

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara

Deputy Director Bruce James

Assad R. Akhter

John W. Bartlett

Theodore O. Best, Jr.

Terry Duffy

Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402

Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Meeting Venue

Date: Apr 10, 2018 - 5:30 PM

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

- A. Announcement of the Open Public Meeting Law
- B. Roll Call:
 1. Akhter
 2. Bartlett
 3. Best
 4. Duffy
 5. Lepore
 6. Deputy Director James
 7. Director Lazzara
- 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: March 27, 2018
- G. Approval of Proclamation:

H. Freeholder Reports:

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

I. Communications: None

J. Oral Portion:

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

K. Resolutions - Consent Agenda:

ADMINISTRATION AND FINANCE

1. RESOLUTION CHANGING THE LOCATION OF THE APRIL 24, 2018 CONFERENCE AND REGULAR MEETINGS OF THE BOARD OF CHOSEN FREEHOLDERS FROM THE WILLIAM PATERSON UNIVERSITY TO THE PASSAIC COUNTY ADMINISTRATION BUILDING AND CHANGING THE LOCATION OF THE MAY 8, 2018 CONFERENCE AND REGULAR MEETINGS FROM THE PASSAIC COUNTY ADMINISTRATION BUILDING TO THE JOHN VICTOR MACHUGA STUDENT CENTER AT WILLIAM PATERSON UNIVERSITY, ALL AS NOTED IN THE RESOLUTION.
2. RESOLUTION CANCELLING GENERAL CAPITAL APPROPRIATION BALANCES, ALL AS NOTED IN THE RESOLUTION
3. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2018 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) SSH, ALL AS NOTED IN THE RESOLUTION
4. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2018 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) HIP, ALL AS NOTED IN THE RESOLUTION

5. RESOLUTION TO PURCHASE VIA STATE CONTRACT AND COUNTY COOPERATIVES, ALL AS NOTED IN THE RESOLUTION.

ADMINISTRATION AND FINANCE

6. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO PENNETTA INDUSTRIAL AUTOMATION FOR PASSAIC COUNTY WEATHERIZATION PROGRAM BOILER REPLACEMENT AT THE MAURICE J. BRICK RESIDENCE AS PER BID, ALL AS NOTED IN THE RESOLUTION.
7. RESOLUTION AUTHORIZING EXTENSION OF THE CONTRACT OF NATIONAL TIME SYSTEMS FOR ATTENDANCE ENTERPRISE SOFTWARE FOR THE COUNTY OF PASSAIC, ALL AS NOTED IN THE RESOLUTION.
8. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO HARLEY DAVIDSON OF BERGEN INC FOR FURNISH AND DELIVERY OF EIGHT 2018 HARLEY DAVIDSON FLHTP ELECTRA GLIDE POLICE MOTORCYCLES IN EXCHANGE FOR ONE 2008 HARLEY DAVIDSON FLHPI ROADKING POLICE MOTORCYCLE FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT AS PER BID, ALL AS NOTED IN THE RESOLUTION.
9. RESOLUTION AUTHORIZING EXECUTION OF TWO LEASED ACCESS RENEWAL AGREEMENTS BY AND BETWEEN THE PASSAIC COUNTY ADMINISTRATOR'S OFFICE AND ALTICE USA OF PATERSON AND ALTICE USA OF OAKLAND TO CONTINUE BROADCASTING SEMI-MONTHLY MEETINGS OF THE PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS BETWEEN MARCH 31, 2018 AND DECEMBER 29, 2018, ALL AS NOTED IN THE RESOLUTION.
10. RESOLUTION AUTHORIZING THE REVIVAL OF THE COMMISSION ON THE STATUS OF WOMEN, ALL AS NOTED IN THE RESOLUTION.
11. RESOLUTION AUTHORIZING EXECUTION OF A SHARED SERVICES AGREEMENT BY & BETWEEN THE COUNTY OF PASSAIC AND THE PASSAIC COUNTY IMPROVEMENT AUTHORITY FOR THE ADMINISTRATION OF A TOURISM AND MARKETING CAMPAIGN, ALL AS NOTED IN THE RESOLUTION.

HEALTH AND COMMUNITY AFFAIRS

12. RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) NEW 2018 FORD F-250 SRW 4X4 SUPERCAB PICKUP TRUCK (ITEM #19) THROUGH THE STATE CONTRACT #A88727) FROM BEYER FORD, LLC, IN THE AMOUNT OF \$25,378.00, ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

13. RESOLUTION CONSENTING TO ORDINANCE 17-073 BY THE CITY OF PATERSON WHICH ESTABLISHES A "NO TURN ON RED" RESTRICTION AT VARIOUS INTERSECTIONS, INCLUDING THOSE INVOLVING PASSAIC COUNTY ROADS, ALL AS NOTED IN THE RESOLUTION.

14. RESOLUTION CONSENTING TO ORDINANCE 7424-18 BY THE CITY OF CLIFTON WHICH CHANGES THE SPEED LIMIT ON MAIN AVENUE BETWEEN PARK SLOPE AND VREELAND AVENUE FROM 30 MPH TO 25 MPH, ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

15. CONSENTING RESOLUTION CONSENTING TO ORDINANCE 17-075 BY THE CITY OF PATERSON WHICH ESTABLISHES A SCHOOL ZONE SPEED LIMIT OF 20 MPH ON HAZEL STREET AND MARSHALL STREET ADJACENT TO THE DR. HANI AWADALLAH ELEMENTARY SCHOOL IN PATERSON, NJ ALL AS NOTED IN THE RESOLUTION.
16. RESOLUTION AUTHORIZING FINAL PAYMENT TO ROAD SAFETY SYSTEMS, LLC FOR THE COMPLETION OF THE PASSAIC COUNTY 2017 CRASH CUSHION REPAIR PROGRAM, ALL AS NOTED IN THE RESOLUTION.
17. RESOLUTION FOR FINAL PAYMENT TO ROAD SAFETY SYSTEMS, LLC FOR THE 2016 GUIDERAIL PROGRAM ALL AS NOTED IN THE RESOLUTION.
18. RESOLUTION AUTHORIZING PURCHASE OF NEW FURNITURE FOR THE WOMEN'S LOCKER ROOM AT THE PREAKNESS VALLEY GOLF COURSE CLUBHOUSE IN WAYNE, NJ THROUGH STATE CONTRACT VENDOR DANCKER, ALL AS NOTED IN THE RESOLUTION.
19. RESOLUTION AUTHORIZING FINAL PAYMENT TO ATHLETIC FIELDS OF AMERICA FOR THE GOFFLE BROOK PARK SYNTHETIC TURF FIELD IN THE BOROUGH OF HAWTHORNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.
20. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE 2018 ROADWAY RESURFACING PROGRAM, ALL AS NOTED IN THE RESOLUTION.
21. RESOLUTION AWARDING CONTRACT TO FASTECH CONSULTING ENGINEERS FOR CONSULTING ENGINEERING DESIGN SERVICES PERTAINING TO THE INSTALLATION OF A TRAFFIC SIGNAL AT NORTH 8TH STREET AND PLANTEN AVENUE IN THE BOROUGH OF PROSPECT PARK, NJ, ALL AS NOTED IN THE RESOLUTION.
22. RESOLUTION FOR CHANGE ORDER #2 FOR PERSISTENT CONSTRUCTION, INC. AS IT PERTAINS TO THE REPLACEMENT OF SAW MILL ROAD CULVERT (STRUCTURE NO. 1600-379) OVER SQUAW BROOK IN THE BOROUGH OF NORTH HALEDON, NEW JERSEY AND REHABILITATION OF SQUAW BROOK ROAD CULVERT (STRUCTURE NO. 1600-391) OVER SQUAW BROOK IN THE BOROUGH OF NORTH HALEDON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

23. RESOLUTION AUTHORIZING THE PURCHASE OF PARTS AND/OR REPAIRS AND SUBSEQUENT AWARD OF CONTRACT TO GROFF TRACTOR NEW JERSEY, LLC FOR PASSAIC COUNTY-OWNED HEAVY EQUIPMENT VEHICLES FOR CALENDAR YEAR 2018, ALL AS NOTED IN THE RESOLUTION.

24. RESOLUTION AUTHORIZING THE PURCHASE OF PARTS AND/OR REPAIRS FOR PASSAIC COUNTY ROAD DEPARTMENT INTERNATIONAL PLOW TRUCKS FROM DELUXE INTERNATIONAL TRUCKS, INC. FOR CALENDAR YEAR 2018, ALL AS NOTED IN THE RESOLUTION.

25. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE REHABILITATION AND RESTORATION OF THE JOHN W. REA HOUSE IN GOFFLE BROOK PARK, HAWTHORNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

26. RESOLUTION AUTHORIZING THE AWARD OF CONSTRUCTION SERVICES CONTRACT THROUGH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY TO MURRAY PAVING AND CONCRETE FOR THE RESTORATION REPAIRS OF THE PREAKNESS UNIT 1 SALT DOME IN THE BOROUGH OF HALEDON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

27. AMENDED

RESOLUTION AUTHORIZING OFFERS OF PURCHASE AND SALE FOR THE ACQUISITION OF EASEMENTS AT THREE PROPERTIES OWNED BY PRIVATE PARTIES IN ORDER TO UNDERTAKE THE REPLACEMENT OF NORTH HALEDON AVENUE CULVERT OVER SQUAW BROOK, STRUCTURE NO. 1600-330, IN THE BOROUGH OF NORTH HALEDON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

28. RESOLUTION AUTHORIZING A CONTRACT WITH TREE KING OF LANDING, NJ TO REMOVE FALLEN AND LEANING TREES AT THE GARRET MOUNTAIN RESERVATION THROUGH MORRIS COUNTY COOPERATIVE PURCHASING CONTRACT, ALL AS NOTED IN THE RESOLUTION.

29. RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC DEPARTMENT OF PARKS & RECREATION TO APPLY FOR A COMMUNITY FOREST MANAGEMENT PLAN GRANT IN THE AMOUNT OF \$10,000, ALL AS NOTED IN THE RESOLUTION.

30. RESOLUTION AUTHORIZING ADDITION OF SECTION 43 UNDER ARTICLE II OF CURRENT PASSAIC COUNTY PARK ORDINANCE REVISED AND ADOPTED ON FEBRUARY 13, 2018 RESTRICTING SNOW REMOVAL ON ANY COUNTY-OWNED ATHLETIC FIELD BY ANY PERSON AND/OR GROUP, ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

31. RESOLUTION AUTHORIZING THE PURCHASE OF DOUBLE GROUND HARDWOOD BROWN MULCH FOR USE BY THE PASSAIC COUNTY DEPARTMENT OF PARKS & RECREATION FROM DAN COMO & SONS, INC., ALL AS NOTED IN THE RESOLUTION.

32. RESOLUTION AUTHORIZING THE PURCHASE OF ONE DODGE DURANGO SS AWD TRUCK FOR THE DEPARTMENT OF PARKS & RECREATION TO BE USED FOR MAINTENANCE OF THE PASSAIC COUNTY PARK SYSTEM AND ALL COUNTY-OWNED GROUNDS, ALL AS NOTED IN THE RESOLUTION.

33. RESOLUTION AUTHORIZING THE NEW JERSEY OFF ROAD BICYCLE ASSOCIATION AND THE NY/NJ TRAIL CONFERENCE TO MAKE AND USE A MULTI-USE TRAIL AT THE PASSAIC COUNTY-OWNED TRANQUILITY RIDGE RESERVATION IN RINGWOOD AND WEST MILFORD, NJ, ALL AS NOTED IN THE RESOLUTION.

34. RESOLUTION AUTHORIZING THE PURCHASE OF TWO FORD F-550 TRUCKS FOR THE DEPARTMENT OF PARKS & RECREATION TO BE USED FOR MAINTENANCE OF THE PASSAIC COUNTY PARK SYSTEM AND ALL COUNTY-OWNED GROUNDS, ALL AS NOTED IN THE RESOLUTION.

35. RESOLUTION AUTHORIZING THE PURCHASE OF ONE 2018 FORD TRANSIT COMMERCIAL VAN FOR THE DEPARTMENT OF PARKS & RECREATION TO BE USED FOR MAINTENANCE OF THE PASSAIC COUNTY PARK SYSTEM AND COUNTY-OWNED GROUNDS, ALL AS NOTED IN THE RESOLUTION.

36. RESOLUTION AUTHORIZING THE PURCHASE OF TWO TORO FAIRWAY MOWERS FOR THE DEPARTMENT OF PARKS & RECREATION TO BE USED FOR MAINTENANCE OF THE PREAKNESS VALLEY GOLF COURSE IN WAYNE, NJ, ALL AS NOTED IN THE RESOLUTION.

37. RESOLUTION AUTHORIZING SUSPENSION OF PASSAIC COUNTY PARK ORDINANCE GOVERNING CLOSING OF PARKS IN ORDER TO ALLOW GOFFLE BROOK PARK IN HAWTHORNE, NJ TO REMAIN OPEN FOR THE EVENING OF APRIL 13, 2018 FOR A LANTERN FLOAT CONDUCTED BY THE HAWTHORNE HIGH SCHOOL PTO ORGANIZATION

LAW AND PUBLIC SAFETY

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

39. RESOLUTION AUTHORIZING THE EXECUTION OF A FEDERAL EQUITABLE SHARING AGREEMENT ON BEHALF OF THE PASSAIC COUNTY PROSECUTOR'S OFFICE, ALL AS NOTED IN THE RESOLUTION.

LAW AND PUBLIC SAFETY

- 40. RESOLUTION AUTHORIZING AN AGREEMENT WITH SYTECH CORPORATION FOR CONTINUED SOFTWARE MAINTENANCE SERVICES FOR THE PASSAIC COUNTY PROSECUTOR'S OFFICE, ALL AS NOTED IN THE RESOLUTION.

- 41. RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF'S DEPARTMENT TO PARTICIPATE IN A TRAINING SEMINAR CONDUCTED BY UPSTATE K-9 LLC, ALL AS NOTED IN THE RESOLUTION.

PLANNING AND ECONOMIC DEVELOPMENT

- 42. RESOLUTION AUTHORIZING AN EXPENDITURE IN THE AMOUNT OF \$15,075 FROM CORRIDOR ENHANCEMENT FUNDS PROGRAM, FOR THE BOROUGH OF BLOOMINGDALE, TO PURCHASE LED CROSSWALK SIGNS FOR HAMBURG TURNPIKE (MAIN STREET), IN DOWNTOWN, BOROUGH OF BLOOMINDALE , ALL AS NOTED IN THE RESOLUTION.

L. 12. New Business:

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

M. 13. Adjournment

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

March 27, 2017

A regular meeting of the Passaic County Board of Chosen Freeholders was held this day in the Freeholders Chambers at 7:00 p.m.

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

Roll Call:

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

Invocation: Louis E. Imhof, III

Pledge of Allegiance: Freeholder Terry Duffy

Approval of Minutes:

Motion made by Freeholder Duffy, second by Freeholder Lepore, that the minutes for March 13, 2018, be approved which the motion was carried on a roll call of six votes in the affirmative, with Freeholder James temporarily off the dais.

Proclamations:

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

At this time, Freeholder James returned to the dais.

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

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

COMMUNICATION: None

ORAL PORTION:

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

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

At this time the following people appeared before the Board:

1. Tim Culhane

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

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

Resolution that required 2/3 vote:

A motion was made by Freeholder Lepore seconded by Freeholder Bartlett that Resolution K-1 be adopted, the motion was carried on a roll call with seven (7) votes in the affirmative.

Consent Agenda Resolutions:

A motion was made by Freeholder Akhter, seconded by Freeholder Bartlett that Resolutions L-1 thru L-46 be adopted and the motion was carried on a roll call with seven (7) votes in the affirmative.

“End of Consent Agenda”

New Business:

Personnel:

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

Bills:

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

Current Fund	7-01	266,516.06
Current Fund	8-01	6,095,014.79
HUD Budget Expenditures	8-25	<u>1,725.50</u>
	Year Total:	6,096,740.29
General Capital Fund Budget	C-04	1,505,558.83
State/Federal Grant Fund	G-01	432,630.78
Open Space Trust FY2016	O-16	12,540.00
Open Space Trust FY2018	O-18	<u>151.32</u>
	Year Total:	12,691.32
Register of Deeds Trust	T-17	573.00
Worker’s Compensation Trust	T-18	160,544.81
Trust Fund Other	T-20	1,036.62
Municipal Forfeiture Fund	T-22	105,339.27
Prosecutor’s Confiscated Funds	T-23	4,403.00

	Year Total:	271,896.70
	Total of All Funds	\$8,586,033.98
Current Fund	7-01	110,662.90
Current Fund	8-01	14,021,134.37
Payroll Agency Deductions	8-05	2,823,420.67
HUD Budget Expenditures	8-25	10,614.08
General Capital Fund Budget	C-04	52,303.56
State/Federal Grant Fund	G-01	364,398.48
DED Trust EMPL Off Duty Police	T-13	56,939.00
Passaic Cnty Open Space Trst Fund	T-16	71,500.00
Professional Liability Trust	T-19	6,058.79
Prosecutor's Confiscated Funds	T-23	2,647.88
Private Industry Council	Z-81	7,035.21
	Total All Funds:	\$17,526,714.94

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

Payroll Certification:

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

Departmental Reports

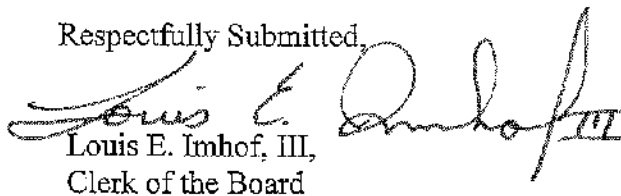
Departmental Reports were received and filed in the Office of the Clerk of the Board.

Adjournment

A motion was made by Freeholder Akhter, seconded by Freeholder Duffy that the regular meeting be adjourned at 7:10 p.m., and the motion was carried on roll call with seven (7) votes in the affirmative.

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

Respectfully Submitted,


Louis E. Imhof, III,
Clerk of the Board

Prepared by: Marqweesha Guthrie

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
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County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Apr 10, 2018 - 5:30 PM

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

Agenda: RESOLUTION CHANGING THE LOCATION OF THE APRIL 24, 2018 CONFERENCE AND REGULAR MEETINGS OF THE BOARD OF CHOSEN FREEHOLDERS FROM THE WILLIAM PATERSON UNIVERSITY TO THE PASSAIC COUNTY ADMINISTRATION BUILDING AND CHANGING THE LOCATION OF THE MAY 8, 2018 CONFERENCE AND REGULAR MEETINGS FROM THE PASSAIC COUNTY ADMINISTRATION BUILDING TO THE JOHN VICTOR MACHUGA STUDENT CENTER AT WILLIAM PATERSON UNIVERSITY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20180264							
Meeting Date	04/10/2018							
Introduced Date	04/10/2018							
Adopted Date	04/10/2018							
Agenda Item	k-1							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓			✓	✓			
Akhter		✓						
Bartlett	✓				✓			
Best Jr.	✓		✓		✓			
Duffy		✓						
Lepore		✓						

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

Dated: April 11, 2018

ARJ:Pg:k.1-2

RESOLUTION CHANGING THE LOCATION OF THE APRIL 24, 2018 CONFERENCE AND REGULAR MEETINGS OF THE BOARD OF CHOSEN FREEHOLDERS FROM THE WILLIAM PATERSON UNIVERSITY TO THE PASSAIC COUNTY ADMINISTRATION BUILDING AND CHANGING THE LOCATION OF THE MAY 8, 2018 CONFERENCE AND REGULAR MEETINGS FROM THE PASSAIC COUNTY ADMINISTRATION BUILDING TO THE JOHN VICTOR MACHUGA STUDENT CENTER AT WILLIAM PATERSON UNIVERSITY

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the “Board”) did previously adopt a schedule of regular meetings for calendar year 2018, at its reorganization meeting held on January 4, 2018 (R-2018-0001); and

WHEREAS said schedule established April 24, 2018 as a date for conference and regular meetings of the Board to be held at William Paterson University, 300 Pompton Road, Wayne, New Jersey with the conference session commencing at 5:30 p.m. and the regular meeting commencing at 6:00 p.m.; and

WHEREAS the said schedule of the Board also called for the May 8, 2018 regular and conference meeting of the Board to be held at the County Administration Building, 401 Grand Street, Paterson, New Jersey with the conference session commencing at 5:30 p.m. and the regular meeting commencing at 6:00 p.m.; and

WHEREAS the Board is desirous of changing the location of both meetings, with the April 24, 2018 meetings to be held at the County Administration Building in Paterson, New Jersey and the May 8, 2018 meetings to be held at the John Victor Machuga Student Center (William Paterson University), 300 Pompton Road in Wayne, New Jersey; and

amending the meeting schedule to provide for the relocation of the April 24, 2018 meeting from the William Paterson University to the County Administration Building and the May 8, 2018 meeting from the County Administration Building to the John Victor Machuga Student Center (multipurpose room), located at 300 Pompton Road, Wayne, New Jersey, with the conference session(s) to commence at 5:30 p.m. and the regular meeting(s) to commence immediately thereafter; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the meetings previously scheduled for Tuesday, April 24, 2018 at the William Paterson University be and hereby are relocated to the Passaic County Administration Building and the May 8, 2018 meetings scheduled for the Passaic County Administration Building be relocated to the John Victor Machuga Student Center at William Paterson University, 300 Pompton Road, Wayne, New Jersey, with the conference session to commence at 5:30 p.m. and the regular meeting to commence immediately thereafter.

BE IT FURTHER RESOLVED that the Clerk to the Board of Chosen Freeholders be and hereby is authorized and directed to take all necessary actions to provide the required public notice as to this modification in accordance with the Open Public Meetings Act.

April 10, 2018

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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Public Meeting (Board Meeting)

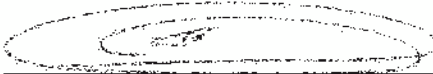
Date: Apr 10, 2018 - 5:30 PM

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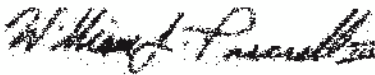
Agenda: RESOLUTION CANCELLING GENERAL CAPITAL APPROPRIATION BALANCES, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20180265							
Meeting Date	04/10/2018							
Introduced Date	04/10/2018							
Adopted Date	04/10/2018							
Agenda Item	k-2							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓			✓	✓			
Akhter		✓						
Bartlett	✓				✓			
Best Jr.	✓		✓		✓			
Duffy		✓						
Lepore		✓						

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

Dated: April 11, 2018

COUNTY OF PASSAIC

STATE NEW JERSEY

RESOLUTION CANCELLING GENERAL CAPITAL APPROPRIATION
BALANCES

WHEREAS, there are several General Capital appropriations that are no longer needed for their original intended purpose, and

WHEREAS, it is beneficial to the County to cancel these appropriations in order to maintain the General Capital Fund in an efficient and effective manner, and

WHEREAS, the appropriations are pledged to other accounts within the General Capital Fund as follows:

<u>Ordinance #</u>	<u>Total</u>	<u>Deferred Charges Unfunded</u>	<u>Fund Balance</u>
10-08	\$ 23,364.27	\$ -	\$ 23,364.27
11-04	52,250.00	52,250.00	
12-06	17,527.60	17,527.60	
12-07	65,000.00	65,000.00	
13-10	0.70	0.70	
04-19	164.69		164.69
06-07	3,251.91		3,251.91
07-08	41,218.00		41,218.00
07-10	294.51		294.51
07-13	28,228.55		28,228.55
08-03	1,980.00		1,980.00
09-06	4,104.73		4,104.73
04-12	63,141.87	63,141.87	
	-	-	-
	<u>\$ 300,526.83</u>	<u>\$ 197,920.17</u>	<u>\$ 102,606.66</u>

NOW, THEREFORE, BE IT RESOLVED, that the Passaic County Board of Chosen Freeholders does hereby approve the cancellation of the above listed General Capital Fund appropriations in the amount of \$300,526.83

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

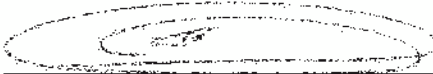
Date: Apr 10, 2018 - 5:30 PM

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

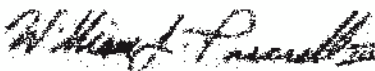
Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2018 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) SSH, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20180266							
Meeting Date	04/10/2018							
Introduced Date	04/10/2018							
Adopted Date	04/10/2018							
Agenda Item	k-3							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓			✓	✓			
Akhter		✓						
Bartlett	✓				✓			
Best Jr.	✓		✓		✓			
Duffy		✓						
Lepore		✓						

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

Dated: April 11, 2018

COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2018 Budget Pursuant to N.J.S. 40A:4- 87(Chapter 159 P.L. 148) Social Services for the Homeless (SH 18016/G-1801 NJTANF)

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of \$2,069,900.00 for the aforementioned program, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the County of Passaic hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget for the year 2018

In the sum of \$2,069,900.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Human Services, Social Services for the Homeless (SH 18016/G-1801 NJTANF)

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$2,069,900.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Human Services, Social Services for the Homeless (SH 18016/G-1801 NJTANF)

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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



Public Meeting (Board Meeting)

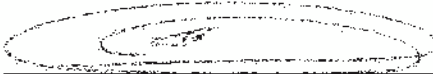
Date: Apr 10, 2018 - 5:30 PM

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

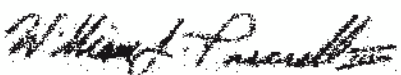
Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2018 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) HIP, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20180267							
Meeting Date	04/10/2018							
Introduced Date	04/10/2018							
Adopted Date	04/10/2018							
Agenda Item	k-4							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓			✓	✓			
Akhter		✓						
Bartlett	✓				✓			
Best Jr.	✓		✓		✓			
Duffy		✓						
Lepore		✓						

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

Dated: April 11, 2018

COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2018 Budget Pursuant to N.J.S. 40A:4- 87(Chapter 159 P.L. 148) Heating Improvement HIP [2018-05124-0267-00]

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 \$360,135.00 for the aforementioned program, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the County of Passaic hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget for the year 2018

In the sum of \$360,135.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Community Affairs, Heating Improvement HIP [2018-05124-0267-00]

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$360,135.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Community Affairs, Heating Improvement HIP [2018-05124-0267-00]

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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



Public Meeting (Board Meeting)


Date: Apr 10, 2018 - 5:30 PM

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

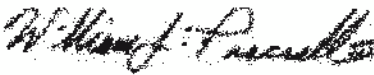
Agenda: RESOLUTION TO PURCHASE VIA STATE CONTRACT AND COUNTY COOPERATIVES, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PURCHASING

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20180268							
Meeting Date	04/10/2018							
Introduced Date	04/10/2018							
Adopted Date	04/10/2018							
Agenda Item	k-5							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓			✓	✓			
Akhter		✓						
Bartlett	✓				✓			
Best Jr.	✓		✓		✓			
Duffy		✓						
Lepore		✓						

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MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain
RECU.= recuse

Dated: April 11, 2018

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

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

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

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

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

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

Vendor: **Storr Tractor Co.**
MRESC: 15/16-08
Description: Toro Sand Pro Ball Field Machine
Using Agency: Golf Course
Amount: \$11,748.64
Account: C-04-55-153-001-9A2

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.

April 10, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$11,748.64

APPROPRIATION: C-04-55-153-001-9A2

PURPOSE: Resolution authorizing purchase from Storr Tractor Co. via State Contract and County Cooperatives


Richard Cahill, Chief Financial Officer

DATED: April 10, 2018

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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Clerk Of The Board



Public Meeting (Board Meeting)


Date: Apr 10, 2018 - 5:30 PM

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

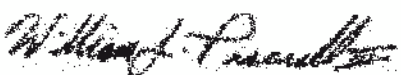
Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO PENNETTA INDUSTRIAL AUTOMATION FOR PASSAIC COUNTY WEATHERIZATION PROGRAM BOILER REPLACEMENT AT THE MAURICE J. BRICK RESIDENCE AS PER BID, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
WEATHERIZATION

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20180269							
Meeting Date	04/10/2018							
Introduced Date	04/10/2018							
Adopted Date	04/10/2018							
Agenda Item	k-6							
CAF #	G-01-41-707-017-213							
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓			✓	✓			
Akhter		✓						
Bartlett	✓				✓			
Best Jr.	✓		✓		✓			
Duffy		✓						
Lepore		✓						

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MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain
RECU.= recuse

Dated: April 11, 2018

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO PENNETTA INDUSTRIAL AUTOMATION FOR PASSAIC COUNTY WEATHERIZATION PROGRAM BOILER REPLACEMENT AT THE MAURICE J. BRICK RESIDENCE AS PER BID

WHEREAS, there exists a need for boiler replacement at the Maurice J. Brick Residence boiler room; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors titled C-18-003 Passaic County Weatherization Program Boiler Replacement at – Maurice J. Brick 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 March 22, 2018 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 Pennetta Industrial Automation of Little Ferry, NJ; and

WHEREAS, Pennetta Industrial Automation will provide the goods and services at the prices submitted with their bid response; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its March 28, 2018 meeting and recommended this resolution to the full Board for adoption; and

WHEREAS, the contract period will be March 1, 2018 through October 31, 2018 for a total estimated award amount of \$382,600.00; and

WHEREAS, a certificate is attached hereto, indicating that \$382,600.00 in funds are available in budget account #G-01-41-707-017-213 for the within contemplated expenditure; and

WHEREAS, Pennetta Industrial Automation LLC 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 Pennetta Industrial Automation LLC of Little Ferry, NJ for the service referenced above; and

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

April 10, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$382,600.00

APPROPRIATION: G-01-41-707-017-213

PURPOSE: Resolution authorizing award of contract to Pennetta Industrial Automation for Passaic County Weatherization Program Boiler Replacement at the Maurice J. Brick Residence.


Richard Cahill, Chief Financial Officer

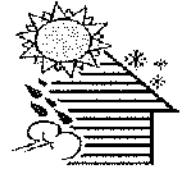
DATED: April 10, 2018

RC:fr



COUNTY OF PASSAIC

WEATHERIZATION & HOME ENERGY ASSISTANCE PROGRAM
930 RIVERVIEW DRIVE - SUITE 250, TOTOWA, NJ 07512



Kevin Batacchi
Director

TEL: 973.569.4032
FAX: 973.812.3160

MEMORANDUM

To: *Michael Marinello – Procurement Dept.*

From: *Kevin Batacchi, Director of Weatherization*

Date: *March 27, 2018*

RE: *Award of BID to Pennetta Industrial Automation, LLC; Bid # C-18-003*

Mr. Marinello,

I am recommending to award a contract to Pennetta Industrial Automation, LLC as the contractor for the boiler replacement at Maurice J. Brick Residence Boiler Room; 70 Dey Street, Paterson, NJ.

- **Proposal:** is in the amount of \$382,600.00.
- **Account:** G-01-41-707-017-213
- **BID #:** C-18-003; opened on Tuesday March 27, 2017
- **Contract:** March 1st 2018 – October 31st 2018
- **Grant Award:** Heating Improvement Program “HIP 17”

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

The contract period shall be 8 months from the date of signing of the contract.

Thank You,

Kevin Batacchi
Director, Division of Weatherization & Home Energy
Passaic County Department of senior Services



COUNTY OF PASSAIC

WEATHERIZATION & HOME ENERGY ASSISTANCE PROGRAM
930 RIVERVIEW DRIVE - SUITE 250, TOTOWA, NJ 07512



Kevin Batacchi
Director

TEL: 973.569.4032
FAX: 973.812.3160

MEMORANDUM

To: *Michael Marinello – Procurement Dept.*

From: *Kevin Batacchi, Director of Weatherization*

Date: *March 27, 2018*

RE: *Award of BID to Pennetta Industrial Automation, LLC; Bid # C-18-003*

Mr. Marinello,

I am recommending to award a contract to Pennetta Industrial Automation, LLC as the contractor for the boiler replacement at Maurice J. Brick Residence Boiler Room; 70 Dey Street, Paterson, NJ.

- **Proposal:** is in the amount of \$382,600.00.
- **Account:** G-01-41-707-017-213
- **BID #:** C-18-003; opened on Tuesday March 27, 2017
- **Contract:** March 1st 2018 – October 31st 2018
- **Grant Award:** Heating Improvement Program “HIP 17”

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

The contract period shall be 8 months from the date of signing of the contract.

Thank You,

Kevin Batacchi
Director, Division of Weatherization & Home Energy
Passaic County Department of senior Services

Passaic County Board of Chosen Freeholders

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



Public Meeting (Board Meeting)

Date: Apr 10, 2018 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING EXTENSION OF THE CONTRACT OF NATIONAL TIME SYSTEMS FOR ATTENDANCE ENTERPRISE SOFTWARE FOR THE COUNTY OF PASSAIC, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20180270							
Meeting Date	04/10/2018							
Introduced Date	04/10/2018							
Adopted Date	04/10/2018							
Agenda Item	k-7							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓			✓	✓			
Akhter		✓						
Bartlett	✓				✓			
Best Jr.	✓		✓		✓			
Duffy		✓						
Lepore		✓						

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

Dated: April 11, 2018

RESOLUTION AUTHORIZING EXTENSION OF THE CONTRACT OF NATIONAL TIME SYSTEMS FOR ATTENDANCE ENTERPRISE SOFTWARE FOR THE COUNTY OF PASSAIC

WHEREAS, the Board of Chosen Freeholders of the County of Passaic adopted Resolution R20150234 on April 14, 2015 awarding a contract to National Time Systems of Cinnaminson, NJ for Attendance Enterprise software support and hardware maintenance; and

WHEREAS, Resolution R20150234 contained an initial term of 2 years with 3 one-year options renewal; and

WHEREAS, Resolution R20170719 dated September 13, 2017 exercised the first one-year option to renew; and

WHEREAS, the County is desirous of exercising the second one-year option, extending the prices, terms and conditions contained in R20150234 for an estimated award amount of \$26,738.00; and

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

WHEREAS, a certification is attached hereto, indicating that \$13,441.20 in funds are available in 8-01-27-172-001-213 and \$13,296.80 in funds are available in 8-01-20-112-001-213 for the within contemplated expenditure;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms and conditions set forth above, it does hereby authorize the one-year extension term with National Time Systems of Cinnaminson, NJ for Attendance Enterprise software support and hardware maintenance for the County of Passaic and authorizes the Purchasing Agent to issue a purchase order to effectuate same; and

BE IT FURTHER RESOLVED that the Office of the Passaic County Counsel forward official notification to the referenced vendor of the within action taken by this Board.

April 10, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$26,738.00

APPROPRIATION: \$13,441.20 – 8-01-27-172-001-213
\$13,296.80 – 8-01-20-112-001-213

PURPOSE: Resolution authorizing extension of the contract of National Time Systems for attendance enterprise software.


Richard Cahill, Chief Financial Officer

DATED: April 10, 2018

RC:fr



RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: GIL BALISI

Telephone #: 973-754-6855

DESCRIPTION OF RESOLUTION:

Resolution to renew the maintenance and support of Attendance Enterprise software and all the time clocks being used in Preakness Healthcare Center and the rest of county locations. The original resolution awarding the contract to National Time Systems was R20150234 dated April 4, 2015 which provides that a recurring cost of \$26,738 will be paid for annual service and maintenance.

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: \$ \$26,738.00

REQUISITION # R8-01569

ACCOUNT # 8-01-27-172-001-213 \$13,441.20 8-01-20-112-001-213 \$13,296.80

4. METHOD OF PROCUREMENT:

RFP RFQ Bid

Other: _____

5. COMMITTEE REVIEW:

DATE:

Administration & Finance _____

Budget _____

Health _____

Human Services _____

Law & Public Safety _____

Planning & Economic Development _____

Public Works _____

6. DISTRIBUTION LIST:

Administration Finance Counsel

Clerk to the Board Procurement

Other: _____

Introduced on: April 10, 2018
 Adopted on: April 10, 2018
 Official Resolution#: R20180270

Passaic County Board of Chosen Freeholders

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PASSAIC COUNTY FREEHOLDERS

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Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Apr 10, 2018 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO HARLEY DAVIDSON OF BERGEN INC FOR FURNISH AND DELIVERY OF EIGHT 2018 HARLEY DAVIDSON FLHTP ELECTRA GLIDE POLICE MOTORCYCLES IN EXCHANGE FOR ONE 2008 HARLEY DAVIDSON FLHPI ROADKING POLICE MOTORCYCLE FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT AS PER BID, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

SHERIFF'S DEPT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20180271							
Meeting Date	04/10/2018							
Introduced Date	04/10/2018							
Adopted Date	04/10/2018							
Agenda Item	k-8							
CAF #	T-22-56-850-012-803							
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓			✓	✓			
Akhter		✓						
Bartlett	✓				✓			
Best Jr.	✓		✓		✓			
Duffy		✓						
Lepore		✓						

PRES.= present ABS.= absent
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RECU.= recuse

Dated: April 11, 2018

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO HARLEY DAVIDSON OF BERGEN INC FOR FURNISH AND DELIVERY OF EIGHT 2018 HARLEY DAVIDSON FLHTP ELECTRA GLIDE POLICE MOTORCYCLES IN EXCHANGE FOR ONE 2008 HARLEY DAVIDSON FLHPI ROADKING POLICE MOTORCYCLE FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT AS PER BID

WHEREAS, there exists a need for Police Harley Davidson Motorcycles for the Passaic County Sheriff's Department; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors titled SB-18-020 Furnish and Delivery of Eight 2018 Harley Davidson FLHTP Electra Glide Police Motorcycles for the Passaic County Sheriff's Department in Exchange for One 2008 Harley Davidson FLHPI Roadking Police Motorcycle 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 March 23, 2018 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 Harley Davidson of Bergen Inc of Rochelle Park, NJ; and

WHEREAS, Harley Davidson of Bergen Inc will provide the goods and services at the prices submitted with their bid response; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its March 28, 2018 meeting and recommended this resolution to the full Board for adoption; and

WHEREAS, the contract period will be soon after signing of contract for a total estimated award of \$199,032.00; and

WHEREAS, a certificate is attached hereto, indicating that \$199,032.00 in funds are available in budget account #T-22-56-850-012-803 for the within contemplated expenditure; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to Harley Davidson of Bergen Inc of Rochelle Park, NJ for the goods referenced above; and

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

April 10, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$199,032.00

APPROPRIATION: T-22-56-850-012-803

PURPOSE: Resolution authorizing award of contract to Harley Davidson of Bergen Inc. for Furnish and Delivery of Eight 2018 Harley Davidson Motorcycles.



Richard Cahill, Chief Financial Officer

DATED: April 10, 2018

RC:fr

PASSAIC COUNTY SHERIFF'S OFFICE

Sheriff Richard H. Berdnik

Undersheriff Joseph C. Dennis
Undersheriff Mario Recinos
Undersheriff Leonard Lovely



Chief George Rosenthal
Warden Michael Tolerico, CPM, CJM
Deputy Warden Kevin Dickson

TO: Michael Marinello

SUBJECT: Vehicle bid (SB-18-020)

FROM: Gary F. Giardina

DATE: March 26, 2018

Upon review of the vehicle bids (SB-18-020) for eight Harley Davidson Police motorcycles, it is our recommendation that the bid be awarded to Bergen County Harley Davidson, 124 Essex Street, Rochelle Park, NJ. Bergen Harley was low bidder and met the specifications outlined in the RFP.

Respectfully,

A handwritten signature in cursive script that reads "Gary F. Giardina".

Gary F. Giardina
Business Administrator

PASSAIC COUNTY SHERIFF'S OFFICE

Sheriff Richard H. Berdnik

Undersheriff Joseph C. Dennis
Undersheriff Mario Recinos
Undersheriff Leonard Lovely



Chief George Rosenthal
Warden Michael Tolerico, CPM, CJM
Deputy Warden Kevin Dickson

TO: Michael Marinello

SUBJECT: Vehicle bid (SB-18-020)

FROM: Gary F. Giardina

DATE: March 26, 2018

Upon review of the vehicle bids (SB-18-020) for eight Harley Davidson Police motorcycles, it is our recommendation that the bid be awarded to Bergen County Harley Davidson, 124 Essex Street, Rochelle Park, NJ. Bergen Harley was low bidder and met the specifications outlined in the RFP.

Respectfully,

A handwritten signature in cursive script that reads "Gary F. Giardina".

Gary F. Giardina
Business Administrator

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

Date: Apr 10, 2018 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING EXECUTION OF TWO LEASED ACCESS RENEWAL AGREEMENTS BY AND BETWEEN THE PASSAIC COUNTY ADMINISTRATOR'S OFFICE AND ALTICE USA OF PATERSON AND ALTICE USA OF OAKLAND TO CONTINUE BROADCASTING SEMI-MONTHLY MEETINGS OF THE PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS BETWEEN MARCH 31, 2018 AND DECEMBER 29, 2018, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20180272							
Meeting Date	04/10/2018							
Introduced Date	04/10/2018							
Adopted Date	04/10/2018							
Agenda Item	k-9							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓			✓	✓			
Akhter		✓						
Bartlett	✓				✓			
Best Jr.	✓		✓		✓			
Duffy		✓						
Lepore		✓						

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

Dated: April 11, 2018

RESOLUTION AUTHORIZING EXECUTION OF TWO LEASED ACCESS RENEWAL AGREEMENTS BY AND BETWEEN THE PASSAIC COUNTY ADMINISTRATOR'S OFFICE AND ALTICE USA OF PATERSON AND ALTICE USA OF OAKLAND TO CONTINUE BROADCASTING SEMI-MONTHLY MEETINGS OF THE PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS BETWEEN MARCH 31, 2018 AND DECEMBER 29, 2018

WHEREAS over the past several years, the Board of Chosen Freeholders of the County of Passaic has been taping and making available to the public its regular and conference meetings throughout Passaic County through the Public Access Program operated by Altice USA of Oakland and Altice USA of Paterson (formerly Cablevision of Oakland and Paterson, respectively); and

WHEREAS in order to guarantee the airing of the meetings for the period from March 31, 2018 to December 29, 2018 (35 weeks), it is necessary to enter into a Lease Access Renewal Agreement with both entities at the rate of \$127.00 per broadcast with Altice of Oakland USA for a total rate of \$2,032.00 and \$40.00 per broadcast with Altice of Paterson USA for a total rate of \$640.00 for a grand total of \$2,672.00 with both entities; and

WHEREAS the said Board believes that these broadcasts are important for public broadcast so that the citizens of Passaic County are aware of what its County government is doing on an ongoing basis; and

WHEREAS the Freeholder Committee for Finance and Administration reviewed this matter at their March 28, 2018 meeting and is recommending that these two Leased Access Renewal Agreements be agreed to by the full Board; and

WHEREAS a certification is attached indicating the availability of funds for said expenditure.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the Passaic County Administrator to execute two Leased Access Renewal Agreements by and between his Office and Altice USA of Paterson and Altice USA of Oakland to continue to broadcast the semi-monthly meetings of the said Board for the sum of \$2,032.00 and \$640.00 for a total of thirty-five (35) weeks between March 31, 2018 and December 29, 2018.

April 10, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$2,672.00

APPROPRIATION: 8-01-20-102-001-213

PURPOSE: Resolution authorizing execution of two leased access renewal agreements by and between the Passaic County Administrator's Office and Altice USA of Paterson and Altice USA of Oakland.


Richard Cahill, Chief Financial Officer

DATED: April 10, 2018

RC:fr

March 8, 2018

Anthony J. DeNova
County Administrator's Office
401 Grand Street - Room 205
Paterson, NJ 07505-2023

Dear Mr. DeNova:

This letter is to advise you that we are in receipt of your request for Leased Access. We acknowledge your request to cablecast your program in the Oakland system beginning on **Saturday, March 31, 2018 at 9am.**

Attached you will find Altice USA's Leased Access Renewal Agreement. Please review and execute the attached copy and return it to me as soon as possible along with a deposit in the amount of **\$1,016** as set forth in the payment schedule below. The total of your contract is **\$2,032**. If you have any question please contact me at 631-846-5542.

Payment schedule

Deposit due -	\$1,016
2nd payment due August 18, 2018 -	\$1,016

Please mail payment to the following address:

**Altice USA
Attn: Bob Klement
1600 Motor Parkway
Islandia, NY 11749**

Sincerely,



Bob Klement
Access Coordinator

Introduced on: April 10, 2018
Adopted on: April 10, 2018
Official Resolution#: R20180272

LEASED ACCESS RENEWAL AGREEMENT

RENEWAL AGREEMENT made this 8th of March, 2018 by and between Altice USA of Oakland, 128 Bauer Drive, Oakland, New Jersey 07436, and County of Passaic, County Administrator's Office, 401 Grand Street, Room 205, Paterson, New Jersey 07505-2023 ("Lessee").

WHEREAS, Altice USA and Lessee entered into a Leased Access Agreement dated January 12, 2017; and

WHEREAS, Lessee desires to renew the Leased Access Agreement for an additional thirty-five (35) weeks; and

WHEREAS, the Leased Access Agreement has never been terminated; Lessee is not in default of any of its obligations under the Agreement; Altice USA has a continuing obligation to make leased access channel capacity available under the Cable Act; Altice USA has not received any other request for leased access programming on the same time and day currently occupied by Lessee; and Altice USA has not modified its standard Leased Access Agreement, its Leased Access Rules, or its Leased Access Policy Statement during the term of the Leased Access Agreement;

NOW THEREFORE, for good and valuable consideration, the sufficiency of which is hereby acknowledged, Altice USA and Lessee agree as follows:

1. The Program will be carried for 35 weeks with the first cablecast scheduled for Saturday, March 31, 2018 at 9am and the last cablecast scheduled for Saturday, December 29, 2018 at 9am. The Program will be carried on Altice USA of Oakland, Channel 78. Channel location and schedule is subject to change upon notice from Altice USA.

Schedule: Saturday @ 9:00am-12:00pm (Total 16 airings)

March 31 / April 14, April 28 / May 12, May 26 / June 16, June 30 / July 21 / August 18 / September 15, September 29 / October 13, October 27 / November 24 / December 15, December 29

2. All of the terms and conditions, obligations, representations and warranties set forth in the Leased Access Agreement continue in full force and effect during the term of the Renewal Agreement, and those terms and conditions, obligations, representations and warranties are hereby incorporated by reference, including, but not limited to, the obligation to maintain an "occurrence-based" Professional Liability Insurance policy in the amount of at least \$1,000,000 per occurrence in full force and effect during the term of this Renewal Agreement.

3. The Program description is as set forth in Lessee's original Application, or will be amended as follows (Lessee: Please describe any changes to the description of the Program, or if none, please state that there are none).

4. The Program will be carried as part of the Tiered category of programming. The hourly rate for such carriage in the Altice USA of Oakland system is \$34 (non-prime). The rate for each cablecast shall be \$127.00, including a flat technical service fee of \$25.00 per program insertion. The total fee for all cablecasts scheduled hereunder is \$2,032. Such amount is payable in two payments by certified check or money order: a non-refundable deposit in an amount equal to 50% total fee upon execution of this Agreement, and the total balance in full prior to the commencement of the second half of Lessee's programming run.

Other costs (as necessary):


Technical Fee: _____

Billing/Collection Fee: _____

AGREED, this ___ day of _____, 2018

LESSEE

Altice USA of Oakland

BY:  _____

BY: _____

TITLE: County Administrator

TITLE: _____

County of Passaic

March 8, 2018

Anthony J. DeNova
County Administrator's Office
401 Grand Street – Room 205
Paterson, NJ 07505-2023

Dear Mr. DeNova:

This letter is to advise you that we are in receipt of your request for Leased Access. We acknowledge your request to cablecast your program in the Paterson system beginning on **Saturday, March 31, 2018 at 9am.**

Attached you will find Altice USA's Leased Access Renewal Agreement. Please review and execute the attached copy and return it to me as soon as possible along with a deposit in the amount of **\$320** as set forth in the payment schedule below. The total of your contract is **\$640**. If you have any question please contact me at 631-846-5542.

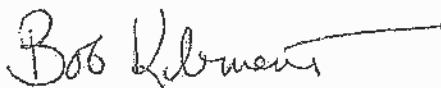
Payment schedule

Deposit due -	\$320
2nd payment due August 18, 2018 -	\$320

Please mail payment to the following address:

**Altice USA
Attn: Bob Klement
1600 Motor Parkway
Islandia, NY 11749**

Sincerely,



Bob Klement
Access Coordinator

Introduced on: April 10, 2018
Adopted on: April 10, 2018
Official Resolution#: R20180272

APR 10 2018
10:00 AM

LEASED ACCESS RENEWAL AGREEMENT

RENEWAL AGREEMENT made this 8th of March, 2018 by and between Altice USA of Paterson, and County of Passaic, County Administrator's Office, 401 Grand Street, Room 205, Paterson, New Jersey 07505-2023 ("Lessee").

WHEREAS, Altice USA and Lessee entered into a Leased Access Agreement dated January 12, 2017; and

WHEREAS, Lessee desires to renew the Leased Access Agreement for an additional thirty-five (35) weeks; and

WHEREAS, the Leased Access Agreement has never been terminated; Lessee is not in default of any of its obligations under the Agreement; Altice USA has a continuing obligation to make leased access channel capacity available under the Cable Act; Altice USA has not received any other request for leased access programming on the same time and day currently occupied by Lessee; and Altice USA has not modified its standard Leased Access Agreement, its Leased Access Rules, or its Leased Access Policy Statement during the term of the Leased Access Agreement;

NOW THEREFORE, for good and valuable consideration, the sufficiency of which is hereby acknowledged, Altice USA and Lessee agree as follows:

1. The Program will be carried for 35 weeks with the first cablecast scheduled for Saturday, March 31, 2018 at 9am and the last cablecast scheduled for Saturday, December 29, 2018 at 9am. The Program will be carried on Altice USA of Paterson. Channel location and schedule is subject to change upon notice from Altice USA.

Schedule: Saturday @ 9:00am-12:00pm (Total 16 airings)

March 31 / April 14, April 28 / May 12, May 26 / June 16, June 30 / July 21 / August 18 / September 15, September 29 / October 13, October 27 / November 24 December 15, December 29

2. All of the terms and conditions, obligations, representations and warranties set forth in the Leased Access Agreement continue in full force and effect during the term of the Renewal Agreement, and those terms and conditions, obligations, representations and warranties are hereby incorporated by reference, including, but not limited to, the obligation to maintain an "occurrence-based" Professional Liability Insurance policy in the amount of at least \$1,000,000 per occurrence in full force and effect during the term of this Renewal Agreement.

3. The Program description is as set forth in Lessee's original Application, or will be amended as follows (Lessee: Please describe any changes to the description of the Program, or if none, please state that there are none).

4. The Program will be carried as part of the Tiered category of programming. The hourly rate for such carriage in the Altice USA of Paterson system is \$5 (non-prime). The rate for each cablecast shall be \$40, including a flat technical service fee of \$25.00 per program insertion. The total fee for all cablecasts scheduled hereunder is \$640. Such amount is payable in two payments by certified check or money order: a non-refundable deposit in an amount equal to 50% total fee upon execution of this Agreement, and the total balance in full prior to the commencement of the second half of Lessee's programming run.

Other costs (as necessary):


Technical Fee: _____

Billing/Collection Fee: _____

AGREED, this ___ day of _____, 2018

LESSEE

Altice USA of Paterson

BY: 

BY: _____

TITLE: County Administrator

TITLE: _____

County of Passaic

March 8, 2018

Anthony J. DeNova
County Administrator's Office
401 Grand Street - Room 205
Paterson, NJ 07505-2023

Dear Mr. DeNova:

This letter is to advise you that we are in receipt of your request for Leased Access. We acknowledge your request to cablecast your program in the Oakland system beginning on **Saturday, March 31, 2018 at 9am.**

Attached you will find Altice USA's Leased Access Renewal Agreement. Please review and execute the attached copy and return it to me as soon as possible along with a deposit in the amount of **\$1,016** as set forth in the payment schedule below. The total of your contract is **\$2,032**. If you have any question please contact me at 631-846-5542.

Payment schedule

Deposit due -	\$1,016
2nd payment due August 18, 2018 -	\$1,016

Please mail payment to the following address:

**Altice USA
Attn: Bob Klement
1600 Motor Parkway
Islandia, NY 11749**

Sincerely,



Bob Klement
Access Coordinator

Introduced on: April 10, 2018
Adopted on: April 10, 2018
Official Resolution#: R20180272

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

Date: Apr 10, 2018 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE REVIVAL OF THE COMMISSION ON THE STATUS OF WOMEN, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20180273							
Meeting Date	04/10/2018							
Introduced Date	04/10/2018							
Adopted Date	04/10/2018							
Agenda Item	k-10							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓			✓	✓			
Akhter		✓						
Bartlett	✓				✓			
Best Jr.	✓		✓		✓			
Duffy		✓						
Lepore		✓						

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

Dated: April 11, 2018

**RESOLUTION AUTHORIZING THE REVIVAL OF THE
COMMISSION ON THE STATUS OF WOMEN**

WHEREAS approximately twenty years ago, on October 12, 1999, the then Board of Chosen Freeholders of the County of Passaic created a Passaic County Commission on the Status of Women to meet, discuss, research, study, and make recommendations as to issues affecting women in Passaic County; and

WHEREAS that Commission consisted of fifteen (15) Commissioners that were to be appointed for five (5) years, except that at least initially, the terms were to be staggered with five (5) Commissioners to be appointed for three (3) years, five (5) Commissioners for four (4) years, and five (5) Commissioners for five (5) years; and

WHEREAS over the past several years, the said Commission has been inactive, all Commissioners' terms have long expired and the present Board of Chosen Freeholders is desirous of reviving the Commission on the Status of Women by appointing new members and having the Commission meet to provide input for the County of Passaic as envisioned in the 1999 Resolution creating the Commission (copy of 1999 Resolution attached hereto and made a part hereof); and

WHEREAS since the terms of all the Commissioners have lapsed as set forth above, it would be in the best interest of the Commission to begin anew with staggered terms for the following fifteen (15) members; and

WHEREAS the following five (5) members shall be appointed for initial three (3) year terms retroactive to April 1, 2018 through March 31, 2021:

- | | |
|------------------------|-------------------|
| 1. Derya Taskin | 4. Lisa Kasparian |
| 2. Joelle Graham | 5. Janet Abdallah |
| 3. Migdalia Cruz, Esq. | |

WHEREAS the following five (5) members shall be appointed for an initial four (4) year term retroactive to April 1, 2018 through March 31, 2022:

- | | |
|--------------------|-------------------|
| 1. Kathleen Caren | 4. Jane Scalzitti |
| 2. Hazel D. Hughes | 5. Deborah Fowler |
| 3. Loredana Henry | |

WHEREAS the following five (5) members shall be appointed for five (5) year terms retroactive to April 1, 2018 through March 31, 2023:

- | | |
|------------------------|----------------|
| 1. Ernestine Dukes | 4. Lottie Cole |
| 2. Irma Gorham | 5. Edee Galvin |
| 3. Sandra Galvin, Esq. | |

WHEREAS this matter was reviewed by the Freeholder Committee for Finance & Administration at its March 28, 2018 meeting and recommended to the full Board for approval.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the revival of the Commission on the Status of Women for the County of

Passaic for the purpose of providing a forum for women in this County to meet, discuss, research, study, and make recommendations to the said Board on issues affecting women in Passaic County and, more specifically, for the functions set forth in the original Resolution of the Board dated October 12, 1999, a copy of which is attached hereto.

BE IT FURTHER RESOLVED that the following fifteen (15) individuals shall be appointed as Commissioners on the Commission on the Status of Women for the terms set forth above:

- | | |
|------------------------|-------------------------|
| 1. Ernestine Dukes | 9. Hazel D. Hughes |
| 2. Irma Gorham | 10. Kathleen Caren |
| 3. Sandra Galvin, Esq. | 11. Janet Abdallah |
| 4. Lottie Cole | 12. Lisa Kasparian |
| 5. Edee Galvin | 13. Migdalia Cruz, Esq. |
| 6. Deborah Fowler | 14. Joelle Graham |
| 7. Jane Scalzitti | 15. Derya Taskin |
| 8. Loredana Henry | |

BE IT FURTHER RESOLVED that this Resolution shall be effective immediately.

April 10, 2018

R-1
10-12-99

RESOLUTION

WHEREAS the citizens of Passaic County recognize that the best interests of Passaic County are served by maximum participation of its citizens in all fields of endeavor; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic appreciates the valuable role of women in our society; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic acknowledges the many contributions made by women in Passaic County through their services to various groups and agencies serving the citizens of our county; and

WHEREAS the Freeholder Board is desirous of providing a forum for the women of Passaic County to discuss, research, study, and make recommendations on issue affecting women in Passaic County; and

WHEREAS in order to promote this goal, Passaic County desires to establish a Commission on the Status of Women to aid the County on issues concerning women; and

WHEREAS the aforesaid matter was reviewed and approved by the Freeholder Standing Committee of Finance and Administration at its October 7, 1999, meeting.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic as follows:

1. That a Commission on the Status of Women shall be created whose purpose shall be to advise the Board of Chosen Freeholders on educating the public on women's issues and problems and to improve the relationship between women and County government.
2. The Commission shall consist of fifteen (15) commissioners who shall be appointed for terms of five (5) years, except that of the Commissioners

first appointed. Of the Commissioners first appointed, five (5) shall be for terms of five (5) years each; and five (5) shall be for terms of four (4) years each; and five (5) shall be for terms of three (3) years each; and also a member of the Board of Chosen Freeholders who shall be chosen on an annual basis. All appointments shall be effective by no later than November 1, 1999.

3. Commissioners shall serve without compensation.
4. Membership shall include individuals who will represent women's issues in each of the following areas:
 - a. Women with disabilities and/or handicapping contributions;
 - b. Labor (both public and private sector labor organizations);
 - c. Health care;
 - d. Women in business, professional, and government employment;
 - e. Providers of women's services;
 - f. Clients of women's services providers;
 - g. Education;
 - h. Women's service organizations;
 - i. Women in the home.

The remaining membership of the Committee shall be filled with at large members in such a manner as to assure that the membership of the Commission represents a cross-section of the population of the County, including race, creed, age, veteran status, sex, and County-wide geographic area.

5. All appointments shall be approved by the Board of Chosen Freeholders of the County of Passaic.

6. The Freeholder Board shall allocate a budget of no less than FIVE THOUSAND (\$ 5,000.00) DOLLARS to the Commission on an annual basis, effective January 1, 2000.
7. The functions of the Commission on the Status of Women shall be:
 - a. To be a catalyst and advocate for women's issues;
 - b. To increase public awareness of the needs, interests, concerns, contributions, and potential of women;
 - c. To promote the participation of women in educational programs and the work force;
 - d. To recommend and urge reforms in the law, public policy, services, and public attitudes on women;
 - e. To keep the Passaic County Board of Chosen Freeholders aware and current on women's issues within the county; and
 - f. To act as a resource center, clearinghouse and implementor of education programs, outreach projects, and public hearings.
8. The Commission shall come under the direction of the Board of Chosen Freeholders of the County of Passaic.

Dated: October 12, 1999
JDP:lc

The foregoing Resolution has been Requested By:

Reviewed By:

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
CUCCINELLO							PORTER						
EAGLER							RUMANA						
GALLAGHER							SCOTT						
MECCA													

X - Indicates Vote Abs. - Absent N.V. - Not Voting
Res. - Resolution Moved Sec. - Resolution Seconded

APPROVED AS TO FORM AND LEGALITY

BY WILLIAM J. PASORELL, III
COUNTY COUNSEL

Introduced on: April 10, 2018
Adopted on: April 10, 2018
Official Resolution#: R20180273

10-7-99

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

Date: Apr 10, 2018 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING EXECUTION OF A SHARED SERVICES AGREEMENT BY & BETWEEN THE COUNTY OF PASSAIC AND THE PASSAIC COUNTY IMPROVEMENT AUTHORITY FOR THE ADMINISTRATION OF A TOURISM AND MARKETING CAMPAIGN, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20180274							
Meeting Date	04/10/2018							
Introduced Date	04/10/2018							
Adopted Date	04/10/2018							
Agenda Item	k-11							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓			✓	✓			
Akhter		✓						
Bartlett	✓				✓			
Best Jr.	✓		✓		✓			
Duffy		✓						
Lepore		✓						

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

Dated: April 11, 2018

RESOLUTION AUTHORIZING EXECUTION OF A SHARED SERVICES AGREEMENT BY & BETWEEN THE COUNTY OF PASSAIC AND THE PASSAIC COUNTY IMPROVEMENT AUTHORITY FOR THE ADMINISTRATION OF A TOURISM AND MARKETING CAMPAIGN

WHEREAS the Board of Chosen Freeholders of the County of Passaic by Resolution R-2013-0364 dated May 28, 2013 created a Destination Marketing Organization (DMO) for the express purpose to assist in the improvement, furtherance, and promotion of tourism throughout Passaic County; and

WHEREAS as part of that Resolution, the Board determined that it would be appropriate that the responsibility for operating the said DMO should be assigned to the Passaic County Improvement Authority; and

WHEREAS recently the Friends of the Passaic County Parks, Inc., a not-for-profit corporation organized by the said Board of Chosen Freeholders, has expressed an interest in helping to do more to promote tourism throughout Passaic County, and, consequently, it would be appropriate to allow the Friends of Passaic County Parks, Inc. to manage as the Destination Marketing Organization; and

WHEREAS as a consequence, the said Board by Resolution R-2018-0135 dated February 27, 2018 designated the Friends of Passaic County Parks, Inc. instead of the PCIA-designated Friends of Passaic County Parks, Inc. to henceforth be the County of Passaic Destination Marketing Organization; and

WHEREAS in order to fund a marketing campaign to promote and continue to grow tourism throughout Passaic County, the Board and PCIA are desirous of entering into a

Uniform Shared Services and Consolidation Act (N.J.S.A.

40A:65-1 et seq.) to outline the shift of administration of the tourism and marketing campaign back to the Board for a three (3) year period from April 1, 2018 to March 31, 2021 (copy of proposed Agreement attached hereto and made a part hereof); and

WHEREAS the Freeholder Committee for Finance & Administration at its February 28, 2018 meeting reviewed the matter and is recommending that it be approved by the full Board.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the execution of a Shared Services Agreement by and between the County of Passaic and the Passaic County Improvement Authority with regard to the administration of a tourism and marketing campaign as set forth in the Agreement attached to this Resolution.

BE IT FURTHER RESOLVED the Director and Clerk to the Board, as well as the Passaic County Counsel, be authorized to execute the Shared Services Agreement on behalf of the County of Passaic.

April 10, 2018

SHARED SERVICES AGREEMENT

between the

COUNTY OF PASSAIC

and

PASSAIC COUNTY IMPROVEMENT AUTHORITY

for the administration of a tourism and marketing campaign

WHEREAS, the County of Passaic (hereafter "County") is a corporate body politic of the State of New Jersey, with its principal offices located at 401 Grand Street, Room 205, Paterson, New Jersey and the Passaic County Improvement Authority (hereafter "PCIA") is a corporate body politic of the State of New Jersey, with its principal offices located at 930 Riverview Drive, Suite 250, Totowa, NJ 07512 (collectively referred to as the "Parties"); and

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, et seq., allows for any local unit to enter into an agreement with any other local unit or units to provide or receive any services that each participating in the Agreement is empowered to provide or receive within its own jurisdiction, as set forth in N.J.S.A. 40A:65-7; and

WHEREAS, over the last ten years, Passaic County has led New Jersey in the growth of its tourism economy, with five percent growth in 2017, the indirect spending of which supports local business, creates jobs, and increases property values; and

WHEREAS, the Passaic County Board of Chosen Freeholders (hereafter "Board") continue to invest significant funds in the Passaic County Park System and historic sites, and created a Department of Cultural & Historic Affairs to coordinate events, manage marketing efforts, and bring new visitors to landmarks in Passaic County; and

WHEREAS, the County and PCIA recognize a need for and wish to enter into a Shared Services Agreement (hereafter "Agreement") for the PCIA to fund a tourism and marketing campaign for the County, to continue tourism growth; and

WHEREAS, pursuant to N.J.S.A. 40A:65-5, the County and PCIA each adopted resolutions authorizing entry into this Agreement, copies of which are annexed hereto and made part of this Agreement; and

NOW, THEREFORE, BE IT AGREED, in consideration of the promises and of the covenants, terms, and conditions hereinafter set forth, the County and PCIA agree to perform in accordance with the provisions, terms, and conditions set forth in this Agreement as follows:

1. **Term.** The Agreement shall commence on April 1, 2018 and remain in full force and effect for three (3) years, terminating March 31, 2021, unless terminated sooner as provided in Section 8.
2. **Project Description.** The County of Passaic, through the Department of Cultural & Historic Affairs, will be designated to administer a tourism and marketing campaign highlighting Passaic County's rich history and bright future.

3. Passaic County Responsibilities.

- i. Develop and implement a marketing and tourism campaign to highlight Passaic County landmarks, including but not limited to the Passaic County Park System, the Great Falls National Historical Park, Ringwood State Park, local restaurants and eateries, and other sites of significance; and
- ii. Recruit and hire an employee designated to undertake the tourism and marketing efforts as outlined herein;
- iii. Coordinate with entities designated to undertake tourism related activities, including the Friends of Passaic County Parks, Inc., the History and Tourism Board, and other local agencies designated to undertake similar efforts; and
- iv. Develop marketing materials, design and implement county-wide special events, and act as a liaison to local businesses and restaurants to coordinate and advertise other community programs and events within Passaic County.

4. Compensation.

- a. The County shall perform the services as described herein for a yearly annual rate of one hundred thousand dollars (\$100,000.00);
- b. Payment shall be rendered to the County by the PCIA within thirty (30) days of receiving an invoice from the County, by no later than May 1st of each year of the Agreement; and
- c. The Parties recognize that the County is making no direct payments to the PCIA under this Agreement. Should the County terminate this Agreement without performing its obligations hereunder, the PCIA shall have no liability to the County for damages, direct or consequential.

5. Dispute Resolution.

- a. **Mandatory Mediation.** In the event of a dispute, whether technical or otherwise, the objecting Party must request Non-Binding Mediation and the non-objecting party must participate in the mediation. The costs of such Non-Binding Mediation shall be borne exclusively by the PCIA.
- b. **Procedure.** The Mediator shall be a retired Judge of the Superior Court of New Jersey or other professional mutually acceptable to the Parties and who has no current or on-going relationship to either Party. The Mediator shall have full discretion as to the conduct of the mediation. Each party shall participate in the Mediator's program to resolve the dispute until and unless the Parties reach agreement with respect to the disputed matter or one party determines in its sole discretion that its interests are not being served by the mediation.
- c. **Non-Binding Effect.** Mediation is intended to assist the Parties in resolving disputes over the correct interpretation of this Agreement. No Mediator shall be empowered to render a binding decision.

- d. **Judicial Proceedings.** Upon the conclusion of Mediation, either party may commence judicial legal proceedings in the appropriate division of the Superior Court of New Jersey venued in Passaic County.
- e. **Temporary Injunctive Relief.** Notwithstanding the foregoing, nothing herein shall prevent a party from seeking temporary injunctive relief to prevent irreparable harm in the appropriate division of the Superior Court of New Jersey venued in Passaic County.
6. **Employment Reconciliation.** No employees are intended to be transferred or terminated by virtue of this Agreement.
7. **Notice.** All notices, reports, statements, requests, or authorizations required to be give hereunder shall be personally delivered or sent by first class mail to the Parties at the following addresses, unless a party has been notified of a change of address:
- To: County of Passaic
401 Grand Street, Room 205
Paterson, NJ 07505
Attn: Matthew P. Jordan, Esq., Dep. County Administrator
- To: Passaic County Improvement Authority
930 Riverview Drive, Suite 250
Totowa, NJ 07512
Attn: Nicole Fox, Executive Director
8. **Termination.** Each party shall have the right to terminate this Agreement upon ninety (90) days written notice served upon the Parties by Certified Mail, Return Receipt Requested.
9. **Indemnification.** To the fullest extent allowable by the law, the County, its successors, and assigns shall hold harmless, indemnify, defend, and release the PCIA and their members, directors, officers, employees, agents, and contractors, successors and assigns from and against all suits, liabilities, penalties, costs, losses, damages, expenses or claims, including, without limitation, reasonable attorney's fees arising from or in any way connected with County's performance, attempted performance, or failure to perform in connection with this Agreement or other activities as described in the Agreement, including, but not limited to, any injury to or the death of any person or any damage to any property resulting from any act, omission, condition, or other manner related to this Agreement, regardless of cause, unless due to the negligence of any of the indemnified parties.
10. **Assignment.** The County may not assign its rights or obligations under this Agreement without prior approval via resolution of the PCIA.
11. **Severability/Waiver.** All agreements and covenants contained herein are severable, and in the event any of them shall be held to be invalid by any competent court, this Agreement shall be interpreted as if such invalid agreements or covenants were not contained herein. Should one or more covenants or conditions be waived by either party, such waiver shall not be deemed to waive or render unnecessary the consent or approval of the waiving party to or of any subsequent similar act by the other party.
12. **Governing Law.** This Agreement is being executed and is intended to be performed in the State of New Jersey and shall be governed in all respects by the laws of the State of New Jersey.

13. **Entire Agreement.** This Agreement contains all of the terms and conditions agreed upon by the Parties and supersedes all other negotiations, representations, and understandings of the Parties, oral or otherwise, regarding the subject matter.
14. **Amendments and Modifications.** This Agreement may be amended only by an instrument in writing signed by the Parties and effective as of the date stipulated therein. Moreover, for the amendment to be valid and binding on the County, it must be accompanied by a resolution authorizing same.
15. **Authority.** By the signatures below, the Parties execute this Agreement and confirm that they are mutually bound by and fully authorized and empowered to enter into and bind their organization by all provisions contained therein.

IN WITNESS of the foregoing provisions, the Parties have executed and delivered this Agreement as of the date set forth below:

Attest:

COUNTY OF PASSAIC

Louis J. Imhof
Clerk, Board of Chosen Freeholders

Cassandra Lazzara
Director, Board of Chosen Freeholders

As to form and legality:

William J. Pascrell, Esq.
Passaic County Counsel

Attest:

PASSAIC COUNTY IMPROVEMENT AUTHORITY

Nicole Fox
Executive Director, PCIA

Dennis Marco
Chairman, PCIA

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)


Date: Apr 10, 2018 - 5:30 PM

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

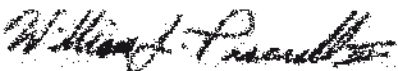
Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) NEW 2018 FORD F-250 SRW 4X4 SUPERCAB PICKUP TRUCK (ITEM #19) THROUGH THE STATE CONTRACT #A88727) FROM BEYER FORD, LLC, IN THE AMOUNT OF \$25,378.00, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
MOSQUITO CONTROL

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Health and Community Affairs
COMMITTEE NAME

Official Resolution#	R20180275							
Meeting Date	04/10/2018							
Introduced Date	04/10/2018							
Adopted Date	04/10/2018							
Agenda Item	k-12							
CAF #	8-01-44-900-003-000							
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓			✓	✓			
Akhter		✓						
Bartlett	✓				✓			
Best Jr.	✓		✓		✓			
Duffy		✓						
Lepore		✓						

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

Dated: April 11, 2018

RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) NEW 2018 FORD F-250 SRW 4X4 SUPERCAB PICKUP TRUCK (ITEM #19) THROUGH THE STATE CONTRACT #A88727) FROM BEYER FORD, LLC, IN THE AMOUNT OF \$25,378.00

WHEREAS the County of Passaic, Division of Mosquito Control, has requested to purchase one (1) new 2018 Ford F-250 SRW 4X4 Supercab pickup truck (item #19) through the State Contract #A88727) from Beyer Ford, LLC, in the amount of \$25,378.00; and

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

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

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of one (1) new 2018 Ford F-250 SRW 4X4 Supercab pickup truck (item #19) through the State Contract #A88727) from Beyer Ford, LLC, in the amount of \$25,378.00; and

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

JDP:lc

Dated: April 10, 2018

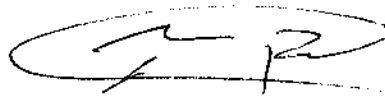
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$25,378.00

APPROPRIATION: 8-01-44-900-003-000

PURPOSE: Resolution authorizing the purchase of one new 2018 F-250 SRW 4x4 supercab pickup truck (item #19) from Beyer Ford, LLC.



Flavio Rivera, Treasurer

DATED: April 10, 2018

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: Joseph Pezzillo, superintendent
 Telephone #: (973) 305-5754 Date: 4-2-2018

DESCRIPTION OF RESOLUTION:
Passaic County Mosquito Control division requests a resolution
authorizing the purchase of one (1) new 2018 Ford F-250 SRW 4x4
Supercab pickup truck (item # 19) through the NJ State contract
(contract # A88727) from Beyer Ford LLC

PROCUREMENT SOLICITATION (if any)#: _____

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: \$ 25,378.00

REQUISITION # _____
ACCOUNT # 8-01-44-900-003-000

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

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

Introduced on: April 10, 2018
 Adopted on: April 10, 2018
 Official Resolution#: R20180275



BEYER FORD

170 Ridgedale Ave.
Morristown, NJ 07960

To:	From:	Coert Seely
	Phone/Fax:	(973) 463-3065 / (973) 884-2650
	Vehicle	Beyer Fleet
	Pick Up	31 Williams Parkway
	Location	East Hanover, NJ 07936

2018 FORD F-250 SRW XL 4WD SUPERCAB 164" WB w/ 8' Bed

NJ STATE CONTRACT

A88727

6.2L 2-Valve SOHC EFI NA V8 Flex Fuel
Transmission: TorqShift-G 6-Spd Auto
3.73 Axle Ratio (STD)
50-State Emissions System
Transmission w/Oil Cooler
Manual Transfer Case
Part-Time Four-Wheel Drive
72-Amp/Hr 650CCA Maintenance-Free Battery
Extra Heavy-Duty 200-Amp Alternator
Class V Towing w/Harness, Hitch
3560# Maximum Payload
GVWR: 10,000 lb Payload Package
HD Shock Absorbers
Front Anti-Roll Bar
Firm Suspension
Hydraulic Power-Assist Steering
34 Gal. Fuel Tank
Single Stainless Steel Exhaust
Manual Locking Hubs
Front Suspension w/Coil Springs
Leaf Rear Suspension w/Leaf Springs
4-Wheel Disc Brakes w/4-Wheel ABS
Wheels: 17" Argent Painted Steel
Tires: LT245/75R17E BSW A/S PLUS (4)
Regular Box Style
Steel Spare Wheel
Full-Size Spare Tire Stored Underbody
Clearcoat Paint
Black Front Bumper w/Black Rub Strip
Black Rear Step Bumper
Fixed Rear Window
Light Tinted Glass
Variable Intermittent Wipers
Aluminum Panels
Black Grille
Front License Plate Bracket
Tailgate Rear Cargo Access
Reverse Opening Rear Doors
Manual Tailgate/Rear Door Lock
Halogen Headlamps w/Delay-Off
Cargo Lamp Integrated w/High Mount Stop Light

Radio: AM/FM Stereo -inc: 6 speakers
Fixed Antenna
1 LCD Monitor In The Front
Front Seats w/Manual Driver Lumbar
4-Way Driver Seat -inc: Manual Recline,
4-Way Passenger Seat -inc: Manual Recline
60-40 Folding Split-Bench Fold-Up Cushion Rear Seat
Manual Tilt/Telescoping Steering Column
Gauges -inc: Speedometer, Odometer, Oil Pressure
Fixed Rear Windows
6 Person Seating Capacity
Front Cupholder
Manual Air Conditioning
HVAC -inc: Underseat Ducts
Illuminated Locking Glove Box
Day-Night Rearview Mirror
2 12V DC Power Outlets
Full Overhead Console w/Storage
Front Map Lights
Fade-To-Off Interior Lighting
Full Vinyl/Rubber Floor Covering
Underhood And Pickup Cargo Box Lights
Instrument Panel Bin and Covered Dashboard Storage
Manual 1st Row Windows
Systems Monitor
Trip Computer
Outside Temp Gauge
Analog Display
Manual Adjustable Front Head Restraints
Securilock Anti-Theft Ignition (pats) Engine Immobilizer
Air Filtration
Electronic Stability Control (ESC)
ABS And Driveline Traction Control
Side Impact Beams
Dual Stage Driver/Passenger Seat-Mounted Side Airbags
Low Tire Pressure Warning
Dual Stage Driver/Passenger Front Airbags
Mykey System
Chimes and Beltminder w/Audio Mute
Safety Canopy System Curtain 1st And 2nd Row Airbags
Outboard Front Lap And Shoulder Safety Belts

Introduced on: April 10, 2018
Adopted on: April 10, 2018
Official Resolution#: R20180275

Base Price \$ 25,378.00

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Joseph Pezzillo, superintendent
 Telephone #: (973) 305-5754 Date: 4-2-2018

DESCRIPTION OF RESOLUTION:
Passaic County Mosquito Control division requests a resolution
authorizing the purchase of one (1) new 2018 Ford F-250 SRW 4x4
Supercab pickup truck (item # 19) through the NJ State contract
(contract # A88727) from Beyer Ford LLC

PROCUREMENT SOLICITATION (if any)#: _____

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: \$ 25,378.00

REQUISITION # _____
ACCOUNT # 8-01-44-900-003-000

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

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

Introduced on: April 10, 2018
 Adopted on: April 10, 2018
 Official Resolution#: R20180275

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

Date: Apr 10, 2018 - 5:30 PM

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

Agenda: RESOLUTION CONSENTING TO ORDINANCE 17-073 BY THE CITY OF PATERSON WHICH ESTABLISHES A "NO TURN ON RED" RESTRICTION AT VARIOUS INTERSECTIONS, INCLUDING THOSE INVOLVING PASSAIC COUNTY ROADS, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20180276							
Meeting Date	04/10/2018							
Introduced Date	04/10/2018							
Adopted Date	04/10/2018							
Agenda Item	k-13							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓			✓	✓			
Akhter		✓						
Bartlett	✓				✓			
Best Jr.	✓		✓		✓			
Duffy		✓						
Lepore		✓						

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

Dated: April 11, 2018

Res. Pg. 13-2

**RESOLUTION CONSENTING TO ORDINANCE 17-073 BY THE
CITY OF PATERSON WHICH ESTABLISHES A “NO TURN ON
RED” RESTRICTION AT VARIOUS INTERSECTIONS, INCLUDING
THOSE INVOLVING PASSAIC COUNTY ROADS**

WHEREAS the City of Paterson adopted Ordinance 17-073 which establishes a “NO TURN ON RED” restriction at several intersections, including intersections involving County Roads (list of intersections and Ordinance attached hereto and made part hereof); and

WHEREAS the County of Passaic is in receipt of a request for a consenting Resolution in light of the fact that Grand Street, Main Street, and Market Street are County roads; and

WHEREAS said Resolution was discussed at the March 28, 2018 Public Works and Buildings & Grounds Committee meeting and recommended to the full Board for approval; and

WHEREAS based upon the recommendation of the said Committee, the Board of Chosen Freeholders of the County of Passaic is desirous of adopting a consenting Resolution establishing a “NO TURN ON RED” restriction at several intersections, including intersections involving County Roads.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms and conditions set forth above, it does hereby consent to a Resolution as referenced above and in the attached letter from the County Traffic Engineer dated March 29, 2018.

April 10, 2018



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

March 29, 2018

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

Board of Chosen Freeholders
401 Grand Street
Paterson, NJ 07505

Re: **City of Paterson Ordinance 17-073**
No Turn on Red at Various Intersections

Dear Members of the Board:

Our office received from the City of Paterson the final copy of the referenced Ordinance. It establishes a "NO TURN ON RED" restriction at several intersections, including intersections involving County Roads (refer to enclosed Ordinance for list of intersections).

Since Grand Street, Main St, and Market St are County roads, a consenting Resolution is required.

This Ordinance was reviewed and recommended for approval at the March 28, 2018 Public Works Committee meeting. Based upon the above, it is my recommendation that the Board of Chosen Freeholders adopt a consenting Resolution, provided the cost and maintenance of all signs and equipment be borne by the City of Paterson.

Very truly yours,

A handwritten signature in black ink, appearing to read "Charles Silverstein".

Charles Silverstein, P.E.
County Traffic Engineer

CSS/sl
Attachment

cc: County Administrator
County Counsel
PWC Chair

Ordinance of the City of Paterson, N.J. Res-Pg:k.13-4

No. ...10... 1st Reading No. ...17-073...

Date ... OCTOBER 24, 2017 ...

No. ...1... Public Hearing
(2nd Rdg. & Final Passage)

Date to Mayor

Division ... Traffic Engineering

Date Returned

Date Submitted to Council ... October 3, 2017 ...

TITLE: ORDINANCE PROHIBITING MOTORISTS FROM MAKING RIGHT TURN AT A RED SIGNAL AT VARIOUS SIGNALIZED INTERSECTIONS

Factual Contents Certified to By

[Signature]
Date: 9/20/17

Approved As To Form and Legality on Basis of Facts Set Forth

[Signature]
CORPORATION COUNSEL Date: 7/21/17

(ord.dpw.NTOR:various.int.031017)

COUNCILPERSON ... ANDRE SAYEGH

Moved the Following Ordinance:

WHEREAS, New Jersey law permits motorists to make a right turn at red signal after coming to a full stop, unless a No Turn on Red sign is posted; and

WHEREAS, the considerations for a No Turn on Red sign involves the factors of accident record, geometrical conditions, and both vehicular and pedestrian volumes; and

WHEREAS, in order to provide safer environment for pedestrian crossing at critical intersections and overall traffic safety, it is deemed necessary to post No Turn on Red signs at various signalized intersections and therefore is so recommended by the City Traffic Engineer.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF PATERSON as follows:

SECTION 1. No person driving a motor vehicle shall make a right turn when facing a steady RED traffic signal at the intersection approach during the time specified as described below:

<u>INTERSECTION</u>	<u>APPROACH</u>	<u>TIME LIMIT</u>
Main St & Broadway	all	7am-7pm
Main St & Van Houten St	all	7am-7pm
Main St & Ellison St	all	7am-7pm
Main St & Market St	all	7am-7pm
Main St & Ward St	all	7am-7pm
Grand St & Railroad Ave	westbound	any time
Main St & Grand St	all	7am-7pm
Grand St & Marshall St	northbound & southbound	7am-7pm
Grand St & Mill St	northbound & southbound	7am-7pm
Mill St & McBride Ave	eastbound	any time
	southbound, truck only	any time
Memorial Dr & Ellison St	eastbound	7am-7pm
Memorial Dr & Market St	all	7am-7pm
Market St & Washington St	all	7am-7pm
Market St & Cianci St	all	7am-7pm
Market St & Mill St	all	7am-7pm
Market St & Spruce St	westbound & northbound	any time

SECTION 2. Unless another penalty is expressly provided by state law, including but not limited to N.J.S.A. 39:4-203, any person convicted of a violation of this Ordinance or any supplement thereto, shall be liable to a penalty of not less than fifty (\$50.00) dollars or more than two hundred (\$200.00) dollars or imprisonment for a term not exceeding fifteen (15) days or both.

SECTION 3. The Director of the Department of Public Works or the Director's designee is hereby directed to erect and maintain the regulatory signs as required by law, and the effectiveness of this Ordinance is contingent upon such signs being erected.

SECTION 4. All ordinances or portions of Ordinances inconsistent herewith are repealed to the extent of such inconsistency only.

Introduced on: April 10, 2018
Adopted on: April 10, 2018
Official Resolution#: R20180276

ORDINANCE PROHIBITING MOTORISTS FROM MAKING RIGHT TURN AT A RED SIGNAL AT VARIOUS SIGNALIZED INTERSECTIONS

SECTION 5. If any part of this Ordinance shall be declared to be invalid or inoperative, such part shall be deemed severable and the invalidity thereof shall not affect the remaining parts of this Ordinance.

SECTION 6. This Ordinance shall take effect upon passage, approval and publication as required by law, subject to passage of a concurring ordinance or resolution by the Passaic County Board of Chosen Freeholders for the locations involving the County Roads only.

SECTION 7. The City Clerk shall have this Ordinance codified and incorporated in the official copies of the Paterson Code, but non-codification shall in no way affect the validity of the Ordinance.

SECTION 8. The City Clerk and the Corporation Counsel may change any chapter numbers, article numbers and section numbers if codification of this Ordinance reveals a conflict between those numbers and the existing Code, in order to avoid confusion and possible accidental repealers of existing provisions.

SECTION 9. The City Clerk and the Corporation Counsel may correct any clerical errors in the printing, publication and codification of this Ordinance, provided both concur with the correction being made and both certify in writing to the Municipal Council as to the specifics of the clerical correction no later than seven (7) days before the correction is made, or, where a legal deadline for publication applies, no later than the date of the next Regular Meeting. The said certifications shall also be prominently posted no later than the date of the next regular meeting, and thereafter shall be annexed to the corrected original Ordinance and retained by the City Clerk.

SECTION 10. That all or parts of the prior resolutions which are inconsistent with this Ordinance are hereby repealed.

STATEMENT OF PURPOSE

This Ordinance is to prohibit motorists from making right turn at a red signal at various signalized intersections.

SECONDED BY COUNCILPERSON ... **SHAHIN KHALIQUE**

Do Not Use Space Below This Line

RECORD OF COUNCIL VOTE ON FINAL PASSAGE	AYE	NAY	ABSTAIN	ABSENT
1. COTTON, RUBY N.				
2. DAVILA, MARITZA				X
3. JACKSON, MICHAEL		X		X
4. KHALIQUE, SHAHIN	X			
5. McKOY, WILLIAM C.	X			
6. MENDEZ, DOMINGO A.				
7. MORRIS, KENNETH				X
8. SAYEGH, ANDRÉ		X		
9. VELEZ, LUIS	X			

Adopted on first reading at a meeting of the Council of the City of Paterson, N.J., on October 3, 2017 Adopted on

second and final reading after hearing on October 24, 2017

Approved _____ Reconsidered _____
 Rejected By _____ By Council _____
 Mayor Jane E. Williams-Warren _____ Date _____
 _____ Council President _____
 _____ City Clerk _____
SONIA L. GORDON

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

Date: Apr 10, 2018 - 5:30 PM

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

Agenda: RESOLUTION CONSENTING TO ORDINANCE 7424-18 BY THE CITY OF CLIFTON WHICH CHANGES THE SPEED LIMIT ON MAIN AVENUE BETWEEN PARK SLOPE AND VREELAND AVENUE FROM 30 MPH TO 25 MPH, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20180277							
Meeting Date	04/10/2018							
Introduced Date	04/10/2018							
Adopted Date	04/10/2018							
Agenda Item	k-14							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓			✓	✓			
Akhter		✓						
Bartlett	✓				✓			
Best Jr.	✓		✓		✓			
Duffy		✓						
Lepore		✓						

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

Dated: April 11, 2018

Res Pg: 14-2

**RESOLUTION CONSENTING TO ORDINANCE 7424-18 BY THE
CITY OF CLIFTON WHICH CHANGES THE SPEED LIMIT ON
MAIN AVENUE BETWEEN PARK SLOPE AND VREELAND
AVENUE FROM 30 MPH TO 25 MPH**

WHEREAS the City of Clifton adopted Ordinance 7424-18 which changes the speed limit on Main Avenue between Park Slope and Vreeland Avenue from 30 mph to 25 mph; and

WHEREAS the County of Passaic is in receipt of a request for a consenting Resolution, in light of the fact that Main Avenue is a County road; and

WHEREAS said Resolution was discussed at the March 28, 2018 Public Works and Buildings & Grounds Committee meeting and recommended to the full Board for approval; and

WHEREAS based upon the recommendation of the said Committee, the Board of Chosen Freeholders of the County of Passaic is desirous of adopting a consenting Resolution changing the speed limit on Main Avenue between Park Slope and Vreeland Avenue from 30 mph to 25 mph in the City of Clifton, NJ.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms and conditions set forth above, it does hereby consent to a Resolution as referenced above and in the attached letter from the County Traffic Engineer dated March 29, 2018.

April 10, 2018



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

March 29, 2018

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

Board of Chosen Freeholders
401 Grand Street
Paterson, NJ 07505

Re: *City of Clifton Ordinance 7424-18*
Main Ave Speed Limit

Dear Members of the Board:

Our office received from the City of Clifton the final copy of the referenced Ordinance. It changes the speed limit on Main Avenue between Park Slope and Vreeland Avenue, from 30 mph to 25 mph.

Since Main Avenue is a County road, a consenting Resolution is required. This Ordinance was reviewed and recommended for approval at the March 28, 2018 Public Works Committee meeting. Based upon the above, it is my recommendation that the Board of Chosen Freeholders adopt a consenting Resolution, provided the cost and maintenance of all signs and equipment be borne by the City of Clifton.

Very truly yours,

A handwritten signature in black ink, appearing to read "Charles S. Silverstein".

Charles S. Silverstein, P.E.
County Traffic Engineer

CSS/sl
Attachment

cc: County Administrator
County Counsel
PWC Chair

Introduced on: April 10, 2018
Adopted on: April 10, 2018
Official Resolution#: R20180277

7424-18

AN ORDINANCE TO AMEND, REVISE, AND SUPPLEMENT CHAPTER 439 OF THE CODE OF THE CITY OF CLIFTON, ENTITLED "VEHICLES AND TRAFFIC," MORE PARTICULARLY SECTION 439-33 THEREOF, ENTITLED "SPEED LIMITS ESTABLISHED" (AMENDS SPEED LIMIT TO 25 MPH ON BOTH SIDES OF MAIN AVENUE [COUNTY ROAD 601] FROM PARK SLOPE TO VREELAND AVENUE)

BE IT ORDAINED by the Municipal Council of the City of Clifton that:

1. Chapter 439 of the Code of the City of Clifton, entitled "Vehicles and Traffic," more particularly Section 439-33 thereof, entitled "Speed Limits Established," is hereby amended, revised and supplemented to delete the following location:

Name of Street	Speed Limit (mph)	Limits
	* * *	
Main Avenue (County Road 14)	30	From the northerly Passaic City line to the center of Vreeland Avenue
	* * *	

2. Chapter 439 of the Code of the City of Clifton, entitled "Vehicles and Traffic," more particularly Section 439-33 thereof, entitled "Speed Limits Established," is hereby amended, revised and supplemented to add the following location:

Name of Street	Speed Limit (mph)	Limits
	* * *	
Main Avenue (County Road 601)	30	From the northerly Passaic City line to the center of Park Slope
Main Avenue (County Road 601)	25	From the center of Park Slope to the center of Vreeland Avenue
	* * *	

3. All other provisions of said Chapter and Section shall remain and in full force and effect and are not amended hereby.

4. This ordinance shall take effect after final passage and publication as required by law, and by adoption of a concurrent resolution by the County of Passaic.

PASSED 1-16-18

James Anzaldi
CHAIRMAN OF THE MUNICIPAL COUNCIL

ATTEST:

Nancy Ferrigno
CLERK

Introduced on: April 10, 2018
Adopted on: April 10, 2018
Official Resolution#: R20180277

OFFICIAL COPY

Nancy Ferrigno
CLERK

APPROVED AS TO FORM

MUNICIPAL ATTORNEY

speedlimit.seioave.parkslopetovreelandave

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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



Public Meeting (Board Meeting)


Date: Apr 10, 2018 - 5:30 PM

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

Agenda: CONSENTING RESOLUTION CONSENTING TO ORDINANCE 17-075 BY THE CITY OF PATERSON WHICH ESTABLISHES A SCHOOL ZONE SPEED LIMIT OF 20 MPH ON HAZEL STREET AND MARSHALL STREET ADJACENT TO THE DR. HANI AWADALLAH ELEMENTARY SCHOOL IN PATERSON, NJ ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

Official Resolution#	R20180278							
Meeting Date	04/10/2018							
Introduced Date	04/10/2018							
Adopted Date	04/10/2018							
Agenda Item	k-15							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓			✓	✓			
Akhter		✓						
Bartlett	✓				✓			
Best Jr.	✓		✓		✓			
Duffy		✓						
Lepore		✓						

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

Dated: April 11, 2018

Res. Pg. 15-2

CONSENTING RESOLUTION CONSENTING TO ORDINANCE 17-075 BY THE CITY OF PATERSON WHICH ESTABLISHES A SCHOOL ZONE SPEED LIMIT OF 20 MPH ON HAZEL STREET AND MARSHALL STREET ADJACENT TO THE DR. HANI AWADALLAH ELEMENTARY SCHOOL IN PATERSON, NJ

WHEREAS the City of Paterson adopted Ordinance 17-075 which establishes a School Zone Speed Limit of 20 mph on Hazel Street and Marshall Street adjacent to the Dr. Hani Awadallah Elementary School;;and

WHEREAS the County of Passaic is in receipt of a request for a consenting Resolution in light of the fact that Hazel Street and Marshall Street are County roads; and

WHEREAS said Resolution was discussed at the March 28, 2018 Public Works and Buildings & Grounds Committee meeting and recommended to the full Board for approval; and

WHEREAS based upon the recommendation of the said Committee, the Board of Chosen Freeholders of the County of Passaic is desirous of adopting a consenting Resolution establishing a School Zone Speed Limit of 20 mph on Hazel Street and Marshall Street adjacent to the Dr. Hani Awadallah Elementary School in Paterson, NJ.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms and conditions set forth above, it does hereby consent to a Resolution as referenced above and in the attached letter from the County Traffic Engineer dated March 29, 2018.

April 10, 2018



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

March 29, 2018

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

Board of Chosen Freeholders
401 Grand Street
Paterson, NJ 07505

Re: *City of Paterson Ordinance 17-075*
School Zone Speed Limit – Hazel St and Marshall St

Dear Members of the Board:

Our office received from the City of Paterson the final copy of the referenced Ordinance. It establishes a School Zone Speed Limit of 20 mph on Hazel Street and Marshall Street, adjacent to the Dr. Hani Awadallah Elementary School.

Since Hazel Street and Marshall Street are County roads, a consenting Resolution is required.

This Ordinance was reviewed and recommended for approval at the March 28, 2018 Public Works Committee meeting. Based upon the above, it is my recommendation that the Board of Chosen Freeholders adopt a consenting Resolution, provided the cost and maintenance of all signs and equipment be borne by the City of Paterson.

Very truly yours,

A handwritten signature in black ink, appearing to read "Charles Silverstein".

Charles Silverstein, P.E.
County Traffic Engineer

CSS/sl
Attachment

cc: County Administrator
County Counsel
PWC Chair

Ordinance of the City of Paterson, N.J. - Pg:k.15-4

No. ... 12 ... 1st Reading No. ... 1.7-0.7.5

Date ... October 24, 2017

No. ... 3 ... Public Hearing
(2nd Rdg. & Final Passage)

Date to Mayor

Date Returned

Division ... Traffic Engineering

Date Submitted to

Council October 3, 2017

Factual Contents Certified to By

[Signature]

H.Y.U

9/8/17

Date

TITLE: ORDINANCE ESTABLISHING A SCHOOL ZONE WITH A REDUCED SPEED LIMIT OF 20 MPH ON HAZEL STREET AND MARSHALL STREET FOR DR. HANI AWADALLAH ELEMENTARY SCHOOL

Approved As To Form and Legality on Basis of Facts Set Forth

[Signature]
CORPORATION COUNSEL

7/20/17
Date

(DPW.ord.school.zone.hazel.marshall.072617)

COUNCILPERSON ... MARITZA DAVILA

Moved the Following Ordinance:

WHEREAS, Dr. Hani Awadallah Elementary School, located at 515 Marshall Street, complained for speeding and other traffic safety concerns on both Hazel Street and Marshall Street in front of the school, and made a request for a school zone with a reduced speed limit on both streets; and

WHEREAS, as specified by N.J.S.A. 39:4-98, the speed limit, unless otherwise posted, is 25 mph in school zones, business, or residential districts, and therefore is currently under 25 mph speed limit on both Hazel Street and Marshall Street; and

WHEREAS, N.J.S.A. 39:4-197(1) (a) authorizes a municipality to enact an ordinance altering speed limitations as provided in R.S.39:4-98; and

WHEREAS, to provide safer and improved traffic environment for Dr. Hani Awadallah Elementary School, it is deemed necessary to establish a school zone with a reduced speed limit of 20 mph on both streets passing the school, and is therefore so recommended by the City Traffic Engineer.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF PATERSON, as follows:

SECTION 1. A school zone with a reduced speed limit of 20 MPH is established on a portion of Hazel Street surrounding Dr. Hani Awadallah Elementary School. The school zone shall begin at a point on Hazel Street approximately 350 feet east of Marshall Street and end at its intersection with Marshall Street.

SECTION 2. A school zone with a reduced speed limit of 20 MPH is established on a portion of Marshall Street surrounding Dr. Hani Awadallah Elementary School. The school zone shall begin at its intersection with Hazel Street and end at its intersection with Paxton Street.

SECTION 3. Unless another penalty is expressly provided by state law, including but not limited to N.J.S.A. 39:4-203, any person convicted of a violation of this ordinance or any supplement thereto, shall be liable to a penalty of not less than fifty (\$50.00) dollars or more than two hundred (\$200.00) dollars or imprisonment for a term not exceeding fifteen (15) days or both.

SECTION 4. The Director of the Department of Public Works or the Director's designee is hereby directed to erect and maintain the regulatory signs as required by law, and the effectiveness of this ordinance is contingent upon such signs being erected.

SECTION 5. All ordinances or portions of ordinances inconsistent herewith are repealed to the extent of such inconsistency only.

SECTION 6. If any part of this ordinance shall be declared to be invalid or inoperative, such part shall be deemed severable and the invalidity thereof shall not affect the remaining parts of this ordinance.

SECTION 7. This ordinance shall take effect upon passage, approval and publication as required by law, subject to passage of a concurring ordinance or resolution by the Passaic County Board of Chosen Freeholders.

SECTION 8. The City Clerk shall have this Ordinance codified and incorporated in the official copies of the Paterson Code, but non-codification shall in no way affect the validity of the

Introduced on: April 10, 2018
Adopted on: April 10, 2018
Official Resolution#: R20180278

ORDINANCE ESTABLISHING A SCHOOL ZONE WITH A REDUCED SPEED LIMIT OF 20 MPH ON HAZEL STREET AND MARSHALL STREET FOR DR. HANI AWADALLAH ELEMENTARY SCHOOL

Ordinance.

SECTION 9. The City Clerk and the Corporation Counsel may change any chapter numbers, article numbers and section numbers if codification of this Ordinance reveals a conflict between those numbers and the existing Code, in order to avoid confusion and possible accidental repealers of existing provisions.

SECTION 10. The City Clerk and the Corporation Counsel may correct any clerical errors in the printing, publication and codification of this Ordinance, provided both concur with the correction being made and both certify in writing to the Municipal Council as to the specifics of the clerical correction no later than seven (7) days before the correction is made, or, where a legal deadline for publication applies, no later than the date of the next Regular Meeting. The said certifications shall also be prominently posted no later than the date of the next regular meeting, and thereafter shall be annexed to the corrected original Ordinance and retained by the City Clerk.

SECTION 11. That all or parts of the prior resolutions which are inconsistent with this Ordinance are hereby repealed.

STATEMENT OF PURPOSE

The purpose of this Ordinance is to establish a school zone with a reduced speed limit of 20 mph on both Hazel Street and Marshall Street.

SECONDED BY COUNCILPERSON LUIS VELEZ

Do Not Use Space Below This Line

RECORD OF COUNCIL VOTE ON FINAL PASSAGE	AYE	NAY	ABSTAIN	ABSENT
1. COTTON, RUBY N.	X			
2. DAVILA, MARITZA	X			
3. JACKSON, MICHAEL	X			
4. KHALIQUE, SHAHIN	X			
5. MCKOY, WILLIAM C.	X			
6. MENDEZ, DOMINGO A.	X			
7. MORRIS, KENNETH	X			
8. SAYEGH, ANDRÉ				X
9. VELEZ, LUIS	X			

Adopted on first reading at a meeting of the Council of the City of Paterson, N.J., on October 3, 2017. Adopted on second and final reading after hearing on October 24, 2017.

Approved by Jane E. Williams-Warren Mayor, Recensidered By Council Ruby N. Cotton Council President, Date October 24, 2017, Over Ride Vote Aye Nay, City Clerk Sonia L. Gordon

Introduced on: April 10, 2018
 Adopted on: April 10, 2018
 Official Resolutions: 150-18027
 This Ordinance adopted must remain in the custody of the City Clerk. Certified copies are available.
 USE REVERSE SIDE FOR POSTPONEMENT AND RECONSIDERATION DATA.

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

Date: Apr 10, 2018 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING FINAL PAYMENT TO ROAD SAFETY SYSTEMS, LLC FOR THE COMPLETION OF THE PASSAIC COUNTY 2017 CRASH CUSHION REPAIR PROGRAM, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20180279							
Meeting Date	04/10/2018							
Introduced Date	04/10/2018							
Adopted Date	04/10/2018							
Agenda Item	k-16							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓			✓	✓			
Akhter		✓						
Bartlett	✓				✓			
Best Jr.	✓		✓		✓			
Duffy		✓						
Lepore		✓						

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

Dated: April 11, 2018

Res. 09.16-2

RESOLUTION AUTHORIZING FINAL PAYMENT TO ROAD SAFETY SYSTEMS, LLC FOR THE COMPLETION OF THE PASSAIC COUNTY 2017 CRASH CUSHION REPAIR PROGRAM

WHEREAS a contract was awarded to Road Safety Systems, LLC for the completion of the Passaic County 2017 Crash Cushion Repair Program; and

WHEREAS by letter dated March 29, 2018 the Office of the County Engineer advised the County Counsel that they recommended approval of the final payment to Road Safety Systems, 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 \$68,968.00, an Acknowledgment of Surety to the Final Payment, and a payment certificate in the amount of \$6,896.80; and

WHEREAS this matter was discussed and reviewed by the Freeholder Public Works and Buildings & Grounds Committee at their meeting on March 28, 2018 who recommended that it be approved by the entire Board; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the work performed by Road Safety Systems, LLC for the Passaic County 2017 Crash Cushion Repair Program is hereby accepted and the Director of Finance is hereby authorized to make payment to said company on the next bill list.

April 10, 2018



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

March 29, 2018

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

Board of Chosen Freeholders
401 Grand Street
Paterson, NJ 07505

Re: *Passaic County 2017 Crash Cushion Repair Program
Final Payment and Acceptance*

Dear Members of the Board:

Attached for your approval is the final payment voucher to be issued to **Road Safety Systems, LLC** for completion of the work performed on the referenced project. The Project has been completed and conforms to the Construction Plans, Supplementary Specifications, and Engineering Standards issued for this work.

This Final Payment Invoice was discussed and recommended for Approval by the Public Works Committee at its meeting of March 28, 2018.

Therefore, I recommend that the Board of Chosen Freeholders adopt the necessary Resolution accepting the work and authorizing the Director of Finance to issue the final payment of \$ 6,896.80, to the Contractor, **Road Safety Systems, LLC**.

Very truly yours,

Charles S. Silverstein, P.E.
County Traffic Engineer

Attachment

CSS/sl

cc: Public Works Committee, Chair
County Administrator
County Counsel
Director of Finance

TO OWNER/CONTRACTOR:
 County of Passaic
 401 Grand Street, Room 524
 Paterson, NJ 07505

PROJECT: PROJECT/PO #: 17-02554
 County Wide Crash Cushion
 Repair Program
 Various, NJ 0

APPLICATION NO: 2

PERIOD TO: 4/17/2017

RSS JOB#: NJ17036

INVOICE NO.: NJ17036-R
 TERMS: Net 30

Distribution to:
 OWNER
 ARCHITECT
 CONTRACTOR

FROM CONTRACTOR:
 Road Safety Systems, LLC
 12 Park Drive
 Shamong, NJ 08088
 Phone: (609) 801-9332
 Fax: (609) 801-9334

VIA ARCHITECT:

CONTRACT FOR: Crash Cushion

CONTRACT DATE: 3/16/2017

CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for payment, as shown below, in connection with the Contract. Continuation Sheet is attached.

Change Order Summary	Additions	Deductions
Approved previous months	0.00	0.00
Approved this month	0.00	0.00
Totals	0.00	0.00
Net change by change order		0.00

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information, and belief the work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for work for which previous Certificates for Payment were issued and payments received from the Owner and that current payment shown herein is now due.

Contractor:

By: [Signature] Date: 4/17/17

State of NJ County of Burlington

Subscribed and sworn to before me this 17th day of April

2017 (Year), Notary public: Debra Lee Drayton

My commission expires: 12/17/17

DEBRA LEE DRAYTON
 NOTARY PUBLIC
 STATE OF NEW JERSEY
 MY COMMISSION EXPIRES 12/17/2017

Retainage

- 1) Original Contract Sum 68,968.00
- 2) Change orders / adjustments 0.00
- 3) Revised contract 68,968.00
- 4) Completed to Date 68,968.00
- 5) Retainage 0.00
- 6) Total Earned less Retainage 68,968.00
- 7) Previous Billings 62,071.20
- 8) Current Payment Due 6,896.80
- 9) Sales Tax 0.00
- 10) Total Due 6,896.80

Architect's Certificate for Payment:

In accordance with the Contract Documents, based on on-site observations and the data comprising the above application, the Architect certifies to the Owner that to the best of the Architect's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the contractor is entitled to payment of the Amount Certified.

Amount Certified: \$ _____

Architect:

By: _____ Date: _____

This Certification is not negotiable. The Amount Certified is payable only to the Contractor named herein. Issuance, payment, and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

PARTIAL PAYMENT



COUNTY OF PASSAIC
 401 GRAND STREET - ROOM 439
 PATERSON, NEW JERSEY 07505

PURCHASE ORDER NO. 17-02554

CONTRACT NO. _____

PAYEE Road Safety Systems, LLC

DEPARTMENT Engineering

ADDRESS 12 Park Drive

VENDOR # 1142

Shamong, New Jersey 08088

DATE		
MONTH	DAY	YR
03	02	2018

ACCOUNT NUMBER
 C-04-55-121-001-911

CHECK NUMBER

DESCRIPTION	AMOUNT
<u>2017 CRASH CUSHION REPAIR PROJECT</u>	
<u>PAYMENT # 2 (FINAL)</u>	
Original Contract Amount	\$68,968.00
Contract Completed to Date	\$68,968.00
Less Amounts Previously Paid	(\$62,071.20)
Amount Due this Invoice	\$6,896.80
Balance of Contract	\$0.00
<hr/>	
AMOUNT OF PAYMENT IN WORD <u>Six Thousand Eight Hundred Ninety Six Dollars and eighty cents</u>	\$ <u>6,896.80</u>

Charles Silverstein, P.E., County Traffic Engineer

INSTRUCTIONS -- ISSUING DEPARTMENT

- 1.) Fill out form; attach any necessary invoices.
 - 2.) Department head must approve all partial payments.
 - 3.) Forward original (white) copy to Finance for payment; this copy (gold) is for your file.
 - 4.) After payment appears in the check register, place check number on your file copy and introduce to your partner.
- Adopted on: April 10, 2018
 Official Resolution#: R20180279

DEPARTMENT CERTIFICATION

It is hereby certified that the goods or services described have been received or rendered, and this voucher is hereby recommended for payment.

Approved by: _____

Department: _____

VOUCHER COPY

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

Date: Apr 10, 2018 - 5:30 PM

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

Agenda: RESOLUTION FOR FINAL PAYMENT TO ROAD SAFETY SYSTEMS, LLC FOR THE 2016 GUIDERAIL PROGRAM ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20180280							
Meeting Date	04/10/2018							
Introduced Date	04/10/2018							
Adopted Date	04/10/2018							
Agenda Item	k-17							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓			✓	✓			
Akhter		✓						
Bartlett	✓				✓			
Best Jr.	✓		✓		✓			
Duffy		✓						
Lepore		✓						

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

Dated: April 11, 2018

RESOLUTION FOR FINAL PAYMENT TO ROAD SAFETY SYSTEMS, LLC FOR THE 2016 GUIDERAIL PROGRAM

WHEREAS a contract was awarded to Road Safety Systems, LLC for the 2016 Guiderail Program through the Morris County Cooperative Program; and

WHEREAS by letter dated March 29, 2018, the Office of the County Engineer advised the Board of Chosen Freeholders of the County of Passaic that the Project has been completed in a satisfactory manner and conforms to the construction plans, supplementary specifications and engineering standards issued for this work and is recommending final payment to the contractor in the sum of \$3,395.80; and

WHEREAS this matter was discussed and reviewed by the Freeholder Public Works and Buildings & Grounds Committee at its March 28, 2018 meeting who recommended that it be approved by the whole Board.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby approves the work performed by Road Safety Systems, LLC in connection with the Passaic County 2016 Guiderail Program and directs that the Director of Finance be authorized to make final payment to the contractor.

April 10, 2018

Introduced on: April 10, 2018
Adopted on: April 10, 2018
Official Resolution#: R20180280



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

March 29, 2018

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

Board of Chosen Freeholders
401 Grand Street
Paterson, NJ 07505

Re: *Passaic County 2016 Guiderail Program
Final Payment and Acceptance*

Dear Members of the Board:

Attached for your approval is the final payment voucher to be issued to **Road Safety Systems, LLC** for completion of the work performed on the referenced project. The Project has been completed and conforms to the Construction Plans, Supplementary Specifications, and Engineering Standards issued for this work.

This Final Payment Invoice was discussed and recommended for Approval by the Public Works Committee at its meeting of March 28, 2018.

Therefore, I recommend that the Board of Chosen Freeholders adopt the necessary Resolution accepting the work and authorizing the Director of Finance to issue the final payment of **\$ 3,395.80**, to the Contractor, **Road Safety Systems, LLC**.

Very truly yours,

A handwritten signature in black ink, appearing to read "Charles S. Silverstein".

Charles S. Silverstein, P.E.
County Traffic Engineer

Attachment

CSS/sl

cc: Public Works Committee, Chair
County Administrator
County Counsel
Director of Finance

Introduced on: April 10, 2018
Adopted on: April 10, 2018
Official Resolution#: R20180280

TO OWNER/CONTRACTOR:
 County of Passaic
 401 Grand Street, Room 524
 Paterson, NJ 07505

PROJECT: PROJECT/PO #: 16-05641
 2016 Passaic County Guiderrail
 Program
 Various, Nj 0

APPLICATION NO: 5

PERIOD TO: 1/23/2018

RSS JOB#: MCI 6044

INVOICE NO.: M16044-5
TERMS: Net 30

Distribution to:
 OWNER
 ARCHITECT
 CONTRACTOR

FROM CONTRACTOR:
 Road Safety Systems, LLC
 12 Park Drive
 Shamong, NJ 08088
 Phone: (609) 801-9332
 Fax: (609) 801-9334

VIA ARCHITECT:

CONTRACT FOR: Guide Rail

CONTRACT DATE: 8/3/2016

CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for payment, as shown below, in connection with the Contract. Continuation Sheet is attached.

Change Order Summary	Additions	Deductions
Approved previous months	20,945.00	4,467.50
Approved this month	0.00	0.00
Totals	20,945.00	4,467.50
Net change by change order	16,477.50	

- 1) Original Contract Sum 156,612.50
- 2) Change Orders / Adjustments 16,477.50
- 3) Revised Contract 173,090.00
- 4) Completed to Date 173,090.00
- 5) Retainage 0.00
- 6) Total Earned less Retainage 173,090.00
- 7) Previous Billings 169,790.00
- 8) Current Payment Due 3,395.80
- 9) Sales Tax 0.00
- 10) Total Due 3,395.80

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information, and belief the work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for work for which previous Certificates for Payment were issued and payments received from the Owner and that current payment shown herein is now due.

Architect's Certificate for Payment:

In accordance with the Contract Documents, based on on-site observations and the data comprising the above application, the Architect certifies to the Owner that to the best of the Architect's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the contractor is entitled to payment of the Amount Certified.

Amount Certified: \$ _____

Architect:

By: _____ Date: _____

April 10, 2018
 April 10, 2018
 R20180280

Contractor: [Signature]
 By: [Signature] Date: 1/23/18
 State of: NJ County of: Burlington
 Subscribed and sworn to before me this 23rd day of January, 2018.
 My commission expires: 12/17/22
 Notary public: Debra Lee Drayton



DEBRA LEE DRAYTON

NOTARY PUBLIC
 STATE OF NEW JERSEY
 ID # 2427961

This Certification is not negotiable. The Amount Certified is payable only to the Contractor named herein. Issuance, payment, and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

Introduced on: _____
 Adopted on: _____
 Official Resolution#: _____

PARTIAL PAYMENT



COUNTY OF PASSAIC
 401 GRAND STREET - ROOM 439
 PATERSON, NEW JERSEY 07505

PURCHASE ORDER NO. 16-05641

CONTRACT NO. _____

PAYEE Road Safety Systems

DEPARTMENT Engineering

ADDRESS 12 Park Drive

VENDOR # 11142

Shammong, New Jerse 08008

DATE		
MONTH	DAY	YR
04	02	2018

ACCOUNT NUMBER
 C-04-55-137-001-902

CHECK NUMBER

DESCRIPTION	AMOUNT
<u>2016 GUIDERAIL PROGRAM</u>	
<u>PAYMENT 15 (FINAL)</u>	
Original Contract Amount	\$147,158.00
Adjusted Contract Amount	\$169,790.00
Contract Completed to Date	\$169,790.00
Less Amounts Previously Paid	(\$166,394.20)
Amount Due this Invoice	\$3,395.80
Balance of Contract	\$0.00

Charles Silverstein, P.E., Passaic County Traffic Engineer

AMOUNT OF PAYMENT IN WORD Three Thousand Three Hundred Ninety Five Dollars and eighty cents \$ 3,395.80

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 ~~introduce in your pay file~~ April 10, 2018
- Adopted on: April 10, 2018
 Official Resolution#: R20180280

DEPARTMENT CERTIFICATION

It is hereby certified that the goods or services described have been received or rendered, and this voucher is hereby recommended for payment.

Approved by: _____

Department: _____

VOUCHER COPY

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Director Bruce James
Assad R. Akhter
John W. Bartlett
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Terry Duffy
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401 Grand Street
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Fax: 973-742-3746

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



Public Meeting (Board Meeting)


Date: Apr 10, 2018 - 5:30 PM

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

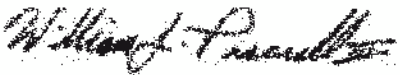
Agenda: RESOLUTION AUTHORIZING PURCHASE OF NEW FURNITURE FOR THE WOMEN'S LOCKER ROOM AT THE PREAKNESS VALLEY GOLF COURSE CLUBHOUSE IN WAYNE, NJ THROUGH STATE CONTRACT VENDOR DANCKER, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
ENGINEERING

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

Official Resolution#	R20180281							
Meeting Date	04/10/2018							
Introduced Date	04/10/2018							
Adopted Date	04/10/2018							
Agenda Item	k-18							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓			✓	✓			
Akhter		✓						
Bartlett	✓				✓			
Best Jr.	✓		✓		✓			
Duffy		✓						
Lepore		✓						

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

Dated: April 11, 2018

**RESOLUTION AUTHORIZING PURCHASE OF
NEW FURNITURE FOR THE WOMEN'S LOCKER ROOM AT
THE PREAKNESS VALLEY GOLF COURSE CLUBHOUSE IN
WAYNE, NJ THROUGH STATE CONTRACT VENDOR
DANCKER**

WHEREAS due to the current renovation of the women's locker room at the Preakness Valley Golf Course Clubhouse on Totowa Road in the Township of Wayne, NJ, there is a need for new locker room benches, tables and a sofa in addition to the new lockers being provided there; and

WHEREAS the County has received a proposal from National Office Furniture through Dancker and pursuant to NJ State Contract #A81721 G-2004 for the women's locker room furniture in the amount of \$6,452.40; 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 this matter was reviewed and approved by the Public Works and Buildings & Grounds Committee at its meeting on March 28, 2018 and recommended to the full Board for approval; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of new furniture for the women's

locker room at the Preakness Valley Golf Course in Wayne, NJ
accordance with the terms of the applicable State Contract
#A81721 G-2004 for a total amount of \$6,452.40 from
National Office Furniture; and

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

April 10, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$6,452.40

APPROPRIATION: 8-01-30-201-001-223

PURPOSE: Resolution authorizing purchase of new furniture for the women's locker room at the Preakness Valley Golf Course clubhouse.



Flavio Rivera, Treasurer

DATED: April 10, 2018



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

March 27, 2018

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

PROJECT: New furniture- Golf Course Clubhouse Women's Locker Room
Passaic County Parks Department
Preakness Valley Golf Course Clubhouse
Wayne, NJ
NJ State Contract #A81721 National Office Furniture c/o Dancker
G-2004 FURNITURE: OFFICE, LOUNGE

Dear Members of the Board:

The Preakness Valley Golf Course Clubhouse has a women's locker room undergoing renovation. In addition to new lockers being provided new locker room benches, tables and sofa has to be purchased. Under State Contract G-2004, the County has received a proposal for National Office Furniture through Dancker, the furniture dealer for the product to provide furniture and installation in the amount of \$6,452.40.

This matter was discussed at the Public Works Committee meeting of March 28, 2018 and an award of contract to National Office Furniture through Dancker is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding the quote for new office furniture for the Preakness Valley Golf Course Club House Women's Locker Room in the amount of \$6,452.40 to National Office Furniture through Dancker and authorize County Counsel and the Director of Purchasing to prepare and execute the necessary Agreements subject to the availability of funds.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

/AET

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

\\passaic1.local\departments\Engineering\Users\andrew_t\My Documents\PC Parks\Golf Course\Clubhouse renovation\Upstairs renovation-
locker room and bathroom\BCF_Award_2018_03_27.docx

Introduced on: April 10, 2018
Adopted on: April 10, 2018
Official Resolution#: R20180281

dancker

67 East Park Place
 Morristown, NJ 07960
 www.dancker.com

Quotation

Quote	Quote Date	Customer Order	Customer	Account Representative	Project
180732	3/23/2018		COU350	Ken Brennan (Robin)	

Line	Quantity	Catalog Number / Description	Unit Price	Extended Amount
2	3	N78D2M NATIONAL OF CONFIDE, BENCH, TWO SEAT, ARMLESS UPHOLSTERY GRADE 2 GRADE 2 221- SEDONA; COLOR: TBD PAINT 501 PLATINUM METALLIC GLIDE STD STANDARD GLIDE	755.40 1,259.00 40.00%	2,266.20
3	1	N95CC NATIONAL OF SWIFT, THREE SEAT LOUNGE UPHOLSTERY GRADE 6 GRADE 6 36_ ESSENCE COLOR: TBD FINISH PAINT 501 PLATINUM METALLIC	2,833.80 4,723.00 40.00%	2,833.80
4	1	WWN42RDL NATIONAL OF WAVEWORKS, 42 DIA, CONFERENCE TOP, ROUND, HPL RIM PROFILE: TBD GROMMET: TBD TOP LAMINATE GROUP: STD	692.40 1,154.00 40.00%	692.40
5	1	CBV2828P4BP NATIONAL OF CONFERENCE, 28WX28H, BASE, 4 PRONG WIRE MGMT CUTOUT X NO CUTOUT PAINT COLOR 462 CINDER FOOT PAINT COLOR 462 CINDER	195.00 325.00 40.00%	195.00

QUOTATION TOTALS

Sub Total	6,452.40
NJ Tax (Exempt)	0.00
Grand Total	6,452.40

End of Quotation

Introduced on: April 10, 2018
 Adopted on: April 10, 2018
 Official Resolution#: R20180281

Title _____ Date _____



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

March 27, 2018

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

PROJECT: New furniture- Golf Course Clubhouse Women's Locker Room
Passaic County Parks Department
Preakness Valley Golf Course Clubhouse
Wayne, NJ
NJ State Contract #A81721 National Office Furniture c/o Dancker
G-2004 FURNITURE: OFFICE, LOUNGE

Dear Members of the Board:

The Preakness Valley Golf Course Clubhouse has a women's locker room undergoing renovation. In addition to new lockers being provided new locker room benches, tables and sofa has to be purchased. Under State Contract G-2004, the County has received a proposal for National Office Furniture through Dancker, the furniture dealer for the product to provide furniture and installation in the amount of \$6,452.40.

This matter was discussed at the Public Works Committee meeting of March 28, 2018 and an award of contract to National Office Furniture through Dancker is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding the quote for new office furniture for the Preakness Valley Golf Course Club House Women's Locker Room in the amount of \$6,452.40 to National Office Furniture through Dancker and authorize County Counsel and the Director of Purchasing to prepare and execute the necessary Agreements subject to the availability of funds.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

/AET

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

\\passaic1.local\departments\Engineering\Users\andrew_t\My Documents\PC Parks\Golf Course\Clubhouse renovation\Upstairs renovation-locker room and bathroom\BCF_Award_2018_03_27.docx

Introduced on: April 10, 2018
Adopted on: April 10, 2018
Official Resolution#: R20180281

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Director Bruce James
Assad R. Akhter
John W. Bartlett
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401 Grand Street
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Anthony J. De Nova III
Administrator
William J. Pascrell, III, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

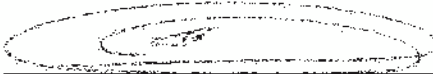
Date: Apr 10, 2018 - 5:30 PM

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

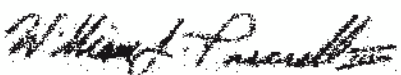
Agenda: RESOLUTION AUTHORIZING FINAL PAYMENT TO ATHLETIC FIELDS OF AMERICA FOR THE GOFFLE BROOK PARK SYNTHETIC TURF FIELD IN THE BOROUGH OF HAWTHORNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
ENGINEERING

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

Official Resolution#	R20180282							
Meeting Date	04/10/2018							
Introduced Date	04/10/2018							
Adopted Date	04/10/2018							
Agenda Item	k-19							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓			✓	✓			
Akhter		✓						
Bartlett	✓				✓			
Best Jr.	✓		✓		✓			
Duffy		✓						
Lepore		✓						

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

Dated: April 11, 2018

**RESOLUTION AUTHORIZING FINAL PAYMENT TO ATHLETIC
FIELDS OF AMERICA FOR THE GOFFLE BROOK PARK
SYNTHETIC TURF FIELD IN THE BOROUGH OF HAWTHORNE,
NEW JERSEY**

WHEREAS a contract was awarded to Athletic Fields of America for the Goffle Brook Park Synthetic Turf Field in the Borough of Hawthorne, New Jersey; and

WHEREAS by letter dated March 29, 2018 the Office of the County Engineer advised the County Counsel that they recommended approval of the final payment to Athletic Fields of America; 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 \$49,632.59, an Acknowledgment of Surety to the Final Payment, and a payment certificate in the amount of \$32,293.76; and

WHEREAS this matter was discussed and reviewed by the Freeholder Public Works and Buildings & Grounds Committee at their meeting on March 28, 2018 who recommended that it be approved by the entire Board; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the work performed by Athletic Fields of America for the Goffle Brook Park Synthetic Turf Field in Hawthorne, NJ be and the same is hereby accepted and the Director of Finance is hereby authorized to make payment to said company on the next bill list.

April 10, 2018



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

March 29, 2018

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

RE: Goffle Brook Park Synthetic Turf Field
Borough of Hawthorne, Passaic County

**Final Acceptance and Final Payment
Athletic Fields of America**

Dear Members of the Board:

We respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION authorizing Acceptance, Release of Retainage, and Final Payment for the Goffle Brook Park Synthetic Turf Field in the Borough of Hawthorne. This project has been completed, and conforms to the construction plans, standard specifications and County Engineer Standards.

Final Payment and Acceptance for this project was discussed at the Public Works Committee meeting of March 28, 2018 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 \$32,293.76 to Athletic Fields of America subject to any requirements deemed necessary by the County Counsel.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

JCP

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

PARTIAL PAYMENT

Res-Pg:k.19-4



COUNTY OF PASSAIC
401 GRAND STREET - ROOM 439
PATERSON, NEW JERSEY 07505

PURCHASE ORDER NO. 17-07383

PAYEE Athletic Fields of America

CONTRACT NO. _____

ADDRESS 145 River Road

DEPARTMENT Engineering

Montville, N.J. 07045

VENDOR # 12165

DATE		
MONTH	DAY	YR
03	29	2018

ACCOUNT NUMBER
0-18-55-735-002-602

CHECK NUMBER

DESCRIPTION	AMOUNT
GOFFLE BROOK PARK SYNTHETIC TURF FIELD PAYMENT # 5 (FINAL)	
Original Contract Amount	\$997,377.25
Adjusted Contract Amount	\$992,661.86
Contract Completed to Date	\$992,651.86
Less Amounts Previously Paid	(\$960,358.10)
Amount Due this invoice	\$32,293.76
Balance of Contract	\$0.00
	\$32,293.76

Jonathan Pera, P.E., Principal Engineer

AMOUNT OF PAYMENT IN WORD Thirty Two Thousand Two Hundred Ninety Three Dollars and seventy six cents \$ 32,293.76

- 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 in your file and place in your paid file.

DEPARTMENT CERTIFICATION

It is hereby certified that the goods or services described have been received or rendered, and this voucher is hereby recommended for payment.

Approved by: _____

Department: _____

VOUCHER COPY

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Director Bruce James
Assad R. Akhter
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401 Grand Street
Paterson, New Jersey 07505
Tel: 973-881-4402
Fax: 973-742-3746

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



Public Meeting (Board Meeting)

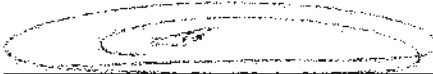
Date: Apr 10, 2018 - 5:30 PM

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

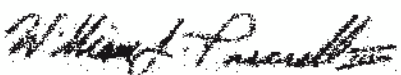
Agenda: RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE 2018 ROADWAY RESURFACING PROGRAM, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
ENGINEERING

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

Official Resolution#	R20180283							
Meeting Date	04/10/2018							
Introduced Date	04/10/2018							
Adopted Date	04/10/2018							
Agenda Item	k-20							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓			✓	✓			
Akhter		✓						
Bartlett	✓				✓			
Best Jr.	✓		✓		✓			
Duffy		✓						
Lepore		✓						

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

Dated: April 11, 2018

Res Pg: k.20-2

**RESOLUTION APPROVING PLANS AND SPECIFICATIONS
AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT
OF BIDS FOR THE 2018 ROADWAY RESURFACING
PROGRAM**

WHEREAS the Passaic County Engineer's Office has received the Plans and Specifications for the Project known as the 2018 Roadway Resurfacing Program; and

WHEREAS the Office of the Passaic County Engineer has reviewed the Plans and Specifications and finds them to be in conformance with Passaic County engineering standards; and

WHEREAS by letter dated March 29, 2018 the Office of the Passaic County Engineer has recommended that the Board of Chosen Freeholders approve said Plans and Specifications and authorize the Director of Purchasing to advertise and receive bids; and

WHEREAS this matter was discussed by the Freeholder members of the Committee for Public Works & Buildings & Grounds at a meeting on March 28, 2018 who are recommending approval by the entire Board;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby approves the Plans and Specifications for the aforementioned project and authorizes the Director of Purchasing to advertise and receive bids for this project.

April 10, 2018



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

March 29, 2018

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

Re: 2018 Roadway Resurfacing Program
**APPROVAL OF PLANS AND SPECIFICATIONS
AUTHORIZATION TO BID**

Members of the Board:

The County's Consultant, Remington & Vernick Engineers of Haddonfield, New Jersey, has designed and prepared the proposed Construction Plans and Supplementary Specifications for the 2018 Roadway Resurfacing Program.

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

The above-mentioned Project was discussed and recommended for approval at the Public Works Committee and Buildings & Grounds Committee Meeting of March 28, 2018.

Therefore, I recommend that the Board of Chosen Freeholders ADOPT the necessary RESOLUTION, approving the Plans and Specifications, and authorize the Department of Procurement to advertise and receive bids for this Project.

Very truly yours,

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

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

TRM/trm

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

Introduced on: April 10, 2018
Adopted on: April 10, 2018
Official Resolution#: R20180283

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)


Date: Apr 10, 2018 - 5:30 PM

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


Agenda: RESOLUTION AWARDDING CONTRACT TO FASTECH CONSULTING ENGINEERS FOR CONSULTING ENGINEERING DESIGN SERVICES PERTAINING TO THE INSTALLATION OF A TRAFFIC SIGNAL AT NORTH 8TH STREET AND PLANTEN AVENUE IN THE BOROUGH OF PROSPECT PARK, NJ, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
ENGINEERING

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

Official Resolution#	R20180284							
Meeting Date	04/10/2018							
Introduced Date	04/10/2018							
Adopted Date	04/10/2018							
Agenda Item	k-21							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓			✓	✓			
Akhter		✓						
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Best Jr.	✓		✓		✓			
Duffy		✓						
Lepore		✓						

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

Dated: April 11, 2018

RESOLUTION AWARDING CONTRACT TO FASTECH CONSULTING ENGINEERS FOR CONSULTING ENGINEERING DESIGN SERVICES PERTAINING TO THE INSTALLATION OF A TRAFFIC SIGNAL AT NORTH 8TH STREET AND PLANTEN AVENUE IN THE BOROUGH OF PROSPECT PARK, NJ

WHEREAS there exists a need for Professional Consultant Engineering Design Services as it concerns the Installation of a Traffic Signal at North 8th Street and Planten Avenue in the Borough of Prospect Park, NJ; and

WHEREAS Fastech Consulting Engineers, 540 Hudson Street, Hackensack, NJ 07601 has submitted a proposal for the necessary consulting services to be provided for a fee of \$27,800.00 which is being recommended by the Passaic County Engineer in a letter to the Board dated April 2, 2018, a copy of which is attached hereto and made a part hereof; and

WHEREAS the aforesaid proposal was reviewed and discussed at the Public Works and Buildings & Grounds Committee meeting on March 28, 2018 and recommended to the full Board for approval; and

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

WHEREAS said Fastech Consulting Engineers has been qualified as a pool professional engineer/architect in a “Fair and Open” procedure pursuant to the resolution of the Board of Chosen Freeholders of the County of Passaic, R-2018-0022 dated

January 23, 2018 as set forth in Pay to Play Law N.J.S.A. 19:44A-20.4 et seq.; and

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

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

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

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

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

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

April 10, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$27,800.00

APPROPRIATION: C-04-55-148-001-920

PURPOSE: Resolution authorizing the award to Fastech Consulting Engineers for consulting engineering design services pertaining to the installation of a traffic single light; Prospect Park.



Flavio Rivera, Treasurer

DATED: April 10, 2018



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

April 2, 2018

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

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

Re Installation of Traffic Signal at North 8th Street and Planten Avenue
Borough of Prospect Park
Award of Consulting Design Services

Members of the Board:

The County of Passaic requested proposals for the design of the Installation of Traffic Signal at North 8th Street and Planten Avenue in the Borough of Prospect Park. The work included under this proposal includes the inspection, design, and preparation of construction contract documents and construction monitoring services for the installation of a new traffic signal.

Three proposals were requested and received for the above referenced project. The proposals are as follows:

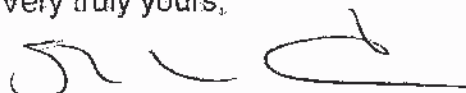
Fastech Engineers Hackensack, NJ	\$27,800.00
Boswell Engineering South Hackensack, NJ	\$28,000.00
Remington & Vernick Engineers Mt. Holly, NJ	\$59,600.00

The above referenced matter was discussed at the Public Works Committee meeting of March 28, 2018 and an award of contract to Fastech Engineers is recommended to the full Board.

Introduced on: April 10, 2018
Adopted on: April 10, 2018
Official Resolution#: R20180284

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding a contract to Fastech Engineers in the amount of \$27,800.00 for the Installation of a Traffic Signal at North 8th Street and Planten Avenue subject to the availability of funds.

Very truly yours,

A handwritten signature in black ink, appearing to read 'S. Edmond', written over a horizontal line.

Steven J. Edmond, P.E.
County Engineer

SJE:ibm
Attachment

cc: County Administrator
County Counsel
Finance Director
PWC Chair



March 19, 2018

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

**RE: Traffic Signal Installation at the Intersection of
 North 8th Street and Planten Avenue
 Borough of Prospect Park, Passaic County, New Jersey
 Our File No. PCNJ-18-0318**

Dear Mr. Edmond:

In accordance with your request, Fastech Consulting Engineers is pleased to submit herewith our proposal for the design study, preparation of construction plans and technical specifications and construction inspection and administration services for the above referenced project.

The following is an outline of the scope of work covered by this proposal as provided by Passaic County:

SCOPE OF WORK

Scope of work included as specified in the request of proposal.

- A. Prepare the Existing Condition information and Analysis
- B. Prepare Project Cost Estimate
- C. Perform Utility Engineering
- D. Prepare Construction Documents
- E. Bidding process and award contract
- F. Construction Inspection Services and construction administration

Based on the above, we offer the following:

SCOPE OF SERVICES

Fastech Consulting Engineers will perform the following scope of services:

1. Obtain and Review all existing condition information
2. Perform field Survey
3. Perform Feasibility study
4. Perform Traffic Peak hour Count
5. Design Traffic signal timing and phasing
6. Prepare preliminary design of the proposed improvements and reviews
7. Prepare final construction drawings and technical specifications suitable for issuance of construction permits
8. Assist the county in bidding process and award contact
9. Perform the construction inspection and administration for the project
10. Provide as needed RFI services and shop drawings reviews during the construction phase

Introduced on: April 10, 2018

Adopted on: April 10, 2018

Official Resolution#: R20180284

540 Hudson Street • Hackensack, NJ 07601 • Tel: (201) 345-4647 • Fax: (201) 591-7974 • www.fastech-eng.com

11. Carry out final inspection of the project improvements

FEE PROPOSAL

Fastech Consulting Engineers will perform the services outlined in the proposal for the total professional fees of **\$27,800** as stipulated below:

A. Phase I (Survey, Geometric, Utilities, Preliminary Plans & Design Report)	\$12,500.00
B. Phase II (Permits, Final Plans and Specifications)	\$10,800.00
C. Bid Support and Award recommendation	\$300.00
D. Construction Phase	\$4,200.00

ITEMS NOT INCLUDED IN THE ENGINEERING FEE

The following items are not included in this proposal:

1. Boundary Survey or other field work of such nature
2. As-Built Survey
3. Field layout of the work
4. Structural Plans (Including Retaining Walls)
5. Test boring
6. Soil Erosion and Sediment Control Plan Certification
7. Permit Fees
8. New Jersey Department of Environmental Protection Permits
9. Right-of-way and/or Easement Plans or Descriptions

Additional work above and beyond what is outlined in the scope of services will be performed as authorized by the County and will be billed at our hourly rate in effect at the time the work is performed.

Thank you for the opportunity to submit this proposal. We look forward to providing the County of Passaic with our engineering services and to the successful completion of this project. Should you have any questions or require additional information, please do not hesitate to contact me.

Very truly yours,
Fastech Consulting Engineers

Farah Gilani

Farah Gilani P.E., P.P., CME
President



**TRAFFIC SIGNAL INSTALLATION AT THE INTERSECTION OF
North 8th Street and Planten Avenue
BOROUGH OF PROSPECT PARK, COUNTY OF PASSAIC**

OUTLINE OF CONSULTING ENGINEERING SERVICES REQUIRED

SCOPE OF SERVICES

The Consultant shall provide full Consulting Engineering Services, including all labor, materials, and equipment and every other item of expense necessary to inspect the roadway and prepare Plans and Specifications for the Traffic Signal Installation At The Intersection Of North 8th Street and Planten Avenue located in the Borough of Prospect Park.

The work included as a part of the proposed installation shall include:

A. Review of Plans and Studies

Obtain and review all existing plans, studies, documents and other pertinent information.

B. Field Survey

Provide for any and all survey work that may be required. Survey limits shall extend 200 feet past the project's limits and fifty feet past all affected areas. Survey traverse and level runs shall originate and terminate on Control Monuments and Bench Marks that have been established by an approved agency. Vertical datum will be National Geodetic Vertical Datum with one-foot contour intervals. Establish a survey baseline control with reference stakes and benchmarks every 500 feet for controlling this project.

Conduct a conventional survey to detail planimetric features including identification and elevation of all utilities pertinent to the construction drawings and right of way plans. Provide any necessary stakeout of field locations for borings. The Consultant is required to arrange for and provide any necessary traffic control, which shall be in accordance with the MUTCD and approved by the County Traffic Engineer for all field work.

C. Drainage Analysis – NOT REQUIRED

D. Geotechnical Engineering - NOT REQUIRED

E. Structures – NOT REQUIRED

F. Cost Estimates

Prepare a Construction Cost Estimate upon completion of each phase.

G. Utility Engineering

Determine the location (horizontal & vertical) and size of all utility facilities within the project limits.

Prepare a utility verification and conflict identification plan for each utility. Develop utility facility relocation schemes for each of the conflicting facilities of each utility owner and receive approval from that utility. Relocation of private service lines (i.e. house/business connections, etc.) will be shown as part of the contract drawings.

H. Right-of-Way Documents

Establish the existing right-of-way and property lines using filed maps, deed information and property corners. **No property takings are anticipated for this project.**

I. Permits

Obtain all necessary approvals of all agencies having jurisdiction, i.e., NJDOT, NJDEP, Utilities, Soil Conservation Service, etc.

J. Construction Contract Documents

Prepare final plans and specifications based upon the Design Criteria.

K. Bidding Process & Award of Contract

Assist the County in answering bidders' questions, reviewing Bids and make recommendation for Award of Contract.

L. Working Drawings

Review and check all working drawings and shop drawings submitted by the Contractor in accordance with the Contract Documents.

M. Consultation and Inspection Services

Provide consultation and periodic field inspection during Design and Construction Phases and attend all meetings as may be required by the County Engineer.

N. Review Contractor's Payments.

Not anticipated for this project.

O. Final Inspection

Perform a final inspection with County personnel at the completion of the Contractor's work and file a report with the County Engineer. Prepare final as-built signal plans and certify all traffic signals to the Borough of Prospect Park.

Design Criteria

All work performed shall conform to the following standards and specifications:

1. NJDOT Design Manual Bridges and Structures, latest edition.
2. Standard Specifications for Roadways -AASHTO, latest edition.
3. NJDOT Design Manual Roadways latest edition.
4. NJDOT Standard Specifications for Road and Bridge Construction, latest edition.
5. Manual on Uniform Traffic Control Devices, USDOT FHWA, latest edition as amended.
6. Bridge Inspection and Rating (Structural Inventory & Appraisal Report).
7. Manual for Maintenance Inspection of Bridges, latest edition with NJDOT amendments.
8. Any and all other Standards of any Agency having jurisdiction on this project.
9. Plans shall be prepared in accordance with standard engineering practices and shall include:
 - a. Title Sheet, Key Map, Index of Sheets, etc.
 - b. Estimate and Distribution of Quantities
 - c. Typical Sections
 - d. Construction Plans (1"=20')
 - e. Profiles (maximum hor. 1"=20', ver. 1"=2')
 - f. Tie, Horizontal and Vertical Control Sheet
 - g. Grading Plan, Earthwork Summary & Chart
 - h. Maintenance & Protection of Traffic and Stage Construction Plans (maximum 1"=20')
 - i. Traffic Signal, Signing & Striping Plans (maximum 1"=20')
 - j. Cross Section Plans (maximum 1"=10')
 - k. Construction Details
 - l. Structural Plans and Details

Drawings Specifications and Reports

The Consultant shall provide and pay for all copies of Plans, Specifications and Reports used for reviews and approvals. The Consultant shall submit four (4) sets of plans, specifications and reports during and at the end of each phase for review by the various agencies. The Consultant shall furnish to the County one complete set of mylar Plans and paper Specifications for bidding purposes.

Passaic County will only be responsible for the reproduction costs required for the bidding process and award of contract.

Special Instructions

After survey is completed, the Consultant shall submit a feasibility study and red line drawings showing the potential impacts of the conceptual design. Signal timings, detection, and phasing shall be developed to provide for efficient performance for the conceptual design. The design of the traffic signal and roadway approaches at the intersection shall be based upon an AM/PM design hourly volume and Saturday peak hour for the projected year 2030. Traffic counts shall be taken and an analysis of the traffic counts performed and a capacity and level of service report shall be submitted detailing the optimum signal timings and phasing.

Obtain the last three years' of crash reports from the Prospect Park Police Department. Analyze the reports to identify any trends which can be corrected by this project, and incorporate any such corrective measures.

The construction shall be designed using staged construction so as to maintain vehicular and pedestrian traffic along all affected roadways.

Curbs and sidewalks shall be constructed. Utility poles shall be relocated as necessary to accommodate the signal equipment, as far behind the curb as practical but a minimum of 18 inches from curb face to face of pole.

Project Schedule

- | | | |
|------|--|-------------------|
| 1. | Written Proposal Due: | As advertised |
| 2. | Award of Contract: | One Month |
| 3. | Consultant Starts Design Work: | Award Plus 5 days |
| 4. | Phase I Design | 60 days |
| 5. | Phase II Design | 30 days |
| 6. | Board Approval of Plans and Specifications | |
| * 7. | Bid Project | |
| * 8. | Award Construction Contract | |
| * 9. | Start Construction | |

* May vary based upon the discretion of the County Engineer.

All days are calendar days.

NOTE: If you CANNOT adhere to the above schedule, you should decline to present a proposal. After accepting an award to design the project and failing for any reason to maintain the prescribed schedule, will only result in your firm being precluded from providing Consulting Engineering Services on future projects.



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

April 2, 2018

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

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

Re Installation of Traffic Signal at North 8th Street and Planten Avenue
Borough of Prospect Park
Award of Consulting Design Services

Members of the Board:

The County of Passaic requested proposals for the design of the Installation of Traffic Signal at North 8th Street and Planten Avenue in the Borough of Prospect Park. The work included under this proposal includes the inspection, design, and preparation of construction contract documents and construction monitoring services for the installation of a new traffic signal.

Three proposals were requested and received for the above referenced project. The proposals are as follows:

Fastech Engineers Hackensack, NJ	\$27,800.00
Boswell Engineering South Hackensack, NJ	\$28,000.00
Remington & Vernick Engineers Mt. Holly, NJ	\$59,600.00

The above referenced matter was discussed at the Public Works Committee meeting of March 28, 2018 and an award of contract to Fastech Engineers is recommended to the full Board.

Introduced on: April 10, 2018
Adopted on: April 10, 2018
Official Resolution#: R20180284

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Director Bruce James
Assad R. Akhter
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401 Grand Street
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Anthony J. De Nova III
Administrator
William J. Pascrell, III, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Apr 10, 2018 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #2 FOR PERSISTENT CONSTRUCTION, INC. AS IT PERTAINS TO THE REPLACEMENT OF SAW MILL ROAD CULVERT (STRUCTURE NO. 1600-379) OVER SQUAW BROOK IN THE BOROUGH OF NORTH HALEDON, NEW JERSEY AND REHABILITATION OF SQUAW BROOK ROAD CULVERT (STRUCTURE NO. 1600-391) OVER SQUAW BROOK IN THE BOROUGH OF NORTH HALEDON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

ENGINEERING

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20180285							
Meeting Date	04/10/2018							
Introduced Date	04/10/2018							
Adopted Date	04/10/2018							
Agenda Item	k-22							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓			✓	✓			
Akhter		✓						
Bartlett	✓				✓			
Best Jr.	✓		✓		✓			
Duffy		✓						
Lepore		✓						

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

Dated: April 11, 2018

**RESOLUTION FOR CHANGE ORDER #2 FOR PERSISTENT
CONSTRUCTION, INC. AS IT PERTAINS TO THE
REPLACEMENT OF SAW MILL ROAD CULVERT
(STRUCTURE NO. 1600-379) OVER SQUAW BROOK IN THE
BOROUGH OF NORTH HALEDON, NEW JERSEY AND
REHABILITATION OF SQUAW BROOK ROAD CULVERT
(STRUCTURE NO. 1600-391) OVER SQUAW BROOK IN THE
BOROUGH OF NORTH HALEDON, NEW JERSEY**

WHEREAS a contract was awarded to Persistent Construction, Inc. for the project known as the Replacement of Saw Mill Road Culvert over Squaw Brook, Structure No. 1600-379, in the Borough of North Haledon, NJ and Rehabilitation of Squaw Brook Road Culvert over Squaw Brook, Structure No. 1600-391, in the Borough of North Haledon, NJ; and

WHEREAS it is now necessary that a change order be made reflecting a decrease of \$2,819.00 in the contract amount due to field changes, as evidenced in attached letter dated March 29, 2018; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on March 28, 2018 who recommended that it be approved by the entire Board; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 2 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated March 29, 2018 and attached hereto, be and the same is hereby approved.

1. DESCRIPTION AND VALUE OF CHANGE

See March 29, 2018 letter attached hereto

Deduction	\$ 2,819.00
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REASON FOR CHANGE

See March 29, 2018 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 1,111,138.00
Previous Additions		\$ 48,695.00
Total		\$ 1,159,833.00
Previous Deductions		\$ -00-
Net Prior to This Change		\$ 1,159,833.00
Amount of This Change	Deduct	\$ 2,819.00
Contract Amount to Date		\$ 1,157,014.00

April 10, 2018



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

March 29, 2018

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

PROJECT: Replacement of Saw Mill Road Culvert
Over Squaw Brook, Structure No. 1600-379
Borough of North Haledon, Passaic County

Repair of Squaw Brook Road Culvert
Over Squaw Brook, Structure No. 1600-391
Borough of North Haledon, Passaic County
CHANGE ORDER #2

Members of the Board:

Attached for your Approval is Change Order #2 to be issued to the Contractor, reflecting a net decrease in the contract amount due to field changes.

The total amount is a net decrease of \$2,819.00, resulting in a new contract amount of \$1,157,014.00.

The above-mentioned Change Order was reviewed and recommended for Approval by the Public Works and Buildings & Grounds Committee at their meeting of March 28, 2018.

Therefore, I recommend the Board of Chosen Freeholders ADOPT the necessary RESOLUTION to APPROVE this issue CHANGE ORDER #2 to the Contractor, Persistent Construction, Inc., of Fairview, New Jersey in the amount of \$2,819.00 (Two Thousand Eight Hundred Nineteen Dollars and Zero Cents), which results in a decrease to the adjusted Contract amount. The total contract amount up and including Change Order #2 is \$1,157,014.00.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

Attachment
JCP

cc: Public Works and Buildings & Grounds Committee, Chair

Introduced on: April 10, 2018
Adopted on: April 10, 2018
Official Resolution No. R20180355

Director of Finance

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
 ENGINEERING DIVISION
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505

CHANGE ORDER No. 2
 PROJECT No.

DATE: March 2, 2018

PROJECT TITLE: Replacement of Saw Mill Road Culvert (Structure No. 1600-379)
 over Squaw Brook, Borough of North Haledon, and
 Rehabilitation of Squaw Brook Road Culvert (Structure No. 1600-391)
 over Squaw Brook, Borough of North Haledon

LOCATION: Culvert No. 379 and No. 391 in North Haledon Borough, NJ

DATE OF CONTRACT: August 1, 2017

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: Persistent Construction, Inc

It is hereby mutually agreed that when this Change Order has been signed by the contracting parties the following described changes in work required by 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>UNIT</u>		
<u>No.</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
<u>DEDUCTIONS - ORIGINAL CONTRACT PAY ITEMS</u>					
81	18" Reinforced Concrete Pipe, Class V	14	L.F.	\$255.00	\$3,570.00
84	Reconstructed Inlet, Type B, Using New Casting	1	UNIT	\$1,915.00	\$1,915.00
85	Concrete Sidewalk, 4" Thick	10	S.Y.	\$190.00	\$1,900.00
100	Reinforcement Steel, Epoxy Coated	495	Lbs	\$2.00	\$990.00
107	Miscellaneous Concrete	5	C.Y.	\$200.00	\$1,000.00
S-03	Concrete Bridge Deck (Full Width)	5	C.Y.	\$1,790.00	\$8,950.00
TOTAL DEDUCTIONS					\$18,325.00
 <u>ADDITIONS - SUPPLEMENTAL CONTRACT PAY ITEMS</u>					
83	inlets, Type B	1	Unit	\$2,830.00	\$2,830.00
86	Hot Mix Asphalt Driveway, 6" Thick	9	S.Y.	\$140.00	\$1,260.00
89	9"x18" Concrete Vertical Curb	15	L.F.	\$48.00	\$720.00
90	Beam Guide Rail	12	L.F.	\$58.00	\$696.00
102	Concrete Wingwall Extension	2	C.Y.	\$5,000.00	\$10,000.00
TOTAL ADDITIONS					\$15,506.00
NET CHANGE ORDER (DEDUCTION)					(\$2,819.00)

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

DEDUCTION TO THE AMOUNT OF CONTRACT.....	(\$2,819.00)
ORIGINAL TIME FOR COMPLETION.....	April 6, 2018
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME..	<u>NO CHANGE</u>
NEW DATE FOR COMPLETION IS.....	April 6, 2018

2. REASON FOR CHANGE

Item No. 81 - 18" Reinforced Concrete Pipe, Class V: The full quantity of this pay item was ultimately not required.

This results in the April 10, 2018 the quantity of the pay item 18" Reinforced Concrete Pipe, Class V.

Adopted on: April 10, 2018
 Official Resolution#: R20180285

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
 ENGINEERING DIVISION
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505

CHANGE ORDER No. 2
 PROJECT No.

DATE: March 2, 2018

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 over Squaw Brook, Borough of North Haledon, and
 Rehabilitation of Squaw Brook Road Culvert (Structure No. 1600-391)
 over Squaw Brook, Borough of North Haledon

LOCATION: Culvert No. 379 and No. 391 in North Haledon Borough, NJ

DATE OF CONTRACT: August 1, 2017

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: Persistent Construction, Inc

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$1,111,138.00
PREVIOUS ADDITIONS.....	\$48,695.00
TOTAL.....	\$1,159,833.00
PREVIOUS DEDUCTIONS.....	\$0.00
NET PRIOR TO THIS CHANGE.....	\$1,159,833.00
AMOUNT OF THIS CHANGE..... DEDUCTION.....	(\$2,819.00)
CONTRACT AMOUNT TO DATE.....	\$1,157,014.00

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

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

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

CONTRACTOR - Persistent Construction, Inc.

SIGNATURE _____ DATE _____

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

Reviewed By and Prepared By: _____ 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: _____
 Introduced on: April 10, 2018
 Adopted on: April 10, 2018 Sandra "Sandi" Lazzara, Freeholder - Director
 Official Resolution#: R20180285

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
 ENGINEERING DIVISION
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505

CHANGE ORDER No. 2
 PROJECT No.

DATE: March 2, 2018

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LOCATION: Culvert No. 379 and No. 391 in North Haledon Borough, NJ

DATE OF CONTRACT: August 1, 2017

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: Persistent Construction, Inc

Item No. 84 - Reconstructed Inlet, Type B, Using New Casting: Due to a field change, this pay item was ultimately not required. This resulted in the decrease in the quantity of the pay item Reconstructed Inlet, Type B.

Item No. 85 - Concrete Sidewalk, 4" Thick: The full quantity of this pay item was ultimately not required. This resulted in the decrease in the quantity of the pay item Concrete Sidewalk, 4" Thick.

Item No. 100 - Reinforcement Steel, Epoxy Coated: The full quantity of this pay item was ultimately not required. This resulted in the decrease in the quantity of the pay item Reinforcement Steel, Epoxy Coated.

Item No. 107 - Miscellaneous Concrete: The full quantity of this pay item was ultimately not required. This resulted in the decrease in the quantity of the pay item Miscellaneous Concrete.

Item No. S-03 - Concrete Bridge Deck (Full Width): Ultimately, the full amount of this pay item was not required. This resulted in a decrease in the quantity of the pay item Concrete Bridge Deck (Full Width).

Item No. 83 - Inlets, Type B: Due to unforeseen field adjustments, one additional Inlet, Type B was required. This results in an increase in the quantity of the pay item Inlets, Type B.

Item No. 86 - Hot Mix Asphalt Driveway, 6" Thick: Due to field adjustments, additional quantity of this pay item was required. This resulted in an increase in the quantity of the pay item Hot Mix Asphalt Driveway, 6" Thick.

Item No. 89 - 9"x18" Concrete Vertical Curb: Due to field adjustments, additional quantity of this pay item was required. This resulted in an increase in the quantity of the pay item 9"x18" Concrete Vertical Curb.

Item No. 90 - Beam Guide Rail: Due to field adjustments, additional quantity of this pay item was required. This resulted in an increase in the quantity of the pay item Beam Guide Rail.

Item No. 102 - Concrete Wingwall Extension: Due to field adjustments, additional quantity of this pay item was required. This resulted in an increase in the quantity of the pay item Concrete Wingwall Extension.

Introduced on: April 10, 2018
 Adopted on: April 10, 2018
 Official Resolution#: R20180285

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)


Date: Apr 10, 2018 - 5:30 PM

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

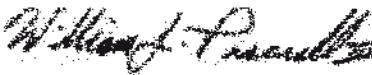
Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF PARTS AND/OR REPAIRS AND SUBSEQUENT AWARD OF CONTRACT TO GROFF TRACTOR NEW JERSEY, LLC FOR PASSAIC COUNTY-OWNED HEAVY EQUIPMENT VEHICLES FOR CALENDAR YEAR 2018, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
ROADS & BRIDGES/OPERATIONS

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

Official Resolution#	R20180286							
Meeting Date	04/10/2018							
Introduced Date	04/10/2018							
Adopted Date	04/10/2018							
Agenda Item	k-23							
CAF #								
Purchase Req. #	R8-02274							
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓			✓	✓			
Akhter		✓						
Bartlett	✓				✓			
Best Jr.	✓		✓		✓			
Duffy		✓						
Lepore		✓						

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

Dated: April 11, 2018

Res. Pg. k. 23-2

**RESOLUTION AUTHORIZING THE PURCHASE OF PARTS
AND/OR REPAIRS AND SUBSEQUENT AWARD OF CONTRACT
TO GROFF TRACTOR NEW JERSEY, LLC FOR PASSAIC
COUNTY-OWNED HEAVY EQUIPMENT VEHICLES FOR
CALENDAR YEAR 2018**

WHEREAS the Supervisor of Passaic County Roads recently reported that he needed to purchase parts and repairs needed for various vehicles and/or heavy equipment operated by the Passaic Road Department from Groff Tractor New Jersey of Vineland, New Jersey (formerly Trico Equipment) in the amount of \$40,000.00 for calendar year 2018; and

WHEREAS the said Supervisor is reporting that Groff Tractor New Jersey is the only local vendor to repair and supply needed parts for existing equipment owned by Passaic County; and

WHEREAS the said Board by Resolution R-06-97 dated February 14, 2006 established a policy of only awarding contracts in excess of the monetary threshold set forth under the Pay to Play Law only under a fair and open process; and

WHEREAS the Board is desirous of making an exception to that policy in this case because of this vendor's familiarity with vehicles currently owned by the County of Passaic; and

WHEREAS the Committee for Public Works and Buildings & Grounds reviewed this matter at its March 28, 2018 meeting and is recommending approval by the entire Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an award of contract to Groff Tractor New Jersey of

parts and/or repairs for Passaic County-owned heavy equipment
vehicles through the end of calendar year 2018 in conformity with
the attached request.

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

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

April 10, 2018

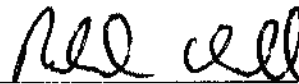
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$40,000.00

APPROPRIATION: 8-01-26-151-001-219

PURPOSE: Resolution authorizing the purchase of parts and /or repairs and subsequent award of contract to Groff Tractor New Jersey, LLC for Passaic County Owned Heavy Equipment Vehicles for Calendar Year 2018



Richard Cahill, Chief Financial Officer

DATED: April 10, 2018

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

March 29, 2018

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

Re: Resolution Request – Groff Tractor New Jersey (Formerly Trico Equipment)

Dear Mr. Glovin:

At the March 28th, 2018 meeting of the Public Works Committee, a request was heard to authorize the purchase of parts and/or repairs of the various pieces of equipment used by the Passaic County Road Department, by Groff Tractor New Jersey (Formerly Trico Equipment), 551 North Harding Hwy., Vineland, New Jersey, in the amount of \$40,000.00 for calendar year 2018. The pieces of equipment were originally purchased from Trico Equipment. The Committee directed that a resolution be made authorizing same and that it be placed before the Board of Chosen Freeholders for approval at their next regularly scheduled meeting. The County of Passaic Resolution request form and requisition are enclosed.

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

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

Very truly yours,

Kenneth A. Simpson, CPWM
Supervisor of Passaic County Roads

KAS/esc
Enclosures

Introduced on: April 10, 2018
Adopted on: April 10, 2018
Official Resolution#: R20180286

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
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Public Meeting (Board Meeting)


Date: Apr 10, 2018 - 5:30 PM

Location: County Administration Building
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401 Grand Street
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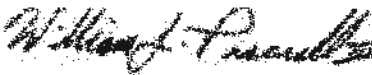
Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF PARTS AND/OR REPAIRS FOR PASSAIC COUNTY ROAD DEPARTMENT INTERNATIONAL PLOW TRUCKS FROM DELUXE INTERNATIONAL TRUCKS, INC. FOR CALENDAR YEAR 2018, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
ROADS & BRIDGES/OPERATIONS

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

Official Resolution#	R20180287							
Meeting Date	04/10/2018							
Introduced Date	04/10/2018							
Adopted Date	04/10/2018							
Agenda Item	k-24							
CAF #								
Purchase Req. #	R8-02275							
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓			✓	✓			
Akhter		✓						
Bartlett	✓				✓			
Best Jr.	✓		✓		✓			
Duffy		✓						
Lepore		✓						

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

Dated: April 11, 2018

**RESOLUTION AUTHORIZING THE PURCHASE OF PARTS
AND/OR REPAIRS FOR PASSAIC COUNTY ROAD
DEPARTMENT INTERNATIONAL PLOW TRUCKS FROM
DELUXE INTERNATIONAL TRUCKS, INC. FOR CALENDAR
YEAR 2018**

WHEREAS the County of Passaic owns several older Deluxe International trucks that often are in need of repair and, in order to keep them running and operational, it is often necessary to purchase truck parts from Deluxe International Trucks, Inc.; and

WHEREAS the Supervisor of Passaic County Roads was recently notified that the purchase of truck parts and/or repairs in the amount of \$40,000.00 from Deluxe International Trucks, Inc. of 600 South River Street, Hackensack, NJ will bring the total amount of purchases for this year over the monetary threshold established under the Pay-to-Play Law (N.J.S.A. 19:44A-20.3 et seq.); and

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

WHEREAS the Supervisor of Passaic County Roads is requesting that the said Board make an exception in this case because of the need for these specific truck parts for the Deluxe International trucks owned by the County of Passaic (see copy of

March 29, 2018 letter attached hereto and made a part hereof);
and

WHEREAS the Freeholder Committee for Public Works and Buildings & Grounds reviewed this matter at its March 28, 2018 meeting and is recommending that the Board make an exception in this case; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a non-fair and non-open contract to Deluxe International Trucks, Inc. of Hackensack, New Jersey for the purchase of truck parts and/or repairs for Deluxe International trucks and vehicles owned by the County of Passaic.

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

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

April 10, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$40,000.00

APPROPRIATION: 8-01-26-151-001-222

PURPOSE: Resolution authorizing the purchase of parts and /or repairs for Passaic County Road Department International Plow Trucks from Deluxe International Trucks, Inc. for Calendar year 2018.



Richard Cahill, Chief Financial Officer

DATED: April 10, 2018

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

March 29, 2018

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

Re: Resolution Request – Deluxe International Trucks, Inc.

Dear Mr. Glovin:

At the March 28th, 2018 meeting of the Public Works Committee, a request was heard to authorize the purchase of parts and/or repairs of Passaic County Road Department's International Trucks from Deluxe International Trucks, Inc., 600 South River Street, Hackensack, New Jersey 07601 for calendar year 2018 in the amount of \$40,000.00. The Committee directed that a resolution be made authorizing same and that it be placed before the Board of Chosen Freeholders for approval at their next regularly scheduled meeting. The County of Passaic Resolution request form 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

KAS/esc
Enclosures

Introduced on: April 10, 2018
Adopted on: April 10, 2018
Official Resolution#: R20180287

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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



Public Meeting (Board Meeting)


Date: Apr 10, 2018 - 5:30 PM

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

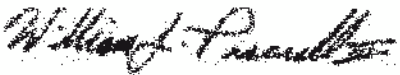
Agenda: RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE REHABILITATION AND RESTORATION OF THE JOHN W. REA HOUSE IN GOFFLE BROOK PARK, HAWTHORNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
ENGINEERING

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

Official Resolution#		R20180288						
Meeting Date		04/10/2018						
Introduced Date		04/10/2018						
Adopted Date		04/10/2018						
Agenda Item		k-25						
CAF #								
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓			✓	✓			
Akhter		✓						
Bartlett	✓				✓			
Best Jr.	✓		✓		✓			
Duffy		✓						
Lepore		✓						

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

Dated: April 11, 2018

Res Pg: k.25-2

**RESOLUTION APPROVING PLANS AND SPECIFICATIONS
AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT
OF BIDS FOR THE REHABILITATION AND RESTORATION
OF THE JOHN W. REA HOUSE IN GOFFLE BROOK PARK,
HAWTHORNE, NEW JERSEY**

WHEREAS the Passaic County Engineer's Office has received the Plans and Specifications for the Project known as the Rehabilitation and Restoration of the John W. Rea House in Goffle Brook Park, Hawthorne, NJ; and

WHEREAS the Director of the Department of Cultural & Historic Affairs and the Office of the Passaic County Engineer have reviewed the plans and specifications and find them to be in conformance with Passaic County engineering standards; and

WHEREAS by letter dated April 4, 2018, which is attached hereto and made part hereof, the Director of the Passaic County Department of Cultural & Historic Affairs has recommended that the Board of Chosen Freeholders approve said plans and specifications and authorize the Director of Purchasing to advertise and receive bids; and

WHEREAS this matter was discussed by the Freeholder members of the Committee for Public Works & Buildings & Grounds at a meeting on March 28, 2018 who are recommending approval by the entire Board;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby approves the plans and specifications for the aforementioned project and authorizes the Director of Purchasing to advertise and receive bids for this project.

April 10, 2018



County of Passaic

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

Kelly C. Ruffel
Director

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

April 4, 2018

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

**RE: APPROVAL OF PLANS & SPECIFICATIONS, AUTHORIZATION TO
BID FOR THE JOHN W. REA HOUSE, HAWTHORNE, NJ**

Members of the Board:

The County's consultant, Clark Caton Hintz, has designed and prepared construction documents for the proposed rehabilitation and restoration of the John W. Rea House in Goffle Brook Park, Hawthorne, NJ. Between my office and the Department of Engineering, plans and specifications were reviewed and found to be in conformance with Passaic County and other Engineering Standards.

The Public Works and Building & Grounds Committee at their meeting of March 28, 2018 discussed and recommended that the full Board approve plans and specification and authorize the Department of Procurement to advertise and receive bids for this project. If you have any questions, please do not hesitate to contact me.

Sincerely,

Kelly C. Ruffel

Kelly C. Ruffel, Director
Cultural & Historic Affairs

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
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Anthony J. De Nova III
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County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)


Date: Apr 10, 2018 - 5:30 PM

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


Agenda: RESOLUTION AUTHORIZING THE AWARD OF CONSTRUCTION SERVICES CONTRACT THROUGH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY TO MURRAY PAVING AND CONCRETE FOR THE RESTORATION REPAIRS OF THE PREAKNESS UNIT 1 SALT DOME IN THE BOROUGH OF HALEDON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
ENGINEERING

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

Official Resolution#	R20180289							
Meeting Date	04/10/2018							
Introduced Date	04/10/2018							
Adopted Date	04/10/2018							
Agenda Item	k-26							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓			✓	✓			
Akhter		✓						
Bartlett	✓				✓			
Best Jr.	✓		✓		✓			
Duffy		✓						
Lepore		✓						

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

Dated: April 11, 2018

RESOLUTION AUTHORIZING THE AWARD OF CONSTRUCTION SERVICES CONTRACT THROUGH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY TO MURRAY PAVING AND CONCRETE FOR THE RESTORATION REPAIRS OF THE PREAKNESS UNIT 1 SALT DOME IN THE BOROUGH OF HALEDON, NEW JERSEY

WHEREAS the County of Passaic is a member of the Educational Services Commission of New Jersey (formerly known as the Middlesex Regional Education Service Commission (MRESC)), a purchasing cooperative who is authorized under the Local Public Contracts Law to receive bids for items on behalf of its members; and

WHEREAS the Passaic County Engineer has requested a proposal from Gordion Group Inc., a consultant for Middlesex Regional Education Services Commission, for restoration repairs to the Preakness Unit 1 Salt Dome on Valley View Road in the Borough of Haledon, NJ; and

WHEREAS the contractor listed on the proposal to perform the work is Murray Paving and Concrete, of 17 Park Place, Paramus, NJ 07652 and was awarded the State Approved Co-op #65MCESCCPS (JOC Contract No.: ESCNJ 16/17-54 GC1); and

WHEREAS pursuant to the terms of the proposal dated March 22, 2018, attached hereto and made a part hereof, the bid amount is \$48,216.08 and

WHEREAS the Freeholder members of the Committee for Public Works and Buildings & Grounds reviewed this matter at its March 28, 2018, meeting and are recommending approval by the entire Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the Award of a Construction Services Contract for the Restoration Repairs of the Preakness Unit 1 Salt Dome in the Borough of Haledon, NJ to Murray Paving and Concrete in the amount in the amount of \$48,216.08 in conformity with the terms and conditions as set forth in their bid and pursuant to the Educational Services Commission of New Jersey; and

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

April 10, 2018

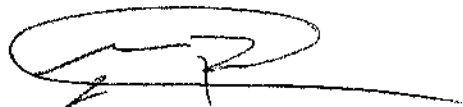
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$48,216.08

APPROPRIATION: \$1,110.00 C-04-55-105-007-901
\$2,710.00 C-04-55-119-001-920
\$9,761.91 C-04-55-137-001-908
\$14,907.24 C-04-55-119-001-908
\$19,726.93 C-04-55-129-001-908

PURPOSE: Resolution authorizing the award of construction services through the Educational Services Commission to Murray Paving and Concrete; The Preakness Unit 1 Salt Dome in the Borough of Haledon.



Flavio Rivera, Treasurer

DATED: April 10, 2018



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

April 5, 2018

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

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

Re: Preakness Unit 1 Salt Dome Restoration Repairs
Valley View Road, Haledon
JOC Contract ESCNJ 16/17-54 GC1
AWARD OF CONSTRUCTION SERVICES CONTRACT
Gordian/Murray Paving and Concrete

Members of the Board:

The County of Passaic is desirous of restoring the Preakness Unit 1 Salt Dome. This restoration consists of rebuilding the two concrete pilasters at the entrance, replacing the dormer exhaust fans, replacement of all deteriorated roof sectional sheathing, rafters and roofing, and providing new lighting with sensor controls.

Under the Education Service Commission of New Jersey, the County has contacted Gordian/Murray Paving and Concrete to provide a proposal to perform the restoration work. A proposal has been received in the amount of \$48,216.08

This matter was discussed with the Public Works Committee on March 28, 2018 and an award of contract to Gordian/Murray Paving and Concrete is recommended to the full Board.

Introduced on: April 10, 2018
Adopted on: April 10, 2018
Official Resolution#: R20180289

Board of Chosen Freeholders – Page 2
Preakness Unit 1 salt Dome Restoration– Con't.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding the construction contract for the Renovation of the Preakness Unit 1 salt Dome in the amount of \$48,216.08 to Gordian/ Murray Paving and Concrete and authorize County Counsel and the Director of Purchasing to prepare and execute the necessary Agreements subject to the availability of funds.

Very truly yours,



Steven J. Edmond, P.E.
County Engineer

SJE:ibm
Attachment

cc: County Administrator
County Counsel
Finance Director
Purchasing
PWC Chair



Job Order

ESCNJ State Approved Coop #65MCESCCPS

JOC Contract No.: ESCNJ 16/17-54 GC1

New Job Order

Modify an Existing Job Order

Job Order Number: 06042017

Job Order Title: Passaic County - Haledon Salt Shed

Contact: Steve Orsini

Contractor Name: Murray Paving and Concrete

Phone: 2019372576

Contact: Steven Ramos

Phone:

Work to be Performed

Work to be performed as per the Final Scope of Work and the Price Proposal dated 01/24/2018, and as per the terms and conditions of JOC Contract No ESCNJ 16/17-54 GC1.

Brief Task Order Description:

Repairs to the Haledon Salt Shed.

Time of Performance

Estimated Start Date:

Estimated Completion Date:

Liquidated Damages

Will apply:

Will NOT apply:

Validation Information

Normal Working Hours

0.9700

Job Order Firm Fixed Price: \$48,216.08

Owner Purchase Order:

Approvals

Project Manager

Date

Bureau/Division Manager

Date

Technical/Engineer Review

Date

Contracting Officer

Date

Introduced on: April 10, 2018

Adopted on: April 10, 2018

Official Resolution#: R20180289



Scope of Work

ESCNJ State Approved Coop #65MCECCPS

To: Contractor Project Manager
Murray Paving and Concrete
17 Park Place
Paramus, NJ 07652

From: Steve Orsini
MRESC - Passaic County

2019372576

Job Order No: 05042017
Job Order Title: Passaic County - Haledon Salt Shed
Contract #: ESCNJ 16/17-54 GC1

The following items detail the scope of work as discussed at the site. All requirements necessary to accomplish the items set forth below shall be considered part of this scope of work.

Please see the detailed scope of work below.

Revised on 3/22/2018

-Proposal updated to include the damage from the tree that fell and removed large sections of forming, plywood, and roofing.

-All other repairs, labor and equipment still included.

Subject to the terms and conditions of JOC Contract ESCNJ 16/17-54 GC1.

Steve Orsini Date

Contractor Project Manager Date

Introduced on: April 10, 2018
Adopted on: April 10, 2018
Official Resolution#: R20180289

Contractor's Cost Proposal - Summary (L/E/M)

ESC NJ State Approved Coop #65MCESCCPS

Date: March 22, 2018

Re: IQC Master Contract #: ESCNJ 16/17-54 GC1
 JOC Work Order #: 06042017
 Owner PO #:
 Title: Passaic County - Haledon Salt Shed
 Contractor: Murray Paving and Concrete
 Proposal Value: \$48,216.08

Section - 01	\$23,205.89
Section - 02	\$590.26
Section - 03	\$1,301.85
Section - 06	\$10,184.14
Section - 07	\$7,548.28
Section - 23	\$3,764.96
Section - 26	\$1,620.70
Proposal Total	\$48,216.08

This Proposal total represents the correct total for the proposal. Any discrepancy between line totals, sub-totals and the proposal total is due to rounding of the line totals and sub-totals.

The Percentage of NPP on this Proposal: %

Introduced on: April 10, 2018
 Adopted on: April 10, 2018

Official Resolution#: R20180289
 Contractor's Cost Proposal - Summary (L/E/M) Report

Contractor's Cost Proposal - Detail (L/E/M)

ESCNJ State Approved Coop #65MCESCCPS

Date: March 22, 2018

Re: IQC Master Contract #: ESCNJ 16/17-54 GC1
 JOC Work Order #: 06042017
 Owner PO #:
 Title: Passaic County - Haledon Salt Shed
 Contractor: Murray Paving and Concrete
 Proposal Value: \$48,216.08

Sect	Item	Mod.	UDM	Description	Line Total
Labor	Equip.	Material	(Excludes)		
Section - 01					
1	01 22 20 00 0006		HR	CarpenterFor tasks not included in the Task Catalog and as directed by owner only.	\$5,712.60
			Installation	Quantity Unit Price Factor = Total	
				64.00 x 82.02 x 0.9700 = 5,712.60	
				STAGING, ACCESSIBILITY, RETRO-FITTING DAMAGED WOOD MEMBERS	
2	01 22 20 00 0010		HR	ElectricianFor tasks not included in the Task Catalog and as directed by owner only.	\$1,462.45
			Installation	Quantity Unit Price Factor = Total	
				16.00 x 94.23 x 0.9700 = 1,462.45	
				MODIFY, TESTING CIRCUITS, RUN CONDUITS ACCESSIBILITY	
3	01 22 20 00 0016		HR	LaborerFor tasks not included in the Task Catalog and as directed by owner only.	\$4,969.81
			Installation	Quantity Unit Price Factor = Total	
				72.00 x 71.16 x 0.9700 = 4,969.81	
				EQUIPMENT, STAGING	
4	01 22 23 00 0006		WK	40' Engine Powered, Telescoping Boom Manlift	\$1,035.33
			Installation	Quantity Unit Price Factor = Total	
				1.00 x 1,067.35 x 0.9700 = 1,035.33	
				LOWER DOMED ROOF ACCESS REPAIRS	
5	01 22 23 00 0015		WK	110' Engine Powered, Telescoping Boom Manlift	\$8,054.36
			Installation	Quantity Unit Price Factor = Total	
				2.00 x 4,151.73 x 0.9700 = 8,054.36	
				HIGHER ROOF DOMED PROFILE, DORMER EXHAUST FAN REPAIRS ACCESS	
6	01 71 13 00 0003		EA	Equipment Delivery, Pickup, Mobilization And Demobilization Using A Tractor Trailer With Up To 53' BedIncludes delivery of equipment, off loading on site, rigging, dismantling, loading and transporting away. For equipment such as bulldozers, motor scrapers, hydraulic excavators, gradalls, road graders, loader-backhoes, heavy duty construction loaders, tractors, pavers, rollers, bridge finishers, straight mast construction forklifts, telescoping boom rough terrain construction forklifts, telescoping and articulating boom manlifts with >40' boom lengths, etc.	\$781.10
			Installation	Quantity Unit Price Factor = Total	
				2.00 x 402.63 x 0.9700 = 781.10	
				EQUIPMENT	
7	01 74 19 00 0012		EA	20 CY Dumpster (3 Ton) "Construction Debris"Includes delivery of dumpster, rental cost, pick-up cost, hauling, and disposal fee. Non-hazardous material.	\$557.75
			Installation	Quantity Unit Price Factor = Total	
				1.00 x 575.00 x 0.9700 = 557.75	
				DEBRIS REMOVAL	

Introduced on: April 10, 2018
 Adopted on: April 10, 2018

Official Resolution#: R20180289

Contractor's Cost Proposal - Detail (L/E/M) Continues..

Job Order No: 06042017
 Job Order Title: Passaic County - Haledon Salt Shed

Section - 01											
8	01 74 19 00 0012	D001	MOD	For Each Ton Over Indicated Amount, Add						\$238.62	
				Installation	Quantity	Unit Price	Factor	=	Total		
					3.00	82.00	0.9700	=	238.62		
9	01 74 19 00 0030		TON	Traditional Building Construction Materials, Landfill Dump Fee						\$393.87	
				Installation	Quantity	Unit Price	Factor	=	Total		
					5.00	81.21	0.9700	=	393.87		
				DEBRIS REMOVAL							
Subtotal for Section - 01										\$23,205.89	

Section - 02											
10	02 41 19 13 0277		EA	Core Drill Minimum Charge For projects where the total core drilling charge is less than the minimum charge, use task "Minimum Charge For Core Drilling" exclusively. Task "Minimum Charge For Core Drilling" should not be used in conjunction with any other tasks in this section. Does not apply to sections "Drilling In Concrete Per Inch Of Depth" or "Drilling In Brick Or Block Per Inch Of Depth".						\$590.26	
				Installation	Quantity	Unit Price	Factor	=	Total		
					1.00	608.52	0.9700	=	590.26		
				CORE DRILL CONCRETE PILASTERS FOR DOWELS REINFORCEMENTS							
Subtotal for Section - 02										\$590.26	

Section - 03											
11	03 11 13 00 0020		SF	Up To 8' High Above Grade Wall Wood Formwork						\$895.55	
				Installation	Quantity	Unit Price	Factor	=	Total		
					75.00	12.31	0.9700	=	895.55		
				CONCRETE PILASTER REPAIRS							
12	03 21 11 00 0287		LF	#5, Grade 60, Walls, Steel Reinforcement Bar						\$57.72	
				Installation	Quantity	Unit Price	Factor	=	Total		
					50.00	1.19	0.9700	=	57.72		
				CONCRETE PILASTER REPAIRS							
13	03 21 11 00 0242		EA	1/2" Diameter x 24" Long, Deformed Straight Dowel						\$38.56	
				Installation	Quantity	Unit Price	Factor	=	Total		
					15.00	2.65	0.9700	=	38.56		
				CONCRETE PILASTER REPAIRS DOWEL REINFORCEMENTS							
14	03 21 11 00 0242	0021	MOD	For Up To 12' Length, Deduct						-\$3.72	
				Installation	Quantity	Unit Price	Factor	=	Total		
					12.00	-0.32	0.9700	=	-3.72		
15	03 31 13 00 0068		CY	12" Thick, By Direct Chute, Place 3,000 PSI Concrete Walls						\$168.24	
				Installation	Quantity	Unit Price	Factor	=	Total		
					1.00	173.44	0.9700	=	168.24		
				CONCRETE PILASTER REPAIRS							
16	03 31 13 00 0100		EA	Up To 3 CY, Delivery Fee For Concrete Purchases						\$145.50	
				Installation	Quantity	Unit Price	Factor	=	Total		
					1.00	150.00	0.9700	=	145.50		
				CONCRETE PILASTER REPAIRS							
Subtotal for Section - 03										\$1,301.85	

Section - 06
 Introduced on: April 10, 2018
 Adopted on: April 10, 2018

Contractor's Cost Proposal - Detail (L/E/M) Continues..

Job Order No: 06042017
 Job Order Title: Passaic County - Haledon Salt Shed

Section - 06

17	06 05 23 00 0021	EA	Galvanized Rigid Rafter Connector, For 2" x 6"						\$394.31	
			Quantity	Unit Price	Factor	=	Total			
		Installation	50.00 x	8.13 x	0.9700	=	394.31			
			RAFTER REPLACEMENT SUPPORTS							
18	06 05 23 00 0218	EA	1-3/8" Wide x 18" Long, 16 Gauge, Retrofit Plate Strap (Simpson Strong Tie® RPS18)						\$116.98	
			Quantity	Unit Price	Factor	=	Total			
		Installation	30.00 x	4.02 x	0.9700	=	116.98			
			RAFTER REINFORCEMENTS							
19	06 11 16 00 0009	LF	2" x 8" Pressure Treated Wood Rafter						\$369.09	
			Quantity	Unit Price	Factor	=	Total			
		Installation	100.00 x	2.89 x	0.9700	=	280.33			
		Demolition	75.00 x	1.22 x	0.9700	=	88.76			
			FRAMING REPAIRS							
20	06 11 16 00 0009 0001	MOD	For Selectively Replaced Wood, Add						\$231.83	
			Quantity	Unit Price	Factor	=	Total			
		Installation	100.00 x	2.39 x	0.9700	=	231.83			
21	06 16 33 00 0006	SF	5/8" Thick CDX Plywood Roof Decking Applied to wood rafters.						\$3,614.71	
			Quantity	Unit Price	Factor	=	Total			
		Installation	1,450.00 x	2.01 x	0.9700	=	2,827.06			
		Demolition	1,450.00 x	0.56 x	0.9700	=	787.64			
			ROOF REPAIRS							
22	06 16 33 00 0006 0013	MOD	For Selective Replacement <400 (Includes Removal Of Damaged Plywood And Fitting New Plywood To Size), Add						\$2,728.61	
			Quantity	Unit Price	Factor	=	Total			
		Installation	1,450.00 x	1.94 x	0.9700	=	2,728.61			
23	06 16 33 00 0006 0013	MOD	For Selective Replacement <400 (Includes Removal Of Damaged Plywood And Fitting New Plywood To Size), Add						\$2,728.61	
			Quantity	Unit Price	Factor	=	Total			
		Installation	1,450.00 x	1.94 x	0.9700	=	2,728.61			
Subtotal for Section - 06									\$10,184.14	

Section - 07

24	07 05 13 00 0023	LF	Mastic Sealer, 1/4" Bead At Joint						\$490.34	
			Quantity	Unit Price	Factor	=	Total			
		Installation	150.00 x	3.37 x	0.9700	=	490.34			
			ROOF REPAIRS							
25	07 31 13 00 0003	SQ	220 LB/SQ, 5" Exposure, Three Tab Fiberglass Reinforced, Asphalt Composition Shingle (CertainTeed XT 25)						\$4,196.08	
			Quantity	Unit Price	Factor	=	Total			
		Installation	11.00 x	236.52 x	0.9700	=	2,523.67			
		Demolition	11.00 x	156.74 x	0.9700	=	1,672.42			
			ROOF SHINGLE REPAIRS							
26	07 31 13 00 0003 0020	MOD	For Steep Roof, Over 7 To 12, Add						\$486.55	
			Quantity	Unit Price	Factor	=	Total			
		Installation	11.00 x	45.60 x	0.9700	=	486.55			
27	07 31 13 00 0021	LF	Three Tab Hip And Ridge Shingles						\$307.49	
			Quantity	Unit Price	Factor	=	Total			
		Installation	100.00 x	3.17 x	0.9700	=	307.49			

Introduced on: April 10, 2018

Adopted on: April 10, 2018

Official Resolution#: R20180289

Contractor's Cost Proposal - Detail (L/E/M) Report

Contractor's Cost Proposal - Detail (L/E/M) Continues..

Job Order No: 06D42017
 Job Order Title: Passaic County - Haledon Salt Shed

Section - 07										
28	07	34	00	00	0017	SQ	40 Mil, Fire Rated, High Temperature, Embossed Surface, Rubberized Asphalt Adhesive, High Density Cross Laminated Polyethylene Reinforcement, Roofing Underlayment, Self-Adhering (Grace Ice And Water Shield® HT)			\$1,934.06
						Installation	Quantity	Unit Price	Factor	Total
							14.00	142.42	0.9700	1,934.06
							x	x	=	
ROOF REPAIRS										
29	07	34	00	00	0017	0022	For Steep Roof, Over 7 To 12, Add			\$133.76
						Installation	Quantity	Unit Price	Factor	Total
							14.00	9.85	0.9700	133.76
							x	x	=	
Subtotal for Section - 07										\$7,548.28
Section - 23										
30	23	34	16	00	0220	EA	48" Propeller Exhaust Fan, V-Belt Drive, 19,870 CFM, 1-1/2 HP, With Wall Shutter			\$3,764.96
						Installation	Quantity	Unit Price	Factor	Total
							1.00	3,266.62	0.9700	3,168.52
						Demolition	Quantity	Unit Price	Factor	Total
							1.00	614.78	0.9700	596.34
							x	x	=	
REMOVAL / REPLACEMENT DORMER EXHAUST FAN UNIT										
Subtotal for Section - 23										\$3,764.96
Section - 26										
31	26	05	33	13	0033	CLF	3/4" Rigid Galvanized Steel (RGS) With 5 #10 THHN/THWN Wire Assembly/Includes conduit, terminations, straps, wire as indicated. Not for use where detail is available.			\$1,066.00
						Installation	Quantity	Unit Price	Factor	Total
							1.00	1,066.97	0.9700	1,066.00
							x	x	=	
PROPOSED ENTRY LIGHTING FEEDS										
32	26	56	36	00	0115	EA	70 Watt High Pressure Sodium NS Series Ruud Flood Light			\$554.70
						Installation	Quantity	Unit Price	Factor	Total
							2.00	285.93	0.9700	554.70
							x	x	=	
PROPOSED NEW ENTRY LIGHT FIXTURE, EQUIVALENT AT 13W LED										
Subtotal for Section - 26										\$1,620.70
Proposal Total										\$48,216.08

This Proposal total represents the correct total for the proposal. Any discrepancy between line totals, sub-totals and the proposal total is due to rounding of the line totals and sub-totals.

The Percentage of NPP on this Proposal: %

Introduced on: April 10, 2018
 Adopted on: April 10, 2018

Official Resolution#: R-20180289



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

April 5, 2018

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

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

Re: Preakness Unit 1 Salt Dome Restoration Repairs
Valley View Road, Haledon
JOC Contract ESCNJ 16/17-54 GC1
AWARD OF CONSTRUCTION SERVICES CONTRACT
Gordian/Murray Paving and Concrete

Members of the Board:

The County of Passaic is desirous of restoring the Preakness Unit 1 Salt Dome. This restoration consists of rebuilding the two concrete pilasters at the entrance, replacing the dormer exhaust fans, replacement of all deteriorated roof sectional sheathing, rafters and roofing, and providing new lighting with sensor controls.

Under the Education Service Commission of New Jersey, the County has contacted Gordian/Murray Paving and Concrete to provide a proposal to perform the restoration work. A proposal has been received in the amount of \$48,216.08

This matter was discussed with the Public Works Committee on March 28, 2018 and an award of contract to Gordian/Murray Paving and Concrete is recommended to the full Board.

Introduced on: April 10, 2018
Adopted on: April 10, 2018
Official Resolution#: R20180289

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

Date: Apr 10, 2018 - 5:30 PM

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

Agenda: AMENDED

RESOLUTION AUTHORIZING OFFERS OF PURCHASE AND SALE FOR THE ACQUISITION OF EASEMENTS AT THREE PROPERTIES OWNED BY PRIVATE PARTIES IN ORDER TO UNDERTAKE THE REPLACEMENT OF NORTH HALEDON AVENUE CULVERT OVER SQUAW BROOK, STRUCTURE NO. 1600-330, IN THE BOROUGH OF NORTH HALEDON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

ENGINEERING

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20180290							
Meeting Date	04/10/2018							
Introduced Date	04/10/2018							
Adopted Date	04/10/2018							
Agenda Item	k-27							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓			✓	✓			
Akhter		✓						
Bartlett	✓				✓			
Best Jr.	✓		✓		✓			
Duffy		✓						
Lepore		✓						

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

Dated: April 11, 2018

RESOLUTION AUTHORIZING OFFERS OF PURCHASE AND SALE FOR THE ACQUISITION OF EASEMENTS AT THREE PROPERTIES OWNED BY PRIVATE PARTIES IN ORDER TO UNDERTAKE THE REPLACEMENT OF NORTH HALEDON AVENUE CULVERT OVER SQUAW BROOK, STRUCTURE NO. 1600-330, IN THE BOROUGH OF NORTH HALEDON, NEW JERSEY

WHEREAS the County of Passaic is planning on undertaking a project known as the Replacement of North Haledon Avenue Culvert Over Squaw Brook, Structure No. 1600-330, in the Borough of North Haledon, NJ which requires that the County obtain easements owned by private parties; and

WHEREAS pursuant to the law governing eminent domain, specifically N.J.S.A. 20:3-6, the County of Passaic is first required to obtain the necessary real property acquisitions through bona fide negotiations with the affected property owners; and

WHEREAS the firm of Landmark I Appraisals, LLC has completed real property appraisal reports relative to the value of the lands that need to be acquired and the value of damages associated with the acquisition of the necessary easements; and

WHEREAS the subject matter of the necessary acquisitions and easements from the private parties are identified hereafter as to the square footage to be taken and/or used as easements, lot and block number as well as the record title holders with the compensation set forth in the appraisal reports; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of obtaining the acquisitions and easements through offers of purchase and sale to the record title holders of

the parcels based upon the established values as provided by the said firm of Landmark I Appraisals, LLC as follows:

1. Block 56, Lot 8 (238 Squaw Brook Road, North Haledon – Andrew Topp (owner), consists of slope easement (E1) of 94 square feet and a conservation easement consisting of 76 square feet – total value \$2,000.
2. Block 56, Lot 9 (204 Squaw Brook Road, North Haledon – High Mountain Presbyterian Church (owner), consists of slope easement (E2A) of 140 square feet, bridge easement (E2B) of 3,210 square feet, slope easement (E2C) of 1,246 square feet, and conservation easements of 1,600 square feet – total value \$16,000.
3. Block 60, Lot 1.01 (95 North Haledon Avenue, North Haledon – Janet Gambuti (owner), consists of bridge easement (E3A) of 1,574 square feet, slope easement (E3B) of 1,479 square feet, and conservation easements of 866 square feet – total value \$10,000.

WHEREAS this list of prospective property acquisitions was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at its March 28, 2018 meeting at which time it recommended that these offers be approved by the entire Board; and

WHEREAS it is now necessary that the Office of the County Counsel prepare and forward offers of purchase and sale to each of the above-listed property owners before the project can move forward; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the aforesaid offers of purchase and sale regarding the aforesaid acquisitions based upon the above-mentioned dollar values.

BE IT FURTHER RESOLVED that the said Board hereby directs the County Counsel to draft and forward the above-mentioned documents to the said prospective vendor and the Director and Clerk of said Board are hereby authorized to execute same on behalf of the County of Passaic.

April 10, 2018

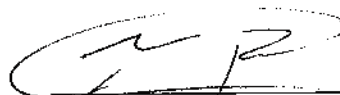
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$34,000.00

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

PURPOSE: Resolution authorizing offers of purchase and sale for the acquisition of easement a three properties owned by private parties.



Flavio Rivera, Treasurer

DATED: April 10, 2018



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

April 9, 2018

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

PROJECT: Replacement of North Haledon Avenue Culvert
Over Squaw Brook
Structure No. 1600-330
Borough of North Haledon, Passaic County

Authorization to Make Offers for Acquisition of Easements

Dear Members of the Board:

This Office and the Office of the County Counsel received the Appraisal Reports for the acquisition of easements at three properties for the construction of the Replacement of the North Haledon Avenue Culvert No. 1600-330 over Squaw Brook in the Borough of North Haledon. The Appraisal Reports were prepared by Landmark I Appraisals, LLC.

The necessary acquisitions at these three properties are identified below as to the block and lot numbers, address, property owner, use, square footage, and appraised value.

1. Block 56 Lot 8 (238 Squaw Brook Road, North Haledon – Andrew Topp) – consists of Slope Easement (E1) of 94 square feet and a Conservation Easement of 76 square feet. Appraised value of \$2,000.
2. Block 56 Lot 9 (204 Squaw Brook Road, North Haledon – High Mountain Presbyterian Church) – consists of Slope Easement (E2A) of 140 square feet, Bridge Easement (E2B) of 3,210 square feet, Slope Easement (E2C) of 1,246 square feet, and Conservation Easements of 1,600 square feet. Appraised value of \$16,000.
3. Block 60 Lot 1.01 (95 North Haledon Avenue, North Haledon – Janet Gambuti) – consists of Bridge Easement (E3A) of 1,574 square feet, Slope Easement (E3B) of 1,479 square feet, and Conservation Easements of 866 square feet. Appraised Value of \$10,000.

This prospective property acquisition was discussed at the Public Works Committee meeting on March 28, 2018, and recommended that these offers be approved by the full Board.

Board of Chosen Freeholders
April 9, 2018
Page 2 of 2

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution authorizing the County Counsel to prepare and forward an offer to make acquisition of these easements to the individual property owners.

Very truly yours,



Steven J. Edmond, P.E.
County Engineer

/jcp

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

K:\Users\jonathan\North Haledon 330\BCF\BCF_Appraisal 2018_04_05.doc

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Director Bruce James
Assad R. Akhter
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401 Grand Street
Paterson, New Jersey 07505
Tel: 973-881-4402
Fax: 973-742-3746

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



Public Meeting (Board Meeting)

Date: Apr 10, 2018 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A CONTRACT WITH TREE KING OF LANDING, NJ TO REMOVE FALLEN AND LEANING TREES AT THE GARRET MOUNTAIN RESERVATION THROUGH MORRIS COUNTY COOPERATIVE PURCHASING 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:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20180291							
Meeting Date	04/10/2018							
Introduced Date	04/10/2018							
Adopted Date	04/10/2018							
Agenda Item	k-28							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓			✓	✓			
Akhter		✓						
Bartlett	✓				✓			
Best Jr.	✓		✓		✓			
Duffy		✓						
Lepore		✓						

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

Dated: April 11, 2018

RESOLUTION AUTHORIZING A CONTRACT WITH TREE KING OF LANDING, NJ TO REMOVE FALLEN AND LEANING TREES AT THE GARRET MOUNTAIN RESERVATION THROUGH MORRIS COUNTY COOPERATIVE PURCHASING CONTRACT

WHEREAS the Passaic County Parks Director has requested permission to retain the services of a tree service company to remove trees that have fallen and/or are leaning on other trees within 50 feet of paths on the Garret Mountain Reservation as a result of several storms that have occurred over the past year; and

WHEREAS Tree King of 12 Lenel Road, Landing, New Jersey has received a contract through the Morris County Cooperative (Contract #18) and has supplied an estimate to do the necessary removal work in the amount of \$12,750.00; and

WHEREAS the said Park Director by memo dated April 5, 2018 is recommending that said Tree King be retained for this removal since the County of Passaic is a member of the Morris County Purchasing Cooperative (copy of memo and estimate attached hereto and made a part hereof); and

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

WHEREAS the Public Works and Buildings & Grounds Committee has considered this matter at the March 28, 2018 meeting and recommended this resolution to the full Board for adoption; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the retaining of Tree King of Landing New Jersey to remove fallen and leaning trees as described above and in the attached correspondence in accordance with the terms of the applicable Morris County Cooperative; and

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

April 10, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$12,750.00

APPROPRIATION: O-18-56-655-000-602

PURPOSE: Resolution authorizing a contract with Tree King of Landing, NJ to remove Fallen and Leaning trees at the Garret Mountain Reservation.



Flavio Rivera, Treasurer

DATED: April 10, 2018



COUNTY OF PASSAIC

PARKS & RECREATION

209 Totowa Road, Wayne, NJ 07470

Office (973) 881-4833 Fax (973) 872-2684

To: Michael Glovin
From: Darryl Sparta, Director of Parks & Recreation
Date: April 5, 2018
Re: Award of contract to Tree King under MCCPC.

The Passaic County Parks Department is in need of \$12,750 worth of tree removals in Garret Mountain Park. We would like to use Tree King to perform this work by utilizing the MCCPC Contract #18 for tree removals. The funds for this work are designated in the 2018 Open Space Trust Fund, Acct: o-18-56-655-000-602

A resolution request, for award of contract, in the amount of \$12,750, was approved at the Public Works Committee Meeting held on March 28, 2018.

I recommend that the Board of Chosen Freeholders adopt the necessary resolution authorizing the increase for Tree King in the amount of \$12,750.

COUNTY OF PASSAIC
 GOLF COURSE, CO OF PASSAIC
 NICK ROCA - (Q) 973-881-4921
 85 TOTOWA ROAD
 WAYNE, NJ 07470

Res-Pg:k.28-6

REQUISITION	
NO.	R8-02218

SHIP TO	COUNTY OF PASSAIC GOLF COURSE MAINTENANCE-PARKS 85 TOTOWA ROAD WAYNE, NJ 07470
VENDOR	TREE KING INC. 12 LENEL ROAD LANDING, NJ 07850 VENDOR #: 11021

ORDER DATE: 03/22/18
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	REMOVAL OF 21 TREES IN GARRET MTN MCCPC - CONTRACT # 18	0-18-56-655-000-602	12,750.0000	12,750.00
			TOTAL	12,750.00

Introduced on: April 10, 2018
 Adopted on: April 10, 2018
 Official Resolution#: R20180291

REQUESTING DEPARTMENT _____ DATE _____



COUNTY OF PASSAIC

PARKS & RECREATION

209 Totowa Road, Wayne, NJ 07470

Office (973) 881-4833 Fax (973) 872-2684

To: Michael Glovin
From: Darryl Sparta, Director of Parks & Recreation
Date: April 5, 2018
Re: Award of contract to Tree King under MCCPC.

The Passaic County Parks Department is in need of \$12,750 worth of tree removals in Garret Mountain Park. We would like to use Tree King to perform this work by utilizing the MCCPC Contract #18 for tree removals. The funds for this work are designated in the 2018 Open Space Trust Fund, Acct: o-18-56-655-000-602

A resolution request, for award of contract, in the amount of \$12,750, was approved at the Public Works Committee Meeting held on March 28, 2018.

I recommend that the Board of Chosen Freeholders adopt the necessary resolution authorizing the increase for Tree King in the amount of \$12,750.

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)


Date: Apr 10, 2018 - 5:30 PM

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


Agenda: RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC DEPARTMENT OF PARKS & RECREATION TO APPLY FOR A COMMUNITY FOREST MANAGEMENT PLAN GRANT IN THE AMOUNT OF \$10,000, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PARKS & RECREATION DEPARTMENT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20180292							
Meeting Date	04/10/2018							
Introduced Date	04/10/2018							
Adopted Date	04/10/2018							
Agenda Item	k-29							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓			✓	✓			
Akhter		✓						
Bartlett	✓				✓			
Best Jr.	✓		✓		✓			
Duffy		✓						
Lepore		✓						

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

Dated: April 11, 2018

Passaic 2018-29-2

**RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC
DEPARTMENT OF PARKS & RECREATION TO APPLY FOR A
COMMUNITY FOREST MANAGEMENT PLAN GRANT IN THE
AMOUNT OF \$10,000**

WHEREAS the County of Passaic Director of the Department of Parks & Recreation, as noted in memo dated April 5, 2018 attached hereto and made part hereof, is desirous of applying for a Community Forest Management Plan Grant with a maximum award of \$10,000 in order to help to support the implementation of Passaic County's approved comprehensive community forestry management plan; and

WHEREAS the Department of Parks & Recreation will request the full \$10,000 and said funds will be used to conduct a hazardous tree survey in all down-County parks and on all Passaic County roadways; and

WHEREAS once said survey is complete, Passaic County can proceed with addressing any hazardous tree situations in the order of their severity; and

WHEREAS the County of Passaic will be required to match this grant request in the amount of \$5,000 and matching funds will be taken from account #8-01-30-203-001-MGU; and

WHEREAS this matter was discussed by the Freeholder members of the Public Works and Buildings & Grounds Committee at their meeting on March 28, 2018 and is recommended to the full Board for approval.

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Director of Parks & Recreation to apply for a Community

Forest Management Plan Grant to support the implementation of
a comprehensive community forestry management plan. Res. Pg. 1029-3

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Director and Clerk of the Board, as well as the Office of Passaic County Counsel, to execute any necessary documents to apply for the Grant as set forth above and also to receive funds accordingly.

April 10, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$5,000.00

APPROPRIATION: 8-01-30-203-001-MGU

PURPOSE: Resolution authorizing the County of Passaic Department of Parks and Recreation to apply for a Community Forest Management Grant with corresponding matching funds.



Flavio Rivera, Treasurer

DATED: April 10, 2018



COUNTY OF PASSAIC

PARKS & RECREATION

209 Totowa Road, Wayne, NJ 07470

Office (973) 881-4833 Fax (973) 872-2684

To: Michael Glovin
From: Darryl Sparta, Director of Parks & Recreation
Date: April 5, 2018
Re: CFMP-Community Forest Management Plan-Grant Application

The Passaic County Parks Department would like to apply for a Community Forest Management Plan Grant in the amount of \$10,000 with a \$5,000 monetary match from the county. The match funds are available in account #8-01-30-203-001-MGU.

This grant will help to support the implementation of our approved comprehensive community forestry management plan. The funds will be used to conduct a hazardous tree survey in all of our down county parks and on all of our county roadways. Once we have this information we can proceed with addressing the hazards in the order of their severity.

Permission to proceed with applying for this grant was given at the Public Works Committee Meeting held on March 28, 2018.

I would like to request that the Board of Chosen Freeholders adopt the necessary resolution allowing us to proceed with this grant opportunity.



COUNTY OF PASSAIC

PARKS & RECREATION

209 Totowa Road, Wayne, NJ 07470

Office (973) 881-4833 Fax (973) 872-2684

To: Michael Glovin
From: Darryl Sparta, Director of Parks & Recreation
Date: April 5, 2018
Re: CFMP-Community Forest Management Plan-Grant Application

The Passaic County Parks Department would like to apply for a Community Forest Management Plan Grant in the amount of \$10,000 with a \$5,000 monetary match from the county. The match funds are available in account #8-01-30-203-001-MGU.

This grant will help to support the implementation of our approved comprehensive community forestry management plan. The funds will be used to conduct a hazardous tree survey in all of our down county parks and on all of our county roadways. Once we have this information we can proceed with addressing the hazards in the order of their severity.

Permission to proceed with applying for this grant was given at the Public Works Committee Meeting held on March 28, 2018.

I would like to request that the Board of Chosen Freeholders adopt the necessary resolution allowing us to proceed with this grant opportunity.

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

Date: Apr 10, 2018 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING ADDITION OF SECTION 43 UNDER ARTICLE II OF CURRENT PASSAIC COUNTY PARK ORDINANCE REVISED AND ADOPTED ON FEBRUARY 13, 2018 RESTRICTING SNOW REMOVAL ON ANY COUNTY-OWNED ATHLETIC FIELD BY ANY PERSON AND/OR GROUP, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#		R20180293						
Meeting Date		04/10/2018						
Introduced Date		04/10/2018						
Adopted Date		04/10/2018						
Agenda Item		k-30						
CAF #								
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓			✓	✓			
Akhter		✓						
Bartlett	✓				✓			
Best Jr.	✓		✓		✓			
Duffy		✓						
Lepore		✓						

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

Dated: April 11, 2018

Res. Pg. k.30-2

**RESOLUTION AUTHORIZING ADDITION OF SECTION 43
UNDER ARTICLE II OF CURRENT PASSAIC COUNTY PARK
ORDINANCE REVISED AND ADOPTED ON FEBRUARY 13,
2018 RESTRICTING SNOW REMOVAL ON ANY COUNTY-
OWNED ATHLETIC FIELD BY ANY PERSON AND/OR GROUP**

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the “Board”) is vested with all of the executive and legislative powers of the County of Passaic pursuant to N.J.S.A. 40:20-1, et seq.; and

WHEREAS pursuant to its authority under N.J.S.A. 40:32-7.9 and 40:37-18, the Board of Chosen Freeholders of Passaic County have established and adopted Rules and Regulations for conduct of the public in all Passaic County Parks, which are commonly known as Passaic County Park Ordinances; and

WHEREAS the Passaic County Director of Parks & Recreation is requesting permission to add a new Section to the existing Park Ordinance; namely, the addition of Section 43 under Article II restricting snow removal on any County-owned athletic field by any person and/or group, according to criteria set out in a memorandum dated April 5, 2018 (attached hereto and made a part hereof); and

WHEREAS the Freeholder Committee for Public Works and Building & Grounds at its meeting of March 28, 2018 reviewed this matter and is recommending that it be approved by the full Board.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby approves of the addition of Section 43 under Article II of the current Passaic County Park Ordinance that was revised and adopted on February 13, 2018 which would restrict snow removal

BE IT FURTHER RESOLVED that enforcement of the ^{Res-Pg:k.30-3}

Ordinance shall be effective thirty (30) days after publication and posting in County parks.

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Clerk to the Board to publish said Ordinance.

April 10, 2018



COUNTY OF PASSAIC

PARKS & RECREATION

209 Totowa Road, Wayne, NJ 07470

Office (973) 881-4833 Fax (973) 872-2684

To: Michael Głovin
From: Darryl Sparta, Director of Parks & Recreation
Date: April 5, 2018
Re: Addition of section 43 under Article II of the Park Ordinances

The Passaic County Parks Department is requesting permission to add a new section to our existing park ordinances that will read:

Section 43

No person or group shall organize and/or participate in any form of snow removal on any County owned athletic field.

We have encountered park goers removing snow from the synthetic turf field in Goffle Brook Park in order to utilize the field for their use. Synthetic turf maintenance is crucial to the longevity of the field. If a synthetic turf field is not maintained using the proper equipment, the field can be damaged and the longevity of the field (including safety, performance, and appearance) is shorten and may require additional costly repairs.

This request was presented and approved at the Public Works Committee Meeting held on March 28, 2018.

I recommend the Board of Chosen Freeholders adopt the necessary resolution allowing the addition of *section 43* under Article II restricting snow removal on any County owned athletic field by any person and/or group.

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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



Public Meeting (Board Meeting)


Date: Apr 10, 2018 - 5:30 PM

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

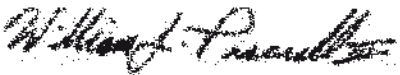
Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF DOUBLE GROUND HARDWOOD BROWN MULCH FOR USE BY THE PASSAIC COUNTY DEPARTMENT OF PARKS & RECREATION FROM DAN COMO & SONS, INC., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PARKS & RECREATION DEPARTMENT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20180294							
Meeting Date	04/10/2018							
Introduced Date	04/10/2018							
Adopted Date	04/10/2018							
Agenda Item	k-31							
CAF #								
Purchase Req. #	R8-02216							
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓			✓	✓			
Akhter		✓						
Bartlett	✓				✓			
Best Jr.	✓		✓		✓			
Duffy		✓						
Lepore		✓						

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

Dated: April 11, 2018

**RESOLUTION AUTHORIZING THE PURCHASE OF DOUBLE
GROUND HARDWOOD BROWN MULCH FOR USE BY THE
PASSAIC COUNTY DEPARTMENT OF PARKS & RECREATION
FROM DAN COMO & SONS, INC.**

WHEREAS the Passaic County Parks Department desires to purchase a large quantity of double ground brown mulch to be used for the Passaic County Park System and other lawns of County-owned buildings; and

WHEREAS the said Department obtained three quotations for the needed materials; one from Dan Como & Sons, Inc. of Towaco, NJ in the amount of \$10,500 and two other quotations in the amount s of \$20,475 and \$21,700; and

WHEREAS after review, it became clear that the purchase from Dan Como & Sons would bring the sum of purchases made this past year over the monetary threshold set forth under the Pay to Play Law (N.J.S.A. 19:44A-20.3 et seq.); and

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

WHEREAS the Director of Parks & Recreation is requesting that the said Board make an exception in this case because of the significant savings that would be realized by purchasing this

material from this vendor (see copy of April 5, 2018 memo attached hereto and made a part hereof); and

WHEREAS the Freeholder Committee for Public Works and Buildings & Grounds has reviewed this matter at its March 28, 2018 meeting and is recommending that the Board make an exception in this case; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a non-fair and non-open contract to Dan Como & Sons, Inc. of Towaco, New Jersey for the purchase of double ground hardwood brown mulch for use by the Passaic County Department of Parks & Recreation.

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

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

April 10, 2018

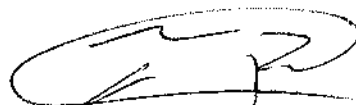
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$10,500.00

APPROPRIATION: O-18-56-635-001-602

PURPOSE: Resolution authorizing the purchase of double ground hardwood brown mulch for use by the Passaic County Department of Parks and Recreation from Dan Como & Sons, Inc.



Flavio Rivera, Treasurer

DATED: April 10, 2018



COUNTY OF PASSAIC

PARKS & RECREATION

209 Totowa Road, Wayne, NJ 07470

Office (973) 881-4833 Fax (973) 872-2684

To: Michael Glovin
From: Darryl Sparta, Director of Parks & Recreation
Date: April 5, 2018
Re: Over the threshold-Como & Sons Inc.

The Passaic County Parks Department is looking to purchase \$10,500 worth of double ground hardwood brown mulch from Dan Como & Sons Inc (3 Como Court Towaco NJ 07082).

The mulch will be used to landscape the beds throughout our Parks System and Public Buildings/Lawns. Dan Como & Sons Inc. was the lowest quote we obtained for providing this material. Quotes were also received from Mulch Supply.com in the amount of \$20,475 and from The Yard Topsoil and Mulch Depot in the amount of \$21,700. The funds for this work are designated in the 2018 Open Space Trust Fund, Acct: o-18-56-635-001-602.

A resolution request for over the threshold, in the amount of \$10,500, was approved at the Public Works Committee Meeting held on March 28, 2018.

I recommend the Board of Chosen Freeholders adopt the necessary resolution authorizing the increase for Dan Como and Sons Inc. in the amount of \$10,500.

Introduced on: April 10, 2018
Adopted on: April 10, 2018
Official Resolution#: R20180294

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)


Date: Apr 10, 2018 - 5:30 PM

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

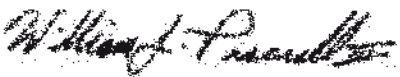
Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF ONE DODGE DURANGO SS AWD TRUCK FOR THE DEPARTMENT OF PARKS & RECREATION TO BE USED FOR MAINTENANCE OF THE PASSAIC COUNTY PARK SYSTEM AND ALL COUNTY-OWNED GROUNDS, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PARKS & RECREATION DEPARTMENT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

Official Resolution#	R20180295							
Meeting Date	04/10/2018							
Introduced Date	04/10/2018							
Adopted Date	04/10/2018							
Agenda Item	k-32							
CAF #								
Purchase Req. #	R8-02212							
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓			✓	✓			
Akhter		✓						
Bartlett	✓				✓			
Best Jr.	✓		✓		✓			
Duffy		✓						
Lepore		✓						

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

Dated: April 11, 2018

**RESOLUTION AUTHORIZING THE PURCHASE OF
ONE DODGE DURANGO SS AWD TRUCK FOR THE
DEPARTMENT OF PARKS & RECREATION TO BE USED FOR
MAINTENANCE OF THE PASSAIC COUNTY PARK SYSTEM
AND ALL COUNTY-OWNED GROUNDS**

WHEREAS the Director of the County of Passaic Department of Parks & Recreation, (by memo dated April 5, 2018 attached hereto and made part hereof), has requested to purchase one (1) Dodge Durango SS AWD truck in the amount of \$30,071.75 from Beyer of Morristown LLC (t/a Beyer Chrysler Dodge Jeep) of Morristown, NJ through Morris County Cooperative Pricing, Contract #15-c Item #3; and

WHEREAS the above-mentioned purchase will be used for the maintenance of the Passaic County Park System and all County-owned grounds; and

WHEREAS funds are available in the 2018 capital budget; and

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

WHEREAS this matter was approved by the Freeholder members of the Public Works and Buildings & Grounds Committee at a meeting held on March 28, 2018; and

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

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

authorizes the purchase of one (1) Dodge Durango SS AWD truck from Beyer of Morristown LLC from Morristown, NJ through Morris County Cooperative Pricing, Contract #15-c Item #3 in the amount of \$30,071.75.

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.

April 10, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$30,071.75

APPROPRIATION: 8-01-44-900-003-000

PURPOSE: Resolution authorizing the purchase of one Dodge Durango SS AWD Truck for the department of Parks and Recreation to be used for maintenance of the Passaic County Park Systems.



Flavio Rivera, Treasurer

DATED: April 10, 2018



COUNTY OF PASSAIC

PARKS & RECREATION

209 Totowa Road, Wayne, NJ 07470

Office (973) 881-4833 Fax (973) 872-2684

To: Michael Glovin
From: Darryl Sparta, Director of Parks & Recreation
Date: April 5, 2018
Re: Purchase of a truck

The Passaic County Parks Department is in need of purchasing a Dodge Durango SS AWD in the amount of \$30,071.75 from Beyer of Morristown LLC T/A Beyer Chrysler Dodge Jeep (200 Ridgedale Avenue Morristown NJ 07960-4000) off of the MCCPC contract #15-c Item #3.

The above mentioned vehicle will be used in the maintenance of all county owned parks and grounds. This vehicle is an additional vehicle and it is not replacing an older unit. The funds are available in the 2018 capital budget.

This purchase was approved at the Public Works Committee Meeting held on March 28, 2018.

I recommend that the Board of Chosen Freeholders adopt the necessary resolution, approving and authorizing the Parks Department to proceed with purchasing this vehicle.

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

Date: Apr 10, 2018 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE NEW JERSEY OFF ROAD BICYCLE ASSOCIATION AND THE NY/NJ TRAIL CONFERENCE TO MAKE AND USE A MULTI-USE TRAIL AT THE PASSAIC COUNTY-OWNED TRANQUILITY RIDGE RESERVATION IN RINGWOOD AND WEST MILFORD, NJ, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20180296							
Meeting Date	04/10/2018							
Introduced Date	04/10/2018							
Adopted Date	04/10/2018							
Agenda Item	k-33							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓			✓	✓			
Akhter		✓						
Bartlett	✓				✓			
Best Jr.	✓		✓		✓			
Duffy		✓						
Lepore		✓						

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

Dated: April 11, 2018

RESOLUTION AUTHORIZING THE NEW JERSEY OFF ROAD BICYCLE ASSOCIATION AND THE NY/NJ TRAIL CONFERENCE TO MAKE AND USE A MULTI-USE TRAIL AT THE PASSAIC COUNTY-OWNED TRANQUILITY RIDGE RESERVATION IN RINGWOOD AND WEST MILFORD, NJ

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

WHEREAS pursuant to those resolutions and ordinances, permission is needed to specially mark trails in County Parks and Reservations; and

WHEREAS the Director of Passaic County Parks & Recreation has received a request from the Jersey Off Road Bicycle Association (JORBA) to mark a multi-use trail route through Passaic County-owned Tranquility Ridge (Sterling Forest) Reservation in the Borough of Ringwood and Township of West Milford, NJ; and

WHEREAS this proposed trail route would be part of a 25 mile connecting trail from Back Beach in Haskell (Wanaque) to the State-owned property in Hewitt (West Milford) formerly known as Jungle Habitat and is a joint project between JORBA and the NY/NJ Trail Conference; and

WHEREAS the Director of Parks & Recreation by memo dated April 5, 2018 is recommending that JORBA and the NY/NJ Trail Conference receive permission to mark this trail

at Tranquility Ridge (copy of memo attached hereto and made part hereof); and

WHEREAS the Freeholder Committee for Public Works and Buildings & Grounds at its March 28, 2018 meeting reviewed this matter and is recommending that the full Board approve this request.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the New Jersey Off Road Bicycle Association and the NY/NJ Trail Conference to make and use a multi-use trail (on existing trails and wooded roads) at the Passaic County-owned Tranquility Ridge Reservation in Ringwood and West Milford, NJ.

April 10, 2018



COUNTY OF PASSAIC

PARKS & RECREATION

209 Totowa Road, Wayne, NJ 07470

Office (973) 881-4833 Fax (973) 872-2684

To: Michael Glovin
From: Darryl Sparta, Director of Parks & Recreation
Date: April 5, 2018
Re: Tranquility Ridge Proposal

The Passaic County Parks Department received a request from the Jersey Off Road Bicycle Association (JORBA), for permission to mark a multi-use trail route through Tranquility Ridge using the existing trails and wood roads. This route would be part of a 25 mile connecting trail from Back Beach in Haskell to the state owned property in Hewitt formerly known as Jungle Habitat. JORBA is working closely with the NY/NJ Trail Conference on this proposed project.

This request was presented and approved at the Public Works Committee Meeting held on March 28, 2018.

I recommend the Board of Chosen Freeholders adopt the necessary resolution allowing JORBA to mark and formalize this multi-use trail route through Tranquility Ridge.

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Director Bruce James
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Anthony J. De Nova III
Administrator
William J. Pascrell, III, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)


Date: Apr 10, 2018 - 5:30 PM

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

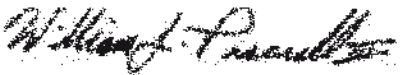
Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF TWO FORD F-550 TRUCKS FOR THE DEPARTMENT OF PARKS & RECREATION TO BE USED FOR MAINTENANCE OF THE PASSAIC COUNTY PARK SYSTEM AND ALL COUNTY-OWNED GROUNDS, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PARKS & RECREATION DEPARTMENT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

Official Resolution#	R20180297							
Meeting Date	04/10/2018							
Introduced Date	04/10/2018							
Adopted Date	04/10/2018							
Agenda Item	k-34							
CAF #								
Purchase Req. #	R8-02241							
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓			✓	✓			
Akhter		✓						
Bartlett	✓				✓			
Best Jr.	✓		✓		✓			
Duffy		✓						
Lepore		✓						

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

Dated: April 11, 2018

**RESOLUTION AUTHORIZING THE PURCHASE OF
TWO FORD F-550 TRUCKS FOR THE DEPARTMENT OF
PARKS & RECREATION TO BE USED FOR MAINTENANCE OF
THE PASSAIC COUNTY PARK SYSTEM AND ALL COUNTY-
OWNED GROUNDS**

WHEREAS the Director of the County of Passaic Department of Parks & Recreation, (by memo dated April 5, 2018 attached hereto and made part hereof), has requested to purchase one (1) Ford F-550 mulch body truck in the amount of \$77,906.00 and one Ford F-550 Beavertail truck in the amount of \$71,009.00 from Route 23 Automall of Butler, NJ through Morris County Cooperative Pricing, Contract #15-F Item #4 in the total amount of \$148,915.00; and

WHEREAS the above-mentioned purchase will be used for the maintenance of the Passaic County Park System and all County-owned grounds; and

WHEREAS funds are available in the 2018 capital budget; and

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

WHEREAS this matter was approved by the Freeholder members of the Public Works and Buildings & Grounds Committee at a meeting held on March 28, 2018; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of one (1) Ford F-550 mulch body truck and one (1) Ford F-550 Beavertail truck from Route 23 Automall of Butler, NJ, through Morris County Cooperative Pricing, Contract #15-F Item #4 in the total amount of \$148,915.00.

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.

April 10, 2018

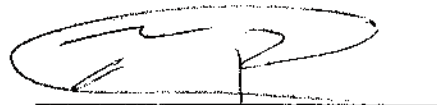
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$148,915.00

APPROPRIATION: C-04-55-153-001-9A2

PURPOSE: Resolution authorizing the purchase of two Ford F-550 Trucks for the department of parks & recreation to be used for maintenance of the Passaic County Park System.



Flavio Rivera, Treasurer

DATED: April 10, 2018



COUNTY OF PASSAIC

PARKS & RECREATION

209 Totowa Road, Wayne, NJ 07470

Office (973) 881-4833 Fax (973) 872-2684

To: Michael Glovin
From: Darryl Sparta, Director of Parks & Recreation
Date: April 5, 2018
Re: Purchase of two trucks

The Passaic County Parks Department is in need of purchasing two Ford F-550 trucks off of the MCCPC Contract #15-F Item #4 in the total amount of \$148,915 from Route 23 Automall 1301 Route 23 South Butler NJ 07405. The first truck is an F-550 mulch body truck in the amount of \$77,906 and the second is an F-550 Beavertail truck in the amount of \$71,009.

The above mentioned purchase will be used in the maintenance of our Park System and all County owned grounds. These trucks are additional trucks and are not replacing older units. The funds are available in the 2018 capital budget.

This purchase was approved at the Public Works Committee Meeting held on March 28, 2018.

I recommend that the Board of Chosen Freeholders adopt the necessary resolution approving and authorizing the Parks Department to proceed with purchasing these trucks.

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Director Bruce James
Assad R. Akhter
John W. Bartlett
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401 Grand Street
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Anthony J. De Nova III
Administrator
William J. Pascrell, III, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Apr 10, 2018 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF ONE 2018 FORD TRANSIT COMMERCIAL VAN FOR THE DEPARTMENT OF PARKS & RECREATION TO BE USED FOR MAINTENANCE OF THE PASSAIC COUNTY PARK SYSTEM AND COUNTY-OWNED GROUNDS, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20180298							
Meeting Date	04/10/2018							
Introduced Date	04/10/2018							
Adopted Date	04/10/2018							
Agenda Item	k-35							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓			✓	✓			
Akhter		✓						
Bartlett	✓				✓			
Best Jr.	✓		✓		✓			
Duffy		✓						
Lepore		✓						

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

Dated: April 11, 2018

**RESOLUTION AUTHORIZING THE PURCHASE OF
ONE 2018 FORD TRANSIT COMMERCIAL VAN FOR THE
DEPARTMENT OF PARKS & RECREATION TO BE USED FOR
MAINTENANCE OF THE PASSAIC COUNTY PARK SYSTEM
AND COUNTY-OWNED GROUNDS**

WHEREAS the Director of the County of Passaic Department of Parks & Recreation, (by memo dated April 5, 2018 attached hereto and made part hereof), has requested to purchase one 2018 Ford Transit Commercial Van from Ditschman/Flemington Ford Lincoln Mercury of Flemington, NJ through Morris County Cooperative Pricing, Contract #15-C, Item #18 in the amount of \$21,543.00; and

WHEREAS the above-mentioned purchase will be used for the maintenance of the Passaic County Park System and all County-owned grounds; and

WHEREAS this vehicle will be an additional vehicle which does not replace an older unit and funds are available in the 2018 budget; and

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

WHEREAS this matter was approved by the Freeholder members of the Public Works and Buildings & Grounds Committee at a meeting held on March 28, 2018; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of one 2018 Ford Transit Commercial Van from Diotschman/Flemington Ford Lincoln Mercury of Flemington, NJ, through Morris County Cooperative Pricing, Contract #15-C, item #18, in the amount of \$21,543.00.

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.

April 10, 2018

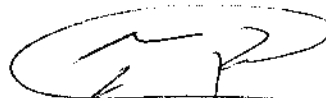
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$21,543.00

APPROPRIATION: 8-01-44-900-003-000

PURPOSE: Resolution authorizing the purchase of one 2018 Ford Transit commercial van for the Department of Parks and Recreation.



Flavio Rivera, Treasurer

DATED: April 10, 2018



COUNTY OF PASSAIC

PARKS & RECREATION

209 Totowa Road, Wayne, NJ 07470

Office (973) 881-4833 Fax (973) 872-2684

To: Michael Glovin
From: Darryl Sparta, Director of Parks & Recreation
Date: April 5, 2018
Re: Purchase of a transit van

The Passaic County Parks Department is in need of purchasing a Ford Transit Commercial Van from Ditschman/Flemington Ford Lincoln Mercury (215 Highway 202 & 31 Flemington NJ 08822) off of the MCCPC Contract #15-C Item #18 in the amount of \$21,543.

The above mentioned purchase will be used in the maintenance of our county park system and all county owned grounds. This van will be an additional vehicle, it is not replacing an older unit. The funds are available in the 2018 capital budget.

This purchase was approved at the Public Works Committee Meeting held on March 28, 2018.

I recommend that the Board of Chosen Freeholders adopt the necessary resolution approving and authorizing the Parks Department to proceed with purchasing this van.



RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Darryl Sparta-Parks & Recreation
 Telephone #: 973-872-6417

DESCRIPTION OF RESOLUTION:

Purchase of a 2018 Ford Transit Commercial Van-per 2018 capital budget.

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: \$ 21,543
 REQUISITION # R8-02253
 ACCOUNT # 8-01-44-900-003-000

4. METHOD OF PROCUREMENT:

RFP RFQ Bid

Other: MCCPC

- | 5. COMMITTEE REVIEW: | DATE: |
|--|------------------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input type="checkbox"/> Budget | _____ |
| <input type="checkbox"/> Health | _____ |
| <input type="checkbox"/> Human Services | _____ |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Planning & Economic Development | _____ |
| <input type="checkbox"/> Public Works | <u>3/28/2018</u> |

6. DISTRIBUTION LIST:

Administration Finance Counsel

Clerk to the Board Procurement

Other: _____



COUNTY OF PASSAIC

PARKS & RECREATION

209 Totowa Road, Wayne, NJ 07470

Office (973) 881-4833 Fax (973) 872-2684

To: Michael Glovin
From: Darryl Sparta, Director of Parks & Recreation
Date: April 5, 2018
Re: Purchase of a transit van

The Passaic County Parks Department is in need of purchasing a Ford Transit Commercial Van from Ditschman/Flemington Ford Lincoln Mercury (215 Highway 202 & 31 Flemington NJ 08822) off of the MCCPC Contract #15-C Item #18 in the amount of \$21,543.

The above mentioned purchase will be used in the maintenance of our county park system and all county owned grounds. This van will be an additional vehicle, it is not replacing an older unit. The funds are available in the 2018 capital budget.

This purchase was approved at the Public Works Committee Meeting held on March 28, 2018.

I recommend that the Board of Chosen Freeholders adopt the necessary resolution approving and authorizing the Parks Department to proceed with purchasing this van.

Passaic County Board of Chosen Freeholders

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PASSAIC COUNTY FREEHOLDERS

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Clerk Of The Board



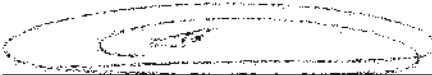
Public Meeting (Board Meeting)


Date: Apr 10, 2018 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF TWO TORO FAIRWAY MOWERS FOR THE DEPARTMENT OF PARKS & RECREATION TO BE USED FOR MAINTENANCE OF THE PREAKNESS VALLEY GOLF COURSE IN WAYNE, NJ, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

Official Resolution#	R20180299							
Meeting Date	04/10/2018							
Introduced Date	04/10/2018							
Adopted Date	04/10/2018							
Agenda Item	k-36							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓			✓	✓			
Akhter		✓						
Bartlett	✓				✓			
Best Jr.	✓		✓		✓			
Duffy		✓						
Lepore		✓						

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

Dated: April 11, 2018

RESOLUTION AUTHORIZING THE PURCHASE OF TWO TORO FAIRWAY MOWERS FOR THE DEPARTMENT OF PARKS & RECREATION TO BE USED FOR MAINTENANCE OF THE PREAKNESS VALLEY GOLF COURSE IN WAYNE, NJ

WHEREAS the Director of the County of Passaic Department of Parks & Recreation, (by memo dated April 5, 2018 attached hereto and made part hereof), has requested to purchase two (2) Toro Fairway mowers from Storr Tractor Company of Somerville, NJ through Morris County Cooperative Pricing, Contract #65 Bid #MRESC 15/16-08 in the amount of \$112,886.74; and

WHEREAS the above-mentioned purchase will be used for the maintenance of the Preakness Valley Golf Course; and

WHEREAS funds are available in the 2018 capital budget; and

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

WHEREAS this matter was approved by the Freeholder members of the Public Works and Buildings & Grounds Committee at a meeting held on March 28, 2018; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of two (2) Toro Fairway mowers from Storr Tractor Company of Somerville, NJ, through Morris County

Cooperative Pricing, Contract #65 Bid #MRESC 15/16 in the amount of \$112,886.74.

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.

April 10, 2018

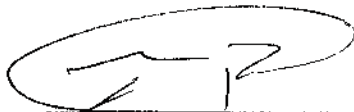
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$112,886.74

APPROPRIATION: C-04-55-153-001-9A2

PURPOSE: Resolution authorizing the purchase of two Toro fairway mowers for the Department of Parks and Recreation to be used for maintenance of the Preakness Valley Golf Course in Wayne, NJ



Flavio Rivera, Treasurer

DATED: April 10, 2018



COUNTY OF PASSAIC

PARKS & RECREATION

209 Totowa Road, Wayne, NJ 07470

Office (973) 881-4833 Fax (973) 872-2684

To: Michael Glovin
From: Darryl Sparta, Director of Parks & Recreation
Date: April 5, 2018
Re: Purchase of two mowers

The Passaic County Parks Department is in need of purchasing two Toro Fairway mowers in the total amount of \$112,886.74 from Storr Tractor Company (3191 Route 22 Somerville NJ 08876) off of the MCESCCPS Co-Op contract #65 Bid # MRESC 15/16-08.

The above mentioned purchase will be used in the maintenance of The Preakness Valley Golf Course. These units are replacing 2 older units. The funds are available in the 2018 capital budget.

This purchase was approved at the Public Works Committee Meeting held on March 28, 2018.

I recommend that the Board of Chosen Freeholders adopt the necessary resolution approving and authorizing the parks department to proceed with purchasing these mowers.



RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Darryl Sparta-Parks & Recreation
 Telephone #: 973-872-6417

DESCRIPTION OF RESOLUTION:

Purchase 2 Toro Fairway Mower for the Golf Course-Co-OP
 #65MCECCPS BID # 15/16-08

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: \$ 112,886.74
 REQUISITION # R8-02238
 ACCOUNT # C-04-55-153-001-9A2

4. METHOD OF PROCUREMENT:

RFP RFQ Bid

Other: CO-OP

5. COMMITTEE REVIEW:

DATE:

Administration & Finance

Budget

Health

Human Services

Law & Public Safety

Planning & Economic Development

Public Works

3/28/2018

6. DISTRIBUTION LIST:

Administration Finance Counsel

Clerk to the Board Procurement

Other: _____



COUNTY OF PASSAIC

PARKS & RECREATION

209 Totowa Road, Wayne, NJ 07470

Office (973) 881-4833 Fax (973) 872-2684

To: Michael Glovin
From: Darryl Sparta, Director of Parks & Recreation
Date: April 5, 2018
Re: Purchase of two mowers

The Passaic County Parks Department is in need of purchasing two Toro Fairway mowers in the total amount of \$112,886.74 from Storr Tractor Company (3191 Route 22 Somerville NJ 08876) off of the MCESCCPS Co-Op contract #65 Bid # MRESC 15/16-08.

The above mentioned purchase will be used in the maintenance of The Preakness Valley Golf Course. These units are replacing 2 older units. The funds are available in the 2018 capital budget.

This purchase was approved at the Public Works Committee Meeting held on March 28, 2018.

I recommend that the Board of Chosen Freeholders adopt the necessary resolution approving and authorizing the parks department to proceed with purchasing these mowers.

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

Date: Apr 10, 2018 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING SUSPENSION OF PASSAIC COUNTY PARK ORDINANCE GOVERNING CLOSING OF PARKS IN ORDER TO ALLOW GOFFLE BROOK PARK IN HAWTHORNE, NJ TO REMAIN OPEN FOR THE EVENING OF APRIL 13, 2018 FOR A LANTERN FLOAT CONDUCTED BY THE HAWTHORNE HIGH SCHOOL PTO ORGANIZATION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.

COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20180300							
Meeting Date	04/10/2018							
Introduced Date	04/10/2018							
Adopted Date	04/10/2018							
Agenda Item	k-37							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓			✓	✓			
Akhter		✓						
Bartlett	✓				✓			
Best Jr.	✓		✓		✓			
Duffy		✓						
Lepore		✓						

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

Dated: April 11, 2018

RESOLUTION AUTHORIZING SUSPENSION OF PASSAIC COUNTY PARK ORDINANCE GOVERNING CLOSING OF PARKS IN ORDER TO ALLOW GOFFLE BROOK PARK IN HAWTHORNE, NJ TO REMAIN OPEN FOR THE EVENING OF APRIL 13, 2018 FOR A LANTERN FLOAT CONDUCTED BY THE HAWTHORNE HIGH SCHOOL PTO ORGANIZATION

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

WHEREAS pursuant to those resolutions and ordinances, all County Parks are closed to the public an hour after sundown each day (dusk); and

WHEREAS the Passaic County Director of Parks & Recreation has received a request from the Hawthorne Board of Education, on behalf of the Hawthorne High School PTO, for a permit to hold a lantern float event on April 13, 2018 at the Goffle Brook Park in Hawthorne, NJ at the Duck Pond in the Park between the hours of 6 p.m. and 9:30 p.m.; and

WHEREAS the Passaic County Director of Parks & Recreation, by memo dated April 5, 2018, requests that an exception be made to the rules and regulations by the Board in order to allow this event to occur and also requests that he be authorized to issue the necessary permit (copy of memo attached hereto and made part hereof); and

WHEREAS the Freeholder Committee for Public Works and Buildings & Grounds at its March 28, 2018 meeting reviewed this request 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 suspension of the rules and regulations within the Passaic County

Park Ordinance for the closing of Parks so that Goffle Brook Park in Hawthorne, NJ can remain open on the evening of April 13, 2018 in order to allow the Hawthorne High School PTO to hold a lantern float event at the Duck Pond and surrounding area subject to: the applicant posting a security plan for the event which shall be satisfactory to the Passaic County Director of Parks & Recreation and naming the Passaic County Parks Department as an additionally named insured on the applicant's insurance policy for the event.

BE IT FURTHER RESOLVED that the Passaic County Director of Parks & Recreation is further authorized to issue the requested permit for this event.

April 10, 2018



COUNTY OF PASSAIC

PARKS & RECREATION

209 Totowa Road, Wayne, NJ 07470

Office (973) 881-4833 Fax (973) 872-2684

To: Michael Glovin
From: Darryl Sparta, Director of Parks & Recreation
Date: April 5, 2018
Re: Request to issue a park permit for after-hours use-releasing of lanterns in the pond

The Passaic County Parks Department received a permit request from the Hawthorne High School PTO for a lantern float event to be held on April 13, 2018 from 6pm to 9:30pm in Goffle Brook Park on the Duck Pond.

The Hawthorne High School PTO plans to release lanterns in the pond. In addition to releasing the lanterns, the Hawthorne High School Band will play at this event. The Police Department will be there for crowd control and the Fire Department will also be in attendance to retrieve the lanterns from the pond, by boat, at the end of the event.

Approval of this permit would require permission be granted to use the park after dark since all of the parks within the Passaic County Parks System close at dusk.

This request was presented and permission to authorize this permit was approved by the Public Works Committee on March 28, 2018.

I recommend the Board of Chosen Freeholders adopt the necessary resolution allowing the Hawthorn High School PTO to use the duck pond and the surrounding area after dusk until 9:30pm on April 13, 2018 for their lantern float event.

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Director Bruce James
Assad R. Akhter
John W. Bartlett
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
William J. Pascrell, III, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

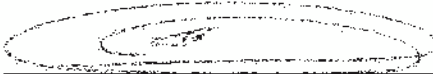
Date: Apr 10, 2018 - 5:30 PM

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

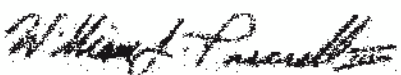
Agenda: RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PROSECUTOR'S OFFICE

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20180301							
Meeting Date	04/10/2018							
Introduced Date	04/10/2018							
Adopted Date	04/10/2018							
Agenda Item	k-38							
CAF #								
Purchase Req. #	R8-02172;R8-023169;R8-02225							
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓			✓	✓			
Akhter		✓						
Bartlett	✓				✓			
Best Jr.	✓		✓		✓			
Duffy		✓						
Lepore		✓						

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

Dated: April 11, 2018

**RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY
THE PASSAIC COUNTY PROSECUTOR'S OFFICE**

WHEREAS the Passaic County Prosecutor's Office (the "PCPO") has requested the purchase of various goods and services from qualified vendors for use in furtherance of its law enforcement and/or administrative objectives and/or those of various law enforcement agencies within the County; and

WHEREAS said goods and services are being procured either through State Contract, Cooperative Purchasing Agreements and/or Federal GSA Schedules or other methods permitted by the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq., as specified below; and

WHEREAS said purchases are to be funded either directly from the County budget or from forfeited funds obtained by the PCPO and/or administered by the PCPO on behalf of the Passaic County Sheriff's Department and/or local law enforcement agencies in accordance with applicable law; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchases in accordance with the terms of the

applicable contracts and authorizing the Purchasing Agent to issue the appropriate Purchase Orders; and

WHEREAS the Law and Public Safety Committee considered this matter on April 3, 2018 and recommended this resolution to the full Board for adoption; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of the following goods and/or services in accordance with the terms of the applicable State Contract, Cooperative Purchasing Agreements, Federal GSA Schedules or other authorized contracts:

Description:	Purchase of a Computer Software Maintenance Agreement
Using Agency:	Passaic County Prosecutor's Office
Purchase Price:	\$ 70,000.00
Vendor:	SHI Inc.
Authority:	NJ State Contract
Contract #:	89851
Account:	Prosecutor's Operating Budget
Account #:	8-01-20-109-001-219
Requisition #:	R8-02172

Description: Purchase of a Computer Hardware
 Using Agency: Passaic County Prosecutor's Office
 Purchase Price: \$ 15,907.24
 Vendor: CDW-G
 Authority: MRESC Purchasing Cooperative
 Contract #: 15/16-11
 Account: Prosecutor's Local Forfeiture Account
 Account #: T-23-56-850-000-801
 Requisition #: R8023169

Description: Release of Confidential Funds
 Using Agency: Paterson Police Department
 Purchase Price: \$ 36,000.00
 Vendor: City of Paterson
 Authority: N/A
 Contract #: N/A
 Account: Paterson Police Department Federal
 Forfeiture Fund
 Account #: T-22-56-850-022-802
 Requisition #: R8-02225

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: April 11, 2018

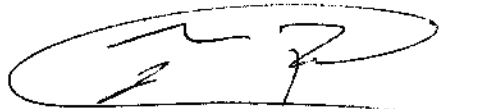
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$121,907.24

APPROPRIATION: \$70,000.00 – 8-01-20-109-001-219
\$15,907.24 – T-23-56-850-000-801
\$36,000.00 – T-22-56-850-022-802

PURPOSE: Resolution authorizing purchase of various items by
the Passaic County Prosecutor's Office.

A handwritten signature in black ink, appearing to be 'FR', enclosed within a large, hand-drawn oval. The signature is positioned above a horizontal line.

Flavio Rivera, Treasurer

DATED: April 10, 2018

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Director Bruce James
Assad R. Akhter
John W. Bartlett
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Terry Duffy
Pasquale "Pat" Lepore

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

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



Public Meeting (Board Meeting)

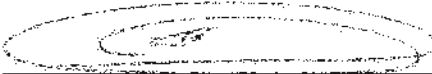
Date: Apr 10, 2018 - 5:30 PM

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

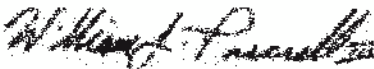
Agenda: RESOLUTION AUTHORIZING THE EXECUTION OF A FEDERAL EQUITABLE SHARING AGREEMENT ON BEHALF OF THE PASSAIC COUNTY PROSECUTOR'S OFFICE, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PROSECUTOR'S OFFICE

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20180302							
Meeting Date	04/10/2018							
Introduced Date	04/10/2018							
Adopted Date	04/10/2018							
Agenda Item	k-39							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓			✓	✓			
Akhter		✓						
Bartlett	✓				✓			
Best Jr.	✓		✓		✓			
Duffy		✓						
Lepore		✓						

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

Dated: April 11, 2018

**RESOLUTION AUTHORIZING THE EXECUTION OF A
FEDERAL EQUITABLE SHARING AGREEMENT ON BEHALF
OF THE PASSAIC COUNTY PROSECUTOR'S OFFICE**

WHEREAS the Passaic County Prosecutor's Office as a law enforcement agency of the State of New Jersey conducts joint law enforcement operations with departments and agencies of both the State of New Jersey and the United States; and

WHEREAS from time to time these joint operations lead to the seizure of certain monies and assets which are subject to civil forfeiture proceedings under State and Federal law; and

WHEREAS therefore these assets are shared among the law enforcement agencies conducting the operations which led to the said asset seizures; and

WHEREAS pursuant to the federal regulations dealing with the sharing of these assets, participating law enforcement agencies and the governing bodies that fund these agencies are required on an annual basis to execute a Federal Equitable Sharing Agreement which imposes certain certification and reporting requirements on the law enforcement agency and local governing body; and

WHEREAS the Passaic County Prosecutor's Office has represented that the confiscated funds in its possession are being properly handled and accounted for; and

WHEREAS this matter was considered by the Freeholder Committee for Law and Public Safety at its April 3, 2018 meeting, and recommended to the full Board for approval;

NOW THEREFORE IT BE RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the execution of a Federal Equitable Sharing Agreement on behalf of the Passaic County Prosecutor's Office, which will be valid for the period of January 1, 2018 through December 31, 2018; and

BE IT FURTHER RESOLVED that the Freeholder Director and Clerk to the Board be authorized to execute same on behalf of the Passaic County Prosecutor's Office.

Dated: April 10, 2018

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
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Anthony J. De Nova III
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County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

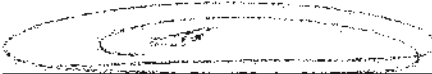
Date: Apr 10, 2018 - 5:30 PM

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


Agenda: RESOLUTION AUTHORIZING AN AGREEMENT WITH SYTECH CORPORATION FOR CONTINUED SOFTWARE MAINTENANCE SERVICES FOR THE PASSAIC COUNTY PROSECUTOR'S OFFICE, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PROSECUTOR'S OFFICE

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20180303							
Meeting Date	04/10/2018							
Introduced Date	04/10/2018							
Adopted Date	04/10/2018							
Agenda Item	k-40							
CAF #								
Purchase Req. #	R8-02127							
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓			✓	✓			
Akhter		✓						
Bartlett	✓				✓			
Best Jr.	✓		✓		✓			
Duffy		✓						
Lepore		✓						

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

Dated: April 11, 2018

**RESOLUTION AUTHORIZING AN AGREEMENT WITH
SYTECH CORPORATION FOR CONTINUED SOFTWARE
MAINTENANCE SERVICES FOR THE PASSAIC COUNTY
PROSECUTOR'S OFFICE**

WHEREAS the Passaic County Prosecutor's Office is authorized to procure certain special equipment for use in confidential investigations when approved by the Attorney General of the State of New Jersey, pursuant to N.J.S.A. 40A:11-5(g); and

WHEREAS the Board of Chosen Freeholders of the County of Passaic (The "Board") did previously award a contract to Sytech Corporation of Alexandria, VA on March 25, 2008 (R-08-236), on behalf of the Passaic County Prosecutor's Office for specialized law enforcement software maintenance services, and

WHEREAS said Board adopted subsequent resolutions authorizing continued software maintenance services, with the most current Resolution (R2017-0321) adopted on April 11, 2017 for the within services with an expiration of December 31, 2017; and

WHEREAS it is now necessary to procure a continued maintenance contract on said software, for a period commencing January 1, 2018 through December 31, 2018 in the amount of \$25,965.00 (Purchase Requisition Number R8-02127, Account Number 8-01-20-109-001-219); and

WHEREAS the within services are proprietary in nature and therefore exempt from public bidding pursuant to N.J.S.A. 40A:11-5(dd); and

WHEREAS the said Board, by Resolution 06-97 dated February 14, 2006 established a policy of only awarding contracts in excess of the monetary threshold set forth under the Pay to Play Law only under a fair and open process; and

WHEREAS the Board is desirous of making an exception to that policy because of the unique circumstances of this case; 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 exempt services and the contracts themselves must be available for public inspection; and

WHEREAS the Freeholder Committee for Law & Public Safety has reviewed this matter on April 3, 2018, and recommended this matter to the full Board for approval, with the provision that the contract recipient agrees that it will make no political contributions as set forth in the above referenced Act; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an agreement by and between County of Passaic and Sytech Corporation for continued software maintenance services for the period of January 1, 2018 through December 31, 2018 for a flat fee of \$25,965.00; and

BE IT FURTHER RESOLVED that this contract is being awarded as an exception to the policy of the Board as set forth in its Resolution R-06-97 dated February 14, 2006 because of the special circumstances of this situation, and the policy of the Board

as set forth in this resolution shall remain in full force and effect;

and

BE IT FURTHER RESOLVED that all officials and officers of the County of Passaic be and are hereby authorized to execute all necessary documents required to effectuate the terms of this award.

Dated: April 10, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$25,965.00

APPROPRIATION: 8-01-20-109-001-219

PURPOSE: Resolution authorizing an agreement with Sytech Corporation for continued software maintenance services for the Passaic County Prosecutor's Office.


Richard Cahill, Chief Financial Officer

DATED: April 10, 2018

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Director Bruce James
Assad R. Akhter
John W. Bartlett
Theodore O. Best, Jr.
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Public Meeting (Board Meeting)

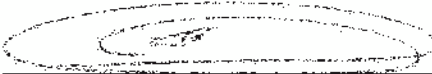
Date: Apr 10, 2018 - 5:30 PM

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

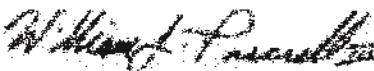
Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF'S DEPARTMENT TO PARTICIPATE IN A TRAINING SEMINAR CONDUCTED BY UPSTATE K-9 LLC, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20180304							
Meeting Date	04/10/2018							
Introduced Date	04/10/2018							
Adopted Date	04/10/2018							
Agenda Item	k-41							
CAF #								
Purchase Req. #	R8-02331							
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓			✓	✓			
Akhter		✓						
Bartlett	✓				✓			
Best Jr.	✓		✓		✓			
Duffy		✓						
Lepore		✓						

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

Dated: April 11, 2018

Res. Pg. k 41-2

**RESOLUTION AUTHORIZING THE PASSAIC COUNTY
SHERIFF'S DEPARTMENT TO PARTICIPATE IN A TRAINING
SEMINAR CONDUCTED BY UPSTATE K-9 LLC**

WHEREAS the Passaic County Sheriff's Department purchased two specially trained K-9 dogs from Upstate K-9 LLC of Hilton, NY, in July of 2017 in the approximate amount of \$17,200; and

WHEREAS said Department is requesting permission from the Passaic County Board of Chosen Freeholders to attend and participate in a three (3) day training seminar held by said Upstate K-9 LLC this upcoming May to provide the Passaic County dog handlers with training techniques as well as assessing and evaluating the current K-9 and providing guidance and problem solving for a cost of \$6,050.00; and

WHEREAS with this expenditure, the total dollar amount of purchases with Upstate K-9 LLC will exceed the monetary threshold established under the New Jersey Pay to Play Law (N.J.S.A. 19:44A-20.3 et seq.); and

WHEREAS the said Board by Resolution R-06-97 dated February 14, 2006 established a policy of only awarding contracts in excess of the monetary threshold set forth under the Pay to Play Law only under a fair and open process; and

WHEREAS the Board if desirous of making an exception to the policy in this case because of the expertise of this firm and the fact that they specially trained the two dogs to be involved in this training seminar; and

WHEREAS the members of the Freeholder Law and Public Safety Committee considered this matter at their meeting on April 3, 2018 and are recommending approval by the entire Board; and

Introduced on: April 10, 2018
Adopted on: April 10, 2018
Official Resolution#: R20180304

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

Chosen Freeholders of the County of Passaic that it hereby authorizes a non-fair and non-open purchase by and between the County and Upstate K-9 LLC in the amount of \$6,050.00 to allow the Passaic County Sheriff's Department to participate in a three (3) day training session as specified above; and

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

BE IT FURTHER RESOLVED that the Director and Clerk of the said Board are hereby authorized to execute all necessary documents to effectuate the terms of this Resolution.

Dated: April 10, 2018

-

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$6,050.00

APPROPRIATION: 8-01-25-157-001-217

PURPOSE: Resolution authorizing the Passaic County Sheriff's Department to participate in a training seminar conducted by Upstate K-9 LLC.


Richard Cabill, Chief Financial Officer

DATED: April 10, 2018

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

Date: Apr 10, 2018 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN EXPENDITURE IN THE AMOUNT OF \$15,075 FROM CORRIDOR ENHANCEMENT FUNDS PROGRAM, FOR THE BOROUGH OF BLOOMINGDALE, TO PURCHASE LED CROSSWALK SIGNS FOR HAMBURG TURNPIKE (MAIN STREET), IN DOWNTOWN, BOROUGH OF BLOOMINDALE, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

Official Resolution#	R20180305							
Meeting Date	04/10/2018							
Introduced Date	04/10/2018							
Adopted Date	04/10/2018							
Agenda Item	k-42							
CAF #	T20-56-880-018-801							
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU
Lazzara	✓				✓			
James	✓			✓	✓			
Akhter		✓						
Bartlett	✓				✓			
Best Jr.	✓		✓		✓			
Duffy		✓						
Lepore		✓						

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

Dated: April 11, 2018

RESOLUTION AUTHORIZING AN EXPENDITURE IN THE AMOUNT OF \$15,075 FROM CORRIDOR ENHANCEMENT FUNDS PROGRAM, FOR THE BOROUGH OF BLOOMINGDALE, TO PURCHASE LED CROSSWALK SIGNS FOR HAMBURG TURNPIKE (MAIN STREE), IN DOWN TOWN, BOROUGH OF BLOOMINDALE

WHEREAS, on April 12, 2005 the Board of Chosen Freeholders, under Resolution R-05-199, adopted the Passaic County Corridor Enhancement Program to encourage more business development and tourism in Passaic County, by providing a better, safer and more attractive environment along the commercial and recreation corridors of the County; and

WHEREAS, on July 24, 2008, the Passaic County Planning Board adopted the Corridor Enhancement Plan as an element of the Passaic County Master Plan to implement the Corridor Enhancement Program; and

WHEREAS, the Corridor Enhancement Plan states that funds collected under the Corridor Enhancement Program must be used in the district in which they were collected and can be used for capital improvement projects, for studies related to corridors, in conjunction with County road or intersection improvement projects, for use as local matching funds, in partnership with towns or non-profit organizations or for direct grants; and

WHEREAS, the Borough of Bloomingdale has requested grant funds in the amount of \$15,075 for installation of solar powered reflective Crosswalk Signs on Hamburg Turnpike (Main

Street) in Down Town, Borough of Bloomingdale. (See attached);
and

WHEREAS, this matter was reviewed by the Freeholders Planning and Economic Development Committee, at its meeting of April 3, 2018, and it was determined that providing a grant award to the Borough of Bloomingdale's project would be a proper use of Corridor Enhancement funds and recommends same to the whole Board for approval; and

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an expenditure in the amount of \$15,075 for installation of solar powered reflective Crosswalk Signs on Hamburg Turnpike (Main Street) in Down Town, from the Corridor Enhancement Fund Program, for the Borough of Bloomingdale's project, as set forth above.

JRS:mcg

Dated: April 10, 2018

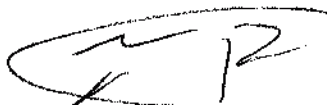
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$15,075.00

APPROPRIATION: T-20-56-880-018-801

PURPOSE: Resolution authorizing an expenditure in the amount of \$15,075 from Corridor Enhancement Funds Program, for the borough of Bloomingdale.



Flavio Rivera, Treasurer

DATED: April 10, 2018

Gamez, Marie

From: Santiago, Jose
Sent: Thursday, April 05, 2018 4:32 PM
To: Gamez, Marie
Subject: FW: Est_4518PJS_from_Traffic_Safety__Equipment_Co.,Inc._5232.pdf
Attachments: Est_4518PJS_from_Traffic_Safety__Equipment_Co.,Inc._5232.pdf; Untitled attachment 02512.txt

-----Original Message-----

From: Jon Dunleavy [mailto:jdunleavy@bloomingtondalenj.net]
Sent: Thursday, April 5, 2018 3:54 PM
To: Jordan, Matthew; Mayor Jonathan Dunleavy
Subject: FW: Est_4518PJS_from_Traffic_Safety__Equipment_Co.,Inc._5232.pdf

Matt,

Please allow this email to serve as my official request to utilize our Corridor enhancement funds. In an effort to promote pedestrian safety on Hamburg Tpke(Main St) our Down town we are hoping to install these solar powered reflective cross walk signs. These signs are activate when a pedestrian enters the cross walk.

All too often car continue when a pedestrian is in the crosswalk. We are confident these signs will provide an adequate warning for motor vehicles to stop for safe crossing.

I thank you and the freeholder board for your consideration. Please advise if you need any additional information.

Thank you,

Mayor Jon Dunleavy
Borough of Bloomingdale
101 Hamburg Tpke
Bloomingdale, NJ 07403
Off: 973 838 0778 ext 243
Cell:973 723 2695
Fax:973 838 5115

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Introduced on: April 10, 2018
Adopted on: April 10, 2018
Official Resolution#: R20180305

Gamez, Marie

From: Santiago, Jose
Sent: Thursday, April 05, 2018 4:32 PM
To: Gamez, Marie
Subject: FW: Est_4518PJS_from_Traffic_Safety__Equipment_Co.,Inc._5232.pdf
Attachments: Est_4518PJS_from_Traffic_Safety__Equipment_Co.,Inc._5232.pdf; Untitled attachment 02512.txt

-----Original Message-----

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Sent: Thursday, April 5, 2018 3:54 PM
To: Jordan, Matthew; Mayor Jonathan Dunleavy
Subject: FW: Est_4518PJS_from_Traffic_Safety__Equipment_Co.,Inc._5232.pdf

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All too often car continue when a pedestrian is in the crosswalk. We are confident these signs will provide an adequate warning for motor vehicles to stop for safe crossing.

I thank you and the freeholder board for your consideration. Please advise if you need any additional information.

Thank you,

Mayor Jon Dunleavy
Borough of Bloomingdale
101 Hamburg Tpke
Bloomingdale, NJ 07403
Off: 973 838 0778 ext 243
Cell:973 723 2695
Fax:973 838 5115

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Introduced on: April 10, 2018
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