

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

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Paterson, New Jersey 07505

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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



Meeting Venue

Date: Aug 14, 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: July 17, 2018
- G. Approval of Proclamation: None

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:

1. St. Nikola Macedonian Orthodox Church is requesting permission hang a banner on Union Blvd between 650 Union Blvd and the intersection of Wilson Ave, to advertise the annual Food Festival at the church hosted on September 14-16, all as noted in the communication.
2. Borough of North Haledon is requesting permission to place a banner across High Mountain Rd, near Krauszers from August 20 to September 10th to advertise the annual North Haledon Day which is scheduled for September 8th, all as noted in the communication.

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 AMENDING 2018 OPEN SPACE TRUST FUND BUDGET, ALL AS NOTED IN THE RESOLUTION
2. RESOLUTION AUTHORIZING FINANCE CANCELLATION OF OUTSTANDING CHECKS, 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) SART/FNE, 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) WIOA ADULT 18/19, ALL AS NOTED IN THE RESOLUTION

ADMINISTRATION AND FINANCE

5. 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) WIOA Dislocated Worker 18/19, ALL AS NOTED IN THE RESOLUTION
6. 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) WIOA YOUTH 18/19, ALL AS NOTED IN THE RESOLUTION
7. 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) WLL 18/19, ALL AS NOTED IN THE RESOLUTION
8. 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) Farmers Market, ALL AS NOTED IN THE RESOLUTION
9. 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) CSBG, ALL AS NOTED IN THE RESOLUTION
10. 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) S.U.N., ALL AS NOTED IN THE RESOLUTION
11. 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) RTK, ALL AS NOTED IN THE RESOLUTION
12. 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) DOE, ALL AS NOTED IN THE RESOLUTION
13. 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) Humanities Action, ALL AS NOTED IN THE RESOLUTION
14. 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) STP, ALL AS NOTED IN THE RESOLUTION

15. 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) SSP, ALL AS NOTED IN THE RESOLUTION

ADMINISTRATION AND FINANCE

16. 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) Spruce St Br, ALL AS NOTED IN THE RESOLUTION
17. 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) LBFN, ALL AS NOTED IN THE RESOLUTION
18. 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) Kingsland Ave Br, ALL AS NOTED IN THE RESOLUTION
19. RESOLUTION ADOPTING A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF PASSAIC AND PBA LOCAL 203, REPRESENTING OFFICERS IN THE PASSAIC COUNTY DEPARTMENT OF WEIGHTS AND MEASURES FOR A CONTRACT PERIOD OF JANUARY 1, 2019 THROUGH DECEMBER 31, 2022, ALL AS NOTED IN THE RESOLUTION.
20. RESOLUTION OF THE COUNTY OF PASSAIC, NEW JERSEY APPROVING AN ENERGY SAVINGS PLAN AND APPROVING THE FORM AND AUTHORIZING THE EXECUTION OF AN ENERGY SAVINGS IMPROVEMENT AGREEMENT WITH HONEYWELL INTERNATIONAL INC., ALL AS NOTED IN THE RESOLUTION.
21. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO DOMINION VOTING SYSTEMS FOR SUPPORT SERVICES AND SPARE PARTS FOR ELECTIONS TO BE HELD IN 2018, IN AN AMOUNT NOT TO EXCEED \$139,433.43, ALL AS NOTED IN THE RESOLUTION.
22. RESOLUTION AUTHORIZING A NON FAIR AND NON OPEN CONTRACT TO JOHN M. CARBONE, ESQ. OF NORTH HALEDON, NJ FOR LEGAL SERVICES PROVIDED TO THE PASSAIC COUNTY CLERK IN CONNECTION WITH LAWSUITS ENTITLED "IN THE MATTER OF THE WAYNE REGULAR REPUBLICAN ORGANIZATION VS. THE PASSAIC COUNTY CLERK", DOCKET NO. PAS-L-1333-17 & "IN THE MATTER OF THE PATERSON DEMOCRATIC MUNICIPAL COMMITTEE", DOCKET NO. PAS-L-3200-17 RECENTLY CONCLUDED IN THE SUPERIOR COURT OF NEW JERSEY IN PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION.

23. RESOLUTION TEMPORARILY SUSPENDING THE PASSAIC COUNTY PARK ORDINANCE MANDATING THAT ALL PARKS BE CLOSED ONE HOUR AFTER SUNSET IN ADDITION TO ALLOWING A FIREWORKS DISPLAY FOR THE PASSAIC COUNTY FAIR EFFECTIVE FROM THURSDAY, AUGUST 16, 2018 AND EXPIRING ON SUNDAY, AUGUST 19, 2018, ALL AS NOTED IN THE RESOLUTION.

ADMINISTRATION AND FINANCE

24. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR FERTILIZER CHEMICAL MATERIALS FOR THE PASSAIC COUNTY GOLF COURSE AS PER BID, ALL AS NOTED IN THE RESOLUTION.
25. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO GROFF TRACTOR NEW JERSEY LLC FOR A NEW FOUR WHEEL DRIVE ARTICULATED WHEEL LOADER FOR THE PASSAIC COUNTY ROADS DEPARTMENT AS PER BID, ALL AS NOTED IN THE RESOLUTION.
26. RESOLUTION REFERRING LITIGATION ENTITLED DANIEL ROSADO VS. MIGUEL LOPEZ, ET AL. TO THE LAW FIRM OF NATHANIEL M. DAVIS, P.C. TO PROVIDE OUTSIDE LEGAL SERVICES TO DEFENDANTS MIGUEL LOPEZ AND PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION.
27. RESOLUTION AUTHORIZING AMENDMENT OF RESOLUTION R-2018-0403 DATED MAY 22, 2018 IN CONNECTION WITH A LAWSUIT ENTITLED CWA, AFL-CIO LOCAL 1032 V. THE PASSAIC COUNTY SUPERINTENDENT OF ELECTIONS AND THE COUNTY OF PASSAIC DOCKET NO. C184-17 TO ALLOW AN ADDITIONAL ALLOCATION OF TEN THOUSAND DOLLARS TO COVER ON GOING LEGAL EXPENSES INCURRED, ALL AS NOTED IN THE RESOLUTION.
28. RESOLUTION AUTHORIZING THE PARTICIPATION IN THE STATE OF NJ E-PROCUREMENT PILOT PROGRAM TO ASSIST PASSAIC COUNTY WITH THE BULK PURCHASE OF ENERGY AS A COMMODITY, ALL AS NOTED IN THE RESOLUTION.
29. RESOLUTION TO PURCHASE VIA STATE CONTRACT AND COUNTY COOPERATIVES, ALL AS NOTED IN THE RESOLUTION.

HEALTH AND COMMUNITY AFFAIRS

30. RESOLUTION TO APPLY FOR AND RECEIVE GRANT FUNDS IN CONNECTION WITH BIOTERRORISM PREPAREDNESS, ALL AS NOTED IN THE RESOLUTION.
31. RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE 2018 NJ CLEAN COMMUNITIES ENTITLEMENT IN THE AMOUNT OF \$76,917.79, ALL AS NOTED IN THE RESOLUTION.

HUMAN SERVICES

32. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT AND APPLY FOR \$932,076.00 IN GRANT FUNDING FROM THE STATE OF NEW JERSEY, DEPARTMENT OF JUVENILE JUSTICE COMMISSION (JJC) IN THE COMPREHENSIVE COUNTY PLAN ALLOCATION FOR CALENDAR YEAR 2019, ALL AS NOTED IN THE RESOLUTION.

HUMAN SERVICES

33. RESOLUTION AUTHORIZING EXTENSION OF THE CONTRACT TO THE VENDORS LISTED BELOW FOR UPGRADES AND REPAIRS OF RESIDENTIAL HEATING SYSTEMS FOR THE PASSAIC COUNTY WEATHERIZATION DIVISION, ALL AS NOTED IN THE RESOLUTION.
34. RESOLUTION AUTHORIZING THE DIVISION OF WEATHERIZATION TO INCREASE CERTIFICATION OF FUNDS IN ASSOCIATION WITH CONTRACT/BID AWARDS FOR SB-18-031 WEATHERIZATION PROGRAM RESIDENTIAL WINDOWS/DOORS REPAIRS & INSTALLATION WITH OTHER ENERGY CONSERVATION MEASURES AND SB-18-032 WEATHERIZATION PROGRAM RESIDENTIAL INSULATION & VENTILATION REPAIRS & INSTALLATION WITH OTHER ENERGY CONSERVATION MEASURES, ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

35. RESOLUTION TO ACCEPT A GRANT AWARD IN THE AMOUNT OF \$7,500.00 FROM THE NEW JERSEY HISTORIC COMMISSION FOR AIDE DE CAMP ROOM AT THE DEY MANSION, ALL NOTED IN THE RESOLUTION.
36. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO KEY-TECH LABORATORIES OF KEYPORT, NJ FOR ON-CALL CONSTRUCTION & GEOTECHNICAL TESTING SERVICES FOR THE PASSAIC COUNTY 2018 ROADWAY RESURFACING PROJECT THROUGHOUT VARIOUS MUNICIPALITIES AND BOROUGHES IN PASSAIC COUNTY, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.
37. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO ACCURATE WELL & PUMP, LLC FOR CLEANING AND PROVIDING NEEDED SUPPLIES AND SERVICE FOR THE WELL AT THE DEY MANSION IN WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.
38. RESOLUTION FOR CHANGE ORDER #3 FOR DELL TECH, INC. AS IT PERTAINS TO THE RESTORATION AND REHABILITATION OF THE WESTERVELT-VANDERHOEF HOUSE PROJECT IN CLIFTON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.
39. RESOLUTION FOR CHANGE ORDER #4 FOR DELL TECH, INC. AS IT PERTAINS TO THE RESTORATION AND REHABILITATION OF THE WESTERVELT-VANDERHOEF HOUSE PROJECT IN CLIFTON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

40. RESOLUTION AUTHORIZING SETTLEMENT OF CONDEMNATION ACTION ENTITLED "COUNTY OF PASSAIC V. HOFFMAN GROVE CONDOMINIUM ASSOCIATION, INC." FILED BY THE COUNTY OF MORRIS ON BEHALF OF THE COUNTY OF PASSAIC, ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

41. RESOLUTION FOR CHANGE ORDER #13 FOR H&S MECHANICAL, INC. AS IT PERTAINS TO RENOVATIONS TO THE PASSAIC COUNTY COURT HOUSE ANNEX IN THE CITY OF PATERSON, NEW JERSEY, ALL AS NOTED IN RESOLUTION.
42. RESOLUTION AUTHORIZING THE AMENDMENT OF R-2015-0985 DATED DECEMBER 30, 2015 TO ADD NEW FEES AT LAMBERT TOWER, PATERSON, NJ AND THE VANDERHOEF HOUSE IN CLIFTON, NJ, ALL AS NOTED IN THE RESOLUTION.
43. APPROVING APPLICATION AND GRANT AGREEMENT FOR 2019 NJDOT LOCAL AID INFRASTRUCTURE FUNDING, ALL AS NOTED IN THE RESOLUTION.
44. RESOLUTION AUTHORIZING PURCHASE OF NEW OFFICE FURNISHINGS FOR THE WESTERVELT-VANDERHOEF HOUSE IN CLIFTON, NJ THROUGH STATE CONTRACT VENDOR ARBEE ASSOCIATES, ALL AS NOTED IN THE RESOLUTION.
45. RESOLUTION FOR LANDSCAPE ENCROACHMENT PERMIT FOR PROPERTY AT 62 MAIN STREET IN THE BOROUGH OF BLOOMINGDALE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.
46. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO DRS AIR BALANCING CORPORATION FOR FINAL TESTING AND BALANCING OF THE FOURTH FLOOR MARSHALL AND MAIN STREET WINGS OF THE PASSAIC COUNTY JAIL IN PATERSON, NEW JERSEY
47. APPROVING THE COST REIMBURSEMENT AGREEMENT MODIFICATION FOR COUNTY AID FUNDING FOR THE 2016 ROAD RESURFACING PROJECTS THROUGHOUT PASSAIC COUNTY AND AUTHORIZING EXECUTION OF SAID AGREEMENT MODIFICATION, ALL AS NOTED IN THE RESOLUTION.
48. RESOLUTION FOR CHANGE ORDER #2 FOR GRADE CONSTRUCTION FOR THE GARRET MOUNTAIN RESERVATION BARBOUR'S POND DREDGING AND AERATION IN THE BOROUGH OF WOODLAND PARK, NJ, ALL AS NOTED IN THE RESOLUTION. ALL AS NOTED IN THE RESOLUTION.
49. RESOLUTION AUTHORIZING FINAL PAYMENT TO COLONNELLI BROTHERS, INC. FOR THE HIGHLAND PRESERVE PEDESTRIAN FOOTBRIDGE OVER THE COOLEY BROOK IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

50. RESOLUTION AWARDING CONTRACT TO GREENMAN-PEDERSEN, INC. FOR CONSTRUCTION ENGINEERING AND INSPECTION SERVICES AS IT PERTAINS TO THE TWO BRIDGES ROAD BRIDGE OVER POMPTON RIVER AND WEST BELT EXTENSION PROJECT IN THE TOWNSHIP OF WAYNE AND BOROUGH OF LINCOLN PARK IN THE COUNTIES OF PASSAIC AND MORRIS. ALL AS NOTED IN THE RESOLUTION.

51. RESOLUTION AUTHORIZING ADDITIONAL MONEY SET ASIDE FOR CARRIER CORPORATION TO COVER NEEDED HVAC REPAIR AT ONE OF THE COURT ROOMS AT 77 HAMILTON STREET IN PATERSON, NEW JERSEY. ALL AS NOTED IN THE RESOLUTION.

52. RESOLUTION AUTHORIZING A CONTRACT BY AND BETWEEN THE COUNTY OF PASSAIC AND SCHINDLER ELEVATOR CORP. FOR UPGRADE AND RECONDITION SERVICE OF ELEVATORS AT THE PASSAIC COUNTY JAIL IN PATERSON, NEW JERSEY. ALL AS NOTED IN THE RESOLUTION.

53. RESOLUTION AUTHORIZING THE AWARD OF CONSTRUCTION SERVICES CONTRACT THROUGH THE EDUCATION SERVICE COMMISSION OF NEW JERSEY TO MURRAY PAVING AND CONCRETE, LLC FOR RENOVATION OF THE BATHROOMS AT THE PASSAIC COUNTY SOCIAL SERVICES BUILDING AT 80 HAMILTON STREET IN THE CITY OF PATERSON, NEW JERSEY. ALL AS NOTED IN THE RESOLUTION.

54. RESOLUTION AUTHORIZING FINAL PAYMENT TO RIEFOLO CONSTRUCTION COMPANY INC. FOR THE DEY MANSION VISITORS CENTER PROJECT IN THE TOWNSHIP OF WAYNE, NEW JERSEY. ALL AS NOTED IN THE RESOLUTION.

55. RESOLUTION FOR AWARD OF CONTRACT TO HARRY L. SCHWARZ & CO. FOR APPRAISAL ACQUISITION AS IT PERTAINS TO THE REPLACEMENT OF KINGSLAND ROAD BRIDGE OVER THIRD RIVER BETWEEN THE CITY OF CLIFTON IN PASSAIC COUNTY AND TOWNSHIP OF NUTLEY IN ESSEX COUNTY, NEW JERSEY. ALL AS NOTED IN THE RESOLUTION.

56. RESOLUTION FOR FINAL PAYMENT FOR KAPPA CONSTRUCTION CO. AS IT PERTAINS TO THE PASSAIC COUNTY JAIL HVAC UPGRADES IN PATERSON, NEW JERSEY. ALL AS NOTED IN THE RESOLUTION.

LAW AND PUBLIC SAFETY

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

58. RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY FOR FUNDING FOR THE "COUNTY OFFICE OF VICTIM WITNESS ADVOCACY" PROJECT, ALL AS NOTED IN THE RESOLUTION.

PLANNING AND ECONOMIC DEVELOPMENT

59. RESOLUTION AUTHORIZING THE AWARD OF GRANTS FROM THE OPEN SPACE, FARMLAND AND HISTORIC PRESERVATION TRUST FUND FOR 2018, ALL AS NOTED IN THE RESOLUTION.

60. RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION'S SAFE ROUTES TO SCHOOL PROGRAM 2018. ALL AS NOTED IN THE RESOLUTION.

61. RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION'S TRANSPORTATION ALTERNATIVE SET-ASIDE PROGRAM 2018. ALL AS NOTED IN THE RESOLUTION.

62. RESOLUTION AUTHORIZING THE ADVERTISEMENT OF A SUBSTANTIAL AMENDMENT TO THE CDBG FY 2017 ANNUAL PLAN TO SUBSTITUTE THE \$50,000 NORTH HALEDON ADA RAMP PROJECT FOR THE BUEHLER CULTURAL CENTER AND ALLOCATING THESE FUNDS TO THE PROSPECT PARK TRAFFIC SIGNAL CONSTRUCTION AT THE CORNER OF NORTH 8TH STREET AND PLANTEN AVENUE, PROSPECT PARK. ALL AS NOTED IN THE RESOLUTION.

63. RESOLUTION APPROVING A GRANT APPLICATION TO THE NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY (NJEDA) TO APPLY FOR THE INNOVATION PLANNING CHALLENGE GRANT FOR \$100,000. ALL AS NOTED IN THE RESOLUTION.

64. RESOLUTION SUPPORTING THE RECOMMENDATIONS CONTAINED IN THE POLICY PAPER TITLED "IMPACT OF THE SRRA ON PUBLIC BROWNFIELDS PROGRAMS, AN EXPERIENTIAL ANALYSIS" DATED JUNE 2018. ALL AS NOTED IN THE RESOLUTION.

65. RESOLUTION CALLING UPON THE PORT AUTHORITY OF NEW YORK AND NEW JERSEY TO WIDEN THE GEORGE WASHINGTON BRIDGE'S SIDEWALKS, ALL AS NOTED IN THE RESOLUTION

LATE STARTERS

66. RESOLUTION FOR AWARD OF CONTRACT TO GRADE CONSTRUCTION FOR THE WEASEL BROOK PARK SITE REMEDIATION PROJECT IN THE CITY OF CLIFTON, NJ AS PER BID, 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**

July 17, 2018

A regular meeting of the Passaic County Board of Chosen Freeholders was held this day in the Passaic County Community College- Wanaque Campus at 6:21 p.m.

Louis E. Imhof, III, Clerk of the Board, read the announcement of 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 Akhter, second by Freeholder James, that the minutes for June 26, 2018, be approved which the motion was carried on a roll call of five votes in the affirmative, with Freeholder Duffy abstaining and Freeholder Bartlett being absent.

Proclamations:

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

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

Guaranty Ordinance 2018-06:

Director Lazzara reported that Guaranty Ordinance #2018-06 together with notice of this hearing was published as required by law.

A Motion was made by Freeholder Lepore, second by Freeholder Duffy, to open the Public Hearing on Guaranty Ordinance 2018-06 and the motion was carried on a roll call of six votes in the affirmative with Freeholder Bartlett being absent.

Director Lazzara asked, if there was anyone present who desired to be heard?

At this time no one appeared before the Board.

A Motion was made by Freeholder Duffy, second by Freeholder Lepore, to close the public hearing on Guaranty Ordinance 2018-06 and the motion was carried on a roll call of six votes in the affirmative with Freeholder Bartlett being absent.

A Motion was made by Freeholder Lepore, second by Freeholder James, that Guaranty Ordinance #2018-06 under consideration at this time be adopted upon final reading, and that the Clerk to the Board be directed to publish said ordinance in full, as required by the law in the North Jersey Herald & News which motion was carried on a roll call of six votes in the affirmative with Freeholder Bartlett being absent.

Bond Ordinance 2018-07

Director Lazzara reported that Bond Ordinance #2018-07 together with notice of this hearing was published as required by law.

A Motion was made by Freeholder Best, second by Freeholder Duffy, to open the Public Hearing on Bond Ordinance 2018-07 and the motion was carried on a roll call of six votes in the affirmative with Freeholder Bartlett being absent.

Director Lazzara asked, if there was anyone present who desired to be heard?

At this time no one appeared before the Board.

A Motion was made by Freeholder Duffy, second by Freeholder Lepore, to close the public hearing on Bond Ordinance 2018-07 and the motion was carried on a roll call of six votes in the affirmative with Freeholder Bartlett being absent.

A Motion was made by Freeholder Best, second by Freeholder Lepore, that Bond Ordinance #2018-07 under consideration at this time be adopted upon final reading, and that the Clerk to the Board be directed to publish said ordinance in full, as required by the law in the North Jersey Herald & News which motion was carried on a roll call of six votes in the affirmative with Freeholder Bartlett being absent.

Bond Ordinance 2018-08

Director Lazzara reported that Bond Ordinance #2018-08 together with notice of this hearing was published as required by law.

A Motion was made by Freeholder Lepore, second by Freeholder Akhter, to open the Public Hearing on Bond Ordinance 2018-08 and the motion was carried on a roll call of six votes in the affirmative with Freeholder Bartlett being absent.

Director Lazzara asked, if there was anyone present who desired to be heard?

At this time no one appeared before the Board.

A Motion was made by Freeholder Duffy, second by Freeholder Akhter, to close the public hearing on Bond Ordinance 2018-08 and the motion was carried on a roll call of six votes in the affirmative with Freeholder Bartlett being absent.

A Motion was made by Freeholder Akhter, second by Freeholder Lepore, that Bond Ordinance #2018-08 under consideration at this time be adopted upon final reading, and that the Clerk to the Board be directed to publish said ordinance in full, as required by the law in the North Jersey Herald & News which motion was carried on a roll call of six votes in the affirmative with Freeholder Bartlett being absent.

A Motion was made by Freeholder James, second by Freeholder Akhter, to resume the regular order of business and the motion was carried on a roll call of six votes in the affirmative with Freeholder Bartlett being absent.

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:

A Motion was made by Freeholder Lepore, seconded by Freeholder James for approval of communications C-1 and C-2, the motion was carried on a roll call of six votes in the affirmative with Freeholder Bartlett being absent.

ORAL PORTION:

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

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

At this time the following people appeared before the Board:

- 1. Bob Nicholson, West Milford, NJ
- 2. Ada Erik, West Milford, NJ
- 3. Mayor Mahler, Wanaque, NJ
- 4. Marilyn Lichtenberg, West Milford, NJ
- 5. Nancy Misasi, Wanaque, NJ
- 6. Ann Schnakenberg, Clifton, NJ
- 7. Barbara Lawanna, Wayne, NJ
- 8. Cara Maker, Wayne, NJ

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

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

Consent Agenda Resolutions:

A motion was made by Freeholder James, seconded by Freeholder Akhter to add Resolution P-72 to the consent agenda, and the motion was carried on a roll call with six votes in the affirmative with Freeholder Bartlett being absent.

A motion was made by Freeholder James, seconded by Freeholder Lepore to amend Resolutions P-50, P-69, and P-70, and the motion was carried on a roll call with six votes in the affirmative with Freeholder Bartlett being absent.

A motion was made by Freeholder James, seconded by Freeholder Lepore that Resolutions P-1 thru P-72 be adopted and the motion was carried on a roll call with six (6) votes in the affirmative with the pulling of Resolution P-52 and Freeholder Akhter abstaining on Resolution P-63, and Freeholder Best abstaining on Resolutions P-18 and P-19 and Freeholder Bartlett being absent.

“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 six (6) votes in the affirmative with the pulling of Item #1 on Page 5, and Freeholder Best voting no on Page 3 item #1 and Freeholder Bartlett being absent.

Bills:

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

Current Fund	7-01	72,114.16
Current Fund	8-01	3,166,684.84
HUD Budget Expenditures	8-25	<u>5,237.57</u>

Year Total: 3,171,922.41

General Capital Fund Budget	C-04	2,760,223.97
State/Federal Grant Fund	G-01	945,717.42
Open Space Trust FY2016	O-16	24,072.02
Open Space Trust FY2017	O-17	42,956.91
Open Space Trust FY2018	O-18	<u>17,039.55</u>

Year Total: 84,068.48

Passaic Open S	T-16	10,765.77
Profession Liability Trust	T-19	4,410.57
Trust Fund Other	T-20	45,139.40
Municipal Forfeiture Fund	T-22	49,011.00
Prosecutor's Confiscated Funds	T-23	54,600.00

Year Total: 163,926.74

Private Industry Council	Z-81	3,794.54
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Total of All Funds \$7,201,767.72

Current Fund	7-01	15,059.94
Current Fund	8-01	10,401,837.98
Payroll Agency Deductions	8-05	4,190,154.31
HUD Budget Expenditures	8-25	13,084.20
General Capital Fund Budget	C-04	96,000.00
State/Federal Grant Fund	G-01	952,024.09
DED Trust EMPL Off Duty Police	T-13	105,160.00
Confiscated Trust Funds	T-15	22,483.68
Professional Liability Trust	T-19	6,058.79
Trust Fund Other	T-20	14,483.52
Prosecutor's Confiscated Funds	T-23	923.98
Para Transit Trust Fund	T-24	337.54
Private Industry Council	Z-81	12,311.26

Total All Funds: \$15,829,919.29

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

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 six (6) votes in the affirmative with Freeholder Bartlett being absent.

Departmental Reports

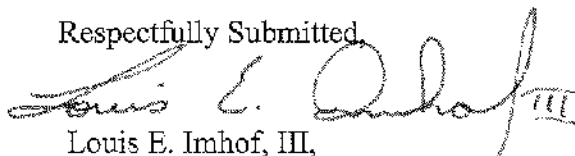
Departmental Reports were received and filed in the Office of the Clerk of the Board.

Adjournment

A motion was made by Freeholder Lepore, seconded by Freeholder Akhter that the regular meeting be adjourned at 7:21 p.m., and the motion was carried on roll call with six (6) votes in the affirmative with Freeholder Bartlett being absent.

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

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Louis E. Imhof, III". The signature is written in a cursive style with a prominent flourish at the end.

Louis E. Imhof, III,
Clerk of the Board

Prepared by: Marqweesha Guthrie



Macedonian Orthodox Church St. Nikola

Res-Pg:i.1-1

Tel./Fax: (973) 790-5710

facebook.com/stnikolanj.org
www.stnikolanj.org
info@stnikolanj.org

55 Wentick St., Totowa, NJ 07512-2461

Rev. Goce Postolovski, cell: (201) 355-7607
Email: g.postolovski@yahoo.com

July 17, 2018

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

Dear Mr. Imhof,

Please accept this letter as our request to display a banner and/or post signs on Union Blvd (Passaic County Road 646) to better communicate the annual Food Festival St. Nikola Macedonian Orthodox Church will host on September 14, 15 & 16, 2018. Our congregation is located at 55 Wentick Street, Totowa, NJ 07512 and has been part of the community for over 20 years. Last year, the church wanted to show some of our cultural tradition by hosting a Food Festival. It was great! The menu was delicious and folk dance performance was traditional as ever. This year, St. Nikola will host its ninth Food Festival bringing together families from our congregation, sister churches and community members.

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

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

Sincerely,
MOC "St. Nikola"



Ivan D. Markovski
President

Introduced on: August 14, 2018
Adopted on:
Official Resolution#:

Joining together – to serve the Lord and one another



Borough of North Haledon

THE FRIENDLY COMMUNITY
MUNICIPAL BUILDING

103 OVERLOOK AVENUE
NORTH HALEDON, N.J. 07508

MAYOR
RANDY GEORGE

MUNICIPAL CLERK
BOROUGH ADMINISTRATOR
RENATE ELATAB

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

July 18, 2018

Cassandra Lazzara, Director
Board of Chosen Freeholders
401 Grand Street
Paterson, NJ 07505

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

Dear Freeholder Director,

The Borough of North Haledon is respectfully requesting permission to place a banner across High Mountain Road, by 489 High Mountain Road, near Krauszers, beginning August 20, 2018 through September 10th. (I am requesting permission to hang the banner after the County Fair on Garret Mountain takes place since the County usually hangs a banner at that location advertising the fair.) The purpose of the banner would be to advertise our annual North Haledon Day, which is scheduled for September 8th (with a rain date of September 9th).

Thank you in advance for your favorable consideration.

Very truly yours,

BOROUGH OF NORTH HALEDON

A handwritten signature in cursive script that reads "Renate Elatab".

Renate Elatab, Municipal Clerk

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)

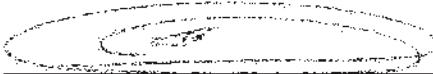
Date: Aug 14, 2018 - 5:30 PM

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

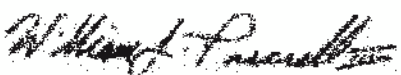
Agenda: RESOLUTION AMENDING 2018 OPEN SPACE TRUST FUND BUDGET, ALL AS NOTED IN THE RESOLUTION

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#	R20180612							
Meeting Date	08/14/2018							
Introduced Date	08/14/2018							
Adopted Date	08/14/2018							
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: August 15, 2018

COUNTY OF PASSAIC

STATE NEW JERSEY

RESOLUTION AMENDING 2018 OPEN SPACE TRUST FUND BUDGET

WHEREAS, the Open Space Trust Fund Budget was adopted by Resolution R20180070 on February 13, 2018, and

WHEREAS, the adopted budget included \$1,764,434.79 in funds to be awarded for Municipal and Non-Profit grant purposes, and

WHEREAS, additional funding is now available to be awarded for Municipal and Non-Profit purposes as the result of cancellations of older grant award balances, and

WHEREAS, the Board of Chosen Freeholders plans on awarding grants in the amount of \$2,221,280 for Municipal and Non-Profit purposes, and

NOW, THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders does hereby appropriate an additional \$456,845.21 in Open Space Trust Funds to be utilized for Municipal and Non-Profit grant awards.

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)

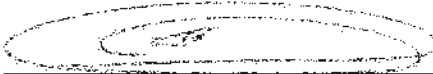
Date: Aug 14, 2018 - 5:30 PM

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

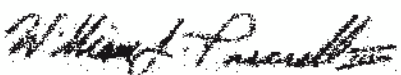
Agenda: RESOLUTION AUTHORIZING FINANCE CANCELLATION OF OUTSTANDING CHECKS, ALL AS NOTED IN THE RESOLUTION.

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#	R20180613							
Meeting Date	08/14/2018							
Introduced Date	08/14/2018							
Adopted Date	08/14/2018							
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: August 15, 2018

**RESOLUTION AUTHORIZING FINANCE CANCELLATION OF
OUTSTANDING CHECKS**

WHEREAS, there are bank reconciliations that contain outstanding checks issued by the County of Passaic prior to December 31, 2017; and

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

Account #81-0461-7677 – Parks Department - \$497.45

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

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

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

STATEMENT OF PURPOSE:

TO CANCEL STALE DATED CHECKS THAT HAVE NOT BEEN CASHED.

December 31, 2017

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)

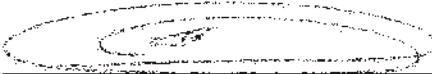
Date: Aug 14, 2018 - 5:30 PM

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

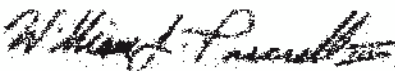
Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2018 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) SART/FNE, ALL AS NOTED IN THE RESOLUTION

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#	R20180614							
Meeting Date	08/14/2018							
Introduced Date	08/14/2018							
Adopted Date	08/14/2018							
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: August 15, 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) Sexual Assault Nurse Examiner (SART/FNE Program) [VS-59-15]

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 \$117,312.00 for the aforementioned program, and

NOW, THEREFORE, BE IT 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 \$117,312.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Law and Public Safety, Sexual Assault Nurse Examiner (SART/FNE Program) [VS-59-15]

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$117,312.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Law and Public Safety, Sexual Assault Nurse Examiner (SART/FNE Program) [VS-59-15]

BE IT FURTHER RESOLVED that a like sum of \$29,448.00 representing the amount required for the county's share of the aforementioned undertaking appears in the budget of the year 2018 under the caption of "Prosecutor's Salary and Wage" and is hereby appropriated under the caption of:

"PROSECUTOR'S S&W 8-01-20-109-001-101"

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director 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)

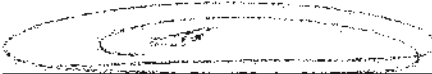
Date: Aug 14, 2018 - 5:30 PM

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) WIOA ADULT 18/19, 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#	R20180615							
Meeting Date	08/14/2018							
Introduced Date	08/14/2018							
Adopted Date	08/14/2018							
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: August 15, 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) Workforce Innovation and Opportunity Act (WIOA) Adult

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of \$1,615,456.00 for the aforementioned program, and

NOW, THEREFORE, BE IT 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 \$1,615,456.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Labor and Workforce Development, Workforce Innovation and Opportunity Act (WIOA) Adult

SECTION II.

BE IT FURTHER RESOLVED; that a like sum of \$1,615,456.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Labor and Workforce Development, Workforce Innovation and Opportunity Act (WIOA) Adult

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director 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
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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)

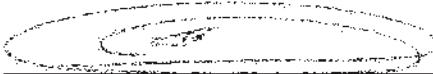
Date: Aug 14, 2018 - 5:30 PM

Location: County Administration Building
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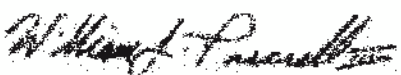
Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2018 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) WIOA Dislocated Worker 18/19, ALL AS NOTED IN THE RESOLUTION

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#	R20180616							
Meeting Date	08/14/2018							
Introduced Date	08/14/2018							
Adopted Date	08/14/2018							
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	✓				✓			

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

Dated: August 15, 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) Workforce Innovation and Opportunity Act (WIOA) Dislocated Worker

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of \$1,370,514.00 for the aforementioned program, and

NOW, THEREFORE, BE IT 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 \$1,370,514.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Labor and Workforce Development, Workforce Innovation and Opportunity Act (WIOA) Dislocated Worker

SECTION II.

BE IT FURTHER RESOLVED; that a like sum of \$1,370,514.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Labor and Workforce Development, Workforce Innovation and Opportunity Act (WIOA) Dislocated Worker

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director 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)

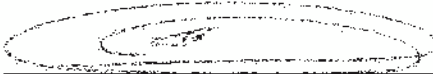
Date: Aug 14, 2018 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
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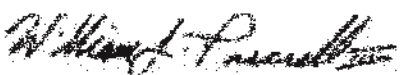
Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2018 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) WIOA YOUTH 18/19, ALL AS NOTED IN THE RESOLUTION

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#	R20180617							
Meeting Date	08/14/2018							
Introduced Date	08/14/2018							
Adopted Date	08/14/2018							
Agenda Item	k-6							
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: August 15, 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) Workforce Innovation and Opportunity Act (WIOA) Youth

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of \$1,782,067.00 for the aforementioned program, and

NOW, THEREFORE, BE IT 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 \$1,782,067.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Labor and Workforce Development, Workforce Innovation and Opportunity Act (WIOA) Youth

SECTION II.

BE IT FURTHER RESOLVED; that a like sum of \$1,782,067.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Labor and Workforce Development, Workforce Innovation and Opportunity Act (WIOA) Youth

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director 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)

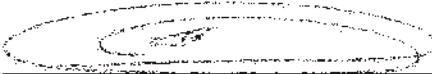
Date: Aug 14, 2018 - 5:30 PM

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) WLL 18/19, 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#	R20180618							
Meeting Date	08/14/2018							
Introduced Date	08/14/2018							
Adopted Date	08/14/2018							
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: August 15, 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) Workforce Learning Link Program (WLL)

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 \$259,000.00 for the aforementioned program, and

NOW, THEREFORE, BE IT 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 \$259,000.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Labor and Workforce Development, Workforce Learning Link Program (WLL)

SECTION II.

BE IT FURTHER RESOLVED; that a like sum of \$259,000.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Labor and Workforce Development, Workforce Learning Link Program (WLL)

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director 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)

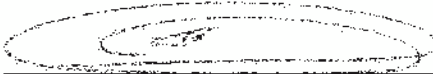
Date: Aug 14, 2018 - 5:30 PM

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

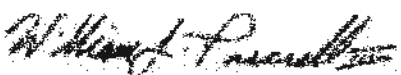
Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2018 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) Farmers Market, ALL AS NOTED IN THE RESOLUTION

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#	R20180619							
Meeting Date	08/14/2018							
Introduced Date	08/14/2018							
Adopted Date	08/14/2018							
Agenda Item	k-8							
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: August 15, 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) Farmers Market Nutrition Program (DFHS 18 WMN011)

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of \$1,000.00 for the aforementioned program, and

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

In the sum of \$1,000.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Health and Senior Services, Farmers Market Nutrition Program (DFHS 18 WMN011)

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$1,000.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Health and Senior Services, Farmers Market Nutrition Program (DFHS 18 WMN011)

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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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)

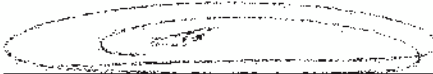
Date: Aug 14, 2018 - 5:30 PM

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

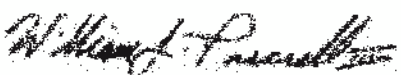
Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2018 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) CSBG, ALL AS NOTED IN THE RESOLUTION

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#	R20180620							
Meeting Date	08/14/2018							
Introduced Date	08/14/2018							
Adopted Date	08/14/2018							
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: August 15, 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) CSBG Non-Discretionary (2018-05235-0409)

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 \$301,801.00 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 \$301,801.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Community Affairs, CSBG Non-Discretionary (2018-05235-0409)

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$301,801.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Community Affairs, CSBG Non-Discretionary (2018-05235-0409)

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director 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)

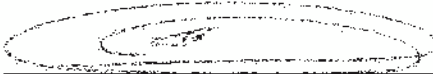
Date: Aug 14, 2018 - 5:30 PM

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

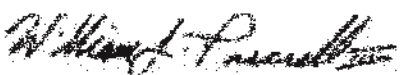
Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2018 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) S.U.N., ALL AS NOTED IN THE RESOLUTION

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#	R20180621							
Meeting Date	08/14/2018							
Introduced Date	08/14/2018							
Adopted Date	08/14/2018							
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: August 15, 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) Substance Use Navigator [19AERR]

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 \$200,000.00 for the aforementioned program, and

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

In the sum of \$200,000.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Children and Families, Substance Use Navigator [19AERR]

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$200,000.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Children and Families, Substance Use Navigator [19AERR]

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director 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)

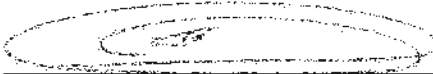
Date: Aug 14, 2018 - 5:30 PM

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

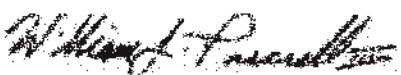
Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2018 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) RTK, ALL AS NOTED IN THE RESOLUTION

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#	R20180622							
Meeting Date	08/14/2018							
Introduced Date	08/14/2018							
Adopted Date	08/14/2018							
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: August 15, 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) Right to Know Program (2019-RTK-LOA) (EPID19RTK11L)

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 \$15,213.00 for the aforementioned program, and

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

In the sum of \$15,213.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Health and Senior Services, Right to Know Program (2019-RTK-LOA) (EPID19RTK11L)

SECTION II.

BE IT RESOLVED, that a like sum of \$15,213.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Health and Senior Services, Right to Know Program (2019-RTK-LOA) (EPID19RTK11L)

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

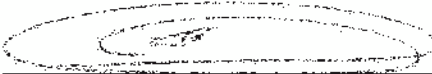
Date: Aug 14, 2018 - 5:30 PM

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) DOE, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20180623							
Meeting Date	08/14/2018							
Introduced Date	08/14/2018							
Adopted Date	08/14/2018							
Agenda Item	k-12							
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: August 15, 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) DOE Weatherization [2019-05228-0300-00]

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 \$361,947.00 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 \$361,947.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Community Affairs, DOE Weatherization [2019-05228-0300-00]

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$361,947.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Community Affairs, DOE Weatherization [2019-05228-0300-00]

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

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)

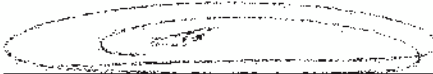
Date: Aug 14, 2018 - 5:30 PM

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

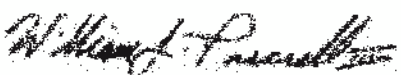
Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2018 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) Humanities Action, ALL AS NOTED IN THE RESOLUTION

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#	R20180624							
Meeting Date	08/14/2018							
Introduced Date	08/14/2018							
Adopted Date	08/14/2018							
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: August 15, 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) Humanities Action Grant (2018-17/ SO-253134-17)

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 \$17,000.00 for the aforementioned program, and

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

In the sum of \$17,000.00

Which item is now available as revenue from a grant award from the New Jersey Council for the Humanities, Humanities Action Grant (2018-17/ SO-253134-17)

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$17,000.00 be and the same is hereby appropriated under the caption New Jersey Council for the Humanities, Humanities Action Grant (2018-17/ SO-253134-17)

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director 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)

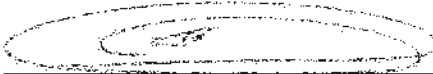
Date: Aug 14, 2018 - 5:30 PM

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

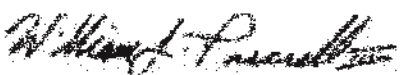
Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2018 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) STP, ALL AS NOTED IN THE RESOLUTION

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#	R20180625							
Meeting Date	08/14/2018							
Introduced Date	08/14/2018							
Adopted Date	08/14/2018							
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: August 15, 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. 158) Subregional Transportation Planning Program [2019-NJIT-STP]

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 \$132,048.00 for the aforementioned program, and

NOW, THEREFORE, BE IT 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 \$132,048.00

Which item is now available as revenue from a grant award from the North Jersey Transportation Planning Authority and New Jersey Institute of Technology, Subregional Transportation Planning Program [2019-NJIT-STP]

SECTION II.

BE IT FURTHER RESOLVED; that a like sum of \$132,048.00 be and the same is hereby appropriated under the North Jersey Transportation Planning Authority and New Jersey Institute of Technology, Subregional Transportation Planning Program [2019-NJIT-STP]

BE IT FURTHER RESOLVED; that a like sum of \$33,012.00 representing the amount required for the county's share of the aforementioned undertaking appears in the budget of the year 2018 under the caption of "County Matching Funds" and is hereby appropriated under the caption of:

Subregional Transportation Planning Program "County Matching Funds [8-01-30-203-001-MGU]"

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

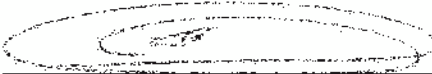
Date: Aug 14, 2018 - 5:30 PM

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

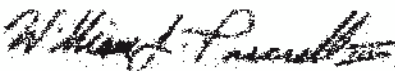
Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2018 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) SSP, ALL AS NOTED IN THE RESOLUTION

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#	R20180626							
Meeting Date	08/14/2018							
Introduced Date	08/14/2018							
Adopted Date	08/14/2018							
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: August 15, 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. 158) Subregional Studies Program (SSP) Bus Rapid Transit

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 \$252,000.00 for the aforementioned program, and

NOW, THEREFORE, BE IT 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 \$252,000.00

Which item is now available as revenue from a grant award from the North Jersey Transportation Planning Authority and New Jersey Institute of Technology, Subregional Studies Program (SSP) Bus Rapid Transit

SECTION II.

BE IT FURTHER RESOLVED; that a like sum of \$252,000.00 be and the same is hereby appropriated under the North Jersey Transportation Planning Authority and New Jersey Institute of Technology, Subregional Studies Program (SSP) Bus Rapid Transit

BE IT FURTHER RESOLVED; that a like sum of \$63,000.00 representing the amount required for the county's share of the aforementioned undertaking appears in the budget of the year 2018 under the caption of "County Matching Funds" and is hereby appropriated under the caption of:

Subregional Studies Program "County Matching Funds [8-01-30-203-001-MGU]"

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Director Bruce James
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Theodore O. Best, Jr.
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Pasquale "Pat" Lepore

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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)

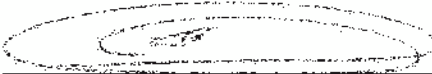
Date: Aug 14, 2018 - 5:30 PM

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

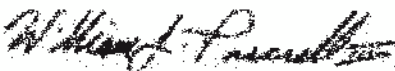
Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2018 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) Spruce St Br, ALL AS NOTED IN THE RESOLUTION

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#	R20180627							
Meeting Date	08/14/2018							
Introduced Date	08/14/2018							
Adopted Date	08/14/2018							
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: August 15, 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) 2015 Local Bridge Future Needs - Spruce St. Bridge (2205679/2205889)

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 \$700,000.00 for the aforementioned program, and

NOW, THEREFORE, BE IT 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 \$700,000.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Transportation, 2015 Local Bridge Future Needs - Spruce St. Bridge (2205679/2205889)

SECTION II.

BE IT FURTHER RESOLVED; that a like sum of \$700,000.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Transportation, 2015 Local Bridge Future Needs - Spruce St. Bridge (2205679/2205889)

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director 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)

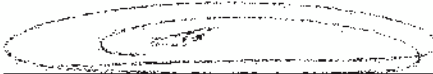
Date: Aug 14, 2018 - 5:30 PM

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

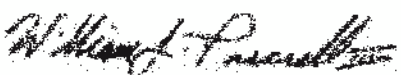
Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2018 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) LBFN, ALL AS NOTED IN THE RESOLUTION

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#	R20180628							
Meeting Date	08/14/2018							
Introduced Date	08/14/2018							
Adopted Date	08/14/2018							
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: August 15, 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) 2011 Local Bridge Future Needs - Scour Countermeasures for Passaic County Bridges (2205133/2206236)

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 \$550,000.00 for the aforementioned program, and

NOW, THEREFORE, BE IT 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 \$550,000.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Transportation, 2011 Local Bridge Future Needs - Scour Countermeasures for Passaic County Bridges (2205133/2206236)

SECTION II.

BE IT FURTHER RESOLVED; that a like sum of \$550,000.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Transportation, 2011 Local Bridge Future Needs - Scour Countermeasures for Passaic County Bridges (2205133/2206236)

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director 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)

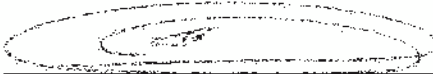
Date: Aug 14, 2018 - 5:30 PM

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

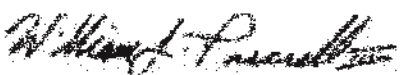
Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2018 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) Kingsland Ave Br, ALL AS NOTED IN THE RESOLUTION

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#	R20180629							
Meeting Date	08/14/2018							
Introduced Date	08/14/2018							
Adopted Date	08/14/2018							
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: August 15, 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) Kingsland Avenue Bridge over the Third River

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 \$2,245,960.00 for the aforementioned program, and

NOW, THEREFORE, BE IT 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 \$2,245,960.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Transportation, Kingsland Avenue Bridge over the Third River

SECTION II.

BE IT FURTHER RESOLVED; that a like sum of \$2,245,960.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Transportation, Kingsland Avenue Bridge over the Third River

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Director Bruce James
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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: Aug 14, 2018 - 5:30 PM

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

Agenda: RESOLUTION ADOPTING A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF PASSAIC AND PBA LOCAL 203, REPRESENTING OFFICERS IN THE PASSAIC COUNTY DEPARTMENT OF WEIGHTS AND MEASURES FOR A CONTRACT PERIOD OF JANUARY 1, 2019 THROUGH DECEMBER 31, 2022, 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#	R20180630							
Meeting Date	08/14/2018							
Introduced Date	08/14/2018							
Adopted Date	08/14/2018							
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: August 15, 2018

Res-Pg:k.19-2

RESOLUTION ADOPTING A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF PASSAIC AND PBA LOCAL 203, REPRESENTING OFFICERS IN THE PASSAIC COUNTY DEPARTMENT OF WEIGHTS AND MEASURES FOR A CONTRACT PERIOD OF JANUARY 1, 2019 THROUGH DECEMBER 31, 2022

WHEREAS contract negotiations were heretofore conducted between the representatives of the County of Passaic and Local 203 of the PBA, representing officers in the Division of Weights and Measures in accordance with a Memorandum of Understanding dated July 9, 2018 for the period of January 1, 2019 through December 31, 2022, a copy of which is attached hereto and made a part hereof; and

WHEREAS it is the desire of the Board of Chosen Freeholders of the County of Passaic that the said Board does hereby ratify the contract between the County and said employees, effective January 1, 2019; and

WHEREAS the Administration, Finance and Personnel Committee approved this matter at its meeting of July 25, 2018 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 said Board does hereby ratify the contract between the County and said employees, in accordance with the terms of the attached Memorandum of Understanding dated July 9, 2018; and

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

August 14, 2018

Memorandum of Agreement

between the

County of Passaic

and

New Jersey State Policemen's Benevolent Association, Local 203

representing employees of the Weights & Measures Division

WHEREAS, this Memorandum of Agreement (hereafter "MOA") is entered into between the County of Passaic (hereafter "County" or "Employer") and the New Jersey Policemen's Benevolent Association (hereafter "PBA" or "Union"), who are the designated bargaining unit for employees of the Weights and Measures Division; and

WHEREAS, the terms negotiated herein were done so in good faith and in compliance with N.J.S.A. 34:13A-1, et seq., and amend the collective bargaining agreement (hereafter "Agreement") that expires between the County and Union on December 31, 2018; and

WHEREAS, at a negotiation session between representatives of the County and Union that took place on July 9, 2018, having bargained in good faith and mutually agreed, hereby state the following amendments to the Agreement:

TERM OF CONTRACT

This Agreement shall be for a four (4) year term beginning January 1, 2019 and ending December 31, 2022.

ARTICLE VI - SALARY

Article VI, Salary, Part 1 (a). Amend the language as follows: "Effective January 1, 2019, employees at the maximum on the Salary Guide shall receive a two and a half percent (2.5%) increase to base salary. Employees not at maximum of the Salary Guide will receive a zero percent (0.00%) cost of living adjustment and one (1) step increment effective on his/her anniversary date pursuant to Article VI, Part 4.

Article VI, Salary, Part 1 (b). Amend the language as follows: "Effective January 1, 2020, employees at the maximum on the Salary Guide shall receive a two and a half percent (2.5%) increase to base salary. Employees not at maximum of the Salary Guide will receive a zero percent (0.00%) cost of living adjustment and one (1) step increment effective on his/her anniversary date pursuant to Article VI, Part 4.

Article VI, Salary, Part 1 (c). Amend the language as follows: "Effective January 1, 2021, employees at the maximum on the Salary Guide shall receive a two and a half percent (2.5%) increase to base salary. Employees not at maximum of the Salary Guide will receive a zero percent (0.00%) cost of living adjustment and one (1) step increment effective on his/her anniversary date pursuant to Article VI, Part 4.

Memorandum of Agreement
County of Passaic and PBA Local 203
Page 1 of 3

Introduced on: August 14, 2018
Adopted on: August 14, 2018
Official Resolution#: R20180630

Article VI, Salary, Part 1 (d). Amend the language as follows: "Effective January 1, 2022, employees at the maximum on the Salary Guide shall receive a two and a half percent (2.5%) increase to base salary. Employees not at maximum of the Salary Guide will receive a zero percent (0.00%) cost of living adjustment and one (1) step increment effective on his/her anniversary date pursuant to Article VI, Part 4.

ARTICLE VII – HEALTH BENEFITS

Article VII, Health Benefits, Part 2. Strike, as this language is superseded by P.L. 2011, Chapter 78.

Article VII, Health Benefits, Part 4. Strike, as this language is superseded by P.L. 2011, Chapter 78.

Article VII, Health Benefits, Part 5. Strike, as this language is superseded by P.L. 2011, Chapter 78.

ARTICLE IX – WORK SCHEDULE, OVERTIME

Article IX, Part 2. Amend the language as follows: "The work day shall be from 8:30 AM to 4:00 PM, with a thirty (30) minute lunch break."

ARTICLE X – PAY DURING ABSENCE

Article X, Part 2, Jury Duty. The language in this section shall be amended to be consistent with the Passaic County Personnel Policies and Procedures Manual (hereafter "Employee Manual") adopted by the Passaic County Board of Chosen Freeholders via Resolution R-10-659. In the event a benefit in the Agreement is richer than what is set forth in the Employee Manual, that benefit shall stand.

Article X, Part 4, Injury Leave, (a) – (c). Strike the sections from the Agreement.

Article X, Part 4, Injury Leave (d). Strike the following sentence: "Light duty will be mutually agreed upon between the treating physician, department head and employee."

Article X, Part 6, Terminal Leave. Under Option 1, strike "fifteen thousand dollars (\$15,000.00)" and amend to read "twelve thousand dollars (\$12,000.00)."

ARTICLE XII – PERSONAL LEAVE

Article XII, Part 1. Add the following sentence at the end of the section: "An employee earns one (1) personal day every four (4) months."

ARTICLE XIII – HOLIDAYS

Article XIII, Part 1. Strike "Employee's Birthday" as a paid holiday and amend the section accordingly.

ARTICLE XVI – RETENTION OF CIVIL RIGHTS

Strike the entire article as superfluous, since the County has no legal authority to strip an employee of his/her civil rights under New Jersey or federal law.

ARTICLE XIX – SAFETY CLOTHING ALLOWANCE & LOSS OR DAMAGE

Article XIX, Safety Clothing Allowance & Loss or Damage, Part 1. Strike the entire section and amend as follows: "All employees shall be entitled to an annual clothing allowance of \$975.00 for 2019, \$1,000.00 for 2020, \$1,025.00 for 2021, and \$1,050.00 for 2022. Said clothing allowance will be processed in the first paycheck in the month of May and must be used toward the purchase and maintenance of a uniform chosen by the County."

ACKNOWLEDGEMENT OF RATIFICATION AND INCORPORATION


The County and Union agree to recommend these terms and conditions to their respective constituents for ratification. All issues agreed to shall be incorporated into the new Agreement. All issues not previously agreed to and not mentioned herein are withdrawn. All other language in the expired Agreement shall continue in the new contract and remain status quo.

COUNTY OF PASSAIC:

PBA LOCAL 203:

Anthony J. DeNova, III
Passaic County Administrator


INSERT NAME ASST Supt.
INSERT TITLE


ASSIST Supt.

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: Aug 14, 2018 - 5:30 PM

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

Agenda: RESOLUTION OF THE COUNTY OF PASSAIC, NEW JERSEY APPROVING AN ENERGY SAVINGS PLAN AND APPROVING THE FORM AND AUTHORIZING THE EXECUTION OF AN ENERGY SAVINGS IMPROVEMENT AGREEMENT WITH HONEYWELL INTERNATIONAL INC., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20180631							
Meeting Date	08/14/2018							
Introduced Date	08/14/2018							
Adopted Date	08/14/2018							
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: August 15, 2018

Res Pg: k.20-2

RESOLUTION OF THE COUNTY OF PASSAIC, NEW JERSEY APPROVING AN ENERGY SAVINGS PLAN AND APPROVING THE FORM AND AUTHORIZING THE EXECUTION OF AN ENERGY SAVINGS IMPROVEMENT AGREEMENT WITH HONEYWELL INTERNATIONAL INC.

WHEREAS, the County of Passaic, New Jersey (the “County”) decided to investigate implementation of an energy savings improvement program and hired the firm of Concord Engineering Group (“Concord”) to conduct energy audits of County facilities, and Concord conducted the audits and delivered to the County energy audit reports; and

WHEREAS, the County determined to utilize competitive contracting pursuant to N.J.S.A. 40A:11-4.6 *et seq.* for the selection of an energy savings company (“ESCO”) to assist the County with the development and implementation of an energy savings plan; and

WHEREAS, the County hired Honeywell International Inc. (“Honeywell”) to serve as its ESCO in accordance with the competitive contracting process, and Honeywell has worked with the County to develop an energy savings plan and has presented the proposed energy savings plan to the County; and

WHEREAS, the County hired T&M Associates (“T&M”) to verify the energy savings to be realized through the energy savings plan, and T&M issued a report, verifying the savings; and

WHEREAS, the energy savings plan and verification report were submitted to the Board of Public Utilities Office of Clean Energy (the “BPU”) for their review; and BPU reviewed and approved the energy savings plan; and

WHEREAS, after reviewing the proposed energy savings plan, the County has determined that the energy savings generated from reduced energy use from the energy conservation measures set forth in the proposed energy savings plan will be sufficient to cover the cost of the energy conservation measures described in the proposed energy savings plan and that it is in the best interest of the County to approve, adopt and implement the proposed energy savings plan for the County pursuant to N.J.S.A. 40A:11-4.6; and

WHEREAS, the County desires to enter into an energy savings improvement agreement with Honeywell pursuant to which Honeywell will implement the energy savings improvements set forth in the approved energy savings plan.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF PASSAIC, NEW JERSEY AS FOLLOWS:

Section 1. The recitals to this resolution are incorporated as if set forth in full herein.

Section 2. The energy savings plan submitted by Honeywell and developed with the professional staff of the County, to be dated this date or as otherwise determined by the County (the "Energy Savings Plan"), is hereby approved and adopted as the Energy Savings Plan of the County.

Section 3. The County Administrator, Deputy County Administrator and Director of Finance are each hereby authorized and directed to arrange to have the Energy Savings Plan submitted to the BPU for posting on its web site and shall post

the Energy Savings Plan on the County's website in accordance with N.J.S.A. 40A:11-4.6(d)(4).

Section 4. The energy savings improvement agreement, in the form set forth on file in the office of the Clerk to the Board of Chosen Freeholders of the County, together with such additions, deletions and other modifications as are approved by the Freeholder Director and/or County Administrator, upon consent with counsel to the County (the "ESIP Agreement"), is hereby approved.

Section 5. The Freeholder Director, County Administrator and Deputy County Administrator (each, an "Authorized Officer") are each hereby authorized and directed to execute the ESIP Agreement. The Clerk to the Board of Chosen Freeholders of the County is hereby authorized to attest to the execution of the ESIP Agreement by the County and to affix the County seal onto same.

Section 6. Each Authorized Officer is hereby authorized to take all action deemed necessary, useful or convenient in connection with the foregoing and in furtherance of the Energy Savings Plan and the ESIP Agreement.

Section 7. This resolution shall take effect immediately.

August 14, 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
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: Aug 14, 2018 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO DOMINION VOTING SYSTEMS FOR SUPPORT SERVICES AND SPARE PARTS FOR ELECTIONS TO BE HELD IN 2018, IN AN AMOUNT NOT TO EXCEED \$139,433.43, 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#	R20180632							
Meeting Date	08/14/2018							
Introduced Date	08/14/2018							
Adopted Date	08/14/2018							
Agenda Item	k-21							
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: August 15, 2018

Res. 09:k.21-2

**RESOLUTION AUTHORIZING AWARD OF CONTRACT
TO DOMINION VOTING SYSTEMS FOR SUPPORT SERVICES
AND SPARE PARTS FOR ELECTIONS TO BE HELD IN 2018,
IN AN AMOUNT NOT TO EXCEED \$139,433.43**

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the “Board”) previously adopted a resolution dated September 27, 2005 (R-05-499) authorizing the purchase of an integrated voting system from Sequoia Voting Systems, Inc. (“Sequoia”); and

WHEREAS the voting system was to be comprised of 650 AVC Advantage Voting Machines together with associated proprietary software and related goods and services from Sequoia, including specified support services for a period of one (1) year, as more fully described in the Agreement between the parties; and

WHEREAS the Board has subsequently adopted resolutions awarding contracts to Sequoia for annual license fees, support services and spare parts required after the expiration of the initial contract term, the most recent of which pertained to elections held in 2016; and

WHEREAS the Board was advised in August, 2010 that Dominion Voting Systems, Inc. (“Dominion”) had acquired substantially all the assets of Sequoia; and

WHEREAS the Board adopted resolution (R-10-708, 09/28/10) consenting to Sequoia’s assignment to Dominion in connection with the asset acquisition; and

WHEREAS the various election offices have submitted a request to the Board for a contract award to Dominion to provide necessary support services and spare parts for elections to be held in 2018, as well as payment of the annual software licensing fee, in

\$50,000.00 for the Board of Elections, \$65,000.00 for the Superintendent of Elections and \$24,433.43 for the County Clerk);
and

WHEREAS said goods and services are necessary to conduct an election, and are therefore exempt from public bidding pursuant to the Local Public Contracts Law, specifically N.J.S.A. 40A:11-5 (l);
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 Freeholders on the Finance & Administration Committee reviewed this matter and recommend that this agreement be awarded as an exempt service with the understanding that the recipient has not made or will make political contributions as set forth under the Campaign Contributions and Expenditures Reporting Act (N.J.S.A. 19:44A-1); and

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

NOW THEREFORE BE IT RESOLVED that the Board hereby authorizes agreements between the various election offices and

Dominion Voting Systems for election support services and parts for 2018 in an amount not to exceed \$139,433.43. ~~Res-PPAC21-4~~

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.

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.

BE IT FURTHER RESOLVED that this contract is awarded without competitive bidding as one for goods and services necessary to conduct an election, in accordance with the Local Public Contracts Law, specifically N.J.S.A. 40A:11-5(1)(l).

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

August 14, 2018

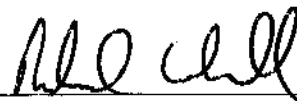
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$139,433.43

APPROPRIATION: \$50,000.00 – 8-01-22-139-001-E01
\$65,000.00 – 8-01-22-141-001-E01
\$24,433.43 – 8-01-20-107-002-E01

PURPOSE: Resolution authorizing award of contract to Dominion Voting Systems for support services and spare parts for elections to be held in 2018, in an amount not to exceed \$139,433.43



Richard Cahill, Chief Financial Officer

DATED: August 14, 2018

RC:fr

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel #: Allyson Clavijo 973-754-6865

2. DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)

Resolution Authorizing renewal of contract agreement with Dominion Voting which bought Sequoia Voting Systems for annual license fee, training classes, support service & spare parts in the amount of \$139,433.43 for 2018 broken down into the following account numbers:

Board of Elections 8-01-22-139-001-E01 \$50,000.00
Superintendent 8-01-22-141-001-E01 \$65,000.00
County Clerk 8-01-20-107-002-E01 \$24,433.43

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: \$139,433.43

BUDGET ACCOUNT # See Above

ATTACH A COPY OF A "DETAIL BUDGET ACCOUNT STATUS INCLUDING REQUISITION ITEMS" PAGE FROM EDMONDS

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A CERTIFICATION OF FUNDS IN ORDER TO BE PLACED IN THE AGENDA. IT IS THE RESPONSIBILITY OF THE REQUESTING DEPARTMENT TO IDENTIFY THE APPLICABLE BUDGET LINE TO THE FINANCE DEPARTMENT. FAILURE TO DO SO WILL RESULT IN DELAYS IN PROCESSING THE RESOLUTION REQUEST.

4. COMMITTEE REVIEW: DATE

XX Administration & Finance

 Public Works / Buildings & Grounds

 Planning & Economic Development

 Health, Human Services & Community Affairs

 Law & Public Safety

 Energy

 Other Specify:

5. DISTRIBUTION LIST:

XX Administration

 Finance

XX Counsel

 Clerk to Board

 Other(s)

Introduced on: August 14, 2018
Adopted on: August 14, 2018
Official Resolution#: R20180892

COUNTY OF PASSAIC
 BD OF ELECTION, CO OF PASSAIC
 (Q) 973-754-6865
 401 GRAND ST. ROOM 123
 PATERSON, NJ 07505

Res-Pg:k.21-7

REQUISITION	
NO.	R8-04268

S H I P T O	
V E N D O R	VENDOR #: 09319 DOMINION VOTING 1201 18TH STREET SUITE 210 DENVER, CO 80202-1421

ORDER DATE: 06/21/18
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2018 ELECTIONS TEAMWORK ANNUAL LICENSE FEE 2018 ALL ELECTIONS IN 2018 TEAMWORK MAIL-IN BALLOTS PROGRAMING ONSITE SUPPORT FOR: PUBLIC TEST TALLY MAIL-IN BALLOTS TALLY PROVISIONAL BALLOT	8-01-22-139-001-E01	50,000.0000	50,000.00
			TOTAL	50,000.00

Introduced on: August 14, 2018
 Adopted on: August 14, 2018
 Official Resolution#: R20180632

 REQUESTING DEPARTMENT DATE

COUNTY OF PASSAIC
 SUPERINTENDENT OF ELECTIONS
 CO OF PASSAIC, (Q)973-881-4515
 501 River Street
 PATERSON, NJ 07524

REQUISITION	
NO.	R8-04881

S H I P T O	
V E N D O R	VENDOR #: 09319 DOMINION VOTING 1201 18TH STREET SUITE 210 DENVER, CO 80202-1421

ORDER DATE: 07/24/18
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2018 Parts, Maintenance, WinEDS	8-01-22-141-001-E01	65,000.0000	65,000.00
			TOTAL	65,000.00

 REQUESTING DEPARTMENT

 DATE

Introduced on: August 14, 2018
 Adopted on: August 14, 2018
 Official Resolution#: R20180632

COUNTY OF PASSAIC
 COUNTY CLERK, CO OF PASSAIC
 (Q) 973-881-4784
 401 GRAND ST. ROOM 130
 PATERSON, NJ 07505

REQUISITION	
NO.	R8-04244

SHIP TO	COUNTY OF PASSAIC COUNTY CLERK 401 GRAND ST. ROOM 130 PATERSON, NJ 07505
VENDOR	VENDOR #: 09319 DOMINION VOTING 1201 18TH STREET SUITE 210 DENVER, CO 80202-1421

ORDER DATE: 06/20/18
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	WINEDS LICENSE FEE JANUARY 1,2018-DECEMBER 31, 2018 DVS122233	8-01-20-107-002-E01	24,433.4300	24,433.43
			TOTAL	24,433.43

Introduced on: August 14, 2018
 Adopted on: August 14, 2018
 Official Resolution#: R20180632

REQUESTING DEPARTMENT

DATE

July 25, 2018
12:55 PM

COUNTY OF PASSAIC
Detail Budget Account Status Including Requisition Items.

Range of Accounts: 8-01-20-107-002-E01 to 8-01-20-107-002-E01 Include Cap Accounts: Yes As Of: 07/25/18
Current Period: 07/01/18 to 07/25/18 Skip Zero Activity: Yes
Note: Requisitions charged to Existing Blanket PO's are not included in Requested YTD.

Account No	Description	Adopted Expended YTD Expended Curr	Amended Encumber YTD Requested YTD	Transfers Reimbrsd YTD Reimbrsd Curr	Modified Canceled Pd/Chrgd YTD	Balance YTD Unexpended	%Used
8-01-20-107-002-E01	ELECTION COSTS	300,000.00	0.00	0.00	300,000.00	66,570.34	70
		189,410.23	19,586.00	0.00	0.00	110,589.77	
		165,862.00	24,433.43	0.00	208,996.23		
Control Total		300,000.00	0.00	0.00	300,000.00	66,570.34	70
		189,410.23	19,586.00	0.00	0.00	110,589.77	
		165,862.00	24,433.43	0.00	208,996.23		
Extd Total		300,000.00	0.00	0.00	300,000.00	66,570.34	70
		189,410.23	19,586.00	0.00	0.00	110,589.77	
		165,862.00	24,433.43	0.00	208,996.23		
Department Total		300,000.00	0.00	0.00	300,000.00	66,570.34	70
		189,410.23	19,586.00	0.00	0.00	110,589.77	
		165,862.00	24,433.43	0.00	208,996.23		
CAFR Total		300,000.00	0.00	0.00	300,000.00	66,570.34	70
		189,410.23	19,586.00	0.00	0.00	110,589.77	
		165,862.00	24,433.43	0.00	208,996.23		
Fund Budgeted		300,000.00	0.00	0.00	300,000.00	66,570.34	70
		189,410.23	19,586.00	0.00	0.00	110,589.77	
		165,862.00	24,433.43	0.00	208,996.23		
Fund Non-Budgeted		0.00	0.00	0.00	0.00	0.00	0
		0.00	0.00	0.00	0.00	0.00	
		0.00	0.00	0.00	0.00	0.00	
Fund Total		300,000.00	0.00	0.00	300,000.00	66,570.34	70
		189,410.23	19,586.00	0.00	0.00	110,589.77	
		165,862.00	24,433.43	0.00	208,996.23		
Final Budgeted		300,000.00	0.00	0.00	300,000.00	66,570.34	70
		189,410.23	19,586.00	0.00	0.00	110,589.77	
		165,862.00	24,433.43	0.00	208,996.23		
Final Non-Budgeted		0.00	0.00	0.00	0.00	0.00	0
		0.00	0.00	0.00	0.00	0.00	
		0.00	0.00	0.00	0.00	0.00	
Final Total		300,000.00	0.00	0.00	300,000.00	66,570.34	70
		189,410.23	19,586.00	0.00	0.00	110,589.77	
		165,862.00	24,433.43	0.00	208,996.23		

Introduced on: August 14, 2018
Adopted on: August 14, 2018
Official Resolution#: R20180632

July 11, 2018
01:33 PM

COUNTY OF PASSAIC
Detail Budget Account Status Including Requisition Items

Page No: 1

Range of Accounts: 8-01-22-141-001-E01 to 8-01-22-141-001-E01 Include Cap Accounts: Yes As of: 07/11/18
Current Period: 07/01/18 to 07/11/18 Skip zero Activity: Yes
Note: Requisitions charged to Existing Blanket PO's are not included in Requested YTD.

Account No	Description	Adopted Expended: YTD Expended Curr	Amended Encumber YTD Requested: YTD	Transfers Reimbrsd YTD Reimbrsd Curr	Modified Canceled Pd/Chrgd YTD	Balance YTD Unexpended	%Used
8-01-22-141-001-E01	ELECTION COSTS	360,000.00	0.00	0.00	360,000.00	236,483.64	30
		48,790.86	59,898.55	0.00	0.00	311,209.14	
		0.00	14,826.95	0.00	108,689.41		
Control Total		360,000.00	0.00	0.00	360,000.00	236,483.64	30
		48,790.86	59,898.55	0.00	0.00	311,209.14	
		0.00	14,826.95	0.00	108,689.41		
Extd Total		360,000.00	0.00	0.00	360,000.00	236,483.64	30
		48,790.86	59,898.55	0.00	0.00	311,209.14	
		0.00	14,826.95	0.00	108,689.41		
Department Total		360,000.00	0.00	0.00	360,000.00	236,483.64	30
		48,790.86	59,898.55	0.00	0.00	311,209.14	
		0.00	14,826.95	0.00	108,689.41		
CAFR Total		360,000.00	0.00	0.00	360,000.00	236,483.64	30
		48,790.86	59,898.55	0.00	0.00	311,209.14	
		0.00	14,826.95	0.00	108,689.41		
Fund Budgeted		360,000.00	0.00	0.00	360,000.00	236,483.64	30
		48,790.86	59,898.55	0.00	0.00	311,209.14	
		0.00	14,826.95	0.00	108,689.41		
Fund Non-Budgeted		0.00	0.00	0.00	0.00	0.00	0
		0.00	0.00	0.00	0.00	0.00	
		0.00	0.00	0.00	0.00	0.00	
Fund Total		360,000.00	0.00	0.00	360,000.00	236,483.64	30
		48,790.86	59,898.55	0.00	0.00	311,209.14	
		0.00	14,826.95	0.00	108,689.41		
Final Budgeted		360,000.00	0.00	0.00	360,000.00	236,483.64	30
		48,790.86	59,898.55	0.00	0.00	311,209.14	
		0.00	14,826.95	0.00	108,689.41		
Final Non-Budgeted		0.00	0.00	0.00	0.00	0.00	0
		0.00	0.00	0.00	0.00	0.00	
		0.00	0.00	0.00	0.00	0.00	
Final Total		360,000.00	0.00	0.00	360,000.00	236,483.64	30
		48,790.86	59,898.55	0.00	0.00	311,209.14	
		0.00	14,826.95	0.00	108,689.41		

Introduced on: August 14, 2018
Adopted on: August 14, 2018
Official Resolution#: R20180632

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel # : Allyson Clavijo 973-754-6865

2. DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)

Resolution Authorizing renewal of contract agreement with Dominion Voting which bought Sequoia Voting Systems for annual license fee, training classes, support service & spare parts in the amount of \$139,433.43 for 2018 broken down into the following account numbers:

Board of Elections 8-01-22-139-001-E01 \$50,000.00
Superintendent 8-01-22-141-001-E01 \$65,000.00
County Clerk 8-01-20-107-002-E01 \$24,433.43

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: \$139,433.43

BUDGET ACCOUNT # See Above

ATTACH A COPY OF A "DETAIL BUDGET ACCOUNT STATUS INCLUDING REQUISITION ITEMS" PAGE FROM EDMONDS

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A CERTIFICATION OF FUNDS IN ORDER TO BE PLACED IN THE AGENDA. IT IS THE RESPONSIBILITY OF THE REQUESTING DEPARTMENT TO IDENTIFY THE APPLICABLE BUDGET LINE TO THE FINANCE DEPARTMENT. FAILURE TO DO SO WILL RESULT IN DELAYS IN PROCESSING THE RESOLUTION REQUEST.

4. COMMITTEE REVIEW:

DATE

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

5. DISTRIBUTION LIST:

- Administration
- Finance
- Counsel
- Clerk to Board
- Other(s)

Introduced on: August 14, 2018
Adopted on: August 14, 2018
Official Resolution#: R20180692

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: Aug 14, 2018 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A NON FAIR AND NON OPEN CONTRACT TO JOHN M. CARBONE, ESQ. OF NORTH HALEDON, NJ FOR LEGAL SERVICES PROVIDED TO THE PASSAIC COUNTY CLERK IN CONNECTION WITH LAWSUITS ENTITLED "IN THE MATTER OF THE WAYNE REGULAR REPUBLICAN ORGANIZATION VS. THE PASSAIC COUNTY CLERK", DOCKET NO. PAS-L-1333-17 & "IN THE MATTER OF THE PATERSON DEMOCRATIC MUNICIPAL COMMITTEE", DOCKET NO. PAS-L-3200-17 RECENTLY CONCLUDED IN THE SUPERIOR COURT OF NEW JERSEY IN PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20180633							
Meeting Date	08/14/2018							
Introduced Date	08/14/2018							
Adopted Date	08/14/2018							
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: August 15, 2018

Res. Pg: k.22-2

**RESOLUTION AUTHORIZING A NON FAIR AND NON OPEN
CONTRACT TO JOHN M. CARBONE, ESQ. OF NORTH
HALEDON, NJ FOR LEGAL SERVICES PROVIDED TO THE
PASSAIC COUNTY CLERK IN CONNECTION WITH LAWSUITS
ENTITLED “IN THE MATTER OF THE WAYNE REGULAR
REPUBLICAN ORGANIZATION VS. THE PASSAIC COUNTY
CLERK”, DOCKET NO. PAS-L-1333-17 & “IN THE MATTER OF
THE PATERSON DEMOCRATIC MUNICIPAL COMMITTEE”,
DOCKET NO. PAS-L-3200-17 RECENTLY CONCLUDED IN THE
SUPERIOR COURT OF NEW JERSEY IN PASSAIC COUNTY**

WHEREAS during 2017 the Passaic County Clerk, then Kristen Corrado, was named as a defendant in two separate lawsuits; one known as the *Wayne Regular Republican Organization vs. the Passaic County Clerk*, Docket No. PAS-L-1333-17 and a second matter known as the *Paterson Democratic Municipal Committee vs. the Passaic County Clerk*, Docket No. PAS-L-3100-17; and

WHEREAS both lawsuits named the Passaic County Clerk in her official capacity; and

WHEREAS in both cases the Passaic County Clerk requested and received permission from the Passaic County Counsel to hire John M. Carbone, Esq. of North Haledon, NJ as outside counsel to represent the interests of her Office; and

WHEREAS both cases have now been concluded and the Office of the Passaic County Clerk has requested that it be permitted to pay for the legal services of Mr. Carbone in the sum of \$10,520.20 for the above-referenced Wayne Republican Organization matter and \$18,407.00 for the Paterson Democratic Municipal Committee matter for a total of \$28,927.20, which exceeds the monetary threshold permitted under the New Jersey Pay to Play Law (N.J.S.A. 19:44A-20.3 et seq.) and

WHEREAS in this case, the said Board is required to make an exception to the policy in this case in light of N.J.S.A. 19:45-4 which mandates that the Freeholders appropriate and pay necessary expenses incurred by the Office of the Passaic County Clerk; and

WHEREAS the Freeholder Committee for Finance & Administration reviewed this matter at their meeting on July 25, 2018 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 a non-fair and non-open contract to John M. Carbone, Esq. of North Haledon, NJ for legal services provided to the Passaic County Clerk in connection with the lawsuits entitled *In the Matter of the Wayne Regular Republican Organization vs. the Passaic County Clerk*, Docket No. L-1333-17 and *In the Matter of the Paterson Democratic Municipal Committee*, Docket No. PAS-L-3200-17 recently concluded in the Superior Court of New Jersey in Passaic County.

BE IT FURTHER RESOLVED that the said Board authorizes payment of outstanding bills in connection with those cases in the sum of \$28,927.20

BE IT FURTHER RESOLVED that the award of this contract is being made 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
Res-Pg:k.22-4
policy of the Board as set forth in this Resolution shall remain in
full force and effect.

August 14, 2018

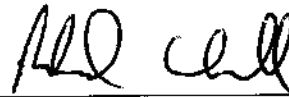
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$10,315.00

APPROPRIATION: T-20-56-880-003-801

PURPOSE: Resolution authorizing an award of contract to Key-Tech Laboratories of Keyport, NJ for on-call construction & geotechnical testing services for the Passaic County 2018 roadway resurfacing project.



Richard Cahill, Chief Financial Officer

DATED: August 14, 2018

RC:fr



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505


Office of the County Clerk

Room 130
Tel: (973) 225-3690
Fax: (973) 754-1920

Walter J. Davison
Acting County Clerk

Election Division
Tel: (973) 881-4127
Fax: (973) 742-5744

To: Finance & Administration Committee
Freeholder Pat Lepore, Chair
Freeholder Director Sandi Lazzara
Freeholder Deputy Director Bruce James

From: Carmelo Scangarello, Confidential Aide 

Date: July 24, 2018

Re: Legal Services of John Carbone, Esq

I am requesting that the Finance Committee approve a resolution to pay for the legal services of John Carbone, Esq.. Mr. Carbone represented the former County Clerk, Kristin Corrado in her official capacity in two separate matters. Mr. Carbone defended the County Clerk's office in the matter of **Wayne Regular Republican Organization vs. Passaic County Clerk**. The second matter, **Paterson Democratic Municipal Committee vs. Passaic County Clerk**.

The former Passaic County Clerk was authorized by County Counsel to hire outside counsel to represent herself and the office. The invoices were reviewed by County Counsel. The fees are legitimate and will be charged against the Clerk's trust fund.

Should you have any additional questions, please contact me.

CS:kt
Attachments

cc: Anthony DeNova, County Administrator (with enc.)
Michael Glovin, Deputy County Counsel (with enc.)

COUNTY OF PASSAIC

REGISTER OF DEEDS
 (Q) 973-881-4784
 401 GRAND STREET, ROOM 113
 PATERSON, NJ 07505

Res-Pg:k.22-7

REQUISITION	
NO.	R8-04367

SHIP TO:	COUNTY OF PASSAIC REGISTER OF DEEDS 401 GRAND STREET, ROOM 113 PATERSON, NJ 07505
VENDOR:	VENDOR #: 12280 JOHN M. CARBONE, ESQ. 32 PLEASANT VIEW DRIVE NORTH HALEDON, NJ 07508

ORDER DATE: 06/26/18
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
52.00 HRS	FOR PROFESSIONAL SERVICES IN THE MATTER OF WAYNE REGULAR REPUBLICAN ORGANIZATION VS. PASSAIC COUNTY CLERK PAS-L-1333-17 APRIL 26 2017 - MAY 3, 2017	T-17-56-850-000-801	200.0000	10,400.00
1.00	CORPORATE STATUS REPORT PASSAIC COUNTY REGULAR REPUBLICAN ORGANIZATION IN WITH CERTIFIED COPIES	T-17-56-850-000-801	75.0000	75.00
1.00	COPYING	T-17-56-850-000-801	45.2000	45.20
			TOTAL	10,520.20

Introduced on: August 14, 2018
 Adopted on: August 14, 2018
 Official Resolution#: R20180633

REQUESTING DEPARTMENT _____ DATE _____

COUNTY OF PASSAIC

REGISTER OF DEEDS
 (Q) 973-881-4784
 401 GRAND STREET, ROOM 113
 PATERSON, NJ 07505

REQUISITION	
NO.	R8-04368

SHIP TO	COUNTY OF PASSAIC REGISTER OF DEEDS 401 GRAND STREET, ROOM 113 PATERSON, NJ 07505
VENDOR	VENDOR #: 12280 JOHN M. CARBONE, ESQ. 32 PLEASANT VIEW DRIVE NORTH HALEDON, NJ 07508

ORDER DATE: 06/26/18
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
90.25	FOR LEGAL SERVICES IN THE MATTER OF PATERSON DEMOCRATIC MUNICIPAL COMMITTE VS PASSAIC COUNTY CLERK'S OFFICE PAS-L-3200-17.	T-17-56-850-000-801	200.0000	18,050.00
1.00	SEPTEMBER 26, 2017-OCTOBER 4, 2017 FILING FEES, COPYING AND MESSENGER SERVICES	T-17-56-850-000-801	357.0000	357.00
			TOTAL	18,407.00

Introduced on: August 14, 2018
 Adopted on: August 14, 2018
 Official Resolution#: R20180633

REQUESTING DEPARTMENT _____ DATE _____



County of Passaic

Administration Building

401 Grand Street • Paterson, New Jersey 07505

Office of the County Clerk

Room 130

Tel: (973) 225-3690

Fax: (973) 754-1920

Walter J. Davison


Acting County Clerk

Election Division

Tel: (973) 881-4127

Fax: (973) 742-5744

To: Finance & Administration Committee
 Freeholder Pat Lepore, Chair
 Freeholder Director Sandi Lazzara
 Freeholder Deputy Director Bruce James

From: Carmelo Scangarello, Confidential Aide 

Date: July 24, 2018

Re: Legal Services of John Carbone, Esq

I am requesting that the Finance Committee approve a resolution to pay for the legal services of John Carbone, Esq.. Mr. Carbone represented the former County Clerk, Kristin Corrado in her official capacity in two separate matters. Mr. Carbone defended the County Clerk's office in the matter of **Wayne Regular Republican Organization vs. Passaic County Clerk**. The second matter, **Paterson Democratic Municipal Committee vs. Passaic County Clerk**.

The former Passaic County Clerk was authorized by County Counsel to hire outside counsel to represent herself and the office. The invoices were reviewed by County Counsel. The fees are legitimate and will be charged against the Clerk's trust fund.

Should you have any additional questions, please contact me.

CS:kt

Attachments

cc: Anthony DeNova, County Administrator (with enc.)
 Michael Glovin, Deputy County Counsel (with enc.)

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: Aug 14, 2018 - 5:30 PM

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

Agenda: RESOLUTION TEMPORARILY SUSPENDING THE PASSAIC COUNTY PARK ORDINANCE MANDATING THAT ALL PARKS BE CLOSED ONE HOUR AFTER SUNSET IN ADDITION TO ALLOWING A FIREWORKS DISPLAY FOR THE PASSAIC COUNTY FAIR EFFECTIVE FROM THURSDAY, AUGUST 16, 2018 AND EXPIRING ON SUNDAY, AUGUST 19, 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#	R20180634							
Meeting Date	08/14/2018							
Introduced Date	08/14/2018							
Adopted Date	08/14/2018							
Agenda Item	k-23							
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: August 15, 2018

Res. 0913-2

**RESOLUTION TEMPORARILY SUSPENDING THE PASSAIC COUNTY
PARK ORDINANCE MANDATING THAT ALL PARKS BE CLOSED
ONE HOUR AFTER SUNSET IN ADDITION TO ALLOWING A
FIREWORKS DISPLAY FOR THE PASSAIC COUNTY FAIR
EFFECTIVE FROM THURSDAY, AUGUST 16, 2018 AND
EXPIRING ON SUNDAY, AUGUST 19, 2018**

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 has established and adopted Rules and Regulations for conduct of the public in the Passaic County Park System, which are commonly known as Passaic County Park Ordinances; and

WHEREAS the said Board, in conjunction with its not for profit corporation, Friends of the Passaic County Parks, Inc., are sponsoring a Passaic County Fair at the Garret Mountain Reservation which is scheduled to be held at the Garret Mountain Reservation from Thursday, August 16, 2018 to Sunday, August 19, 2018; and

WHEREAS the Passaic County Fair Committee an ad hoc group, charged with organizing and planning the Passaic County Fair this year, has, among other things, requested from the Parks Director that:

- Garret Mountain Reservation and adjoining Rifle Camp Park remain open after sunset to Fair visitors for one hour after the official close of the Fair during the four (4) days of the Fair on August 16, 2018 through August 19, 2018;
- Fireworks be allowed during the Fair on Friday, August 17, 2018 and Saturday, August 18, 2018 with a rain date of Sunday, August 19, 2018; and

WHEREAS in order to allow this to be done, it is necessary to:

- temporarily suspend the Passaic County Park Ordinance restricting the Park hours at Garret Mountain Park and Rifle Camp Park to allow visitors to remain for (1) one hour after the official

close of the Fair during the four (4) days of the Fair on August 16, 2018 through August 19, 2018.

- temporarily suspend the Passaic County Park Ordinance restricting fireworks during the Fair at Garret Mountain only on Friday August 17, 2018 and August 18, 2018; and

WHEREAS the Freeholder Committee for Finance & Administration at its July 25, 2018 meeting reviewed this matter and is recommending by the full Board that these two Park Ordinances be suspended temporarily and that the Board authorize the requests made.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of Passaic County that it temporarily suspend, for the limited purpose of the 2018 County Fair, the Passaic County Rules and Regulations for Passaic County Parks, known as the Passaic County Park Ordinance, for the period Thursday, August 16, 2018 through Sunday, August 19, 2018 as follows:

1. The Park Ordinance stating the Parks are to be closed one hour after sunset each day shall be modified for Garret Mountain Reservation and Rifle Camp Park to permit visitors to the Passaic County Fair to remain in the said Parks until one hour after the scheduled closing of the Fair each of the four evenings of the Fair.
2. A display of fireworks will also be allowed on Friday, August 17, 2018 and Saturday, August 18, 2018.

BE IT FURTHER RESOLVED that this Resolution shall be effective from Thursday, August 16, 2018 and expire on Sunday, August 19, 2018 at the end of the Fair.

August 14, 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
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: Aug 14, 2018 - 5:30 PM

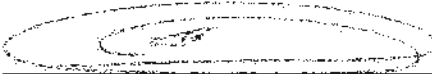
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR FERTILIZER CHEMICAL MATERIALS FOR THE PASSAIC COUNTY GOLF COURSE AS PER BID, ALL AS NOTED IN THE RESOLUTION.

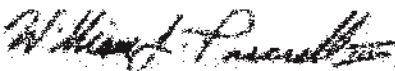
THIS RESOLUTION WAS REQUESTED BY:

GOLF COURSE

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#	R20180635							
Meeting Date	08/14/2018							
Introduced Date	08/14/2018							
Adopted Date	08/14/2018							
Agenda Item	k-24							
CAF #	8-01-28-198-002-F05							
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: August 15, 2018

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR FERTILIZER CHEMICAL MATERIALS FOR THE PASSAIC COUNTY GOLF COURSE AS PER BID

WHEREAS, there exists a need for seeds, fertilizers and related materials for the Passaic County Golf Course; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-18-037 Fertilizer/ Chemical/Materials bid for the Passaic County Golf Course in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on June 15, 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 the vendors listed below; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its July 18, 2018 meeting and recommended this resolution to the full Board for adoption; and

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

WHEREAS, the contract period will be from June 1, 2018 through May 31, 2019 for a total estimated award of \$250,868.35 with purchases to be made on an as-needed basis from the following vendors:

Fertl-Soil Turf Supply: Items awarded (2) **\$665.00**
Line item: 92, and 165 prices available to Cooperative #38PCCP

Crop Production Services: Items awarded (10) **\$21,223.59**
Line item: 1, 14, 19, 26, 30, 33, 34, 36, 41, 44 prices available to Cooperative #38PCCP

Terre Company: Items awarded (7) **\$5,344.27**
Line item: 2, 78, 103, 105, 107, 108, 125 prices not available to Cooperative #38PCCP

Grass Roots Turf Products: Items awarded (24) **\$35,521.27**
Line item: 3, 12, 17, 22, 24, 25, 32, 83, 84, 85, 86, 87, 88, 90, 91, 93, 94, 97, 99, 100, 110, 117, 118, 119 prices available to Cooperative #38PCCP

Site One Landscape Supply: Items awarded (65) **\$47,519.86**

Line item: 4, 15, 20, 27, 28, 31, 37, 39, 46, 47, 48, 49, 72b, 89, 95, 96, 98, 104, 109, 111, 113, 114, 115, 116, 120, 121, 122, 123, 124, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 158, 160, 161, 162, 163, 164, 168, 169, 170 prices available to Cooperative #38PCCP

Seeton Turf: Items awarded (10) \$26,481.36

Line item: 5, 7, 18, 22, 23, 29, 45, 82, 112, 172 prices not available to Cooperative #38PCCP

Andre & Sons: Items awarded (8) \$32,262.00

Line item: 6, 8, 10, 13, 35, 38, 40, 42, 55, 56 prices available to Cooperative #38PCCP

Levitt's LLC: Items awarded (6) \$8,251.00

Line item: 11, 16, 21, 43, 101, 171 prices available to Cooperative #38PCCP

Plant Food Company Inc.: Items awarded (23) \$73,600.00

Line item: 50, 51, 52, 53, 54, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74 prices available to Cooperative #38PCCP

WHEREAS, a certificate attached hereto, indicating that \$20,000.00 in funds are available in budget account # 8-01-28-198-002-F05 for the within contemplated expenditure with the remainder \$230,868.35 contingent upon adoption of future years budget; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to the above referenced vendors for the products referenced above in an amount not to exceed the line item prices submitted in the vendor's responses. Purchases will be made on an as-needed basis in an approximate amount of \$250,868.35 in accordance with N.J.A.C. 5:30-11.10 (a) open-end Contracts; and

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

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$250,868.35

APPROPRIATION: \$20,000.00 – 8-01-28-198-002-F05
\$230,868.35 – Contingent upon availability of
Funds in future years budgets.

PURPOSE: Resolution authorizing award of contract to the
vendors listed below for fertilizer chemical materials
for the Passaic County Golf Course as per bid.



Richard Cahill, Chief Financial Officer

DATED: August 14, 2018

RC:fr



MEMORANDUM

TO: Michael Marinello, Director of Procurement
FR: Darryl Sparta, Manager Parks and Grounds
DATE: July 11, 2018
RE: Recommendation for award, Fertilizer/Chemical Materials

All Items were awarded on a line item basis. Awards are based on lowest price and meeting the specifications.

Fertl-Soil Turf Supply: Items (2)

1 Year estimate: \$665.00

Line item: 92, and 165

Crop Production Services: Items (10)

1 Year estimate: \$21,223.59

Line item: 1, 14, 19, 26, 30, 33, 34, 36, 41, and 44

Terre Company: Items (7)

1 Year estimate: \$5,344.27

Line item: 2, 78, 103, 105, 107, 108, 125

Grass Roots Turf Products: Items (24)

1 Year estimate: \$35,521.27

Line item: 3, 12, 17, 22, 24, 25, 32, 83, 84, 85, 86, 87, 88, 90, 91, 93, 94, 97, 99, 100, 110, 117, 118, and 119.

Site One Landscape Supply: Items (65)

1 Year estimate: \$47,519.86

Line item: 4, 15, 20, 27, 28, 31, 37, 39, 46, 47, 48, 49, 72b, 89, 95, 96, 98, 104, 109, 111, 113, 114, 115, 116, 120, 121, 122, 123, 124, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 158, 160, 161, 162, 163, 164, 168, 169, and 170.

Secton Turf: Items (10)

1 Year estimate: \$26,481.36

Line item: 5, 7, 18, 22, 23, 29, 45, 82, 112, and 172.

Andre & Sons: Items (8)

1 Year estimate: \$32,262.00

Line item: 6, 8, 10, 13, 35, 38, 40, 42, 55, and 56.

Levitt's LLC: Items (6)

1 Year estimate: \$8,251.00

Line item: 11, 16, 21, 43, 101, and 171

Introduced on: August 14, 2018
 Adopted on: August 14, 2018
 Official Resolution#: R20180635

Plant Food Company Inc.: Items (23)

1 Year estimate: \$73,600.00

Line item: 57, 60, 61, 62, 63, 64, 66, 67, 68, 69, 70, and 74.

The lowest bidder did not meet our specifications on the following line items. We would like to award the following line items to Plant Food Company, which was the lowest bidder to meet the specifications.

Line item: 50, 51, 52, 53, 54, 58, 59, 65, 71, 72, and 73.

No Bid: Items (13)

Line item: 75, 76, 77, 81, 102, 106, 153, 154, 155, 156, 157, 159, and 167.

Rebid: Items (78, 79, and 80)-Pricing did not meet our budget requirements.

Please note there is no item # 166



MEMORANDUM

TO: Michael Marinello, Director of Procurement
FR: Darryl Sparta, Manager Parks and Grounds
DATE: July 11, 2018
RE: Recommendation for award, Fertilizer/Chemical Materials

All Items were awarded on a line item basis. Awards are based on lowest price and meeting the specifications.

Fertl-Soil Turf Supply: Items (2)

1 Year estimate: \$665.00

Line item: 92, and 165

Crop Production Services: Items (10)

1 Year estimate: \$21,223.59

Line item: 1, 14, 19, 26, 30, 33, 34, 36, 41, and 44

Terre Company: Items (7)

1 Year estimate: \$5,344.27

Line item: 2, 78, 103, 105, 107, 108, 125

Grass Roots Turf Products: Items (24)

1 Year estimate: \$35,521.27

Line item: 3, 12, 17, 22, 24, 25, 32, 83, 84, 85, 86, 87, 88, 90, 91, 93, 94, 97, 99, 100, 110, 117, 118, and 119.

Site One Landscape Supply: Items (65)

1 Year estimate: \$47,519.86

Line item: 4, 15, 20, 27, 28, 31, 37, 39, 46, 47, 48, 49, 72b, 89, 95, 96, 98, 104, 109, 111, 113, 114, 115, 116, 120, 121, 122, 123, 124, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 158, 160, 161, 162, 163, 164, 168, 169, and 170.

Secton Turf: Items (10)

1 Year estimate: \$26,481.36

Line item: 5, 7, 18, 22, 23, 29, 45, 82, 112, and 172.

Andre & Sons: Items (8)

1 Year estimate: \$32,262.00

Line item: 6, 8, 10, 13, 35, 38, 40, 42, 55, and 56.

Levitt's LLC: Items (6)

1 Year estimate: \$8,251.00

Line item: 11, 16, 21, 43, 101, and 171

Introduced on: August 14, 2018
 Adopted on: August 14, 2018
 Official Resolution#: R20180635

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: Aug 14, 2018 - 5:30 PM

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


Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO GROFF TRACTOR NEW JERSEY LLC FOR A NEW FOUR WHEEL DRIVE ARTICULATED WHEEL LOADER FOR THE PASSAIC COUNTY ROADS DEPARTMENT AS PER BID, 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

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20180636							
Meeting Date	08/14/2018							
Introduced Date	08/14/2018							
Adopted Date	08/14/2018							
Agenda Item	k-25							
CAF #	C-04-55-140-001-9A0,							
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: August 15, 2018

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO GROFF TRACTOR NEW JERSEY LLC FOR A NEW FOUR WHEEL DRIVE ARTICULATED WHEEL LOADER FOR THE PASSAIC COUNTY ROADS DEPARTMENT AS PER BID

WHEREAS, there exists a need for a four wheel drive articulated wheel loader for the Passaic County Roads Department; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors titled SB-18-038 New Four Wheel Drive Articulated Wheel Loader for the Passaic County Roads Department in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on June 14, 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 Groff Tractor New Jersey LLC of Vineland, NJ; and

WHEREAS, Groff Tractor New Jersey LLC will provide the goods and services at the price of \$153,330.00 as submitted with their bid response; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its July 18, 2018 meeting and recommended this resolution to the full Board for adoption; and

WHEREAS, the contract period will be delivery as soon as possible but no later than December 31, 2018 with prices to remain in effect for twenty-four months after award of contract at a price of \$153,330.00 per loader; and

WHEREAS, a certificate is attached hereto, indicating that \$153,330.00 in funds are available as recorded in purchase requisition #R8-04274 in budget accounts #C-04-55-140-001-9A0, C-04-55-153-001-9A1 and C-04-55-148-001-9A1 for the within contemplated expenditure; and

WHEREAS, Groff Tractor New Jersey 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 Groff Tractor New Jersey LLC of Vineland, 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.

August 14, 2018

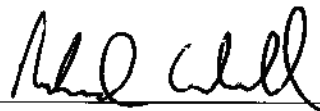
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$153,330.00

APPROPRIATION: \$85,752.84 – C-04-55-140-001-9A0
\$39,000.00 – C-04-55-153-001-9A1
\$28,577.16 – C-04-55-148-001-9A1

PURPOSE: Resolution to authorizing award of contract to Groff Tractor New Jersey LLC for a new four wheel drive articulated wheel loader for the Passaic County Roads Department.



Richard Cahill, Chief Financial Officer

DATED: August 14, 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

July 12, 2018

Mr. Michael Marinello, Purchasing Director
Passaic County Procurement Center
495 River Street
Paterson, New Jersey 07524

Re: SB-18-038, New Four Wheel Drive Articulated Wheel Loader

Dear Mr. Marinello:

Please be advised that I have reviewed the bids received by your Department for the above referenced Four Wheel Drive Articulated Wheel Loader, which is to be purchased for the Passaic County Engineering/Road Department. I have discussed same with the Public Works Committee at their meeting of July 11, 2018, and I am therefore recommending that the bid be awarded to the lowest responsible bidder, Groff Tractor New Jersey LLC, 551 N. Harding Highway, Vineland, New Jersey 08360 in the amount of \$153,330.00. The requisition and resolution request are attached.

If you should have any question with respect to this matter, please feel free to contact me.

Very truly yours,

Kenneth A. Simpson, CPWM
Supervisor, Passaic County Roads

KAS/esc



RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: KENNETH A. SIMPSON, CPWM-SUPERVISOR OF ROADS

Telephone #: 973-881-4500

DESCRIPTION OF RESOLUTION:

AUTHORIZING THE PURCHASE OF ONE (1) NEW FOUR WHEEL DRIVE ARTICULATED WHEEL LOADER AS PER SPECIFICATIONS CONTAINED IN SB-18-038 FOR THE ENGINEERING/ROAD DEPARTMENT FROM THE LOWEST RESPONSIBLE BIDDER GROFF TRACTOR NEW JERSEY, LLC, 551 N. HARDING HIGHWAY, VINELAND, NJ 08360 IN THE AMOUNT OF \$153,330.00.

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: \$ 153,330.00

REQUISITION # R8-04274

ACCOUNT # C-04-55-140-9A0 C-04-55-148-001-9A1 C-04-55-153-001-9A1

4. METHOD OF PROCUREMENT:

RFP RFQ Bid SB-18-038, 6/14/18

Other: _____

5. COMMITTEE REVIEW:

DATE:

Administration & Finance _____

Budget _____

Health _____

Human Services _____

Law & Public Safety _____

Planning & Economic Development _____

Public Works 7/11/18

6. DISTRIBUTION LIST:

Administration Finance Counsel

Clerk to the Board Procurement

Other: _____

Introduced on: August 14, 2018
 Adopted on: August 14, 2018
 Official Resolution#: R20180636



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

July 12, 2018

Mr. Michael Marinello, Purchasing Director
Passaic County Procurement Center
495 River Street
Paterson, New Jersey 07524

Re: SB-18-038, New Four Wheel Drive Articulated Wheel Loader

Dear Mr. Marinello:

Please be advised that I have reviewed the bids received by your Department for the above referenced Four Wheel Drive Articulated Wheel Loader, which is to be purchased for the Passaic County Engineering/Road Department. I have discussed same with the Public Works Committee at their meeting of July 11, 2018, and I am therefore recommending that the bid be awarded to the lowest responsible bidder, Groff Tractor New Jersey LLC, 551 N. Harding Highway, Vineland, New Jersey 08360 in the amount of \$153,330.00. The requisition and resolution request are attached.

If you should have any question with respect to this matter, please feel free to contact me.

Very truly yours,

Kenneth A. Simpson, CPWM
Supervisor, Passaic County Roads

KAS/esc

Passaic County Board of Chosen Freeholders

OFFICE OF THE
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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: Aug 14, 2018 - 5:30 PM

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


Agenda: RESOLUTION REFERRING LITIGATION ENTITLED DANIEL ROSADO VS. MIGUEL LOPEZ, ET AL. TO THE LAW FIRM OF NATHANIEL M. DAVIS, P.C. TO PROVIDE OUTSIDE LEGAL SERVICES TO DEFENDANTS MIGUEL LOPEZ AND PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
COUNTY COUNSEL

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20180637							
Meeting Date	08/14/2018							
Introduced Date	08/14/2018							
Adopted Date	08/14/2018							
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: August 15, 2018

RESOLUTION REFERRING LITIGATION ENTITLED DANIEL ROSADO VS. MIGUEL LOPEZ, ET AL. TO THE LAW FIRM OF NATHANIEL M. DAVIS, P.C. TO PROVIDE OUTSIDE LEGAL SERVICES TO DEFENDANTS MIGUEL LOPEZ AND PASSAIC COUNTY

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

WHEREAS the Board of Chosen Freeholders (the “Board”) previously established a pool of qualified attorneys to act as Outside Legal Counsel and/or Special Litigation Counsel on an as-needed basis, for calendar year 2018 by Resolutions R2018 0043 dated January 23, 2018, R2018 0233 dated March 27, 2018, and R2018 0436 dated June 12, 2018 in accordance with the recommendation of the Evaluation and Review Committee created for that purpose; and

WHEREAS the County of Passaic has recently been served with a Summons and Complaint in a litigation matter entitled Daniel Rosado vs. Miguel Lopez, et al., Superior Court of New Jersey, Docket No.: PAS-L-002337-18 (the “Case”); and

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

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

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

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

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

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

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

Dated: August 14, 2018

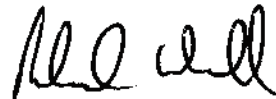
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$17,500.00

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

PURPOSE: Resolution referring litigation entitled Daniel Rosado VS. Miguel Lopez, ET AL. to the law firm of Nathaniel M. Davis, P.C. to provide outside legal services to defendants Miguel Lopez and Passaic County.



Richard Cahill, Chief Financial Officer

DATED: August 14, 2018

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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



Public Meeting (Board Meeting)

Date: Aug 14, 2018 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AMENDMENT OF RESOLUTION R-2018-0403 DATED MAY 22, 2018 IN CONNECTION WITH A LAWSUIT ENTITLED CWA, AFL-CIO LOCAL 1032 V. THE PASSAIC COUNTY SUPERINTENDENT OF ELECTIONS AND THE COUNTY OF PASSAIC DOCKET NO. C184-17 TO ALLOW AN ADDITIONAL ALLOCATION OF TEN THOUSAND DOLLARS TO COVER ON GOING LEGAL EXPENSES INCURRED, 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#	R20180638							
Meeting Date	08/14/2018							
Introduced Date	08/14/2018							
Adopted Date	08/14/2018							
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: August 15, 2018

Res. Pg. k. 27-2

RESOLUTION AUTHORIZING AMENDMENT OF RESOLUTION R-2018-0403 DATED MAY 22, 2018 IN CONNECTION WITH A LAWSUIT ENTITLED CWA, AFL-CIO LOCAL 1032 V. THE PASSAIC COUNTY SUPERINTENDENT OF ELECTIONS AND THE COUNTY OF PASSAIC DOCKET NO. C184-17 TO ALLOW AN ADDITIONAL ALLOCATION OF TEN THOUSAND DOLLARS TO COVER ON GOING LEGAL EXPENSES INCURRED

WHEREAS the Board of Chosen Freeholders of the County of Passaic and the Communications Workers of America (CWA) AFL-CIO Local 1032, who represent the employees in the Office of the Superintendent of Elections, have been in an ongoing dispute concerning certain benefits given to a few employees based upon a Collective Bargaining Agreement (CBA) which the said Superintendent entered into without any input from any County officials; and

WHEREAS this dispute was handled under the contract by two separate arbitrations in which counsel for the County was not permitted to participate and has now resulted in a lawsuit filed in the Superior Court of New Jersey by the CWA known as *CWA, AFL-CIO Local 1032 v. The Passaic County Superintendent of Elections and The County of Passaic*, Docket No. C184-17; and

WHEREAS as a result of the dispute, including proceedings before PERC, the two arbitrations and the recent lawsuit, all of which resulted in the said Superintendent having her own counsel, the total amount of billings from her counsel for legal services for the past one (1) year has now exceeded the monetary threshold permitted under the New Jersey Pay to Play Law (N.J.S.A. 19:44A-20.3 et seq.) and was \$23,928.93; and

WHEREAS as a consequence, the Board of Chosen Freeholders of the County of Passaic adopted Resolution R-2018-403 dated May 22, 2018 which awarded a non-fair and non-open

Superintendent of Elections in the above-referenced matter and pay the outstanding bill; and

WHEREAS the said law firm recently submitted an updated bill in the amount of \$8,520.05 for legal services in connection with the case for the months of May and June; and

WHEREAS the Board is desirous of setting aside the sum of Ten Thousand (\$10,000.00) Dollars to cover this bill and subsequent bills for July and August; and

WHEREAS the Freeholders on the Finance & Administration Committee have been briefed on this matter and are again reluctantly recommending approval by the full 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 amends its Resolution R-2018-0403 dated May 22, 2018 which awarded a non-fair and non-open contract to the law firm of Kaufman, Semeraro & Leibman, LLP of Fort Lee, NJ to provide legal services to the Office of Passaic County Superintendent of Elections in connection with the lawsuit entitled *CWA, AFL-CIO Local 1032 v. The Passaic County Superintendent of Elections and The County of Passaic*, Docket No. C184-17 to allow an additional allocation of Ten Thousand (\$10,000.00) Dollars to cover ongoing legal expenses incurred in defending that matter.

BE IT FURTHER RESOLVED that the said Board authorizes payment of the outstanding legal bill for those services in the amount of \$8,520.05.

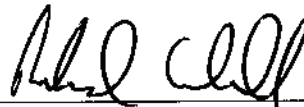
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$10,000.00

APPROPRIATION: 8-01-22-141-001-213

PURPOSE: Resolution authorizing amendment of resolution R-2018-0403 dated May 22, 2018 in connection with a lawsuit involving the Passaic County Superintendent of Elections and the County of Passaic docket no. C184-17



Richard Cahill, Chief Financial Officer

DATED: August 14, 2018

RC:fr

KAUFMAN SEMERARO & LEIBMAN

LLP

Attorneys-At-Law

Partners

Paul C. Kaufman
 Mark J. Semeraro +
 Marc E. Leibman +
 Deena B. Rosendahl +

Jaime R. Placek +*
 Justin D. Santagata + >
 Gregory K. Asadurian
 Bryan P. Regan +S
 Scott Fahrney
 Danielle Lamake +
 Joseph E. Bock, Jr.

+ Licensed in NY
 * Licensed in NE
 S Licensed in CA (inactive)
 ^ Licensed in PA

> LLM, Advocacy and
 Dispute Resolution

Of Counsel
 David R. Gelbert

Fort Lee Executive Park
 Two Executive Drive, Suite 530
 Fort Lee, New Jersey 07024

phone 201.947.8855
 fax 201.947.2402

www.NorthJerseyAttorneys.com

90 East Halsey Road, Suite 385
 Parsippany, New Jersey 07054
 phone 973.585.6254
 fax 862.701.5366

Woolworth Building
 233 Broadway, Suite 2370
 New York, New York 10279
 phone 212.987.4000

Taxpayer I.D. # 22-2896626

Reply to:
 Fort Lee

July 17, 2018

Sherine El-Abd
 Superintendent of Elections Office
 501 River Road
 Paterson, New Jersey

Invoice Number: 219377

In Reference To: El-Abd adv. AFL CIO

For Professional Services rendered

		<u>Hrs/Rate</u>	
6/5/2018 SF	Receipt and review Returned Documents .3; Left voicemail message for Annmarie Pinarski .2; Prepared Consent Order to restore complaint .2; Receipt and review Email from Pinarski .2;	0.90 150.00/hr	\$135.00
6/11/2018 SF	Prepared Case Status Memo .3	0.30 150.00/hr	\$45.00
6/12/2018 SF	Telephone conference with Plaintiff's Counsel; Receipt and review Email from Plaintiff's Counsel; Review Consent Order	0.60 150.00/hr	\$90.00
6/15/2018 SF	Receipt and review Email from Annmarie Pinarski .2; Receipt and review Consent Order and Notice of Motion .2; Letter to Annmarie Pinarski .2; Prepared Letter to Court filing Answer .3	0.90 150.00/hr	\$135.00

Introduced on: August 14, 2018
 Adopted on: August 14, 2018
 Official Resolution#: R20180638

KAUFMAN SEMERARO & LEIBMAN

LLP

Attorneys-At-Law

Partners

Paul C. Kaufman
 Mark J. Semeraro +
 Marc E. Leibman +
 Deena B. Rosendahl +

Jaime R. Placek +*
 Justin D. Santagata + >
 Gregory K. Asadurian
 Bryan P. Regan +S
 Scott Fahrney
 Danielle Lamake +
 Joseph E. Bock, Jr.

+ Licensed in NY
 * Licensed in NE
 S Licensed in CA (inactive)
 ^ Licensed in PA

> LLM, Advocacy and
 Dispute Resolution

Of Counsel
 David R. Gelbert

Fort Lee Executive Park
 Two Executive Drive, Suite 530
 Fort Lee, New Jersey 07024

phone 201.947.8855
 fax 201.947.2402

www.NorthJerseyAttorneys.com

90 East Halsey Road, Suite 385
 Parsippany, New Jersey 07054
 phone 973.585.6254
 fax 862.701.5366

Woolworth Building
 233 Broadway, Suite 2370
 New York, New York 10279
 phone 212.987.4000

Taxpayer I.D. # 22-2896626

Reply to:
 Fort Lee

July 17, 2018

Sherine El-Abd
 Superintendent of Elections Office
 501 River Road
 Paterson, New Jersey

Invoice Number: 219377

In Reference To: El-Abd adv. AFL CIO

For Professional Services rendered

		<u>Hrs/Rate</u>	
6/5/2018 SF	Receipt and review Returned Documents .3; Left voicemail message for Annmarie Pinarski .2; Prepared Consent Order to restore complaint .2; Receipt and review Email from Pinarski .2;	0.90 150.00/hr	\$135.00
6/11/2018 SF	Prepared Case Status Memo .3	0.30 150.00/hr	\$45.00
6/12/2018 SF	Telephone conference with Plaintiff's Counsel; Receipt and review Email from Plaintiff's Counsel; Review Consent Order	0.60 150.00/hr	\$90.00
6/15/2018 SF	Receipt and review Email from Annmarie Pinarski .2; Receipt and review Consent Order and Notice of Motion .2; Letter to Annmarie Pinarski .2; Prepared Letter to Court filing Answer .3	0.90 150.00/hr	\$135.00

Introduced on: August 14, 2018
 Adopted on: August 14, 2018
 Official Resolution#: R20180638

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: Aug 14, 2018 - 5:30 PM

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

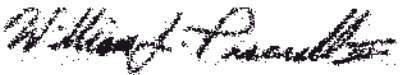
Agenda: RESOLUTION AUTHORIZING THE PARTICIPATION IN THE STATE OF NJ E-PROCUREMENT PILOT PROGRAM TO ASSIST PASSAIC COUNTY WITH THE BULK PURCHASE OF ENERGY AS A COMMODITY, ALL AS NOTED IN THE RESOLUTION.

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#	R20180639							
Meeting Date	08/14/2018							
Introduced Date	08/14/2018							
Adopted Date	08/14/2018							
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: August 15, 2018

**RESOLUTION AUTHORIZING THE PARTICIPATION
IN THE STATE OF NJ E-PROCUREMENT PILOT PROGRAM
TO ASSIST PASSAIC COUNTY WITH THE BULK
PURCHASE OF ENERGY AS A COMMODITY**

WHEREAS deregulation of the nation's energy markets have provided opportunities to save money by procuring electricity and natural gas through a competitive process; and

WHEREAS in 2014 the then Freeholder Standing Committee on Energy and Sustainability directed the Administration to undertake efforts to achieve cost savings for Passaic County and its Institutions by undertaking a competitive bid process for the commodity of natural gas; and

WHEREAS, that Freeholder Standing Committee on Energy and Sustainability further directed the Administration to offer Passaic County's municipalities, towns, non-profits, schools and other County municipalities, towns, non-profits, and schools the opportunity to be included in this bid process; and

WHEREAS, pursuant to R2014-0465 dated June 24, 2014 Passaic County established a purchasing cooperative as authorized by N.J.S.A. 40A:11-11 to achieve these cost savings; and

WHEREAS, the County has been joined by the Boroughs of Hawthorne, Prospect Park, Wanaque, Ringwood and Haledon, the Township of Little Falls, Wayne Township, the City of Clifton, the City of Union, the Town of Guttenberg,

County Community College, Passaic Valley Regional High School and the County of Essex, as members of the cooperative; and

WHEREAS, the State of New Jersey Department of Community Affairs through their E-Procurement Pilot Program allows local units to experiment with purchasing commodities through the internet and other electronic means and grants waivers of traditional procurement procedures when the aforementioned electronic means are utilized;; and

WHEREAS, upon passage of this resolution, the Purchasing Agent will forward same along with any other required documents to the NJ Division of Local Government Services (DLGS); and

WHEREAS, the County of Passaic, as "lead agency" pursuant to N.J.A.C. 5 :34-7 .1 et seq., will utilize the NJ DLGS approved provider Concord Engineering Group, Inc. of Voorhees, NJ and their pre-approved plan; and

WHEREAS the Freeholder Finance Committee reviewed this matter on July 25, 2018 and recommends this resolution to the full board for adoption ; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes participation in the State of NJ E-Procurement Pilot Program and to utilize NJ DLGS approved provider of online reverse auctions for the purchase of energy aggregation services ,

Introduced on: August 14, 2018
Adopted on: August 14, 2018
Official Resolution: R2018033
Concord Engineering Group of Vorhees, NJ; and

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

Dated: August 14, 2018

Introduced on: August 14, 2018
Adopted on: August 14, 2018
Official Resolution#: R20180639

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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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: Aug 14, 2018 - 5:30 PM

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

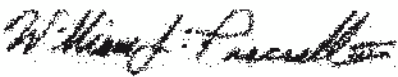
Agenda: RESOLUTION TO PURCHASE VIA STATECONTRACT AND COUNTY COOPERATIVES, ALL AS NOTED IN THE RESOLUTION.

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#	R20180640							
Meeting Date	08/14/2018							
Introduced Date	08/14/2018							
Adopted Date	08/14/2018							
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: August 15, 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:	Affordable Interior Systems c/o County Business Systems, Inc.
State:	A81705
Description:	Office Furniture
Using Agency:	Surrogate
Amount:	\$22,361.13
Account:	T-20-56-880-005-801

Vendor: **Eagle Point Gun Shop**
 State: 81296
 Description: Police & Homeland Security Equip. & Supplies
 Using Agency: PCSD
 Amount: \$30,000
 Account: 8-01-22-130-001-203

Vendor: **Atlantic Tomorrows Office/ Municipal Capital Corp.**
 State: A40467
 Description: Savin Copier MP C6004EX
 Using Agency: Roads Dept.
 Amount: \$16,806
 Account: 8-01-26-151-001-223
 Requisition #: R8-04973 and R8-04975

Vendor: **CDW Government**
 MRESC: ESCNJ 18/19-03
 State: 89849; 89974
 Description: Various Hardware Equipment & Supplies/
 Computer Software
 Using Agency: All Departments
 Amount: \$70,000
 Account: Various

Vendor: **SHI**
 State: #89851
 Description: Software, Hardware & Maint.
 Using Agency: All Departments
 Amount: \$65,000
 Account: Various

Vendor: **Dancker, Sellew & Douglas**
 State: 81628
 Description: Office Furniture
 Using Agency: PCPO
 Amount: 13,023.30
 Account: T-23-56-850-000-801

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

August 14, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$217,190.43

APPROPRIATION: \$22,361.13 – T-20-56-880-005-801
\$30,000.00 – 8-01-22-130-001-203
\$16,806.00 – 8-01-26-151-001-223
\$13,023.30 - T-23-56-850-000-801
\$135,000.00- All Departments on a need basis

PURPOSE: Resolution to authorize purchase from various vendors via state contract.



Richard Cahill, Chief Financial Officer

DATED: August 14, 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
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Clerk Of The Board



Public Meeting (Board Meeting)

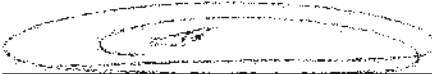
Date: Aug 14, 2018 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
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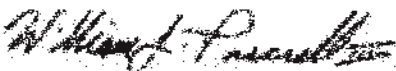
Agenda: RESOLUTION TO APPLY FOR AND RECEIVE GRANT FUNDS IN CONNECTION WITH BIOTERRORISM PREPAREDNESS, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
HEALTH DEPT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Health and Community Affairs
COMMITTEE NAME

Official Resolution#	R20180641							
Meeting Date	08/14/2018							
Introduced Date	08/14/2018							
Adopted Date	08/14/2018							
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: August 15, 2018

RESOLUTION TO APPLY FOR AND RECEIVE GRANT FUNDS IN CONNECTION WITH BIOTERRORISM PREPAREDNESS

WHEREAS the New Jersey Department of Health has awarded to the Passaic County Department of Health a grant to further develop the Emergency Preparedness and response plan: Bio-Terrorism Preparedness, pandemic flu and other public health threats. This grant is effective July 1, 2018 to June 30, 2019, in the amount of \$526,569.00 of which \$219,955.00 will go to the Sub-Grantee Paterson Division of Health; and

WHEREAS the Board of Freeholders is desirous of applying for and receiving said grant from the New Jersey Department of Health, Division of Public Health Infrastructure, Laboratories and Emergency Preparedness; and

WHEREAS this matter was reviewed and approved by the Health Committee;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the Passaic County Health Department to apply for and receive grant dollars as set forth in the resolution; and

BE IT FURTHER RESOLVED that the Passaic County Health Officer is hereby authorized to execute the Agreement on behalf of the Passaic County Health Department.

JDP:lc

Dated: August 14, 2018

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: Charlene W. Gungil Date: July 17, 2018
 Telephone #: (973) 881-4396

DESCRIPTION OF RESOLUTION: The New Jersey Department of Health has awarded to the Passaic County Department of Health a grant to further develop the Emergency Preparedness and response plan: Bio-Terrorism Preparedness, pandemic flu and other public health threats. This grant is effective 7/1/2018-6/30/2019 in the amount of \$526,569.00 of which \$219,955.00 will go to the Sub-Grantee Paterson Division of Health.

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 AWARD: \$ 526,569.00
REQUISITION #
ACCOUNT#

- | | |
|--|-------------|
| 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

Specify:

Introduced on: August 14, 2018
 Adopted on: August 14, 2018
 Official Resolution#: R20180641

PHLP19LNC023
Passaic County
Notice of Grant Award

<p>1. Date Issued 7/13/2018</p> <p>2. Supersedes Award Notice Dated</p>	<p>State of New Jersey Department of Health Grant Agreement</p>	<p>3a. Grant Award No. PHLP19LNC023</p> <p>3b. Amendment No. 0</p>
<p>4. Title of Grant Award PHILEP (LINCS Agencies) 2019</p>		
<p>5a. Project Period (Mo./Day/Yr.) From: 7/1/2018 Through: 6/30/2019</p>	<p>5b. Budget Period (Mo./Day/Yr.) From: 7/1/2018 Through: 6/30/2019</p>	
<p>6a. Grantee Name and Address Passaic County Administration Building 401 Grand Street Paterson, New Jersey 07505-2027</p>	<p>7. Award Computation for Budget Period</p> <p>a. Amount of Financial Assistance \$526,569</p> <p>b. Less Unobligated Balance from Prior Budget Periods</p> <p>c. Less Cumulative Prior Award(s) this Budget Period</p> <p>d. AMOUNT of this ACTION \$526,569</p>	
<p>6b. Grantee Vendor ID No. 226002466-99</p>	<p>8a. Total Grant Funds Awarded to Date for Project Period \$526,569</p>	
<p>6c. Grantee DUNS No. 063148811</p>	<p>8b. Source of Grant Funds Click Here to View</p>	
<p>6d. Grantee Project Director Charlene W-Gungil Director of Health & Health Officer</p>		
<p>9. Department Officers</p>		
<p>10a. Nature or purpose of program to be funded. 19LNC BASE - PHEP Base: To provide funding for LINCS health agencies. 19LNC CRI - City Readiness Init.: To provide funding for NJ City Readiness Initiative activities.</p>		
<p>10b. This Grant is subject to the terms and conditions incorporated either directly or by reference in the following: Attachment A - Additional Grant Provisions Attachment B - Approved Budget Attachment C - Program Specifications Acceptance of the grant terms and conditions is acknowledged by the grantee when funds are obtained from the grant payment system.</p>		
<p>11. Remarks This award is not fully funded and is contingent upon an appropriation and the Department receiving funds from HHS-CDC. This award has an unfunded balance of \$100,000.</p>		

12. Department Signatures

Division or Commission:

Department Grant Approval Officer:

By: Shereen Semple

By: Eric Anderson

Title: Acting Assistant Commissioner, Public Health Infrastructure, Laboratories & Emergency Preparedness

Title: Department Grant Approval Officer

Date: 6/12/2018

Date: 7/13/2018

Contact: (609) 633-8350

Contact: (609) 292-6915

PHLP19INC023

Passaic County

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

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

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

II. Budget Revision and Amendment

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

III. Method of Payment

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

IV. Financial and Performance Reporting

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

V. Other Grant Provisions

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

VI. Availability of Funds

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

Passaic County Board of Chosen Freeholders

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Public Meeting (Board Meeting)

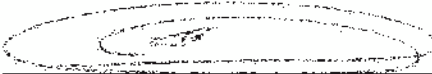
Date: Aug 14, 2018 - 5:30 PM

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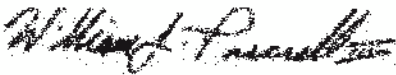
Agenda: RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE 2018 NJ CLEAN COMMUNITIES ENTITLEMENT IN THE AMOUNT OF \$76,917.79, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
RECYCLING

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#	R20180642							
Meeting Date	08/14/2018							
Introduced Date	08/14/2018							
Adopted Date	08/14/2018							
Agenda Item	k-31							
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: August 15, 2018

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE 2018
NJ CLEAN COMMUNITIES ENTITLEMENT IN THE AMOUNT OF
\$76,917.79**

WHEREAS the Passaic County Department of Health, as an agent of the New Jersey Department of Environmental Protection, ensures compliance with state statutes and regulations governing air, water, noise, solid waste, hazardous materials and pollution; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of accepting the 2018 NJ Clean Communities Entitlement in the amount of \$76,917.79* (Please see attached allocation amounts). The County's Clean Communities Program promotes technical and educational litter/trash abatement programming for all 16 municipalities. (*County allocation amounts are based on road miles); and

WHEREAS this matter was reviewed and approved at the Health Committee;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the acceptance of the 2018 NJ Clean Communities Entitlement in the amount of \$76,917.79* (Please see attached allocation amounts). The County's Clean Communities Program promotes technical and educational litter/trash abatement programming for all 16 municipalities. (*County allocation amounts are based on road miles); and

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

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Nina Seiden, Solid Waste/Recycling Programs
 Telephone #: 973-305-5736 Date: 08/06/18

DESCRIPTION OF RESOLUTION:

Acceptance of 2018 NJ Clean Communities Entitlement in the amount of \$576,917.79 for the purposes of conducting Passaic County's Clean Communities litter abatement programming. County grant allocations are determined by road miles of each county.

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: \$ _____

REQUISITION # _____

ACCOUNT # _____

4. COMMITTEE REVIEW:

DATE

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

5. DISTRIBUTION LIST:

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

Specify:

Introduced on: August 14, 2018
 Adopted on: August 14, 2018
 Official Resolution#: R20180642

CLEAN COMMUNITIES GRANTS
DISTRIBUTION FOR COUNTIES
FY18

COUNTY	FY18 DISTRIBUTION	
ATLANTIC	\$	120,356.98
BERGEN	\$	141,753.70
BURLINGTON	\$	162,643.52
CAMDEN	\$	122,094.03
CAPE MAY	\$	64,845.60
CUMBERLAND	\$	173,950.50
ESSEX	\$	68,849.22
GLOUCESTER	\$	131,157.05
HUDSON	\$	17,728.90
HUNTERDON	\$	76,724.06
MERCER	\$	56,738.29
MIDDLESEX	\$	94,365.79
MONMOUTH	\$	116,492.20
MORRIS	\$	95,063.19
OCEAN	\$	199,521.94
→ PASSAIC	\$	76,917.79
SALEM	\$	114,642.15
SOMERSET	\$	75,581.10
SUSSEX	\$	101,278.48
UNION	\$	56,928.78
WARREN	\$	82,810.20
TOTAL	\$	2,150,443.47

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: Aug 14, 2018 - 5:30 PM

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

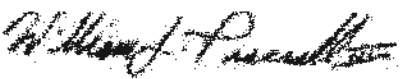
Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT AND APPLY FOR \$932,076.00 IN GRANT FUNDING FROM THE STATE OF NEW JERSEY, DEPARTMENT OF JUVENILE JUSTICE COMMISSION (JJC) IN THE COMPREHENSIVE COUNTY PLAN ALLOCATION FOR CALENDAR YEAR 2019, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
HUMAN SERVICES

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

Official Resolution#	R20180643							
Meeting Date	08/14/2018							
Introduced Date	08/14/2018							
Adopted Date	08/14/2018							
Agenda Item	k-32							
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: August 15, 2018

**RESOLUTION AUTHORIZING THE HUMAN SERVICES
DEPARTMENT TO ACCEPT AND APPLY FOR
\$932,076.00 IN GRANT FUNDING FROM THE STATE OF
NEW JERSEY, DEPARTMENT OF JUVENILE JUSTICE
COMMISSION (JJC) IN THE COMPREHENSIVE COUNTY
PLAN ALLOCATION FOR CALENDAR YEAR 2019**

WHEREAS the County of Passaic has been notified by the New Jersey Juvenile Justice Commission that Calendar Year 2019 allocations from January 1, 2019 to December 31, 2019 is as follows:

State Community Partnership	\$500,656.00
Family Court Services	<u>\$431,420.00</u>
Award Total	\$932,076.00

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic authorizes the Director and Clerk to enter into any necessary agreements to apply for and receive the Calendar Year 2019 State/Community Partnership, and Family Court Services funding, for Juvenile Program, for the period beginning January 1, 2019 and ending December 31, 2019, in the amount of \$932,076.00; and

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

JDP:lc

Dated: August 14, 2018



RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE COUNTY FREEHOLDERS THROUGH THE HUMAN SERVICES DEPARTMENT TO APPLY FOR AND ACCEPT STATE COMMUNITY PARTNERSHIP FUNDS FROM NJ JJC IN THE AMOUNT OF \$500,656, AND FAMILY COURT SERVICES FUNDS FROM NJ JJC IN THE AMOUNT OF \$431, 420, FOR A TOTAL ALLOCATION OF \$932,076 FROM NJ JJC FOR CALENDAR YEAR 2019 (JANUARY 1, 2019-DECEMBER 31, 2019) AS DETAILED IN THE ATTACHED ALLOCATION LETTER.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: \$
REQUISITION #
ACCOUNT #

4. METHOD OF PROCUREMENT:

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

5. COMMITTEE REVIEW:

DATE:

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

6. DISTRIBUTION LIST:

[] Administration [] Finance [] Counsel
[] Clerk to the Board [] Procurement

Introduced on: August 14, 2018
Adopted on: August 14, 2018
Official Resolution#: R20180643



Philip D. Murphy
Governor

State of New Jersey
Office of the Attorney General
DEPARTMENT OF LAW AND PUBLIC SAFETY
Juvenile Justice Commission
P.O. Box 107
Trenton, New Jersey 08625-0107

Gurbir S. Grewal
Attorney General

Sheila Y. Oliver
Lt. Governor

Kevin M. Brown
Executive Director

July 10, 2018

John Givens
Francine Vince
Passaic County Youth Services Commission
401 Grand Street, Rm 417
Paterson, NJ 07505

Re: CY 2019 Comprehensive County Funding Allocation

Dear Mr. Givens and Ms. Vince:

I am pleased to provide you with Passaic County's allocation for the State/Community Partnership and the Family Court Services grant programs for the period January 1, 2019 to December 31, 2019.

These figures are provided to assist in the completion of the 2019 Comprehensive County Youth Services Commission Plan Update and Application, which was previously sent to you. The Juvenile Justice Commission (JJC) must receive the 2019 Comprehensive County Services Commission Plan Update and Application by 3:00 p.m. on August 31, 2018.

A breakdown of Passaic County's Comprehensive Funding Allocation for the one year period January 1, 2019 to December 31, 2019 follows:

State/Community Partnership	
Program Services Funds	\$445,106.00
Program Management Funds	\$55,550.00
Award Total	\$500,656.00
Family Court Services	
Program Services	\$278,149.00
Family Crisis Intervention Unit	\$153,271.00
Award Total	\$431,420.00
Comprehensive Funding Grand Total	\$932,076.00



Introduced on
Adopted on
Official Resolution#: R20180643

August 14, 2018
August 14, 2018

REALIZING POTENTIAL & CHANGING FUTURES
New Jersey Is An Equal Opportunity Employer
Printed on Recycled Paper and Recyclable



Givens and Vince
July 10, 2018
Page 2 of 2

Thank you for your cooperation with the implementation of the State/Community Partnership and Family Court Services grant programs. If you have any questions about this process, please call Safiya L. Baker at (609) 341-3632. I look forward to continuing to work with you and the Passaic County Youth Services Commission.

Sincerely,



Kevin M. Brown
Executive Director

KMB: mmr

c: Richard Cahill, Director of Finance, Passaic County
Jennifer LeBaron, Ph.D., Deputy Executive Director of Policy, Research and Planning, JJC
Doris S. Darling, Director, Office of Local Programs & Services, JJC
Paul Sumners, Chief of Budget & Finance, JJC
Safiya L. Baker, Manager, YSC Grants Management Unit, JJC
Kristen Williams, Supervisor, Court Liaison Unit, JJC
Amanda Compton, Court Liaison, JJC

Passaic County Board of Chosen Freeholders

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PASSAIC COUNTY FREEHOLDERS

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Paterson, New Jersey 07505
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Fax: 973-742-3746

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



Public Meeting (Board Meeting)


Date: Aug 14, 2018 - 5:30 PM

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

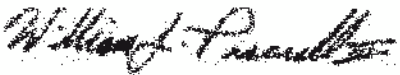
Agenda: RESOLUTION AUTHORIZING EXTENSION OF THE CONTRACT TO THE VENDORS LISTED BELOW FOR UPGRADES AND REPAIRS OF RESIDENTIAL HEATING SYSTEMS FOR THE PASSAIC COUNTY WEATHERIZATION DIVISION, ALL AS NOTED IN THE RESOLUTION.

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

Human Services
COMMITTEE NAME

Official Resolution#		R20180644						
Meeting Date		08/14/2018						
Introduced Date		08/14/2018						
Adopted Date		08/14/2018						
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: August 15, 2018

RESOLUTION AUTHORIZING EXTENSION OF THE CONTRACT TO THE VENDORS LISTED BELOW FOR UPGRADES AND REPAIRS OF RESIDENTIAL HEATING SYSTEMS FOR THE PASSAIC COUNTY WEATHERIZATION DIVISION

WHEREAS, the Board of Chosen Freeholders of the County of Passaic adopted Resolution R20170864 on October 10, 2017 awarding a contract to TM Adams, Keeley Plumbing & Heating, Divine Energy Solutions, CPC, and TM Brennan, all on an as needed basis, for upgrades and repairs of residential heating systems for the Passaic County Weatherization Division; and

WHEREAS, Resolution R20170864 contained an initial term of 2 years with 2 one-year options; and

WHEREAS, the County is desirous of exercising the first one-year option, extending the prices, terms and conditions contained in R20170864 for an estimated award amount of \$275,019.00; and

WHEREAS, the Human Services Committee has reviewed this matter and recommended this resolution to the full Board for adoption; and

WHEREAS, a certification is attached hereto, indicating that \$240,019.00 in funds are available in G-01-41-707-018-213 and \$35,000.00 in funds are available in G-01-41-707-017-213 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 TM Adams, Keeley Plumbing & Heating, Divine Energy Solutions, CPC, and TM Brennan, all on an as needed basis, for upgrades and repairs of residential heating systems for the Passaic

County Weatherization Division, 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.

JDP:lc

Dated: August 14, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$275,019.00

APPROPRIATION: \$240,019.00 – G-01-41-707-018-213
\$ 35,000.00 - G-01-41-707-017-213

PURPOSE: Resolution authorizing extension of the contract to the vendors listed on the attached resolution for upgrades and repairs of residential heating systems for the Passaic County Weatherization Division.


Richard Cahill, Chief Financial Officer

DATED: August 14, 2018

RC:fr



RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Kevin Batacchi, Weatherization Director

Telephone #: 973-569-4710

DESCRIPTION OF RESOLUTION:

I am recommending a one-year extension on the contract to TM Adams, Keeley Plumbing & Heating, Divine Energy Solutions, CPC, and TM Brennan, all on an as needed basis, for upgrades and repairs of residential heating systems for the Passaic County Weatherization Division.

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: \$ 240,019.00 (HIP 18); \$35,000.00 (HIF

REQUISITION # TBD

ACCOUNT # G-01-41-707-018-213 (HIP 18); G-01-41-707-017-213

4. METHOD OF PROCUREMENT:

RFP RFQ Bid

Other: RFP-17-013

5. COMMITTEE REVIEW:

DATE:

Administration & Finance

Budget

Health

Human Services

Law & Public Safety

Planning & Economic Development

Public Works

8/2/18

6. DISTRIBUTION LIST:

Administration Finance Counsel

Clerk to the Board Procurement

Introduced on: August 14, 2018
 Adopted on: August 14, 2018
 Official Resolution#: R20180644

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
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: Aug 14, 2018 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE DIVISION OF WEATHERIZATION TO INCREASE CERTIFICATION OF FUNDS IN ASSOCIATION WITH CONTRACT/BID AWARDS FOR SB-18-031 WEATHERIZATION PROGRAM RESIDENTIAL WINDOWS/DOORS REPAIRS & INSTALLATION WITH OTHER ENERGY CONSERVATION MEASURES AND SB-18-032 WEATHERIZATION PROGRAM RESIDENTIAL INSULATION & VENTILATION REPAIRS & INSTALLATION WITH OTHER ENERGY CONSERVATION MEASURES, 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

Human Services

COMMITTEE NAME

Official Resolution#	R20180645							
Meeting Date	08/14/2018							
Introduced Date	08/14/2018							
Adopted Date	08/14/2018							
Agenda Item	k-34							
CAF #	G-01-41-705-018-213;							
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: August 15, 2018

RESOLUTION AUTHORIZING THE DIVISION OF WEATHERIZATION TO INCREASE CERTIFICATION OF FUNDS IN ASSOCIATION WITH CONTRACT/BID AWARDS FOR SB-18-031 WEATHERIZATION PROGRAM RESIDENTIAL WINDOWS/DOORS REPAIRS & INSTALLATION WITH OTHER ENERGY CONSERVATION MEASURES AND SB-18-032 WEATHERIZATION PROGRAM RESIDENTIAL INSULATION & VENTILATION REPAIRS & INSTALLATION WITH OTHER ENERGY CONSERVATION MEASURES

WHEREAS pursuant to Resolution R-2018-0435, dated June 12, 2018, the Board of Chosen Freeholders, awarded a contract for SB-18-031 Weatherization Program Residential Windows/Doors Repairs and Installation with Other Energy Conservation Measures to C.A. Spinella Inc of Boonton NJ, and awarded a contract for SB -18-032 Weatherization Program Residential Insulation and Ventilation Repairs and Installation with Other Energy Conservation Measures to Divine Energy Solutions Inc of Dover, NJ, and qualifying Comfort Seal LLC of Clifton, NJ; and

WHEREAS the Division of Weatherization is requesting an increase of funds in association with contract/bid SB-18-031 Weatherization Program Residential Windows/Doors Repairs and Installation with Other Energy Conservation Measures and contract/bid SB-18-032 Weatherization Program Residential Insulation and Ventilation Repairs and Installation with Other Energy Conservation Measures, the increase amount of \$403,350.00 thereby raising the total certification of funds amount to \$524,804.00; and

WHEREAS, a certificate is attached hereto, indicating that \$403,350.00 in funds are available in the following grant accounts:

- LIHEAP 18 WX; G-01-41-705-018-213 (\$157,679.00)
- DOE 19 WX; G-01-41-708-019-213 (\$245,671.00)

for the within contemplated expenditure with the remaining funds contingent on funds being appropriated in future years budgets; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the increase of funds in association with contract/bid SB-18-031 Weatherization Program Residential Windows/Doors Repairs and Installation with Other Energy Conservation Measures and contract/bid SB-18-032 Weatherization Program Residential Insulation and Ventilation Repairs and Installation with Other Energy Conservation Measures, the increase amount of \$403,350.00 thereby raising the total certification of funds amount to \$524,804.00; and

BE IT FURTHER RESOLVED that the Director and Clerk of the Board of Chosen Freeholders of the County of Passaic are hereby authorized to execute any necessary documents to effectuate the above.

JDP:lc

Dated: August 14, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$403,350.00

APPROPRIATION: \$157,679.00 – G-01-41-705-018-213
\$245,671.00 - G-01-41-708-019-213

PURPOSE: Resolution authorizing increase of contract to Divine Energy Solutions Inc. of Dover, NJ and Qualifying Comfort Seal LLC of Clifton, NJ.



Richard Cahill, Chief Financial Officer

DATED: August 14, 2018

RC:fr



RESOLUTION REQUEST FORM

1. **NAME OF REQUESTER:** Kevin Batacchi, Weatherization Director

Telephone #: 973-569-4710

DESCRIPTION OF RESOLUTION:

I am requesting an increase of certification of funds in association with contract/bid awards for SB-18-031 Weatherization Program Residential Windows/Doors Repairs & Installation with Other Energy Conservation Measures and SB-18-032 Weatherization Program Residential Insulation & Ventilation Repairs & Installation with Other Energy Conservation Measures.

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:** \$ 157,679.00 (LIHEAP Wx 18); \$245,67

REQUISITION # TBD

ACCOUNT # G-01-41-705-018-213 (LIHEAP Wx 18); G-01-41-708-

4. **METHOD OF PROCUREMENT:**

RFP RFQ Bid

Other: SB-18-031 and SB-18-032

5. **COMMITTEE REVIEW:**

DATE:

Administration & Finance

Budget

Health

Human Services

8/2/18

Law & Public Safety

Planning & Economic Development

Public Works

6. **DISTRIBUTION LIST:**

Administration Finance Counsel

Clerk to the Board Procurement

Introduced on: August 14, 2018 Other: _____
 Adopted on: August 14, 2018
 Official Resolution#: R20180645

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: Aug 14, 2018 - 5:30 PM

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

Agenda: RESOLUTION TO ACCEPT A GRANT AWARD IN THE AMOUNT OF \$7,500.00 FROM THE NEW JERSEY HISTORIC COMMISSION FOR AIDE DE CAMP ROOM AT THE DEY MANSION, ALL NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20180646							
Meeting Date	08/14/2018							
Introduced Date	08/14/2018							
Adopted Date	08/14/2018							
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: August 15, 2018

Res. 09-2

**RESOLUTION TO ACCEPT A GRANT AWARD IN THE AMOUNT
OF \$7,500.00 FROM THE NEW JERSEY HISTORIC
COMMISSION FOR AIDE DE CAMP ROOM AT THE DEY
MANSION**

WHEREAS the Passaic County Department of Cultural & Historic Affairs applied for a grant from the New Jersey Historic Commission to develop and implement revisions to programming and interpretative planning at the Dey Mansion in Wayne, NJ; and

WHEREAS the grant funds would mainly center on the Aide-de-Camps Room, which is the first room guests and visitors enter during a tour; and

WHEREAS by letter dated August 7, 2018, the Director of the Department of Cultural & Historic Affairs is reporting that the County of Passaic has been awarded said grant in the amount of \$7,500.00; and

WHEREAS the County of Passaic will be required to have a 50% match and said matching funds will be taken from the Department of Cultural & Historic Affairs budget and allocated salaries and matches are accepted as in-kind or cash match, both of which will be provided by the Department, as noted in a letter to the Board dated August 7, 2018 attached hereto and made a part hereof; and

WHEREAS this matter was discussed by the Freeholder members of the Public Works and Buildings & Grounds Committee at their meeting on August 1, 2018 and is recommended to the full Board for approval; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders hereby authorizes the Director of the Passaic

County Department of Cultural & Historic Affairs to accept a grant award from the New Jersey Historic Commission in the amount of \$7,500.00 for the Aide-de-Camps Room at the Dey Mansion in Wayne, NJ. Res-Pg:k.35-3

BE IT FURTHER RESOLVED that the Director of the Passaic County Board of Chosen Freeholders and the Passaic County Counsel are hereby authorized to execute any documents relative to accepting this grant on behalf of the County of Passaic.

August 14, 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

August 7, 2018

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

RE: RESOLUTION TO ACCEPT GRANT AWARD FROM THE NEW JERSEY HISTORIC COMMISSION FOR A PROJECT GRANT FOR AIDE DE CAMP ROOM AT DEY MANSION

Members of the Board:

The County of Passaic received a grant in the amount of \$7,500 for the Department of Cultural & Historic Affairs to develop and implement revisions to programming and interpretative planning at the Dey Mansion. Various upgrades are warranted to increase visitor experience which includes the reorganization of furnishings, acquisition of objects, and installation of interpretative panels. The Aide-de-Camp Room is the first room guests enter during a tour. It currently houses three artifacts that provide no context to how the room was actually utilized during Washington's stay. Washington was accompanied by several staff officers including Alexander Hamilton and Tench Tilghman. These young men, known as Aide-de-Camps, wrote and handled Washington's correspondence. Among the Washington Papers at the Library of Congress are documents that attest to the significance of this room with 364 letters and orders that were written to army officers and the Continental Congress. The Aides-de-Camps would have had the room set up to accommodate their daily work and rudimentary sleeping arrangements. The grant would fund the purchase of reproduction artifacts to reflect military officers' accommodations and work space, along with the creation of exhibit panels and the development of a hands-on workshop for school groups about Alexander Hamilton's role and stay at the Mansion. There is a 50% match required for this grant, which will come from the Department of Cultural & Historic Affairs program budget and allocated salaries. Matches are accepted as in-kind or cash match, the Department will provide both.

The Public Works and Building & Grounds Committee at their meeting of August 1, 2018 recommended that the full Board authorize accepting this grant.

If you have any questions, please do not hesitate to contact me.

Sincerely,

Kelly C. Ruffel

Kelly C. Ruffel, Director

Introduced on: August 14, 2018
Adopted on: August 14, 2018
Official Resolution#: R20180646



RESOLUTION REQUEST FORM

1. **NAME OF REQUESTER:** Kelly C. Ruffel
Telephone #: 973-706-6640

DESCRIPTION OF RESOLUTION:

Resolution to accept grant from the New Jersey Historic Commission FY 2019 Project Grant and execute grant agreement for the reinterpretation of the Aide-de-Camp Room at Dey Mansion.

2. **CERTIFICATION INFORMATION:**

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. **AMOUNT OF EXPENDITURE:** \$ _____
REQUISITION # _____
ACCOUNT # _____

4. **METHOD OF PROCUREMENT:**

RFP RFQ Bid

Other: _____

5. **COMMITTEE REVIEW:**

DATE:

Administration & Finance

Budget

Health

Human Services

Law & Public Safety

Planning & Economic Development

Public Works

08/01/18

6. **DISTRIBUTION LIST:**

Administration Finance Counsel

Clerk to the Board Procurement

Other: _____

Introduced on: August 14, 2018
 Adopted on: August 14, 2018
 Official Resolution#: R20180646

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: Aug 14, 2018 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO KEY-TECH LABORATORIES OF KEYPORT, NJ FOR ON-CALL CONSTRUCTION & GEOTECHNICAL TESTING SERVICES FOR THE PASSAIC COUNTY 2018 ROADWAY RESURFACING PROJECT THROUGHOUT VARIOUS MUNICIPALITIES AND BOROUGHES IN PASSAIC COUNTY, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20180647							
Meeting Date	08/14/2018							
Introduced Date	08/14/2018							
Adopted Date	08/14/2018							
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: August 15, 2018

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO KEY-TECH LABORATORIES OF KEYPORT, NJ FOR ON-CALL CONSTRUCTION & GEOTECHNICAL TESTING SERVICES FOR THE PASSAIC COUNTY 2018 ROADWAY RESURFACING PROJECT THROUGHOUT VARIOUS MUNICIPALITIES AND BOROUGHES IN PASSAIC COUNTY, NEW JERSEY

WHEREAS bids were received by the County of Passaic on February 15, 2017 for on-call testing services for construction and geotechnical testing services; and

WHEREAS Passaic County passed Resolution R-2017-174 on March 16, 2017 awarding a contract to Key-Tech Laboratories of Keyport, New Jersey on an as-needed basis over a two-year period; and

WHEREAS the Passaic County Engineering Department by letter dated August 2, 2018 is recommending that said Key-Tech Laboratories be authorized to be paid an allowance for providing professional testing services in the amount of \$10,315.00 for the project known as the 2018 Roadway Resurfacing Program throughout various municipalities and boroughs in Passaic County, NJ in conformity with their February 15, 2017 bid (copy of letter attached hereto and made a part hereof); and

WHEREAS the Freeholder members of the Public Works and Buildings & Grounds Committee have reviewed this matter at their meeting on August 1, 2018 and recommend that it be approved by the entire Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the utilization of the services of Key-Tech Laboratories of Keyport, NJ to conduct the needed professional construction and geotechnical testing services for the 2018 Roadway Resurfacing Project throughout various municipalities and boroughs in Passaic County, NJ for the sum of \$10,315.00 in conformity with Board Resolution R-2017-174 dated March 16, 2017 award of bid to them.

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

August 14, 2018

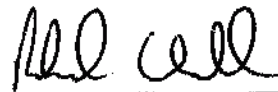
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$10,315.00

APPROPRIATION: C-04-55-121-001-920

PURPOSE: Resolution authorizing an award of contract to Key-Tech Laboratories of Keyport, NJ for on-call construction & geotechnical testing services for the Passaic County 2018 roadway resurfacing project.



Richard Cahill, Chief Financial Officer

DATED: August 14, 2018

RC:fr



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Jonathan C. Pera, P.E.
County Engineer

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

August 2, 2018

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

Reference: 2018 Roadway Resurfacing
Testing Services Contract – KeyTech Laboratories

Members of the Board:

We respectfully request that the Board of Chosen Freeholders authorize a contract with KeyTech Laboratories of PO Box 48, Keyport, NJ 07735 for the purpose of providing Testing Services for the subject project. KeyTech provided a competitive bid under the 2017-2019 On-call Testing Program. Please award this contract under the competitive bid received from KeyTech and approved by Resolution 2017-0174, March 16, 2017.

KeyTech's estimate for this project under the On-Call Testing program, dated July 13, 2018, is attached.

The Public Works and Buildings & Grounds Committee, at their meeting of August 1, 2018, recommended that the full Board authorize this Testing Services Contract.

Therefore, it is recommended that the Board of Chosen Freeholders ADOPT a RESOLUTION authorizing a Contract with KeyTech Laboratories in the amount of \$10,315.00.

Very truly yours,

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

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

Encl: Proposal

cc: County Administrator
County Engineer
Public Works Committee
Finance

Introduced on: August 14, 2018
Adopted on: August 14, 2018
Official Resolution#: R20180647



210 Maple Place P.O. Box 48 Keyport NJ 07735 Phone (732)888-8308 info@keytechlabs.com

July 13, 2018

OFFICE OF THE PASSAIC COUNTY ENGINEER
401 Grand Street
Paterson, NJ 07505

Attn: Mr. Timothy R. Mettlen, P.E.
Assistant County Engineer
Passaic County Engineer's Office

**Re: Passaic County 2018 Resurfacing Program
Various Municipalities / Boroughs – County of Passaic
Key-Tech Job No.: 18-150**

Dear Mr. Mettlen:

Enclosed please find our Proposal of Services/Fee Schedule for the above referenced project in response to your request dated July 12, 2018.

Our laboratory is inspected and/or certified, on an annual basis, by the Cement and Concrete Reference Laboratory (CCRL) and American Association of State Highway and Transportation Officials (AASHTO) each a division of the National Institute of Standards and Technology. Our laboratory has a 4.0 proficiency rating. We are fully committed to providing these services with the highest level of quality in our inspection force including an internal quality control assurance program.

Should you have any questions or require additional information please do not hesitate to contact this office.

Sincerely,

A handwritten signature in black ink, appearing to read 'Douglas K. Reilly', written over a horizontal line.

Douglas K. Reilly
DIVISIONAL MANAGER
KEY-TECH LABORATORIES

RWS/JMC
DR/xp
Enc.

Introduced on: August 14, 2018
Adopted on: August 14, 2018
Official Resolution#: R20180647

www.DReilly@keytechlabs.com



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Jonathan C. Pera, P.E.
County Engineer

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

August 2, 2018

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

Reference: 2018 Roadway Resurfacing
Testing Services Contract – KeyTech Laboratories

Members of the Board:

We respectfully request that the Board of Chosen Freeholders authorize a contract with KeyTech Laboratories of PO Box 48, Keyport, NJ 07735 for the purpose of providing Testing Services for the subject project. KeyTech provided a competitive bid under the 2017-2019 On-call Testing Program. Please award this contract under the competitive bid received from KeyTech and approved by Resolution 2017-0174, March 16, 2017.

KeyTech's estimate for this project under the On-Call Testing program, dated July 13, 2018, is attached.

The Public Works and Buildings & Grounds Committee, at their meeting of August 1, 2018, recommended that the full Board authorize this Testing Services Contract.

Therefore, it is recommended that the Board of Chosen Freeholders ADOPT a RESOLUTION authorizing a Contract with KeyTech Laboratories in the amount of \$10,315.00.

Very truly yours,

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

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

Encl: Proposal

cc: County Administrator
County Engineer
Public Works Committee
Finance

Introduced on: August 14, 2018
Adopted on: August 14, 2018
Official Resolution#: R20180647

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
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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: Aug 14, 2018 - 5:30 PM

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

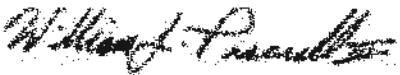
Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO ACCURATE WELL & PUMP, LLC FOR CLEANING AND PROVIDING NEEDED SUPPLIES AND SERVICE FOR THE WELL AT THE DEY MANSION IN WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
BUILDINGS & GROUNDS

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#	R20180648							
Meeting Date	08/14/2018							
Introduced Date	08/14/2018							
Adopted Date	08/14/2018							
Agenda Item	k-37							
CAF #								
Purchase Req. #	R8-05040							
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: August 15, 2018

Res-Ord 37-2

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO
ACCURATE WELL & PUMP, LLC FOR CLEANING AND
PROVIDING NEEDED SUPPLIES AND SERVICE FOR THE
WELL AT THE DEY MANSION IN WAYNE, NEW JERSEY**

WHEREAS the Passaic County Superintendent of Buildings & Grounds recently reported that he had the well serving the Passaic County-owned Dey Mansion in Wayne, NJ checked and the vendor, Accurate Well & Pump, LLC of Hewitt, NJ, reported that the well needed to be cleaned of all sediment and that a new submersible pump cable and drop pipe needed to be supplied and installed at a cost of \$5,211.00; and

WHEREAS this expenditure will bring the total amount of well services for year 2018 over the monetary threshold established under the Pay to Play Law (N.J.S.A. 19:44A-20.3 et seq.); and

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

WHEREAS the Passaic County Superintendent of Buildings & Grounds is requesting that the said Board make an exception in this case because of the fact that this vendor has done extensive investigation and work with regard to this well; and

WHEREAS the Freeholder Committee for Public Works and Buildings & Grounds reviewed this matter at its August 1, 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.

Chosen Freeholders of the County of Passaic that it hereby authorizes a non-fair and non-open contract to Accurate Well & Pump, LLC of Hewitt (West Milford), NJ for cleaning and providing needed supplies and service for the well at the Dey Mansion in the sum of \$5,211.00.

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.

August 14, 2018

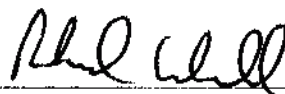
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$5,211.00

APPROPRIATION: 8-01-20-112-001-207

PURPOSE: Resolution authorizing an award of contract to Accurate Well & Pump, LLC for cleaning and providing needed supplies and services for well at the Dey Mansion.



Richard Cahill, Chief Financial Officer

DATED: August 14, 2018

RC:fr



County of Passaic
Buildings & Grounds Department
151 E. 11th Street, Paterson, New Jersey 07524

Jack Nigro
Superintendent
Buildings & Grounds

TEL: (973) 881-4425
CELL PHONE: (973) 592-2168
E-MAIL: jackn@passaiccountynj.org

August 06, 2018

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

Re: Resolution Request- Accurate Well & Pump LLC
P.O. Box 685
Hewitt, NJ 07421

At the August 1, 2018 meeting of the Public Works and Buildings & Grounds Committee a request was heard for Accurate Well & Pump LLC.

Description of Resolution-Resolution awarding a Non-Fair Open contract to Accurate Well and Pump LLC for being over the aggregate to service Dey Mansion. Cleaning procedure is needed to clean the well of all sediment. If necessary, a new submersible pump cable, and drop pipe will be supplied and installed in the well.

A total of \$ 5,211.00 is required to cover costs and the funds will be taken from the following account number.

Requisition number: R8-05040
Account number: 8-01-20-112-001-207

If you should have any questions or I can be of additional assistance, please feel free to contact me. Thank you for your attention and your assistance with this matter.

Regards,


JACK NIGRO
SUPERINTENDENT
BUILDINGS & GROUNDS
JN/IT

Introduced on: August 14, 2018
Adopted on: August 14, 2018
Official Resolution#: R20180648

COUNTY OF PASSAIC
 PUBLIC BUILDINGS, CO OF PASSAIC
 (Q) 973-881-4425
 151 East 11th Street
 PATERSON, NJ 07524

REQUISITION	
NO.	R8-05040

S H I P T O	COUNTY OF PASSAIC PUBLIC BUILDINGS 151 EAST 11TH STREET PATERSON, NJ 07524
	VENDOR #: 12259 ACCURATE WELL AND PUMP LLC P.O. BOX 685 HEWITT, NJ 07421

ORDER DATE: 08/01/18
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	CLEANING PROCEDURE IS NEEDED TO CLEAN THE WELL OF ALL SEDIMENT, IF NECESSARY, A NEW SUBMERSIBLE PUMP, SUBMERSIBLE PUMP CABLE, AND DROP PIPE WILL BE SUPPLIED AND INSTALLED IN THE WELL.	8-01-20-112-001-207	5,211.00	5,211.00
			TOTAL	5,211.00

REQUESTING DEPARTMENT _____ DATE _____

Introduced on: August 14, 2018
 Adopted on: August 14, 2018
 Official Resolution#: R20180648



County of Passaic
Buildings & Grounds Department
151 E. 11th Street, Paterson, New Jersey 07524

Jack Nigro
Superintendent
Buildings & Grounds

TEL: (973) 881-4425
CELL PHONE: (973) 592-2168
E-MAIL: jackn@passaiccountynj.org

August 06, 2018

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

Re: Resolution Request- Accurate Well & Pump LLC
P.O. Box 685
Hewitt, NJ 07421

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Description of Resolution-Resolution awarding a Non-Fair Open contract to Accurate Well and Pump LLC for being over the aggregate to service Dey Mansion. Cleaning procedure is needed to clean the well of all sediment. If necessary, a new submersible pump cable, and drop pipe will be supplied and installed in the well.

A total of \$ 5,211.00 is required to cover costs and the funds will be taken from the following account number.

Requisition number: R8-05040
Account number: 8-01-20-112-001-207

If you should have any questions or I can be of additional assistance, please feel free to contact me. Thank you for your attention and your assistance with this matter.

Regards,


JACK NIGRO
SUPERINTENDENT
BUILDINGS & GROUND
JN/IT

Introduced on: August 14, 2018
Adopted on: August 14, 2018
Official Resolution#: R20180648

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.
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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: Aug 14, 2018 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #3 FOR DELL TECH, INC. AS IT PERTAINS TO THE RESTORATION AND REHABILITATION OF THE WESTERVELT-VANDERHOEF HOUSE PROJECT IN CLIFTON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20180649							
Meeting Date	08/14/2018							
Introduced Date	08/14/2018							
Adopted Date	08/14/2018							
Agenda Item	k-38							
CAF #								
Purchase Req. #	PO# 0-17-56-650-000-602							
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: August 15, 2018

**RESOLUTION FOR CHANGE ORDER #3 FOR DELL TECH,
INC. AS IT PERTAINS TO THE RESTORATION AND
REHABILITATION OF THE WESTERVELT-VANDERHOEF
HOUSE PROJECT IN CLIFTON, NEW JERSEY**

WHEREAS a contract was awarded to Dell Tech, Inc. for the project known as the Restoration and Rehabilitation of the Westervelt-Vanderhoef House in the City of Clifton, NJ; and

WHEREAS it is now necessary that a change order be made reflecting an increase of \$13,945.73 in the contract amount due to unforeseen conditions revealed during construction of the project surrounding the frames of the wood windows, as evidenced in attached letter from the Director of Cultural & Historic Affairs dated August 7, 2018; and

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

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on August 1, 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. 3 in connection with the above-mentioned project and recommended for approval by the County of Passaic Department of Cultural & Historic Affairs by letter dated August 7, 2018 and attached hereto, be and the same is hereby approved.

1. DESCRIPTION AND VALUE OF CHANGE

See August 7, 2018 letter attached hereto

Addition	\$13,945.73
----------	-------------

REASON FOR CHANGE

See August 7, 2018 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount	\$ 1,058,600.00
Previous Change	\$ 7,945.80
Total	\$ 1,050,654.20
Contract Increase	13,945.73
Contract Amount to Date	\$ 1,064,599.93

August 14, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$13,945.73

APPROPRIATION: \$10,978.10 - O-17-56-650-000-602
\$ 2,967.63 - O-18-56-650-000-602

PURPOSE: Resolution for change order #3 for Dell Tech, Inc. as it pertains to the restoration and rehabilitation of the Westervelt-Vanderhoef House Project in Clifton.



Richard Cahill, Chief Financial Officer

DATED: August 14, 2018

RC:fr



County of Passaic

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

Kelly C. Ruffel
Director

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

August 7, 2018

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

**RE: RESTORATION AND REHABILITATION OF THE WESTERVELT-
VANDERHOEF HOUSE, CLIFTON
CHANGE ORDER NO. 3 - ADDITIONS**

Members of the Board:

Attached for your approval is Change Order No. 3 to be issued to the Contractor, reflecting additions of quantities for works items for this project.

During construction of the project, unforeseen conditions were revealed surrounding the frames of the wood windows. The total amount of this work is computed to be \$13,945.73. The Change Order was reviewed and recommended for approval by the Public Works Committee at their meeting of August 1, 2018.

Based upon the above, this office and the Public Works and Buildings & Grounds Committee recommends that the Board of Chosen Freeholders to adopt the necessary resolution to approve and issue Change Order No. 3 to Dell Tech Inc. of Trenton, New Jersey in the amount of \$13,945.73, which results in an increase to the adjusted contract amount.

Sincerely,

Kelly C. Ruffel

Kelly C. Ruffel, Director
Cultural & Historic Affairs



RESOLUTION REQUEST FORM

1. **NAME OF REQUESTER:** Kelly C. Ruffel
Telephone #: 973-706-6640

DESCRIPTION OF RESOLUTION:

Resolution to accept change order no. 3 for the Westervelt-Vanderhoef House restoration project, an addition of \$13,945.73

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:** \$ 13,945.73 (Addition)
REQUISITION # Purchase Order No. 17-08670
ACCOUNT # O-17-56-650-000-602

4. **METHOD OF PROCUREMENT:**

RFP RFQ Bid

Other: _____

- | | |
|--|-----------------|
| 5. COMMITTEE REVIEW: | DATE: |
| <input type="checkbox"/> Administration & Finance | _____ |
| <input type="checkbox"/> Budget | _____ |
| <input type="checkbox"/> Health | _____ |
| <input type="checkbox"/> Human Services | _____ |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Planning & Economic Development | _____ |
| <input checked="" type="checkbox"/> Public Works | <u>08/01/18</u> |

6. **DISTRIBUTION LIST:**

Administration Finance Counsel

Clerk to the Board Procurement

Other: _____

Introduced on: August 14, 2018
 Adopted on: August 14, 2018
 Official Resolution#: R20180649

CHANGE ORDER

Page 1 of 2

PROJECT:	Restoration and Rehabilitation of Vanderhoef House Clifton, New Jersey 07011	CHANGE ORDER No:	THREE
OWNER :	County of Passaic Department of Public Works 401 Grand Street, Room 524 Paterson, NJ 07505	INITIATION DATE :	16 July 2018
CONTRACTOR:	Ziggy Rabiaga. Dell-Tech Inc. 930 New York Ave. Trenton, NJ 08638	PROJECT No.	1712C

THIS CHANGE ORDER IS FOR THE FOLLOWING:

Due to revealed or unforeseen conditions, the Owner has requested that the following work is necessary and be installed.

1. At the completion of selective demolition, it was revealed that the existing window frames were in worse condition than originally known. Due to this, at the windows subsequently listed, the contractor Dutchman repaired the elements most deteriorated, and replaced sills, stops and moldings: W102, W103, W104, W105, W107, W109, W110, W111, W115, W116, W117, W201, W202, W203, W204, W207, W208, W209, W210, W211, W212, W213, and W214.

COST : \$ 13,945.73**TOTAL THIS CHANGE ORDER**COST : \$ 13,945.73

The original Contract Sum was	\$ 1,058,600.00
Net change by previous Change Orders	(\$ 7,945.80)
The Contract Sum prior to this Change Order was	\$ 1,050,654.20
The Contract Sum will be increased by this Change Order by	\$ 13,945.73
The new Contract Sum including this Change Order will now be	\$ 1,064,599.93

The Contract Time required to complete this Work will be 14 calendar days

CHANGE ORDER

Page 2 of 2

PROJECT: Restoration and Rehabilitation of
Vanderhoef House
Weasel Brook Park, Clifton, New Jersey

CHANGE ORDER No: THREE

INITIATION DATE : 16 JULY 2018

AUTHORIZATIONS:

<i>Signature</i>	<i>Date</i>	<i>Signature</i>	<i>Date</i>
ARCHITECT : Thomas B. Connolly, AIA, Project Architect Connolly & Hickey Historical Architects PO Box 1726 Cranford, NJ 07016		CONTRACTOR: Ziggy Rabiega Dell-Tech, Inc. 930 New York Ave. Trenton, New Jersey 08638	

<i>Signature</i>	<i>Date</i>
OWNER REPRESENTATIVE: Kelly Ruffel, Director Cultural and Historic Affairs, Passaic County 199 Totowa Road Wayne, New Jersey	

file:..F:\1712C\Field\Change.Orders\Change Order No. 3\1712C Vanderhoef House Change Order No 3.doc

Introduced on: August 14, 2018
Adopted on: August 14, 2018
Official Resolution#: R20180649

Dell-Tech Inc.

930 New York Ave.
Trenton, NJ 08630
609-398-6150
609-398-6151 Fax

07/16/18

RE: Vanderhoef House, Clifton, NJ

Proposed cost of additional window frames work

Additional repair work to the existing window frames (additional work time for this work 8 days)
See attached schedule for work per each window

1. Window frames repairs (as per attached schedule)
Carpenter x 114.5hrs x \$117.43/hr = \$13,445.73
Material cost \$500
Total cost \$13,945.73

Vanderhoef House - Window frames additional work
 additional time repair type

w102	8	sill, dutchman repair, moldings repair
w103	8	sill, dutchman repair, moldings repair
w104	8	moldings repair, dutchman repairs
w105	6	dutchman repairs
w107	5	moldings
w109	2	"
w110	2.5	"
w111	2.5	"
w115	2.5	dutchman repairs
w116	8	dutchman repairs, new stops
w117	8	dutchman repairs, new stops, moldings
w201	4	sill
w202	4	sill
w203	6	dutchman repairs, moldings
w204	4	sill, undersill
w207	4	sill, undersill
w208	4	sill
w209	4	sill
w210	4	sill, moldings
w211	6	sill, moldings
w212	3	interior window sill
w213	3	interior window sill
w214	8	dutchman repairs, new stops, moldings

Total	114.5
Unit cost	\$117.43
Labor cost	\$13,445.73
Material cost	\$500.00
Total labor and material	\$13,945.73

COUNTY OF PASSAIC

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

CHANGE ORDER No. 3 (ADD)
 PROJECT No. C-16-009
 DATE: July 16, 2018

PROJECT TITLE: RESTORATION OF THE VANDERHOEF HOUSE
 LOCATION: CLIFTON, NJ
 DATE OF CONTRACT: NOVEMBER 28, 2018
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: DELL TECH INC.

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

1. DESCRIPTION AND VALUE OF CHANGE

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
Additions					
<u>1</u>	Dutchman repair elements most deteriorated, and replaced sills, stops and moldings: W102, W103, W104, W105, W107, W109, W110, W111, W115, W116, W117, W201, W202, W203, W204, W207, W208, W209, W210, W211, W212, W213, and W214.	23	EA		\$ 13,945.73
Total Extras					\$ 13,945.73
Total Supplementals					
Total Adds					\$ 13,945.73

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

ADD TO THE AMOUNT OF CONTRACT.....	
ORIGINAL DATE FOR COMPLETION.....	July 31, 2018
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....	14 Calendar Days
NEW DATE FOR COMPLETION IS.....	August 14, 2018

2. REASON FOR CHANGE

At the completion of selective demolition, it was revealed that the existing window frames were in worse condition than originally known.



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

August 7, 2018

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

**RE: RESTORATION AND REHABILITATION OF THE WESTERVELT-
VANDERHOEF HOUSE, CLIFTON
CHANGE ORDER NO. 3 - ADDITIONS**

Members of the Board:

Attached for your approval is Change Order No. 3 to be issued to the Contractor, reflecting additions of quantities for works items for this project.

During construction of the project, unforeseen conditions were revealed surrounding the frames of the wood windows. The total amount of this work is computed to be \$13,945.73. The Change Order was reviewed and recommended for approval by the Public Works Committee at their meeting of August 1, 2018.

Based upon the above, this office and the Public Works and Buildings & Grounds Committee recommends that the Board of Chosen Freeholders to adopt the necessary resolution to approve and issue Change Order No. 3 to Dell Tech Inc. of Trenton, New Jersey in the amount of \$13,945.73, which results in an increase to the adjusted contract amount.

Sincerely,

Kelly C. Ruffel

Kelly C. Ruffel, Director
Cultural & Historic Affairs

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director 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: Aug 14, 2018 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #4 FOR DELL TECH, INC. AS IT PERTAINS TO THE RESTORATION AND REHABILITATION OF THE WESTERVELT-VANDERHOEF HOUSE PROJECT IN CLIFTON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20180650							
Meeting Date	08/14/2018							
Introduced Date	08/14/2018							
Adopted Date	08/14/2018							
Agenda Item	k-39							
CAF #								
Purchase Req. #	PO # 0-17-56-650-000-602							
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: August 15, 2018

**RESOLUTION FOR CHANGE ORDER #4 FOR DELL TECH,
INC. AS IT PERTAINS TO THE RESTORATION AND
REHABILITATION OF THE WESTERVELT-VANDERHOEF
HOUSE PROJECT IN CLIFTON, NEW JERSEY**

WHEREAS a contract was awarded to Dell Tech, Inc. for the project known as the Restoration and Rehabilitation of the Westervelt-Vanderhoef House in the City of Clifton, NJ; and

WHEREAS it is now necessary that a change order be made reflecting an increase of \$13,875.00 in the contract amount reflecting additions of quantities for work items for this project, as evidenced in attached letter from the Director of Cultural & Historic Affairs dated August 7, 2018; and

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

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on August 1, 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. 4 in connection with the above-mentioned project and recommended for approval by the County of Passaic Department of Cultural & Historic Affairs by letter dated August 7, 2018 and attached hereto, be and the same is hereby approved.

1. DESCRIPTION AND VALUE OF CHANGE

See August 7, 2018 letter attached hereto

Addition	\$13,875.00
----------	-------------

REASON FOR CHANGE

See August 7, 2018 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount	\$ 1,058,600.00
Previous Additions	\$ 44,119.93
Total	\$ 1,102,719.93
Previous Deductions	\$ 38,120.00
Net Prior to this Change	\$ 1,064,599.93
Contract Increase	\$ 13,875.00
Contract Amount to Date	\$ 1,078,474.93

August 14, 2018


CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$13,875.00

APPROPRIATION: O-18-56-650-000-602

PURPOSE: Resolution for change order #4 for Dell Tech, Inc. as it pertains to the restoration and rehabilitation of the Westervelt-Vanderhoef House Project in Clifton.



Richard Cahill, Chief Financial Officer

DATED: August 14, 2018

RC:fr



County of Passaic

Department of Cultural & Historic Affairs

Dey Mansion, 199 Totowa Road, Wayne, NJ 07470

Kelly C. Ruffel

Director

TEL: 973 - 706 - 6640

e-mail: kellyr@passaiccountynj.org

August 7, 2018

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

**RE: RESTORATION AND REHABILITATION OF THE WESTERVELT-
VANDERHOEF HOUSE, CLIFTON
CHANGE ORDER NO. 4 - ADDITIONS**

Members of the Board:

Attached for your approval is Change Order No. ~~4~~ to be issued to the Contractor, reflecting additions of quantities for works items for this project.

During construction of the project, brick walkways were completed to extend to a new driveway. The project did not call for connecting the brick walkways together. The County requested additional work to be done to connect and complete the walkways. The total amount of this work is computed to be \$13,875.00. The Change Order was reviewed and recommended for approval by the Public Works Committee at their meeting of August 1, 2018.

Based upon the above, this office and the Public Works and Buildings & Grounds Committee recommends that the Board of Chosen Freeholders to adopt the necessary resolution to approve and issue Change Order No. ~~4~~ to Dell Tech Inc. of Trenton, New Jersey in the amount of \$13,875.00, which results in an increase to the adjusted contract amount.

Sincerely,

Kelly C. Ruffel

Kelly C. Ruffel, Director
Cultural & Historic Affairs



RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Kelly C. Ruffel
 Telephone #: 973-706-6640

DESCRIPTION OF RESOLUTION:

Resolution to accept change order no. 4 for the Westervelt-Vanderhoef House restoration project, an addition of \$13,875.00

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: \$ 13,875.00 (Addition)
REQUISITION # Purchase Order No. 17-08670
ACCOUNT # O-17-56-650-000-602

4. METHOD OF PROCUREMENT:

RFP RFQ Bid

Other: _____

- | 5. COMMITTEE REVIEW: | DATE: |
|--|-----------------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input type="checkbox"/> Budget | _____ |
| <input type="checkbox"/> Health | _____ |
| <input type="checkbox"/> Human Services | _____ |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Planning & Economic Development | _____ |
| <input checked="" type="checkbox"/> Public Works | <u>08/01/18</u> |

6. DISTRIBUTION LIST:

Administration Finance Counsel

Clerk to the Board Procurement

Other: _____

Introduced on: August 14, 2018
 Adopted on: August 14, 2018
 Official Resolution#: R20180650

Dell-Tech Inc.

930 New York Ave.
Trenton, NJ 08638

Estimate

DATE	ESTIMATE #
7/25/2018	AS442

NAME / ADDRESS
Passaic County Vanderhoef House RE: additional pavers

PROJECT

DESCRIPTION	QTY	COST	TOTAL
Dell-Tech Inc., proposes to furnish labor and material to perform the following: - installation of additional pavers and blue stone landing at East elevation of Vanderhoef House (connect North & South walkways, extend paver walkway to basement entrance) including all excavation, debris disposal	1	13,875.00	13,875.00

TOTAL \$13,875.00

Introduced on: August 14, 2018
Adopted on: August 14, 2018
Official Resolution#: R20180650

COUNTY OF PASSAIC

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

CHANGE ORDER No. 4 (ADD)
 PROJECT No. C-16-009
 DATE: July 25, 2018

PROJECT TITLE: RESTORATION OF THE VANDERHOEF HOUSE
 LOCATION: CLIFTON, NJ
 DATE OF CONTRACT: NOVEMBER 28, 2018
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: DELL TECH INC.

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

1. DESCRIPTION AND VALUE OF CHANGE

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
<u>Additions</u>					
<u>1</u>	Installation of additional pavers and blue stone landing at East elevation of Vanderhoef House (connect North & South walkways, extend paver walkway to basement entrance) including all excavation, and debris disposal	1	EA	\$13,875	\$ 13,875.00
<u>Total Extras</u>					\$ 13,875.00
<u>Total Supplementals</u>					
<u>Total Adds</u>					\$ 13,875.00

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

ADD TO THE AMOUNT OF CONTRACT.....	
ORIGINAL DATE FOR COMPLETION.....	July 31, 2018
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....	14 Calendar Days
NEW DATE FOR COMPLETION IS.....	August 14, 2018

2. REASON FOR CHANGE

During construction of the project, brick walkways were completed to extend to a new driveway. The project did not call for connecting the brick walkways together. The County requested additional work to be done to connect and complete the walkways.



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

August 7, 2018

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

**RE: RESTORATION AND REHABILITATION OF THE WESTERVELT-
VANDERHOEF HOUSE, CLIFTON
CHANGE ORDER NO. 4 - ADDITIONS**

Members of the Board:

Attached for your approval is Change Order No. ~~4~~ to be issued to the Contractor, reflecting additions of quantities for works items for this project.

During construction of the project, brick walkways were completed to extend to a new driveway. The project did not call for connecting the brick walkways together. The County requested additional work to be done to connect and complete the walkways. The total amount of this work is computed to be \$13,875.00. The Change Order was reviewed and recommended for approval by the Public Works Committee at their meeting of August 1, 2018.

Based upon the above, this office and the Public Works and Buildings & Grounds Committee recommends that the Board of Chosen Freeholders to adopt the necessary resolution to approve and issue Change Order No. ~~4~~ to Dell Tech Inc. of Trenton, New Jersey in the amount of \$13,875.00, which results in an increase to the adjusted contract amount.

Sincerely,

Kelly C. Ruffel

Kelly C. Ruffel, Director
Cultural & Historic Affairs

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Director Bruce James
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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: Aug 14, 2018 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING SETTLEMENT OF CONDEMNATION ACTION ENTITLED "COUNTY OF PASSAIC V. HOFFMAN GROVE CONDOMINIUM ASSOCIATION, INC." FILED BY THE COUNTY OF MORRIS ON BEHALF OF 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

Public Works

COMMITTEE NAME

Official Resolution#	R20180651							
Meeting Date	08/14/2018							
Introduced Date	08/14/2018							
Adopted Date	08/14/2018							
Agenda Item	k-40							
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: August 15, 2018

RESOLUTION AUTHORIZING SETTLEMENT OF CONDEMNATION ACTION ENTITLED "COUNTY OF PASSAIC V. HOFFMAN GROVE CONDOMINIUM ASSOCIATION, INC." FILED BY THE COUNTY OF MORRIS ON BEHALF OF THE COUNTY OF PASSAIC

WHEREAS the Board of Chosen Freeholders of the County of Passaic, pursuant to Resolution R-2018-091 dated February 13, 2018, authorized the County of Morris to obtain three (3) property easements in the Township of Wayne in furtherance of a Recreational Trail Project that is running through much of Morris County; and

WHEREAS it was reported to the said Board by Morris County that it had obtained two of the easements but that one (1) property owner, the Hoffman Grove Condominium Association, had refused the appraised value for its easement and the February 13, 2018 Resolution authorized an action in condemnation if further negotiations failed; and

WHEREAS Special Counsel for Morris County has now informed the Office of the Passaic County Counsel that it did have to file the condemnation action in the Superior Court of New Jersey (*County of Passaic v. Hoffman Grove Condominium Association, Inc.*), the matter was settled prior to the service of the Summons and Complaint for the sum of Fifteen Thousand (\$15,000) Dollars, and the parties will sign a Memorandum of Easement which, of course, will be recorded in the Office of the Passaic County Clerk; and

WHEREAS as a consequence, Counsel for Morris County has requested concurrence of the Board of Chosen Freeholders of the County of Passaic to the dismissal of the Complaint, subject to the

recording of the easement in the name of the County of Morris (see e-mail attached); and

WHEREAS the Freeholder Committee for Public Works and Buildings & Grounds at its August 1, 2018 meeting 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 authorizes the Special Counsel for the County of Morris to settle the property dispute with the Hoffman Grove Condominium Association with regard to the acquisition of an easement through its property for a recreational trail, as mentioned above, and further authorizes said Counsel to dismiss the condemnation action it has filed in the Superior Court of New Jersey in the name of the County of Passaic upon recording of the Memorandum of Easement settling this matter.

August 14, 2018

Glovin, Michael

From: Blake Davis <bsd@lawwmm.com>
Sent: Monday, July 30, 2018 12:51 PM
To: Glovin, Michael
Cc: Napolitano, John; 'Vitz, Chris (CVitz@co.morris.nj.us)'; 'GRohsler@co.morris.nj.us'
Subject: Passaic v. Hoffman Grove (Recreational Trail litigation - Wayne)

Michael:

We have resolved the condemnation action referenced above – it has been settled subject to a vote by the full membership of the Association. That vote will take place on August 5, 2018. It is also subject to approval by the Passaic and Morris County Freeholders. The settlement amount is \$15,000, which represents an increase of \$5,000 over the offer of \$10,000. Since the property owner also requested the inclusion of a signage plan and indemnification, the matter will be resolved through an agreed upon Memorandum of Easement, a copy of which has already been forwarded to Hoffman Grove. The Memorandum of Easement to a great extent tracks that which has already been agreed upon by the two other owners in Wayne for the recreational trail project. It is not necessary for Passaic to be a party to the Easement. The condemnation action will be dismissed once the easement is recorded.

At this point, we would need Passaic to agree to dismiss the condemnation action, subject to the recording of the easement. That action is in its initial stage –the complaint in condemnation has been filed, but not yet served and the Court has just entered the order to show cause. However, the Declaration of taking has not yet been filed or recorded, nor has the monies been deposited in Superior Court Trust Funds. Accordingly, it is a simple matter to just have the case dismissed via stipulation once the easement has been recorded.

I would like to once again express my thanks, on my own behalf and on behalf of Morris County for all of the assistance rendered by Passaic in this matter. The recreational trail will be a great benefit to the citizens of both Morris and Passaic Counties, but the trail could not be constructed without the support of Passaic County in this matter.

Blake

Blake S. Davis, Esq.
Waters, McPherson, McNeill, P.C.
300 Lighting Way
Secaucus, New Jersey 07096
(201) 319-3885 Direct Dial

Adopted on: August 14, 2018
Official Resolution#: R20180651

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: Aug 14, 2018 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #13 FOR H&S MECHANICAL, INC. AS IT PERTAINS TO RENOVATIONS TO THE PASSAIC COUNTY COURT HOUSE ANNEX IN THE CITY OF PATERSON, NEW JERSEY, ALL AS NOTED IN 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#	R20180652							
Meeting Date	08/14/2018							
Introduced Date	08/14/2018							
Adopted Date	08/14/2018							
Agenda Item	k-41							
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: August 15, 2018

RESOLUTION FOR CHANGE ORDER #13 FOR H&S MECHANICAL, INC. AS IT PERTAINS TO RENOVATIONS TO THE PASSAIC COUNTY COURT HOUSE ANNEX IN THE CITY OF PATERSON, NEW JERSEY

WHEREAS a contract was awarded to H&S Mechanical, Inc. for the project known as the Renovations to the Passaic County Court House Annex in Paterson, NJ; and

WHEREAS it is now necessary that a change order be made in an amount of \$350,000.00 which addresses additional asbestos abatement for the upper and lower attic of the Court House Annex, as evidenced in attached letter dated August 3, 2018 from the Passaic County Engineer; and

WHEREAS a certification is attached which indicates the availability of funds for said expenditure; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on August 1, 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. 13 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated August 3, 2018 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 13

1. DESCRIPTION AND VALUE OF CHANGE

See August 3, 2018 letter attached hereto

Addition \$ 350,000.00

REASON FOR CHANGE

Introduced on: August 14, 2018
Adopted on: August 14, 2018
Official Resolution#: R20180652 See August 3, 2018 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 7,994,000.00
Previous Additions		\$ 988,277.12
Total		\$ 8,982,277.12
Previous Deductions		\$ 145,808.00
Net Prior to This Change		\$ 8,836,469.12
Amount of This Change	Add	\$ 350,000.00
Contract Amount to Date		\$ 9,186,469.12

August 14, 2018

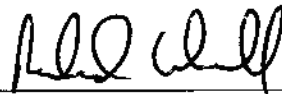
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$350,000.00

APPROPRIATION: \$241,429.17 – C-04-55-140-001-908
\$ 1,559.66 - C-04-55-129-001-908
\$107,010.57 - C-04-55-148-001-904

PURPOSE: Resolution for change order #13 for H&S Mechanical, Inc. As it pertains to renovations to the Passaic County Court House Annex in the city of Paterson.



Richard Cahill, Chief Financial Officer

DATED: August 14, 2018

RC:fr



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

August 3, 2018

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

PROJECT: County of Passaic
Renovations to Passaic County Courthouse Annex
Paterson, NJ
Change Order #13– H&S Mechanical Inc.

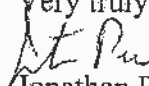
Members of the Board:

This Office is in receipt of Change Order #13 in the amount of \$350,000.00 addition to the above referenced project.

Change Order #13 addresses additional asbestos abatement for the upper and lower attic of the Courthouse Annex. The Department of Community Affairs (DCA) approved the measure to encapsulate the plaster upper and lower plaster areas (which contain ACM) of the attic area interior roof surface. This includes equipment and material.

This Change Order was reviewed and discussed at the Public Works Committee meeting of August 1, 2018 and recommended for approval to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution approving said Change Order #13 in the amount of \$350,000.00 subject to the availability of funds.

Very truly yours,

Jonathan Pera, 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 Courthouse Annex\Construction\Change Orders\C.O. #13.docx

Introduced on: August 14, 2018
Adopted on: August 14, 2018
Official Resolution#: R20180652

COUNTY OF PASSAIC

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

CHANGE ORDER No.
 PROJECT No.

13 (ADD)

DATE: July 27, 2018

PROJECT TITLE: COURTHOUSE ANNEX RENOVATION AND REHABILITATION

LOCATION: PATERSON, NJ

DATE OF CONTRACT: 12-Jun-17

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: H&S CONSTRUCTION AND MECHANICAL INC.

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

1. DESCRIPTION AND VALUE OF CHANGE

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
<u>Additions</u>					
1	C.O. 26 R.1-Labor, Material and equipment to perform asbestos abatement, demolition, debris removal of catwalk, pipe insulation, electrical and data wiring, from the upper Attic over the 3rd floor. Furnish and Install approximately 5000 SF of Encapsulation Materials (Primer & Top Coat) on plaster surfaces between roof rafters in the Upper Attic Provide labor and material and equipment to prep with a new plastic to achieve negative air within the 2nd floor and attic area, remove black iron steel ceiling support system to access and remove the previously installed plastic tent protection and steel support system. Furnish and Install approximately 10,000 SF of Encapsulation Materials (Primer & Top Coat) on all plaster between roof rafters in the Lower Attic. Approximately 2,400 sf to encapsulate beams and 800 SF on south and east walls in the 2nd floor. Replace all black iron steel support system on 2nd Fl. Which was removed in order to access Attic roof rafters above 2nd floor. (Overhead and Profit Incl)	1	EA	\$ 350,000.00	\$ 350,000.00
Total Extras					\$ 350,000.00
Total Supplementals					
Total Adds					\$ 350,000.00

Introduced on: August 14, 2018
 Adopted on: August 14, 2018
 Official Resolution#: R20180652

COUNTY OF PASSAIC

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

CHANGE ORDER No.
PROJECT No.

13 (ADD)

DATE: July 27, 2018

PROJECT TITLE: COURTHOUSE ANNEX RENOVATION AND REHABILITATION

LOCATION: PATERSON, NJ

DATE OF CONTRACT: 12-Jun-17

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: H&S CONSTRUCTION AND MECHANICAL INC.

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

ADD TO THE AMOUNT OF CONTRACT.....	
ORIGINAL DATE FOR COMPLETION.....	April 1, 2019
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....	0 Calendar Days
NEW DATE FOR COMPLETION IS.....	April 1, 2019

2. REASON FOR CHANGE

This addresses additional asbestos abatement for the upper and lower attic of the Courthouse Annex. The Department of Community Affairs (DCA) approved the measure to encapsulate the plaster upper and lower plaster areas of the attic area interior roof surface. This includes equipment and material.



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

August 3, 2018

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

PROJECT: County of Passaic
Renovations to Passaic County Courthouse Annex
Paterson, NJ
Change Order #13– H&S Mechanical Inc.

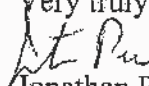
Members of the Board:

This Office is in receipt of Change Order #13 in the amount of \$350,000.00 addition to the above referenced project.

Change Order #13 addresses additional asbestos abatement for the upper and lower attic of the Courthouse Annex. The Department of Community Affairs (DCA) approved the measure to encapsulate the plaster upper and lower plaster areas (which contain ACM) of the attic area interior roof surface. This includes equipment and material.

This Change Order was reviewed and discussed at the Public Works Committee meeting of August 1, 2018 and recommended for approval to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution approving said Change Order #13 in the amount of \$350,000.00 subject to the availability of funds.

Very truly yours,

Jonathan Pera, 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 Courthouse Annex\Construction\Change Orders\C.O. #13.docx

Introduced on: August 14, 2018
Adopted on: August 14, 2018
Official Resolution#: R20180652

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
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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: Aug 14, 2018 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE AMENDMENT OF R-2015-0985 DATED DECEMBER 30, 2015 TO ADD NEW FEES AT LAMBERT TOWER, PATERSON, NJ AND THE VANDERHOEF HOUSE IN CLIFTON, 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#	R20180653							
Meeting Date	08/14/2018							
Introduced Date	08/14/2018							
Adopted Date	08/14/2018							
Agenda Item	k-42							
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: August 15, 2018

Res. Pg. 1 of 2
42.2

RESOLUTION AUTHORIZING THE AMENDMENT OF R-2015-0985 DATED DECEMBER 30, 2015 TO ADD NEW FEES AT LAMBERT TOWER, PATERSON, NJ AND THE VANDERHOEF HOUSE IN CLIFTON, NJ

WHEREAS the Board of Chosen Freeholders of the County of Passaic wishes to specifically amend Resolution R-2015-0985 dated December 30, 2015 because the fees authorized by said Resolution do not include the grounds of Lambert Tower in Paterson, NJ and the Vanderhoef House in Clifton, NJ; and

WHEREAS the Passaic County Director of Cultural & Historic Affairs, by letter dated August 7, 2018 attached hereto and made part hereof, is hereby desirous of amending Resolution R-2015-0985 dated December 30, 2015 to include additional permit options for both Lambert Tower located in Paterson and the Vanderhoef House located in Clifton and conform to the Passaic County Park System ordinance fees schedule; and

WHEREAS this matter was discussed by the Freeholders members on the Public Works and Buildings & Grounds Committee at their meeting held on August 1, 2018 who are recommending approval to the full Board.

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the amendment R-2015-0985 dated December 30, 2015 to include the grounds of Lambert Tower in Paterson, NJ and the Vanderhoef House in Clifton, NJ, per the attached documents.

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 revision and said revision shall take effect immediately upon publication.



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

August 7, 2018

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

**RE: RESOLUTION TO AMEND R-2015-0985 DATED DECEMBER 30, 2015 TO
ADD NEW FEES AT LAMBERT TOWER, PATERSON, NJ AND THE
VANDERHOEF HOUSE, CLIFTON, NJ**

Members of the Board:

We are recommending additional permit options for both Lambert Tower located in Paterson and the Vanderhoef House located in Clifton. Both historic sites were not previously permitted so the current pricing does not currently conform to the Passaic County Park System ordinance fees. Current fees were adopted by resolution (R20150985) on December 30, 2015. The Department of Cultural & Historic Affairs is proposing new fees to include the grounds and interior spaces of the Vanderhoef House which reopens September 2018 to the public, and the grounds of Lambert Tower per the attached document. The Public Works and Buildings & Grounds Committee reviewed and recommended at its meeting of August 1, 2018 that the full board authorize these changes. If you have any questions, please do not hesitate to contact me.

Sincerely,

Kelly C. Ruffel

Kelly C. Ruffel, Director
Cultural & Historic Affairs



RESOLUTION REQUEST FORM

1. **NAME OF REQUESTER:** Kelly C. Ruffel
Telephone #: 973-706-6640

DESCRIPTION OF RESOLUTION:

Resolution amending R-2015-0985 to add new fees at Lambert Tower in Paterson, NJ and Vanderhoef House in Clifton, NJ

2. **CERTIFICATION INFORMATION:**

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. **AMOUNT OF EXPENDITURE:** \$ _____
REQUISITION # _____
ACCOUNT # _____

4. **METHOD OF PROCUREMENT:**

RFP RFQ Bid

Other: _____

- | | |
|--|-------------------|
| 5. COMMITTEE REVIEW: | DATE: |
| <input type="checkbox"/> Administration & Finance | _____ |
| <input type="checkbox"/> Budget | _____ |
| <input type="checkbox"/> Health | _____ |
| <input type="checkbox"/> Human Services | _____ |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Planning & Economic Development | _____ |
| <input checked="" type="checkbox"/> Public Works | <u>08/01/2018</u> |

6. **DISTRIBUTION LIST:**

Administration Finance Counsel

Clerk to the Board Procurement

Other: _____

Introduced on: August 14, 2018
 Adopted on: August 14, 2018
 Official Resolution#: R20180653

Lambert Tower (Paterson, NJ)

Site Rental - Grounds

- Picnic Site (up to 30 people) - \$50.00
- Picnic Site (30 people or more) - \$85.00
- Grounds (weddings, tented events, large group/corporate activities) \$500.00, up to four hours

Special Uses:

- Commercial/Wedding Photography - \$100
- Use of drones - \$100
- Filming - \$500

Filming and the use of drones have additional requirements, these will be discussed when inquiry is made. Film or art students may also receive a discount rate and/or fee waiver.

Vanderhoef – Westervelt House (Clifton, NJ)

Group Tours

- Educational Programs (School groups, Scouts, etc.) - \$5.00 per student

Site Rental

- Picnic Site (up to 30 people) - \$50.00
- Picnic Site (30 people or more) - \$85.00
- Meeting Space - \$50.00 per hour, up to four hours
- Grounds (weddings, tented events, non-indoor activities) \$500.00, up to four hours

**Any event that runs longer than four hours may be required to pay additional fees*

***Depending on the nature of the event, security may be required at an additional charge.*

Special Uses:

- Commercial photography - \$100
- Use of drones - \$100
- Filming - \$1,500

Filming and the use of drones have additional requirements, these will be discussed when inquiry is made. Film or art students may also receive a discount rate and/or fee waiver.

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: Aug 14, 2018 - 5:30 PM

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

Agenda: APPROVING APPLICATION AND GRANT AGREEMENT FOR 2019 NJDOT LOCAL AID INFRASTRUCTURE FUNDING, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20180654							
Meeting Date	08/14/2018							
Introduced Date	08/14/2018							
Adopted Date	08/14/2018							
Agenda Item	k-43							
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: August 15, 2018

**APPROVING APPLICATION AND GRANT AGREEMENT FOR
2019 NJDOT LOCAL AID INFRASTRUCTURE FUNDING**

WHEREAS the New Jersey Department of Transportation (NJDOT) has a discretionary fund entitled the Local Aid Infrastructure Fund which provides local governments grant funds for transportation projects to be awarded at the discretion of the Commissioner of Transportation; and

WHEREAS NJDOT Local Aid has made up to \$200,000.00 available to fund the cost of repairing damage to two Passaic County roadways resulting from the placement and subsequent failure of high friction surface treatment on Glenwild Avenue in Bloomingdale and Ringwood Ave/Greenwood Lake Turnpike in Wanaque, Ringwood and West Milford, NJ; and

WHEREAS by letter dated August 2, 2018 the Deputy County Engineer is requesting approval to apply to the NJDOT for this 2019 Local Aid Infrastructure Fund grant; and

WHEREAS the matter was discussed at the Public Works and Buildings & Grounds Committee meeting on August 1, 2018 and recommended to the entire Board for approval.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby approves an application to the NJDOT for the 2019 Local Aid Infrastructure Fund grant in the amount of \$200,000.00 for damage repair to the high friction surface treatment roadways on Glenwild Avenue in Bloomingdale and Ringwood Avenue/Greenwood Lake Turnpike in Wanaque, Ringwood, and

BE IT FURTHER RESOLVED that the Director, Clerk of the Board and County Counsel are authorized to execute any and all agreements with the NJDOT for this application and grant award on behalf of the County of Passaic.

August 14, 2018



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Jonathan C. Pera, P.E.
County Engineer

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

August 2, 2018

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

Reference: Application for NJDOT Local Aid Infrastructure Fund
Damage Repair HFST Roadways

Members of the Board:

The New Jersey Department of Transportation has a discretionary fund -- the Local Aid Infrastructure Fund.

NJDOT Local Aid has made up to \$200,000.00 available for this grant to fund the cost of repairing damage to two County Roadways resulting from the placement and subsequent failure of a High Friction Surface Treatment on Glenwild Ave in Bloomingdale and Ringwood Ave /Greenwood Lake Turnpike in Wanaque, Ringwood, and West Milford.

We request approval to apply for \$200,000.00 under the 2019 Local Aid Infrastructure Fund. We also request that the Director and Clerk of the Board be authorized to execute any and all agreements with NJDOT for this application and award.

The Public Works and Buildings & Grounds Committee, at their meeting of August 1, 2018, approved the recommendation that the County of Passaic apply to the New Jersey Department of Transportation for this Local Aid grant in the amount of \$200,000.00.

Therefore, we recommended that the Board of Chosen Freeholders ADOPT a RESOLUTION directing the County Engineer to complete the application for this County Aid Funding, and further authorize the Director of the Board and the Clerk to the Board to sign said application in behalf of the full Board.

Very truly yours

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

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

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

Introduced on: August 14, 2018
Adopted on: August 14, 2018
Official Resolution#: R20180654

Local Aid Infrastructure Fund 2019
LAIF-2019-Damage Repair - HFST Roadways-00008
Type of Improvement: 1

Infrastructure	Purpose
Bikeway	Primary project purpose is for constructing new bikeways (e.g. bike lanes, bike paths, bike compatible roadways).
Bridge Preservation	Primary project purpose is for improving the condition of bridge infrastructure (e.g. new deck, rehabilitation, replacement).
Mobility	Primary project purpose is to enhance mobility and reduce congestion (e.g. adding lanes, park & ride, signal optimization).
Pedestrian Safety	Primary project purpose is to enhance pedestrian safety (e.g. new sidewalks, new crosswalks, traffic calming, pedestrian overpass).
Quality of Life	Primary project purpose is for beautification, environmental mitigation, economic development or historic preservation.
Roadway Preservation	Primary project purpose is for improving the condition of roadway infrastructure (e.g. resurfacing, reconstruction, drainage).
✓ Roadway Safety	Primary project purpose is to enhance vehicular safety (e.g. guide rail, signing, warning devices, striping).

Local Aid Infrastructure Fund 2019
LAIF-2019-Damage Repair - HFST Roadways-00008
Project Name: Damage Repair - HFST Roadways

Note: If you have multiple locations for the same type of improvement and scope of work, you may enter "various" for the project limits, [download the excel spreadsheet here](#), fill it out and attach it below.

[https://njsage.intelligrants.com/ Upload/1851794_1531779-ProjectLimits.pdf](https://njsage.intelligrants.com/Upload/1851794_1531779-ProjectLimits.pdf)

Project Title:

Damage Repair - HFST Roadways

From:

Various

To:

Various

Project Distance (Miles): 15.24

Local Aid Infrastructure Fund 2019
LAIF-2019-Damage Repair - HFST Roadways-00008

Project Location

County to filter by:

Municipalities:

Passaic County

Bloomington Borough
Ringwood Borough
Wanaque Borough
West Milford Township

Introduced on: August 14, 2018
Adopted on: August 14, 2018
Official Resolution#: R20180654

07/23/2018

Local Aid Infrastructure Fund 2019
LAIF-2019-Damage Repair - HFST Roadways-00008
Scope Of Work

Repair Pavement damaged by failure of High Friction Surface Treatment material failures. Various locations along the entire length of Glenwild Ave (CR700), Bloomingdale and along Ringwood Ave/Greenwood Lake Tpk (CR511) in Wanaque, Ringwood and West Milford. Estimated damaged areas equal about 1500 square yards.

Location Map - 8.5 x 11 only - showing project limits

https://njsage.intelligrants.com/_Upload/1851805_1531781-CoverSheetwithlocationmap.pdf

Note: All information must be clear and legible with street names labeled.

You may include photos with your application by uploading them here:

Does this project include a traffic signal? Yes No
If Yes, Please attach authorization to design or install if available.

Will the project meet AASHTO standards? Yes No

Project must adhere to ADA design and construction standards as per AASHTO.
If No, list Design Exceptions below

Local Aid Infrastructure Fund 2019
 LAIF-2019-Damage Repair - HFST Roadways-00008
Roadway Safety Data Sheet

Project Classification

Please check the one most applicable:

- Traffic Signal
- Signage
- Warning Devices
- Striping
- Intersection Improvement
- Lighting
- Guiderail
- Geometric or Cross Section Changes

Existing Road Conditions. Please enter minimum Widths. If not known enter Zero.

Current ADT: 10900
 Truck Traffic over 5 Tons (%): 10
 Legal Speed Limit (mph): 40
 Right of Way Width (feet): 66
 Is the project located on a commuter Bus Route? Yes No
 Pavement Width (feet): 28
 Shoulder Width (feet): 0

Curbing: One Side Both Sides Neither
 Sidewalk: One Side Both Sides Neither
 Existing Minimum Width (feet): 0

Parking Restrictions: varies

Proposed Improvements. Please enter minimum Widths. If not known enter Zero.

Right of Way Width (feet): 66
 Pavement Width (feet): 28
 Shoulder Width (feet): 0

Curbing: One Side Both Sides Neither
 Sidewalk: One Side Both Sides Neither
 Proposed Minimum Width (feet): 0

Parking Restrictions: Varies

Is there an existing bridge being replaced or repaired? Yes No

If Yes, please return to the Main Menu and begin a new application with **Bridge Preservation** selected on the Type of Improvement page.

Local Aid Infrastructure Fund 2019
LAIF-2019-Damage Repair - HFST Roadways-00008
Roadway Safety Data Sheet

If the project serves a public facility please list these facilities and how they are served

These are public County Highways. They serve residential, business and public recreational facilities (Parks & Lakes).

If the project improves safety, please explain below

This project repairs damage to the pavement caused by High Friction Surface Course failures.

Local Aid Infrastructure Fund 2019
 LAIF-2019-Damage Repair - HFST Roadways-00008
Total Estimated Cost of Improvement

Construction Cost: \$200,410.00

Please attach a Detailed Construction Cost Estimate
 (Word, Excel, or PDF format please)

https://njsage.intelligrants.com/Upload/1851809_1531945-estimate.pdf

Design Engineering: \$0
 (List only if eligible for Urban Aid or as a Depressed Rural Center)

Right-of-Way: \$0
 (List only if eligible for Urban Aid or as a Depressed Rural Center)

Construction Inspection and Material Testing if requesting: \$0
 (15% of the final allowable construction cost maximum)

Total Estimated Cost: \$200,410.00

Total Requested Amount \$200,000.00

If you have submitted or plan to submit other applications, please
 prioritize your applications by assigning them a priority rating. Use 1
 number 1 for the highest priority. If you only plan to submit this
 application, please enter 1 as the priority rating:

Local Aid Infrastructure Fund 2019
LAIF-2019-Damage Repair - HFST Roadways-00008

Applicant Information

Name of Grantee: Passaic County

Organization Address

Passaic County
Administration Building 401 Grand Street
Paterson, NJ 07505-2027
Phone: (973) 881-4402
Fax: (973) 742-3746

Email Address:

Federal Tax Identification Number: 226002466

Vendor Number: 226002466-99

Vendor Unit: PASSAIC CO
TREASURER

Vendor Unit Address

Application Initiation Date: 07/23/2018

Check here if the applicant information displayed below is *inaccurate*. Enter the updated information in the boxes provided.

Municipality applicants should update Mayor, Clerk and Municipal Engineer Information. County applicants should update County Executive/Freeholder Director, Clerk and County Engineer information.

Mayor Information

Update information here:

First Name:

Last Name:

County:

Municipality:

Address 1:

Address 2:

City:

State:

Zip:

Phone:

E-Mail:

Clerk Information

First Name: Louis

Last Name: Imhof

Introduced on: August 14, 2018
Adopted on: August 14, 2018
Official Resolution#: R20180654

07/23/2018

Local Aid Infrastructure Fund 2019
LAIF-2019-Damage Repair - HFST Roadways-00008

Applicant Information

County: Passaic
Municipality: Paterson
Address 1: 401 Grand St
Address 2: 2nd Floor
City: Paterson
State: NJ
Zip: 07505
Phone: (973) 881-4412
E-Mail: louis@passaiccountynj.org

Municipal Engineer

First Name:
Last Name:
County:
Municipality:
Address 1:
Address 2:
City:
State:
Zip:
Phone:
E-Mail:

County Executive/Freeholder Director

First Name: Anthony
Last Name: DeNova
County: Passaic
Address 1: 401 Grand St
Address 2: 2nd Floor
City: Paterson
State: NJ
Zip: 07505
Phone: (973) 881-4405
E-Mail: adenova@passaiccountynj.org

County Engineer

First Name: Jonathan
Last Name: Pera
County: Passaic
Address 1: 401 Grand St
Address 2: Rm 524
City: Paterson

Introduced on: August 14, 2018

Adopted on: August 14, 2018

07/27/2018 Resolution#: R20180654

Local Aid Infrastructure Fund 2019
LAIF-2019-Damage Repair - HFST Roadways-00008

Applicant Information

State: NJ
Zip: 07505
Phone: (978) 881-4456
E-Mail: jonathanp@passaiccountynj.org

Introduced on: August 14, 2018
Adopted on: August 14, 2018
Official Resolution#: R20180654

Local Aid Infrastructure Fund 2019
LAIF-2019-Damage Repair - HFST Roadways-00008
Signature Page

Title of presiding officer who will be signing this application/agreement: Director

Please [Click here](#) download the attached Resolution/Agreement, complete, sign/seal and submit electronically *at the time of application*.

Failure to submit the resolution/agreement electronically through NJDOT SAGE will prohibit the NJDOT from considering your project for funding. Three (3) original copies of the resolution/agreement should be submitted to the Local Aid District Office within 30 days from your application submission date.

Introduced on: August 14, 2018
Adopted on: August 14, 2018
Official Resolution#: R20180654

07/23/2018

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
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



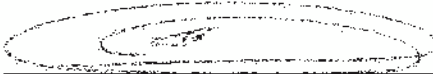
Public Meeting (Board Meeting)

Date: Aug 14, 2018 - 5:30 PM

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

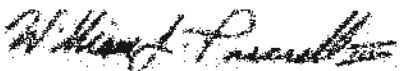
Agenda: RESOLUTION AUTHORIZING PURCHASE OF NEW OFFICE FURNISHINGS FOR THE WESTERVELT-VANDERHOEF HOUSE IN CLIFTON, NJ THROUGH STATE CONTRACT VENDOR ARBEE ASSOCIATES, ALL AS NOTED IN THE RESOLUTION.

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#	R20180655							
Meeting Date	08/14/2018							
Introduced Date	08/14/2018							
Adopted Date	08/14/2018							
Agenda Item	k-44							
CAF #								
Purchase Req. #	R8-05095							
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: August 15, 2018

**RESOLUTION AUTHORIZING PURCHASE OF
NEW OFFICE FURNISHINGS FOR THE WESTERVELT-
VANDERHOEF HOUSE IN CLIFTON, NJ THROUGH STATE
CONTRACT VENDOR ARBEE ASSOCIATES**

WHEREAS due to the restoration of the Westervelt-Vanderhoef House in Clifton, NJ, a request was made by the Passaic County Director of Cultural & Historic Affairs Department for new office furnishings for two (2) staff members of the Department and one (1) staff member of the Department of Parks & Recreation, a visitor experience area, and meeting space; and

WHEREAS the Director of Cultural & Historic Affairs has received a quotation dated July 30, 2018 (attached hereto and made part hereof) from Arbee Associates of Piscataway, NJ (NJ Contract #81641) for the new office furnishings in the amount of \$11,082.42; 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 August 1, 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 office furnishings to provide work space for two (2) staff members of the Department of Cultural & Historic Affairs and one (1) staff member of the Department of Parks & Recreation who will be working at the Westervelt-Vanderhoef House, a visitor experience area, and meeting space in accordance with the terms of the applicable NJ Contract #81641 for a total amount of \$11,082.42 from Arbee Associates; 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.

August 14, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$11,082.42

APPROPRIATION: O-18-56-650-000-602

PURPOSE: Resolution authorizing purchase of new office
furnishings for the Westervelt-Vanderhoef House in
Clifton, NJ.


Richard Cahill, Chief Financial Officer

DATED: August 14, 2018

RC:fr



County of Passaic

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

Kelly C. Ruffel
Director

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

August 7, 2018

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

RE: AUTHORIZATION OF PURCHASING OFFICE FURNISHINGS FOR THE WESTERVELT-VANDERHOEF HOUSE, CLIFTON, NJ

Members of the Board:

A quote by Arbee Associates for office furnishings for the above referenced project was solicited, received, and reviewed. Arbee Associates is a state contracted vendor. The quote received provides work space for two (2) staff members of the Department of Cultural & Historic Affairs and one (1) staff member for the Department of Parks & Recreation, a visitor experience area, and meeting space.

Based upon the above, this office recommends that the Board of Chosen Freeholders adopt a Resolution authorizing the Department of Cultural & Historic Affairs to proceed with purchasing office furnishings from Arbee Associates in the amount of \$11,082.42, subject to the availability of funds. In addition, the Public Works and Building & Grounds Committee reviewed and recommended at its meeting of August 1, 2018, that the full Board authorize this purchase for the Westervelt-Vanderhoef House, Clifton, NJ. If you have any questions, please do not hesitate to contact me.

Sincerely,

Kelly C. Ruffel

Kelly C. Ruffel, Director
Cultural & Historic Affairs

arbee | associates

Quotation

1531 South Washington Avenue, Piscataway, NJ 08854
 (P) 732-424-3900 (F) 732-752-6034 www.arbee.net

Quote	Quote Date	Customer Order	Customer	Account Representative	Project
221009	07/30/18	PENDING	150904	DEAN BARKER	

Quote To

TODD STANLEY
 COUNTY OF PASSAIC
 PROSECUTOR'S OFFICE
 401 GRAND STREET 7TH FL
 Paterson NJ 07505

Ship To

KELLY RUFFEL
 COUNTY OF PASSAIC
 VANDERHOEF HOUSE
 WEASEL BROOK PARK
 Clifton NJ 07011

Phone +1 (973) 881-4584
 Fax +1 (973) 684-2793
 Terms NET 10 DAYS

Phone +1 (973) 706-6640
 Sales Location NEW JERSEY

Line	Quantity	Catalog Number / Description	Unit Price	Extended Amount
PLEASE REVIEW QUOTE CAREFULLY. PRODUCT IS MADE TO ORDER AND CANNOT BE RETURNED. ***** NJ CONTRACT #81641 ISSUE PURCHASE ORDER TO: THE HON COMPANY C/O ARBEE ASSOCIATES 200 OAK STREET MUSCHATINE, IA 52761 FAX OR EMAIL PURCHASE ORDER TO ARBEE				
1	2	HMVR-3060G-NS HONCOMPAN Motivate Table Rect 30Dx60W 2mm Edge Nesting Base Select Grommet Location .N No Grommets Select Grade \$(L1STD) Grd L1 Standard Laminates .C Harvest Select Edge Color .C Harvest Select Caster/Glide Option .C Caster Select Paint Grade	610.31	1,220.62

Introduced on: August 14, 2018
 Adopted on: August 14, 2018
 Official Resolution#: R20180655

Accepted by _____ Title _____ Date _____

arbee | associates

Quotation

1531 South Washington Avenue, Piscataway, NJ 08854
 (P) 732-424-3900 (F) 732-752-6034 www.arbee.net

Page 2 / 5
 (cont'd)

Quote	Quote Date	Customer Order	Customer	Account Representative	Project
221009	07/30/18	PENDING	150904	DEAN BARKER	

Line	Quantity	Catalog Number / Description	Unit Price	Extended Amount
2	4	\$(CORE) Paint Grade: Core Paint .T5 Greige Tag For MEETING ROM 1ST FLOOR HSGS6DF HONCOMPAN Accom Set/Two Guest Chairs w/Dual Fabric Select Arm Type .N Arm: Armless Select Caster Option .H Hard Caster Select Back Upholstery \$(2) GRADE: II UPHOLSTERY .PNS Appoint 004 Color: Platinum Select Seat Upholstery \$(2) GRADE: II UPHOLSTERY .PNS Appoint 001 Color: Morel Accommodate Frame Opt .BLCK Textured Black Tag For MEETING ROOM 1ST FLOOR	466.45	1,865.80
3	3	HLSLZ5SC66 HONCOMPAN 54"W External Stiffener Select Color Option .P Color: Black Tag For PARK OFFICE REOP STATION	46.65	139.95
4	3	HLSLR2466 HONCOMPAN 24"D x 66" W Rectangle Worksurface Select Laminate \$(L1STD) Grd L1 Standard Laminates .WHIT LAM: Brilliant White WHIT EDGE: Brilliant White Select Grommet .X No Grommets Tag For PARK OFFICE REOP STATION	175.29	525.87
5	3	HLSL2060LR2 HONCOMPAN	589.69	1,769.07

Introduced on: August 14, 2018
 Adopted on: August 14, 2018
 Official Resolution#: R20180655

Accepted by _____ Title _____ Date _____

arbee | associates

Quotation

1531 South Washington Avenue, Piscataway, NJ 08854
 (P) 732-424-3900 (F) 732-752-6034 www.arbee.net

Page 3 / 5
 (cont'd)

Quote	Quote Date	Customer Order	Customer	Account Representative	Project
221009	07/30/18	PENDING	150904	DEAN BARKER	

Line	Quantity	Catalog Number / Description	Unit Price	Extended Amount
		Low credenza (RH drws): 20x60x21.5 Select Chassis Laminate Finish \$(L1STD) Grd L1 Standard Laminates .WHIT LAM: Brilliant White Select Drwr Front Lam Finish \$(L1STD) Grd L1 Standard Laminates .MOCH LAM: Mocha Select Pull Color .T1 Clr: Platinum Tag For PARK OFFICE REOP STATION		
6	6	HLSL24280 HONCOMPAN 24"D x 28"H O-Leg Support for Wksf (single leg) Select Paint Color \$(CHOICE) PAINT: Select Choice Paint .T1 PAINT: Platinum Metallic Tag For PARK OFFICE REOP STATION	145.83	874.98
7	3	HIEH2 HONCOMPAN Ignition Exe HB Pneu Tilt Syn Tilt Seat Glde Bck Ht Adj Select Arm Type .A Arm: Height and Width Adj Select Caster Option .S CASTER: Soft Select Back .U Back: Upholstered Select Upholstery \$(2) GRADE: II UPHOLSTERY .PNS Appoint 001 Color: Morel Select Frame Color .T FRAME: Black Select base .SB Base: Standard Base Tag For PARK OFFICE REOP STATION	401.64	1,204.92
8	4	HFLCC1 HONCOMPAN Flock Modular Corner Chair	768.42	3,073.68

Introduced on: August 14, 2018
 Adopted on: August 14, 2018
 Official Resolution#: R20180655

Accepted by _____ Title _____ Date _____

arbee | associates

Quotation

1531 South Washington Avenue, Piscataway, NJ 08854
 (P) 732-424-3900 (F) 732-752-6034 www.arbee.net

Page 4 / 5
 (cont'd)

Quote	Quote Date	Customer Order	Customer	Account Representative	Project
221009	07/30/18	PENDING	150904	DEAN BARKER	

Line	Quantity	Catalog Number / Description	Unit Price	Extended Amount
9	1	Flock Leg Opt ~ Undecided LEG Option Select Upholstery \$(1) Gr 1 UPH .A1 Attire 26 COLOR: Taupe Flock Frame Opt .P6N Textd Satin Chrome N/A caster Tag For VISITOR CENTER ROOM HLOCC1 HONCOMPAN Endorse Square Occ Tble Open All Sides Select Grommet .N No Grommets Select Grade \$(L1STD) Grd L1 Standard Laminates .MOCH LAM: Mocha MOCH Mocha Endorse Frame Opt .P6N Textured Satin Chrome Tag For VISITOR CENTER ROOM	407.53	407.53

QUOTATION TOTALS

Sub Total	11,082.42
NEW JERSEY NON TAXABLE	0.00
Grand Total	11,082.42

End of Quotation

Introduced on: August 14, 2018
 Adopted on: August 14, 2018
 Official Resolution#: R20180655

Accepted by _____ Title _____ Date _____

arbee | associates

1531 South Washington Avenue, Piscataway, NJ 08854
(P) 732-424-3900 (F) 732-752-6034 www.arbee.net

Quotation

Page 5 / 5

(cont'd)

Quote	Quote Date	Customer Order	Customer	Account Representative	Project
221009	07/30/18	PENDING	150904	DEAN BARKER	

arbee | associatesTERMS AND CONDITIONS OF SALE**Prices:**

Prices quoted are computed from current factory Price Lists and are subject to change.

Prices quoted may not include sales, use or excise taxes imposed by a governmental body. Required taxes will be added to the invoice at time of billing. Buyers who are exempt from taxes shall provide Arbee Associates with copies of exemption certificates upon acceptance of this proposal. Buyer is responsible for self-assessment of any and all applicable taxes due to jurisdictions out of Arbee Associates' nexus.

Changes and/or cancellations:

Our acceptance of an order is final and binding and any subsequent changes in quantity or specifications are subject to approval by Arbee Associates. Any changes incurred as a result of changes made by the buyer shall be borne by the buyer. All requests for changes of specifications shall be delivered to Arbee Associates in writing. Orders for items from a rapid ship or from a stocking program cannot be changed or canceled.

Delivery and Installation:

In the event that delivery and/or installation is required as a part of the proposal, the following provisions shall apply:

- Condition of Job Site** - The job site shall be clean, clear and free of debris prior to installation. If job site is not available on the mutually agreed upon customer required date, Arbee Associates will store product of less than one trailer (16,000 lbs.) without charge for 30 days. Thereafter, normal storage charges will be assessed and paid by buyer. In addition, charges will be assessed to the buyer for additional handling or redirecting of product at a standard hourly rate. All orders in excess of one trailer must be accepted on the original required date. Any resultant storage charges will be incurred by the buyer.
- Job Site Services** - Electric current, heat, adequate lighting, hoisting and/or elevator service will be furnished without charge to Arbee Associates. Further, during scheduled deliveries, Arbee Associates will be granted dedicated access to the hoisting and/or elevator service. Adequate facilities for off-loading, staging, moving and handling of merchandise shall be provided without charge to Arbee Associates. Adequate facilities implies a loading dock or loading zone that is not obstructed by traffic, parking restrictions, dumpsters, trades, other deliveries, etc. and that can accommodate deliveries by tractors hauling 53' trailers.
- Delivery During Normal Business Hours** - Delivery and installation will be made during normal working hours. Additional labor costs resulting from overtime work performed at buyer's request or resulting from labor or building conditions/restrictions will be passed on to the buyer.
- Erection and Assembly** - Arbee Associates' ability to erect or assemble furniture shipped knocked-down or to permanently attach, affix or bolt in place movable furniture is often dependent on jurisdictional agreements between trade unions at the job site. If trade jurisdictions enforced at the time of installation require on-site tradesmen to complete the installation, the additional cost will be borne by the buyer. Delivery of unusual items requiring special handling such as insulated files, safes, conference tables, counter tops, etc., shall be charged to buyer at applicable commercial rates for such handling.
- Protection of Delivered Goods** - When furnishings are delivered and brought onto the job site as scheduled, they shall be inspected and accepted by the buyer at time of delivery. The responsibility for the security and safeguarding of delivered furnishings shall pass to the buyer upon delivery.
- Construction Delays** - In the event construction delays or other causes not within Arbee Associates' control force postponement of the installation, Arbee Associates will store the furnishings until installation can be resumed. Buyer shall be responsible for transfer and storage charges incurred. The stored furnishings will immediately be invoiced under normal payments terms. Arbee Associates shall have reasonable time to deliver and install product when site is available after causes of delay have been eliminated.

In the event that the delivery and installation activity occurs while construction is ongoing, Arbee Associates reserves the right to recover reasonable delay claims caused as a result of such activity.

General Liability:

No liability shall accrue against Arbee Associates as a result of any breach of these terms and conditions resulting from any strike, lockout, work stoppage, accident, Act of God, or other delay beyond Arbee Associates' control.

Payment Terms:

A deposit is required with an initial order. Upon credit review, the amount of the deposit and credit terms for each buyer will be established. Deposits are required if manufacturer(s) or service provider requires a deposit. All custom products or C.O.M.'s require payment in full with order and are non-cancelable.

Terms and conditions as set forth herein may be altered only upon approval of both the buyer and Arbee Associates, unless other terms have previously been established. A service charge of 1½% per month will be assessed on unpaid balances after invoice due date. Balance is due in full not 10 days from date of invoice. Partial shipments when accepted and invoiced are payable and shall not be held for undelivered items or open punch list items.

Customer agrees to pay all collection costs, expenses and attorney fees incurred in the collection process for any past due indebtedness whether or not suit is filed or required as a result of customer's failure to pay. If legal action is necessary, Middlesex County in the State of New Jersey has jurisdiction and all legal proceedings will be held in Middlesex County, N.J.

October 2007

Introduced on: August 14, 2018

Adopted on: August 14, 2018

Official Resolution#: R20180655

Title

Date

COUNTY OF PASSAIC
 CO OF PASSAIC, DEY MANSION
 (Q) 973-706-6640
 199 TOTOWA ROAD
 WAYNE, NJ 07470

Res-Pg:k.44-11

REQUISITION	
NO.	R8-05095

S H I P T O	Attn: Kelly Ruffel Vanderhoef House Weasel Brook Park Clifton, NJ 07011
V E N D O R	THE HON COMPANY 200 OAK STREET MUSCATINE, IA 52761

VENDOR #: 10828

ORDER DATE: 08/02/18
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
2.00	Furniture for vanderhoef House HMVR-3060G-NS Motivate Table Rect 30dx60w 2mm Edge Nesting Base NJ Contract #81641	0-18-56-650-000-602	610.3100	1,220.62
4.00	Furniture for vanderhoef House HSGS6DF Accom Set/Two Guest Chairs w/DuJa Fabric Armless NJ Contract #81641	0-18-56-650-000-602	466.4500	1,865.80
3.00	Furniture for vanderhoef House HLSLZ5SC66 54"W External Stiffener NJ Contract #81641	0-18-56-650-000-602	46.6500	139.95
3.00	Furniture for vanderhoef House HLSLR2466 24"D x 66" W Rectangle Worksurface Grd L1 Standard Laminates White Lam: Brilliant White White Edge: Brilliant White NJ Contract #81641	0-18-56-650-000-602	175.2900	525.87

Introduced on: August 14, 2018
 Adopted on: August 14, 2018
 Official Resolution#: R20180655

REQUESTING DEPARTMENT

DATE

REQUISITION	
NO.	R8-05095

Page # 2

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
3.00	Furniture for Vanderhoef House HLSL2060LR2 Low Credenza (RH drws): 20x30x21.5 NJ Contract #81641	0-18-56-650-000-602	589.6900	1,769.07
6.00	HLSL24280 24"D x 28"H O-Leg Support for wksf (single leg) NJ Contract #81641	0-18-56-650-000-602	145.8300	874.98
3.00	HIEH2 Ignition Exe HB Pneu Tilt Syn Tilt Seat Glde Bck Ht Adj NJ Contract #81641	0-18-56-650-000-602	401.6400	1,204.92
4.00	HFLCC1 Flock Modular Corner Chair NJ Contract #81641	0-18-56-650-000-602	768.4200	3,073.68
1.00	HLOCC1 Endorse Square Occ Tble Open All Sides NJ Contract #81641	0-18-56-650-000-602	407.5300	407.53
			TOTAL	11,082.42

Introduced on: August 14, 2018
 Adopted on: August 14, 2018
 Official Resolution#: R20180655

COUNTY OF PASSAIC
 CO OF PASSAIC, DEY MANSION
 (Q) 973-706-6640
 199 TOTOWA ROAD
 WAYNE, NJ 07470

Res-Pg:k.44-13

REQUISITION	
NO.	R8-05095

SHIP TO	Attn: Kelly Ruffel Vanderhoef House Weasel Brook Park Clifton, NJ 07011
VENDOR	THE HON COMPANY 200 OAK STREET MUSCATINE, IA 52761

VENDOR #: 10828

ORDER DATE: 08/02/18
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
2.00	Furniture for Vanderhoef House HMVR-3060G-NS Motivate Table Rect 30Dx60W 2mm Edge Nesting Base NJ Contract #81641	0-18-56-650-000-602	610.3100	1,220.62
4.00	Furniture for Vanderhoef House HSGS5DF Accom Set/Two Guest Chairs w/Dula Fabric Armless NJ Contract #81641	0-18-56-650-000-602	466.4500	1,865.80
3.00	Furniture for Vanderhoef House HL5LZ55C66 54"W External Stiffener NJ Contract #81641	0-18-56-650-000-602	46.6500	139.95
3.00	Furniture for Vanderhoef House HL5LR2466 24"D x 66" W Rectangle worksurface Grd L1 Standard Laminates White Lam: Brilliant White White Edge: Brilliant White NJ Contract #81641	0-18-56-650-000-602	175.2900	525.87

Introduced on: August 14, 2018
 Adopted on: August 14, 2018
 Official Resolution#: R20180655

REQUESTING DEPARTMENT

DATE



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

August 7, 2018

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

**RE: AUTHORIZATION OF PURCHASING OFFICE FURNISHINGS FOR THE
WESTERVELT-VANDERHOEF HOUSE, CLIFTON, NJ**

Members of the Board:

A quote by Arbee Associates for office furnishings for the above referenced project was solicited, received, and reviewed. Arbee Associates is a state contracted vendor. The quote received provides work space for two (2) staff members of the Department of Cultural & Historic Affairs and one (1) staff member for the Department of Parks & Recreation, a visitor experience area, and meeting space.

Based upon the above, this office recommends that the Board of Chosen Freeholders adopt a Resolution authorizing the Department of Cultural & Historic Affairs to proceed with purchasing office furnishings from Arbee Associates in the amount of \$11,082.42, subject to the availability of funds. In addition, the Public Works and Building & Grounds Committee reviewed and recommended at its meeting of August 1, 2018, that the full Board authorize this purchase for the Westervelt-Vanderhoef House, Clifton, NJ. 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
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)

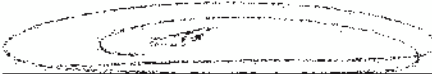
Date: Aug 14, 2018 - 5:30 PM

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

Agenda: RESOLUTION FOR LANDSCAPE ENCROACHMENT PERMIT FOR PROPERTY AT 62 MAIN STREET IN THE BOROUGH OF BLOOMINGDALE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20180656							
Meeting Date	08/14/2018							
Introduced Date	08/14/2018							
Adopted Date	08/14/2018							
Agenda Item	k-45							
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: August 15, 2018

**RESOLUTION FOR LANDSCAPE ENCROACHMENT PERMIT
FOR PROPERTY AT 62 MAIN STREET IN THE BOROUGH OF
BLOOMINGDALE, NEW JERSEY**

WHEREAS the County of Passaic has a policy which prohibits the placement of encroachments on rights-of-way of the County of Passaic; and

WHEREAS the encroachment waiver application that is attached hereto and made a part hereof, has been made by D4 Properties, LLC, who is the owner of property located at 62 Main Street, Block 5063, Lot 1 in the Borough of Bloomingdale, New Jersey; and

WHEREAS the aforesaid encroachment permit is for proposed landscape planting that would encroach into the Passaic County right-of-way; and

WHEREAS this matter was discussed and has been recommended for approval by the Public Works and Buildings & Grounds Committee at its meeting of August 1, 2018 with the conditions as noted in the letter from the Office of the Passaic County Engineer dated August 2, 2018, which is attached hereto, subject to the following conditions:

1. The property owner shall hold the County of Passaic and its agents and employees harmless for any damages incurred as a result of this encroachment;

2. Upon proper notice from the County of Passaic, the property owner is to remove the encroachment at its expense should the County of Passaic require the use of the right-of-way for widening Main Street in the Borough of Bloomingdale, New Jersey or for any other reason as may be required by the County

for this encroachment, the part containing the encroachment of the structures shall be removed and, thus, this encroachment permission within the County right-of-way shall cease to exist; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the above-mentioned encroachment waiver at 62 Main Street, Block 5063, Lot 1 in the Borough of Bloomingdale, New Jersey subject to the above-stated terms and conditions; and

BE IT FURTHER RESOLVED that the aforesaid encroachment waiver is not to be considered a change of policy by the County of Passaic and future requests for encroachment waivers shall be considered on a case-to-case basis.

BE IT FURTHER RESOLVED the Director, Clerk of the Board and County Counsel are hereby authorized to execute an Encroachment Agreement on behalf of Passaic County.

August 14, 2018



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

August 2, 2018

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

Jonathan C. Pera, P.E.
County Engineer

Board of Chosen Freeholders
401 Grand Street
Paterson, NJ 07505

Re: **Encroachment** into Existing Passaic County Right-of-Way
Borough of Bloomingdale Block: 5063 Lot: 1

Dear Members of the Board:

This Office received the attached Encroachment Permit Application, requesting a proposed landscape encroachment at the property at 62 Main Street **in the Borough of Bloomingdale**.

The Passaic County Planning Board is requiring that for the site plan **No. SP 17-063**, the applicant receive an encroachment permit. This request and the accompanying encroachment plan have been reviewed and recommended for approval by the Public Works Committee at its meeting of August 1, 2018.

Therefore, I recommend that the Board of Chosen Freeholders adopt the necessary Resolution authorizing the establishment of encroachments as described above at this location, with any restrictions as stipulated above and contained within the Conditions of Approval as noted on the Encroachment Permit Application, and that the Office of County Counsel prepare any necessary Agreements between the County of Passaic and the Owner for these encroachments.

Very truly yours,

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

CSS:sl

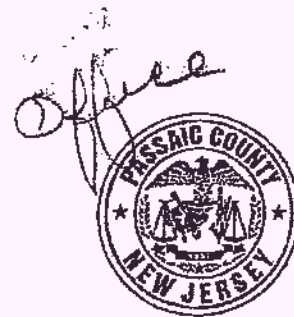
cc: Public Works Committee Chair

County Administrator

William J. Pascrell III, County Counsel (*with application and plan*)

Passaic County Planning Board

Introduced on: August 14, 2018
Adopted on: August 14, 2018
Official Resolution#: R20180656



2/20 Per Chuck Silverstein Submit by Fri 2/23
Telecom
① Public Works Mtg on 2/28
② Then Freeholders on 3/13

COUNTY OF PASSAIC
DEPARTMENT OF ENGINEERING
401 GRAND STREET, ROOM 524
PATERSON, NEW JERSEY 07505
OFFICE - 973-881-4450 FAX - 973-742-3936

APPLICATION FOR RIGHT-OF-WAY ENCROACHMENT PERMIT

No. F.A.
No Signed
Sealed

D4 Properties, LLC

02/20/18

Name of Applicant

Date

Owner Partner Authorized Corporate Official

PAMELA BRONANDER GENERAL MANAGER

Name of Company (if applicable)

Partnership Corporation

Street Address of Encroachment

62 MAIN ST, BLOOMINGDALE 5063 1

Municipality Block(s) Lot(s)

Type of Encroachment (check all that apply): New Existing

Canopy(s) Sign(s)

Building Structure (1st Floor): Building Structure (2nd Floor or higher)

Cellar Door(s) Roof Overhang

Window Overhang Door Opens into County Right-of-way

Fence Retaining Wall

Other Describe: PROPOSED PLANTING AREA NEXT TO OFFICE

FRONTAGE PLAN TO BE APPROXIMATELY 3FT BY LENGTH OF BUILDING

Address of Applicant

D4 PROPERTIES, LLC 25 BRUSH HILL ROAD

KINNELON NJ 07405

City State Zip Code

973-583-9098 KMCPAM@GMAIL.COM

Telephone Number email

The following must accompany the application:

- Four (4) copies of the property survey/site plan showing and describing in detail the encroachment with dimensions and outside boundaries; and the Passaic County Right-of-Way line.
- Photographs clearly showing the existing encroachment. The center of the picture should be oriented along the Right-of-Way line.

APPLICATION FOR RIGHT-OF-WAY ENCROACHMENT PERMIT (Continued)

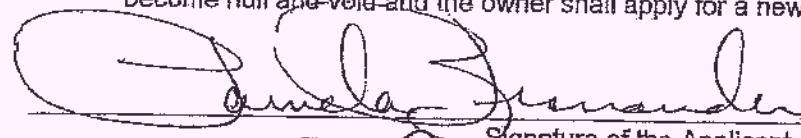
This Encroachment has has not been submitted to the Passaic County Planning Board as part of a subdivision or site plan. If yes:

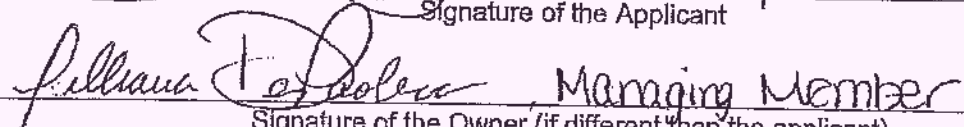
SP - 17 - 063
Site Plan # _____ Subdivision # _____

If the Permit is Granted:

The applicant and owner shall accept and adhere to all of the requirements of the permit, including:

1. The applicant and owner shall hold the County of Passaic and its agents and employees harmless for any damages incurred as a result of the granted encroachments.
2. Should the County of Passaic require the use of the Right-of-way for any reason and upon proper written notice from the county of Passaic, the owner shall remove any and all encroachments at the owner's expense.
3. Should the owner no longer have need of the encroachment, the owner shall immediately remove the encroachment. At that time, this Permit shall cease to exist.
4. Should the owner wish to modify the encroachment, in any way changing the size, location height or other physical characteristics of the approved encroachment, this permit shall become null and void and the owner shall apply for a new permit.


Signature of the Applicant


Signature of the Owner (if different than the applicant)

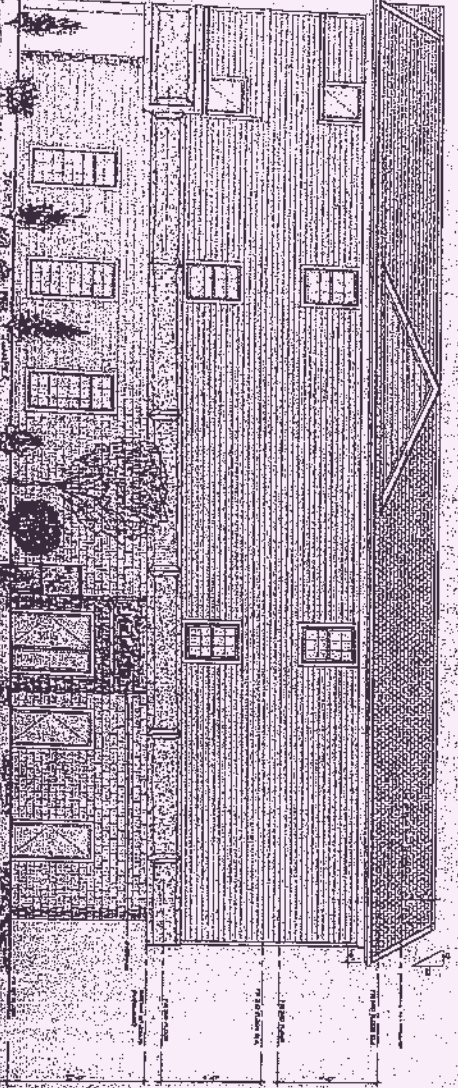
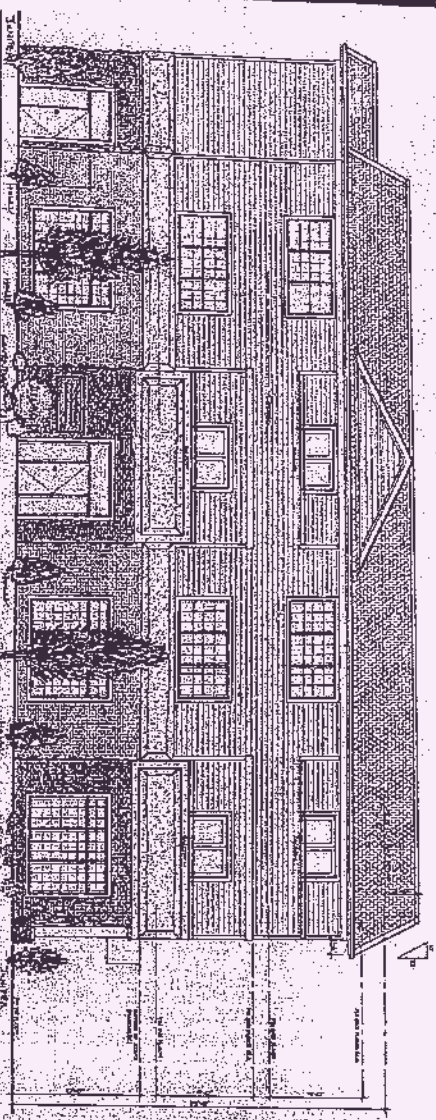
Mailing Address of the Owner (if different than the applicant):

Address _____

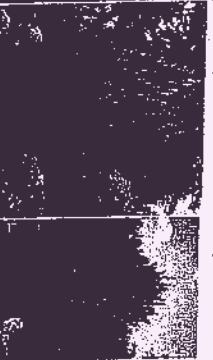
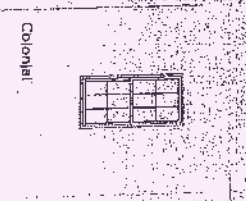
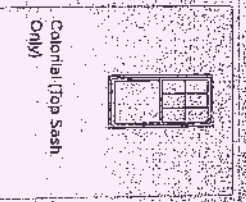
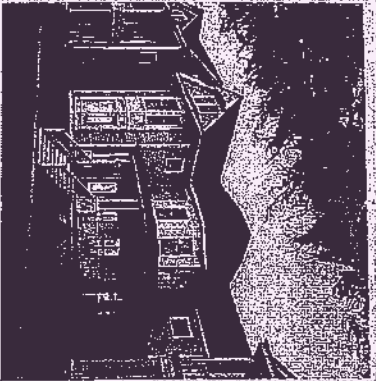
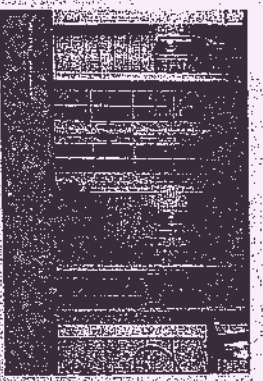
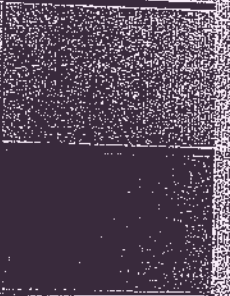
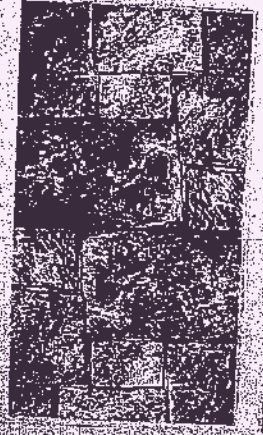
City _____ State _____ Zip _____

Phone _____ email _____

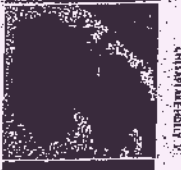
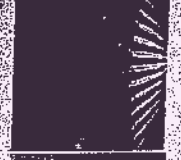
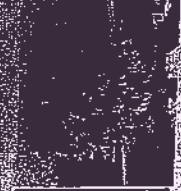
Submit 4 completed and original signed copies of this application to the Passaic County Engineer along with 4 copies of the survey or site plan and photographs, as described above, showing the encroachment limits.



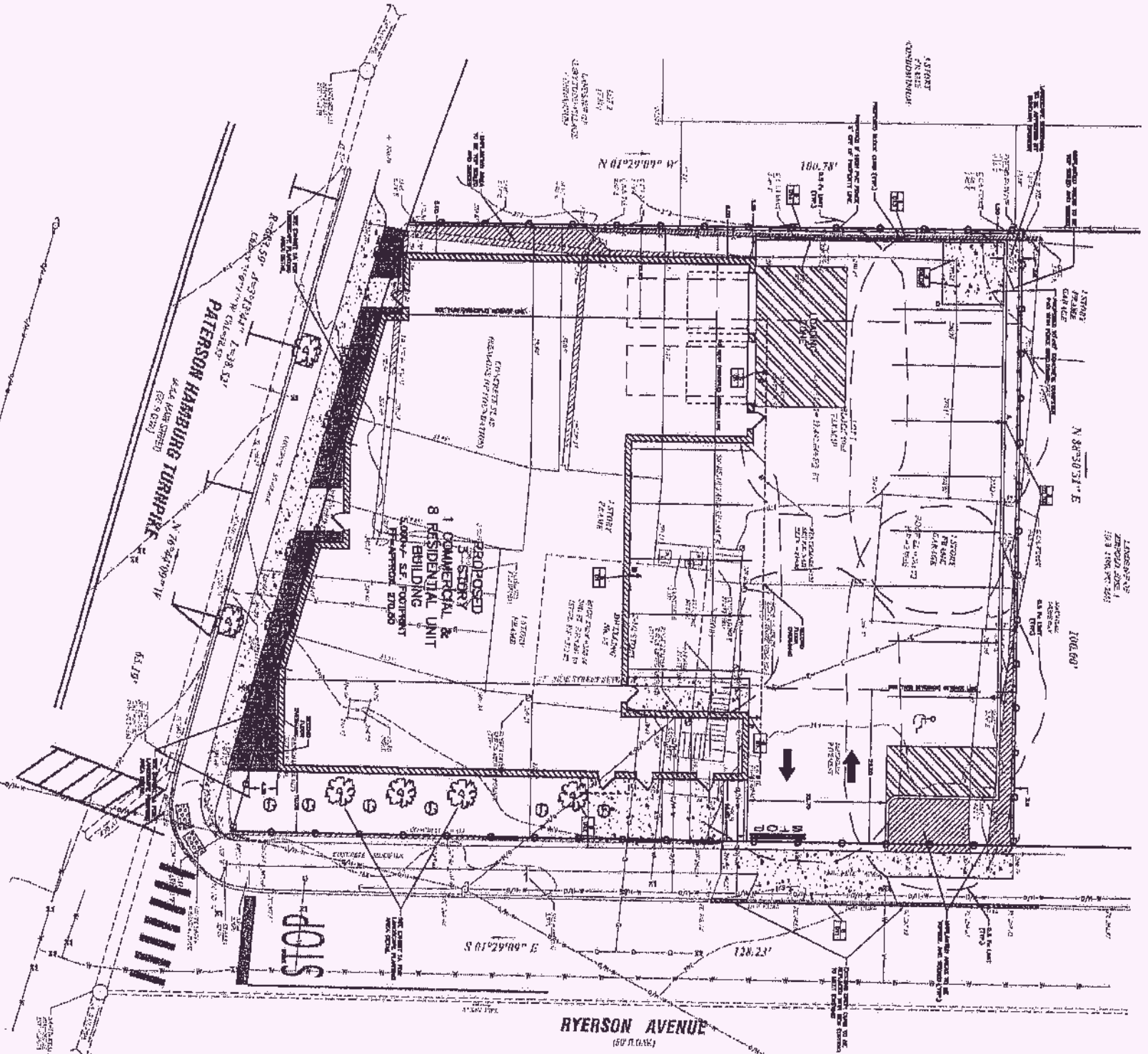
KOENIG AVENUE ELEVATION



BOND WALK KENN / GLENWILD



Intro
Ado
Offic



D1 ASW1 LED LED Wall Luminaire LITHONIA LIGHTING

ACRIS

Specifications:
 Width: 36"
 Depth: 14.5"
 Height: 5.5"
 Weight: 25 lbs

10' MOUNTING HEIGHT
 WALL MOUNTED LIGHTING DETAIL (60)

D2 D-Series Size 0 LED Area Luminaire LITHONIA LIGHTING

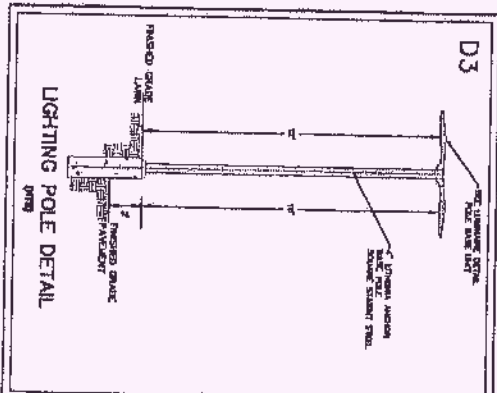
Specifications:
 Dia: 24"
 Height: 12"
 Weight: 15 lbs

12' MOUNTING HEIGHT
 POLE MOUNTED LIGHTING DETAIL (60)

LIGHTING TABLE

SYMBOL	NUMBER	MANUFACTURER	MODEL	MT (FT)
D1	1	LITHONIA	ASW1-LED	10
D2	2	LITHONIA	D-SERIES	12

NOTE:
 1. ALL OUTDOOR LIGHTING DOMESTIC RESIDENTIAL PROPERTIES TO BE EQUIPPED WITH ENERGY SAVING SHIELDING PROTECTIVE ZERO BALLAST.



LIGHTING & LANDSCAPING

LOT 1 BLOCK 5083
 82 MAIN STREET
 BOROUGH OF BLOOMINGDALE
 PASSAIC COUNTY, NEW JERSEY

GOLDEN & MORAN ENGINEERING, LLC
 4400 WILSON BLVD., SUITE 200
 PASSAIC COUNTY, NJ 07651
 TEL: 973-714-1111

REVISION

DATE	DESCRIPTION	BY
07/15/2016	REVISED PER COUNTY REVIEW LETTER DATED 12/15/2017	ZAL
07/15/2016	REVISED PER BOROUGH ENGINEER REVIEW LETTER DATED 04/10/2018	ZAL
06/02/2016	REVISED PER CLIENT COMMENTS	JG
06/02/2016	REVISED PER CLIENT COMMENTS	JG

JOSEPH GOLDEN, P.E., P.P.
 PROFESSIONAL ENGINEER, NJ LICENSE NO. 246602-298200
 PROFESSIONAL PLANNER, NJ LICENSE NO. 3820

SCALE: 1"=10'
 DATE: 08/14/2018
 SHEET NO: 6 OF 8
 PROJECT NO: 1705079

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: Aug 14, 2018 - 5:30 PM

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

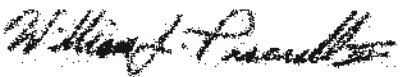
Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO DRS AIR BALANCING CORPORATION FOR FINAL TESTING AND BALANCING OF THE FOURTH FLOOR MARSHALL AND MAIN STREET WINGS OF THE PASSAIC COUNTY JAIL IN PATERSON, NEW JERSEY

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#	R20180657							
Meeting Date	08/14/2018							
Introduced Date	08/14/2018							
Adopted Date	08/14/2018							
Agenda Item	k-46							
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: August 15, 2018

Res. Pak. 46-2

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT
TO DRS AIR BALANCING CORPORATION FOR FINAL
TESTING AND BALANCING OF THE FOURTH FLOOR
MARSHALL AND MAIN STREET WINGS OF THE PASSAIC
COUNTY JAIL IN PATERSON, NEW JERSEY**

WHEREAS a contract was awarded to Kappa Construction Co. for the project known as the Passaic County Jail HVAC Upgrades Phase II; and

WHEREAS a dispute arose regarding the final testing and balancing and the County offered Kappa Construction Corp, the general contractor, the option to complete the work under the contract with the County of Passaic; and

WHEREAS the matter was in litigation and on Friday, August 3, 2018, the Passaic County Superior Court ordered the County to pay the remaining balance of the contract in the amount of \$239,059.11 to Kappa Construction and close out the contract; and

WHEREAS the matter was discussed with the County Administrator on Friday, August 3, 2018 when it was recommended that that a new contractor, DRS Air and Balancing Corporation of Sparta, NJ, should be hired to complete the final testing and balancing; and

WHEREAS DRS is familiar with the work to be done and was a subcontractor under Kappa and, therefore, should be able to complete the remaining testing and balancing; and

WHEREAS a memorandum dated August 6, 2018 from the Engineering Department is attached recommending authorization of the award of the contract to DRS Air Balancing Corporation; 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 DRS Air Balancing Corporation of Sparta, NJ to conduct the final testing and balancing of the fourth floor of the Passaic County Jail in Paterson NJ for the sum of \$12,250.00.

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

August 14, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$12,250.00

APPROPRIATION: C-04-55-148-001-904

PURPOSE: Resolution authorizing an award of contract to DRS air Balancing Corporation for final testing and balancing of the fourth floor Marshall and Main Street wings of the Passaic County Jail.


Richard Cahill, Chief Financial Officer

DATED: August 14, 2018

RC:fr



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

County Engineer

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

MEMORANDUM

TO: Anthony DeNova, County Administrator

FROM: Jonathan C. Pera P.E. County Engineer

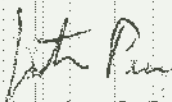
DATE: August 6, 2018

RE: Authorization of Immediate Award of Contract for DRS Air Balancing Corporation (formerly Technical Airflow Inc.)

On Friday, August 3, 2018, Judge Covello, granted Kappa Construction Corp.'s motion by entering judgment against the County of Passaic for the remaining balance of the contract in the amount of two hundred thirty nine thousand fifty-nine dollars and eleven cents (\$239,059.11). As a result, County Administrator (through County Counsel's office) has deemed it necessary to authorize immediate award of a contract to DRS Air Balancing Corporation (DRS), for the remainder of testing and balancing for the HVAC Upgrades Phase II project.

The necessary work to be completed involves testing and balancing and commissioning of the 4th floor Marshall and Main Street wings of the County Jail. The County had offered for Kappa Construction (Kappa) the general contractor to complete the remaining work under their contract with the County of Passaic. Kappa upon recent request from the County has decided not to complete the work. DRS is familiar with the work to be done and was a sub-contractor under Kappa to complete the remaining testing and balancing. This would complete all work needed at the jail facility under this contract.

In light of the above, and the emergent need for this work to be completed, I hereby recommend authorizing of the award of contract to DRS Air Balancing Corporation of Sparta, NJ, in the amount of \$12,250.00, for the completion of the 4th floor testing and balancing at the Passaic County Jail.


Jonathan C. Pera P.E.
County Engineer

Introduced on: August 14, 2018
Adopted on: August 14, 2018
Official Resolution#: R20180657

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
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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



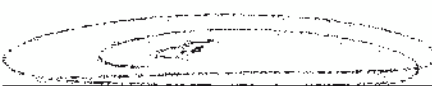
Public Meeting (Board Meeting)

Date: Aug 14, 2018 - 5:30 PM

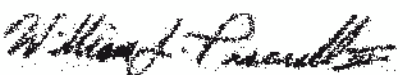
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: APPROVING THE COST REIMBURSEMENT AGREEMENT MODIFICATION FOR COUNTY AID FUNDING FOR THE 2016 ROAD RESURFACING PROJECTS THROUGHOUT PASSAIC COUNTY AND AUTHORIZING EXECUTION OF SAID AGREEMENT MODIFICATION, 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#		R20180658						
Meeting Date		08/14/2018						
Introduced Date		08/14/2018						
Adopted Date		08/14/2018						
Agenda Item		k-47						
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: August 15, 2018

**APPROVING THE COST REIMBURSEMENT AGREEMENT
MODIFICATION FOR COUNTY AID FUNDING FOR THE 2016
ROAD RESURFACING PROJECTS THROUGHOUT PASSAIC
COUNTY AND AUTHORIZING EXECUTION OF SAID
AGREEMENT MODIFICATION**

WHEREAS the Board of Chosen Freeholders of the County of Passaic by Resolution R-2015-0913 dated December 8, 2015, authorized an application to the New Jersey Department of Transportation (NJDOT) for a grant in the amount of \$4,110,800.00 for County Aid funding for 2016 road resurfacing throughout the County of Passaic; and

WHEREAS after that grant was approved and the County gave out paving contracts in the spring of 2016, the Governor of the State of New Jersey ordered a shutdown beginning on July 1, 2016 of the New Jersey Transportation Trust Fund, which included suspending the paving contracts for Passaic County then in effect; and

WHEREAS as a consequence of that shutdown, as reported in the attached letter from the Deputy County Engineer dated August 2, 2018, the County's paving contractor for Upper Passaic County, Smith Soudy Asphalt Construction Company, incurred additional expenses to maintain roads that were milled but not paved in the amount of \$54,908.19 during the shutdown (copy of letter attached hereto and made part hereof); and

WHEREAS the NJDOT has now approved an amendment to the 2016 County Aid grant for the County of Passaic in the amount of \$54,908.19 to cover those expenses and has requested

that the County execute an agreement modification to reflect that approval; and

WHEREAS the matter was discussed at the Public Works and Buildings & Grounds Committee meeting on August 1, 2018 and recommended to the entire Board for approval.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby approves the attached modification agreement in the amount of \$54,908.19 for the County Aid Funding for the 2016 Road Resurfacing projects.

BE IT FURTHER RESOLVED that the Director, Clerk of the Board and County Counsel are authorized to execute said grant agreement modification on behalf of the County of Passaic.

August 14, 2018



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:k.47-4

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Jonathan C. Pera, P.E.
County Engineer

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

August 2, 2018

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

Reference: Acceptance of County-Aid Funding Increase
2016 Year – Passaic County

Members of the Board:

The New Jersey Department of Transportation allocated \$4,110,800.00 for the 2016 County Aid allotment. Due the Transportation Trust Fund Shutdown ordered by the Governor in the summer of 2016, the County's paving contractor incurred significant expenses to maintain milled roads that had not been paved

As a result of this additional expense and application by the County, the NJDOT has approved an additional \$54,908.19 for the 2016 County Aid Award.

Therefore, we recommended that the Board of Chosen Freeholders ADOPT a RESOLUTION directing the Director to execute the Agreement Modification for this additional County Aid Funding.

Very truly yours

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

TRM

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

Introduced on: August 14, 2018
Adopted on: August 14, 2018
Official Resolution#: R20180658

NEW JERSEY DEPARTMENT OF TRANSPORTATION
 LOCAL AID & ECONOMIC DEVELOPMENT
 TRENTON, NEW JERSEY

TTF SHUTDOWN - COST REIMBURSEMENT
AGREEMENT MODIFICATION

MODIFICATION NO.	1	FEDERAL PROJECT NO.	N/A	DATE	
PROJECT	Passaic County 2016 - Upper County (FY 2016 /County Aid Agreement)				
LOCATION	Ringwood, Totowa, Wayne and West Milford				
SPONSOR	Passaic County				
AGREEMENT DATE	February 4, 2016	AGREEMENT NO.	N/A		
CONTRACT ID#	N/A	JOB NUMBER:	2206022		

IN ACCORDANCE WITH THE PROVISIONS OF THE ABOVE NOTED AGREEMENT, THE SPONSOR AND THE STATE AGREE TO THE CHANGES TO THE AGREEMENT AS FOLLOWS:

XIII Budget Revision and Modification (Terms and Conditions)

B, C and D

The total cost of the project by the Recipient for completion of the project Scope of Work in this Agreement shall not exceed \$4,110,800.00, with an approved budget as follows:

Local Public Agency	Agreement Amount	LPA In House	Total	Date Authorized	Date for Completion
Passaic County	\$ 4,110,800.00	\$ 0.00	\$ 4,110,800.00	N/A	N/A

CHANGE TO:

XIII Budge Revision and Modification (Terms and Conditions)

B, C and D

The total cost of the project by the Recipient for completion of the project Scope of Work in this Agreement shall not exceed \$4,165,708.19, with an approved budget as follows:

Local Public Agency	Agreement Amount	LPA In House	Total	Date Authorized	Date for Completion
Passaic County	\$ 4,165,708.19	\$ 0.00	\$ 4,165,708.19	N/A	N/A

Original Agreement Amount	\$ 4,110,800.00
Modified Agreement Amt. (Mod. Nos)	\$ 0.00
This Modification Amount (No. 1)	\$ 54,908.19
Present Agreement Total Amt.	\$ 4,165,708.19
Original Agreement Completion Date	N/A
Revised Agreement Completion Date	N/A

CERTIFICATION OF FUNDS

Director of Accounting and Auditing _____ Date _____

ACCEPTED

<u>FOR PROGRAM USE ONLY:</u>	
Document No.	_____
Registration No.	_____

(Sponsor)

Date

RECOMMENDED

(Project Manager)

Date

Manager, District #1 , Local Aid

Date

CERTIFICATION ACCEPTANCE PROJECTS
 This Mod. is approved for Federal participation

Laine Rankin, Director _____ Date _____
 Local Aid & Economic Development

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: Aug 14, 2018 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #2 FOR GRADE CONSTRUCTION FOR THE GARRET MOUNTAIN RESERVATION BARBOUR'S POND DREDGING AND AERATION IN THE BOROUGH OF WOODLAND PARK, NJ, ALL AS NOTED IN THE RESOLUTION. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20180659							
Meeting Date	08/14/2018							
Introduced Date	08/14/2018							
Adopted Date	08/14/2018							
Agenda Item	k-48							
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: August 15, 2018

RESOLUTION FOR CHANGE ORDER #2 FOR GRADE CONSTRUCTION FOR THE GARRET MOUNTAIN RESERVATION BARBOUR’S POND DREDGING AND AERATION IN THE BOROUGH OF WOODLAND PARK, NJ

WHEREAS a contract was awarded to Grade Construction for the project known as the Garret Mountain Reservation Barbour’s Pond Dredging and Aeration in the Borough of Woodland Park, NJ; and

WHEREAS it is now necessary that a change order be made reflecting a net decrease of \$36,752.35 in the contract amount due to field changes, as evidenced in attached letter dated August 3, 2018; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on August 1, 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 August 3, 2018 and attached hereto, be and the same is hereby approved.

CHANGE ORDER NO. 2

1. DESCRIPTION AND VALUE OF CHANGE

See August 3, 2018 letter attached hereto

Deduction \$ 36,752.35

REASON FOR CHANGE

Introduced on: August 14, 2018
Adopted on: August 14, 2018
Official Resolution#: R20180659
See August 3, 2018 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 1,716,678.01
Previous Additions		\$ -00-
Total		\$ 1,716,678.01
Previous Deductions		\$ 7,007.78
Net Prior to This Change		\$ 1,709,670.23
Amount of This Change	Deduct	\$ 36,752.35
Contract Amount to Date		\$ 1,672,917.88

August 14, 2018



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Jonathan C. Pera, P.E.
County Engineer

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

August 3, 2018

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

PROJECT: Garret Mountain Reservation
Barbour's Pond Dredging and Aeration
Borough of Woodland Park, Passaic County
CHANGE ORDER No. 2

Members of the Board:

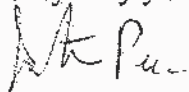
Attached for your Approval is Change Order #2 to be issued to the Contractor, reflecting a net decrease in the contract amount due to field changes.

The total net amount of the decrease is \$36,752.35, resulting in a new contract amount of \$1,672,917.88.

The above-mentioned Change Order was reviewed and recommended for Approval by the Public Works and Buildings & Grounds Committee at their meeting of August 1, 2018.

Therefore, this Office recommends the Board of Chosen Freeholders ADOPT the necessary RESOLUTION to APPROVE this issue CHANGE ORDER No. 2 to the Contractor, Grade Construction of Paterson, New Jersey in the amount of \$36,752.35 (Thirty Six Thousand Seven Hundred Fifty Two Dollars and Thirty Five Cents), which results in a decrease to the adjusted Contract amount. The total contract amount up and including Change Order No. 2 is \$1,672,917.88.

Very truly yours,


Jonathan Pera, P.E.
County Engineer

Attachment
JCP

cc: Public Works and Buildings & Grounds Committee, Chair
County Administrator

Introduced on: August 14, 2018
Adopted on: August 14, 2018
Official Resolution No. R39180879
Director of Finance
Director of Parks

COUNTY OF PASSAIC

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

CHANGE ORDER No. 2
 PROJECT No. 17-018

DATE: August 1, 2018

PROJECT TITLE: Garret Mountain Reservation Barbour's Pond Dredging and Aeration

LOCATION: Garret Mountain Reservation, Woodland Park, NJ

DATE OF CONTRACT: September 2017

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: Grade Construction, Paterson, NJ

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

1. DESCRIPTION AND VALUE OF CHANGE

ITEM No.	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	AMOUNT
<u>DEDUCTIONS - ORIGINAL CONTRACT PAY ITEMS</u>					
8A	Dredging, Processing, and Disposal for South End	(1,000)	C.Y.	\$110.48	(\$110,480.00)
12	Construction Fence (Temporary Chain Link Fence, 6' High)	(330)	L.F.	\$8.71	(\$2,874.30)
TOTAL DEDUCTIONS					<u>(\$113,354.30)</u>
<u>ADDITIONS - ORIGINAL CONTRACT PAY ITEMS</u>					
8B	Dredging, Processing, and Utilizing Material for Grading in Green Area	256	C.Y.	\$69.55	\$17,804.80
<u>ADDITIONS - SUPPLEMENTAL CONTRACT PAY ITEMS</u>					
S-03	Supplemental Drainage Inlet and Stormwater Pipe in Green Area	1	L.S.	\$3,705.47	\$3,705.47
S-04	Augering Rock for Installation of 7 Utility Poles, incl. backfill around utility poles.	1	L.S.	\$28,218.54	\$28,218.54
S-05	Additional Wiring and Associated Site Work for Electrical Service for Aerators	1	L.S.	\$19,373.14	\$19,373.14
S-06	Supplemental Grading and Filling in Green Area	1	L.S.	\$7,500.00	\$7,500.00
TOTAL ADDITIONS					<u>\$76,601.95</u>
NET CHANGE ORDER (DEDUCTION)					<u>(\$36,752.35)</u>

Introduced on: August 14, 2018
 Adopted on: August 14, 2018
 Official Resolution#: R20180659

COUNTY OF PASSAIC

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

CHANGE ORDER No. 2
 PROJECT No. 17-018

DATE: August 1, 2018

PROJECT TITLE: Garret Mountain Reservation Barbour's Pond Dredging and Aeration

LOCATION: Garret Mountain Reservation, Woodland Park, NJ

DATE OF CONTRACT: September 2017

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: Grade Construction, Paterson, NJ

1. DESCRIPTION AND VALUE OF CHANGE (Cont.)

ADDITION TO THE AMOUNT OF CONTRACT	(\$36,752.35)
ORIGINAL TIME FOR COMPLETION	<u>March 30, 2018</u>
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME	<u>154 Calendar Days</u>
NEW DATE FOR COMPLETION IS	<u>August 30, 2018</u>

2. REASON FOR CHANGE

Item No. 8A - Dredging, Processing, and Disposal for South End: The full amount of this pay item quantity was not required. This resulted in the decrease in the quantity of the pay item for Dredging, Processing, and Disposal for South End.

Item No. 12 - Construction Fence (Temporary Chain Link Fence, 6' High): Ultimately, this pay item was not required. This resulted in the decrease in the quantity of the pay item for Construction Fence (Temporary Chain Link Fence, 6' High).

Item No. 8B - Dredging, Processing, and Utilizing Material for Grading in Green Area: Due to field adjustments, additional quantity of this pay item quantity was required. This resulted in the increase in the quantity of the pay item for Dredging, Processing, and Utilizing Material for Grading in Green Area.

Item No. S-03 - Supplemental Drainage Inlet and Stormwater Pipe in Green Area: An inlet and storm drainage pipe were installed in the green area in front of the boathouse to eliminate a pre-existing ponding condition along an existing paved walkway. This resulted in establishing a new pay item for Supplemental Drainage Inlet and Stormwater Pipe in Green Area.

Item No. S-04 - Augering Rock for Installation of 7 Utility Poles, incl. backfill around utility poles: PSEG required the installation of new utility poles to provide electrical service to the pond aerators and fountains and required the County to dig the holes to set the new utility poles and to backfill around the poles once they were set. This resulted in establishing a new pay item for Augering Rock for Installation of 7 Utility Poles, incl. backfill around utility poles.

Item No. S-05 - Additional Wiring and Associated Site Work for Electrical Service for Aerators: PSEG required the location of the electrical service for the pond aerators and fountains to be located on the opposite side of Barbour's Pond than originally anticipated. This required additional wire materials and electrical work to provide electrical service to the aerator equipment. This resulted in establishing a new pay item for Additional Wiring and Associated Site Work for Electrical Service for Aerators.

Item No. S-05 - Supplemental Grading and Filling in Green Area: Due to field adjustments, additional site grading operations and fill materials were provided for the green area in front of the boathouse. This resulted in establishing a new pay item for Supplemental Grading and Filling in Green Area.

Introduced on: August 14, 2018
 Adopted on: August 14, 2018
 Official Resolution#: R20180659

COUNTY OF PASSAIC

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

CHANGE ORDER No. 2
PROJECT No. 17-018
DATE: August 1, 2018

PROJECT TITLE: Garret Mountain Reservation Barbour's Pond Dredging and Aeration

LOCATION: Garret Mountain Reservation, Woodland Park, NJ
DATE OF CONTRACT: September 2017
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Grade Construction, Paterson, NJ

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$1,716,878.01
PREVIOUS ADDITIONS.....	\$0.00
TOTAL.....	\$1,716,878.01
PREVIOUS DEDUCTIONS.....	(\$7,007.78)
NET PRIOR TO THIS CHANGE.....	\$1,709,870.23
AMOUNT OF THIS CHANGE..... DEDUCT.....	(\$36,752.35)
CONTRACT AMOUNT TO DATE.....	\$1,672,917.88

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

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

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

CONTRACTOR ~~Grade Construction~~

SIGNATURE _____

DATE 8/2/18

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

Reviewed By and Prepared By: _____
(County Inspector)

Date 8/2/18

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

Date 8/2/18

Recommend for Approval By: _____
(County Engineer)

Date _____

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE _____

DATE: _____

Cassandra "Sandi" Lazzara, Freeholder - Director

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)

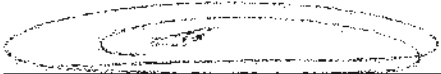
Date: Aug 14, 2018 - 5:30 PM

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

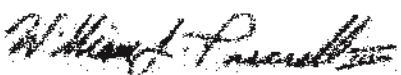
Agenda: RESOLUTION AUTHORIZING FINAL PAYMENT TO COLONNELLI BROTHERS, INC. FOR THE HIGHLAND PRESERVE PEDESTRIAN FOOTBRIDGE OVER THE COOLEY BROOK IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
ENGINEERING

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

Official Resolution#	R20180660							
Meeting Date	08/14/2018							
Introduced Date	08/14/2018							
Adopted Date	08/14/2018							
Agenda Item	k-49							
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: August 15, 2018

RESOLUTION AUTHORIZING FINAL PAYMENT TO COLONNELLI BROTHERS, INC. FOR THE HIGHLAND PRESERVE PEDESTRIAN FOOTBRIDGE OVER THE COOLEY BROOK IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY

WHEREAS a contract was awarded to Colonnelli Brothers, Inc. for the Highland Preserve Pedestrian Footbridge over the Cooley Brook in the Township of West Milford, New Jersey; and

WHEREAS by letter dated August 3, 2018, the Office of the County Engineer advised the County Counsel that they recommended approval of the final payment to Colonnelli Brothers, Inc.; and

WHEREAS in accordance with the terms of the specifications, the County Counsel's Office has received an Affidavit by the Contractor that liens and subcontractors have been paid, a Maintenance Bond in the amount of \$2,214.00, an Acknowledgment of Surety to the Final Payment, and a payment certificate in the amount of \$4,405.00; and

WHEREAS this matter was discussed and reviewed by the Freeholder Public Works and Buildings & Grounds Committee at their meeting on August 1, 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 Colonnelli Brothers, Inc. for the Highland Preserve Pedestrian Footbridge over the Cooley Brook in the Township of West Milford, 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.

August 14, 2018



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Jonathan C. Pera, P.E.
County Engineer

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

August 3, 2018

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

RE: Highland Preserve Pedestrian Footbridge over the Cooley Brook
Township of West Milford, Passaic County
Final Acceptance and Final Payment
Colonnelli Brothers, Inc.

Dear Members of the Board:

We respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION authorizing Acceptance, Release of Retainage, and Final Payment for the Highland Preserve Pedestrian Footbridge over the Cooley Brook in the Township of West Milford. 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 August 1, 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 \$4,405.00 to Colonnelli Brothers, Inc. subject to any requirements deemed necessary by the County Counsel.

Very truly yours,

Jonathan Pera, P.E.
County Engineer

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

Introduced on: August 14, 2018
Adopted on: August 14, 2018
Official Resolution#: R20180660

PARTIAL PAYMENT



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

PURCHASE ORDER NO. 18-04156

CONTRACT NO. _____

PAYEE Colonnelli Brothers

DEPARTMENT Engineering

ADDRESS 409 South River Street
Hackensack, N.J. 07601

VENDOR # 08966

DATE		
MONTH	DAY	YR
07	03	2018

ACCOUNT NUMBER
 0-17-56-770-003-603
 0-17-56-635-002-602, 0-17-56-660-001-602
 C-04-55-153-001-904

CHECK NUMBER

DESCRIPTION	AMOUNT
<u>HIGHLANDS PRESERVE PEDESTRIAN BRIDGE</u> <u>PAYMENT # 2 (FINAL)</u>	
Original Contract Amount	\$44,820.00
Adjusted Contract Amount	\$44,050.00
Contract Completed to Date	\$44,050.00
Less Amounts Previously Paid	(\$39,645.00)
Amount Due this Invoice	\$4,405.00
Balance of Contract	\$0.00
<hr/>	
AMOUNT OF PAYMENT IN WORD <u>Four Thousand Four Hundred Five Dollars and zero cents</u>	\$ <u>4,405.00</u>

Nordan Murphy, P.E., Principal Engineer, Civil

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 on the check register, place check number on your copy and place in your paid file.

DEPARTMENT CERTIFICATION

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

Approved by: _____

Department: _____

VOUCHER COPY

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director 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: Aug 14, 2018 - 5:30 PM

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

Agenda: RESOLUTION AWARDING CONTRACT TO GREENMAN-PEDERSEN, INC. FOR CONSTRUCTION ENGINEERING AND INSPECTION SERVICES AS IT PERTAINS TO THE TWO BRIDGES ROAD BRIDGE OVER POMPTON RIVER AND WEST BELT EXTENSION PROJECT IN THE TOWNSHIP OF WAYNE AND BOROUGH OF LINCOLN PARK IN THE COUNTIES OF PASSAIC AND MORRIS. 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#	R20180661							
Meeting Date	08/14/2018							
Introduced Date	08/14/2018							
Adopted Date	08/14/2018							
Agenda Item	k-50							
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: August 15, 2018

RESOLUTION AWARDING CONTRACT TO GREENMAN-PEDERSEN, INC. FOR CONSTRUCTION ENGINEERING AND INSPECTION SERVICES AS IT PERTAINS TO THE TWO BRIDGES ROAD BRIDGE OVER POMPTON RIVER AND WEST BELT EXTENSION PROJECT IN THE TOWNSHIP OF WAYNE AND BOROUGH OF LINCOLN PARK IN THE COUNTIES OF PASSAIC AND MORRIS

WHEREAS there exists a need for Professional Construction Engineering and Inspection Services as it concerns the Two Bridges Road Bridge over Pompton River and West Belt Extension Project in the Township of Wayne and Borough of Lincoln Park in the Counties of Passaic and Morris; and

WHEREAS Office of the County Engineer has received approval from the North Jersey Transportation Planning Authority and New Jersey Department of Transportation to request expression of interest and proposals as it pertains to the Project; and

WHEREAS Greenman-Pedersen, Inc. of Lebanon, NJ submitted a cost proposal dated May 16, 2017 (a copy of which is attached) for the necessary construction engineering and inspection services to be provided for a total fee of \$2,901,101.00 and is being recommended by the Office of the Passaic County Engineer in a letter to the Board dated August 2, 2018, a copy of which is attached hereto and made a part hereof; and

WHEREAS the New Jersey Department of Transportation is funding this project for the full amount.

WHEREAS the aforesaid was discussed with the Freeholder members of the Public Works and Buildings & Grounds Committee at their meeting on August 1, 2018 and recommended to the full Board for approval; 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 construction engineering and inspection services for the above-mentioned project be awarded to Greenman-Pedersen, Inc. in accordance with the terms and conditions set forth above; and

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

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

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

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

August 14, 2018


CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$2,901,101.00

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

PURPOSE: Resolution awarding contract to Greenman Pedersen, Inc. for construction engineering and inspection services as it pertains to the Two Bridges Road Bridge.



Richard Cahill, Chief Financial Officer

DATED: August 14, 2018

RC:fr



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Jonathan C. Pera, P.E.
County Engineer

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

August 2, 2018

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

**Re: Two Bridges Road Bridge over Pompton River
And West Belt Extension
Township of Wayne and Borough of Lincoln Park
Counties of Passaic and Morris
Construction Engineering and Inspection Services
Award of Contract to Greenman-Pedersen, Inc.**

Dear Members of the Board:

This Office has received approval from North Jersey Transportation Planning Authority and New Jersey Department of Transportation to request expression of interest and proposals for Construction Engineering and Inspection Services for the construction of the Two Bridges Road Bridge over the Pompton River in the Township of Wayne and Borough of Lincoln Park. The Expression of Interest and Proposals were received on May 16, 2017 from the following qualified Consultant Firms:

Boswell Engineering
Dewbwrry Engineers Inc.
Greenman-Pederson, Inc. (GPI)
KSE Engineers, P.C.
Maser Consulting, P.A.
TY-Lin International

The Consultant Selection Committee reviewed and evaluated the expression of interests and proposals and selected Greenman-Pedersen, Inc. to perform the construction engineering and inspection services. Both Technical and Cost Proposal have been reviewed and approved by the Consultant Selection Committee. The Consultant Cost Estimate for the necessary construction engineering and inspection services is \$2,901,101.00 Copy of the cost proposal is attached.

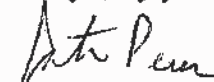
Introduced on: August 14, 2018
Adopted on: August 14, 2018
Official Resolution#: R20180661

The Proposal was reviewed and discussed by the Public Works and Buildings and Grounds Committee at its meeting on August 1, 2018 and was recommended for approval to the full Board.

The New Jersey Department of Transportation is funding this project for the full amount.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding the construction engineering and inspection services for the construction of the Two Bridges Road Bridge over Pompton River and West Belt Extension Project in the amount of \$ 2,901,101.00 to Greenman-Pedersen, Inc. (GPI) and authorizes the County Counsel to prepare the necessary Agreements based upon the attached proposal and subject to availability of funds.

Very truly yours,



Jonathan C. Pera, P.E.
County Engineer

/am

Attachment

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

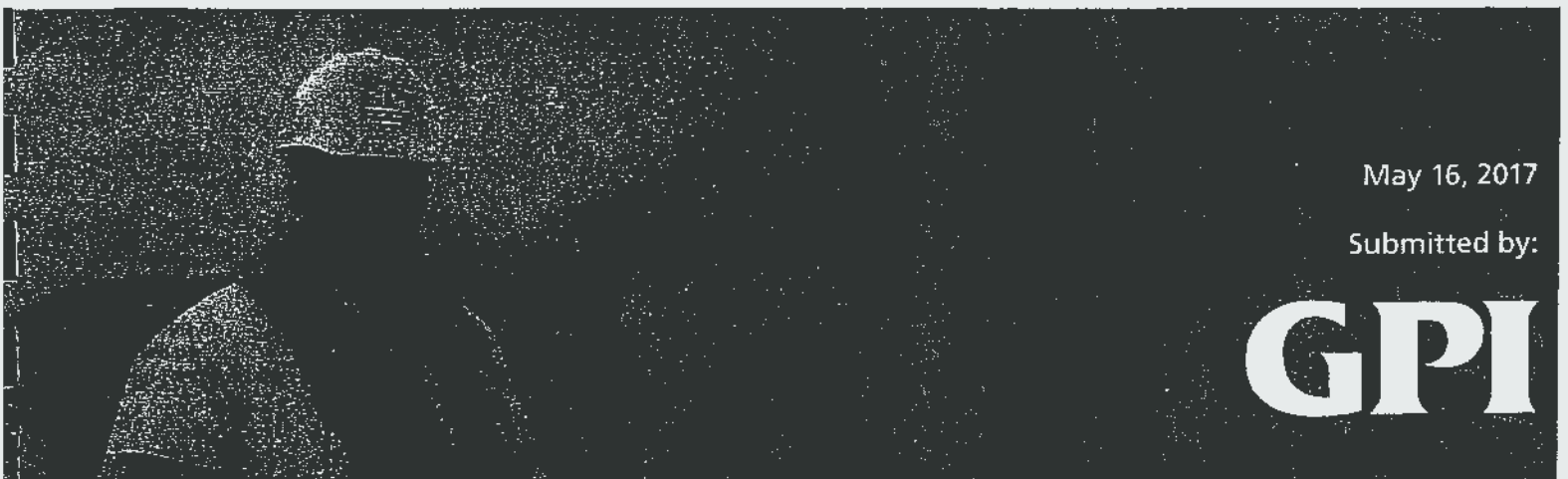
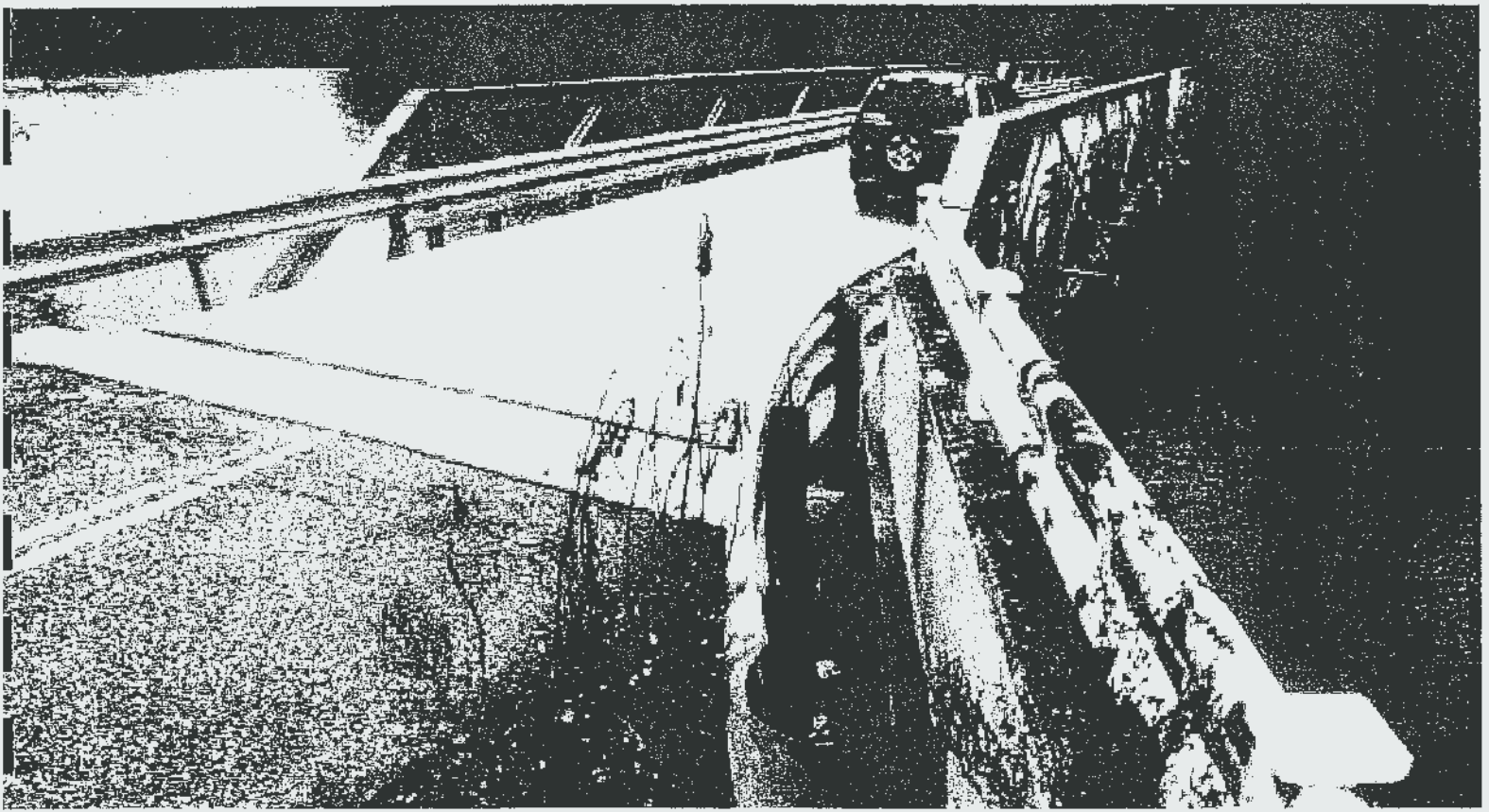


COST PROPOSAL

Construction Inspection Services

**Two Bridges Road Bridge over the Pompton River
and West Belt Extension**

RFQ-17-066



May 16, 2017

Submitted by:

GPI

PROJECT COST & WORK HOUR PROPOSAL FORM - GPI STAFF ONLY Revised 6-14-18

Introduced on: August 14, 2018
 Adopted on: August 14, 2018
 Official Resolution: R20180661

DESCRIPTION	PVI (Title)	PVI (Project Manager)	PV (Resident Engineer)	PV (Sr. Engineer)	PVI (Inspector / Office Engineer)	ET II	ET III	Tech Sec	TOTAL HOURS	LABOR COST BY TASK (See Note 3)
Construction Management					4663				9053	###000.00
Construction Inspection		132							132	\$9,900.00
Construction Administration										
Contract Administration			240						240	\$70,400.00
Meetings (Pre-Con, Utility, Progress)			120						120	\$10,200.00
Shop Drawing / RFI Review			80		160				240	\$16,200.00
Testing Coordination/Review			80					240	80	\$5,800.00
Change Order Review/Recommendation			120						120	\$19,800.00
Contract Payment Review/Recommendation			40		120				160	\$10,480.00
As-Built Review			120						120	\$10,200.00
Progress Reports/Certifications			346						873	\$57,344.00
Project Closeout		8							8	\$5,800.00
Surveying AS/BLM										
Grade Checks										
As-Built										
(a) Man-hours	0	140	536	0	5289	0	0	413	0	
(b) Maximum Direct Hourly Rate (See Note 1)	\$0.00	\$75.00	\$85.00	\$100.00	\$59.00	\$0.00	\$55.00	\$40.00	\$40.00	
TOTAL LABOR COST: (a)(b)(c)	\$0.00	\$10,500.00	\$470,500.00	\$0.00	\$332,054.00	\$0.00	\$0.00	\$16,520.00	\$0.00	\$810,000.00

Direct Salaries Total Rounded	\$810,000.00
N/DOT Overhead Rate (134.77%)	\$1,091,637.00
Fixed Fee (10%)	\$190,164.00
Direct Expenses - Subconsultants	\$796,800.00
Direct Expenses - Other	\$12,500.00
Project Total	\$2,901,101.00

Reproduction	\$500.00
Postage/Delivery	\$500.00
Transportation (See Note 2)	\$11,000.00
Out of Pocket Expenses	\$500.00
SUBTOTAL-Misc. Expenses	\$0.00
TOTAL DIRECT EXPENSES	\$12,500.00

SUB-CONSULTANTS (Specify Task)	
Inspection - I/E Engineers (SBE)	\$284,200.00
CPM Schedule - Emission Consultants (SBE)	\$40,100.00
Material Testing Allowance - TBD (SBE)	\$462,000.00
Prof. Land Surveyor Allowance - TBD (SBE)	\$10,500.00
SUBTOTAL - Sub-Consultants (SBE)	\$796,800.00
SBE Participation	\$796,800.00
	27.47%

NOTES:
 1. Maximum Direct Hourly Rate is used to establish Total Project Not To Exceed Ceiling & establishes Not To Exceed Direct Hourly Rate per Title / ASCE Grade for the project duration. A certified payroll schedule listings of consultant and subconsultant staff with their Title / ASCE Grade and direct hourly wage rate will be required as of the contract award date. Proposal rates include 3% annual escalation.
 2. On Site Estimated Mileage Reimbursement, based on 2 staff x 25 Months x 22 days/month x 20 miles/day. Travel reimbursement for Plant Inspections would be in addition and based on plant locations.

ESTIMATE OF WORK HOURS Revised 8-14-18
 PASSAIC COUNTY
 TWO BRIDGES ROAD BRIDGE REPLACEMENT

CLASSIFICATION	2019												2020												TOTAL
	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN		
Manager (Part Time) Ed Kertz, N IV (GPI)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	140	
Engineer (Full Time) George DeMa, PE PV (GPI)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	5836	
Inspector / Office Engineer (Full Time) Ed Kertz, N IV (GPI)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	5017 272	
Inspector (Full Time) Michael Flowers, N III (H)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	2455 255	
CPM Scheduler (Part Time) Luigi Van Vegeren (ENV)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	260	
TOTAL																									14075

NOTE: Technical Secretary hours not included above. Position will be staffed on an as-needed basis.

Introduced on:
 Adopted on:
 Official Resolution #:

SUB-CONSULTANT WORK HOURS AND COST Revised 6-14-18

PASSAIC COUNTY
TWO BRIDGES ROAD BRIDGE REPLACEMENT

2011 2012

	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG
2011																									
2012																									

	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	2027	2028	2029	2030	2031	2032	2033	2034	2035	TOTAL	
Hours																											2595
Rate																											\$ 44.57
Total																											\$ 116,812.00

	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	2027	2028	2029	2030	2031	2032	2033	2034	2035	TOTAL	
Hours																											2595
Rate																											\$ 44.57
Total																											\$ 116,812.00

Inspector (Full Time)
Michael Flowers N III (16)

CPM Scheduler (Part Time)
Luks Van Weganen (ENV)

NOTE: Technical Secretary hours not included above. Position will be staffed on an as-needed basis.

Direct Payroll \$ 126,982.00
Overhead @ 0.5834 \$ 122,226.12
Fixed Fee @ 10% \$ 24,912.01
Premium Hours \$ 4,678.30
Expenses \$ 4,500.00
Total \$ 284,298.43
Reimbursed \$ 284,200.00

Envision Consultants
- CPM Schedule

Direct Payroll \$ 11,672.48
Overhead @ 1.37 \$ 16,339.78
Fixed Fee \$ 2,635.62
Premium Hours \$ -
Expenses \$ 9,000.00
Total \$ 40,081.84
Reimbursed \$ 40,000.00

Introduced on:
Adopted on:
Official Resolution:

APPROVED
APPROVED
APPROVED

Introduce on: August 14, 2018
 Adopted on: August 14, 2018
 Official Resolution #: R20180661

	Quantity	Total	Strength Cylinders (6 per 50cy)	HPC (2 addl cyl.)	Coulomb tests (2 per 50 cy)	Field Insp Days
Footings	520	520	62			26
Substructure	202	202	24			10
Seal Concrete	267	267	32			13
Parapet HPC (.75cy/ft)	536	536	64	21	21	27
Deck HPC	326	326	40	13	13	16
Approach Slabs	115	115	14	5	5	6
Wingwalls	207	207	25			10
Piers	112	112	13			6
		274	39	39	39	114
		\$ 20.00	\$ 20.00	\$ 700.00	\$ 700.00	\$ 700.00
		\$ 5,480.00	\$ 780.00	\$ 27,300.00	\$ 79,975.00	\$ 113,535.00

Asphalt

	Plant Insp Days	Field Density Days
252M64 Base	9159	11
12.5M64 Surface	3107	4
19M64 Intermediate	4454	6
	0	21
	\$ 1,400.00	\$ 700.00
	\$ -	\$ 14,630.00

Structural Steel

Assume 1 plant inspector full time for six months

Bearings

1040 hours @ \$85/ hour

Soil Density

100 hours @ \$85/ hour

Mileage & Expenses

Assume 1 field inspector full time for one year

2080 hours @ \$85/ hour

estimated lump sum for travel to fabrication locations and for onsite testing actual cost will be based on inspection needs.

Subtotal	\$ 451,855.00
Rounded	\$ 462,000.00

NOTE: All unit prices shown above are approximate; actual unit prices will be requested from three firms after Award in an effort to identify the best value for the County.



State of New Jersey

DEPARTMENT OF TRANSPORTATION
P.O. Box 600
Trenton, New Jersey 08625-0600



RICHARD T. HAMMER
Commissioner

CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

August 18, 2016

Mr. Michael J. Buoncore
Sr. Vice President/CFO
Greenman-Pedersen, Inc.
325 West Main Street
Babylon, NY 11702

Dear Mr. Buoncore:

Based on our review of Greenman-Pedersen, Inc.'s submitted Combined Schedule of Burden, Fringe, Overhead and Direct Labor for the Year Ended December 31, 2015, we have determined an overhead rate of 134.77 percent should be used for funding purposes on future contracts with the Department. In addition, in accordance with current Department policy, if FCCM is specifically identified in the cost proposals relating to the contract under which the cost is to be claimed, the audited FCCM rate of .28 percent should be used.

These rates are subject to audit verification. Our acceptance of these rates does not extend beyond contracts with the New Jersey Department of Transportation. Any other entity contracting the firm is responsible for determining the acceptability of the overhead statement.

If you have any questions, feel free to contact Lee Ford at (609) 530-2350.

Sincerely,

Richard Temmer
Administrative Analyst I, Bureau of Auditing
LF/ams

"IMPROVING LIVES BY IMPROVING TRANSPORTATION"

Introduced on: August 14, 2018
Adopted on: August 14, 2018
Official Resolution#: R20180661

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County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Jonathan C. Pera, P.E.
County Engineer

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

August 2, 2018

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

**Re: Two Bridges Road Bridge over Pompton River
And West Belt Extension
Township of Wayne and Borough of Lincoln Park
Counties of Passaic and Morris
Construction Engineering and Inspection Services
Award of Contract to Greenman-Pedersen, Inc.**

Dear Members of the Board:

This Office has received approval from North Jersey Transportation Planning Authority and New Jersey Department of Transportation to request expression of interest and proposals for Construction Engineering and Inspection Services for the construction of the Two Bridges Road Bridge over the Pompton River in the Township of Wayne and Borough of Lincoln Park. The Expression of Interest and Proposals were received on May 16, 2017 from the following qualified Consultant Firms:

Boswell Engineering
Dewbwrry Engineers Inc.
Greenman-Pederson, Inc. (GPI)
KSE Engineers, P.C.
Maser Consulting, P.A.
TY-Lin International

The Consultant Selection Committee reviewed and evaluated the expression of interests and proposals and selected Greenman-Pedersen, Inc. to perform the construction engineering and inspection services. Both Technical and Cost Proposal have been reviewed and approved by the Consultant Selection Committee. The Consultant Cost Estimate for the necessary construction engineering and inspection services is \$2,901,101.00 Copy of the cost proposal is attached.

Introduced on: August 14, 2018
Adopted on: August 14, 2018
Official Resolution#: R20180661

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: Aug 14, 2018 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING ADDITIONAL MONEY SET ASIDE FOR CARRIER CORPORATION TO COVER NEEDED HVAC REPAIR AT ONE OF THE COURT ROOMS AT 77 HAMILTON STREET IN PATERSON, NEW JERSEY. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20180662							
Meeting Date	08/14/2018							
Introduced Date	08/14/2018							
Adopted Date	08/14/2018							
Agenda Item	k-51							
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: August 15, 2018

Res. Sign. 51-2

**RESOLUTION AUTHORIZING ADDITIONAL MONEY SET ASIDE
FOR CARRIER CORPORATION TO COVER NEEDED HVAC
REPAIR AT ONE OF THE COURT ROOMS AT 77 HAMILTON
STREET IN PATERSON, NEW JERSEY**

WHEREAS the Board of Chosen Freeholders of the County of Passaic by Resolution R-2018-251 dated March 27, 2018 awarded a bid to Carrier Corporation of Fairfield, New Jersey to perform preventative service and service/repair of air cooled chillers, air conditioning, heating and refrigeration units located in sixteen (16) Passaic County-owned facilities for a three year period; and

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

WHEREAS the said Board of Chosen Freeholders, pursuant to R-2018-0460 dated June 12, 2018, set aside the sum of \$250,000.00 for the period April 1, 2018 to December 31, 2018 in anticipation of said Carrier Corporation performing hourly service and providing needed parts for HVAC equipment for the remainder of the calendar year; and

WHEREAS the Passaic County Superintendent of Buildings and Grounds is reporting, by letter dated August 6, 2018, that a key fan coil unit has failed in one of the court rooms at 77 Hamilton Street and is recommending that an additional \$25,000.00 be allocated for Carrier in the form of a contract amendment to make the necessary repairs (see copy of letter attached hereto and made a part hereof); and

WHEREAS the Freeholder Committee for Public Works and Buildings & Grounds at its August 1, 2018 meeting reviewed this

matter and is recommending that it be approved by the full 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 and sets aside the sum of \$25,000.00 to cover needed HVAC repair at one of the court rooms at 77 Hamilton Street in Paterson, NJ by the Carrier Corporation of Fairfield, New Jersey in conformity with their 2018 bid contract.

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.

August 14, 2018

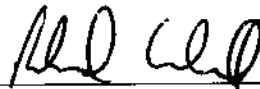
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$25,000.00

APPROPRIATION: 8-01-20-112-001-207

PURPOSE: Resolution authorizing additional money awarded to Carrier Corporation to cover needed HVAC repair at one of the court rooms at 77 Hamilton Street.



Richard Cahill, Chief Financial Officer

DATED: August 14, 2018

RC:fr



County of Passaic
BUILDINGS & GROUNDS
151 E. 11TH STREET, Paterson, New Jersey 07524

Jack Nigro
County Superintendent of
Buildings & Grounds

TEL: (973) 881-4425
CELL PHONE: (973) 592-2168
E-MAIL: jackn@passaiccountynj.org

August 06, 2018

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

Re: Resolution Request- Carrier Corp.
100 Delawanna ave
4th Floor Suite 401
Clifton, NJ 07014

Dear Mr. Glovin,

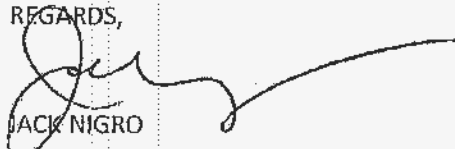
At the August 1, 2018 meeting of the Public Works and Buildings & Grounds Committee a request was heard for Carrier Corporation.

Description of Resolution- Resolution Awarding a Contract Amendment to Carrier in the amount of \$25,000.00 for Judge LaConte Fan Coil Unit Turnkey Installation located at 77 Hamilton Street.

Requisition number: Purchase order 18-05204
Account number 8-01-20-112-001-207.

If you should have any questions or I can be of additional assistance, please feel free to contact me. Thank you for your attention with this matter.

REGARDS,


JACK NIGRO
SUPERINTENDENT
BUILDINGS & GROUNDS

Introduced on: August 14, 2018
Adopted on: August 14, 2018
Official Resolution#: R20180662



County of Passaic
BUILDINGS & GROUNDS
151 E. 11TH STREET, Paterson, New Jersey 07524

Jack Nigro
County Superintendent of
Buildings & Grounds

TEL: (973) 881-4425
CELL PHONE: (973) 592-2168
E-MAIL: jackn@passaiccountynj.org

August 06, 2018

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

Re: Resolution Request- Carrier Corp.
100 Delawanna ave
4th Floor Suite 401
Clifton, NJ 07014

Dear Mr. Glovin,


At the August 1, 2018 meeting of the Public Works and Buildings & Grounds Committee a request was heard for Carrier Corporation.

Description of Resolution- Resolution Awarding a Contract Amendment to Carrier in the amount of \$25,000.00 for Judge LaConte Fan Coil Unit Turnkey Installation located at 77 Hamilton Street.

Requisition number: Purchase order 18-05204
Account number 8-01-20-112-001-207.

If you should have any questions or I can be of additional assistance, please feel free to contact me. Thank you for your attention with this matter.

REGARDS,


JACK NIGRO
SUPERINTENDENT
BUILDINGS & GROUNDS

Introduced on: August 14, 2018
Adopted on: August 14, 2018
Official Resolution#: R20180662

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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Deputy Director Bruce James
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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: Aug 14, 2018 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A CONTRACT BY AND BETWEEN THE COUNTY OF PASSAIC AND SCHINDLER ELEVATOR CORP. FOR UPGRADE AND RECONDITION SERVICE OF ELEVATORS AT THE PASSAIC COUNTY JAIL IN PATERSON, NEW JERSEY. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20180663							
Meeting Date	08/14/2018							
Introduced Date	08/14/2018							
Adopted Date	08/14/2018							
Agenda Item	k-52							
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: August 15, 2018

**RESOLUTION AUTHORIZING A CONTRACT BY AND BETWEEN
THE COUNTY OF PASSAIC AND SCHINDLER ELEVATOR CORP.
FOR UPGRADE AND RECONDITION SERVICE OF ELEVATORS AT
THE PASSAIC COUNTY JAIL IN PATERSON, NEW JERSEY**

WHEREAS on July 14, 2017, the County of Passaic received bids for the service and maintenance of thirty-one (31) elevators in buildings owned by the County of Passaic for a two (2)-year period with a one (1)-year option; and

WHEREAS the Passaic County Superintendent of Buildings & Grounds had reported that all the bids were extremely high and recommended that the Board of Chosen Freeholders of the County of Passaic reject all bids and instead of rebidding, award the contract with Schindler Elevator Corp. of Morristown, NJ under State contract #T2946; and

WHEREAS by Resolution R-2017-0689 dated August 15, 2017, the said Board concurred in this recommendation and awarded a contract to said Schindler for the sum of \$5,180 per month for regular maintenance and the sum of \$80,000 was allocated for needed service repairs at the hourly rates set forth in the said State contract; and

WHEREAS the Superintendent, by letter dated August 6, 2018, is now requesting that a contract for the upgrade and recondition services for elevators at the Passaic County Jail in Paterson, NJ be awarded to said Schindler under the same State contract (#T2946) and the sum of \$354,000.00 be allocated to cover the cost pursuant to the terms and hourly rates set forth in the State bid (copy of letter attached hereto and made a part hereof); and

WHEREAS the Freeholder Committee for Public Works and Buildings & Grounds reviewed this matter at its August 1, 2018 meeting and is recommending that it be approved by the full Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a contract for upgrade and reconditioning service of elevators in the Passaic County Jail in Paterson, NJ pursuant to the terms and conditions of the State contract #T2946 and allocates the sum of \$354,000.00 to cover the costs associated with that contract.

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

August 14, 2018


CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$354,000.00

APPROPRIATION: \$140,000.00 – C-04-55-113-304-901
\$214,000.00 - C-04-55-119-001-908

PURPOSE: Resolution authorizing a contract by and between the county of Passaic and Schindler Elevators Corp. for upgrade and recondition service of elevators at the Passaic County Jail.



Richard Cahill, Chief Financial Officer

DATED: August 14, 2018

RC:fr



County of Passaic
Administration Building
307 Pennsylvania Ave, Paterson, New Jersey 07503

Jack Nigro
County Superintendent of
Buildings & Grounds

TEL: (973) 881-4425
CELL PHONE: (973) 592-2168
E-MAIL: jackn@passaiccountynj.org

August 6, 2018

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

Re: Resolution Request- SCHINDLER ELEVATOR CORP.
20 WHIPPANY RD. SUITE 225
MORRISTOWN, NEW JERSEY

Dear Mr. Glovin:

At the August 01, 2018 meeting of the Public Works and Buildings & Grounds Committee a request was heard for Schindler Elevator.

Description of Resolution- Resolution Awarding a Contract to Schindler Elevator for Upgrade/Recondition in the amount of \$ 354,000.00 for Elevators at the Passaic County Jail.

Requisition number: R8-05039
Account number: C-04-55-113-304-901 & C-04-55-119-001-908
State Contract number: T#2946

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,


Jack Nigro
Superintendent of Buildings & Grounds

JN/gdj

Enclosure

Cc: Freeholder James Chair, Public Works and Buildings & Grounds Committee
Anthony DeNova, Passaic County Administrator

Introduced on: August 14, 2018
Adopted on: August 14, 2018
Official Resolution#: R20180663

COUNTY OF PASSAIC
 ENGINEERING DEPT, CO OF PASSAIC
 (Q) 973-881-4450
 401 GRAND ST. ROOM 524
 PATERSON, NJ 07505

REQUISITION	
NO.	R8-05039

S H I P T O	
V E N D O R	VENDOR #: 08747 SCHINDLER ELEVATOR CORP 20 WHIPPANY RD, SUITE 225 P.O. BOX 1935 MORRISTOWN, NJ 07960-4524

ORDER DATE: 08/01/18
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00 AT	JAIL ELEVATORS AS PER RESOLUTION R2018-, DATED AUGUST 2018	C-04-55-113-304-901	140,000.0000	140,000.00
1.00 AT	PARTIAL PAYMENTS JAIL ELEVATORS	C-04-55-119-001-908	214,000.0000	214,000.00
			TOTAL	354,000.00

 REQUESTING DEPARTMENT DATE

Introduced on: August 14, 2018
 Adopted on: August 14, 2018
 Official Resolution#: R20180663



County of Passaic
Administration Building
307 Pennsylvania Ave, Paterson, New Jersey 07503

Jack Nigro
County Superintendent of
Buildings & Grounds

TEL: (973) 881-4425
CELL PHONE: (973) 592-2168
E-MAIL: jackn@passaiccountynj.org

August 6, 2018

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

Re: Resolution Request- SCHINDLER ELEVATOR CORP.
20 WHIPPANY RD. SUITE 225
MORRISTOWN, NEW JERSEY

Dear Mr. Glovin:

At the August 01, 2018 meeting of the Public Works and Buildings & Grounds Committee a request was heard for Schindler Elevator.

Description of Resolution- Resolution Awarding a Contract to Schindler Elevator for Upgrade/Recondition in the amount of \$ 354,000.00 for Elevators at the Passaic County Jail.

Requisition number: R8-05039
Account number: C-04-55-113-304-901 & C-04-55-119-001-908
State Contract number: T#2946

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,


Jack Nigro
Superintendent of Buildings & Grounds

JN/gdj

Enclosure

Cc: Freeholder James Chair, Public Works and Buildings & Grounds Committee
Anthony DeNova, Passaic County Administrator

Introduced on: August 14, 2018
Adopted on: August 14, 2018
Official Resolution#: R20180663

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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Pasquale "Pat" Lepore

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

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



Public Meeting (Board Meeting)

Date: Aug 14, 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 EDUCATION SERVICE COMMISSION OF NEW JERSEY TO MURRAY PAVING AND CONCRETE, LLC FOR RENOVATION OF THE BATHROOMS AT THE PASSAIC COUNTY SOCIAL SERVICES BUILDING AT 80 HAMILTON STREET IN THE CITY OF PATERSON, NEW JERSEY. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20180664							
Meeting Date	08/14/2018							
Introduced Date	08/14/2018							
Adopted Date	08/14/2018							
Agenda Item	k-53							
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: August 15, 2018

Res. No. 53-2

RESOLUTION AUTHORIZING THE AWARD OF CONSTRUCTION SERVICES CONTRACT THROUGH THE EDUCATION SERVICE COMMISSION OF NEW JERSEY TO MURRAY PAVING AND CONCRETE, LLC FOR RENOVATION OF THE BATHROOMS AT THE PASSAIC COUNTY SOCIAL SERVICES BUILDING AT 80 HAMILTON STREET IN THE CITY OF PATERSON, NEW JERSEY

WHEREAS the County of Passaic is a member of the Education 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, to address renovation of the bathrooms at the Social Services Building at 80 Hamilton Street in Paterson, 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 requisition dated August 1, 2018, attached hereto and made a part hereof, the bid amount is \$462,975.04 and

WHEREAS the Freeholder members of the Committee for Public Works and Buildings & Grounds reviewed this matter at its August 1, 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.

Chosen Freeholders of the County of Passaic that it hereby authorizes an Award of a Construction Services Contract for renovation of the bathrooms at the Passaic County Social Services Building in the City of Paterson, NJ to Murray Paving and Concrete in the amount in the amount of \$462,975.04 in conformity with the terms and conditions as set forth in their bid and pursuant to the Education 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.

August 14, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$462,975.04

APPROPRIATION: C-04-55-991-006-901

PURPOSE: Resolution authorizing the award of construction services contract through the education service commission of NJ to Murray Paving and Concrete LLC.



Richard Cahill, Chief Financial Officer

DATED: August 14, 2018

RC:fr



County of Passaic
BUILDINGS & GROUNDS DEPARTMENT
151 E. 11TH STREET, Paterson, New Jersey 07524

Jack Nigro
County Superintendent of
Buildings & Grounds

TEL: (973) 881-4425
CELL PHONE: (973) 592-2168
E-MAIL: jackn@passaiccountynj.org

August 06, 2018

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

Re: Resolution Request-Murray Paving & Concrete, LLC
17 Park Place
Paramus, NJ 07652

Dear Mr. Glovin,
At the August 1, 2018 meeting of the Public Works and Buildings & Grounds Committee a request was heard for Murry Paving & Concrete, LLC.

Description of Resolution- Resolution awarding a contract to Murray paving of the Middlesex Regional Education Services Commission, for the Bathrooms at the Social Services Building at 80 Hamilton Street.

A total of \$ 462,975.04 is required to cover costs and the funds will be taken from the following account number

Requisition Number: R8-05036
Account Number: 8-01-20-112-001-207

If you should have any questions or I can be of additional assistance, please feel free to contact me.
Thank you for your attention with this matter.

REGARDS,

JACK NIGRO
SUPERINTENDENT
BUILDINGS & GROUNDS
JN/IT
ENCLOSURE

Introduced on: August 14, 2018
Adopted on: August 14, 2018
Official Resolution#: R20180664

COUNTY OF PASSAIC
 ENGINEERING DEPT, CO OF PASSAIC
 (O) 973-881-4450
 401 GRAND ST. ROOM 524
 PATERSON, NJ 07505

REQUISITION	
NO.	R8-05036

S H I P T O	
V E N D O R	VENDOR #: 12238 MURRAY PAVING & CONCRETE, LLC 17 PARK PLACE PARAMUS, NJ 07652

ORDER DATE: 08/01/18
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00 AT	FOR THE SOCIAL SERVICES BUILDING BATHROOMS AT 80 HAMILTON STREET PARTIAL PAYMENTS	C-04-55-991-006-901	462,975.0400	462,975.04
			TOTAL	462,975.04

 REQUESTING DEPARTMENT DATE

Introduced on: August 14, 2018
 Adopted on: August 14, 2018
 Official Resolution#: R20180664



County of Passaic
BUILDINGS & GROUNDS DEPARTMENT
151 E. 11TH STREET, Paterson, New Jersey 07524

Jack Nigro
County Superintendent of
Buildings & Grounds

TEL: (973) 881-4425
CELL PHONE: (973) 592-2168
E-MAIL: jackn@passaiccountynj.org

August 06, 2018

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

Re: Resolution Request-Murray Paving & Concrete, LLC
17 Park Place
Paramus, NJ 07652

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Description of Resolution- Resolution awarding a contract to Murray paving of the Middlesex Regional Education Services Commission, for the Bathrooms at the Social Services Building at 80 Hamilton Street.

A total of \$ 462,975.04 is required to cover costs and the funds will be taken from the following account number

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Account Number: 8-01-20-112-001-207

If you should have any questions or I can be of additional assistance, please feel free to contact me.
Thank you for your attention with this matter.

REGARDS,

JACK NIGRO
SUPERINTENDENT
BUILDINGS & GROUNDS
JN/IT
ENCLOSURE

Introduced on: August 14, 2018
Adopted on: August 14, 2018
Official Resolution#: R20180664

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: Aug 14, 2018 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING FINAL PAYMENT TO RIEFOLO CONSTRUCTION COMPANY INC. FOR THE DEY MANSION VISITORS CENTER PROJECT IN THE TOWNSHIP OF WAYNE, NEW JERSEY. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20180665							
Meeting Date	08/14/2018							
Introduced Date	08/14/2018							
Adopted Date	08/14/2018							
Agenda Item	k-54							
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: August 15, 2018

**RESOLUTION AUTHORIZING FINAL PAYMENT TO RIEFOLLO
CONSTRUCTION COMPANY INC. FOR THE DEY MANSION
VISITORS CENTER PROJECT IN THE TOWNSHIP OF WAYNE,
NEW JERSEY**

WHEREAS a contract was awarded to Riefolo Construction Company Inc. for the Dey Mansion Visitors Center Project in the Township of Wayne, New Jersey; and

WHEREAS Riefolo Construction Company Inc. failed to perform under the contract and continued to request extensions of time without performance or progress on the Project; and

WHEREAS the Passaic County Engineer and the Passaic County Administrator recommended that it be in the best interest of the County of Passaic to declare the contractor in default of its contract, terminate same and demand that the contractor's bonding company perform its obligation pursuant to its performance bond;

WHEREAS the Freeholder Committee for Public Works and Buildings & Grounds discussed the matter at its August 1, 2018 meeting and recommended approval by the entire Board;

WHEREAS the Board of Chosen Freeholders of the County of Passaic on April 16, 2016 by resolution R2016-0295 authorized the Office of Passaic County Counsel to take any and all necessary action to declare the contractor, Riefolo Construction Company Inc., in default with regard to the aforesaid contract and is empowered to make demand upon the bonding company, Bondex Insurance Company (Performance Bond A7515 issued April 8, 2015), to perform its obligations pursuant to its bond and complete the Project in accordance with the contract and specifications; and

WHEREAS Riefolo Construction Company, Inc. was declared in default of the contract for failing to perform under the contract;

and

Riefolo Construction Company Inc., to complete the work; and

WHEREAS Bondex Insurance Company has requested that the default be lifted against Riefolo Construction Company Inc. and close out the contract with final payment to be made directly to Riefolo Construction Company Inc.; and

WHEREAS by letter dated August 1, 2018 (attached hereto and made part hereof) the Office of the County Engineer advised the County Counsel that they recommended approval of the final payment to Riefolo Construction Company Inc.; and

WHEREAS in accordance with the terms of the specifications, the County Counsel's Office has received an Affidavit by the Contractor that liens and subcontractors have been paid, a Maintenance Bond in the amount of \$61,063.59, an Acknowledgment of Surety to the Final Payment, and a payment certificate in the amount of \$31,183.43; and

WHEREAS this matter was discussed and reviewed by the Freeholder Public Works and Buildings & Grounds Committee at their meeting on August 1, 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 Riefolo Construction Company Inc. for the Dey Mansion Visitors Center Project in the Township of Wayne, NJ be and the same is hereby accepted and the Director of Finance is hereby authorized to make payment to said company on the next bill list.

August 14, 2018



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

August 1, 2018

Jonathan C. Pera, P.E.

County Engineer

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

TEL: (973) 881-4456

FAX: (973) 742-3936

TDD: (973) 279-9786

Re: Dey Mansion Visitors Center
Passaic County
Wayne, NJ
Acceptance and Final Payment
Riefolo Construction Company Inc.

Members of the Board:

The Dey Mansion Visitors Center has been completed and conforms to the as-built documents.

The contractor Riefolo Construction Company Inc. (RCC) was previously in default of their contract with the County. The bonding company for RCC, Bondex Insurance Company, took over the contract with Passaic County and hired RCC to complete the project. Bondex Insurance Company has requested that the default be lifted against RCC and close out the contract with final payment to be made directly to Riefolo Construction Company Inc.

Final payment and acceptance for this contract was discussed at the Public Works Committee meeting of August 1, 2018 and recommended for approval to the full Board. The final contract amount was \$31,183.43 which includes a change order amount of \$17,153.43.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution authorizing the acceptance of the Dey Mansion Visitors Center and directing the Director of Finance to issue Final Payment in the amount of \$31,183.43 subject to any requirements deemed necessary by County Counsel.

Very truly yours,

Jonathan C. Pera, P.E.
County Engineer

/AET

Attachment

cc: County Administrator
County Counsel
Director of Finance

Introduced on: August 1, 2018
Adopted on: August 14, 2018
Official Resolution#: R20180665

PARTIAL PAYMENT



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

PURCHASE ORDER NO. 16-08473

CONTRACT NO. _____

PAYEE Bondex Insurance Company

DEPARTMENT Engineering

ADDRESS 30A Vreeland Avenue, Suite 120, P.O. Box 6

VENDOR # 12079

Florham Park, New Jersey 07932

DATE		
MONTH	DAY	YR
12	08	2018

~~ACCOUNT NUMBER~~
 C-04-55-129-001-908 & 108-006-902

CHECK NUMBER

DESCRIPTION	AMOUNT
<u>DEY MANSION VISITORS CENTER - BALANCE TRANSFERRED FROM 15-03282 (RIEFOLO CONSTRUCTION)</u>	
<u>PAYMENT # 9 (12 ON CONTRACT - FINAL)</u>	
Original Contract Amount	\$599,500.00
Adjusted Contract Amount	\$616,635.43
Contract Completed to Date	\$616,635.43
Less Amounts Previously Paid	(\$585,452.00)
Amount Due this Invoice	\$31,183.43
Balance of Contract	\$0.00

Andrew Thompson, AIA, County Architect

AMOUNT OF PAYMENT IN WORD Thirty One Thousand One Hundred Eighty Three Dollars & forty three cents \$ 31,183.43

INSTRUCTIONS -- ISSUING DEPARTMENT

- 1.) Fill out form; attach any necessary invoices.
- 2.) Department head must approve all partial payments.
- 3.) Forward original (white) copy to Finance for payment; this copy (gold) is for your file.
- 4.) After payment appears in the check register, place check number on your file copy and place in your paid file.

Introduced on: August 14, 2018
 Adopted on: August 14, 2018
 Official Resolution#: R20180665

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

PARTIAL PAYMENT



COUNTY OF PASSAIC

401 GRAND STREET - ROOM 439
 PATERSON, NEW JERSEY 07506

Kappa Construction Company

3 Matilda Drive

Ocean, New Jersey 07112

PURCHASE ORDER NUMBER 12-00325

CONTRACT NO. _____

DEPARTMENT Engineering

VENDOR # 10074

DATE			ACCOUNT NUMBER	CHECK NUMBER	
MONTH	DAY	YR			
08	08	2018	C-04-55-984-001-901 & 902, C-04-55-991-007-901		

JAIL HVAC FIRE ALARM AND SPRINKLER, PHASE II

PAYMENT # 25

Original Contract Amount	\$5,510,000.00	
Adjusted Contract Amount	\$5,839,039.72	
Contract Completed to Date	\$5,839,038.72	
Less Amounts Previously Paid	-\$5,599,980.61	
Amount Due this Invoice	\$ 239,059.11	\$239,059.11
Balance of Contact	\$ 0.00	

Andrew Thompson, AIA, County Architect

AMOUNT OF PAYMENT IN WORDS: Two Hundred Thirty Nine Thousand Fifty Nine Dollars and eleven cents

INSTRUCTIONS -- ISSUING DEPARTMENT

DEPARTMENT CERTIFICATION

- 1.) Fill out form; attach any necessary invoices.
- 2.) Department head must approve all partial payments.
- 3.) Forward original (white) copy to Finance for payment; this copy (gold) is for your file.
- 4.) After payment appears in the check register, place check number on your file copy and place in your paid file.

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

Approved by: _____

Department: _____

Introduced on: August 14, 2018
 Adopted on: August 14, 2018
 Official Resolution#: R20180665

PAYMENT APPLICATION

PROJECT: Dey Mansion (revised)
 NAME AND LOCATION: Dey Mansion Visitors Center
 199 Totowa Road, Wayne NJ
 ARCHITECT: John Milner Architects, Inc.
 104 Lakeview Drive
 Chadds Ford, PA. 19103
 FROM: August 4, 2018
 TO: August 4, 2018
 APPLICATION # 13 Final
 PERIOD THRU: 07/12/2018
 PROJECT #: 08/16/2016
 DISTRIBUTION TO:
 OWNER
 ARCHITECT
 CONTRACTOR

CONTRACTOR'S SUMMARY OF WORK

Application is made for payment as shown below. Continuation Page is attached.

1. CONTRACT AMOUNT	\$599,500.00		
2. SUM OF ALL CHANGE ORDERS	\$17,135.93		
3. CURRENT CONTRACT AMOUNT (Line 1 +/- 2)	\$616,635.93		
4. TOTAL COMPLETED AND STORED (Column G on Continuation Page)	\$616,635.93		
5. RETAINAGE:			
a. 0.00% of Completed Work (Columns D + E on Continuation Page)	\$0.00		
b. 0.00% of Material Stored (Column F on Continuation Page)	\$0.00		
Total Retainage (Line 5a + 5b or Column I on Continuation Page)	\$0.00		
6. TOTAL COMPLETED AND STORED LESS RETAINAGE (Line 4 minus Line 5 Total)	\$616,635.93		
7. LESS PREVIOUS PAYMENT APPLICATIONS	\$686,462.00		
8. PAYMENT DUE	\$31,183.93		
9. BALANCE TO COMPLETION (Line 3 minus Line 6)	\$0.00		

SUMMARY OF CHANGE ORDERS	ADDITIONS	DEDUCTIONS
Total changes approved in previous months	\$0.00	\$0.00
Total approved this month	\$17,135.93	\$0.00
TOTALS	\$17,135.93	\$0.00
NET CHANGES	\$17,135.93	

CONTRACTOR: Bondex Insurance Co.
 By: *[Signature]* Date: 7/13/2018
 State of: New Jersey
 County of: Essex
 SIGNED AND SWORN TO before me this 13th day of July 2018
 Notary Public: *[Signature]*
 My Commission Expires: 8/11/2019
 SINDY J. RODRIGUEZ
 NOTARY PUBLIC OF NEW JERSEY
 My Commission Expires 8/11/2019

ARCHITECT'S CERTIFICATION
 Architect's signature below is his assurance to Owner, concerning the payment herein applied for, that: (1) Architect has inspected the Work represented by this Application, (2) such Work has been completed to the extent indicated in this Application, and the quality of workmanship and materials conforms with the Contract Documents, (3) this Application for Payment accurately states the amount of Work completed and payment due therefor, and (4) Architect knows of no reason why payment should not be made.
 CERTIFIED AMOUNT: _____
 (If the certified amount is different from the payment due, you should attach an explanation. Initial all the figures that are changed to match the certified amount.)
 ARCHITECT: _____
 By: _____ Date: _____
 Neither this Application nor payment applied for herein is assignable or negotiable. Payment shall be made only to Contractor, and is without prejudice to any rights of Owner or Contractor under the Contract Documents or otherwise.

CONTINUATION PAGE

Produced Pursuant to Official Resolution R20180665
 Adopted on August 14, 2018
 Payment Application containing Contractor's signature is attached.

PROJECT: Dey Mansion (revised)
 Dey Mansion Visitors Center
 APPLICATION #: 13 Final
 DATE OF APPLICATION: 07/12/2018
 PERIOD THRU: 07/12/2018
 PROJECT #s:

A ITEM #	B WORK DESCRIPTION	C SCHEDULED AMOUNT	D COMPLETED WORK		E AMOUNT THIS PERIOD	F STORED MATERIALS (NOT IN D OR E)	G TOTAL COMPLETED AND STORED (D + E + F)	H BALANCE TO COMPLETION (C-G)	I RETAINAGE (If Variable)
			AMOUNT PREVIOUS PERIODS	AMOUNT THIS PERIOD					
1	BOND	\$9,500.00	\$9,500.00	\$0.00	\$0.00	\$0.00	\$9,500.00	\$0.00	
2	MOBILIZATION	\$30,000.00	\$30,000.00	\$0.00	\$0.00	\$0.00	\$30,000.00	\$0.00	
3	SUPERVISION	\$35,000.00	\$35,000.00	\$0.00	\$0.00	\$0.00	\$35,000.00	\$0.00	
4	GENERAL CONDITIONS	\$25,000.00	\$25,000.00	\$0.00	\$0.00	\$0.00	\$25,000.00	\$0.00	
5	DUMPSTERS	\$2,500.00	\$2,500.00	\$0.00	\$0.00	\$0.00	\$2,500.00	\$0.00	
6	TEMPORARY PROTECTION	\$1,200.00	\$1,200.00	\$0.00	\$0.00	\$0.00	\$1,200.00	\$0.00	
7	TEMPORARY TOILETS	\$900.00	\$900.00	\$0.00	\$0.00	\$0.00	\$900.00	\$0.00	
8	PROJECT SCHEDULE	\$700.00	\$700.00	\$0.00	\$0.00	\$0.00	\$700.00	\$0.00	
9	PROGRESS PHOTOS	\$500.00	\$500.00	\$0.00	\$0.00	\$0.00	\$500.00	\$0.00	
10	DRAWING REPRODUCTION	\$300.00	\$300.00	\$0.00	\$0.00	\$0.00	\$300.00	\$0.00	
11	FIELD OFFICE	\$2,500.00	\$2,500.00	\$0.00	\$0.00	\$0.00	\$2,500.00	\$0.00	
12	FORK LIFT/CRANE	\$8,000.00	\$8,000.00	\$0.00	\$0.00	\$0.00	\$8,000.00	\$0.00	
13	TELEPHONE	\$1,600.00	\$1,600.00	\$0.00	\$0.00	\$0.00	\$1,600.00	\$0.00	
14	SURVEYING & LAYOUT	\$1,500.00	\$1,500.00	\$0.00	\$0.00	\$0.00	\$1,500.00	\$0.00	
15	CLOSE-OUT DOCUMENTS	\$500.00	\$0.00	\$500.00	\$0.00	\$0.00	\$500.00	\$0.00	
16	PROJECT RECORD DOCUMENTS	\$500.00	\$0.00	\$500.00	\$0.00	\$0.00	\$500.00	\$0.00	
	SUB-TOTALS	\$120,200.00	\$119,200.00	\$1,000.00	\$0.00	\$0.00	\$120,200.00	\$0.00	

CONTINUATION PAGE
 Quantum Software Solutions, Inc. Document

CONTINUATION PAGE

PROJECT: Dey Mansion (revised)
 Dey Mansion Visitors Center
 APPLICATION #: 13 Final
 DATE OF APPLICATION: 07/12/2018
 PERIOD THRU: 07/12/2018
 PROJECT #s:

Official Resolution: R20180665

A ITEM #	B WORK DESCRIPTION	C SCHEDULED AMOUNT	D COMPLETED WORK		E AMOUNT THIS PERIOD	F STORED MATERIALS (NOT IN D OR E)	G TOTAL COMPLETED AND STORED (D + E + F)	H BALANCE TO COMPLETION (C-G)	I RETAINAGE (If Variable)
			AMOUNT PREVIOUS PERIODS	AMOUNT THIS PERIOD					
17	EROSION CONTROL	\$3,000.00	\$3,000.00	\$0.00	\$0.00	\$0.00	\$3,000.00	\$0.00	
18	SITE CLEARING	\$1,200.00	\$1,200.00	\$0.00	\$0.00	\$0.00	\$1,200.00	\$0.00	
19	ASPHALT PAVING	\$10,800.00	\$10,800.00	\$0.00	\$0.00	\$0.00	\$10,800.00	\$0.00	
20	GRINDER PUMP & PIPE-LABOR	\$35,000.00	\$35,000.00	\$0.00	\$0.00	\$0.00	\$35,000.00	\$0.00	
21	GRINDER PUMP & PIPE-MAT.	\$25,000.00	\$25,000.00	\$0.00	\$0.00	\$0.00	\$25,000.00	\$0.00	
22	GUTTERS & LEADERS	\$4,500.00	\$4,500.00	\$0.00	\$0.00	\$0.00	\$4,500.00	\$0.00	
23	PAVERS	\$7,000.00	\$7,000.00	\$0.00	\$0.00	\$0.00	\$7,000.00	\$0.00	
24	CURBS & WALKS	\$5,000.00	\$5,000.00	\$0.00	\$0.00	\$0.00	\$5,000.00	\$0.00	
25	LANDSCAPING	\$1,000.00	\$1,000.00	\$0.00	\$0.00	\$0.00	\$1,000.00	\$0.00	
26	REMOVALS	\$6,000.00	\$6,000.00	\$0.00	\$0.00	\$0.00	\$6,000.00	\$0.00	
27	EXCAVATION	\$9,000.00	\$9,000.00	\$0.00	\$0.00	\$0.00	\$9,000.00	\$0.00	
28	CONCRETE-LABOR	\$18,000.00	\$18,000.00	\$0.00	\$0.00	\$0.00	\$18,000.00	\$0.00	
29	CONCRETE-MAT.	\$6,000.00	\$6,000.00	\$0.00	\$0.00	\$0.00	\$6,000.00	\$0.00	
30	MASONRY-LABOR	\$5,000.00	\$5,000.00	\$0.00	\$0.00	\$0.00	\$5,000.00	\$0.00	
31	MASONRY-MAT.	\$2,000.00	\$2,000.00	\$0.00	\$0.00	\$0.00	\$2,000.00	\$0.00	
32	STONE VENEER-LABOR	\$22,000.00	\$22,000.00	\$0.00	\$0.00	\$0.00	\$22,000.00	\$0.00	
SUB-TOTALS		\$280,700.00	\$279,700.00	\$1,000.00	\$0.00	\$280,700.00	\$0.00	\$0.00	

CONTINUATION PAGE

Quantum Software Solutions, Inc. Document

CONTINUATION PAGE

PROJECT: Dey Mansion (revised)
 Dey Mansion Visitors Center
 APPLICATION #: 13 Final
 DATE OF APPLICATION: 07/12/2018
 PERIOD THRU: 07/12/2018
 PROJECT #s:

Original Application containing Contractor's signature is attached.

A ITEM #	B WORK DESCRIPTION	C SCHEDULED AMOUNT	D COMPLETED WORK		F STORED MATERIALS (NOT IN D OR E)	G TOTAL COMPLETED AND STORED (D + E + F)	H BALANCE TO COMPLETION (C-G)	I RETAINAGE (If Variable)
			AMOUNT PREVIOUS PERIODS	AMOUNT THIS PERIOD				
33	STONE VENEER-MAT.	\$20,000.00	\$20,000.00	\$0.00	\$0.00	\$20,000.00	\$0.00	
34	WOOD FRAME-LABOR	\$37,000.00	\$37,000.00	\$0.00	\$0.00	\$37,000.00	\$0.00	
35	WOOD FRAME-MAT.	\$20,000.00	\$20,000.00	\$0.00	\$0.00	\$20,000.00	\$0.00	
36	FINISH CARPENTRY-LABOR	\$24,000.00	\$24,000.00	\$0.00	\$0.00	\$24,000.00	\$0.00	
37	FINISH CARPENTRY-MAT.	\$10,200.00	\$10,200.00	\$0.00	\$0.00	\$10,200.00	\$0.00	
38	RIGID INSULATION	\$1,000.00	\$1,000.00	\$0.00	\$0.00	\$1,000.00	\$0.00	
39	WOOD SHINGLE ROOF-LABOR	\$10,000.00	\$10,000.00	\$0.00	\$0.00	\$10,000.00	\$0.00	
40	WOOD SHINGLE ROOF-MAT.	\$10,000.00	\$10,000.00	\$0.00	\$0.00	\$10,000.00	\$0.00	
41	FLASHING & SHEET METAL	\$600.00	\$600.00	\$0.00	\$0.00	\$600.00	\$0.00	
42	JOINT SEALERS	\$700.00	\$700.00	\$0.00	\$0.00	\$700.00	\$0.00	
43	GYPSON DRYWALL-LABOR	\$10,000.00	\$10,000.00	\$0.00	\$0.00	\$10,000.00	\$0.00	
44	GYPSON DRYWALL-MAT.	\$6,000.00	\$6,000.00	\$0.00	\$0.00	\$6,000.00	\$0.00	
45	CERMIC TILE-LABOR	\$3,000.00	\$3,000.00	\$0.00	\$0.00	\$3,000.00	\$0.00	
46	CERAMIC TILE-MAT.	\$1,500.00	\$1,500.00	\$0.00	\$0.00	\$1,500.00	\$0.00	
47	CARPET & VINYL BASE	\$9,800.00	\$9,800.00	\$0.00	\$0.00	\$9,800.00	\$0.00	
48	PAINTING-LABOR	\$16,000.00	\$16,000.00	\$0.00	\$0.00	\$16,000.00	\$0.00	
SUB-TOTALS		\$460,500.00	\$459,500.00	\$1,000.00	\$0.00	\$460,500.00	\$0.00	

CONTINUATION PAGE

Quantum Software Solutions, Inc. Document

CONTINUATION PAGE

Produced on: August 14, 2018
 Adopted on: August 14, 2018
 Official Resolution#: R20180665

PROJECT: Dey Mansion (revised)
 Dey Mansion Visitors Center
 APPLICATION #: 13 Final
 DATE OF APPLICATION: 07/12/2018
 PERIOD THRU: 07/12/2018
 PROJECT #s:

A ITEM #	B WORK DESCRIPTION	C SCHEDULED AMOUNT	D COMPLETED WORK		E AMOUNT THIS PERIOD	F STORED MATERIALS (NOT IN D OR E)	G TOTAL COMPLETED AND STORED (D + E + F)	H BALANCE TO COMPLETION (C-G)	I RETAINAGE (If Variable)
			AMOUNT PREVIOUS PERIODS	AMOUNT THIS PERIOD					
49	PAINTING-MAT.	\$2,400.00	\$2,400.00	\$0.00	\$0.00	\$0.00	\$2,400.00	\$0.00	
50	TOILET ACCESSORIES-LABOR	\$1,000.00	\$1,000.00	\$0.00	\$0.00	\$0.00	\$1,000.00	\$0.00	
51	TOILET ACCESSORIES-MAT.	\$800.00	\$800.00	\$0.00	\$0.00	\$0.00	\$800.00	\$0.00	
52	TOILET COMPARTMENTS	\$4,800.00	\$4,800.00	\$0.00	\$0.00	\$0.00	\$4,800.00	\$0.00	
54	FIRE EXTINGUISHERS	\$500.00	\$500.00	\$0.00	\$0.00	\$0.00	\$500.00	\$0.00	
55	CABINETS	\$2,400.00	\$2,400.00	\$0.00	\$0.00	\$0.00	\$2,400.00	\$0.00	
56	APPLIANCES	\$1,100.00	\$0.00	\$1,100.00	\$0.00	\$0.00	\$1,100.00	\$0.00	
57	PLUMBING	\$27,000.00	\$27,000.00	\$0.00	\$0.00	\$0.00	\$27,000.00	\$0.00	
58	H.V.A.C.	\$45,000.00	\$45,000.00	\$0.00	\$0.00	\$0.00	\$45,000.00	\$0.00	
59	ELECTRIC	\$54,000.00	\$54,000.00	\$0.00	\$0.00	\$0.00	\$54,000.00	\$0.00	
60	Change Order # 1	\$11,135.93	\$0.00	\$11,135.93	\$0.00	\$0.00	\$11,135.93	\$0.00	
61	Change Order # 2	\$6,000.00	\$0.00	\$6,000.00	\$0.00	\$0.00	\$6,000.00	\$0.00	
62	Change Order #2	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
TOTALS		\$616,635.93	\$597,400.00	\$19,235.93	\$0.00	\$616,635.93	\$0.00	\$0.00	

Quantum Software Solutions, Inc. Document

CONTINUATION PAGE

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: Aug 14, 2018 - 5:30 PM

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

Agenda: RESOLUTION FOR AWARD OF CONTRACT TO HARRY L. SCHWARZ & CO. FOR APPRAISAL ACQUISITION AS IT PERTAINS TO THE REPLACEMENT OF KINGSLAND ROAD BRIDGE OVER THIRD RIVER BETWEEN THE CITY OF CLIFTON IN PASSAIC COUNTY AND TOWNSHIP OF NUTLEY IN ESSEX COUNTY, NEW JERSEY. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20180666							
Meeting Date	08/14/2018							
Introduced Date	08/14/2018							
Adopted Date	08/14/2018							
Agenda Item	k-55							
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: August 15, 2018

Res. Pg. k.55-2

RESOLUTION FOR AWARD OF CONTRACT TO HARRY L. SCHWARZ & CO. FOR APPRAISAL ACQUISITION AS IT PERTAINS TO THE REPLACEMENT OF KINGSLAND ROAD BRIDGE OVER THIRD RIVER BETWEEN THE CITY OF CLIFTON IN PASSAIC COUNTY AND TOWNSHIP OF NUTLEY IN ESSEX COUNTY, NEW JERSEY

WHEREAS the County of Passaic is planning to undertake a project known as the Replacement of Kingsland Road Bridge over Third River between the City of Clifton in Passaic County and the Township of Nutley in Essex County, NJ; 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 in order to determine the correct value of the needed real property acquisitions, it is necessary that the County hire an appraiser to prepare an updated report on the value of the said easements at 180 Kingsland Road in Clifton, NJ; and

WHEREAS Harry L. Schwarz & Co. of Dover, NJ has submitted a proposal dated July 26, 2018 to perform the necessary appraisal service in the form of a report on each of the easements for a total of \$3,000.00; 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 Harry L. Schwarz & Co. has been qualified as a “pool appraiser” through a fair and open process pursuant to the Resolution of the Board R-2018-0234 dated March 27, 2018 under the New Jersey Pay-to-Play Law (N.J.S.A. 19:44A:20.3, et

Committee for Public Works and Buildings & Grounds at its August 1, 2018 meeting who recommended that said Harry L. Schwarz & Co. be retained to conduct the appraisal for this Project; and

WHEREAS a certification is attached here to 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 awards a contract for professional appraisal consulting services with regard to the Replacement of Kingsland Road Bridge over Third River between the City of Clifton and Township of Nutley, NJ to Harry L. Schwarz & Co. in conformity with its proposal.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board of Chosen Freeholders be authorized to execute an agreement for these services on behalf of the County of Passaic.

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) 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.

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$3,000.00

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

PURPOSE: Resolution for award of contract to Harry L. Schwarz & Co. for appraisal acquisition as it pertains to the replacement of Kingsland Road Bridge.


Richard Cabill, Chief Financial Officer

DATED: August 14, 2018

RC:fr

HARRY L. SCHWARZ & CO.

Established 1897

Licensed Real Estate Broker - New Jersey
 Appraisals - Property Management - Consulting
 28-30 North Sussex Street
 P.O. Box 1008
 Dover, New Jersey 07802-1008
 Voice: (973) 366-5600 Fax: (973) 366-6594

Patricia A. Schwarz
President

Robert G. Schwarz, MAI, NJ-SCGREA
Chairman / Broker of Record (1967 to present)

Sidney M. Schwarz, MAI, SRPA, CPM
1935 to 2004

Harry L. Schwarz
1897 to 1965

BROKERAGE DIVISION:

S & R SCHWARZ & CO., INC., REALTORS
 Licensed Real Estate Broker - New Jersey
 Robert G. Schwarz, MAI, NJ-SCGREA
President / Broker of Record

July 26, 2018

Re: Eminent Domain Appraisals: Road Widening Easements
 Parcel E1A: Road Widening Easement
 Parcel E1B: Road Widening Easement
 Parcel E1C: Bridge Easement
 180 Kingsland Rd
 City of Clifton, Passaic County, NJ

Dear Ms. Allwaters:

In accordance with your written request dated July 18, 2018 and after reviewing available data, it is our understanding that the County of Passaic requires an appraisal of the property referenced below to estimate market value of proposed permanent road widening and bridge easements on this property.

Owner (per tax records)	Address	Block	Lot	Description of Property
Wiggins Plastic Mold Co	180 Kingsland Rd	82.06	64	1.81± acre commercial/industrial zoned lot improved with an industrial mfg. building

Purpose of the Appraisal

The purpose of this assignment is to provide the County of Passaic with an opinion of the market value of the proposed acquisitions for the road widening and bridge easements listed above to aid the County of Passaic in an eminent domain acquisition. This valuation assignment will estimate the value of the land and damages to the remainders, if any, in the "as is" condition as of the date of inspection.

Scope of Work

Introduced on: August 14, 2018
 Adopted on: August 14, 2018
 Official Resolution#: R20180666

By acceptance of this assignment, we are acknowledging that we have the experience and

Harry L. Schwarz & Co.

Ms. Nadege D. Allwaters
Assistant County Counsel, County of Passaic

July 26, 2018

knowledge to complete the assignment competently, in accordance with the competency provision in USPAP.

The value estimate will reflect our opinion of the market value of the land and property rights being acquired that is due the property owner for the public takings on the subject property, as well as damages to the remainder, if any. The market value opinion is of the fee simple estate.

Prior to commencement of the assignment, the property owner will be notified in writing by certified mail, return receipt requested, offering them the opportunity to accompany us during the on-site inspection of the property. After an inspection of the Subject Property and the neighborhood, we will prepare an appraisal of the property and report our opinion of the market value using our narrative summary format. The appraisal will consider those approaches to value appropriate for the type of assignment; namely, the Sales Comparison, also referred to as the Market Data Approach, and the Cost Approach and Income Approach, if the latter two approaches are determined to be reliable indicators of value. This is not considered a departure from recognized valuation methodology according to the Uniform Standards of Professional Appraisal Practice.

This proposal for appraisal services assumes that the buildings will not be adversely affected by the takings; therefore, this proposal is for a "land, only" appraisal using a "before-and-after" appraisal methodology. Should it be determined that the taking will adversely affect the existing buildings, we reserve the right to amend the scope of work and the appraisal fee accordingly.

The appraisal and report will be prepared in compliance with Standards 1 and 2.2(a) of the 2018-2019 Uniform Standards of Professional Appraisal Practice (USPAP) of the Appraisal Foundation and the Professional Code of Ethics of the Appraisal Institute and the NJDOT appraisal guidelines, or any other appraisal guidelines requested by the County. The appraisal will adequately identify the real estate and property interests to be appraised. The purpose and the intended use of the appraisal will be considered, as well as the effect on use and value of existing land use regulations and any reasonable and probable modifications of the land use regulations. The economic demand, physical adaptability of the real estate, the neighborhood trends and the Highest and Best Use will be analyzed and reported. The valuation process will include the collecting, verifying and analyzing of physical, functional and external market factors that may affect the value of the property under appraisal.

The scope of the work will include, but not be limited to, meeting with the property owners or their representatives to inspect the subject properties. The project maps prepared for the County of Passaic will be studied. The neighborhood will be evaluated and data gathered regarding state, county and local demographics and local area data. The City of Clifton Zoning ordinance, master plan, other mapped data, as well as the USGS and NJDEP prepared flood hazard, wetlands, NJ Highlands maps and other data will be studied.

We will research the local real estate market for comparable data. This involves seeking sales of similar tracts in the City of Clifton and other nearby communities. Comparable real property sales and rentals, if used, will be collected from sources including, but not limited to, the Garden

Harry L. Schwarz & Co.

Ms. Nadege D. Allwaters
Assistant County Counsel, County of Passaic

July 26, 2018

State Multiple Listing Service, Costar comparable data service, RealQuest data service, and the County Board of Taxation's SR-1A reports. Data will be verified adequately and commensurate with the purpose of the assignment and analyzed. All data will be analyzed and conclusions as to market value will be based on our analysis of what might be expected in the local market for the subject property, as of the value date.

If the Cost Approach is used, the Marshall and Swift, the NJ Tax Assessors Manual or similar service will be utilized to estimate the replacement cost of any improvements. The valuation estimate will assume that municipal, county, state and/or federal regulations under which the property or the current use might be governed are in compliance and that there are no environmental problems or issues that affect the value, except, if applicable, the presence and effect of the Highlands Preservation Act, wetlands and transition buffers, soil conditions and flood hazard zones.

Extraordinary Assumptions

An extraordinary assumption is an assumption that is specific to this particular appraisal assignment, which, if found to be false, could alter the appraiser's opinions or conclusions. Extraordinary assumptions are made so as to bring clarity to the opinion of value and to make the conclusions more meaningful. The appraisal may mention other assumptions, either general or specific to this assignment, throughout the report; however, for this assignment the appraisal fee quoted herein is based on the extraordinary assumption that improvements on any of the Subject Properties will be unaffected by the proposed easements and the appraisal will be of "Land Value, Only." No other extraordinary assumptions will be made unless based on an independent professional NRE report that might be prepared for and provided by the County of Passaic.

Hypothetical Conditions

A hypothetical condition is one which is contrary to what actually exists, but is supposed for the purposes of analysis. These conditions could be with regard to physical, legal or economic characteristics of the Subject Property; or about conditions external to the property. Typically, a hypothetical condition may be presented to the appraiser by the client for the purposes of specificity of value or may be utilized by the appraiser for illustrative purposes. For this appraisal, no hypothetical conditions will be assumed unless reported by an independent professional whose NRE report will be prepared for and provided by the County of Passaic prior to commencement of the assignment.

Intended User and Intended Use

The appraisals and reports will be prepared for the County of Passaic as the intended user and it

Harry L. Schwarz & Co.

Ms. Nadege D. Allwaters
 Assistant County Counsel, County of Passaic

July 26, 2018

will be for the County of Passaic's sole and exclusive use in estimating the market value of the proposed easements for the purposes outlined herein. By acceptance of this proposal, the County of Passaic agrees to obtain written authorization from Harry L. Schwarz & Co. before releasing the report to any other party or parties, except as require by law or to parties with an equitable interest in the property, or for any other use or purpose other than to aid in establishing the market value due the property owner for this eminent domain acquisition, which is the intended use of the appraisal. It is specifically understood that the appraisals will not be utilized for sale brochures or marketing, tax assessment appeals or mortgage lending or underwriting purposes.

The possession of the appraisal report, or any copy or portion thereof, by any representative of the client or any third party does not include or confer any rights of publication or redistribution of the report other than to such persons or entities identified in this agreement who shall be advised in writing of Harry L. Schwarz & Co's rights under this agreement prior to their receipt of the appraisal report. All rights, title and interest in any data gathered in the course of preparing the appraisals and reports, excluding any data furnished by or on the client's behalf, and the content of the report prepared pursuant to this agreement shall be vested in Harry L. Schwarz & Co.

Subject to the foregoing, the representatives of the client shall have the right to possess a copy of the report and to disclose the conclusions to the client's attorneys, accountants or other professional advisors as related to the property that is the object of this assignment, provided that such attorneys, accountants or advisors are advised in writing of Harry L. Schwarz & Co's rights under this Agreement prior to receipt of the appraisal report.

Appraisal Fees, Payment and Delivery of Report

We will provide the County of Passaic with the appraisal and two (2) written reports and an electronic copy of the property that will meet the County's requirements. Our total fee for the preparation of the appraisal and the written reports will be **Three Thousand (\$3,000.00) Dollars.**

Any invoice for services rendered pursuant to this agreement is based upon the fees specified in this agreement. Invoices are considered due upon receipt and will be deemed delinquent if not paid within 30 days of the date of the invoice. The client will be assessed a late charge of 1-1/2% per month if payments are not received prior to the date the invoice is deemed delinquent as defined herein. Additional late charges will be assessed each additional month thereafter that an invoice remains unpaid in whole or in part. In the event collection efforts are pursued to recover unpaid balances owed by the client, the client agrees to pay all costs of collection, including, but not limited to, attorneys' fees at trial or on appeal.

Cancellation

Harry L. Schwarz & Co.

Ms. Nadege D. Allwaters
Assistant County Counsel, County of Passaic

July 26, 2018

The client may cancel this agreement at any time prior to the delivery of the appraisal report upon written notification to us. The client agrees to pay us for work completed on assignment prior to our receipt of their written cancellation notice, unless otherwise agreed upon between us in writing.

Other Costs, Expenses and Services

The appraisal fee does not include the cost of certain expenses that may be necessary for the preparation of the report; for example, but not limited to, structural and engineering studies of the improvements, environmental and wetlands studies or survey work. If requested that we hire professionals to provide these services, an itemized bill for these expenses plus 15% for overhead and coordination will be presented upon the completion of the report. Any additional expenses or work contracted must be confirmed in writing prior to expenditure or proceeding. Payment for additional expenses, if incurred, will be due in full upon delivery of the report.

Legal counsel is beyond the scope of our services and is neither implied nor included. Preparation of any appeal forms, income or estate tax forms and/or representation as an advocate before the IRS, any State's Department of Treasury or Department of Taxation, the County Board of Taxation or in the New Jersey Tax Court or in Superior Court is neither offered, implied, inferred nor included.

Expert Testimony

The fee quoted does not include any depositions, completion of interrogatories, preparation for or expert valuation testimony in court or attendance before any board or agency of inquiry or any additional conferences and meetings regarding this matter after delivery of the appraisal and report.

After delivery of the appraisal and report should the client or the client's representatives wish us to amend or modify our appraisal in any way or for any reason, to testify in any proceeding, attend any conferences, prepare or complete interrogatories or depositions, or negotiate with any other party, an additional fee will be charged based on the number of hours spent for preparation, negotiating and/or testifying or any additional work requested invoiced at the rate of \$800 per full day and \$500 per half day.. Payment terms are the same as for the written appraisal report.

Any additional work requested will be invoiced on an hourly basis at the rates shown on the attached fee schedule. Payment terms are the same as for the written appraisal report.

Property Access

The client agrees to arrange or provide me or my staff with access to the property on 10-days prior notice. For this purpose only, notice may be given by telephone, fax or e-mail from our office to the primary client contact.

Harry L. Schwarz & Co.

Ms. Nadege D. Allwaters
Assistant County Counsel, County of Passaic

July 26, 2018

Delivery of Appraisal Reports

The appraisal report can be delivered within about six (6) weeks of the date we are notified in writing that we have been retained to prepare the appraisal under the terms outlined above and receipt of any independent professional's NRE report, if prepared. The completion date can only be met if we receive any relevant information needed for the preparation of the appraisal in a timely manner; including, if available, surveys, wetlands, flood maps and environmental data, and engineering studies, and, if appropriate, a detailed 3-year history of the property's income and expenses and copies of all current or existing leases.

The foregoing estimated date of delivery or completion schedule does not constitute a guarantee that the assignment will be completed within such time periods; however, we will use commercially reasonable efforts to complete the assignment on or before the date of delivery or pursuant to the completion schedule. In the event we are unable to complete the assignment within the time set forth herein, we will provide the client's representatives with reasonable notice of any anticipated delays, and will in good faith agree with you upon an alternative date of delivery or completion schedule.

Confidentiality

No employees or representative of Harry L. Schwarz & Co. will provide a copy of the written appraisal report to or disclose the results of the appraisal that has been prepared for the client in accordance with this agreement, with any party other than your representatives unless the authorizes to disclose such results, except as stipulated in the "Confidentiality Section" of the "ETHICS RULE" of the Uniform Standards of Professional Appraisal Practice (USPAP).

General Information

Additional copies of the summary appraisal report will be available at a cost of \$45.00 per copy plus delivery charges. The delivery method and delivery addresses for such additional copies must be specified by written notice.

For your review, herewith is included a copy of my **Professional Qualifications**, the **"Assumptions and Limiting Conditions"** and the **"Certification"** under which the appraisals will be prepared. Please review this proposal and the attachments.

Preparation of the appraisals will commence upon receipt of a signed copy of this letter, an initialed copy of the "Assumptions and Limiting Conditions", the "Certification" and the fee schedule.

HARRY L. SCHWARZ & CO.

Established 1897

Licensed Real Estate Broker - New Jersey
 Appraisals - Property Management - Consulting
 28-30 North Sussex Street
 P.O. Box 1008
 Dover, New Jersey 07802-1008
 Voice: (973) 366-5600 Fax: (973) 366-6594

Patricia A. Schwarz
 President

Robert G. Schwarz, MAI, NJ-SCGREA
 Chairman / Broker of Record (1967 to present)
 Sidney M. Schwarz, MAI, SRPA, CPM
 1935 to 2004

Harry L. Schwarz
 1897 to 1965

BROKERAGE DIVISION:

S & R SCHWARZ & CO., INC., REALTORS
 Licensed Real Estate Broker - New Jersey
 Robert G. Schwarz, MAI, NJ-SCGREA
 President / Broker of Record

July 26, 2018

Re: Eminent Domain Appraisals: Road Widening Easements
 Parcel E1A: Road Widening Easement
 Parcel E1B: Road Widening Easement
 Parcel E1C: Bridge Easement
 180 Kingsland Rd
 City of Clifton, Passaic County, NJ

Dear Ms. Allwaters:

In accordance with your written request dated July 18, 2018 and after reviewing available data, it is our understanding that the County of Passaic requires an appraisal of the property referenced below to estimate market value of proposed permanent road widening and bridge easements on this property.

Owner (per tax records)	Address	Block	Lot	Description of Property
Wiggins Plastic Mold Co	180 Kingsland Rd	82.06	64	1.81± acre commercial/industrial zoned lot improved with an industrial mfg. building

Purpose of the Appraisal

The purpose of this assignment is to provide the County of Passaic with an opinion of the market value of the proposed acquisitions for the road widening and bridge easements listed above to aid the County of Passaic in an eminent domain acquisition. This valuation assignment will estimate the value of the land and damages to the remainders, if any, in the "as is" condition as of the date of inspection.

Scope of Work

Introduced on: August 14, 2018
 Adopted on: August 14, 2018
 Official Resolution#: R20180666

By acceptance of this assignment, we are acknowledging that we have the experience and

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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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: Aug 14, 2018 - 5:30 PM

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

Agenda: RESOLUTION FOR FINAL PAYMENT FOR KAPPA CONSTRUCTION CO. AS IT PERTAINS TO THE PASSAIC COUNTY JAIL HVAC UPGRADES IN PATERSON, NEW JERSEY. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20180667							
Meeting Date	08/14/2018							
Introduced Date	08/14/2018							
Adopted Date	08/14/2018							
Agenda Item	k-56							
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: August 15, 2018

**RESOLUTION FOR FINAL PAYMENT FOR KAPPA
CONSTRUCTION CO. AS IT PERTAINS TO THE PASSAIC
COUNTY JAIL HVAC UPGRADES IN PATERSON, NEW JERSEY**

WHEREAS a contract was awarded to Kappa Construction Co. for the project known as the Passaic County Jail HVAC Upgrades in Paterson, NJ; and

WHEREAS Kappa Construction Corp. has performed substantial completion of the contract with the exception of the final testing and balancing of the fourth floor of the Passaic County Jail; and

WHEREAS the matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on August 1, 2018 where the Committee recommended that the County Counsel Office proceed with the litigation regarding the completion of the final testing and balancing of the fourth floor of the County Jail; and

WHEREAS the Court, on August 3, 2013, ruled that the County of Passaic make a final payment in the amount of \$239,059.11 and close out the contract; and

WHEREAS in the same Court ruling, the County is to continue to litigate change orders which remain pending before the Court by filing an answer to Kappa's Complaint; and

WHEREAS this matter was discussed and reviewed by the County Administrator and County Counsel on Friday, August 3, 2018 and it was recommended that it be approved by the entire Board; and

WHEREAS the County Administrator, having discussed the Court ruling, recommended that payment be issued and approved of the entire Board; and.

Freeholders of the County of Passaic that the work performed by Kappa Construction Corp., for the Passaic County Jail HVAC Project in the City of Paterson, NJ be and the same is hereby accepted and the Director of Finance is hereby authorized to make payment to said company by preparing a daily check.

August 14, 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
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)

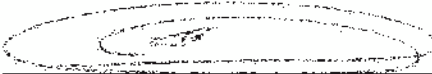
Date: Aug 14, 2018 - 5:30 PM

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. 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#	R20180668							
Meeting Date	08/14/2018							
Introduced Date	08/14/2018							
Adopted Date	08/14/2018							
Agenda Item	k-57							
CAF #								
Purchase Req. #	R8-04907;R8-04937;R8-04936;R8-04938;R8-04935;R8-04934							
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: August 15, 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 August 7, 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;

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 250 Mobile Radio Batteries
Using Agency:	Wayne Police Department
Purchase Price:	\$ 18,250.00
Vendor:	Communications Service Integrators
Authority:	New Jersey State Contract
Contract #:	83897
Account:	Wayne PD Federal Forfeiture Account
Account #:	T-22-56-850-028-802
Requisition #:	R8-04907

Description: Purchase of Vehicle Cabinetry for OEM Vehicles
Using Agency: Paterson Police Department
Purchase Price: \$ 9,452.00
Vendor: General Sales Administration
Authority: New Jersey State Contract
Contract #: 81373
Account: Paterson PD Federal Forfeiture Account
Account #: T-22-56-850-022-802
Requisition #: R8-04937

Description: Purchase of Cabinetry for ERT/K9 Vehicles
Using Agency: Paterson Police Department
Purchase Price: \$ 8,515.00
Vendor: 10-75 Emergency Lighting
Authority: New Jersey State Contract
Contract #: 81347
Account: Paterson PD Federal Forfeiture Account
Account #: T-22-56-850-022-802
Requisition #: R8-04936

Description: Purchase of Vehicle Emergency Equipment for OEM, ERT and K9 Vehicles
Using Agency: Paterson Police Department
Purchase Price: \$ 87,475.46
Vendor: General Sales Administration
Authority: New Jersey State Contract
Contract #: 81330
Account: Paterson PD Federal Forfeiture Account
Account #: T-22-56-850-022-802
Requisition #: R8-04938

Description: Purchase of Vehicle Computer Equipment
Using Agency: Paterson Police Department
Purchase Price: \$ 22,823.07
Vendor: GTBM
Authority: New Jersey State Contract
Contract #: 89980
Account: Paterson PD Federal Forfeiture Account
Account #: T-22-56-850-022-802
Requisition #: R8-04935

Description: Purchase of Kennels for K9 Vehicles
Using Agency: Paterson Police Department
Purchase Price: \$ 13,337.25
Vendor: General Sales Administration
Authority: Three Quotes
Contract #: N/A
Account: Paterson PD Federal Forfeiture Account
Account #: T-22-56-850-022-802
Requisition #: R8-04934

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: August 14, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$159,852.78

APPROPRIATION: \$141,602.78 – T-22-56-850-022-802
\$ 18,250.00 - T-22-56-850-028-802

PURPOSE: Resolution authorizing purchase of various items by the Passaic County Prosecutor's office from various vendors.


Richard Cahill, Chief Financial Officer

DATED: August 14, 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
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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)

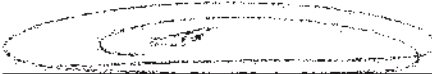
Date: Aug 14, 2018 - 5:30 PM

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

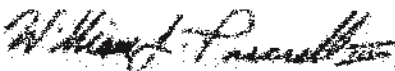
Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY FOR FUNDING FOR THE "COUNTY OFFICE OF VICTIM WITNESS ADVOCACY" PROJECT, ALL AS NOTED IN THE RESOLUTION.

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#	R20180669							
Meeting Date	08/14/2018							
Introduced Date	08/14/2018							
Adopted Date	08/14/2018							
Agenda Item	k-58							
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: August 15, 2018

**RESOLUTION AUTHORIZING THE PASSAIC COUNTY
PROSECUTOR'S OFFICE TO APPLY FOR FUNDING FOR
THE "COUNTY OFFICE OF VICTIM WITNESS ADVOCACY"
PROJECT**

WHEREAS the Attorney General has been designated by the Governor to implement the grant programs under the Victims of Crime Act (VOCA), Grant No. V-19-16; and

WHEREAS the Passaic County Prosecutor's office wishes to apply for funding for a project named "County Office of Victim Witness Advocacy" for the period of July 1, 2018 through June 30, 2019; and

WHEREAS approximately \$ 540,848.00 in VOCA funding is anticipated for the within project, and a \$ 135,212.00 In-Kind salary and fringe match is required, for a total project cost of \$ 676,060.00 all as outlined in the attached letter dated from the Office of the Attorney General dated July 10, 2018; and

WHEREAS the Freeholder Law and Public Safety Committee considered this matter on August 7, 2018 and recommended this resolution to the full Board for adoption;

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

- 1) As a matter of policy Passaic County wishes to participate to the fullest extent possible with the Department of Law and Public Safety, Division of Criminal Justice, State Office of Victim-Witness Advocacy.

- 2) The Attorney General will receive funds on behalf of all prospective subgrantees.
- 3) The Division of Criminal Justice shall be responsible for reviewing all applications and making recommendations to the Attorney General for selection of subgrant award recipients.
- 4) The Division of Criminal Justice is authorized to initiate allocations to each subgrantee.
- 5) The Director of the Board and all necessary parties are authorized to sign and execute the application and forms necessary to receive funding under this grant.

Dated: August 14, 2018



State of New Jersey
 OFFICE OF THE ATTORNEY GENERAL
 DEPARTMENT OF LAW AND PUBLIC SAFETY
 PO BOX 080
 TRENTON, NJ 08625-0081

PHILIP D. MURPHY
Governor

SHEILA Y. OLIVER
Lt. Governor

GURBIR S. GREWAL
Attorney General

JENNIFER E. FRADEL
Administrator

July 10, 2018

Honorable Camelia M. Valdes
 Passaic County Prosecutor
 401 Grand Street, 7th Floor
 Paterson, New Jersey 07505-2027

Re: FFY16 Victims of Crime Act (VOCA) Grant Program
Project Title: County Office of Victim Witness Advocacy
Subaward Number: V-19-16

Dear Prosecutor Valdes:

The Office of Attorney General, Grants Development Section, is accepting applications for the FFY16 Victims of Crime Act (VOCA) Grant Program to support funding for the Passaic County Office of Victim Witness Advocacy. The grant duration period is July 1, 2018 to June 30, 2019.

Your county can apply for a grant of up to \$540,848 in federal funds with a 20% required match of \$135,212 for a project total cost of \$676,060. The Notice of Availability and Award of Funds, published at <https://www.nj.gov/oag/grants.htm> includes an explanation of the funding formula for this allocation. Please note, each County Prosecutor's Office is able to accept a lesser federal grant amount if the allocation exceeds funding that is required to meet the project objectives and unspent funds would be anticipated. The Notice of Availability and Award of Funds will also be published in the NJ Register on August 6, 2018.

An application package has been emailed to Joan Nixon, Victim Witness Coordinator. Please ensure that all items on the application checklist are completed prior to submitting your application. The completed application, including the required Freeholder Resolution and Grant Certifications, must be submitted by September 10, 2018. Please send your completed application to the attention of your Program Analyst, Isaac Junius. Approval for expenditures for the grant cannot be authorized until a fully executed subaward/contract is completed.



Introduced August 14, 2018
 Adopted on: August 14, 2018
 Official Resolution#: R20180669

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Prosecutor Valdes
July 10, 2018
Page 2

For further assistance in preparing your application or if you have any questions, please contact your Program Analyst, Isaac Junius (609) 376-2435 or via e-mail at juniusi@njdcj.org.

Sincerely,



Kerry Pimentel, Chief
Grants Development Section

c: Joan Nixon, Victim Witness Coordinator
Richard Cahill, Chief Financial Officer
Todd Stanley, Fiscal Contact Person
Isaac Junius, DCJ Program Analyst
Marilyn Easley, Grants Development Section

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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Clerk Of The Board



Public Meeting (Board Meeting)

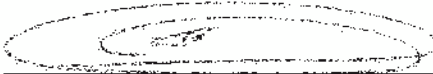
Date: Aug 14, 2018 - 5:30 PM

Location: County Administration Building
220
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Paterson, NJ 07505

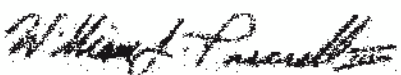
Agenda: RESOLUTION AUTHORIZING THE AWARD OF GRANTS FROM THE OPEN SPACE, FARMLAND AND HISTORIC PRESERVATION TRUST FUND FOR 2018, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PLANNING BOARD

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

Official Resolution#	R20180670							
Meeting Date	08/14/2018							
Introduced Date	08/14/2018							
Adopted Date	08/14/2018							
Agenda Item	k-59							
CAF #	O-18-56-770-005-603							
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: August 15, 2018

**RESOLUTION AUTHORIZING THE AWARD OF GRANTS FROM
THE OPEN SPACE, FARMLAND AND HISTORIC PRESERVATION
TRUST FUND FOR 2018**

WHEREAS the Board of Chosen Freeholders of the County of Passaic created an Open Space, Farmland and Historic Preservation Trust Fund Program in conformity with the will of the voters in the 1996 election; and

WHEREAS pursuant to the mandates of the Program, the said Board did approve and appoint an Open Space, Farmland and Historic Preservation Trust Fund Advisory Committee (“the Committee”) to study the open space issue and make recommendations concerning the distribution of funds to worthy applicants; and

WHEREAS several municipalities and non-profit organizations submitted grant applications for funding under the 2018 Open Space, Farmland and Historic Preservation Trust Fund rounding of funding; and

WHEREAS the 2018 Open Space, Farmland and Historic Preservation Trust Fund Application Recommendations, for awards, not requiring a public hearing, are as follows:

Bloomingtondale Bogue Pond Basketball Court – (R)	\$99,000
City Green - Farm Eco-Center Improvements (D)	\$54,000
Friends of Wallisch Homestead – Barn Rehabilitation – (HP-R)	\$25,000
Friends of Wallisch Homestead – House Porch Rehab (HP-R)	\$ 8,430
Hamilton Van Wagner House – House Museum Restoration (HP-R)	\$40,000
Hawthorne – Tennis Court Rehabilitation (R)	\$50,000

Highlands Nature Friends (Ringwood) – New Weis Center (R)	\$85,000
NJCDC – Lou Costello Park (Paterson) Rehabilitation (R)	\$50,000
North Haledon – High Mountain School Playground (R)	\$50,000
Passaic – Madison & Hope Plaza Improvement (D)	\$10,000
Paterson – Van Houten House Construction Documents (HP)	\$75,000
Pompton Lakes – Morris Canal Greenway Project (D)	\$34,400
Prospect Park – Hofstra Park Turf Soccer Field (D)	\$50,000
Ringwood – Stonetown Recreation Complex (R)	\$99,000
Wayne Township – Friends and Family Park – Expanding Parking (D)	\$50,000
Wayne Township –Veterans Alliance Park Hip Roof Shelter (D)	\$68,500
Wayne Little League– Dotterweich Field and Facility Improvements (R)	\$85,000

WHEREAS the Board of Chosen Freeholders requires that all municipalities receiving these funds must agree to place in their tax letter an insert that indicates they received funds from the Passaic County Open Space, Farmland and Historic Preservation Trust Fund Program sponsored by the Passaic County Freeholder Board; and

WHEREAS this matter was reviewed by the Freeholder's Committee for Planning and Economic Development at its June 19, 2018 meeting, where the recommended grant awards were presented in accordance with the Open Space, Farmland and Historic Preservation Trust Fund Advisory Committee's Recommendations from their June 13, 2018 meeting; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the award of grants from the Open Space, Farmland and Historic Preservation Trust Fund in an amount totaling \$933,330; and

BE IT FURTHER RESOLVED that all municipalities receiving funds must agree to place in their tax letter an insert that indicates that they received funds from the Passaic County Open Space, Farmland and Historic Preservation Trust Fund Program sponsored by the Passaic County Board of Chosen Freeholders.

JDP:lc

Dated: August 14, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$933,330.00

APPROPRIATION: O-18-56-770-005-603

PURPOSE: Resolution authorizing the award of grant from the open space, farmland and historic preservation trust fund for 2018.



Richard Cahill, Chief Financial Officer

DATED: August 14, 2018

RC:fr



RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Kathleen M. Caren

Telephone #: 973-569-4049

DESCRIPTION OF RESOLUTION:

County Open Space, Farmland and Historic Preservation Trust
Fund grant awards for 2018 (not requiring a public hearing)

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: \$ 933,330

REQUISITION # _____

ACCOUNT # O-18-56-770-005-603

4. METHOD OF PROCUREMENT:

RFP RFQ Bid

Other: Open Space, Farmland & Historic Pres. Trust Fund

5. COMMITTEE REVIEW:

DATE:

Administration & Finance _____

Budget _____

Health _____

Human Services _____

Law & Public Safety _____

Planning & Economic Development 6/19/18

Public Works _____

6. DISTRIBUTION LIST:

Administration Finance Counsel

Clerk to the Board Procurement

Other: _____

Introduced on: August 14, 2018
Adopted on: August 14, 2018
Official Resolution#: R20180670

**Passaic County Open Space, Farmland and
Historic Preservation Trust Fund Advisory Committee
2018 Application Recommendations**

Report to Planning & Economic Development Committee: Tuesday, June 19, 2018

Bloomington – Bogue Pond Basketball Court (R): Complete overhaul of basketball court, including asphalt, fencing and other amenities (municipal funds: \$35,908). (Was not recommended for funding last year.)
Request: \$100,000 Recommendation: \$99,000

City Green – Farm Eco-Center Improvements, Clifton (Redevelopment): Funds for greenhouse repairs; parking lot lights; water and solar at new Farm Stand; shading for Learning Farm Patio; edible garden; signage; plantings.
Request and Recommendation: \$54,000

Clifton – Zelenka Park - PRIORITY #2 (R): Overhaul of active football, lacrosse, soccer field; lighting; irrigation; field house upgrade; bleachers/benches; playground; fencing; new parking (municipal match: \$250,000).
Request and Recommendation: \$250,000 REQUIRES A PUBLIC HEARING

Friends of Wallisch Homestead – Barn Rehabilitation (HP-R): Funds to restore concrete floor and stabilize structure. **Request: \$48,870 Recommendation: \$25,000**

Friends of Wallisch Homestead – House Porch Rehabilitation (HP-R): Funds to restore porch at homestead.
Request and Recommendation: \$8,430

Haledon – Roe Athletic Field Lighting and Safety Netting (R): Funds for upgraded lighting and additional safety netting surrounding same. **Request and Recommendation: \$137,950 REQUIRES A PUBLIC HEARING**

Hamilton Van Wagner House – House Museum Restoration (HP-R): Funds to restore floors, doors and shutters.
Request: \$48,610 Recommendation: \$40,000

Hawthorne – Tennis Court Rehabilitation (R): Funds to upgrade this heavily used facility (municipal match: \$18,000). **Request: \$130,000 Recommendation: \$50,000**

Highlands Nature Friends (Ringwood) – New Weis Center (R): Ongoing rehabilitation based on recommendations from County-funded Needs Assessment, grant will be used to upgrade buildings (inside and out) as well as outdoor amenities (dog waste stations, signage and outdoor drinking fountain); additional/donated materials-labor/fundraising match: \$298,600). **Request: \$85,601 Recommendation: \$85,000**

Little Falls – Louis Street Park Improvements (R): Funding for lighting, fencing, netting, field improvements, pervious parking (no municipal match). **Request: \$688,000 Recommendation: \$200,000 REQUIRES A PUBLIC HEARING**

NJCDC – Lou Costello Park (Paterson) Construction (HP-R): Request would help re-design this neighborhood park in historic district with new amenities, preliminarily based upon 2016 grant-funded study. **Request: \$150,000 RECOMMENDATION: \$50,000**

North Haledon – High Mountain School Playground (R): Funds will replace mulch at playground with poured-in-place rubber surface at this new municipal park (municipal match: \$10,600). **Request: \$150,000 Recommendation: \$50,000**

Passaic – Third Ward Veterans Memorial Park - PRIORITY #1 (D): Grant would fund seasonal Ice Rink (November – April) as well as Spray Park (June – September) near the boat house/concession/restrooms. (No municipal match). **Request: \$495,800 Recommendation: \$250,000 REQUIRES A PUBLIC HEARING**

Passaic – Madison & Hope Plaza Improvement - PRIORITY #2 (D): Grant will fund improvements to this pocket park in terms of outdoor tables/chairs, benches and landscaping to revitalize neighborhood, with future food truck activity and mural painting. (No municipal match). **Request: \$10,608 Recommendation: \$10,000**

Paterson – Hinchliffe Stadium Façade Restoration (HP-R): Funds will restore Maple Street facade. **Request and Recommendation: \$200,000 REQUIRES A PUBLIC HEARING**

Paterson – Van Houten House Construction Documents (HP-R): Funds requested for construction documents for Paterson's oldest house in West Side Park. **Request and Recommendation: \$75,000**

Pompton Lakes – Morris Canal Greenway Project (D): Final phase of this multi-year project in area of flood buy-outs, creating larger contiguous greenway for hiking, biking and walking to both municipal and County-owned trail system (Pompton Aquatic Park). Municipal match: \$25,000. **Request and Recommendation: \$34,400**

Prospect Park – Hofstra Park Turf Soccer Field (D): Funds requested for artificial turf at this sole municipal recreational facility; plan calls for future expansion. Committee recommends (until plans finalized and youth league firmly established) for informal grass soccer field to replace little-used baseball field. Additionally funding source uncertain (no municipal match). **Request: \$150,000 Recommendation: \$50,000**

Ringwood – Stonetown Recreation Complex (R): Funds for artificial turf field at this previously funded facility, as well as installation of new lighting (municipal match: \$900,000). **Request: \$250,000 Recommendation: \$99,000**

Wayne Township – Friends and Family Park – Expanded Parking - PRIORITY #2 (D): Funds will add much-needed parking spaces at this previously funding facility (no municipal match). **Request: \$65,000 Recommendation: \$50,000**

Wayne Township – Veterans Alliance Park Hip Roof Shelter - PRIORITY #3 (D): Funds will add shelter from rain and sun as well as landscaping and patio to this municipal park (municipal match: \$62,000). **Request and Recommendation: \$68,500**

Wayne Little League – Dotterweich Field and Facility Improvements (R): Funds requested for ongoing improvements to this municipal little league facility (municipal/other funds \$14,100.) **Request: \$96,803 RECOMMENDATION: \$85,000**

Woodland Park – Frank D. Zaccaria Memorial Park Field Project (R): Previously funded municipal park project request will provide funds to replace natural turf soccer field with synthetic turf to upgrade facility, reduce maintenance costs, improve access and field availability (municipal funds of \$1,050,000 identified). **Request: \$411,775 Recommendation: \$250,000 REQUIRES A PUBLIC HEARING**

Total Recommendations: \$2,221,280

Recommendations from **Municipal Non-Profit** portion of
Open Space Trust Fund that do *not* require a public hearing: **\$933,330**

Recommendations requiring a public hearing: \$1,287,950*

(to be certified at future Freeholder meeting -- after 30-day public notice and
no sooner than 45 days from date of public hearing -- *anticipated to be 10/9/18*)

Introduced on: August 14, 2018

Adopted on: August 14, 2018

Official Resolution#: R20180670 *Recommend scheduling for August 14 Freeholder meeting after notice published in July*



RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Kathleen M. Caren

Telephone #: 973-569-4049

DESCRIPTION OF RESOLUTION:

County Open Space, Farmland and Historic Preservation Trust
Fund grant awards for 2018 (not requiring a public hearing)

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: \$ 933,330

REQUISITION # _____

ACCOUNT # O-18-56-770-005-603

4. METHOD OF PROCUREMENT:

RFP RFQ Bid

Other: Open Space, Farmland & Historic Pres. Trust Fund

5. COMMITTEE REVIEW:

DATE:

Administration & Finance _____

Budget _____

Health _____

Human Services _____

Law & Public Safety _____

Planning & Economic Development 6/19/18

Public Works _____

6. DISTRIBUTION LIST:

Administration Finance Counsel

Clerk to the Board Procurement

Other: _____

Introduced on: August 14, 2018
Adopted on: August 14, 2018
Official Resolution#: R20180670

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: Aug 14, 2018 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION'S SAFE ROUTES TO SCHOOL PROGRAM 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

Planning and Economic Development
COMMITTEE NAME

Official Resolution#	R20180671							
Meeting Date	08/14/2018							
Introduced Date	08/14/2018							
Adopted Date	08/14/2018							
Agenda Item	k-60							
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: August 15, 2018

RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION'S TRANSPORTATION ALTERNATIVE SET-ASIDE PROGRAM 2018

WHEREAS, the County of Passaic, State of New Jersey, desires to apply to the New Jersey Department of Transportation for funding under the Transportation Alternatives Set-Aside Program; and

WHEREAS, the County of Passaic has designed the Highlands Rail Trail Development Project to meet all criteria necessary to receive funding under Transportation Alternatives Set-Aside Program and to maximize accessibility of multiple modes of surface transportation within Northern Passaic County, to be known as "Project Area"; and

WHEREAS, the primary activity within this Project Area will be to develop a multi-modal trail parallel to Ringwood Avenue (County Road 511) in order to facilitate safe access to downtown commercial areas, employment hubs, and educational institutions; and

WHEREAS, the portion of the Highlands Rail Trail has been identified as part of regional system of mobility in the Transportation Element of the Passaic County Master Plan, providing access to on and off-road transportation system that link jobs, public transportation regional greenways, such as the Morris Canal Greenway, and safe passage for pedestrians and bicyclists in order to avoid roadways with limited access and history of pedestrian and bicycles crashes; and

WHEREAS, the primary activity involves land that is owned by the North Jersey District Water Company, with an easement

Freeholders, and the County of Passaic hereby commits to maintain the Project Area once developed; and

WHEREAS, responsibilities for administering the proposed project in accord with Federal and State Guidelines, to be known as “the Responsible Charge”, will be Jonathan Pera, PE, Passaic County Engineer; and

WHEREAS, the County of Passaic is desires to submit a grant application and execute a grant agreement with the New Jersey Department of Transportation, for grant funding under the Transportation Alternative Set-Aside Program 2018; and

WHEREAS, this matter was discussed at the Freeholders Planning and Economic Development Committee of August 7, 2018 and recommended to the full Board for approval;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Passaic, State of New Jersey, hereby authorizes submission of the electronic grant application identified as **TA-2018 Passaic County-00028** to the New Jersey Department of Transportation/Alternative Set-Aside Program on behalf of the County of Passaic; and

BE IT FURTHER RESOLVED that the Director and Clerk to the Board are hereby authorized to execute the grant agreement and any and all necessary documents on behalf of the County of Passaic and that their signature constitutes acceptance of the terms and conditions of the Grant Agreement.

BE IT FURTHER RESOLVED that the Clerk to the Board is hereby authorized to forward a certified as a true copy of this

Resolution electronically.

Dated: August 14, 2018

Introduced on: August 14, 2018
Adopted on: August 14, 2018
Official Resolution#: R20180671



RESOLUTION REQUEST FORM

1. **NAME OF REQUESTER:** Michael Lysicatos
Telephone #: (973) 569-4047

DESCRIPTION OF RESOLUTION:
 Modification to Resolution R20180534 authorizing an application to the New Jersey Department of Transportation's Safe Routes to School Infrastructure Program.

2. **CERTIFICATION INFORMATION:**
 ATTACH A COPY OF THE REQUISITION FROM EDMUNDS
 PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A *REQUISITION*. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER

3. **AMOUNT OF EXPENDITURE:** \$ \$0
REQUISITION # _____
ACCOUNT # _____

4. **METHOD OF PROCUREMENT:**
 RFP RFQ Bid
 Other: _____

5. COMMITTEE REVIEW:	DATE:
<input type="checkbox"/> Administration & Finance	_____
<input type="checkbox"/> Budget	_____
<input type="checkbox"/> Health	_____
<input type="checkbox"/> Human Services	_____
<input type="checkbox"/> Law & Public Safety	_____
<input type="checkbox"/> Planning & Economic Development	<u>8/7/2018</u>
<input type="checkbox"/> Public Works	_____

6. **DISTRIBUTION LIST:**
 Administration Finance Counsel
 Clerk to the Board Procurement
 Other: _____

Passaic County Board of Chosen Freeholders

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PASSAIC COUNTY FREEHOLDERS

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Fax: 973-742-3746

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



Public Meeting (Board Meeting)

Date: Aug 14, 2018 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION'S TRANSPORTATION ALTERNATIVE SET-ASIDE PROGRAM 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

Planning and Economic Development
COMMITTEE NAME

Official Resolution#	R20180672							
Meeting Date	08/14/2018							
Introduced Date	08/14/2018							
Adopted Date	08/14/2018							
Agenda Item	k-61							
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: August 15, 2018

RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION'S TRANSPORTATION ALTERNATIVE SET-ASIDE PROGRAM 2018

WHEREAS, the County of Passaic, State of New Jersey, desires to apply to the New Jersey Department of Transportation for funding under the Transportation Alternatives Set-Aside Program; and

WHEREAS, the County of Passaic has designed the Highlands Rail Trail Development Project to meet all criteria necessary to receive funding under Transportation Alternatives Set-Aside Program and to maximize accessibility of multiple modes of surface transportation within Northern Passaic County, to be known as "Project Area"; and

WHEREAS, the primary activity within this Project Area will be to develop a multi-modal trail parallel to Ringwood Avenue (County Road 511) in order to facilitate safe access to downtown commercial areas, employment hubs, and educational institutions; and

WHEREAS, the portion of the Highlands Rail Trail has been identified as part of regional system of mobility in the Transportation Element of the Passaic County Master Plan, providing access to on and off-road transportation system that link jobs, public transportation regional greenways, such as the Morris Canal Greenway, and safe passage for pedestrians and bicyclists in order to avoid roadways with limited access and history of pedestrian and bicycles crashes; and

WHEREAS, the primary activity involves land that is owned by the North Jersey District Water Company, with an easement

Freeholders, and the County of Passaic hereby commits to maintain the Project Area once developed; and

WHEREAS, responsibilities for administering the proposed project in accord with Federal and State Guidelines, to be known as “the Responsible Charge”, will be Jonathan Pera, PE, Passaic County Engineer; and

WHEREAS, the County of Passaic is desires to submit a grant application and execute a grant agreement with the New Jersey Department of Transportation, for grant funding under the Transportation Alternative Set-Aside Program 2018; and

WHEREAS, this matter was discussed at the Freeholders Planning and Economic Development Committee of August 7, 2018 and recommended to the full Board for approval;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Passaic, State of New Jersey, hereby authorizes submission of the electronic grant application identified as **TA-2018 Passaic County-00028** to the New Jersey Department of Transportation/Alternative Set-Aside Program on behalf of the County of Passaic; and

BE IT FURTHER RESOLVED that the Director and Clerk to the Board are hereby authorized to execute the grant agreement and any and all necessary documents on behalf of the County of Passaic and that their signature constitutes acceptance of the terms and conditions of the Grant Agreement.

BE IT FURTHER RESOLVED that the Clerk to the Board is hereby authorized to forward a certified as a true copy of this

Resolution electronically.

Dated: August 14, 2018



GRANT APPLICATION REQUEST FORM

1. Grant Title: Transportation Alternatives Program (TAP)

2. Funding Source: Federal State Other : _____

3. Description of Grant:
 The grant supports the construction of alternative forms of transportation such as biking and walking. This application would be applied to the first phase of construction of the Highlands Greenway.

4. Grant Period: From 2019 To 2022

5. Amount Requested: \$ 1,000,000.00

6. Is a dollar match required? : Yes No

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

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

9. Account #: N/A

10. Is this a: New Program Existing Program Amendment

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

Michael Lysicatos, Assistant Director, Department of Planning & Economic Development

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: Aug 14, 2018 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE ADVERTISEMENT OF A SUBSTANTIAL AMENDMENT TO THE CDBG FY 2017 ANNUAL PLAN TO SUBSTITUTE THE \$50,000 NORTH HALEDON ADA RAMP PROJECT FOR THE BUEHLER CULTURAL CENTER AND ALLOCATING THESE FUNDS TO THE PROSPECT PARK TRAFFIC SIGNAL CONSTRUCTION AT THE CORNER OF NORTH 8TH STREET AND PLANTEN AVENUE, PROSPECT PARK. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

Official Resolution#	R20180673							
Meeting Date	08/14/2018							
Introduced Date	08/14/2018							
Adopted Date	08/14/2018							
Agenda Item	k-62							
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: August 15, 2018

RESOLUTION AUTHORIZING THE ADVERTISEMENT OF A SUBSTANTIAL AMENDMENT TO THE CDBG FY 2017 ANNUAL PLAN TO SUBSTITUTE THE \$50,000 NORTH HALEDON ADA RAMP PROJECT FOR THE BUEHLER CULTURAL CENTER AND ALLOCATING THESE FUNDS TO THE PROSPECT PARK TRAFFIC SIGNAL CONSTRUCTION AT THE CORNER OF NORTH 8TH STREET AND PLANTEN AVENUE, PROSPECT PARK

WHEREAS, the Passaic County Board of Chosen Freeholders adopted Resolution R-2013-464 on June 25, 2013, authorizing the submission of a Five (5) Year Consolidated Plan for the period of FY 2013-2017 to the US Department of Housing and Urban Development in compliance with the rules and regulations governing the Community Development Block Grant Program; and

WHEREAS, the Passaic County Board of Chosen Freeholders, on August 16, 2016 adopted resolution R-2016-701 amending the Passaic County Citizen Participation Plan for the Community Development Block Grant; and

WHEREAS, the adopted Citizen Participation Plan allows for a 30-day period of notification for a proposed Substantial Amendment to a Community Development Block Grant (CDBG) Annual Action Plan; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted the FY 2017 Action Plan via resolution R-2017-631 on July 18, 2017; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted resolution R-2017-943 on November 21, 2017 allocating \$147,394.45 from past CDBG fiscal years to

partially fund the construction of the Prospect Park Traffic Signal Project on North 8th Street and Planten Avenue; and

WHEREAS, the Department of Planning and Economic Development requests the advertisement (notice attached) in a newspaper of local circulation of the proposed Substantial Amendment to the CDBG FY 2017 Action Plan to cancel the North Haledon ADA Ramp project at the Buehler Cultural Center and allocate \$50,000 in funding to the construction of the Prospect Park Traffic Signal on North 8th Street and Planten Avenue; and

WHEREAS, the Planning & Economic Development Department is also requesting that a public meeting be scheduled on September 5, 2018 at 4:00 pm, at the offices of the Passaic County Department of Planning and Economic Development, located at 930 Riverview Drive, Totowa, NJ, Suite 250, to provide the public an opportunity to comment; and

WHEREAS, this matter was reviewed at the Freeholder Planning and Economic Development Committee meeting of August 7, 2018 and recommended to the full Board for approval; and

WHEREAS, the Board of Chosen Freeholders of Passaic County considers the advertisement of this substantial amendment to the CDBG FY 2017 Annual Plan and the advertisement of a public meeting to be held on September 5, 2018 to be a benefit to the community and its residents;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the action of the Department of Planning and Economic Development as set forth above; and

BE IT FURTHER RESOLVED, by the Board of Chosen Freeholders of Passaic County that an advertisement will be placed in a newspaper of local circulation to advertise the Substantial Amendment proposed for the CDBG FY 2017 Annual Plan and the setting of a public meeting on September 5, 2018, at 4:00 pm, at the offices of the Passaic County Department of Planning and Economic Development located at 930 Riverview Drive, Totowa, NJ, Suite 250; and

BE IT FURTHER RESOLVED that the Passaic County Freeholder Director is hereby authorized to act as the authorized representative of the County to execute all necessary documents and certifications on behalf of the County of Passaic.

JRS:meg

Dated: August 14, 2018



RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Deborah Hoffman
 Telephone #: 973-569-4720

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE ADVERTISEMENT OF A SUBSTANTIAL AMENDMENT TO THE CDBG FY 2017 ANNUAL PLAN REMOVING THE \$50,000 NORTH HALEDON ADA RAMP PROJECT FOR THE BUEHLER CULTURAL CENTER AND ALLOCATING THESE FUNDS TO THE PROSPECT PARK TRAFFIC SIGNAL CONSTRUCTION AT THE CORNER OF NORTH 8TH STREET AND PLANTEN AVENUE, PROSPECT PARK

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: \$ 100
REQUISITION # _____
ACCOUNT # G-01-41-838-017-201

4. **METHOD OF PROCUREMENT:**

RFP RFQ Bid
 Other: Not Applicable

- | 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 checked="" type="checkbox"/> Planning & Economic Development | <u>8/7/2018</u> |
| <input type="checkbox"/> Public Works | _____ |

6. **DISTRIBUTION LIST:**

Administration Finance Counsel
 Clerk to the Board Procurement
 Other: _____

**NOTICE TO THE PUBLIC
Community Development Block Grant Program**

Passaic County

Passaic County New Jersey intends to amend the FY 2017 Action Plan for the Community Development Block Grant (CDBG) Program. The North Haledon activity to create handicap ramps at the Buehler Cultural Center has been determined to be infeasible due to the historic nature of the property. Passaic County will utilize the \$50,000 in funds for additional funding for the installation of an actuated traffic control system at the corner of North 8th Street and Planten Avenue, Prospect Park, NJ.

A Public Meeting to address any questions about the Substantial Amendment will be held on September 5th, 2018 at 4 p.m. at the following address:

PASSAIC COUNTY DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT
930 Riverview Drive, Totowa, NJ, Suite 250

Copies of the amendment are available for public inspection and review at the following locations for a thirty-day period from August 17th to September 18th, 2018.

PASSAIC COUNTY DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT
930 Riverview Drive, Totowa, NJ, Suite 250

OFFICE OF THE MUNICIPAL CLERK in
BOROUGH of PROSPECT PARK
AND

<http://www.passaiccountynj.org>

Any individuals interested on commenting on the Substantial Amendment may do so in writing to Passaic County Department of Planning and Economic Development, 930 Riverview Drive, Suite 250, Totowa, NJ 07512. All comments received by 4:00 pm on September 20th, 2018 will be considered. La información será proporcionada en español a petición.

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: Aug 14, 2018 - 5:30 PM

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

Agenda: RESOLUTION APPROVING A GRANT APPLICATION TO THE NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY (NJEDA) TO APPLY FOR THE INNOVATION PLANNING CHALLENGE GRANT FOR \$100,000. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

Official Resolution#	R20180674							
Meeting Date	08/14/2018							
Introduced Date	08/14/2018							
Adopted Date	08/14/2018							
Agenda Item	k-63							
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: August 15, 2018

RESOLUTION APPROVING A GRANT APPLICATION TO THE NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY (NJEDA) TO APPLY FOR THE INNOVATION PLANNING CHALLENGE GRANT FOR \$100,000

WHEREAS, Governor Murphy has made reclaiming New Jersey's historical position as the capital of American Innovation and Invention a centerpiece of his Stronger and Fairer economic development agenda; and

WHEREAS, the New Jersey Economic Development Authority (NJEDA) has issued an RFQ/RFP, "Innovation Planning Challenge" grant open to municipalities and counties; and

WHEREAS, the grant seeks to develop an economic development plan that will catalyze planning and key investments to position the County of Passaic to augment innovation ecosystems, including innovation, knowledge, entrepreneurship, technology and collaboration, to fuel economic growth, employment gains, and other society-wide benefits; and

WHEREAS, the County of Passaic seeks to potentially partner with higher education institutions, municipalities and local industry in order to leverage external expertise to best achieve the goals of the Innovation Challenge, including, but not limited to: Passaic County Community College; the City of Paterson; the City of Passaic; William Paterson University Small Business Development Center; Montclair State University and St. Joseph's Hospital and Medical Center; and

WHEREAS, the County of Passaic will have the following responsibilities:

- Serve as the sole entity under whose name the proposal will be submitted
- Serve as the sole entity with whom the NJEDA will execute a contract (in the event of a successful award)
- Provide (directly or in coordination with other strategic partners) the 20% match (funding or in-kind resources)
- Collect compliance documentation from strategic partners, as applicable, in accordance with procurement policies of the county
- Serve as the sole entity receiving disbursements from the NJEDA, per the terms of the contract, and distributing the disbursements among partners, as necessary, to execute the planning project
- Serve as the sole entity responsible for meeting the deliverables of the contract; and

WHEREAS, the Passaic County Division of Economic Development is requesting approval to submit an application for grant funds in the amount of \$100,000 to the NJEDA Innovation Planning Challenge Grant Program, with a \$20,000 in-kind match from the staff salaries of the Division of Economic Development, County of Passaic, toward the implementation of the grant; and

WHEREAS, this matter was discussed at the Planning and Economic Development Committee on August 7, 2018 and is recommended to the Passaic County Board of Chosen Freeholders for approval; and

NOW, THEREFORE, BE IT RESOLVED, that the Passaic County Board of Chosen Freeholders hereby approves the

Economic Development Authority (NJEDA) under the Innovation Planning Challenge Grant, with a county in-kind much of \$20,000; and

BE IT FURTHER RESOLVED that the Freeholder Director and Clerk to the Board, as well as the County Administrator and the Director of Economic Development, are hereby authorized to act as the authorized representatives of the County of Passaic and to execute all necessary documents, a memorandum of understanding and certifications on behalf of the County of Passaic.

JRS/meg

Dated: August 14, 2018



RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Deborah Hoffman
 Telephone #: 973-569-4720

DESCRIPTION OF RESOLUTION:
 RESOLUTION TO APPROVE A GRANT APPLICATION TO THE NJEDA INNOVATION PLANNING CHALLENGE GRANT FOR \$100,000

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: \$ 20,000 in-kind staff match
 REQUISITION # _____
 ACCOUNT # 8-01-22-147-002-101

4. METHOD OF PROCUREMENT:
 RFP RFQ Bid
 Other: Not applicable

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 checked="" type="checkbox"/> Planning & Economic Development	<u>8/7/2018</u>
<input type="checkbox"/> Public Works	_____

6. DISTRIBUTION LIST:
 Administration Finance Counsel
 Clerk to the Board Procurement
 Other: _____



GRANT APPLICATION REQUEST FORM

1. Grant Title: Innovation Planning Challenge Grant

2. Funding Source: Federal State Other: _____

3. Description of Grant:
 Develop an economic development plan that will catalyze planning and key investments to position Passaic County for innovation and economic growth.

4. Grant Period: From October 2018 To June 2019

5. Amount Requested: \$ 100,000

6. Is a dollar match required? : Yes No

7. If yes, how much? : \$ 20,000

8. Is the match: Monetary In-Kind (Identify): Economic Development Staff

9. Account #: 8-01-22-147-002-101

10. Is this a: New Program Existing Program Amendment

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

Deborah Hoffman, Director of Economic Development, Division of Economic Development

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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



Public Meeting (Board Meeting)

Date: Aug 14, 2018 - 5:30 PM

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

Agenda: RESOLUTION SUPPORTING THE RECOMMENDATIONS CONTAINED IN THE POLICY PAPER TITLED "IMPACT OF THE SRRA ON PUBLIC BROWNFIELDS PROGRAMS, AN EXPERIENTIAL ANALYSIS" DATED JUNE 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

Planning and Economic Development
COMMITTEE NAME

Official Resolution#	R20180675							
Meeting Date	08/14/2018							
Introduced Date	08/14/2018							
Adopted Date	08/14/2018							
Agenda Item	k-64							
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: August 15, 2018

**RESOLUTION SUPPORTING THE RECOMMENDATIONS
CONTAINED IN THE POLICY PAPER TITLED “IMPACT OF
THE SRRA ON PUBLIC BROWNFIELDS PROGRAMS, AN
EXPERIENTIAL ANALYSIS” DATED JUNE 2018**

WHEREAS, the State of New Jersey adopted the Site Remediation and Reform Act (SRRA) on May 7, 2009 which impacted the way brownfield sites are remediated in New Jersey, and

WHEREAS, some of the changes in the SRRA created negative, unintended impacts on voluntary brownfield cleanup programs led by public sector entities, and

WHEREAS, when public brownfield programs are disadvantaged, it reduces the number of sites remediated and available to redevelop; and

WHEREAS, a group of public sector brownfield professionals drafted the attached policy paper to provide input on changes that would benefit public sector brownfields programs, and

WHEREAS, such recommendations include reducing Program costs for non-spill act liable public sector entities; re-examining soil standards; incorporating an understanding of the public procurement process into the SRRA program; reinstating the advocacy role of the NJDEP for publicly led brownfield projects, and reinstating the voluntary cleanup program in limited instances to permit the use of federal funds; and

WHEREAS, this matter was discussed at the Freeholder's Planning and Economic Development Committee meeting on August 7, 2018 and was recommended to the whole Board for approval;

NOW, THEREFORE, BE IT RESOLVED, that the Passaic County Board of Chosen Freeholders hereby support the recommendations contained in the attached policy paper "Impact of the SRRA on Public Brownfields Programs, an Experiential Analysis," dated June 2018.

August 14, 2018



RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Deborah Hoffman
 Telephone #: 973-569-4720

DESCRIPTION OF RESOLUTION:

RESOLUTION CONFIRMING SUPPORT OF THE RECOMMENDATIONS CONTAINED IN THE POLICY PAPER TITLED "IMPACT OF THE SRRA ON PUBLIC BROWNFIELDS PROGRAMS, AN EXPERIENTIAL ANALYSIS" DATED JUNE 2018

2. **CERTIFICATION INFORMATION:**

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS N/A

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

3. AMOUNT OF EXPENDITURE: \$ N/A
 REQUISITION # _____
 ACCOUNT # _____

4. **METHOD OF PROCUREMENT:**

RFP RFQ Bid

Other: _____

5. **COMMITTEE REVIEW:**

DATE:

Administration & Finance _____

Budget _____

Health _____

Human Services _____

Law & Public Safety _____

Planning & Economic Development 7/9/2017

Public Works _____

6. **DISTRIBUTION LIST:**

Administration Finance Counsel

Clerk to the Board Procurement

Other: _____

Impact of the SRRA on Public Brownfield Programs

An Experiential Analysis

FINAL: June 2018

New Jersey has operated under the Site Remediation Reform Act (SRRA) for several years now. While some have seen advantages under this program, there are elements that have proven challenging to public brownfield programs. When public brownfield programs are disadvantaged, it reduces the number of sites remediated and available to attract economic development. This is a particular issue in urban areas, where development is more likely to take place on contaminated property, and where an upside down real estate market requires the public sector to take a lead role in these projects. As these are the very places that are poised to take advantage of a recent upsurge in interest in urban living, it is in the best interest of the State to ensure that redevelopment of these sites is encouraged to the maximum extent possible. A coalition of public entities involved in brownfields redevelopment in New Jersey drafted a policy paper to be presented to the DEP to enumerate some of the challenges that the current SRRA program poses, and to present recommendations for addressing them.

- A. **Program Costs:** Annual remediation fees and permit fees discourage public sector involvement in brownfields investigation and remediation. Annual permit fees are costly, particularly for a municipality that may own many of these sites with no revenue generating potential (for example open space developments and other public uses). Not only is this a drain on public budgets, but it can also drive reuse decision making and can encourage a decrease in sites the municipality is willing to take on. In addition, developers are sometimes unwilling to maintain remediation permits after acquiring restricted sites from voluntary remediating municipalities, putting RAOs in jeopardy of rescission. New Jersey continues to be the only state in the U.S. that requires permit fees for maintenance and management of institutional and engineering controls. Municipalities should be exempt from fees for non-Spill Act liable sites, especially those being developed for open space and/or public use where no revenue streams will be generated.
1. Recommendation A1: Consider an alternate fee structure in certain circumstances. This alternate structure should include a complete waiver of annual fees for sites where the public sector is the remediating party but not the responsible party (that is, no Spill Act liability). Consider city-wide or multi-site remedial permit fee for sites that have been remediated for public use projects. We would also like to see complete exemption from fees associated with long-term remediation permits, especially for public use sites such as open space, affordable housing and other public or non-profit developments.
 2. Recommendation A2: Replace the Remediation Permit system with equally-successful tracking programs. Interstate Technology Regulatory Council (ITRC) has

recommended Institutional controls be tracked with GIS-based tools and some components of a “one-call” system. This should be considered, at least, for non-liable parties and innocent landowners/developers. Historic fill sites may also be considered for such a program since these sites are generally associated with non-liable owners/entities. This type of tracking system can be maintained at fairly low cost and be funded by permit fees and other sources.

- B. Soil Standards:** Cleanup requirements for historic fill and conservative levels for contaminant levels drive costs unnecessarily high.
1. Recommendation B1: Eliminate the requirement for a soil permit for historic fill. Because historic fill is generally present in large areas, it doesn't make sense to require a soil permit for these contaminants. Allowing a site to be remediated with an engineering control supported by a deed notice without an ongoing soil permit requirement should be considered. Currently, historic fill is unregulated until it is remediated, at which time it becomes subject to fees, presumptive remedies, and permits. This creates a disincentive for remediation in areas with significant historic fill.
 2. Recommendation B2: Reevaluate the presumptive remedies. Reexamine the presumptive remedies to determine if they are unnecessarily conservative, and include flexibility for certain reuse scenarios. Consider adding additional reuse types to the presumptive remedies, with reduced remedial requirements, as the current practice by LSRPs is to recommend the next most conservative remedy. Consider additional flexibility for redevelopment projects in urban areas.
 3. Recommendation B3: Allow for a city-wide CEA. Allowing for a city-wide CEA and groundwater permit would preclude many unnecessary groundwater investigations and multiple permits. This is proposed for areas where groundwater use is limited or non-existent.
 4. Recommendation B4: Reevaluate cleanup standards. Incorporate cost-benefit analyses and realistic standards based on knowledge of historic fill contaminants and diffuse anthropogenic impacts. More realistic standards improves the ability of the public sector to complete beneficial community development projects.
- C. Public Procurement:** Requirements of public procurement law and the practices of local governments may often result in a change of LSRPs on a site from one phase to the next. This requires reliance on prior data and reporting by subsequent LSRPs to avoid repeating work.
1. Recommendation C1: Create a phased signoff of documents to provide more comfort to LSRPs needing to rely on prior data. Through a limited VCP, DEP could collect discrete LSRP reports and conduct the final signoff in the form of an NFA. Another approach would be for a codified "phased" RAO approach, sanctioned by the NJDEP, where an LSRP certifies that the work was conducted in accordance with applicable standards and can be relied upon by subsequent LSRPs.

2. Recommendation C2: Codify the Exemption from Mandatory Timeframes. While in practice, DEP has exempted public entities who meet Spill Act liability exemption requirements from mandatory timeframes, this is not explicitly codified in the legislation. To avoid confusion and potential future policy changes, this exemption should be codified.
- D. **Loss of NJDEP advocacy:** Prior relationships between municipal brownfields programs and NJDEP Case Managers were severed after the implementation of SRRA. Once an LSRP has been retained, the local government professional (brownfields coordinator, etc.) has little ability to negotiate the project scope, and may be subjected to less innovative and more conservative approaches than needed to be protective of human health and the environment.
1. Recommendation D1: Develop a mediation process for municipalities. Providing municipal/county brownfield programs with an advocate in DEP that can mediate disputes and provide assurances that a less conservative approach would be found to be protective when warranted, could result in more efficient projects and a better use of public funds. Current technical consultations available at DEP can be a basis for additional support, but providing a legislative basis for this action would provide DEP with the authority to put technical advice into writing that could then be relied upon by LSRPs.
 2. Recommendation D2: Expand the Community Collaboration Initiative. DEP recently expanded an effort to work cooperatively with selected municipalities, serving as an advocate to cut through unnecessary red tape, expedite paperwork to allow redevelopment projects to proceed, and to identify sources of funding. This initiative has shown good results and should be expanded to include more municipalities.
- E. **Loss of Voluntary Cleanup Program:** The absence of a state managed voluntary cleanup program places voluntary actors in the same program as responsible parties, and has made obtaining and managing federal brownfield grants more time consuming, costly, and challenging, as federal oversight is now required on several deliverables.
1. Recommendation E1: The voluntary cleanup program should be reinstated for specific cases. Bringing back the voluntary cleanup program along with state signoff on deliverables for those entities eligible for grants under federal brownfield programs would provide the certainty the federal government requires. We seek a "new" VCP that would be limited to public sector brownfields program sites with: no Spill Act liability; redevelopment potential; and federal and state grant requirements. Direct state oversight (not as a form of punishment), or perhaps some state ability to approve worksopes, could be considered for these sites.

Some of the recommendations we provide can be implemented with simple regulatory changes or policy changes. However, some would require legislative changes. The chart below provides our

opinion of which recommendations could be implemented easily, and which would take more concerted action.

Area of Concern		Recommendation	Policy	Regulatory	Legislative
A.	Costs	A1 CONSIDER AN ALTERNATE FEE STRUCTURE IN CERTAIN CIRCUMSTANCES			X
		A2 REPLACE THE REMEDIATION PERMIT SYSTEM WITH TRACKING PROGRAM			X
B.	Soil Standards	B1 REEVALUATE THE PRESUMPTIVE REMEDIES		X	
		B2 BRING BACK ORIGINAL CONCEPT OF HISTORIC FILL			X
		B3 ALLOW FOR A CITY WIDE CEA		X	X
		B4 REEVALUATE CLEANUP STANDARDS		X	
C.	Municipal Procurement	C1 CREATE A PHASED SIGNOFF OF DOCUMENTS TO PROVIDE MORE COMFORT TO LSRPs NEEDING TO RELY ON PRIOR DATA		X	
		C2 CODIFY EXEMPTION FROM MANDATORY TIMEFRAMES			X
D.	Lack of advocate in DEP	D1 DEVELOP A MEDIATION PROCESS			X
		D2 EXPAND THE COMMUNITY COLLABORATION INITIATIVE	X		
E.	Loss of Voluntary Cleanup Program	E1 THE VOLUNTARY CLEANUP PROGRAM SHOULD BE REINSTATED FOR SPECIFIC CASES			X

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: Aug 14, 2018 - 5:30 PM

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

Agenda: RESOLUTION CALLING UPON THE PORT AUTHORITY OF NEW YORK AND NEW JERSEY TO WIDEN THE GEORGE WASHINGTON BRIDGE'S SIDEWALKS, 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#	R20180676							
Meeting Date	08/14/2018							
Introduced Date	08/14/2018							
Adopted Date	08/14/2018							
Agenda Item	k-65							
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: August 15, 2018

RESOLUTION CALLING UPON THE PORT AUTHORITY OF NEW YORK AND NEW JERSEY TO WIDEN THE GEORGE WASHINGTON BRIDGE'S SIDEWALKS

WHEREAS, The George Washington Bridge's Sidewalks are the only connection across the Hudson River between New York City and New Jersey for pedestrians, runners, and bicyclists; and

WHEREAS, the paths are heavily used, with an average of 1,700 cyclists and 900 pedestrians crossing each day; and

WHEREAS, the sidewalks are ten feet wide, except where the bridge's suspender ropes pass through, where they are less than seven feet wide; and

WHEREAS, according to Federal Highway Administration guidelines, shared-use paths should be at least ten feet wide and up to fourteen feet wide, if they are heavily used; and

WHEREAS, The Port Authority of New York and New Jersey is planning an extensive renovation that will replace all of the bridge's suspender ropes, beginning in 2018 and lasting until 2025; and

WHEREAS, as part of the project, the sidewalks will be replaced and new ramps that will provide access to the sidewalks will be constructed, but the sidewalks will not be widened; and

WHEREAS, New York City has made efforts in recent years to make its roadways safer and more convenient for pedestrians and bicyclists, particularly through the Vision Zero street safety initiative and the expansion of the bicycle lane network; and

WHEREAS, The Port Authority's own Bicycle Policy states that its goals are to integrate, improve bicycle access and safe bicycle lanes, and to promote the safe, existence of motor vehicles, bicycles and pedestrians at its facilities; and

WHEREAS, the width of the Bridge's sidewalks do not meet Federal Standards for high-use pedestrian and bicycle paths; and

WHEREAS, the planned renovation project presents a unique opportunity to build sidewalks that would be able to safely and comfortably accommodate the increasing number of pedestrians and bicyclists expected to use the bridge in the decades to come; and

WHEREAS, there is a significant chance the Hudson Rail Tunnels will need to be closed for extensive repairs before new tunnels can be completed, significantly affecting mass transit throughout the region, and that a George Washington Bridge with widened paths could safely support tens of thousands of bike commuters per day; and

WHEREAS, this matter was discussed by the Freeholders of the Planning and Economic Development Committee, who are recommending this Resolution for approval;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Passaic recognizes the importance of widening The George Washington Bride's Sidewalks and it hereby supports same and calls upon the Port Authority of New York and New Jersey to Widen The George Washington Bridge's Sidewalks; and

BE IT FURTHER RESOLVED that the Clerk to the Board is hereby authorized to forward a certified copy of this Resolution to The Executive Director and the Commissioners of The Port Authority of New York and New Jersey, on behalf of the Passaic County Board of Chosen Freeholders.

August 14, 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
Theodore O. Best, Jr.
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Anthony J. De Nova III
Administrator
William J. Pascrell, III, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

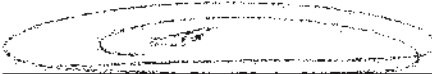
Date: Aug 14, 2018 - 5:30 PM

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


Agenda: RESOLUTION FOR AWARD OF CONTRACT TO GRADE CONSTRUCTION FOR THE WEASEL BROOK PARK SITE REMEDIATION PROJECT IN THE CITY OF CLIFTON, NJ AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
ENGINEERING

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Late Starters

COMMITTEE NAME

Official Resolution#	R20180677							
Meeting Date	08/14/2018							
Introduced Date	08/14/2018							
Adopted Date	08/14/2018							
Agenda Item	k-66							
CAF #	C-04-55-153-001-904							
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: August 15, 2018

Res. Pg. k.66-2

**RESOLUTION FOR AWARD OF CONTRACT TO GRADE
CONSTRUCTION FOR THE WEASEL BROOK PARK SITE
REMEDIAION PROJECT IN THE CITY OF CLIFTON, NJ AS
PER BID**

WHEREAS bids for the Weasel Brook Park Site Remediation Project in the City of Clifton, New Jersey were received on August 10, 2018; and

WHEREAS the bids were reviewed and tabulated by the Passaic County Engineering Department; and

WHEREAS the lowest responsible bidder is Grade Construction of Paterson, New Jersey who submitted a bid in the amount of \$448,313.21; and

WHEREAS the Passaic County Engineer has recommended an award in the amount of \$448,313.21, as per the terms of the attached letter dated August 13, 2018; and

WHEREAS this matter was e-mail to and reviewed by the Freeholder members of the Public Works and Buildings & Grounds Committee and recommended to the full Board for approval; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby awards a contract for the Weasel Brook Park Site Remediation Project in the City of Clifton, NJ, as noted above to the lowest responsible bidder, Grade Construction of Paterson, New Jersey in the amount of \$448,313.21; and

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



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Jonathan C. Pera, P.E.
County Engineer

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

August 13, 2018

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

PROJECT: Weasel Brook Park Site Remediation
City of Clifton
**APPROVAL OF PLANS AND SPECIFICATIONS
AUTHORIZATION TO BID
AWARD OF CONTRACT**

Dear Members of the Board:

The County's Consultant, T&M Associates of Middletown, NJ, has designed and prepared the proposed Weasel Brook Park Site Remediation project in the City of Clifton. My office has reviewed the Plans and Specifications and find them in conformance with Passaic County and other Engineering Standards.

The County of Passaic received Open Competitive Bids at 10:30 A.M. on Friday, August 10, 2018 at the Passaic County Procurement Center, 475 River Street, Paterson, New Jersey 07505 in the Conference Room for the Weasel Brook Park Site Remediation project in the City of Clifton, Passaic County. The following Vendors submitted Total Price Bids as follows:

<u>NAME OF BIDDER</u>	<u>TOTAL AMOUNT BID</u>	
	<u>AS READ/SUBMITTED</u>	<u>CORRECTED</u>
1. Grade Construction 110 Pennsylvania Avenue Paterson, NJ 07503	\$ 448,313.21	No Change
2. DTS Trucking, LLC 65 Road Ave Hawthorne, NJ 07506	\$ 503,530.00	No Change
3. Tricon Enterprises, Inc. 322 Beers Street Keyport, NJ 07735	\$545,000.00	No Change
4. Tomco 22 Howard Blvd, Suite 204 Mt. Arlington, NJ 07856	\$ 547,999.00	No Change

Board of Chosen Freeholders
 August 13, 2018
 Page 2 of 2

5. Develop DBE/Thomas & Sons 411 Hackensack Ave, Suite 200 Hackensack, NJ 07601	\$ 574,840.00	No Change
6. Applied Landscape Technologies 145 River Road Montville, NJ 07045	\$ 586,831.00	No Change
7. Montana Construction 80 Contant Ave Lodi, NJ 07644	\$ 861,111.00	\$ 861,861.00

Attached is a Summary of Bid Tabulation Chart for the bids received above for your information. The Engineer's Estimate for this Project is \$519,325.00.

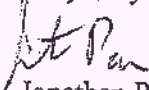
The above Price Proposals and correspondences were reviewed and emailed to the Public Works Committee on August 13, 2018.

Therefore, this Office recommends 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.

In view of the above, the Committee recommended that the Contract be awarded to the lowest responsible bidder, Grade Construction, Paterson, New Jersey, with a submitted total amount bid of \$448,313.21.

Based on the above, this Office recommends that the Passaic County Board of Chosen Freeholders ADOPT a RESOLUTION awarding a Contract to the lowest responsible Bidder, namely, Grade Construction of Paterson, New Jersey in the amount of \$448,313.21 (Four Hundred Forty Eight Thousand Three Hundred Thirteen Nine Hundred Ninety Seven Thousand Three Hundred Seventy Seven Dollars and Twenty Five Cents), subject to availability of funds, and further authorizing the Director of the Board and the Director of Purchasing to sign and execute said Contract in behalf of the Board and County.

Very truly yours,


 Jonathan Pera, P.E.
 County Engineer

/jcp

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

K:\Users\jonathan_p\Weasel Brook Park\Site Remediation\BCF_Authorize to Bid_2018_08_13.doc

PASSAIC COUNTY

OFFICE OF THE COUNTY ENGINEER
 PROJECT C-18-011: WEASEL BROOK/PARK SITE REMEDIATION
 CITY OF CLIFTON
 SUMMARY OF BIDS
 DATE RECEIVED: FRIDAY, AUGUST 10, 2018

ITEM NO.	PAY ITEM DESCRIPTION	UNIT	QUANTITY	ENGINEER'S ESTIMATE			Grade Construction 110 Pennsylvania Ave Paterson, NJ 07503			DTS Trucking LLC 65 Road Ave Hawthorne, NJ 07506		
				UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	
1	PERFORMANCE AND PAYMENT BOND	L.S.	1	\$10,000.00	\$10,000.00	\$9,860.00	\$9,860.00	\$12,300.00	\$12,300.00			
2	MOBILIZATION	L.S.	1	\$15,000.00	\$15,000.00	\$20,517.00	\$20,517.00	\$5,000.00	\$5,000.00			
3	TRAFFIC SAFETY SERVICES (IF AND WHERE DIRECTED)	ALLOWANCE	1	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00			
4	TRAFFIC DIRECTORS, FLAGGERS (IF AND WHERE DIRECTED)	L.S.	60	\$70.00	\$4,200.00	\$70.00	\$4,200.00	\$70.00	\$4,200.00			
5	SOIL EROSION AND SEDIMENT CONTROL	L.S.	1	\$15,000.00	\$15,000.00	\$14,790.64	\$14,790.64	\$18,500.00	\$18,500.00			
6	PRE-CONSTRUCTION SURVEY AND AS-BUILT PLANS	L.S.	1	\$10,000.00	\$10,000.00	\$10,752.00	\$10,752.00	\$15,000.00	\$15,000.00			
7	SITE WORK	L.S.	1	\$45,000.00	\$45,000.00	\$27,246.60	\$27,246.60	\$25,000.00	\$25,000.00			
8	SOIL AGGREGATE, DESIGNATION 1-4, 6" THICK	S.Y.	22,500	\$7.00	\$157,500.00	\$5.86	\$131,850.00	\$6.00	\$135,000.00			
9	GEOTEXTILE INDICATOR FABRIC	S.Y.	22,500	\$1.00	\$22,500.00	\$1.87	\$42,075.00	\$1.65	\$37,125.00			
10	RESET MANHOLES (IF AND WHERE DIRECTED)	UNIT	2	\$500.00	\$1,000.00	\$281.08	\$522.12	\$1,500.00	\$3,000.00			
11	RESET IRRIGATION SYSTEM (IF AND WHERE DIRECTED)	L.F.	150	\$25.00	\$3,750.00	\$20.81	\$3,121.50	\$25.00	\$3,750.00			
12	BORROW TOPSOIL, 6" THICK	S.Y.	23,500	\$7.00	\$164,500.00	\$5.98	\$140,530.00	\$7.90	\$185,650.00			
13	SEEDING AND FERTILIZING, MIX #14	S.Y.	23,500	\$1.25	\$29,375.00	\$0.90	\$21,150.00	\$0.72	\$16,920.00			
14	STRAW MULCHING	S.Y.	23,500	\$0.75	\$17,625.00	\$0.19	\$4,465.00	\$0.36	\$8,460.00			
15	TREE PROTECTION (IF AND WHERE DIRECTED)	L.F.	325	\$35.00	\$11,375.00	\$7.03	\$2,284.75	\$65.00	\$21,125.00			
16	TREE REMOVAL OVER 6" DIAMETER (IF AND WHERE DIRECTED)	UNIT	5	\$500.00	\$2,500.00	\$988.72	\$4,948.60	\$500.00	\$2,500.00			
				TOTAL:	\$519,325.00	\$448,313.21	\$503,530.00					

* Total Base Bid Price adjusted to match written word unit price.

PASSAIC COUNTY

OFFICE OF THE COUNTY ENGINEER
 PROJECT C-18-011: WEASEL BROOK PARK SITE REMEDIATION
 CITY OF CLIFTON
 SUMMARY OF BIDS
 DATE RECEIVED: FRIDAY, AUGUST 10, 2018

ITEM NO.	PAY ITEM DESCRIPTION	UNIT	QUANTITY	ENGINEER'S ESTIMATE		Ticon Enterprises Inc. 322 Beers Street Keyport, NJ 07735		Tomco 22 Howard Blvd, Suite 204 Mt. Arlington, NJ 07855	
				PRICE	AMOUNT	UNIT	PRICE	UNIT	PRICE
1	PERFORMANCE AND PAYMENT BOND	L.S.	1	\$10,000.00	\$10,000.00	\$5,500.00	\$5,500.00	\$8,000.00	\$8,000.00
2	MOBILIZATION	L.S.	1	\$15,000.00	\$15,000.00	\$9,000.00	\$9,000.00	\$26,000.00	\$26,000.00
3	TRAFFIC SAFETY SERVICES (IF AND WHERE DIRECTED)	ALLOWANCE		\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00
4	TRAFFIC DIRECTORS, FLAGGERS (IF AND WHERE DIRECTED)	L.S.	60	\$70.00	\$4,200.00	\$70.00	\$4,200.00	\$70.00	\$4,200.00
5	SOIL EROSION AND SEDIMENT CONTROL	L.S.	1	\$15,000.00	\$15,000.00	\$12,000.00	\$12,000.00	\$17,000.00	\$17,000.00
6	PRE-CONSTRUCTION SURVEY AND AS-BUILT PLANS	L.S.	1	\$10,000.00	\$10,000.00	\$5,400.00	\$5,400.00	\$5,000.00	\$5,000.00
7	SITE WORK	L.S.	1	\$45,000.00	\$45,000.00	\$14,125.00	\$14,125.00	\$28,914.00	\$28,914.00
8	SOIL AGGREGATE, DESIGNATION 1-4, 6" THICK	S.Y.	22,500	\$7.00	\$157,500.00	\$7.25	\$163,125.00	\$7.50	\$168,750.00
9	GEOTEXTILE INDICATOR FABRIC	S.Y.	22,500	\$1.00	\$22,500.00	\$1.70	\$38,250.00	\$2.00	\$45,000.00
10	RESET MANHOLES (IF AND WHERE DIRECTED)	UNIT	2	\$500.00	\$1,000.00	\$900.00	\$1,800.00	\$600.00	\$1,200.00
11	RESET IRRIGATION SYSTEM (IF AND WHERE DIRECTED)	L.F.	150	\$25.00	\$3,750.00	\$15.00	\$2,250.00	\$40.00	\$6,000.00
12	BORROW TOPSOIL, 6" THICK	S.Y.	23,500	\$7.00	\$164,500.00	\$10.00	\$235,000.00	\$7.00	\$164,500.00
13	SEEDING AND FERTILIZING, MIX #14	S.Y.	23,500	\$1.25	\$29,375.00	\$0.85	\$19,975.00	\$2.50	\$58,750.00
14	STRAW MULCHING	S.Y.	23,500	\$0.75	\$17,625.00	\$0.60	\$14,100.00	\$0.01	\$235.00
15	TREE PROTECTION (IF AND WHERE DIRECTED)	L.F.	325	\$35.00	\$11,375.00	\$7.00	\$2,275.00	\$6.00	\$1,950.00
16	TREE REMOVAL, OVER 6" DIAMETER (IF AND WHERE DIRECTED)	UNIT	5	\$500.00	\$2,500.00	\$500.00	\$2,500.00	\$500.00	\$2,500.00
				TOTAL:	\$519,325.00	\$545,000.00	\$545,000.00	\$547,998.00	

* Total Base Bid Price adjusted to match written word unit price.

Introduced on: August 14, 2018
 Adopted on: August 14, 2018
 Official Resolution#: R20180677

PASSAIC COUNTY
 OFFICE OF THE COUNTY ENGINEER
 PROJECT C-18-011: WEASEL BROOK PARK SITE REMEDIATION
 CITY OF CLIFTON
 SUMMARY OF BIDS
 DATE RECEIVED: FRIDAY, AUGUST 10, 2018

ITEM NO.	PAY ITEM DESCRIPTION	UNIT	QUANTITY	ENGINEER'S ESTIMATE		Develop DBE / Thomas & Sons 411 Hackensack Av., Suite 200 Hackensack, NJ 07601		Applied Landscape Technologies 145 River Road Montville, NJ 07045	
				UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
1	PERFORMANCE AND PAYMENT BOND	L.S.	1	\$10,000.00	\$10,000.00	\$9,440.00	\$9,440.00	\$11,000.00	\$11,000.00
2	MOBILIZATION	L.S.	1	\$15,000.00	\$15,000.00	\$15,000.00	\$15,000.00	\$42,000.00	\$42,000.00
3	TRAFFIC SAFETY SERVICES (IF AND WHERE DIRECTED)	ALLOWANCE	1	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00
4	TRAFFIC DIRECTORS, FLAGGERS (IF AND WHERE DIRECTED)		60	\$70.00	\$4,200.00	\$70.00	\$4,200.00	\$70.00	\$4,200.00
5	SOIL EROSION AND SEDIMENT CONTROL	L.S.	1	\$15,000.00	\$15,000.00	\$5,000.00	\$5,000.00	\$15,500.00	\$15,500.00
6	PRE-CONSTRUCTION SURVEY AND AS-BUILT PLANS	L.S.	1	\$10,000.00	\$10,000.00	\$7,500.00	\$7,500.00	\$12,500.00	\$12,500.00
7	SITE WORK	L.S.	1	\$45,000.00	\$45,000.00	\$40,000.00	\$40,000.00	\$68,406.00	\$68,406.00
8	SOIL AGGREGATE, DESIGNATION 1-4, 6" THICK	S.Y.	27,500	\$7.00	\$192,250.00	\$8.75	\$240,625.00	\$7.00	\$192,250.00
9	GEOTEXTILE INDICATOR FABRIC	S.Y.	22,500	\$1.10	\$24,750.00	\$1.10	\$24,750.00	\$0.75	\$16,875.00
10	RESET MANHOLES (IF AND WHERE DIRECTED)	UNIT	2	\$500.00	\$1,000.00	\$1,500.00	\$3,000.00	\$500.00	\$1,000.00
11	RESET IRRIGATION SYSTEM (IF AND WHERE DIRECTED)	L.F.	150	\$25.00	\$3,750.00	\$55.00	\$8,250.00	\$10.00	\$1,500.00
12	BORROW TOPSOIL, 6" THICK	S.Y.	23,500	\$7.00	\$164,500.00	\$9.15	\$215,025.00	\$9.00	\$211,500.00
13	SEEDING AND FERTILIZING, MIX #14	S.Y.	23,500	\$1.25	\$29,375.00	\$0.60	\$14,100.00	\$0.70	\$16,450.00
14	STRAW MULCHING	S.Y.	23,500	\$0.75	\$17,625.00	\$0.60	\$14,100.00	\$0.65	\$15,275.00
15	TREE PROTECTION (IF AND WHERE DIRECTED)	L.F.	325	\$35.00	\$11,375.00	\$6.00	\$1,950.00	\$5.00	\$1,625.00
16	TREE REMOVAL, OVER 6" DIAMETER (IF AND WHERE DIRECTED)	UNIT	5	\$500.00	\$2,500.00	\$1,000.00	\$5,000.00	\$300.00	\$1,500.00
				TOTAL:	\$819,325.00	\$574,840.00	\$596,831.00		

* Total Base Bid Price adjusted to match written word unit price.

PASSAIC COUNTY
 OFFICE OF THE COUNTY ENGINEER
 PROJECT C-18-011: WEASEL BROOK PARK SITE REMEDIATION
 CITY OF CLIFTON
 SUMMARY OF BIDS
 DATE RECEIVED: FRIDAY, AUGUST 10, 2018

ITEM NO.	PAY ITEM DESCRIPTION	UNIT	QUANTITY	ENGINEER'S ESTIMATE			Montana Construction 80 Centant Ave. Lodi, NJ 07644
				UNIT PRICE	AMOUNT	UNIT PRICE	
1	PERFORMANCE AND PAYMENT BOND	L.S.	1	\$10,000.00	\$10,000.00	\$8,000.00	\$5,000.00
2	MOBILIZATION	L.S.	1	\$15,000.00	\$15,000.00	\$75,000.00	\$75,000.00
3	TRAFFIC SAFETY SERVICES (IF AND WHERE DIRECTED)	ALLOWANCE	1	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00
4	TRAFFIC DIRECTORS, FLAGGERS (IF AND WHERE DIRECTED)	L.S.	60	\$70.00	\$4,200.00	\$70.00	\$4,200.00
5	SOIL EROSION AND SEDIMENT CONTROL	L.S.	1	\$15,000.00	\$15,000.00	\$25,000.00	\$25,000.00
6	PRE-CONSTRUCTION SURVEY AND AS-BUILT PLANS	L.S.	1	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00
7	SITE WORK	L.S.	1	\$45,000.00	\$45,000.00	\$69,886.00	\$69,886.00
8	SOIL AGGREGATE, DESIGNATION 1-4, 6" THICK	S.Y.	22,500	\$7.00	\$157,500.00	\$14.00	\$315,000.00
9	GEOTEXTILE INDICATOR FABRIC	S.Y.	22,500	\$1.00	\$22,500.00	\$1.50	\$33,750.00
10	RESET MANHOLES (IF AND WHERE DIRECTED)	UNIT	2	\$500.00	\$1,000.00	\$500.00	\$1,000.00
11	RESET IRRIGATION SYSTEM (IF AND WHERE DIRECTED)	L.F.	150	\$25.00	\$3,750.00	\$25.00	\$3,750.00
12	BORROW TOPSOIL, 6" THICK	S.Y.	23,500	\$7.00	\$164,500.00	\$11.00	\$258,500.00
13	SEEDING AND FERTILIZING, MIX #14	S.Y.	23,500	\$1.25	\$29,375.00	\$1.00	\$23,500.00
14	STRAW MULCHING	S.Y.	23,500	\$0.75	\$17,625.00	\$0.80	\$18,800.00
15	TREE PROTECTION (IF AND WHERE DIRECTED)	L.F.	325	\$35.00	\$11,375.00	\$15.00	\$4,875.00
16	TREE REMOVAL, OVER 6" DIAMETER (IF AND WHERE DIRECTED)	UNIT	5	\$500.00	\$2,500.00	\$500.00	\$2,500.00
				TOTAL:	\$519,325.00	*	\$887,857.00

* Total Base Bid Price adjusted to match written word unit price.

Introduced on: August 14, 2018
 Adopted on: August 14, 2018
 Official Resolution#: R20180677

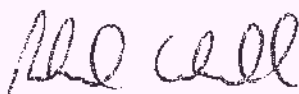
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$448,313.21

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

PURPOSE: Resolution for award of contract to Grade Construction for the Weasel Brook Park Site remediation project in the city of Clifton, NJ.



Richard Cahill, Chief Financial Officer

DATED: August 14, 2018

RC:fr