\$ 598.00	-\$1,794.00
32	Set Inlet Type A Casting	-19.00	UN	\$ 8.55	-\$162.45
33	Set Inlet Type B Casting	-19.00	UN	\$ 10.50	-\$199.50
34	Set Inlet Type E Casting	-5.00	UN	\$ 12.50	-\$62.50
35	Set New Manhole Casting Supplied by Others	-19.00	UN	\$ 295.00	-\$5,605.00
36	Reconstructed Inlet Type B w/New Casting	-3.00	UN	\$ 1,960.00	-\$5,880.00
37	Reconstructed Inlet Type E w/New Casting	-5.00	UN	\$ 25.00	-\$125.00
41	8" PVC Schedule 80	-50.00	LF	\$ 11.25	-\$562.50
42	Concrete Sidewalk 4" Thick	-0.90	SY	\$ 68.30	-\$61.47
49	Set Manhole Casting	-7.00	UN	\$ 3.25	-\$22.75
57	Traffic Stripes LL Epoxy Resin 8"	-12593.00	LF	\$ 0.92	-\$11,585.56
59	Traffic Stripes LL Thermoplastic 12"	-2224.00	LF	\$ 1.97	-\$4,381.28
62	Reconstructed Inlet Type D w/Existing Casting	-5.00	UN	\$ 5.00	-\$25.00
63	RPM Bi-directional Amber Lense	-113.00	UN	\$ 39.05	-\$4,412.65
64	RPM Mono-directional Amber Lense	-16.00	UN	\$ 39.05	-\$624.80
65	Regulatory & Warning Signs w/Post	-44.30	SF	\$ 32.90	-\$1,457.47
66	Bicycle Lane Markings Epoxy Resin	-45	UN	\$ 279.00	-\$12,555.00
67	Share Lane Markings Epoxy Resin	-131	UN	\$ 279.00	-\$36,549.00
68	Reconstructed Inlet Type A w/Existing Casting	-10	UN	\$ 4.00	-40.00
69	Reconstructed Inlet Type B w/Existing Casting	-10	UN	\$ 1.10	-\$11.00
70	Reconstructed Inlet Type E w/Existing Casting	-2	UN	\$ 20.00	-\$40.00
75	Extension Frame Type A	-5	UN	\$ 1.00	-\$5.00
76	Extension Frame Type B	-5	UN	\$ 185.00	-\$925.00
77	Extension Frame Type D	-3	UN	\$ 185.00	-\$555.00
84	Repair Manhole (I&W)	-10	UN	\$ 5.98	-\$59.80
85	Reconstruct Manhole w/New Casting	-5	UN	\$ 1,268.00	-\$6,340.00
Total Deducts					-\$185,839.11

Introduced on: October 22, 2019
Adopted on: October 22, 2019
Official Resolution#: R20190955

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
 ENGINEERING DIVISION
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505

CHANGE ORDER No.
 PROJECT No.

5 (Final)

DATE: October 8, 2019

PROJECT TITLE: 2015 Lower County Roadway Resurfacing
 LOCATION: Clifton, Hawthorne, Little Falls, N. Haledon, Passaic, Paterson
 DATE OF CONTRACT: July 2, 2015
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: Smith-Sondy Asphalt Construction Company, 150 Anderson Ave, Wallington, NJ 07057

Extras

9	Traffic Director Flagger	217.25	MH	\$	65.00	\$	14,121.25
10	Traffic Safety Services	1452.5	Allow	\$	1.00	\$	1,452.50
38	Bicycle Safe Grate	2	UN	\$	2.25	\$	4.50
39	Curb Pice Type N Eco	7.00	UN	\$	3.50	\$	24.50
56	Traffic Stripes LL Epoxy Resin 4"	5620.00	LF	\$	0.46	\$	2,585.20
58	Traffic Stripes LL Thermoplastic 6"	2492.00	LF	\$	0.99	\$	2,467.08
60	Traffic Markings, LL, Thermoplastic 24"	1372.00	LF	\$	3.95	\$	5,419.40
	Total Extras					\$	26,074.43

Supplementals

S-3	HMA Surface Course 9.5M64 2" Thick Straight St	1572.82	Ton	\$	81.80	\$	128,656.68
	Total Supplementals					\$	128,656.68

Total Changes

\$ (31,108.01)

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

ADD TO THE AMOUNT OF CONTRACT.....	\$	(31,108.01)
ORIGINAL DATE FOR COMPLETION.....		October 15, 2015
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....	1,400	Calendar Days
NEW DATE FOR COMPLETION IS.....		August 15, 2019

2. REASON FOR CHANGE

All Items

Final As-Built Quantities

Item S-3

increased unit price for Asphalt Paving due to 1400 day delay in paving Straight Street not at contractor's fault. See Time Delay below.

Time Delay

1400 days of Time Delay due to continuous utility work (PSEG, PVWC, City of Paterson) on Straight Street.

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION
401 GRAND STREET
PATERSON, NEW JERSEY 07505

CHANGE ORDER No.
PROJECT No.

5 (Final)

DATE: October 8, 2019

PROJECT TITLE: 2015 Lower County Roadway Resurfacing
LOCATION: Clifton, Hawthorne, Little Falls, N. Haledon, Passaic, Paterson
DATE OF CONTRACT: July 2, 2015
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Smith-Sondy Asphalt Construction Company, 150 Anderson Ave, Wallington, NJ 07057

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$ 3,466,610.58
PREVIOUS ADDITIONS.....	\$ 208,651.00
TOTAL.....	\$ 3,675,261.58
PREVIOUS DEDUCTIONS.....	\$ (235,892.19)
NET PRIOR TO THIS CHANGE.....	\$ 3,439,369.39
AMOUNT OF THIS CHANGE.....	\$ (31,108.01)
CONTRACT AMOUNT TO DATE.....	\$ 3,408,261.39

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

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

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

CONTRACTOR Smith Sondy

SIGNATURE _____ DATE _____

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

Reviewed By and Prepared By: _____ Date _____
(County Inspector)

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

Recommend for Approval By: _____ Date _____
(County Engineer)

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE _____ DATE: _____
Freeholder - Director

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Dir. Cassandra "Sandi" Lazzara
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: Oct 22, 2019 - 5:30 PM

Location: County Administration Building
220 - Youth and Government Day
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION FOR CHANGE ORDER #1 (FINAL) FOR T.R. WENIGER, INC. FOR THE REHABILITATION OF LITTLE POND SPILLWAY IN THE TOWNSHIP OF WAYNE, NJ, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20190956							
Meeting Date	10/22/2019							
Introduced Date	10/22/2019							
Adopted Date	10/22/2019							
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: October 23, 2019

RESOLUTION FOR CHANGE ORDER #1 (FINAL) FOR T.R. WENIGER, INC. FOR THE REHABILITATION OF LITTLE POND SPILLWAY IN THE TOWNSHIP OF WAYNE, NJ

WHEREAS a contract was awarded to T.R. Weniger, Inc. of Piscataway, NJ for the project known as the Rehabilitation of Little Pond Spillway, Lot 27, Block 2202 in the Township of Wayne, NJ; and

WHEREAS it is now necessary that a change order be made reflecting a net decrease of \$8,848.84 in the contract amount due to final field adjustments, as more fully explained in attached letter dated October 10, 2019; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on October 9, 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. 1 (Final) in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated October 10, 2019 and attached hereto, be and the same is hereby approved.

CHANGE ORDER NO. 1 (FINAL)

DESCRIPTION AND VALUE OF CHANGE

See October 10, 2019 letter attached hereto

Deduction \$ 8,848.84

REASON FOR CHANGE

See October 10, 2019 letter attached hereto

1. STATEMENT OF CONTRACT AMOUNT

Res-Pg:k.29-3

Original Contract Amount		\$ 149,620.00
Previous Additions		\$ -00-
Total		\$ 149,620.00
Previous Deductions		\$ -00-
Net Prior to This Change		\$ 149,620.00
Amount of This Change	Deduct	\$ 8,848.84
Contract Amount to Date		\$ 140,771.16

October 22, 2019



County of Passaic

Administration Building

401 Grand Street • Paterson, New Jersey 07505-2023

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

October 10, 2019

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

PROJECT: Rehabilitation of Little Pond Spillway
Lot 27, Block 2202
Township of Wayne, Passaic County
CHANGE ORDER #1 & FINAL

Members of the Board:

Attached for your Approval is Change Order #1 & FINAL to be issued to the Contractor, reflecting a net decrease in the contract amount due to final field adjustments.

The total amount of the decrease is \$8,848.84, resulting in a final contract amount of \$140,771.16.

The above-mentioned Change Order was reviewed and recommended for Approval by the Public Works and Buildings & Grounds Committee at their meeting of October 9, 2019.

Therefore, this Office recommends the Board of Chosen Freeholders ADOPT the necessary RESOLUTION to APPROVE CHANGE ORDER #1 & FINAL, to the Contractor, T.R. Weniger, Inc., of Piscataway, New Jersey, in the credit amount of \$8,848.84 (Eight Thousand Eight Hundred and Forty Eighty Dollars and Eighty-Four Cents), which results in a decrease to the original Contract amount. The final contract amount is \$140,771.16.

Very truly yours,

Jonathan Pera, P.E.
County Engineer

Attachment

/nam

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

Introduced on: October 22, 2019
Adopted on: October 22, 2019
Official Resolution#: R20190956

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
 ENGINEERING DIVISION
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505

CHANGE ORDER No. 1 & FINAL
 PROJECT No.
 DATE: October 10, 2019

PROJECT TITLE:
Rehabilitation of Little Pond Spillway

LOCATION: Intersection of Valley Road and Little Pond Spillway
 DATE OF CONTRACT: March 5, 2019
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: T.R. Weniger, 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	PRICE	AMOUNT
<u>DEDUCTIONS - ORIGINAL CONTRACT PAY ITEMS</u>					
1	Performance and Payment Bond	(0.2207)	L.S.	\$4,300.00	(\$949.00)
11	Compacted Select Fill	(60)	C.Y.	\$40.00	(\$2,400.00)
16	Concrete Fill	(9)	C.Y.	\$500.00	(\$4,500.00)
17	Vinyl Sheet Piling, Installed	(70.83)	S.F.	\$48.00	(\$3,398.84)
20	Replacement Concrete Sidewalk, 4" Thick	(8)	S.Y.	\$100.00	(\$800.00)
21	Replacement 9" x 18" Concrete Vertical Curb	(30)	L.F.	\$50.00	(\$1,500.00)
TOTAL DEDUCTIONS					<u>(\$13,548.84)</u>
<u>ADDITIONS - ORIGINAL CONTRACT PAY ITEMS</u>					
9	Traffic Director, Flagger	65.79	HOUR	\$70.00	\$4,605.50
22	Top Soiling, 4" Thick	9.45	S.Y.	\$10.00	\$94.50
TOTAL ADDITIONS					<u>\$4,700.00</u>
NET CHANGE ORDER (DEDUCTION)					<u>(\$8,848.84)</u>

1. DESCRIPTION AND VALUE OF CHANGE (Cont)

DEDUCTION FROM THE AMOUNT OF CONTRACT.....	<u>(\$8,848.84)</u>
ORIGINAL TIME FOR COMPLETION.....	April 1, 2019
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....	
NEW DATE FOR COMPLETION IS.....	November 1, 2019

2. REASON FOR CHANGE

Item No. 1 - Performance and Payment Bond: The full amount of this pay item quantity was ultimately not required. This resulted in the decrease in the amount for Performance and Payment Bond.

Item No. 9 - Traffic Director, Flagger: Due to field adjustments, additional quantity of this pay item was required. This resulted in an increase in the quantity for Traffic Director, Flagger.

Item No. 11 - Compacted Select Fill: The full amount of this pay item quantity was ultimately not required. This resulted in the decrease in the quantity for Compacted Select Fill.

Item No. 16 - Concrete Fill: The full amount of this pay item quantity was ultimately not required. This resulted in the decrease in the quantity for Concrete Fill.

Item No. 17 - Vinyl Sheet Piling, Installed: The full amount of this pay item quantity was ultimately not required. This resulted in the decrease in the quantity for Vinyl Sheet Piling, Installed.

Item No. 20 - Replacement Concrete Sidewalk, 4" Thick: The full amount of this pay item quantity was ultimately not required. This resulted in the decrease in the quantity for Replacement Concrete Sidewalk, 4" Thick.

Item No. 21 - Replacement 9" x 18" Concrete Vertical Curb: The full amount of this pay item quantity was ultimately not required. This resulted in the decrease in the quantity for Replacement 9" x 18" Concrete Vertical Curb.

Item No. 22 - Top Soiling, 4" Thick: Due to field adjustments, additional quantity of this pay item was required. This resulted in an increase in the quantity for Top Soiling, 4" Thick.

Introduced on: October 22, 2019
 Adopted on: October 22, 2019
 Official Resolution#: R20190956

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$149,620.00
PREVIOUS ADDITIONS.....	\$0.00
TOTAL.....	\$149,620.00
PREVIOUS DEDUCTIONS.....	\$0.00
NET PRIOR TO THIS CHANGE.....	\$149,620.00
AMOUNT OF THIS CHANGE..... DEDUCT.....	(\$8,848.84)
CONTRACT AMOUNT TO DATE.....	\$140,771.16

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 - T.R. Weniger, 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 Dir. Cassandra "Sandi" Lazzara
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: Oct 22, 2019 - 5:30 PM

Location: County Administration Building
220 - Youth and Government Day
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION FOR CHANGE ORDER #9 (FINAL) FOR SMITH-SONDY ASPHALT CONSTRUCTION COMPANY, INC. AS IT PERTAINS TO THE 2016 LOWER COUNTY ROADWAY RESURFACING PROJECT IN CLIFTON, HAWTHORNE, LITTLE FALLS, N. HALEDON, PATERSON, AND TOTOWA, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20190957							
Meeting Date	10/22/2019							
Introduced Date	10/22/2019							
Adopted Date	10/22/2019							
Agenda Item	k-30							
CAF #	C-04-55-129-001-920							
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: October 23, 2019

**RESOLUTION FOR CHANGE ORDER #9 (FINAL) FOR
SMITH-SONDY ASPHALT CONSTRUCTION COMPANY, INC.
AS IT PERTAINS TO THE 2016 LOWER COUNTY ROADWAY
RESURFACING PROJECT IN CLIFTON, HAWTHORNE,
LITTLE FALLS, N. HALEDON, PATERSON, AND TOTOWA,
NEW JERSEY**

WHEREAS a contract was awarded to Smith-Sondy Asphalt Construction Company, Inc. for the 2016 Lower County Roadway Resurfacing Project in Clifton, Hawthorne, Little Falls, N. Haledon, Paterson, and Totowa, NJ; and

WHEREAS by letter dated October 10, 2019 from the Deputy Passaic County Engineer attached hereto and made part hereof, it is now necessary that a change order be made due to final as-built quantities in the amount of \$24,830.24; and

WHEREAS this project is primarily funded by a NJDOT County-aid Grant; and

WHEREAS this Change Order also included an increase in contract time of 644 days due to delays in drainage work and final pavement markings on Union Ave, Paterson, while PSE&G installed a new gas main and resurfaced the roadway; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on October 9, 2019 who recommended that it be approved by the entire Board; and

WHEREAS a certification is attached to reflect the availability of funds.

Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 9 (Final) in the amount of \$24,830.24 results in an increase to the amount of the contract and the final contract amount is \$2,533,593.15 and is recommended for approval by the Office of the Passaic County Engineer by letter dated October 10, 2019 and attached hereto, be and the same is hereby approved.

CHANGE ORDER NO. 9 (FINAL)

1. DESCRIPTION AND VALUE OF CHANGE

See October 10, 2019 letter attached hereto

Addition \$ 24,830.24

REASON FOR CHANGE

See October 10, 2019 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 2,515,007.65
Previous Additions		\$ 464,279.57
Total		\$ 2,979,287.22
Previous Deductions		\$ 450,524.31
Net Prior to This Change		\$ 2,528,762.91
Amount of This Change	Add	\$ 24,830.24
Contract Amount to Date		\$ 2,553,593.15

October 22, 2019

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$24,830.24

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

PURPOSE: Resolution approving change order #9 (final) to Smith
Sondy Asphalt Construction Company for the 2016
Lower County Roadway Resurfacing Project.

Richard Cahill, Chief Financial Officer

DATED: October 22, 2019

RC:fr



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.

October 10, 2019

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

Reference: 2016 Roadway Resurfacing, Lower County
Change Order #9 (Add-Final)

Members of the Board:

Attached for your approval is Change Order #9 to be issued to the Contractor, reflecting an increase in the contract amount due to final as-built quantities.

The total amount of the increase is \$24,830.24, resulting in a final contract amount of \$2,533,593.15 for a total increase of 1.53%.

This change order also included an increase in contract time of 644 days due to delays in drainage work and final pavement markings on Union Ave, Paterson, while PSE&G installed a new gas main and resurfaced the roadway.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of October 9, 2019.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #9 in the amount of \$24,830.24.

Very truly yours

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

Attachment
TRM

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

Introduced on: October 22, 2019
Adopted on: October 22, 2019
Official Resolution#: R20190957

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 9 (Add-Final)
 ENGINEERING DIVISION PROJECT No.
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505 DATE: October 3, 2019

PROJECT TITLE: 2016 Lower County Roadway Resurfacing
 LOCATION: Clifton, Hawthorne, Little Falls, N. Haledon, Paterson and Totowa
 DATE OF CONTRACT: June 14, 2016
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: Smith-Sondy Asphalt Construction Company, 150 Anderson Ave, Wallington, NJ 07057

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

1. DESCRIPTION AND VALUE OF CHANGE

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
Add					
9	Traffic Director Flagger	50.5	MH	\$ 70.00	\$ 3,535.00
31	Reset Existing Casting	8	UN	\$ 6.50	\$ 52.00
35	Set New Manhole Casting Supplied by Others	13	UN	\$ 650.75	\$ 8,459.75
49	Set Manhole Casting	14	UN	\$ 650.75	\$ 9,110.50
58	Traffic Stripes LL Thermoplastic 6"	196	LF	\$ 0.90	\$ 176.40
60	Traffic Markings Lines Thermoplastic 24"	807	LF	\$ 3.62	\$ 2,921.34
63	RPM Bi-Directional Amber	15	UN	\$ 38.35	\$ 575.25
Total Adds					\$ 24,830.24
Change Order Total					\$ 24,830.24

1. DESCRIPTION AND VALUE OF CHANGE (Con't)		
ADD TO THE AMOUNT OF CONTRACT.....	\$	24,830.24
ORIGINAL DATE FOR COMPLETION.....		October 14, 2017
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....	644	Calendar Days
NEW DATE FOR COMPLETION IS.....		July 20, 2019

2. REASON FOR CHANGE

All Items

Final As-built Quantities resulting from work on Union Ave prior to and after PSE&G Resurfacing.

Contract Time

Additional Contract Time was due to delays from PSE&G construction on Union Avenue.

ORIGINAL CONTRACT AMOUNT.....	\$2,515,007.65
PREVIOUS ADDITIONS.....	\$464,279.57
TOTAL.....	\$2,979,287.22
PREVIOUS DEDUCTIONS.....	-\$450,524.31
NET PRIOR TO THIS CHANGE.....	\$2,528,762.91
AMOUNT OF THIS CHANGE.....	\$24,830.24
CONTRACT AMOUNT TO DATE.....	\$2,553,593.15

Introduced on: October 22, 2019
 Adopted on: October 22, 2019
 Official Resolution#: R20190957



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.

October 10, 2019

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

Reference: 2016 Roadway Resurfacing, Lower County
Change Order #9 (Add-Final)

Members of the Board:

Attached for your approval is Change Order #9 to be issued to the Contractor, reflecting an increase in the contract amount due to final as-built quantities.

The total amount of the increase is \$24,830.24, resulting in a final contract amount of \$2,533,593.15 for a total increase of 1.53%.

This change order also included an increase in contract time of 644 days due to delays in drainage work and final pavement markings on Union Ave, Paterson, while PSE&G installed a new gas main and resurfaced the roadway.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of October 9, 2019.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #9 in the amount of \$24,830.24.

Very truly yours

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

Attachment
TRM

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

Introduced on: October 22, 2019
Adopted on: October 22, 2019
Official Resolution#: R20190957

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Dir. Cassandra "Sandi" Lazzara
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: Oct 22, 2019 - 5:30 PM

Location: County Administration Building
220 - Youth and Government Day
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION FOR CHANGE ORDER #1 (FINAL) FOR FRED A. COOK, JR. INC. FOR THE FRANCISCO AVE DRAINAGE SYSTEM DEBRIS REMOVAL AND INSPECTION IN THE TOWNSHIP OF LITTLE FALLS, NJ, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20190958							
Meeting Date	10/22/2019							
Introduced Date	10/22/2019							
Adopted Date	10/22/2019							
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: October 23, 2019

RESOLUTION FOR CHANGE ORDER #1 (FINAL) FOR FRED A. COOK, JR. INC. FOR THE FRANCISCO AVE DRAINAGE SYSTEM DEBRIS REMOVAL AND INSPECTION IN THE TOWNSHIP OF LITTLE FALLS, NJ

WHEREAS a contract was awarded to Fred A. Cook, Jr. Inc. of Montrose, NY for the project known as the Francisco Ave Drainage System Debris Removal and Inspection in the Township of Little Falls, NJ; and

WHEREAS it is now necessary that a change order be made reflecting a net decrease of \$5,073.50 in the contract amount due to final as-built quantities, as more fully explained in attached letter dated October 10, 2019; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on October 9, 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. 1 (Final) in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated October 10, 2019 and attached hereto, be and the same is hereby approved.

CHANGE ORDER NO. 1 (FINAL)

DESCRIPTION AND VALUE OF CHANGE

See October 10, 2019 letter attached hereto

Deduction \$ 5,073.50

REASON FOR CHANGE

Introduced on: October 22, 2019
Adopted on: October 22, 2019
Official Resolution#: R20190958 See October 10, 2019 letter attached hereto

1. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 88,050.00
Previous Additions		\$ -00-
Total		\$ 88,050.00
Previous Deductions		\$ -00-
Net Prior to This Change		\$ 88,050.00
Amount of This Change	Deduct	\$ 5,073.50
Contract Amount to Date		\$ 82,976.50

October 22, 2019



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.

October 10, 2019

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

Reference: Francisco Ave Drainage System Debris Removal and Inspection
Change Order #1 (Final)

Members of the Board:

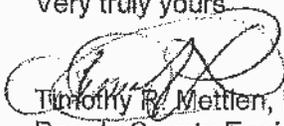
Attached for your approval is Change Order #1 to be issued to the Contractor, reflecting a decrease in the contract amount due to final as-built quantities.

The total amount of the decrease is \$5,073.50, resulting in a final contract amount of \$82,976.50 for a total decrease of -5.76%.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of October 9, 2019.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #1 in the amount of -\$5,073.50.

Very truly yours


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

Attachment
TRM

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

Introduced on: October 22, 2019
Adopted on: October 22, 2019
Official Resolution#: R20190958

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 1 (Final)
 ENGINEERING DIVISION PROJECT No.
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505 DATE: October 9, 2019

PROJECT TITLE: Francisco Ave Drainage System Debris Removal and Inspection
 LOCATION: Little Falls
 DATE OF CONTRACT: July 10, 2019
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: Fred A. Cook, Jr. 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

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
DEDUCT					
3	Removal of Debris from 50"x31" ACMP, I&W	-4	LF	\$ 40.00	-\$160.00
5	Disposal of Debris for 50"x31" ACMP	-3.59	Ton	\$ 150.00	-\$538.50
6	Reconstructed Inlets Type B Modified I&W	-2	UN	\$ 750.00	-\$1,500.00
9	Traffic Director Flagger	-77.5	MH	\$ 70.00	-\$5,425.00
	Total Deducts				<u>-\$7,623.50</u>
ADD					
4	Medium Cleaning of System I&W	128.50	LF	\$ 15.00	\$1,927.50
7	Video inspection of Various Pipe Sizes I&W	124.5	LF	\$ 5.00	\$622.50
	Total Adds				<u>\$2,550.00</u>
	Total Change Order				<u>-\$5,073.50</u>

1. DESCRIPTION AND VALUE OF CHANGE (Cont)

ADD TO THE AMOUNT OF CONTRACT.....	\$	(5,073.50)
ORIGINAL DATE FOR COMPLETION.....		September 30, 2019
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....		Calendar Days
NEW DATE FOR COMPLETION IS.....		September 30, 2019

2. REASON FOR CHANGE

All items
 As-Built Quantities to date.

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 1 (Final)
ENGINEERING DIVISION PROJECT No.
401 GRAND STREET
PATERSON, NEW JERSEY 07505 DATE: October 9, 2019

PROJECT TITLE: Francisco Ave Drainage System Debris Removal and Inspection
LOCATION: Little Falls
DATE OF CONTRACT: July 10, 2019
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Fred A. Cook, Jr. Inc.

Table with 2 columns: Description and Amount. Rows include ORIGINAL CONTRACT AMOUNT (\$88,050.00), PREVIOUS ADDITIONS (\$-), TOTAL (\$88,050.00), PREVIOUS DEDUCTIONS (\$-), NET PRIOR TO THIS CHANGE (\$88,050.00), AMOUNT OF THIS CHANGE (\$-5,073.50), and CONTRACT AMOUNT TO DATE (\$82,976.50).

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 Fred A. Cook, Jr., Inc.

SIGNATURE DATE

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

Reviewed By and Prepared By: (County Inspector) Date

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

Recommend for Approval By: (County Engineer) Date

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE DATE: Freeholder - Director

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Dir. Cassandra "Sandi" Lazzara
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: Oct 22, 2019 - 5:30 PM

Location: County Administration Building
220 - Youth and Government Day
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION FOR CHANGE ORDER #1 (FINAL) FOR THE SOLGEN COMPANY AS IT PERTAINS TO THE REPAIRS OF THE BRIDGE LIGHTING OF THE STRAIGHT STREET BRIDGE OVER THE PASSAIC RIVER, STRUCTURE NO. 1600-014, IN THE CITY OF PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20190959							
Meeting Date	10/22/2019							
Introduced Date	10/22/2019							
Adopted Date	10/22/2019							
Agenda Item	k-32							
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: October 23, 2019

RESOLUTION FOR CHANGE ORDER #1 (FINAL) FOR THE SOLGEN COMPANY AS IT PERTAINS TO THE REPAIRS OF THE BRIDGE LIGHTING OF THE STRAIGHT STREET BRIDGE OVER THE PASSAIC RIVER, STRUCTURE NO. 1600-014, IN THE CITY OF PATERSON, NEW JERSEY

WHEREAS a contract was awarded to the Solgen Company of Montvale, NJ for the project known as the Repairs of the Bridge Lighting of the Straight Street Bridge over the Passaic River, Structure No. 1600-014, in the City of Paterson, NJ; and

WHEREAS it is now necessary that a change order be made reflecting a net decrease cost of \$7,991.10 in the contract amount, which results in a net decrease to the adjusted contract amount and the total final contract amount up to and including Change Order #1 (Final) is \$69,394.20 (net decrease of 10.3%), and is more fully explained in attached letter dated October 11, 2019; and

WHEREAS this matter was discussed and reviewed via e-mail by the Freeholder Committee for Public Works and Buildings & Grounds 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. 1 (Final) in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated October 11, 2019 and attached hereto, be and the same is hereby approved.

DESCRIPTION AND VALUE OF CHANGE

See October 11, 2019 letter attached hereto

Deduction \$ 7,991.10

REASON FOR CHANGE

See October 11, 2019 letter attached hereto

1. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 77,385.30
Previous Additions		\$ -00-
Total		\$ 77,385.30
Previous Deductions		\$ -00-
Net Prior to This Change		\$ 77,385.30
Amount of This Change	Deduct	\$ 7,991.10
Contract Amount to Date		\$ 69,394.20

October 22, 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

October 11, 2019

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

RE: Repairs of the Bridge Lighting of the
Straight Street Bridge over the Passaic River
Structure No. 1600-014
City of Paterson
Solgen Company, Inc.

CHANGE ORDER # 1 (Final)

Members of the Board:

Attached, for your approval, is the Change Order #1 (Final) to be issued to the Contractor, reflecting a net decrease cost in the amount of \$7,991.10 for the Repairs of the Bridge Lighting of the Straight Street Bridge over the Passaic River, Structure No. 1600-014.

The above-mentioned change order was reviewed via email and recommended for Approval by the Public Works, Committee.

Therefore, this Office recommends the Board of Chosen Freeholders adopt the necessary Resolution to approve and issue Change Order # 1 (Final) to the contractor, Solgen Company, Inc. of 3 Olde Lantern Court, Montvale, New Jersey in the amount of \$7,991.10 (Seven Thousand Nine Hundred and Ninety-one Dollars and Ten Cents), which results in a net decrease to the adjusted Contract amount. The total final contract amount up to and including Change Order #1 is \$69,394.20 (Net Decrease of 10.3%).

Very truly yours,

A handwritten signature in black ink, appearing to read "Jonathan C. Pera".

Jonathan Pera, P.E.
County Engineer

/te

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

Introduced on: October 22, 2019
Adopted on: October 22, 2019
Official Resolution#: R20190959

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
 ENGINEERING DIVISION
 401 GRAND STREET, Room 524
 PATERSON, NEW JERSEY 07505

CHANGE ORDER No.
 PROJECT No. G-19-005

DATE: October 10, 2019

PROJECT TITLE:
 Lighting Repairs to Straight Street Bridge over Passaic River, Structure No. 1600-014

LOCATION: City of Paterson

DATE OF CONTRACT: June 3, 2019

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: Soigen Company, 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					
1	PERFORMANCE AND PAYMENT BOND	(0.26)	L.S.	\$1,500.00	(\$386.00)
4	EXCAVATION, TEST PITS	(10.00)	C.Y.	\$373.00	(\$3,730.00)
6	CONSTRUCTION SIGNS	(49.00)	S.F.	\$18.20	(\$891.80)
9	TRAFFIC DIRECTOR, FLAGGER	(85.00)	M.H.	\$70.00	(\$5,950.00)
16	MULTIPLE LIGHTING WIRE No. 6 AWG	(80.00)	L.F.	\$1.93	(\$115.80)
TOTAL DEDUCTIONS					<u>(\$11,073.60)</u>
ADDITIONS - ORIGINAL CONTRACT PAY ITEMS					
8	1 1/2" RIGID METALLIC CONDUIT	90	L.F.	\$19.40	\$1,746.00
15	MULTIPLE LIGHTING WIRE, No.10 AWG	810	L.F.	\$1.65	\$1,336.50
TOTAL ADDITIONS					<u>\$3,082.50</u>
NET CHANGE ORDER (DEDUCTION)					<u>(\$7,991.10)</u>
DEDUCTION OF THE AMOUNT OF CONTRACT.....					<u>(\$7,991.10)</u>
ORIGINAL TIME FOR COMPLETION.....				120 Calendar Days	
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....				<u>October 4, 2019</u>	
NEW DATE FOR COMPLETION IS.....					

2. REASON FOR CHANGE

- Item 1 Performance and Payment Bond - Actual price of bond was less than bid price. This resulted in the decrease in the amount for paid for the Performance and Payment Bond.
- Item 4 Excavation, Test Pits - Test pits were not required. This resulted in the decrease in the amount for paid for Excavation, Test Pits
- Item 8 1 1/2" Rigid Metallic Conduit - Additional length of conduit was required based on final field quantities. This resulted in an increase in the quantity for 1 1/2" Rigid Metallic Conduit.
- Item 9 Traffic Director, Flagger - The full amount of this pay item quantity was not required. This resulted in the decrease in the amount for paid for Traffic Director, Flagger.
- Item 15 Multiple Lighting Wire, No 10 AWG - Additional length of wire was required based on final field quantities. This resulted in an increase in the quantity for Multiple Lighting Wire, No 10 AWG.
- Item 16 Multiple Lighting Wire, No. 6 AWG - The existing wire determined to be in good condition by the contractor so it was not replaced. This resulted in the decrease in the amount for paid for Multiple Lighting Wire, No. 6 AWG.

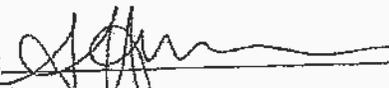
3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$77,385.30
PREVIOUS ADDITIONS.....	\$0.00
TOTAL.....	\$77,385.30
PREVIOUS DEDUCTIONS.....	\$0.00
NET PRIOR TO THIS CHANGE.....	\$77,385.30
AMOUNT OF THIS CHANGE.....DEDUCT.....	(\$7,991.10)
CONTRACT AMOUNT TO DATE.....	\$69,394.20

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

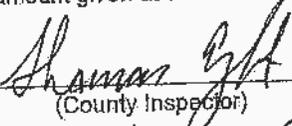
I/We hereby agree to the modifications of the contract as described above and agree to furnish all materials, equipment, I/We hereby release the County of Passaic, the Board of Chosen Freeholders, their agents, officers and employees from any claims and liability of whatsoever nature for anything done or furnished or in any manner growing out of the performance of the work.

CONTRACTOR - Solgen Company, Inc.

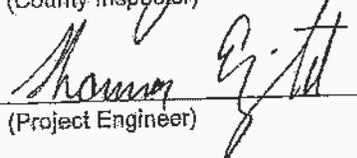
SIGNATURE: 

Date: 10/11/19

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

Reviewed By and Prepared By: 
(County Inspector)

Date: 10/11/19

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

Date: 10/11/19

Recommend for Approval By: _____
(County Engineer)

Date: _____

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE: _____
John W. Bartlett, Freeholder Director

Date: _____

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Dir. Cassandra "Sandi" Lazzara
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: Oct 22, 2019 - 5:30 PM

Location: County Administration Building
220 - Youth and Government Day
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO ZUCCARO, INC. FOR REMOVAL OF CONCRETE SIDEWALK AND GUIDE RAIL ON SPRUCE STREET IN PATERSON, NJ FOR THE PASSAIC COUNTY ROAD DEPARTMENT, 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#	R20190960							
Meeting Date	10/22/2019							
Introduced Date	10/22/2019							
Adopted Date	10/22/2019							
Agenda Item	k-33							
CAF #	C-4-55-157-005-901							
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: October 23, 2019

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO ZUCCARO, INC. FOR REMOVAL OF CONCRETE SIDEWALK AND GUIDE RAIL ON SPRUCE STREET IN PATERSON, NJ FOR THE PASSAIC COUNTY ROAD DEPARTMENT

WHEREAS the Passaic County Supervisor of Passaic County Roads is reporting, by way of letter dated October 10, 2019 attached hereto and made part hereof, that he solicited proposals through quotes for removal of sidewalk and guide rail for a length of 300 feet by two feet on Spruce Street in Paterson, NJ in preparation of the installation of new guide rail at the same location by the Road Department; and

WHEREAS the quotations from three different vendors are attached hereto and made part hereof; and

WHEREAS the lowest quote was provided by Zuccaro, Inc., 64 Commerce Street, Garfield, NJ in the amount of \$11,200.00 to remove 300' x 2' of concrete sidewalk, as per the attached proposal dated September 30, 2019 attached hereto; and

WHEREAS the Freeholder Committee for Public Works and Buildings & Grounds at its October 9, 2019 meeting reviewed this request and is recommending that the entire Board permit this purchase; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the Passaic County Road Department to sign an agreement with Zuccaro, Inc. in the amount of \$11,200.00 to remove a 300 foot by 2 foot section of sidewalk and guide rail from a location on Spruce Street in Paterson, NJ in preparation

for the installation of new guide rail at that same location by the

Res. Pg. 33-3

Passaic County Road Department.

October 22, 2019

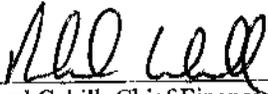
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$11,200.00

APPROPRIATION: C-04-55-157-005-901

PURPOSE: Resolution authorizing an award of contract to Zuccaro, Inc. for removal of concrete sidewalk and guide rail.


Richard Cahill, Chief Financial Officer

DATED: October 22, 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

October 10, 2019

Ms. Nadege Allwaters, Esq.
Deputy Passaic County Counsel
401 Grand Street
Paterson, New Jersey 07505

Re: Resolution Request – Zuccaro, Inc.

Dear Ms. Allwaters:

At the October 9th, 2019 meeting of the Public Works and Buildings and Grounds Committee, a request was heard to authorize Zuccaro, Inc., 64 Commerce Street, Garfield, NJ 07026 to remove the concrete sidewalk and guide rail for a length of 300 feet by two feet on Spruce Street, Paterson, NJ by use of Bond number C-04-55-157-005-901 in the amount of \$11,200.00. Zuccaro, Inc. was the lowest of three quotes received. 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 resolution request form and requisition are attached.

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

esc
Enclosure



RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: KENNETH A. SIMPSON, CPWM - SUPERVISOR OF ROADS

Telephone #: 973-881-4500

DESCRIPTION OF RESOLUTION: AUTHORIZING ZUCCARO, INC., 64 COMMERCE ST., GARFIELD, NJ TO REMOVE A 300FOOT BY 2FOOT SECTION OF SIDEWALK AND GUIDE RAIL FROM SPRUCE STREET, PATERSON, NJ AS PER QUOTES.

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: \$ 11,200.00

REQUISITION # R9-06337

ACCOUNT # G-04-55-157-005-901

4. METHOD OF PROCUREMENT:

RFP RFQ Bid

Other: QUOTES

5. COMMITTEE REVIEW:

DATE:

Administration & Finance _____

Budget _____

Health _____

Human Services _____

Law & Public Safety _____

Planning & Economic Development _____

Public Works 10-09-19

6. DISTRIBUTION LIST:

Administration Finance Counsel

Clerk to the Board Procurement

Other: _____

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

Res-Pg:k.33-7

REQUISITION	
NO.	R9-06337

SHIP TO	
VENDOR	ZUCCARO, INC. 64 COMMERCE STREET GARFIELD, NJ 07026 VENDOR #: 06906

ORDER DATE: 10/08/19
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	ROAD DEPARTMENT - PATERSON REMOVE CONCRETE AND GUIDE RAIL (300' X 2') SPRUCE STREET, PATERSON AS PER QUOTES	C-04-55-157-005-901	11,200.0000	11,200.00
			TOTAL	11,200.00

Introduced on: October 22, 2019
 Adopted on: October 22, 2019
 Official Resolution#: R20190960

REQUESTING DEPARTMENT

DATE

PACIFIC CONSTRUCTION, LLC.

531 Rt 22 East #240
 Whitehouse Station, New Jersey 08889
 Phone: 908-439-4350
 Fax: 908-439-9120

PROPOSAL

DATE: 10/03/2019

Requested by:

Carmen
 Passaic County
 401 Grand St.
 Paterson, NJ 07505

ITEM	DESCRIPTION	AMOUNT
1	Saw Cut 300 LF Concrete.	
	Remove old guard rail.	
	Dispose of old guard rail.	
	Remove 300 L.F. Concrete x 300' Wide.	
	Remove Concrete footings for support base for guard rail - 6" below grade.	
	Cut and remove guard rail steel beams.	
	Lump Sum	\$12,500.00
	Note: Safety Cones & Barrels supplied by Contractor.	
	If required, police supplied by owner.	

Estimate good for 30 Days.

Please sign and return, fax or email, to accept proposal.

Acceptance of Proposal

The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to complete this contract as specified.

 APPROVAL

THANK YOU FOR YOUR BUSINESS!
An Equal Opportunity Company

Introduced on: October 22, 2019
 Adopted on: October 22, 2019
 Official Resolution#: R20190960



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

October 10, 2019

Ms. Nadege Allwaters, Esq.
Deputy Passaic County Counsel
401 Grand Street
Paterson, New Jersey 07505

Re: Resolution Request – Zuccaro, Inc.

Dear Ms. Allwaters:

At the October 9th, 2019 meeting of the Public Works and Buildings and Grounds Committee, a request was heard to authorize Zuccaro, Inc., 64 Commerce Street, Garfield, NJ 07026 to remove the concrete sidewalk and guide rail for a length of 300 feet by two feet on Spruce Street, Paterson, NJ by use of Bond number C-04-55-157-005-901 in the amount of \$11,200.00. Zuccaro, Inc. was the lowest of three quotes received. 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 resolution request form and requisition are attached.

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

esc
Enclosure

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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: Oct 22, 2019 - 5:30 PM

Location: County Administration Building
220 - Youth and Government Day
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING ACCEPTANCE OF THE 2020 NEW JERSEY DEPARTMENT OF TRANSPORTATION COUNTY-AID FUNDING, 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#	R20190961							
Meeting Date	10/22/2019							
Introduced Date	10/22/2019							
Adopted Date	10/22/2019							
Agenda Item	k-34							
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: October 23, 2019

RESOLUTION AUTHORIZING ACCEPTANCE OF THE 2020 NEW JERSEY DEPARTMENT OF TRANSPORTATION COUNTY-AID FUNDING

WHEREAS the County of Passaic receives annual County Aid Grants from the state for transportation projects throughout Passaic County funded through the New Jersey Department of Transportation (NJDOT), wherein the County of Passaic acts as sponsor for those projects; and

WHEREAS to qualify for these grants and act as sponsor for those projects the New Jersey Department of Transportation (NJDOT) requires that the County submit a proposed plan to them outlining the projects to which the transportation grants will be applied; and

WHEREAS these proposed plans, which are for a five (5) year period, must be updated annually in order for the County of Passaic to be eligible to receive these grants and act as sponsor; and

WHEREAS the New Jersey Department of Transportation has accepted said plans and has awarded grant funds in the amount of \$7,547,724.00 for the 2020 County Aid program; and

WHEREAS the County of Passaic will allocate these funds for the projects listed in the letter from the Deputy County Engineer dated October 10, 2019 attached hereto and made part hereof; and

WHEREAS by the same letter to the Board of Chosen Freeholders of the County of Passaic dated October 10, 2019, the Deputy Passaic County Engineer is recommending that said Board authorize acceptance of this grant and direct the County Engineer

to program these funds toward the approved projects listed on the attached letter; and

WHEREAS the Freeholder Committee for Public Works and Buildings & Grounds reviewed this recommendation at a meeting on October 9, 2019 and concurs that the acceptance of these grant funds is in the best interest of the County of Passaic.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the acceptance of the NJDOT award of \$7,547,724.00 County-Aid Funding by the County of Passaic.

BE IT FURTHER RESOLVED that the County Engineer be authorized to program these funds toward the approved projects as stated on the attached.

October 22, 2019



**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.

October 10, 2019

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

Reference: Acceptance of 2020 NJDOT County-Aid Funding

Members of the Board:

The New Jersey Department of Transportation has awarded \$7,547,724.00 for the 2020 County Aid program. The county will allocate these funds for the following:

- 2020 County Road Resurfacing Program including the projects/roads on the attached list
- Reconstruction of the Intersection of Paterson Hamburg Turnpike & Alps Road, Township of Wayne

The Public Works and Buildings & Grounds Committee has reviewed and approved award on October 9, 2019.

Therefore, we recommended that the Board of Chosen Freeholders ADOPT a RESOLUTION accepting this grant and directing the County Engineer to program these funds toward the approved projects.

Very truly yours


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

TRM

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

Introduced on: October 22, 2019
Adopted on: October 22, 2019
Official Resolution#: R20190961

- 2020 Resurfacing Program
 - City of Clifton – Valley Road, Claverack to Rock Hill – 0.58 miles
 - Haledon/Wayne – Preakness Avenue, Ford to Borzato – 0.55 miles
 - Wayne Township – Colfax Ave, Vale to George – 0.55 miles (Potential Underdrains)
 - City of Paterson – West Broadway, Broadway to Passaic River – 0.20 miles
 - West Milford Township – Macopin Road, Mountain Springs to Echo Lake – 1.58 miles (Potential Underdrains)
 - Ringwood Borough – Sloatsburg Road, Morris to State Line – 1.38 miles (Potential Underdrains)
 - Total 4.84 Miles
- 2021 Resurfacing Program
 - West Milford Township – Echo Lake Road, Blakeley to 0.8 miles north – 0.8 miles (Potential Underdrains)
 - West Milford Township – Union Valley Road, Bearfort to Plymouth – 0.38 miles
 - Wayne Township – Totowa Road, Totowa Line to French Hill – 0.66 miles (Potential Drainage Improvements)
 - Wayne Township – Berdan Avenue, Valley to S of HS Driveway – 0.5 miles (Potential Drainage Improvements)
 - Wayne Township – Black Oak Ridge Road, Rt 23 Ramp to Wendt – 0.98 miles (Potential Drainage Improvements)
 - Pompton Lakes Township – Ringwood Ave, Hamburg Tpk to Wanaque Line – 1.02 miles (Potential Drainage Improvements)
 - Total 4.49 miles

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Dir. Cassandra "Sandi" Lazzara
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: Oct 22, 2019 - 5:30 PM

Location: County Administration Building
220 - Youth and Government Day
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION IN SUPPORT OF ASSEMBLY BILL NO. 3804 & SENATE BILL NO. 2167 PROVIDING FOR THE ESTABLISHMENT OF THE GREENWOOD LAKE FUND BY THE STATE OF NEW JERSEY, ALL AS NOTED INT HE 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#	R20190962							
Meeting Date	10/22/2019							
Introduced Date	10/22/2019							
Adopted Date	10/22/2019							
Agenda Item	k-35							
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: October 23, 2019

**RESOLUTION IN SUPPORT OF
ASSEMBLY BILL NO. 3804 & SENATE
BILL NO. 2167 PROVIDING FOR THE
ESTABLISHMENT OF THE GREENWOOD LAKE FUND
BY THE STATE OF NEW JERSEY**

WHEREAS, on March 5, 2018 Senator Joseph Pennachio (NJ-26) and Senator Nellie Pou (NJ-35) introduced Senate Bill No. 3804 in the New Jersey State Senate and on April 5, 2018 Assemblyman Jay Webber (NJ-26) introduced Assembly Bill No. 3804 in the New Jersey General Assembly, authorization the creation of the Greenwood Lake Fund (hereafter collectively referred to as the “Greenwood Lake Fund Bill”); and

WHEREAS, the Greenwood Lake Fund Bill dedicates five hundred thousand dollars (\$500,000.00) in annual revenues derived from vessel registration and renewal fees to create a Greenwood Lake Fund, to protect, preserve, and enhance Greenwood Lake; and

WHEREAS, Greenwood Lake is located in West Milford, New Jersey, and is a crucial source of drinking water for the residents of New Jersey, providing three hundred and seventy nine million (379,000,000) gallons of drinking water that is used by half of New Jersey’s population; and

WHEREAS, Greenwood Lake is a vital component of Passaic County’s tourism economy, and is a popular regional destination open to the general public for swimming, boating, hiking, and other boating activities, as well as an anchor to the local service and restaurant economy in West Milford; and

WHEREAS, on July 16, 2019, the New Jersey Department of Environmental Protection issued an advisory to the general public

detected in the its southern end, demonstrating the need for a dedicated source of revenue to care for Greenwood Lake to prevent closures that adversely affect tourism and commercial activities, and to be used for ecological and environmental protection; and

WHEREAS, the Greenwood Lake Fund is a crucial funding source that is necessary to protect the long-term health of Greenwood Lake, and to ensure it remains a regional tourist attraction in West Milford and Passaic County; and

WHEREAS, the West Milford Township Council passed Resolution No. 2018-140 supporting the passage of the Greenwood Lake Fund Bill, and urged support from the New Jersey General Assembly, New Jersey State Senate, and Governor Phil Murphy; and

WHEREAS, the Passaic County Board of Chosen Freeholders (hereafter “Board”) understand the important role Greenwood Lake plays in the West Milford and Passaic County economy, and supports the Greenwood Lake Commission with an annual appropriation to fund operations and environmental projects; and

WHEREAS, this Resolution was considered by the Finance and Administration Committee at its October 9, 2019 meeting, and is recommending same for approval to the Board.

NOW THEREFORE LET IT BE RESOLVED by the Passaic County Board of Chosen Freeholders that is urges support by the New Jersey General Assembly, New Jersey State Senate, and Governor Phil Murphy for passage and approval of Senate Bill No. 3804 and Assembly Bill No. 3804.

LET IT BE FURTHER RESOLVED that the Clerk of the ^{Res. Pg:k.35-4}

Board is authorized to send certified copies of this Resolution to members of the New Jersey General Assembly, New Jersey State Senate, Governor Phil Murphy, the Greenwood Lake Commission, and the West Milford Township Mayor and Council.

October 22, 2019

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Dir. Cassandra "Sandi" Lazzara
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: Oct 22, 2019 - 5:30 PM

Location: County Administration Building
220 - Youth and Government Day
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE 2020-2024 PASSAIC COUNTY ANNUAL TRANSPORTATION PROGRAM, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#		R20190963						
Meeting Date		10/22/2019						
Introduced Date		10/22/2019						
Adopted Date		10/22/2019						
Agenda Item		k-36						
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: October 23, 2019

**RESOLUTION AUTHORIZING THE 2020-2024 PASSAIC
COUNTY ANNUAL TRANSPORTATION PROGRAM**

WHEREAS pursuant to Federal Legislation local public entities in urbanized areas are, as a prerequisite to State and Federal Transportation Aid, required to adopt an Annual Transportation Program (A.T.P.) which lays out proposed transportation projects to be programmed for County Aid over a five (5) year period; and

WHEREAS the Deputy Passaic County Engineer by letter dated October 10, 2019 has recommended approval of the 2020-2024 A.T.P., which is updated annually (copy attached hereto and made a part hereof); and

WHEREAS this matter was discussed at the Freeholder Public Works and Buildings & Grounds meeting of October 9, 2019 at which it was recommended to the full Board for approval.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby approves the attached FY 2020-2024 Passaic County Annual Transportation Program.

October 22, 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

October 10, 2019

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

Reference: 2020-2024 ATP (Annual Transportation Program)

Members of the Board:

We respectfully request that the Board of Chosen Freeholders approve the 2020-2024 Annual Transportation Program (ATP). The ATP is the County's plan to use NJDOT County Aid Funds for a 5-year period and is updated each year.

The Public Works and Buildings & Grounds Committee recommended approval of the Annual Transportation Plan at their meeting of October 9, 2019

Therefore, it is recommended that the Board of Chosen Freeholders ADOPT a RESOLUTION approving the 2020-2024 Annual Transportation Plan (ATP).

Very truly yours,

A handwritten signature in black ink, appearing to read "Timothy R. Mettlen", is written over a circular stamp.

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

Attachment: ATP
TRM

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

Introduced on: October 22, 2019
Adopted on: October 22, 2019
Official Resolution#: R20190963

Passaic County
2020-2024 Annual Transportation Program
October 10, 2019

2020

2020 Roadway Resurfacing (Approximately 5miles)	\$2,200,000
Reconstruction of the Hamburg Turnpike and Alps Rd Intersection, Wayne	\$5,374,724
Morsetown Road Culvert PC 1600-312	\$ 600,000

2021

2021 Roadway Resurfacing	\$2,200,000
Reconstruction of Rifle Camp Road, Woodland Park	\$5,247,724

2022

Reconstruction of Oldham Road, Wayne	Unknown
2022 Roadway Resurfacing	Unknown

2023

Reconstruction of Oldham Road, Wayne	Unknown
2023 Roadway Resurfacing	Unknown

2024

Reconstruction of Hamburg Turnpike, Shoprite to Pompton Rd, Wayne	Unknown
2023 Roadway Resurfacing	Unknown

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Dir. Cassandra "Sandi" Lazzara
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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: Oct 22, 2019 - 5:30 PM

Location: County Administration Building
220 - Youth and Government Day
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING PURCHASE OF THREE (3) 8 ½ FT. PRO PUS WESTERN SNOWPLOWS NEEDED FOR THE PASSAIC COUNTY DEPARTMENT OF BUILDINGS & GROUNDS TO REPLACE WORN PLOWS ON EXISTING 2012 FORD F350 SUPER DUTY TRUCKS FROM VAN DINES INC. D/B/A VAN DINE MOTORS, INC. THROUGH STATE CONTRACT, 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#	R20190964							
Meeting Date	10/22/2019							
Introduced Date	10/22/2019							
Adopted Date	10/22/2019							
Agenda Item	k-37							
CAF #	9-01-20-112-001-207							
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: October 23, 2019

Res. Pg. k.37-2

**RESOLUTION AUTHORIZING PURCHASE OF THREE (3) 8
½ FT. PRO PUS WESTERN SNOWPLOWS NEEDED FOR THE
PASSAIC COUNTY DEPARTMENT OF BUILDINGS &
GROUNDS TO REPLACE WORN PLOWS ON EXISTING 2012
FORD F350 SUPER DUTY TRUCKS FROM VAN DINES INC.
D/B/A VAN DINE MOTORS, INC. THROUGH STATE
CONTRACT**

WHEREAS the Passaic County Superintendent of Buildings & Grounds has requested the purchase of three (3) 8 ½ ft. Pro Pus Western Snowplows needed for installation on existing 2012 Ford F350 Super Duty trucks pursuant to State Contract #A88270 in the amount of \$16,540.68 from Van Dines Inc; d/b/a Van Dine Motors, Inc. of Hackensack, NJ to replace the seven-year-old worn plows currently in use, and indicated in more detail in the attached correspondence dated October 16, 2019; and

WHEREAS the Public Works and Buildings & Grounds Committee has considered this matter by e-mail and recommended this resolution to the full Board for adoption; 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 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 three (3) 8 ½ ft. Pro Pus Western Snowplows for installation on 2012 Ford F350 Super Duty trucks to replace the worn snowplows currently in use by the

above and in the attached correspondence in accordance with
Res-Pg:k.37-3
the terms of the applicable State Contract.

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.

October 22, 2019

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$16,540.68

APPROPRIATION: 9-01-20-112-001-207

PURPOSE: Resolution authorizing purchase of three 8 ½ ft. Pro
Purs Western Snowplows.



Richard Cahill, Chief Financial Officer

DATED: October 22, 2019

RC:fr



County of Passaic
BUILDINGS & GROUNDS DEPT
151 E. 11TH STREET, Paterson, New Jersey 07505

Stephen Orsini
County Superintendent of
Buildings & Grounds

TEL: (973) 881-4425
CELL PHONE: (201) 937-2576
E-MAIL: steveo@passaiccountynj.org

October 16, 2019

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

Re: Resolution Request- VAN DINES INC.
D/B/A VAN DINE MOTORS, INC.
135 RAILROAD AVENUE
HACKENSACK, NJ 07601

Dear Mr. Glovin:

At the October 9th, 2019 meeting of the Public Works and Buildings & Grounds Committee a request was heard for Van Dines Inc.

Description of Resolution- Resolution awarding Van Dines Inc. to purchase new snowplows to replace the Seven Year old warn plows on the 2012 F-350 trucks. These plows are imperative for operational purposes during snow storms. Van Dines Inc. is the only vendor in the state contract that provides the equipment at a low cost. A total of \$ 16,540.68 is needed to cover expenses.

State Contract # A88270
Account # 9-01-20-112-001-207

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
Superintendent of Buildings & Grounds

SO/it

Enclosure.

Cc: Freeholder Best Chair, Public Works and Buildings & Grounds Committee

Introduced on: October 22, 2019
Adopted on: October 22, 2019
Official Resolution#: R20190964



RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: BUILDINGS & GROUNDS

Telephone #: (973)881-4412

DESCRIPTION OF RESOLUTION:

RESOLUTION REQUEST FOR VAN DINES TO PURCHASE NEW SNOWPLOWS TO REPLACE THE SEVEN YEAR OLD WARN PLOWS ON THE 2012 F-350 TRUCKS.

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: \$ 16,540.68

REQUISITION # R9-06494

ACCOUNT # 9-01-20-112-001-207

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 10/16/2019

6. DISTRIBUTION LIST:

Administration Finance Counsel

Clerk to the Board Procurement

Other: _____

Introduced on: October 22, 2019
 Adopted on: October 22, 2019
 Official Resolution#: R20190964



County of Passaic
Buildings & Grounds Dept.
 151 E. 11th Street, Paterson, New Jersey 07503

Stephen Orsini
 County Superintendent of
 Buildings & Grounds

TEL: (973) 881-4425
 CELL PHONE: (201) 937-2576
 E-MAIL: Steveo@passaiccountynj.org

October 16, 2019

Good Morning,

As the Winter Season is approaching, the Buildings & Grounds Department is requesting to purchase new Snowplows to replace the Seven Year old warn plows on our 2012 F-350 trucks. These plows are imperative for operational purposes during snow storms. Van Dines Inc. is the only vendor in the state contract that provides the equipment at a low cost. The State Contract number for Van Dines is the following, A88270. The total amount being charged by Van Dine's Motors Inc. is \$16,540.68.

Unless otherwise directed, the Buildings & Grounds Department is requesting to add Van Dines Motors Inc. on the next Freeholders Meeting of Tuesday October 22, 2019 for approval. 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
 SUPERINTENDENT
 BUILDINGS & GROUNDS
 SO/IT
 ENCLOSURE

COUNTY OF PASSAIC
 PUBLIC BUILDINGS, CO OF PASSAIC
 (Q) 973-881-4425
 151 East 11th Street
 PATERSON, NJ 07524

Res-Pg:k.37-8

REQUISITION	
NO.	R9-06494

SHIP TO	COUNTY OF PASSAIC PUBLIC BUILDINGS 151 EAST 11TH STREET PATERSON, NJ 07524
VENDOR	VENDOR #: 12130 VAN DINES INC. D/B/A VAN DINE MOTORS, INC. 135 RAILROAD AVENUE HACKENSACK, NJ 07601

ORDER DATE: 10/15/19
 DELIVERY DATE:
 STATE CONTRACT: A88270
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	8-1/2 FT PRO PUS WESTERN SNOWPLOW RUBBER DEFLECTOR INSTALLED CURB GUARDS INTALLED PLWO GUIDES NJ STATE CONTRACT # A88270	9-01-20-112-001-207	16,540.6800	16,540.68
			TOTAL	16,540.68

 REQUESTING DEPARTMENT DATE

Introduced on: October 22, 2019
 Adopted on: October 22, 2019
 Official Resolution#: R20190964

Van Dine's Motors Inc.
 135 Railroad Avenue
 Hackensack, NJ 07601
 201-487-1466
 201-487-8742 fax

Estimate

Date	Estimate #
9/5/2019	2710

Name / Address
Passaic County Buildings & Grounds Steve Orsini SteveO@Passaiccountynj.org 973-881-4425

			Project
Description	Qty	Cost	Total
8-1/2 ft. Pro Pus Western Snowplow	3	7,695.00	23,085.00
Rubber Deflector installed	3	85.33333	256.00
curb guards installed	3	265.00	795.00
plwo guides (included)	3	0.00	0.00
			24,136.00
NJ State contract 37% discount Contract #A88270		-37.00%	-8,930.32
labor to install new Western plows and removal of Meyer equipment	3	445.00	1,335.00
		Subtotal	\$16,540.68
		Sales Tax (6.625%)	\$0.00
		Total	\$16,540.68

Introduced on: October 22, 2019
 Adopted on: October 22, 2019
 Official Resolution#: R20190964

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Dir. Cassandra "Sandi" Lazzara
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: Oct 22, 2019 - 5:30 PM

Location: County Administration Building
220 - Youth and Government Day
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING FINAL PAYMENT TO THOMAS & SONS BUILDERS, LLC FOR THE GARRET MOUNTAIN IMPROVEMENTS, TOILET ROOM RENOVATIONS & NEW SUN SHELTERS IN THE CITY OF PATERSON AND BOROUGH OF WOODLAND PARK, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20190965							
Meeting Date	10/22/2019							
Introduced Date	10/22/2019							
Adopted Date	10/22/2019							
Agenda Item	k-38							
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: October 23, 2019

RESOLUTION AUTHORIZING FINAL PAYMENT TO THOMAS & SONS BUILDERS, LLC FOR THE GARRET MOUNTAIN IMPROVEMENTS, TOILET ROOM RENOVATIONS & NEW SUN SHELTERS IN THE CITY OF PATERSON AND BOROUGH OF WOODLAND PARK, NEW JERSEY

WHEREAS a contract was awarded to Thomas & Sons Builders, LLC for the Garret Mountain Improvements, Toilet Room Renovations & New Sun Shelters in the City of Paterson and Borough of Woodland Park, NJ; and

WHEREAS by letter dated October 11, 2019 the Office of the County Engineer advised the Passaic County Board of Chosen Freeholders that they recommended approval of the final payment to Thomas & Sons, LLC; and

WHEREAS in accordance with the terms of the specifications, the County Counsel's Office has received an Affidavit by the Contractor that liens and subcontractors have been paid, a Maintenance Bond in the amount of \$79,211.56, an Acknowledgment of Surety to the Final Payment, and a payment certificate in the amount of \$76,567.74; and

WHEREAS this matter was discussed and reviewed by the Freeholder Public Works and Buildings & Grounds Committee at their meeting on October 9, 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 work performed by Thomas & Sons Builders, LLC for the Garret Mountain Improvements, Toilet Room Building Renovations & New Sun Shelters in the City of Paterson, Borough of Woodland Park, NJ be and the same is hereby accepted and the Director of Finance is

hereby authorized to make payment to said company on the bill list.

Res. Pg. 18-3

bill list.

October 22, 2019



County of Passaic
 Administration Building
 401 Grand Street • Paterson, New Jersey 07505-2023

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

October 11, 2019

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

PROJECT: Garret Mountain Improvements
 Toilet Room Building Renovations & New Sun Shelters
 City of Paterson, Borough of Woodland Park, Passaic County
Final Acceptance, Release of Retainage and Final Payment
 Thomas & Sons Builders, LLC

Members of the Board:

We respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION authorizing Acceptance, Release of Retainage, and Final Payment for the Garret Mountain Improvements project in the City of Paterson and Borough of Woodland Park. This project has been completed, and conforms to the construction plans, standard specifications, and County Engineer Standards.

Final Acceptance, Release of Retainage, and Final Payment for this project was discussed at the Public Works Committee meeting of October 9, 2019 and recommended to the Full Board.

Based upon the above, this Office recommends the Board of Chosen Freeholders adopt the necessary Resolution authorizing the acceptance of the project, release of retainage, and authorize the Director of Finance to issue the Final Payment in the amount of \$76,567.74 to Thomas & Sons Builders, LLC, subject to any requirements deemed necessary by the County Counsel.

Very truly yours,

Jonathan Pera, P.E.
 County Engineer

Attachment
 /nam

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

Introduced on: October 22, 2019
 Adopted on: October 22, 2019
 Official Resolution#: R20190965

PARTIAL PAYMENT



COUNTY OF PASSAIC
 401 GRAND STREET - ROOM 439
 PATERSON, NEW JERSEY 07505

PURCHASE ORDER NO. 17-07039

CONTRACT NO. _____

PAYEE Thomas and Sons Builders

DEPARTMENT Engineering

ADDRESS 174 Cedar Road

VENDOR # 10569

New Milford, N.J. 07646

DATE		
MONTH	DAY	YR
10	17	2019

ACCOUNT NUMBER
 C-04-55-149-001-901

CHECK NUMBER

--

DESCRIPTION	AMOUNT
GARRET MOUNTAIN IMPROVEMENTS	
PAYMENT # 9 (FINAL)	
Beginning Forward Balance:	\$76,567.74
Original Contract Amount	\$1,402,097.00
Adjusted Contract Amount	\$1,584,231.10
Contract Completed to Date	\$1,584,231.10
Less Amounts Previously Paid (\$1,507,663.36)	
Amount Due this Invoice	\$76,567.74
Balance of Contract	\$0.00
<p>Nordan Murphy, P.E., Principal Engineer, Civil</p>	
Ending Balance:	-

AMOUNT OF PAYMENT IN WORDS Seventy Six Thousand Five Hundred Sixty Seven Dollars and Seventy Four Cents \$ 76,567.74

INSTRUCTIONS -- ISSUING DEPARTMENT

- 1.) Fill out form; attach any necessary invoices.
- 2.) Department head must approve all partial payments.
- 3.) Forward original (white) copy to Finance for payment; this copy (gold) is for your file.
- 4.) After payment appears in the check register, place check number on your file copy and place in your paid file.

Introduced on: October 22, 2019
 Adopted on: October 22, 2019
 Official Resolution#: R20190965

DEPARTMENT CERTIFICATION

It is hereby certified that the goods or services described have been received or rendered, and this voucher is hereby recommended for payment.

Approved by: _____

Department: _____

VOUCHER COPY

PAYMENT ESTIMATE No. 9 & FINAL
 FOR WORK PERFORMED & MATERIALS FURNISHED TO: October 8, 2019
 PROJECT NAME: Garret Mountain Improvements: Toilet Room Building Renovations and New Sun Shelters
 LOCATION: Garret Mountain Reservation
 MUNICIPALITY: City of Paterson/ Borough of Woodland Park
 CONTRACTOR: Thomas & Sons Builders, LLC
 MAILING ADDRESS: 174 Cedar Road
 New Milford, NJ 07848

COUNTY OF PASSAIC OFFICE OF THE COUNTY ENGINEER

Date Prepared: October 10, 2019

ITEM No.	ITEM DESCRIPTION	UNIT	CONTRACT QUANTITY	ADJUSTED QUANTITY	TOTAL QUANTITY	PREVIOUSLY ALLOWED QUANTITY	ALLOWED THIS ESTIMATE	QUANTITY ALLOWED TO DATE	UNIT PRICE	TOTAL AMOUNT ALLOWED TO DATE	AMOUNT DUE THIS ESTIMATE	
	PAYMENT CERTIFICATE AND ESTIMATE SUMMARY											
	TOTAL AMOUNT ALLOWED AS PER THIS ESTIMATE CERTIFICATE									\$1,584,231.10		
	LESS RETAINAGE = 2% OF THE ABOVE AMOUNT (NO RETAINAGE IF FINAL PAYMENT)								0.02	\$0.00		
	TOTAL NET AMOUNT ALLOWED AFTER RETAINAGE									\$1,584,231.10		
	LESS AMOUNT PREVIOUSLY PAID									\$1,507,663.36		
	TOTAL AMOUNT DUE THIS ESTIMATE									\$76,567.74		
	SUBTRACT COUNTY INSPECTOR SERVICE FEE TOTAL TO DATE (RETAINED UNTIL RECEIPT OF REIMBURSEMENT FROM CONTRACTOR)									\$0.00		
	REIMBURSEMENT OF COUNTY INSPECTOR SERVICE FEE BY CONTRACTOR TO DATE / CREDIT TO CONTRACTOR									\$0.00		
	REMAINING AMOUNT OF COUNTY INSPECTOR SERVICE FEE NOT PAID BY CONTRACTOR TO DATE									\$0.00		
	SUBTRACT COUNTY INSPECTOR SERVICE FEE THIS ESTIMATE PERIOD - NOT REIMBURSED BY CONTRACTOR TO DATE									\$0.00		
	NET AMOUNT DUE THIS PAYMENT									\$76,567.74		

AMOUNT OF ORIGINAL CONTRACT \$179,149.10
 Change Order #1 - 1/12/2018 \$2,985.00
 ADJUSTED CONTRACT AMOUNT BASED UPON APPROVED CHANGE ORDERS \$1,584,231.10
 GROSS ALLOWED TO DATE \$1,584,231.10
 AMOUNT TO BE COMPLETED \$0.00

ESTIMATE PREPARED BY: _____ DATE: _____
 (COUNTY PROJECT INSPECTOR)
 CERTIFIED AND ACCEPTED BY: _____ DATE: _____
 (CONTRACTOR)
 REVIEWED BY: _____ DATE: _____
 (COUNTY PROJECT ENGINEER)
 RECOMMENDED FOR APPROVAL BY: _____ DATE: _____
 (COUNTY ENGINEER)

PAYMENT ESTIMATE No. 9 & FINAL
 FOR WORK PERFORMED & MATERIALS FURNISHED TO:
 PROJECT NAME: Garret Mountain Improvements: Toilet Room Building Renovations and New Sun Shelters
 LOCATION: Garret Mountain Reservation
 MUNICIPALITY: City of Paterson/Borough of Woodland Park
 CONTRACTOR: Thomas & Sons Builders, LLC
 MAILING ADDRESS: 174 Cedar Road
 New Milford, NJ 07646

COUNTY OF PASSAIC OFFICE OF THE COUNTY ENGINEER

Date Prepared: October 10, 2019

ITEM No.	ITEM DESCRIPTION	UNIT	CONTRACT QUANTITY	CONTRACT QUANTITY ADJUSTED PLUS OR MINUS (by Change Order)	CONTRACT QUANTITY ADJUSTED REFERENCE APPROVED CHANGE ORDER No.	TOTAL ADJUSTED CONTRACT QUANTITY	QUANTITY PREVIOUSLY ALLOWED	QUANTITY ALLOWED THIS ESTIMATE	QUANTITY ALLOWED TO DATE	UNIT PRICE	TOTAL AMOUNT TO DATE	AMOUNT DUE THIS ESTIMATE
1	PERFORMANCE BOND AND PAYMENT BOND	L.S.	1			1	1	0	1	\$28,000.00	\$28,000.00	\$0.00
2	MOBILIZATION	L.S.	1			1	1	0	1	\$30,000.00	\$30,000.00	\$0.00
3	GREEN ACRES SIGNAGE	L.S.	1			1	1	0	1	\$1,500.00	\$1,500.00	\$0.00
4	CLEARING SITE	L.S.	1			1	1	0	1	\$30,000.00	\$30,000.00	\$0.00
5	BOATHOUSE TOILET ROOM BUILDING RENOVATION	L.S.	1			1	1	0	1	\$143,000.00	\$143,000.00	\$0.00
6	ROCKY HOLLOW TOILET ROOM BUILDING RENOVATION	L.S.	1			1	1	0	1	\$143,000.00	\$143,000.00	\$0.00
7	TOWER PICNIC TOILET ROOM RENOVATION	L.S.	1			1	1	0	1	\$143,000.00	\$143,000.00	\$0.00
8	GREAT MEADOW TOILET ROOM RENOVATION	L.S.	1			1	1	0	1	\$118,000.00	\$118,000.00	\$0.00
9	OVERLOOK SUN SHELTER INCLUDING SLAB & FOUNDATION	L.S.	1			1	1	0	1	\$75,000.00	\$75,000.00	\$0.00
10	GREAT MEADOW SUN SHELTER INCLUDING SLAB & FOUNDATION	L.S.	1			1	1	0	1	\$75,000.00	\$75,000.00	\$0.00
11	ROCKY HOLLOW SUN SHELTER INCLUDING SLAB & FOUNDATION	L.S.	1			1	1	0	1	\$75,000.00	\$75,000.00	\$0.00
12	TOWER SUN SHELTER INCLUDING SLAB & FOUNDATION	L.S.	1			1	1	0	1	\$75,000.00	\$75,000.00	\$0.00
13	B. PICNIC TABLE ON 12' X 10' CONCRETE SLAB	UNIT	48			48	45	3	48	\$3,000.00	\$144,000.00	\$0.00
14	48' SQUARE ADA ACCESSIBLE PICNIC TABLE W/3 SEATS ON 10'-6" X 10'-6" CONCRETE SLAB	UNIT	3			3	3	0	3	\$3,000.00	\$9,000.00	\$0.00
15	CONCRETE STAIRS INCLUDING RAILS	L.S.	1			1	1	0	1	\$19,500.00	\$19,500.00	\$0.00
16	CONCRETE SIDEWALK 4" THICK	S.Y.	14			14	14	0	14	\$110.00	\$1,540.00	\$0.00
17	ROCK EXCAVATION AND REMOVAL, IF AND WHERE DIRECTED	C.Y.	26			26	30	0	30	\$20.00	\$600.00	\$0.00
18	TEMPORARY SOIL EROSION AND SEDIMENT CONTROLS	L.S.	1			1	1	0	1	\$3,000.00	\$3,000.00	\$0.00

Construction/Payments/Garret Mountain Improvements_Payment Estimate

Page 2 of 5

Estimate #

Introduced on: October 22, 2019
 Adopted on: October 22, 2019
 Official Resolution: 2019-0965

PAYMENT ESTIMATE No. 9 & FINAL
 FOR WORK PERFORMED & MATERIALS FURNISHED TO: October & 2019
 PROJECT NAME: Garret Mountain Improvements: Toilet Room Building Renovations and New Sun Shelters
 LOCATION: Garret Mountain Reservation
 MUNICIPALITY: City of Paterson/ Borough of Woodland Park
 CONTRACTOR: Thomas & Sons Builders, LLC
 MAILING ADDRESS: 174 Cedar Road
 New Milford, NJ 07846

COUNTY OF PASSAIC OFFICE OF THE COUNTY ENGINEER

Date Prepared: October 10, 2019

ITEM No.	ITEM DESCRIPTION	UNIT	CONTRACT QUANTITY	CONTRACT QUANTITY ADJUSTED PLUS OR MINUS (by Change Order)	CONTRACT QUANTITY ADJUSTED REFERENCE ORDER No.	TOTAL ADJUSTED CONTRACT QUANTITY	QUANTITY PREVIOUSLY ALLOWED	QUANTITY ALLOWED THIS ESTIMATE	QUANTITY ALLOWED TO DATE	UNIT PRICE	TOTAL AMOUNT ALLOWED TO DATE	AMOUNT DUE THIS ESTIMATE
19	REPAIR AND/OR REPLACE EXISTING ROOF RAFTERS, IF AND WHERE DIRECTED	L.F.	400	(240)	1	160	160	0	160	\$2.50	\$400.00	\$0.00
20	DEMOLISH AND REPLACE EXISTING PLYWOOD ROOF SHEATING, IF AND WHERE DIRECTED	S.F.	2,000	(1,744)	1	256	256	0	256	\$1.25	\$320.00	\$0.00
21	TYPE 'A' CONCRETE REPAIRS, IF AND WHERE DIRECTED	S.F.	50	(50)	2	0	0	0	0	\$10.00	\$0.00	\$0.00
22	TYPE 'B' CONCRETE REPAIRS, IF AND WHERE DIRECTED	S.F.	22	(22)	2	0	0	0	0	\$12.00	\$0.00	\$0.00
23	TIMBER RAIL	L.F.	840	2	1	842	770	72	842	\$38.00	\$31,996.00	\$2,736.00
24	HOT MIX ASPHALT (HMA) WALKWAY, 5" THICK	S.Y.	149			149	149	0	149	\$43.00	\$6,407.00	\$0.00
	ALTERNATE BID NO. 1											
A1-1	CLEARING SITE	L.S.	1			1	1	0	1	\$15,000.00	\$15,000.00	\$0.00
A1-2	12" R.C.P.	L.F.	60	4	1	64	64	0	64	\$35.00	\$2,240.00	\$0.00
A1-3	15" R.C.P.	L.F.	598	(54)	1	544	544	0	544	\$39.00	\$21,216.00	\$0.00
A1-4	18" R.C.P.	L.F.	154	(74)	1	80	18	62	80	\$44.00	\$3,520.00	\$2,728.00
A1-5	RIPRAP OVER GEOTEXTILE	C.Y.	403	(203)	1	200	200	0	200	\$112.00	\$22,400.00	\$0.00
A1-6	CONCRETE ENDWALL (MODIFIED NDOT TYPE A ENDWALL)	L.F.	110	10	1	120	120	0	120	\$350.00	\$42,000.00	\$0.00
A1-7	DIVERSION BERM	L.F.	330	(330)	1	0	0	0	0	\$27.00	\$0.00	\$0.00
A1-8	ROCK EXCAVATION AND REMOVAL, IF AND WHERE DIRECTED	C.Y.	20			20	0	20	20	\$20.00	\$400.00	\$0.00
A1-9	TEMPORARY SOIL EROSION AND SEDIMENT CONTROLS	L.S.	1			1	1	0	1	\$3,500.00	\$3,500.00	\$0.00

Introduced on: October 22, 2019
 Adopted on: October 22, 2019
 Official Resolution: 2019-065

PAYMENT ESTIMATE No. 9 & FINAL
 FOR WORK PERFORMED & MATERIALS FURNISHED TO: October 6, 2019
 PROJECT NAME: Garret Mountain Improvements Toilet Room Building Renovations and New Sun Shelters
 LOCATION: Garret Mountain Reservation
 MUNICIPALITY: City of Paterson Borough of Woodland Park
 CONTRACTOR: Thomas & Sons Builders, LLC
 MAILING ADDRESS: 174 Cedar Road
 New Milford NJ 07646

COUNTY OF PASSAIC - OFFICE OF THE COUNTY ENGINEER

Date Prepared: October 10, 2019

ITEM NO.	ITEM DESCRIPTION	UNIT	CONTRACT QUANTITY	CONTRACT QUANTITY ADJUSTED PLUS OR MINUS (by Change Order)	CONTRACT QUANTITY ADJUSTED REFERENCE APPROVED CHANGE ORDER NO.	TOTAL ADJUSTED CONTRACT QUANTITY	QUANTITY PREVIOUSLY ALLOWED	QUANTITY ALLOWED THIS ESTIMATE	QUANTITY ALLOWED TO DATE	UNIT PRICE	TOTAL AMOUNT	AMOUNT
											TO DATE	TO DATE
A2-1	ALTERNATE BID NO. 2 CLEARING SITE	L.S.	1			1	1	0	1	\$10,000.00	\$10,000.00	\$0.00
A2-2	INLET, TYPE 'E'	UNIT	7			7	0	7	7	\$2,800.00	\$19,600.00	\$19,600.00
A2-3	18" R.C.P.	L.F.	8			8	8	0	8	\$44.00	\$352.00	\$0.00
A2-4	18" R.C.P., CLASS V	L.F.	86	(6)	1	80	80	0	80	\$45.00	\$3,600.00	\$0.00
A2-5	30" R.C.P., CLASS V	L.F.	312	(32)	1	280	280	0	280	\$100.00	\$28,000.00	\$0.00
A2-6	48" R.C.P., CLASS V	L.F.	35	5	1	40	35	5	40	\$168.00	\$6,720.00	\$840.00
A2-7	RIPRAP OVER GEOTEXTILE	C.Y.	65			65	65	0	65	\$138.00	\$8,970.00	\$0.00
A2-8	CONCRETE ENDWALL, NUBOT TYPE W	UNIT	1			1	1	0	1	\$6,500.00	\$6,500.00	\$0.00
A2-9	MULTI-PIPE CONCRETE HEADWALL	UNIT	1			1	1	0	1	\$7,500.00	\$7,500.00	\$0.00
A2-10	BEAM GUIDE RAIL	L.F.	45	(10)	1	35	35	0	35	\$50.00	\$1,750.00	\$0.00
A2-11	BEAM GUIDE RAIL END TREATMENT	UNIT	2			2	2	0	2	\$700.00	\$1,400.00	\$0.00
A2-12	REPLACEMENT BEAM GUIDE RAIL	L.F.	40	(10)	1	30	30	0	30	\$50.00	\$1,500.00	\$0.00
A2-13	REPLACEMENT BEAM GUIDE RAIL END TREATMENT	UNIT	2			2	2	0	2	\$700.00	\$1,400.00	\$0.00
A2-14	ROCK EXCAVATION AND REMOVAL, IF AND WHERE DIRECTED	C.Y.	20			20	20	0	20	\$20.00	\$400.00	\$0.00
A2-15	TEMPORARY SOIL EROSION AND SEDIMENT CONTROLS	L.S.	1			1	1	0.00	1	\$2,500.00	\$2,500.00	\$0.00
S-01	30" RCP AND FLARED END SECTION FOR ROCKY HOLLOW ACCESS DRIVE	L.S.	0	1	1	1	1	0	1	\$14,250.00	\$14,250.00	\$0.00
S-02	15" RCP AND TYPE 'A' INLET NEAR MOUNTAIN AVENUE ENTRANCE	L.S.	0	1	1	1	1	0	1	\$5,272.00	\$5,272.00	\$0.00

Introduced on: October 22, 2019
 Adopted on: October 22, 2019
 Official Resolution: 96-00

PAYMENT ESTIMATE No. 9 & FINAL
 FOR WORK PERFORMED & MATERIALS FURNISHED TO: October 3, 2019
 PROJECT NAME: Garret Mountain Improvements: Toilet Room Building Renovations and New Sun Shelters
 LOCATION: Garret Mountain Reservation
 MUNICIPALITY: City of Paterson Borough of Woodland Park
 CONTRACTOR: Thomas & Sons Builders, LLC
 MAILING ADDRESS: 174 Cedar Road
 New Milford, NJ 07646

COUNTY OF PASSAIC OFFICE OF THE COUNTY ENGINEER

Date Prepared: October 10, 2019

ITEM No.	ITEM DESCRIPTION	UNIT	CONTRACT QUANTITY	CONTRACT QUANTITY ADJUSTED PLUS OR MINUS (by Change Order)	CONTRACT QUANTITY ADJUSTED REFERENCE CHANGE ORDER NO.	TOTAL ADJUSTED CONTRACT QUANTITY	QUANTITY PREVIOUSLY ALLOWED	QUANTITY ALLOWED THIS ESTIMATE	QUANTITY ALLOWED TO DATE	UNIT PRICE	TOTAL AMOUNT ALLOWED TO DATE	AMOUNT DUE THIS ESTIMATE
S-03	REMOVAL OF EXISTING CONCRETE PAD AND INSTALL NEW SLAB FOR TOWER SUN SHELTER	L.S.	0	1	1	1	1	0	1	\$12,760.00	\$12,760.00	\$0.00
S-04	CLEARING AND CLEANING EXISTING 24" RCP DRAINAGE PIPE ON HIKING TRAIL	L.S.	0	1	1	1	1	0	1	\$1,500.00	\$1,500.00	\$0.00
S-05	SUPPLEMENTAL PLUMBING REPAIRS AND IMPROVEMENTS AT GREAT MEADOW BATHROOM AND BOATHOUSE BATHROOM	L.S.	0	1	1	1	1	0	1	\$8,494.10	\$8,494.10	\$0.00
S-06	REPLACEMENT OF EXISTING SANITARY SEWER PLUMBING AT THE GREAT MEADOW BATHROOM	L.S.	0	1	1	1	1	0	1	\$5,885.00	\$5,885.00	\$0.00
S-07	INSTALLATION OF NEW 28' X 40' SUN SHELTER W/ CONCRETE SLAB AT GREAT MEADOW	L.S.	0	1	1	1	0.97	0.03	1	\$89,170.00	\$89,170.00	\$2,675.10
S-08	RECONSTRUCTION OF GREAT MEADOW BATHROOM PARKING LOT	L.S.	0	1	1	1	0.95	0.05	1	\$81,420.00	\$81,420.00	\$4,071.00
S-09	SUPPLY AND INSTALL A NEW GRINDER PUMP FOR BOATHOUSE BATHROOM	L.S.	0	1	2	1	0	1	1	\$3,749.00	\$3,749.00	\$3,749.00
TOTAL AMOUNT ALLOWED THIS ESTIMATE											\$1,584,231.10	\$45,799.10

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Dir. Cassandra "Sandi" Lazzara
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: Oct 22, 2019 - 5:30 PM

Location: County Administration Building
220 - Youth and Government Day
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT & PAYMENT TO NEW JERSEY REALTY GROUP, LLC FOR AN APPRAISAL REPORT PREPARED OF PROPERTY LOCATED AT 1350 ROUTE 23 NORTH, 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#	R20190966							
Meeting Date	10/22/2019							
Introduced Date	10/22/2019							
Adopted Date	10/22/2019							
Agenda Item	k-39							
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: October 23, 2019

Res. Pg. k.39-2

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT & PAYMENT TO NEW JERSEY REALTY GROUP, LLC FOR AN APPRAISAL REPORT PREPARED OF PROPERTY LOCATED AT 1350 ROUTE 23 NORTH, WAYNE, NEW JERSEY

WHEREAS the County of Passaic Engineering Department required an appraisal of property located at 1350 Route 23 North in Wayne, NJ, Block 1400 Lot 24, in preparation for the New Department of Public Works Facility located at that same location; and

WHEREAS New Jersey Realty Advisory Group, LLC has prepared an appraisal dated September 19, 2019 for a total fee of \$2,500.00 (copy of letter proposal attached); 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 the Freeholder Public Works and Buildings & Grounds Committee considered this matter at its meeting of October 9, 2019 and recommended this resolution 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 contract itself must be available for public inspection; and

WHEREAS said New Jersey Realty Advisory Group, LLC 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

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 New Jersey Realty Advisory Group, LLC is hereby awarded a contract for Professional Appraisal Services, for a total fee of \$2,500.00 as 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 prepare the necessary purchase order for payment.

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.

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

October 22, 2019

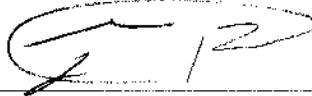
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$2,500.00

APPROPRIATION: C-04-55-148-001-920

PURPOSE: Resolution authorizing an award of contract & payment to NJ Realty Group, LLC for an appraisal report prepared of property located at 1350 Route 23 North, Wayne, NJ.



Flavio Rivera, County Treasurer

DATED: October 22, 2019

RC:fr

Introduced on: October 22, 2019
Adopted on: October 22, 2019
Official Resolution#: R20190968

New Jersey Realty Advisory Group, LLC

178 Main Street, Woodbridge, NJ 07095
Phone: (732) 853-0271 * Fax: (732) 835-2377

September 12, 2019

Nadege D. Allwaters
Assistant County Counsel
County of Passaic
Administration Building Room 214
401 Grand Street
Paterson, NJ 07505-2023

RE: - Appraisal Services for:
Passaic County DPW Facility
1350 Route 23N
Wayne, NJ Passaic County
Block 1400, Lot 24

Dear Ms. Allwaters:

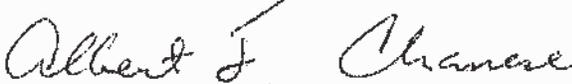
In response to your request for an appraisal proposal for the above captioned property, New Jersey Realty Advisory Group, LLC would like to submit a proposal to provide appraisal services for this project.

The purpose of the appraisal is to arrive at a market value of the property in fee simple for an access easement through Block 1400, Lot 24. The easement will be an estimate area of 10,500 square feet.

My fee for this assignment will be \$2,500. The assignment will be completed in approximately 3 weeks from the date of inspection.

If you have any additional questions or comments, please email me or call me at (732)-853-0271.

Respectfully submitted,


Albert F. Chanese, MAI

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

Anthony J. De Nova III

Administrator

Michael H. Glovin, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

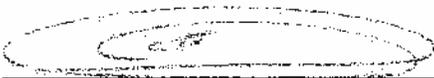
Date: Oct 22, 2019 - 5:30 PM

Location: County Administration Building
220 - Youth and Government Day
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF 25 BLOOD CONTROL TRAINING CLASSES FOR PASSAIC COUNTY LAW ENFORCEMENT OFFICERS, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
OFFICE OF EMERGENCY MANAGEMENT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Michael H. Glovin, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20190967							
Meeting Date	10/22/2019							
Introduced Date	10/22/2019							
Adopted Date	10/22/2019							
Agenda Item	k-40							
CAF #	G-01-41-846-017-223							
Purchase Req. #	R9-06424							
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: October 23, 2019

**RESOLUTION AUTHORIZING THE PURCHASE OF 25 BLOOD CONTROL
TRAINING CLASSES FOR PASSAIC COUNTY LAW ENFORCEMENT
OFFICERS**

WHEREAS the County of Passaic along with several other Northern New Jersey counties and the City of Newark and Jersey City, are members of the Urban Area Security Initiative (UASI) for Northern New Jersey, a group that was organized by the U.S. Department of Homeland Security to deal with planning for possible security and terrorists threats; and

WHEREAS as part of the UASI group Federal and State governments offer Homeland Security Grants to participants for planning purposes and allow UASI member public entities to solicit goods and services on behalf of participants as long as those purchases are funded by FY-17 UASI Homeland Security Grant (ACCOUNT # G-01-41-846-017-223); and

WHEREAS the Passaic County Office of Emergency Management has requested the purchase of 25 Blood Control Training Classes for Passaic County Law Enforcement Officers in the amount of \$75, 000.00 from Techline Technologies, Inc. of Willow Grove, PA as a result of a bid accepted by Morris County (bid # B-19-96) under the UASI program; and

WHEREAS the Freeholder Committee for Law and Public Safety reviewed this matter at its October 15, 2019 meeting and recommended it to the full Board for approval; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of Passaic County that it hereby authorizes the purchase of 25 Blood Control Training Classes from Techline Technologies, Inc. in the amount of \$75,000.00 in conformity with the bid # B-19-96 taken by the Morris County on behalf of itself and the other members of the New Jersey UASI Group; and

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

effectuate the purpose of this resolution, including but not limited to the issuance of the appropriate Purchase Orders.

Dated: October 22, 2019

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$75,000.00

APPROPRIATION: G-01-41-846-017-223

PURPOSE: Resolution authorizing the purchase of 25 blood control training classes for Passaic County law enforcement officers.


Richard Cahill, Chief Financial Officer

DATED: October 22, 2019

RC:fr

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Edward Murphy
Telephone #: 973-904-3625

DESCRIPTION OF RESOLUTION: Request for a resolution for the purchase of 25 Blood Control training Classes for Passaic County Law Enforcement Officers, from Techline Technologies. This purchase is being made under Morris County Bid # B-19-96 (Resolution # 5708 5/22/2019) The total purchase price is 75,000.00 and this purchase is funded by the FY-17 UASI Homeland Security Grant. (Acct # G-01-41-846-017-223) As per requisition number R9-06424.

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: \$ 75,000.00
REQUISITION # R9-06424
ACCOUNT# G-01-41-846-017-223

4. COMMITTEE REVIEW: DATE
- | | |
|---|------------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input type="checkbox"/> Public Works / Buildings & Grounds | _____ |
| <input type="checkbox"/> Planning & Economic Development | _____ |
| <input type="checkbox"/> Health, Human Services & Community Affairs | _____ |
| <input type="checkbox"/> Law & Public Safety | 10/15/2019 |
| <input type="checkbox"/> Energy | _____ |

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

Specify:

COUNTY OF PASSAIC
 EMERGENCY MNGMT, CO OF PASSAIC
 (Q) 973-904-3631
 300 OLDHAM ROAD
 WAYNE, NJ 07470-2209

REQUISITION	
NO.	R9-06424

S H I P T O	COUNTY OF PASSAIC OFFICE OF EMERGENCY MANAGEMENT 300 OLDHAM ROAD WAYNE, NJ 07470-2209
V E N D O R	VENDOR #: 12215 TECHLINE TECHNOLOGIES, INC. 668 DAVISVILLE ROAD WILLOW GROVE, PA 19090-1515

ORDER DATE: 10/10/19
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	Partial Payment only 25 Blood Control Training Classes As per Morris county Bid # B-19-96 Resolution # 5708 FY-17 Homeland Security Grant	G-01-41-846-017-223	75,000.0000	75,000.00
			TOTAL	75,000.00

Introduced on: October 22, 2019
 Adopted on: October 22, 2019
 Official Resolution#: R20190967

 REQUESTING DEPARTMENT DATE

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Dir. Cassandra "Sandi" Lazzara
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: Oct 22, 2019 - 5:30 PM

Location: County Administration Building
220 - Youth and Government Day
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE OFFICE OF THE PASSAIC COUNTY PROSECUTOR TO APPLY FOR AND ACCEPT FUNDS FROM THE STATE OF NEW JERSEY'S COUNTY PROSECUTOR INSURANCE FRAUD REIMBURSEMENT PROGRAM, 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#	R20190968							
Meeting Date	10/22/2019							
Introduced Date	10/22/2019							
Adopted Date	10/22/2019							
Agenda Item	k-41							
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: October 23, 2019

RESOLUTION AUTHORIZING THE OFFICE OF THE PASSAIC COUNTY PROSECUTOR TO APPLY FOR AND ACCEPT FUNDS FROM THE STATE OF NEW JERSEY'S COUNTY PROSECUTOR INSURANCE FRAUD REIMBURSEMENT PROGRAM

WHEREAS the Office of Insurance Fraud Prosecutor has been designated by the New Jersey Legislature to implement funding reimbursement for anti-insurance fraud activities, pursuant to N.J.S.A. 17:33A-28; and

WHEREAS the Passaic County Prosecutor wishes to apply for continuation grant funding for the County Prosecutor Insurance Fraud Reimbursement Program in the amount of Two Hundred and Fifty Thousand Dollars (\$250,000.00) for the period of January 1, 2020 through December 31, 2020-Cycle 2020; and

WHEREAS no Passaic County match funds are required for participation in this program; and

WHEREAS the project is a joint effort between the Office of Insurance Fraud Prosecutor and the Passaic County Prosecutor for the purpose described in the application; and

WHEREAS as a matter of public policy, the County of Passaic wishes to participate to the fullest extent possible with the Office of Insurance Fraud Prosecutor; and

WHEREAS the Freeholder Law and Public Safety Committee has considered this matter at its meeting on October 15, 2019 and recommended this resolution to the full Board for approval;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the Office of the Passaic County Prosecutor to apply for and accept funds from the Office

of Insurance Fraud Prosecutor Reimbursement Program for the period
January 1, 2020 through December 31, 2020; and

BE IT FURTHER RESOLVED that all County officers and
employees are hereby authorized to execute any documents necessary to
effectuate the purpose of this resolution.

October 22, 2019



RESOLUTION REQUEST FORM

1. **NAME OF REQUESTER:** Todd Stanley
Telephone #: 973-569-5093

DESCRIPTION OF RESOLUTION:

County Prosecutor Insurance Fraud Reimbursement Program
 Cycle 20 (January 1, 2020 – December 31, 2020)
 Administered by the NJ Office of Insurance Fraud Prosecutor
 2020 Funding Cap - \$ 250,000.00
 No Match Required
 Continuation Grant

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 type="checkbox"/> Human Services	_____
<input checked="" type="checkbox"/> Law & Public Safety	<u>10-15-19</u>
<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: October 22, 2019
 Adopted on: October 22, 2019
 Official Resolution#: R20190968



State of New Jersey

OFFICE OF THE ATTORNEY GENERAL
 DEPARTMENT OF LAW AND PUBLIC SAFETY
 OFFICE OF THE INSURANCE FRAUD PROSECUTOR
 PO BOX 094
 TRENTON, NJ 08625-0094
 TELEPHONE: (609) 984-6500

GURBIR S. GREWAL
Attorney General

TRACY M. THOMPSON
Acting Insurance Fraud Prosecutor

PHILIP D. MURPHY
Governor

SHEILA Y. OLIVER
Lt. Governor

September 30, 2019

To: All County Prosecutors

Re: *Availability of Funding for the County Prosecutor Insurance Fraud Reimbursement Program (January 1, 2020 to December 31, 2020 - Cycle 2020)*

Dear Prosecutor:

The Office of the Insurance Fraud Prosecutor (OIFP) is accepting applications for funding for anti-insurance fraud efforts under the County Prosecutor Insurance Fraud Reimbursement Program. See N.J.S.A. 17:33A-28. The next program cycle will run from January 1, 2020 through December 31, 2020. Funds will be awarded to continue existing programs as well as to support new initiatives.

As in prior years, the 2020 projected maximum allocation for each County is \$250,000. Primary consideration will be given to salaries/wages and fringe benefits. Due to budgetary constraints, the rates for fringe benefits are capped at the existing State of New Jersey rates, charged to Federal, dedicated and Non-State Programs, which is 49.05% for staff enrolled in the Public Employees' Retirement System (PERS) and 74.05% for staff enrolled in the Police and Firemen's Retirement System (PFRS).

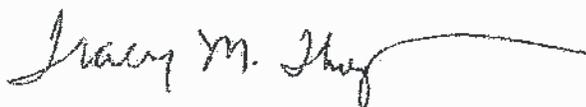
Also, for Cycle 20, consideration will be given towards White Collar or Insurance Fraud Training. A County may use up to \$5,000 of allocated funds for training and travel related expenses. Any training or travel related expenses in excess of \$5,000 will be the responsibility of the County. A County's use of any grant funds under this program for allowable travel is controlled by the current State Travel regulations, State Circular 16-11-OMB, which can be found on the State website: <http://www.state.nj.us/info/bank/circular/circindx.htm>. OIFP reserves the right to deny reimbursement for any training or travel related expenses that do not comply with State Circular 16-11-OMB. Exceptions to this policy may be considered on a case-by-case basis when justified by extenuating circumstances.



OIFP will evaluate applications based upon the criteria set forth in the Reimbursement Application package, and on the productivity and effectiveness of the county program. OIFP reserves the right to allocate funds in amounts other than those requested by the applicants. Failure to submit a timely application or the submission of an incomplete application may result in rejection of the application.

By copy of this letter, your designated program representative can find 2020 Application, Program Requirements, and Forms on the OIFP Website at www.nj.gov/oag/insurancefraud/cpiifp. Completed applications must be received by 5:00 p.m. on Friday, November 8, 2019. If you have any questions concerning the Reimbursement Program, please contact Program Analyst Tracy A. Abbate at (609) 376-2466 or abbatet@njdcj.org.

Very truly yours,



Tracy M. Thompson
Acting Insurance Fraud Prosecutor

c: Cheryl Maccaroni, DAG, Legal Adviser, County Reimbursement Program
Tracy A. Abbate, Program Analyst
Robert Marks, Manager, Financial Management
Sally Trappe, Fiscal Analyst
Michelle Seremeta, Budget Analyst

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Dir. Cassandra "Sandi" Lazzara
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: Oct 22, 2019 - 5:30 PM

Location: County Administration Building
220 - Youth and Government Day
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING TRANSFER OF ONE 2007 FORD CROWN VICTORIA BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO THE POMPTON LAKES POLICE DEPARTMENT, 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#	R20190969							
Meeting Date	10/22/2019							
Introduced Date	10/22/2019							
Adopted Date	10/22/2019							
Agenda Item	k-42							
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: October 23, 2019

RESOLUTION AUTHORIZING TRANSFER OF ONE 2007 FORD CROWN VICTORIA BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO THE POMPTON LAKES POLICE DEPARTMENT

WHEREAS the Passaic County Prosecutor's Office is in sole and exclusive possession along with the title owner, the County of Passaic, of one 2007 Ford Crown Victoria VIN # 2FAHP71W47X154464; and

WHEREAS by letter dated October 10, 2019 from the Passaic County Prosecutor's Office to the Passaic County Counsel, the Passaic County Board of Chosen Freeholders has been advised that this vehicle has come to the end of its useful life and is now considered a surplus vehicle; and

WHEREAS the Pompton Lakes Police Department has previously made inquiry as to whether Passaic County has available surplus vehicles for transfer to the Pompton Lakes Police Department so that the Pompton Lakes Police Department may use said vehicles in conjunction with its administrative needs; and

WHEREAS pursuant to N.J.S.A. 40A: 11-36 (2), a contracting unit may dispose of personal property no longer needed for public use without public bidding when the sale is made to another government unit; and

WHEREAS the Freeholder Committee of Law and Public Safety considered this matter at its October 15, 2019 meeting and recommended this resolution to the full Board approval;

NOW THEREFORE IT BE RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms and conditions set forth above, it hereby approves the transfer of one 2007 Ford Crown Victoria VIN # 2FAHP71W47X154464, to the Pompton Lakes Police Department, for a nominal consideration of One Dollar and No Cents (\$1.00) each; and

BE IT FURTHER RESOLVED that the Freeholder Director, Clerk to the Board and all other necessary officers and employees be and hereby are authorized to execute any documents necessary to effectuate the transfer of the within referenced surplus property.

Dated: October 22, 2019



County of Passaic

Administration Building

401 Grand Street • Paterson, New Jersey 07505

Passaic County Prosecutor's Office

CAMELIA M. VALDES
Passaic County Prosecutor

(973) 881-4800

NEIL J. CLEARY
First Assistant Prosecutor

October 10, 2019

Michael H. Glovin, Esq.
Paterson, NJ 07505 Michael H. Glovin, Esq.
Passaic County Counsel
Administration Building
401 Grand Street

RE: Transfer of Vehicle Pursuant to N.J.S.A. 40A:11-36(2)

Dear County Counsel Glovin:

The Passaic County Prosecutor's Office has one vehicle that has come to the end of its useful life and is now considered surplus property.

The Pompton Lakes Police Department has previously made inquiry as to whether Passaic County has available surplus vehicles for transfer to the Pompton Lakes Police department. The Passaic County Prosecutor's Office has identified a 2007 Ford Crown Victoria, VIN# 2FAHP71W47X154464 to transfer pursuant to N.J.S.A. 40A:11-36(2).

If you have any questions, please do not hesitate to call me.

Very truly yours,

A handwritten signature in black ink, appearing to read "Camelia M. Valdes", is written over a faint, larger version of the same signature.

Camelia M. Valdes
Passaic County Prosecutor

CMV/ts



RESOLUTION REQUEST FORM

1. **NAME OF REQUESTER:** Todd Stanley
Telephone #: 973-569-5093

DESCRIPTION OF RESOLUTION:

Request for a resolution to dispose of one surplus vehicle under N.J.S.A. 40A:11-36 (2):
 2007 Ford Crown Victoria, VIN # 2FAHP71W47X154464 to the Pompton Lakes Police Department.

2. **CERTIFICATION INFORMATION:**

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. **AMOUNT OF EXPENDITURE:** \$ 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 type="checkbox"/> Human Services | _____ |
| <input checked="" type="checkbox"/> Law & Public Safety | <u>10-15-19</u> |
| <input type="checkbox"/> Planning & Economic Development | _____ |
| <input type="checkbox"/> Public Works | _____ |

6. **DISTRIBUTION LIST:**

Administration Finance Counsel
 Clerk to the Board Procurement

Introduced on: October 22, 2019
 Adopted on: October 22, 2019
 Official Resolution#: R20190969

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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Deputy Dir. Cassandra "Sandi" Lazzara
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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: Oct 22, 2019 - 5:30 PM

Location: County Administration Building
220 - Youth and Government Day
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#	R20190970							
Meeting Date	10/22/2019							
Introduced Date	10/22/2019							
Adopted Date	10/22/2019							
Agenda Item	k-43							
CAF #	T-23-850-000-801							
Purchase Req. #	R9-06187 R9-06169							
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: October 23, 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, Bid/RFP/RFQ 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 matter on October 15, 2019 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, Bid/RFP/RFQ or other authorized contracts:

Description:	Purchase of Computer Software Licenses
Using Agency:	Passaic County Prosecutor's Office
Purchase Price:	\$ 7,034.85
Vendor:	SHI International
Authority:	New Jersey State Contract
Contract #:	89851
Account:	Prosecutor's Local Forfeiture Account
Account #:	T-23-56-850-000-801
Requisition #:	R9-06187

Description:	Purchase of Computer Software Licenses
Using Agency:	Passaic County Prosecutor's Office
Purchase Price:	\$ 2,400.00
Vendor:	SHI International
Authority:	New Jersey State Contract
Contract #:	89851
Account:	Prosecutor's Local Forfeiture Account
Account #:	T-23-56-850-000-801
Requisition #:	R9-06169

Description:	Purchase of Computer Software Licenses
Using Agency:	Passaic County Prosecutor's Office
Purchase Price:	\$ 7,842.25
Vendor:	SHI International
Authority:	New Jersey State Contract
Contract #:	89851
Account:	Prosecutor's Local Forfeiture Account
Account #:	T-23-56-850-000-801
Requisition #:	R9-06142

Description:	Purchase of Desktop Computers
Using Agency:	Passaic County Prosecutor's Office
Purchase Price:	\$ 9,054.85
Vendor:	SHI International
Authority:	New Jersey State Contract
Contract #:	40116
Account:	Prosecutor's Local Forfeiture Account
Account #:	T-23-56-850-000-801
Requisition #:	R9-05764

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: 10/22/19

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$26,331.95

APPROPRIATION: T-23-56-850-000-801

PURPOSE: Resolution authorizing purchase of various items by the Passaic County Prosecutor's Office.



Richard Cahill, Chief Financial Officer

DATED: October 22, 2019

RC:fr



RESOLUTION REQUEST FORM

1. **NAME OF REQUESTER:** Todd Stanley
Telephone #: 973-569-5093

DESCRIPTION OF RESOLUTION:

Request for a resolution for the purchase of 3 computer software licenses for use by the Passaic County Prosecutor's Office. The total purchase price is \$ 7,034.65. The vendor is SHI International and the authority for the procurement falls under New Jersey State Contract Number 89851. The Prosecutor's Local Forfeited Funds Trust Account (T-22-56-690-000-801) will fund the purchase as per requisition number RD-08187.

Request for a resolution for the purchase of 200 computer software licenses for use by the Passaic County Prosecutor's Office. The total purchase price is \$ 2,400.00. The vendor is SHI International and the authority for the procurement falls under New Jersey State Contract Number 89851. The Prosecutor's Local Forfeited Funds Trust Account (T-22-56-690-000-801) will fund the purchase as per requisition number RD-08189.

Request for a resolution for the purchase of 325 computer software licenses for use by the Passaic County Prosecutor's Office. The total purchase price is \$ 7,642.25. The vendor is SHI International and the authority for the procurement falls under New Jersey State

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:** \$ See Above
REQUISITION # See Above
ACCOUNT # See Above

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 checked="" type="checkbox"/> Law & Public Safety | <u>10-15-19</u> |
| <input type="checkbox"/> Planning & Economic Development | _____ |
| <input type="checkbox"/> Public Works | _____ |

6. **DISTRIBUTION LIST:**

Administration Finance Counsel
 Clerk to the Board Procurement

Introduced on: October 22, 2019
 Adopted on: October 22, 2019
 Official Resolution#: R20190970

**Passaic County Prosecutor's Office
Law and Public Safety Committee Meeting
Agenda Items – 10/15/19**

Procurement:

Prosecutor's Office:

Request for a resolution for the purchase of 3 computer software licenses for use by the Passaic County Prosecutor's Office. The total purchase price is \$ 7,034.85. The vendor is SHI International and the authority for the procurement falls under New Jersey State Contract Number 89851. The Prosecutor's Local Forfeited Funds Trust Account (T-23-56-850-000-801) will fund the purchase as per requisition number R9-06187.

Request for a resolution for the purchase of 200 computer software licenses for use by the Passaic County Prosecutor's Office. The total purchase price is \$ 2,400.00. The vendor is SHI International and the authority for the procurement falls under New Jersey State Contract Number 89851. The Prosecutor's Local Forfeited Funds Trust Account (T-23-56-850-000-801) will fund the purchase as per requisition number R9-06169.

Request for a resolution for the purchase of 325 computer software licenses for use by the Passaic County Prosecutor's Office. The total purchase price is \$ 7,842.25. The vendor is SHI International and the authority for the procurement falls under New Jersey State Contract Number 89851. The Prosecutor's Local Forfeited Funds Trust Account (T-23-56-850-000-801) will fund the purchase as per requisition number R9-06142.

Request for a resolution for the purchase of 3 desktop computers and accessories for use by the Passaic County Prosecutor's Office. The total purchase price is \$ 9,054.85. The vendor is SHI International and the authority for the procurement falls under New Jersey State Contract Number 40116. The Prosecutor's Local Forfeited Funds Trust Account (T-23-56-850-000-801) will fund the purchase as per requisition number R9-05764.

Municipal Agencies:

None

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Dir. Cassandra "Sandi" Lazzara
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: Oct 22, 2019 - 5:30 PM

Location: County Administration Building
220 - Youth and Government Day
401 Grand Street
Paterson, NJ 07505

Agenda: AMENDED: RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY SHERIFF'S DEPARTMENT, 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#	R20190971							
Meeting Date	10/22/2019							
Introduced Date	10/22/2019							
Adopted Date	10/22/2019							
Agenda Item	k-44							
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: October 23, 2019

**AMENDED
RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY
THE PASSAIC COUNTY SHERIFF'S DEPARTMENT**

WHEREAS the Passaic County Passaic County Sheriff's Department has requested the purchase of various goods and services from qualified vendors for use in furtherance of its administrative objectives; and

WHEREAS said goods and services are being procured through State Contract, Cooperative Purchasing Agreements and/or Federal GSA Schedules or other methods permitted by the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq., as specified below; and

WHEREAS said purchases are to be funded either directly from the County budget or grant funds; 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 members of the Freeholder Law and Public Safety Committee considered this matter on October 15, 2019 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:	Office Supplies
Using Agency:	Passaic County Sheriff's Department
Purchase Price:	\$16,000.00
Vendor:	The Office Concepts Group
MCOOP:	#16
SCOOP:	CC-0001-18
Account:	(various)

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

Dated: October 22, 2019

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$16,000.00

APPROPRIATION: All accounts on a needs basis

PURPOSE: Resolution authorizing purchase of various items by the Passaic County Sheriff's Department.



Richard Cahill, Chief Financial Officer

DATED: October 22, 2019

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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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: Oct 22, 2019 - 5:30 PM

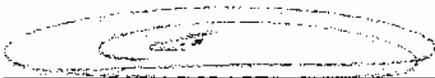
Location: County Administration Building
220 - Youth and Government Day
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC THROUGH THE PASSAIC COUNTY SHERIFF'S DEPARTMENT TO FILE AN APPLICATION TO PARTICIPATE IN THE FEDERAL 1033 PROGRAM TO ENABLE SAID DEPARTMENT TO REQUEST AND ACQUIRE EXCESS DEPARTMENT OF DEFENSE EQUIPMENT, 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#	R20190972							
Meeting Date	10/22/2019							
Introduced Date	10/22/2019							
Adopted Date	10/22/2019							
Agenda Item	k-45							
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: October 23, 2019

RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC THROUGH THE PASSAIC COUNTY SHERIFF'S DEPARTMENT TO FILE AN APPLICATION TO PARTICIPATE IN THE FEDERAL 1033 PROGRAM TO ENABLE SAID DEPARTMENT TO REQUEST AND ACQUIRE EXCESS DEPARTMENT OF DEFENSE EQUIPMENT

WHEREAS the United States Congress authorized the 1033 Program to make use of excess US Department of Defense equipment by making such equipment available to local, county and state levels of government; and

WHEREAS under the 1033 Program, law enforcement agencies may request resources, and the Defense Logistics Agency (DLA) mandates that all acquired 1033 equipment be under the control of the requesting law enforcement agency who requests it; and

WHEREAS Senate Bill No. 2364-2(a) recently enacted by the New Jersey Legislature as P.L. 2015 chapter 23, requires that all local or county law enforcement agencies wanting to apply to the 1033 Program, be approved by Resolution by a majority of the full membership of the governing body of that jurisdiction and the said DLA requires that applications for Program participation be submitted every 365 days; and

WHEREAS the said Board is aware that certain equipment available in the RTD system will not be approved by the New Jersey State Coordinator for the Program ; these include bayonets, combat gloves and simulated rocket launchers; and

WHEREAS on April 14, 2015 pursuant to Resolution R2015 0265 the Board of Chosen Freeholders of the County of Passaic previously approved the Office of the Passaic County Sheriff's participation in said program; and

WHEREAS under the revised rules of said program a new application is required to be made annually; and

WHEREAS the Office of the Passaic County Sheriff desires to continue participating in the aforementioned program; and

WHEREAS the Freeholder Committee for Law & Public Safety at its October 15, 2019 meeting reviewed this matter and is recommending it to the full Board for approval;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the Passaic County Sheriff's Department to participate in the Federal 1033 Program administered through the Law Enforcement Support Office (LESO) and that said Department may acquire any DEMIL A (non controlled) property in the RTD system without restriction; and

BE IT FURTHER RESOLVED that said Board finds that the Passaic County Sheriff's Department may request and acquire certain DEMIL B through H (controlled) property in the RTD system and it has been determined that based on the needs of this venue, law enforcement may not acquire armored tactical vehicles or marine vessels over 28' without specific approval of the governing body; and

BE IT FURTHER RESOLVED that any special application for weapons, aircraft, or MRAP's must be authorized by the governing body prior to the submission of the application and that these resources are not available in the RTD system and require special application; and

BE IT FURTHER RESOLVED that said Board of Chosen Freeholders of Passaic County further requires that the designated LESO Point of Contact for this venue submit a monthly report regarding acquired 1033 Program property and in the event that any property had been obtained contrary to the intent of P.L. 2015 c.23, the State Coordinator shall be contacted and equipment shall be transferred or returned via the federal inventory database system (FEPMIS); and

BE IT FURTHER RESOLVED that said Board recognizes that the acquisition of 1033 Program property is time-sensitive as resources are allocated to all State based on time-stamp of requisition and in the event that a LESO Point of Contact requests an item in good faith and said item is determined to be contrary to the intent of this resolution, the LESO Point of Contact may cancel the request prior to the acquisition of the property, without being in violation of P.L. 2015 c. 23.

BE IT FURTHER RESOLVED that all required County officers and employees are hereby authorized to execute all documents necessary to effectuate the purpose of this resolution.

Dated: October 22, 2019

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 22, 2019 - 5:30 PM

Location: County Administration Building
220 - Youth and Government Day
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT TO APPLY FOR AND ACCEPT A CANINE SUPPORT AND RELIEF FUND GRANT, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
OFFICE OF EMERGENCY MANAGEMENT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Michael H. Glovin, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20190973							
Meeting Date	10/22/2019							
Introduced Date	10/22/2019							
Adopted Date	10/22/2019							
Agenda Item	k-46							
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: October 23, 2019

RESOLUTION AUTHORIZING THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT TO APPLY FOR AND ACCEPT A CANINE SUPPORT AND RELIEF FUND GRANT

WHEREAS in times of crisis, natural disaster or other emergency the Passaic County Office of Emergency Management is tasked with helping the government and the people of Passaic County both cope with and recover from said events; and

WHEREAS during such times the Passaic County Office of Emergency Management has become increasingly aware that human lives are possibly put in jeopardy because of the very limited accommodations for pets and the unwillingness of pet owners to leave their pets behind; and

WHEREAS the Passaic County Office of Emergency Management has requested authorization to apply for and accept a Canine Support and Relief Fund Grant; and

WHEREAS the funds from that grant will be used to purchase a pet emergency shelter trailer, fully stocked with pet emergency supplies, as well as accommodations for pets; and

WHEREAS there is no county match required; and

WHEREAS the Freeholder Committee for Law and Public Safety reviewed this matter at its October 15, 2019 meeting and recommended it to the full Board for approval; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of Passaic County that it hereby authorizes the Passaic County Office of Emergency Management to apply for and accept a Canine Support and Relief Fund Grant for which the funds will be used to purchase a pet emergency shelter trailer, fully stocked with pet emergency supplies, as well as accommodations for pets; and

BE IT FURTHER RESOLVED that the Passaic County Office of Emergency Management and all other necessary officers and employees are hereby authorized and directed to take such further actions and sign such documents as are necessary to effectuate the purpose of this resolution.

Dated: October 22, 2019

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Robert Lyons
Office of Emergency Management

Telephone #: 973-904-3621

DESCRIPTION OF RESOLUTION:

The Passaic County Office of Emergency Management is requesting a resolution to apply for a grant from the Canine Support and Relief Fund (AKC Reunite). The grant would supply a Pet Emergency Shelter Trailer to Passaic County. There is no County Match required with this grant.

2. CERTIFICATION INFORMATION:

3. AMOUNT OF EXPENDITURE: \$ N/A

4. COMMITTEE REVIEW:	<u>DATE</u>
<input type="checkbox"/> Administration & Finance	_____
<input type="checkbox"/> Public Works / Buildings & Grounds	_____
<input type="checkbox"/> Planning & Economic Development	_____
<input type="checkbox"/> Health, Human Services & Community Affairs	_____
<input checked="" type="checkbox"/> Law & Public Safety	10/15/2019
<input type="checkbox"/> Energy	_____

5. DISTRIBUTION LIST:

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

Specify:



**CANINE SUPPORT AND RELIEF FUND
AKC PET DISASTER RELIEF
GRANT GUIDELINES AND APPLICATION**

AKC PET DISASTER RELIEF

AKC Reunite, through its Canine Support and Relief Fund, coordinates contributions and funds to donate AKC Pet Disaster Relief Units ("Units") to qualified organizations and government units and instrumentalities. These Units are intended to be used to provide co-location for the pets and service animals of people evacuating emergency situations, in accordance with the federal PETS Act of 2006. Each Unit comprises a 16 ft. x 7 ft. two-axle trailer with many of the materials necessary to set up an emergency shelter for fifty or more pets and service animals.

APPLICATION OVERVIEW:

- Applicant must be a 501(c)(3) tax-exempt organization whose mission includes animal-related disaster relief activities, directly related to companion animals and service animals, in accordance with the federal PETS Act of 2006. Alternatively, applicant may be a government unit or instrumentality.
- Applicant must work with an American Kennel Club ("AKC") member or licensed club(s) to raise funds for the Unit.
- The current typical cost of each Unit is approximately \$22,000. Once the sponsoring Local AKC club(s) have raised at least \$12,000, AKC Reunite will allocate and supplement the additional funding to fully fund the trailer using National donations from AKC Parent Clubs and its own funding. These amounts are subject to change. If your Club or group of Clubs wants exclusive sponsorship of the trailer, a donation of \$19,500 is required. All trailers are delivered with AKC Reunite logos and the AKC Pet Disaster Relief masthead. Club and other logos will be featured for funding of \$1,000 or greater toward a trailer according to the logo schedule.
- After sufficient funds for the purchase of the Unit have been raised, the application has been approved, and AKC Reunite and the recipient organization have entered into an AKC Pet Disaster Relief Unit Agreement, arrangements will be made to order and deliver a Unit to the recipient organization.

Applications for funding are considered without regard to race, gender, disability, religion, ethnicity, age or sexual orientation.

APPLICATION INSTRUCTIONS:

- Applications must be in writing on the designated form or in the approximate format provided. Do not remove or omit any of the application's questions. If a question is not applicable to your organization, please answer with N/A.

- To apply, submit the following application in a hard-copy format (Sections A, B, C and D) Emailed versions are acceptable in portable document format (PDF) form only. Do not fax the grant application.
- Retain one copy of the application for your records. Multiple copies, videotapes or other attachments will not be accepted.
- Do not bind the application with staples or folders or put into binders, as we must be able to separate and copy the application. Paper clips and binder clips are permitted.
- You will be contacted by telephone or email if there are any discrepancies or concerns regarding the application.
- Recipients will receive a Grant Follow Up Form which must be completed and returned in accordance with the AKC Pet Disaster Relief Unit Agreement.

Applications can be sent to:

**Megan Ault – Grant Administrator
AKC Reunite
8051 Arco Corporate Drive, Suite 200
Raleigh, NC 27617**

Megan.ault@akcreunite.org phone: 919-816-3642

OTHER REQUIREMENTS

1. Applicant must be a 501(c)(3) tax-exempt organization whose mission includes animal-related disaster relief activities, directly related to companion animals and service animals, in accordance with the federal PETS Act of 2006. Alternatively, an applicant may be a government unit or instrumentality.
2. Applicant must be ready, willing, able, trained and authorized to provide an emergency shelter for pets and service animals displaced due to natural or man-made emergencies or disasters.
3. An AKC member or licensed club must sponsor the application and raise funds to be complemented by funds from AKC Reunite for purposes of purchasing the Unit.
4. Recipient organization must sign the AKC Pet Disaster Relief Unit Agreement prior to receiving the Unit.
5. Recipient organization will take full title, responsibility and liability for the Unit.
6. Recipient organization will securely store the Unit and its contents.
7. Recipient organization must have access to a vehicle capable of transporting the Unit. The typical Unit is a 16ft x 7ft two-axle trailer with up to 10,000 lb GVW. Truck should be at least ¾ ton with electric brakes and 10,000 lb pound hitch.
8. Recipient organization must maintain and display the logos on the Unit as delivered. Each Unit may include the logos of AKC, AKC Reunite, AKC member and licensed club(s) donating at least \$1,000 for the purchase of the Unit, and other organizations donating at least \$1,000 for the purchase of the Unit, in all cases, in the sole discretion of AKC. No additional logos may be displayed on the Unit unless agreed by AKC in its sole discretion.
9. Recipient organization must pledge to display the Unit at least two times per year within the community, in cooperation with the sponsoring AKC member and licensed club(s), unless the Unit has been recently deployed in a declared emergency. The display should be at a community event such as the local AKC dog show, AKC Responsible Pet Ownership Day event, county or state fair, holiday parade, etc.

10. Recipient will be responsible for replenishment of supplies after deployment and use.
11. Recipient will be responsible for carrying necessary insurance for the storage and use of the Unit and equipment.



**CANINE SUPPORT AND RELIEF FUND
AKC PET DISASTER RELIEF
GRANT APPLICATION**

Please type or print clearly using blue or black ink. Please complete all sections. If a section is not applicable to your organization, answer with N/A.

Section A: GENERAL INFORMATION

1. Date of Application: October 8, 2019
2. Official Name of Organization: Passaic County Office of Emergency Management

3. Organization Mailing Address:

300 Oldham Road, Wayne, NJ 07470

Web Site: www.passaiccountynj.org

Email: pcoem@passaiccountynj.org Phone Number: 973-904-3621

4. Name of Executive Director / Leader: Robert A. Lyons

Mailing Address:

300 Oldham Road, Wayne, NJ 07470

Email: robertl@passaiccountynj.org Phone Number: 973-904-3621

5. Primary Grant Application Contact Person (if other than Executive Director):

Name: Edward Murphy Title: Domestic Preparedness Planner

Mailing Address:

300 Oldham Road, Wayne, NJ 07470

Email: emurphy@passaiccountynj.org Phone Number: 973-904-3621

6. Your organization's Federal Tax ID# (EIN): 22-600246600

7. Your organization's tax-exempt status: Tax Exempt
8. Is your organization the subject of material litigation or an investigation that could have a material adverse effect on your organization or your organization's financial status? If so, please explain.
NO

9. Sponsoring AKC Club(s):
NJ Federation of Dog Clubs

10. Primary Club Grant Contact:
Jeffrey Ball

Mailing Address:

Email: jeffbetsyball@yahoo.com Phone Number: _____

11. Does your organization have an affiliation with an American Kennel Club employee, board member or member or licensed club? If so, please explain.
NO

12. Has your organization received any previous support from The American Kennel Club or AKC Reunite? List the specific year(s) and please explain.
NO

13. Date of organization's inception: 1837

14. Territory or area served: PASSAIC COUNTY, NEW JERSEY

Section B: ORGANIZATION AND PROGRAM DESCRIPTION

Please provide the following information regarding your organization. You may use an additional sheet of paper if necessary, but please note that concise answers are appreciated.

1. Please provide a description of your organization, including a statement of programs and recent activities:

The Office of Emergency Management is a coordinating agency for the 16 municipalities in Passaic County. We provide training to first responders as well as volunteers. We have a county CERT and CART. We are currently updating our Hazard Mitigation Plan and we update our ESF's at our semi annual LEPC meeting. We provide OEM assets to the County Fair & Paws in the Park held annually as well as to our local municipalities and surrounding Counties when requested.

2. What are your organization's goals, purpose and mission statement?

The Passaic County OEM mission is to have effective partnerships with our local governments, emergency services, private sector, and volunteer agencies and to save lives, protect property and reduce the effects of disasters through preparedness, prevention, planning, response, and recovery activities.

3. Please describe other pet-related disaster relief activities and efforts in your community of which your organization is aware. If any exist, do you intend to use the Unit in collaboration with those efforts, and if so, how?

N/A

4. Describe generally the level of training your staff/volunteers have with respect to pet emergency/disaster relief. Are your staff/volunteers FEMA certified for deployment in emergency situations? If so, at what levels?

Passaic County CART members received Animal First Aid Training. No staff/volunteers FEMA certified for deployment.

5. Briefly describe the chain of command and who gives/receives deployment orders in your area.

Deployment orders are given by the Passaic County Emergency Management Coordinator Robert A. Lyons.

6. What arrangements have you made for secure storage of the Unit and its contents? If so, where will the Unit be stored?

The trailer will be stored at a secure location at the Passaic County Public Safety Academy, 300 Oldham Road, Wayne, NJ. This area is patrolled by our Sheriff's Dept.

7. Do you have access to a vehicle that is capable of transporting the Unit (3/4 ton or better truck with electric brakes and 10,000 lb. hitch)?

Yes we have a 2019 Ford F550 Utility truck that is capable of towing this trailer.

Section C: CERTIFICATION

All of the statements I have made in this application are true and accurate. I have reviewed the AKC Pet Disaster Relief Unit Agreement and will sign the AKC Pet Disaster Relief Unit Agreement prior to our organization receiving the Unit.

Signature: Robert A. Lyons

Name: Robert A. Lyons

Title: Passaic County Emergency Management Coordinator

Organization: Passaic County Emergency Management

Date: October 8, 2019

Section D: ATTACHMENTS

Please include the following documentation with your application:

- Completed W-9
- A list of the Members of the Board of Directors or similar governing body, contact phone numbers and their business affiliations.
- Proof of 501(c)(3) status, if applicable.

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Dir. Cassandra "Sandi" Lazzara
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: Oct 22, 2019 - 5:30 PM

Location: County Administration Building
220 - Youth and Government Day
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE NJ DEPARTMENT OF STATE 2020 COMPLETE COUNT COMMISSION NP (DOS2020C3-CTY) TO ASSIST THE COUNTY OF PASSAIC AND ITS PARTNERS MUNICIPALITIES IN THE UPCOMING 2020 DECENNIAL CENSUS, 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

Planning and Economic Development
COMMITTEE NAME

Official Resolution#	R20190974							
Meeting Date	10/22/2019							
Introduced Date	10/22/2019							
Adopted Date	10/22/2019							
Agenda Item	k-47							
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: October 23, 2019

**RESOLUTION AUTHORIZING A GRANT APPLICATION
TO THE NJ DEPARTMENT OF STATE 2020 COMPLETE
COUNT COMMISSION NP (DOS2020C3-CTY) TO ASSIST
THE COUNTY OF PASSAIC AND ITS PARTNERS
MUNICIPALITIES IN THE UPCOMING 2020 DECENNIAL
CENSUS**

WHEREAS, less than a year from now, the 2020 Census will be in full swing, with most households receiving their Census materials by mid-March 2020; and

WHEREAS, New Jersey must pursue a Census that counts all communities equally, a Census that provides reliable, comprehensive economic and demographic data to guide prudent policymaking and resource allocation; and

WHEREAS, to ensure that New Jersey is fairly and accurately represented in the Census, the DOS-2020C3-CTY Program has invited Counties to submit competitive applications; and

WHEREAS, the DOS2020C3-CTY County Grant Program will ensure that New Jersey is fairly and accurately represented in the 2020 Census; and

WHEREAS, a complete count can be accomplished by encouraging a full participation of hard-to-count (HTC) populations through active outreach efforts; African Americans, Latinos/Latinx, Asians, Non-Native English speakers, indigent, homeless persons, college students, children under five years of age, men ages 18-49, the elderly,

persons displaced by natural disasters, persons who are incarcerated, and members of the LGBTQ community; and

WHEREAS, applications must be complete on the Department of State's System for Administering Grants Electronically (SAGE) by October 31, 2019; and

WHEREAS, this matter was discussed at the Freeholder Planning and Economic Development Committee meeting on October 14, 2019 and was recommended to the full Board for approval; and

WHEREAS, the County of Passaic, if approved, has agreed to receive a grant/loan from the New Jersey Department of State for approximately \$234,400.00.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the County Planning Department to submit a grant application to the DOS2020C3-CTY County Grant Program, as set forth above;

BE IT FURTHER RESOLVED, that the County of Passaic does hereby authorize application for such a grant; and upon receipt of the grant/loan agreement from the Department of State, does further authorize the execution of the grant/loan agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of said agreement between the County of Passaic and the New Jersey Department of State.

BE IT FURTHER RESOLVED, that the persons whose names, titles, and signatures appear below are authorized to sign the contract, agreement and any other documents necessary in connection therewith. Anyone other than those identified below that sign the contract and any other documents, the agreement between the Department of State and the grantee will be voided and disqualified:

_____	_____
(Authorized Signature)	(Authorized Signature)
_____	_____
(type or print name)	(type or print name)
_____	_____
Title	Title

BE IT FURTHER RESOLVED that the Clerk to the Board is hereby authorized to forward a certified copy of this Resolution electronically.

Dated: October 22, 2019

RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE DOS2020C3-CTY COUNTY GRANT PROGRAM - NJ 2020 CENSUS TO ASSIST THE COUNTY OF PASSAIC AND ITS PARTNERS MUNICIPALITIES IN ORGANIZING COMPLET COUNTY ACTIVITIES THAT WILL ENSURE THE HIGHEST PARTICIPATION IN THE UPCOMING 2020 DECENNIAL CENSUS

WHEREAS, less than a year from now, the 2020 Census will be in full swing, with most households receiving their Census materials by mid-March 2020; and

WHEREAS, New Jersey must pursue a Census that counts all communities equally, a Census that provides reliable, comprehensive economic and demographic data to guide prudent policymaking and resource allocation; and

WHEREAS, to ensure that New Jersey is fairly and accurately represented in the Census, the DOS-2020C3-CTY Program has invited Counties to submit competitive applications; and

WHEREAS, the DOS2020C3-CTY County Grant Program will ensure that New Jersey is fairly and accurately represented in the 2020 Census; and

WHEREAS, a complete count can be accomplished by encouraging a full participation of hard-to-count (HTC) populations through active outreach efforts; African Americans, Latinos/Latinx, Asians, Non-Native English speakers, indigent, homeless persons, college students, children under five years of age, men ages 18-49, the elderly,

persons displaced by natural disasters, persons who are incarcerated, and members of the LGBTQ community; and

WHEREAS, applications must be complete on the Department of State's System for Administering Grants Electronically (SAGE) by October 31, 2019; and

WHEREAS, this matter was discussed at the Freeholder Planning and Economic Development Committee meeting on October 1, 2019 and was recommended to the full Board for approval; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the County Planning Department to submit a grant application to the DOS2020C3-CTY County Grant Program, as set forth above;

BE IT FURTHER RESOLVED that the Director and Clerk to the Board are hereby authorized to execute the grant agreement and any and all necessary documents on behalf of the County of Passaic, and that their signature constitutes acceptance of the terms and conditions of the Grant Agreement.

BE IT FURTHER RESOLVED that the Clerk to the Board is hereby authorized to forward a certified copy of this Resolution electronically.

Dated: October 22, 2019

Introduced on: October 22, 2019
Adopted on: October 22, 2019
Official Resolution#: R20190974



RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Michael Lysicatos
 Telephone #: 973.569.4047

DESCRIPTION OF RESOLUTION:

Request to submit a grant application to the NJ 2020 Census Complete Count Commission County Grant Program to assist Passaic County and its partner municipalities in organizing complete count activities that will ensure the highest participation rate in the upcoming 2020 decennial census.

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:

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

10/15/1

6. DISTRIBUTION LIST:

Administration Finance Counsel
 Clerk to the Board Procurement
 Other: _____

Introduced on: October 22, 2019
 Adopted on: October 22, 2019
 Official Resolution#: R20190974



GRANT APPLICATION REQUEST FORM

1. Grant Title: NJ 2020 Complete Count Comm.

2. Funding Source: Federal State Other : _____

3. Description of Grant:
 The NJ 2020 Census Complete County Commission grant program provides resources for Passaic County to ensure the most accurate county in the upcoming 2020 Census. The grant provide funds to market, advertise, and provide staff support at various events and meetings to organize the County's Complete Count Committee efforts and work with partner organizations and municipalities. It also provides sub-grants to partner municipalities to boost census participation.

4. Grant Period: From 11/12/19 To 6/30/20

5. Amount Requested: \$ 450,000.00

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):



The Department of State
2020 Complete Count Commission (DOS2020C3-CTY)
County Grants Program

Fiscal Year 2020

Grant Guidelines Counties

Application Due Date and Time:
October 31, 2019, by 5:00 p.m.

Access the SOS2020C³- Cty grant guidelines by clicking this link:
<https://www.nj.gov/state/njcounts.shtml>

I am privileged to serve as New Jersey's Secretary of State and Chair of our state's Complete Count Commission. The Complete Count Commission's recent report details New Jersey's robust response to the 2020 Census.

Less than a year from now, the 2020 Census will be in full swing, with most households receiving their Census materials by mid-March. New Jersey must pursue a Census that counts all communities equally—a Census that provides reliable, comprehensive economic and demographic data to guide prudent policymaking and resource allocation.

To ensure that New Jersey is fairly and accurately represented in the Census, the DOS2020C3-CTY Program invites Counties to submit competitive applications. Each applicant will be entitled to receive funding dependent on criteria's that include but are not limited to: County previous Census response rates; the prevalence of hard-to-count communities (areas where the return rate of the Census form was/is low) within the County. The approved amount of award shall be contingent on availability of funds.

Risks associated with the first high-tech Census and other challenges make this Census more difficult than the last. But our larger, more diverse population demands that we get this right.

I encourage Counties to engage in this expansive DOS2020C3-CTY grant program relating to New Jersey's ongoing Census efforts.

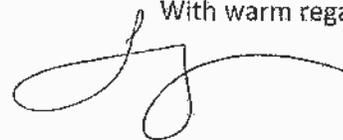
My office is available to provide technical and other assistance to stakeholders interested in getting out the count in New Jersey.

Applications must be completed on the Dept. of State's System for Administering Grants Electronically (SAGE) by October 31, 2019.

Should you have any questions, please contact my office at 609-777-2581.

I appreciate your consideration. I look forward to working with you on these and other matters.

With warm regards,



THE HON. TAHESHA WAY
SECRETARY OF STATE
COMMISSION CHAIRPERSON

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Dir. Cassandra "Sandi" Lazzara
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: Oct 22, 2019 - 5:30 PM

Location: County Administration Building
220 - Youth and Government Day
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR HIGHLANDS RAIL TRAIL PHASE I PROJECT, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

Official Resolution#	R20190975							
Meeting Date	10/22/2019							
Introduced Date	10/22/2019							
Adopted Date	10/22/2019							
Agenda Item	k-48							
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: October 23, 2019

RESOLUTION AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR HIGHLANDS RAIL TRAIL PHASE I PROJECT

WHEREAS the Passaic County Planning Department is preparing the plans and specifications for Highlands Rail Trail Phase I Project in the Borough of Wanaque, NJ; and

WHEREAS by memo dated October 11, 2019, Michael Lysicatos, Director of the Passaic County Planning Department, has recommended that the Board of Chosen Freeholders authorize a resolution to authorize the Director of Purchasing to advertise and receive bids; and

WHEREAS this matter was discussed by the Freeholder Committee for Planning and Economic Development on October 1, 2019, who are recommending approval by the entire Board;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the Director of Purchasing to advertise and receive bids for the Highlands Rail Trail Phase I Project.

October 22, 2019



RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Michael Lysicatos
 Telephone #: 973.569.4047

DESCRIPTION OF RESOLUTION:

Request for authorization to advertise a bid for the construction of Phase 1 of the Highlands Rail Project supported through USDOT Transportation Alternatives Program funding in the amount of \$1.5 million.

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:

Administration & Finance

Budget

Health

Human Services

Law & Public Safety

Planning & Economic Development

10/15/1

Public Works

6. DISTRIBUTION LIST:

Administration Finance Counsel

Clerk to the Board Procurement

Other: Public Works



County of Passaic

Department of Planning & Economic Development
930 Riverview Drive, Suite 250
Totowa, New Jersey 07512

Res-Pg:k.48-4

www.passaiccountynj.org

MICHAEL LYSICATOS AICP, PP
Director

(973) 569-4040
(973) 812-3450 fax

MEMORANDUM

TO: Passaic County Planning and Economic Development Committee

FROM: Michael Lysicatos, Planning Director

CC:

DATE: October 11, 2019

RE: Authorization to advertise bid for Highlands Rail Trail Phase I

The attached resolution request form is to authorize the advertisement the bid for construction services associated with the Highlands Rail Trail Phase I project. The project has received all the requisite New Jersey Department of Environmental Protection (NJDEP) permits. The plans will be undergoing the process of review through the New Jersey Department of Transportation (NJDOT) in order to receive federal authorization as \$1.5 million has been secured in Transportation Alternatives Program funding through the federal government and awarded through the North Jersey Transportation Planning Authority (NJTPA). The project will begin at Union Avenue in Wanaque along the North Jersey District Water Supply Company (NJDWSC) property and stretch approximately two miles where this phase will terminate at the intersection of Orechio Drive and Ringwood Avenue (the NJDWSC Headquarters access road).

Introduced on: October 22, 2019
Adopted on: October 22, 2019
Official Resolution#: R20190975

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Dir. Cassandra "Sandi" Lazzara
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: Oct 22, 2019 - 5:30 PM

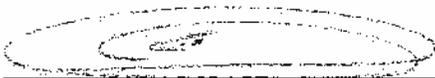
Location: County Administration Building
220 - Youth and Government Day
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION APPOINTING PATRICK SULLIVAN AS A MEMBER OF THE CAMP HOPE COMMISSION FOR THE TERM PROVIDED BY LAW EFFECTIVE IMMEDIATELY AND TERMINATING DECEMBER 31, 2023 REPLACING PATRICIA RING, 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

Late Starters

COMMITTEE NAME

Official Resolution#	R20190976							
Meeting Date	10/22/2019							
Introduced Date	10/22/2019							
Adopted Date	10/22/2019							
Agenda Item	k-49							
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: October 23, 2019

Res Pg:k.49-2

**RESOLUTION APPOINTING PATRICK SULLIVAN AS A
MEMBER OF THE CAMP HOPE COMMISSION FOR THE
TERM PROVIDED BY LAW EFFECTIVE IMMEDIATELY AND
TERMINATING DECEMBER 31, 2023 REPLACING
PATRICIA RING**

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the “Board”) is vested by N.J.S.A. 40:23-6.4 with the power to appoint members of the Camp Hope Commission (the “Commission”) for terms of five (5) years; and

WHEREAS the Board previously appointed Patricia Ring of Ringwood as a member of the Commission by resolution dated December 22, 2009 (R-09-1059), for a term commencing of even date therewith and ending December 31, 2018, which term has expired and Ms. Ring has been serving in a holdover capacity; and

WHEREAS Ms. Ring has indicated that she is not desirous of a new term as a member of the Commission and the Board is desirous of appointing Patrick Sullivan of Ringwood for Ms. Ring’s unexpired term; and

WHEREAS the Administration and Finance Committee was briefed about this matter by e-mail and is recommending 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, in accordance with the provisions of N.J.S.A. 40:23-6.4, Patrick Sullivan of Ringwood be and hereby is appointed to the Camp Hope Commission for the term authorized by law, i.e. effective immediately and terminating December 31, 2023.

October 22, 2019

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Dir. Cassandra "Sandi" Lazzara
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: Oct 22, 2019 - 5:30 PM

Location: County Administration Building
220 - Youth and Government Day
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE DIRECTOR OF PURCHASING TO REJECT THE BIDS FOR THE PASSAIC COUNTY RELOCATION OF THE SHERIFF'S DEPARTMENT MOTOR POOL IN THE CITY OF PATERSON, NEW JERSEY IN ACCORDANCE WITH PROVISIONS OF N.J.S.A. 40A:11-13.2(a) ALL AS NOTED IN THE RESOLUTION.

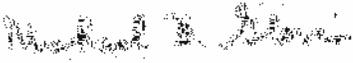
THIS RESOLUTION WAS REQUESTED BY:

ENGINEERING

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Michael H. Glovin, Esq.
COUNTY COUNSEL

Late Starters

COMMITTEE NAME

Official Resolution#	R20190977							
Meeting Date	10/22/2019							
Introduced Date	10/22/2019							
Adopted Date	10/22/2019							
Agenda Item	k-50							
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: October 23, 2019

Res. 50-2
Page 5

**RESOLUTION AUTHORIZING THE DIRECTOR OF PURCHASING
TO REJECT THE BIDS FOR THE PASSAIC COUNTY RELOCATION
OF THE SHERIFF'S DEPARTMENT MOTOR POOL IN THE CITY
OF PATERSON, NEW JERSEY IN ACCORDANCE WITH
PROVISIONS OF N.J.S.A. 40A:11-13.2(a)**

WHEREAS bids were received by the County of Passaic on October 8, 2019 for C-19-019 Passaic County Relocation of the Sheriff's Department Motor Pool in Paterson, NJ; and

WHEREAS the County of Passaic Engineer, by letter dated October 22, 2019, is reporting that all of the bids received do not meet their current Project budget, the lowest bid substantially exceeding the budget estimate, and is recommending that the Board of Chosen Freeholders of the County of Passaic reject all bids and authorize a re-bid of the Project (copy of letter attached hereto and made a part hereof); and

WHEREAS New Jersey Local Public Contract Law, specifically N.J.S.A. 40A:11-13.2(a), provides that a contracting unit may reject all bids when the lowest bid exceeds the cost estimate for proposed goods and services; and

WHEREAS the Freeholders on the Public Works and Buildings & Grounds Committee have considered this matter and recommends this resolution to the full Board for adoption.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms set forth above, it hereby authorizes the Director of Purchasing to reject the bids for the restoration of two historic monuments outside of the Passaic County Court House in Paterson, NJ in accordance with the provisions of N.J.S.A. 40A:11-13.2(a).

BE IT FURTHER RESOLVED that the Passaic County Engineer **Res-Eng-1650-3**

is hereby authorized to reject and re-bid the project.

October 22, 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

October 22, 2019

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

PROJECT: Passaic County Relocation of Sheriff's Department Motor Pool
City of Paterson, Passaic County
Receipt of Construction Bids
Reject Bids, Authorize Re-bid

Members of the Board:

Bids for the construction of the above referenced project were received on October 8, 2019. Two bids were received, with the lowest bid amount of \$690,000.00. All bids exceeded the engineer's estimate and the budget for the project. It is recommended that the County reject the bids and authorize a re-bid.

This matter was discussed with the Public Works Committee via email on October 22, 2019, and a rejection of bids and authorization of a rebid is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution rejecting the bids received on October 8, 2019 and authorizing the re-bidding of the Passaic County Relocation of Sheriff's Department Motor Pool Project.

Very truly yours,

Jonathan Pera, P.E.
County Engineer

/jcp

cc: County Administrator
County Counsel
Purchasing
PWC Chair

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

Anthony J. De Nova III

Administrator

Michael H. Glovin, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 22, 2019 - 5:30 PM

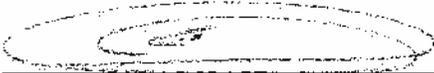
Location: County Administration Building
220 - Youth and Government Day
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION FOR CHANGE ORDER #9 (FINAL) TO SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2016 LOWER COUNTY ROADWAY RESURFACING PROJECT IN CLIFTON, HAWTHORNE, LITTLE FALLS, NORTH HALEDON, PATERSON AND TOTOWA, NJ, ALL AS NOTED IN THE RESOLUTION.

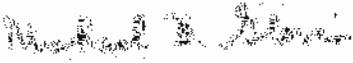
THIS RESOLUTION WAS REQUESTED BY:

ENGINEERING

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Michael H. Glovin, Esq.
COUNTY COUNSEL

Late Starters

COMMITTEE NAME

Official Resolution#	R20190978							
Meeting Date	10/22/2019							
Introduced Date	10/22/2019							
Adopted Date	10/22/2019							
Agenda Item	k-51							
CAF #	C-04-55-129-001-920							
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: October 23, 2019

**RESOLUTION FOR CHANGE ORDER #9 (FINAL)
TO SMITH-SONDY ASPHALT CONSTRUCTION COMPANY
AS IT PERTAINS TO THE 2016 LOWER COUNTY ROADWAY
RESURFACING PROJECT IN CLIFTON, HAWTHORNE,
LITTLE FALLS, NORTH HALEDON, PATERSON AND
TOTOWA, NJ**

WHEREAS a contract was awarded to Smith-Sondy Asphalt Construction Company for the project known as the 2016 Lower County Roadway Resurfacing Project in Clifton, Hawthorne, Little Falls, North Haledon, Paterson and Totowa NJ; and

WHEREAS it is now necessary that a change order be made reflecting an increase in the contract amount due to final as-built quantities; and

WHEREAS the total amount of the increase is \$11,316.99, resulting in a final contract amount of \$2,540,079.90 for a total increase of 1.00%; and

WHEREAS this Change Order also includes an increase in contract time of 644 days due to delays in drainage work and final pavement markings on Union Ave in Paterson while PSE&G installed a new gas main and resurfaced the roadway; and

WHEREAS a certification is attached indicating the availability of funds for said expenditure; and

WHEREAS this matter was discussed and reviewed by members of the Freeholder Public Works and Buildings & Grounds Committee at a meeting on October 9, 2019 who

NOW THEREFORE BE IT RESOLVED by the Board of

Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 9 (Final) in connection with the above-mentioned project, and recommended for approval by the Office of the Passaic County Engineer by letter dated October 10, 2019 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 9 (FINAL)

DESCRIPTION AND VALUE OF CHANGE

See letter October 10, 2019 attached hereto

Addition	\$ 11,316.99
----------	--------------

REASON FOR CHANGE

See letter October 10, 2019 attached hereto

1. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount	\$ 2,515,007.65
Previous Additions	464,279.57
Total	2,979,287.22
Previous Deductions	450,524.31
Net Prior to This Change	2,528,762.91
Amount of This Change	Add 11,316.99
Contract Amount to Date	2,540,079.90

October 22, 2019



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.

October 10, 2019

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

Reference: 2016 Roadway Resurfacing, Lower County
Change Order #9 (Add-Final)

Members of the Board:

Attached for your approval is Change Order #9 to be issued to the Contractor, reflecting an increase in the contract amount due to final as-built quantities.

The total amount of the increase is \$11,316.99, resulting in a final contract amount of \$2,540,079.90 for a total increase of 1.00%.

This change order also included an increase in contract time of 644 days due to delays in drainage work and final pavement markings on Union Ave, Paterson, while PSE&G installed a new gas main and resurfaced the roadway.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of October 9, 2019.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #9 in the amount of \$11,316.99.

Very truly yours

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

Attachment
TRM

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

Introduced on: October 22, 2019
Adopted on: October 22, 2019
Official Resolution#: R20190978

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 9 (Add-Final)
 ENGINEERING DIVISION PROJECT No.
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505 DATE: October 3, 2019

PROJECT TITLE: 2016 Lower County Roadway Resurfacing
 LOCATION: Clifton, Hawthorne, Little Falls, N. Haledon, Paterson and Totowa
 DATE OF CONTRACT: June 14, 2016
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: Smith-Sondy Asphalt Construction Company, 150 Anderson Ave, Wallington, NJ 07057

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

1. DESCRIPTION AND VALUE OF CHANGE

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
Deduct					
49	Set Manhole Casting	-17	UN	\$ 650.75	\$ (11,062.75)
	Total Deducts				\$ (11,062.75)
Add					
9	Traffic Director Flagger	50.5	MH	\$ 70.00	\$ 3,535.00
27	Inlet, Type A	4	UN	\$ 1,665.00	\$ 6,660.00
31	Reset Existing Casting	8	UN	\$ 6.50	\$ 52.00
35	Set New Manhole Casting Supplied by Others	13	UN	\$ 650.75	\$ 8,459.75
58	Traffic Stripes LL Thermoplastic 6"	196	LF	\$ 0.90	\$ 176.40
60	Traffic Markings Lines Thermoplastic 24"	807	LF	\$ 3.62	\$ 2,921.34
63	RPM Bi-Directional Amber	15	UN	\$ 38.35	\$ 575.25
	Total Adds				\$ 22,379.74
	Change Order Total				\$ 11,316.99

1. DESCRIPTION AND VALUE OF CHANGE (Con't)	
ADD TO THE AMOUNT OF CONTRACT.....	\$ 11,316.99
ORIGINAL DATE FOR COMPLETION.....	October 14, 2017
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....	644 Calendar Days
NEW DATE FOR COMPLETION IS.....	July 20, 2019

2. REASON FOR CHANGE

All Items

Final As-built Quantities resulting from work on Union Ave prior to and after PSE&G Resurfacing.

Contract Time

Additional Contract Time was due to delays from PSE&G construction on Union Avenue.

ORIGINAL CONTRACT AMOUNT.....	\$2,515,007.65
PREVIOUS ADDITIONS.....	\$464,279.57
TOTAL.....	\$2,979,287.22
PREVIOUS DEDUCTIONS.....	-\$450,524.31
NET PRIOR TO THIS CHANGE.....	\$2,528,762.91
AMOUNT OF THIS CHANGE.....	\$11,316.99
CONTRACT AMOUNT TO DATE.....	\$2,540,079.90

Introduced on: October 22, 2019
 Adopted on: October 22, 2019
 Official Resolution#: R20190978

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION
401 GRAND STREET
PATERSON, NEW JERSEY 07505

CHANGE ORDER No.
PROJECT No.

9 (Add-Final)

DATE: October 3, 2019

PROJECT TITLE: 2016 Lower County Roadway Resurfacing
LOCATION: Clifton, Hawthorne, Little Falls, N. Haledon, Paterson and Totowa
DATE OF CONTRACT: June 14, 2016
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Smith-Sondy Asphalt Construction Company, 150 Anderson Ave, Wallington, NJ 07057

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

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

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

CONTRACTOR Smith Sondy

SIGNATURE _____ DATE _____

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

Reviewed By and Prepared By: _____ Date _____

(County Inspector)

Reviewed By and Recommended for Processing By: _____ Date _____

(Project Engineer)

Recommend for Approval By: _____ Date _____

(County Engineer)

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE _____ DATE: _____

Freeholder - Director



RESOLUTION REQUEST FORM

1. **NAME OF REQUESTER:** Engineering
Telephone #: 972-881-4450

DESCRIPTION OF RESOLUTION:

Resolution Approving Change Order # 9 (final) an increase in the amount of \$24,830.24, issued to Smith Soudy Asphalt Construction Company for the 2016 Lower County Roadway Resurfacing Project.

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:** \$ 11,316.99 (Add)
REQUISITION # Purchase Order 16-05288
ACCOUNT # C-04-55-129-001-920

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 checked="" type="checkbox"/> Public Works | <u>10/9/19</u> |

6. **DISTRIBUTION LIST:**

Administration Finance Counsel
 Clerk to the Board Procurement

Introduced on: October 22, 2019
 Adopted on: October 22, 2019
 Official Resolution#: R20190978

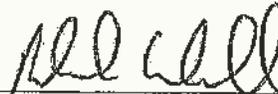
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$11,316.99

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

PURPOSE: Resolution approving change order #9 (final) to Smith
Sondy Asphalt Construction Company for the 2016
Lower County Roadway Resurfacing Project.



Richard Cahill, Chief Financial Officer

DATED: October 22, 2019

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Dir. Cassandra "Sandi" Lazzara
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: Oct 22, 2019 - 5:30 PM

Location: County Administration Building
220 - Youth and Government Day
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION FORMALLY CONCURRING WITH THE VOTES CAST BY PARTICIPANTS IN "YOUTH AND GOVERNMENT DAY" IN THE COUNTY OF PASSAIC AND DIRECTING THE CLERK TO THE BOARD TO RECORD SAID VOTES IN THE USUAL MANNER FOR PURPOSES OF THE OFFICIAL RECORDS OF THE BOARD, 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

Late Starters

COMMITTEE NAME

Official Resolution#	R20190979							
Meeting Date	10/22/2019							
Introduced Date	10/22/2019							
Adopted Date	10/22/2019							
Agenda Item	k-52							
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: October 23, 2019

**RESOLUTION FORMALLY CONCURRING WITH THE VOTES
CAST BY PARTICIPANTS IN “YOUTH AND GOVERNMENT
DAY” IN THE COUNTY OF PASSAIC AND DIRECTING THE
CLERK TO THE BOARD TO RECORD SAID VOTES IN THE
USUAL MANNER FOR PURPOSES OF THE OFFICIAL
RECORDS OF THE BOARD**

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the “Board”) is proud to participate in the annual “Youth in Government Day” held throughout the State of New Jersey; and

WHEREAS one component of Youth in Government Day as conducted in the County of Passaic is for students from secondary schools throughout the County to attend an actual meeting of the Board and act as surrogates for the Freeholders and various other County officials, including the County Administrator, Clerk to the Board, and County Counsel; and

WHEREAS while acting as surrogates for the individual Freeholders, the participants cast votes on behalf of and at the direction of their assigned Freeholder; and

WHEREAS the Board believes that this exercise is a valuable one for the participating students as it provides them with a unique perspective on the workings of local government bodies; and

WHEREAS the Board is desirous of adopting the within resolution in order to formally concur with the votes cast on their behalf by the students participating in Youth in Government Day at tonight’s meeting for the purpose of the official records of the Board; and

WHEREAS this matter was discussed by the Freeholder members of the Finance & Administration Committee who recommended acceptance by the full Board.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby formally concurs with votes cast by the students acting participating in Youth in Government Day at tonight's meeting for the purpose of the official records of the Board.

BE IT FURTHER RESOLVED that the Clerk to the Board be and hereby is authorized and directed to record the votes cast by the participating students at the direction of the various Freeholders in the usual manner.

October 22, 2019