

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara

Deputy Director Bruce James

Assad R. Akhter

John W. Bartlett

Theodore O. Best, Jr.

Terry Duffy

Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505

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

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



Meeting Venue

Date: Feb 13, 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: January 23, 2018
- G. Approval of Proclamation:

1. Passaic County Board of Chosen Freeholders wishes to recognize Vincent M. Bellomo for earning the most distinguished Award in Scouting the rank of Eagle Scout from Boy Scouts of America Troop #108 of Wayne.
2. Passaic County Board of Chosen Freeholders wishes to recognize the Borough of Ringwood for celebrating their 100th Anniversary.
3. Passaic County Board of Chosen Freeholders wishes to recognize the Borough of Wanaque for celebrating their 100th Anniversary.
4. Passaic County Board of Chosen Freeholders wishes to recognize the Borough of Bloomingdale for celebrating their 100th Anniversary.

H. Motion to suspend the regular order of business:_____

I. Budget Matters:

1. Motion to adopt on First Reading 2018 "CAP" Resolution to Exceed Index Rate N.J.S.A40A:45:15, All as noted in the resolution
2. Motion for Resolution introducing the Passaic County Budget for FY 2018 and adopting same on first reading in accordance with the requirement of the Local Budget Law, all as noted in the resolution.

J. Motion to resume the regular order of business:_____

K. 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

L. Communications: None

M. Oral Portion:

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

N. Resolutions - 2/3 Vote

1. TEMPORARY CURRENT AMEND BUDGET FOR 2018, ALL AS NOTED IN THE RESOLUTION, ALL AS NOTED IN THE RESOLUTION.
2. RESOLUTION AUTHORIZING TRANSFER NUMBER IV, ALL AS NOTED IN THE RESOLUTION

O. Resolutions - Consent Agenda

ADMINISTRATION AND FINANCE

1. RESOLUTION CANCELLATION OF A SPECIAL ITEM OF REVENUE IN THE 2018 BUDGET SSH17016, ALL AS NOTED IN THE RESOLUTION
2. RESOLUTION CANCELLATION CURRENT FUND STATE AND FEDERAL GRANTS, ALL AS NOTED IN THE RESOLUTION
3. RESOLUTION APPROVING THE 2018 OPEN SPACE, FARMLAND, AND HISTORIC PRESERVATION TRUST FUND BUDGET, ALL AS NOTED IN THE RESOLUTION.
4. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO ATLANTIC BATTERY SYSTEMS, INC. OF PATERSON, NJ TO SUPPLY 247 BATTERIES FOR THE PASSAIC COUNTY-OWNED VOTING MACHINES, ALL AS NOTED IN THE RESOLUTION.
5. RESOLUTION AWARDING A CONTRACT TO SCRIPTWISE CONSULTANTS AND QUALIFYING PHARMA-CARE INC FOR RFQ-18-052 PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER PHARMACY CONSULTANT SERVICES AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION.
6. RESOLUTION QUALIFYING A POOL OF ARCHITECTURAL HISTORIANS, HISTORIANS, ARCHEOLOGISTS, CULTURAL RESOURCE MANAGEMENT CONSULTANTS FOR THE COUNTY OF PASSAIC RFQ-18-053 AS PER QUALIFICATIONS, ALL AS NOTED IN THE RESOLUTION.
7. RESOLUTION AWARDING A CONTRACT TO SYLVAN G. ROTHENBERG OF WAYNE, NJ TO PERFORM PROFESSIONAL SERVICES AS HEARING OFFICER FOR THE COUNTY OF PASSAIC RFQ-18-036 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION.

8. RESOLUTION QUALIFYING A POOL OF REAL ESTATE APPRAISER FOR THE COUNTY OF PASSAIC RFQ-18-054 AS PER QUALIFICATIONS, ALL AS NOTED IN THE RESOLUTION.

ADMINISTRATION AND FINANCE

9. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO GALAXY MOBILE DIAGNOSTIC SERVICES LLC D/B/A ACULABS INC FOR PORTABLE RADIOLOGY AND IMAGING SERVICES FOR THE PASSAIC COUNTY JAIL AS PER COMPETITIVE CONTRACT, ALL AS NOTED IN THE RESOLUTION.
10. RESOLUTION CORRECTING RESOLUTION R20180037 ADOPTED ON JANUARY 23, 2018 AWARDED CONTRACT TO A LIST OF HOSPICE PROVIDERS FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER, ALL AS NOTED IN THE RESOLUTION.
11. RESOLUTION AMENDING RESOLUTION R-2017-1053 DATED DECEMBER 12, 2017 IN ORDER TO MODIFY CONTRACT FOR STERLING DISANTO & ASSOCIATES FOR APPRAISALS OF PROPERTIES FOR POTENTIAL ACQUISITION WITH GREEN ACRES FUNDING, ALL AS NOTED IN THE RESOLUTION.
12. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ACULABS INC FOR LABORATORY SERVICES FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AS PER COMPETITIVE CONTRACT, ALL AS NOTED IN THE RESOLUTION.
13. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR CROCKERY, CULINARY, KITCHEN SUPPLIES AND EQUIPMENT FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION.
14. RESOLUTION AUTHORIZING COUNTY OFFICIALS TO EXECUTE THE THIRD AMENDMENT TO MASTER DEED IN CONNECTION WITH 930 NORTH RIVERVIEW INDUSTRIAL CONDOMINIUM, ALL AS NOTED IN THE RESOLUTION

HUMAN SERVICES

15. RESOLUTION AUTHORIZING THE APPOINTMENT AND RE-APPOINTMENT OF MEMBERS TO THE WORKFORCE DEVELOPMENT BOARD OF PASSAIC COUNTY FOR A THREE (3) YEARS TERM, ALL AS NOTED IN THE RESOLUTION.
16. RESOLUTION AUTHORIZING THE ACCEPTANCE OF BETH MARMOLEJOS' APPOINTMENT AS A MADAME CHAIR TO THE WORKFORCE DEVELOPMENT BOARD OF PASSAIC COUNTY FOR A THREE (3) YEARS TERM, COMMENCING JANUARY 31, 2018 TO JANUARY 30, 2020, ALL AS NOTED IN THE RESOLUTION.

17. RESOLUTION AUTHORIZING THE AWARD OF A STIPEND TO SR. PATRICIA AVICOLLI, SSJ, IN THE AMOUNT OF \$6,500.00 FOR PASTORAL CARE SERVICES AT PREAKNESS HEALTHCARE CENTER FOR CALENDAR YEAR 2018, ALL AS NOTED IN THE RESOLUTION.

HUMAN SERVICES

18. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT AND AWARD HOUSING FUNDING FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) UNDER THE FY2017 CONTINUUM OF CARE (COC) PROGRAM COMPETITION, IN THE AMOUNT OF \$4,256,284.00, FOR HOUSING PROJECTS FOR THE HOMELESS, ALL AS NOTED IN THE RESOLUTION.
19. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT \$140,000.00 CASE MANAGEMENT AND \$884,880.00 PREVENTION GRANT FOR A TOTAL OF \$1,024,880.00 FROM THE STATE OF NEW JERSEY, DIVISION OF FAMILY DEVELOPMENT TO FUND ICM SERVICES FOR CALENDAR YEAR JANUARY 1, 2018 TO DECEMBER 31, 2018, ALL AS NOTED IN THE RESOLUTION.
20. RESOLUTION ENTERING INTO A SERVICE AGREEMENT WITH THE LINDSEY MEYER TEEN INSTITUTE TO FACILITATE THE SPRING TEEN SUMMIT ON MAY 18, 2018 AND THE FALL TEEN SUMMIT ON OCTOBER 19, 2018, IN THE AMOUNT OF \$4,441.00, ALL AS NOTED IN THE RESOLUTION.
21. RESOLUTION AUTHORIZING THE AWARD OF COUTY HOUSING TURST FUND IN THE AMOUNT OF \$200,000.00, ALL AS NOTED IN THE RESOLUTION.
22. RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO PURCHASE ONE 2018 DODGE DURANGO SPECIAL SERVICE, 360 HP FROM BEYER OF MORRISTOWN, LLC OF MORRISTOWN, NJ, THROUGH MORRIS COUNTY COOPERATIVE PRICING, CONTRACT #15, ITEM #3, IN THE AMOUNT OF \$29,649.00, ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

23. RESOLUTION AUTHORIZING THE ACCEPTANCE OF AN ADDITIONAL GRANT FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION TO FUND AND AWARD THE BID FOR THE PATERSON TRANSIT FACILITY PEDESTRIAN SAFETY PROJECT IN THE CITY OF PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.
24. RESOLUTION AUTHORIZING MORRIS COUNTY TO BEGIN CONDEMNATION PROCEEDINGS ON BEHALF OF THE COUNTY OF PASSAIC IN THE SUPERIOR COURT OF NJ TO OBTAIN AN EASEMENT NECESSARY TO COMPLETE A RECREATIONAL TRAIL FROM MORRIS COUNTY TO THE TOWNSHIP OF WAYNE IN PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION.

25. RESOLUTION AUTHORIZING THE TEMPORARY CLOSURE OF PORTIONS OF RIFLE CAMP ROAD, WEASELDRIFT ROAD AND THE PARK ROAD INSIDE THE GARRET MOUNTAIN RESERVATION AND RIFLE CAMP PARK IN WOODLAND PARK, NJ IN ORDER TO HOLD THE FIRST ANNUAL LAMBERT CLASSIC 8K ON MAY 6, 2018 BETWEEN 6:30 AM AND 11:30 AM, ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

26. RESOLUTION FOR CHANGE ORDER #5 FOR SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2016 LOWER COUNTY ROADWAY RESURFACING PROJECT IN CLIFTON, HAWTHORNE, LITTLE FALLS, NORTH HALEDON, PATERSON, AND TOTOWA, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.
27. RESOLUTION AUTHORIZING THE ACCEPTANCE OF A FEDERAL GRANT FOR THE CONSTRUCTION OF THE SPRUCE STREET GATEWAY, PHASE I, IN THE CITY OF PATERSON, NJ, ALL AS NOTED IN THE RESOLUTION.
28. RESOLUTION FOR AWARD OF CONTRACT TO ZUCCARO, INC. AS IT PERTAINS TO THE PATERSON TRANSIT FACILITY PEDESTRIAN SAFETY PROJECT IN THE CITY OF PATERSON, NJ AS PER BID, ALL AS NOTED IN THE RESOLUTION.
29. RESOLUTION FOR CHANGE ORDER #1 (FINAL) TO JOHN GARCIA CONSTRUCTION CO., INC. AS IT PERTAINS TO THE ON CALL DRAINAGE PROJECT AT CULVERT 157, BELMONT AVENUE IN THE BOROUGH OF NORTH HALEDON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.
30. RESOLUTION AUTHORIZING FINAL PAYMENT TO DEFINO CONTRACTING COMPANY FOR THE 2016 CENTERLINE RUMBLE STRIPS PROJECT IN VARIOUS MUNICIPALITIES THROUGHOUT PASSAIC COUNTY, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.
31. RESOLUTION AUTHORIZING FINAL PAYMENT TO ZUCCARO, INC. FOR THE ON CALL DRAINAGE PIPE REPLACEMENT PROJECT ON BERDAN AVENUE IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.
32. RESOLUTION AUTHORIZING FINAL PAYMENT TO JOHN GARCIA CONSTRUCTION CO., INC. FOR THE ON CALL DRAINAGE PROJECT ON TOTOWA AVENUE AT LINWOOD AVENUE IN THE CITY OF PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.
33. RESOLUTION AUTHORIZING THE ONE YEAR OPTION TO RENEW CONTRACT WITH PREFERRED OUTDOOR EXPERIENCE TO PROVIDE GOOSE CONTROL SERVICES FOR THE PREAKNESS VALLEY GOLF COURSE IN WAYNE, NJ, ALL AS NOTED IN THE RESOLUTION.

34. RESOLUTION AUTHORIZING THE ONE YEAR OPTION TO RENEW CONTRACT WITH CRAIG'S GOOSE COPS, LLC TO PROVIDE GOOSE CONTROL SERVICES FOR GOFFLE BROOK PARK IN HAWTHORNE, NJ AND WEASEL BROOK PARK IN CLIFTON, NJ, ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

35. RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC TO APPLY FOR A NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY (NJTPA) GRANT FOR THE FEDERAL SAFETY PROGRAM AND RECEIVE FUNDS ACCORDINGLY, ALL AS NOTED IN THE RESOLUTION.
36. RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC TO APPLY FOR A NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY (NJTPA) GRANT FOR THE FEDERAL SAFETY PROGRAM AT ALLWOOD ROAD IN CLIFTON, NJ AND RECEIVE FUNDS ACCORDINGLY, ALL AS NOTED IN THE RESOLUTION.
37. RESOLUTION AMENDING R-2015-0985 DATED DECEMBER 30, 2015 AND ADOPTING ADDITIONAL PERMIT OPTIONS FOR BALLFIELD AND BASKETBALL COURT USE THROUGHOUT THE PASSAIC COUNTY PARK SYSTEM AND ADDITION OF NEW FEES AT THE DEY MANSION IN WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.
38. RESOLUTION FOR CHANGE ORDER #1 (FINAL) FOR PARK LANE CONSTRUCTION & DEVELOPMENT CORP. AS IT PERTAINS TO THE WEST MILFORD SALT STORAGE BUILDING PROJECT IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.
39. RESOLUTION FOR CHANGE ORDER #1 FOR REIVAX CONTRACTING AS IT PERTAINS TO THE REPLACEMENT OF WARWICK TURNPIKE BRIDGE NO. 1600-447 OVER LITTLE GREEN BROOK IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.
40. RESOLUTION FOR CHANGE ORDER #1 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 THE RESOLUTION.
41. RESOLUTION FOR SECOND AMENDMENT TO THE CONTRACT FOR T&M ASSOCIATES AS IT CONCERNS THE WEASEL BROOK PARK IMPROVEMENTS – PHASE II IN THE CITY OF CLIFTON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.
42. RESOLUTION AUTHORIZING THE PASSAIC COUNTY PARKS & RECREATION DEPARTMENT AND THE RUTGERS COOPERATIVE EXTENSION TO PARTICIPATE IN "KIDS TO PARKS DAY" ON MAY 19, 2018 FROM 10:00 A.M. TO 3:00 P.M. AT GARRET MOUNTAIN PARK IN WOODLAND PARK, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

43. RESOLUTION AUTHORIZING AMENDMENT TO ARTICLE IV-PERMITS, SECTIONS 2 AND 3 AND ADDITION OF UPDATES TO SECTIONS 3 THROUGH 15 UNDER ARTICLE IV OF THE PASSAIC COUNTY PARK ORDINANCE REVISED AND ADOPTED OCTOBER 24, 2017, ALL AS NOTED IN THE RESOLUTION.

44. RESOLUTION AUTHORIZING AND APPROVING THE NEGOTIATED PRICE FOR PURCHASE AND SALE OF ONE PERMANENT CONSTRUCTION AND MAINTENANCE EASEMENT OWNED BY A PRIVATE PARTY IN CONNECTION WITH THE REPLACEMENT OF THE GROVE STREET CULVERT OVER THE WEASEL BROOK STRUCTURE NO. 1600-068 PROJECT IN THE CITY OF CLIFTON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

45. RESOLUTION AWARDED CONTRACT TO LAN ASSOCIATES FOR CONSULTING ENGINEERING SERVICES PERTAINING TO PREPARATION OF A PROPERTY SURVEY OF GOFFLE BROOK PARK IN THE BOROUGH OF HAWTHORNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

LAW AND PUBLIC SAFETY

46. RESOLUTION FOR CHANGE ORDER #1 FOR REVISE LLC AS IT PERTAINS TO WEBSITE DESIGN, CONTENT MANAGEMENT AND TECHNICAL SUPPORT AS PER COMPETITIVE CONTRACT, ALL AS NOTED IN THE RESOLUTION.

47. RESOLUTION AUTHORIZING PAYMENT TO UNITED FEDERATED SYSTEMS, INC. AS IT CONCERNS THE INSTALLATION OF ACCESS CONTROL AND CCTV TO THE 6TH FLOOR VICTIM WAITING AREA OF THE PASSAIC COUNTY PROSECUTOR'S OFFICE, ALL AS NOTED IN THE RESOLUTION.

48. RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT, ALL AS NOTED IN THE RESOLUTION.

49. RESOLUTION AMENDING RESOLUTION R2017-0953 AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY FOR FUNDING FOR A PROJECT IDENTIFIED AS "COUNTY OFFICE OF VICTIM WITNESS ADVOCACY- GRANT" BY APPROVING THE ACCEPTANCE VOCA GRANT NUMBER V-80-15 IN THE AMOUNT OF \$407,809.00 FOR A PERIOD OF JULY 1, 2017 THROUGH JUNE 30, 2018, ALL AS NOTED IN THE RESOLUTION.

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

51. RESOLUTION AUTHORIZING PURCHASE OF AUTO PARTS AND SERVICE FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION.

LAW AND PUBLIC SAFETY

- 52. RESOLUTION AUTHORIZING PURCHASE OF AUTO PARTS FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION.

- 53. RESOLUTION AUTHORIZING PAYMENT TO BIO-REFERENCE LABORATORIES FOR LABORATORY SERVICES PROVIDED FOR THE PASSAIC COUNTY JAIL, ALL AS NOTED IN THE RESOLUTION.

LATE STARTERS

- 54. RESOLUTION AUTHORIZING THE ADVERTISEMENT FOR THE DEVELOPMENT AND EXECUTION OF A COMMUNICATIONS AND MARKETING PLAN FOR PREAKNESS HEALTHCARE CENTER, ALL AS NOTED IN THE RESOLUTION

P. 12. New Business:

- 1. Receipt of the filed Supplemental Debt Statement from the CFO.

- 2. Bond Ordinance 2018-01:

- 3. BOND ORDINANCE OF THE COUNTY OF PASSAIC, NEW JERSEY, PROVIDING FOR IMPROVEMENTS AT THE PASSAIC COUNTY COMMUNITY COLLEGE IN AND BY THE COUNTY, APPROPRIATING \$3,200,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,200,000 BONDS OR NOTES OF THE COUNTY TO FINANCE THE COST THEREOF, \$1,600,000 OF WHICH ARE ENTITLED TO THE BENEFITS OF AND DEBT SERVICE AID FROM THE STATE OF NEW JERSEY PURSUANT TO THE COUNTY COLLEGE BOND ACT (P.L. 1971, c.12)

- 4. Motion to approve Bond Ordinance 2018-01 on first reading_____

- 5. Bond Ordinance 2018-02:

- 6. AMENDED: BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS TO THE PASSAIC COUNTY COMMUNITY COLLEGE IN AND BY THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING \$1,714,790 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,714,790 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COST THEREOF.

- 7. Motion to approve Bond Ordinance 2018-02 on first reading _____

- 8. Bond Ordinance 2018-03:

- 9. BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OF THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$10,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$9,500,000 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COST THEREOF

- 10. Motion to approve Bond Ordinance 2018-03 on first reading_____

- 11. Personnel

12. Bills

13. Certification of Payroll

14. Receipt of Departmental Reports

Q. 13. Adjournment

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

January 23, 2017

A regular meeting of the Passaic County Board of Chosen Freeholders was held this day in the Freeholders Chambers at 6:02 p.m.

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

Roll Call:

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

Pledge of Allegiance: Freeholder Terry Duffy

Approval of Minutes:

Motion made by Freeholder Duffy, second by Freeholder Akhter, that the minutes for December 28, 2017 and January 4, 2018, be approved which the motion was carried on a roll call of five votes in the affirmative, with Freeholder Bartlett abstaining on the January 4, 2018 Minutes, Freeholder Best and Freeholder Director Lazzara being absent.

Proclamations:

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

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

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

COMMUNICATION: None

ORAL PORTION:

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

ROLL CALL: Akhter, Yes: Bartlett, Yes: Duffy, Yes: Lepore, Yes: James, Yes

At this time, Freeholder Best arrived at the meeting.

At this time the following people appeared before the Board:

1. Kurt Schunkaueberg, Clifton, NJ
2. Vera Lazar, Clifton, NJ
3. Ann Schunkaueberg, Clifton, NJ

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

Lepore: Second

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

Consent Agenda Resolutions:

A motion was made by Freeholder Bartlett, seconded by Freeholder Lepore to add Resolutions K-43 to the consent agenda, the motion was carried on a roll call with six (6) votes in the affirmative, with Freeholder Director Lazzara being absent.

A motion was made by Freeholder Lepore, seconded by Freeholder Bartlett that Resolutions K-1 thru K-43 be adopted and the motion was carried on roll call with six (6) votes in the affirmative, with Freeholder Best abstaining on K-11, and Freeholder Director Lazzara being absent.

“End of Consent Agenda”

New Business:

Personnel:

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

Bills:

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

Current Fund	7-01	1,600,857.38
HUD Budget Expenditures	7-25	<u>405.72</u>
	Year Total:	1,601,263.10
Current Fund	8-01	4,039,205.60
General Capital Fund Budget	C-04	3,452,862.13
State/Federal Grant Fund	G-01	681,491.84
Open Space Trust FY2016	O-16	60,689.45
Open Space Trust FY2017	O-17	<u>36,534.63</u>
	Year Total:	97,224.08
Passaic CO Open Space TRST Fun	T-16	457,993.56
Professional Liability Trust	T-19	95,793.39
Trust Fund Other	T-20	40,232.76
Municipal Forfeiture Fund	T-22	33,264.82
Prosecutor’s Confiscated Funds	T-23	1,128.94

	Year Total:	628,413.47
Private Industry Council	Z-81	1,271.20
	Total of All Funds	\$10,501,731.42
Current Fund	6-01	48,798.63
Current Fund	7-01	8,861,384.03
Payroll Agency Deductions	7-05	2,520,791.74
HUD Budget Expenditures	7-25	10,518.30
Current Fund	8-01	8,188,597.34
Payroll Agency Deductions	8-05	146,087.94
HUD Budget Expenditures	8-25	10,548.91
State/Federal Grant Fund	G-01	984,865.69
DED Trust EMPL Off Duty Police	T-13	108,939.00
Professional Liability Trust	T-19	11,998.79
Trust Fund Other	T-20	161.65
Private Industry Council	Z-81	20,724.79
	Total All Funds:	\$20,913,416.81

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

Payroll Certification:

A motion was made by Freeholder Lepore, seconded by Freeholder Bartlett, 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 Director Lazzara being absent.

Departmental Reports

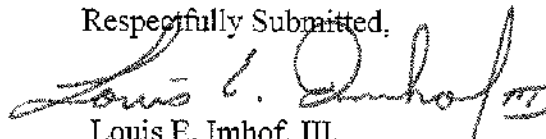
Departmental Reports were received and filed in the Office of the Clerk of the Board.

Adjournment

A motion was made by Freeholder Bartlett, seconded by Freeholder Lepore that the regular meeting be adjourned at 6:18 p.m., and the motion was carried on roll call with six (6) votes in the affirmative with Freeholder Director Lazzara being absent.

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

Respectfully Submitted,



Louis E. Imhof, III,
Clerk of the Board

Prepared by: Marqweesha Guthrie

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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Public Meeting (Board Meeting)


Date: Feb 13, 2018 - 5:30 PM

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

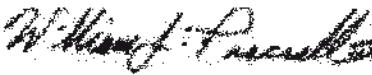
Agenda: Motion to adopt on First Reading 2018 "CAP" Resolution to Exceed Index Rate N.J.S.A40A:45:15, All as noted in the resolution

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#	R20180065							
Meeting Date	02/13/2018							
Introduced Date	02/13/2018							
Adopted Date	02/13/2018							
Agenda Item	i-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: February 14, 2018

COUNTY OF PASSAIC

2018 "CAP" RESOLUTION TO EXCEED INDEX RATE
(N.J.S.A 40A:4-45:15)

WHEREAS, the Local Government Cap Law, N.J.S.40A:4-45.1 et seq., provides that in the preparation of its annual budget, a country shall limit any increase in said budget to 2.5% unless authorized by resolution to increase it to 3.5% over the previous year's final appropriations, subject to certain exception: and,

WHEREAS, N.J.S.A. 40A:4-45.15a provides that a county may, when authorized by resolution, appropriate the difference between the amount of its final appropriation and the 3.5% percentage rate as an exception to its final appropriation in either of the next two succeeding years; and,

WHEREAS, the Board of Frecholders in the Count of Passaic finds it advisable and necessary to increase its 2018 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Board of Chosen Frecholders hereby determine that a 1.0% increase in the budget for a said year, amounting to \$2,562,939.13 in excess of the increase in the final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary: and,

WHEREAS, the Board of Chosen Frecholders in the County of Passaic hereby determine that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE, BE IT RESOLVED, by the Board of Chosen Frecholders of the County of Passaic, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the 2018 budget year, the final appropriations of the County of Passaic shall, in accordance with this resolution and N.J.S.A. 40A:4-45.14, be increased by 1.0%, amounting to \$2,562,939.13 and that the 2018 county budget for the County of Passaic be approved and adopted in accordance with this resolution: and,

BE IT FURTHER RESOLVED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years: and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution as introduced by filed with the Director of the Division of Local Government Services within 5 days of the introduction: and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution upon, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Introduced on: February 13, 2018
Adopted on: February 13, 2018
Official Resolution#: R20180065

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)

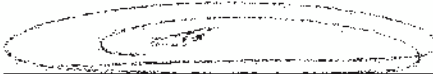
Date: Feb 13, 2018 - 5:30 PM

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

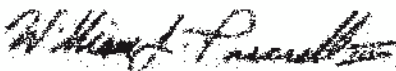
Agenda: TEMPORARY CURRENT AMEND BUDGET FOR 2018, ALL AS NOTED IN THE RESOLUTION, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20180066							
Meeting Date	02/13/2018							
Introduced Date	02/13/2018							
Adopted Date	02/13/2018							
Agenda Item	n-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: February 14, 2018

COUNTY OF PASSAIC

STATE OF NEW JERSEY

RESOLUTION

WHEREAS, an emergent condition has arisen in that the County is expected to enter into contracts, commitments or payments prior to the 2018 budget and no adequate provision has been made in the 2018 temporary budget for the aforesaid purposes, and

WHEREAS, N.J.S. 40A:4-20 provides for the creation of an emergency temporary appropriation for said purpose, and

WHEREAS, the total emergency temporary appropriation resolutions adopted in the year 2018 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) including this resolution total

\$ 142,441,723.00

NOW, THEREFORE, BE IT RESOLVED by the County of Passaic, State of New Jersey, (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with the provisions of N.J.S.A. 40A:4-20:

- Emergency temporary appropriations be and the same are hereby made in the amount of
\$ 680,000.00

TEMPORARY EMERGENCY BUDGET 2018**General Government**

Purchasing Department	20-111	
Bulk Purchasing		30,000.00
MIS	20-111	
Other Expenses		60,000.00
Buildings & Grounds	20-112	
Other Expenses- Welfare Bd		15,000.00
Liability Insurance	20-120	150,000.00
	Total General Government:	255,000.00

Correctional & Penal

Jail & Workhouse	25-157	
Other Expenses - Re-Entry		150,000.00
	Total Correctional & Penal:	150,000.00

Introduced on: February 13, 2018
Adopted on: February 13, 2018
Official Resolution#: R20180066

Health & Welfare

Mental Health Board Salaries & Wage	27-162	100,000.00
Office On Aging Salaries & Wage	27-176	50,000.00

Total Health & Welfare:		150,000.00
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Unclassified

Heating Oil	31-223	25,000.00
Water	31-224	100,000.00

Total Unclassified:		125,000.00
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TOTAL TEMPORARY BUDGET		680,000.00
-------------------------------	--	-------------------

- Said emergency temporary appropriations will be provided for the 2018 budget.
- That one certified copy of this resolution be filed with the Director, Division of Local Government Services.

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Dated: February 13, 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

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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: Feb 13, 2018 - 5:30 PM

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

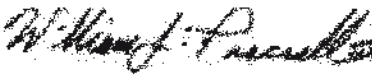
Agenda: RESOLUTION AUTHORIZING TRANSFER NUMBER IV, ALL AS NOTED IN THE RESOLUTION

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#	R20180067							
Meeting Date	02/13/2018							
Introduced Date	02/13/2018							
Adopted Date	02/13/2018							
Agenda Item	n-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: February 14, 2018

COUNTY OF PASSAIC, NEW JERSEY

Resolution Authorizing Transfers Between
Appropriations # 4

WHEREAS, transfers are permitted between appropriations during the last two months of the fiscal year per N.J.S.A. 40A:4-58 and during the first three months of the succeeding year per N.J.S.A. 40A:4-51, and

BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Passaic, in the State of New Jersey by not less than 2/3's vote of the full membership thereof, between 2017 Budget Appropriations as follows:

<u>ACCOUNT</u>	<u>TITLE</u>	<u>FROM</u>	<u>TO</u>
	<u>County Adjuster</u>		
7-01-20-104-003-101	Salary & Wage	20,000.00	
	<u>Buildings & Grounds</u>		
7-01-20-112-001-101	Salary & Wage	150,000.00	
	<u>Preakness Hospital</u>		
7-01-27-172-001-101	Salary & Wage	125,000.00	
	<u>Gasoline</u>		
7-01-31-220-001-U02	Other Expenses	50,000.00	
	<u>County Adjuster</u>		
7-01-20-104-003-L03	Other Expenses		20,000.00
	<u>Medical Examiner</u>		
7-01-22-137-001-213	Other Expenses		125,000.00
	<u>Preakness Hospital</u>		
7-01-27-172-001-F04	Other Expenses		50,000.00
	<u>WATER</u>		
7-01-31-224-001-U02	Other Expenses		150,000.00
		<u>345,000</u>	<u>345,000</u>

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)

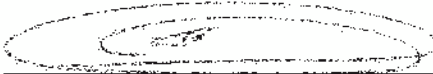
Date: Feb 13, 2018 - 5:30 PM

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

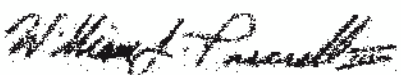
Agenda: RESOLUTION CANCELLATION OF A SPECIAL ITEM OF REVENUE IN THE 2018 BUDGET SSH17016, ALL AS NOTED IN THE RESOLUTION

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#		R20180068						
Meeting Date		02/13/2018						
Introduced Date		02/13/2018						
Adopted Date		02/13/2018						
Agenda Item		o-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: February 14, 2018

COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Cancellation of the Insertion of Special Item of Revenue in the 2018 Budget Pursuant to N.J.S. 40A:4-87(Chapter 159 P.L. 148) Social Services For the Homeless

WHEREAS, the grant award has previously been accepted in the 2017 Budget, in the amount of \$552,510.00 on Resolution number R-2017-0510 approved on 6/27/2017, And is now amended to \$522,510.00

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

In the sum of \$30,000.00

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)

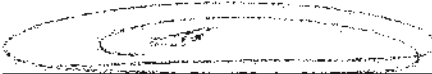
Date: Feb 13, 2018 - 5:30 PM

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

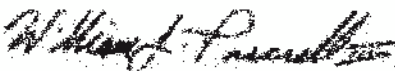
Agenda: RESOLUTION CANCELLATION CURRENT FUND STATE AND FEDERAL GRANTS, ALL AS NOTED IN THE RESOLUTION

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#	R20180069							
Meeting Date	02/13/2018							
Introduced Date	02/13/2018							
Adopted Date	02/13/2018							
Agenda Item	o-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: February 14, 2018

COUNTY OF PASSAIC

STATE OF NEW JERSEY

RE: CANCELLATION CURRENT FUND STATE AND FEDERAL GRANTS

WHEREAS, the County of Passaic Budget contained an Anticipated Revenue and Appropriation for various State and Federal Grants of Prior Years, and

WHEREAS, the grant balances are old and will not be realized. They can now be canceled,

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

<u>Account</u>	<u>Grant Name</u>	<u>Receivable</u>
G-01-08-876-317	Click It or Ticket	275.00
G-01-08-880-315	Drive Sober AL-15-45-04-MS-125	900.00
G-01-08-880-317	Drive Sober AL-17-45-04-MS-111	440.00
G-01-08-882-317	Texting DD-17-45-01-06	70.00
G-01-08-785-306	Green Acres 2006	128,127.00
		129,812.00

<u>Account</u>	<u>Grant Name</u>	<u>Reserve</u>
G-01-41-876-017-000	Click It or Ticket	275.00
G-01-41-880-015-000	Drive Sober Or Get Pulled Over	900.00
G-01-41-880-017-000	Drive Sober Or Get Pulled Over	440.00
G-01-41-882-017-000	U Drive U Text U Pay	70.00
G-01-41-785-006-000	Green Acres 2006	128,127.00
		129,812.00

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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



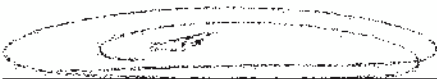
Public Meeting (Board Meeting)

Date: Feb 13, 2018 - 5:30 PM

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

Agenda: RESOLUTION APPROVING THE 2018 OPEN SPACE, FARMLAND, AND HISTORIC PRESERVATION TRUST FUND BUDGET, 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#		R20180070							
Meeting Date		02/13/2018							
Introduced Date		02/13/2018							
Adopted Date		02/13/2018							
Agenda Item		o-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: February 14, 2018

Res-Pg:o.3-2

**RESOLUTION APPROVING THE 2018
OPEN SPACE, FARMLAND, AND HISTORIC PRESERVATION
TRUST FUND BUDGET**

WHEREAS, the Passaic County Open Space, Farmland, and Historic Preservation Trust Fund (“Trust Fund”) was approved via referendum by General Election Ballot pursuant to N.J.S.A. 19:37-1 and 40:12-12 in the November 1996 General Election; and

WHEREAS, on February 23rd, 2016, the Passaic County Board of Chosen Freeholders (“Board”) amended the administration of the Trust Fund, mandating the creation and implementation of a yearly budget, to be adopted and approved by the Board; and

WHEREAS, as set forth by the Board in said Resolution, the Administrator’s Office, working in conjunction with the Cultural and Historic Affairs, Engineering, Finance, Parks, and Planning Departments, developed the 2018 budget, outlining all of the spending priorities for the year, barring any exigent circumstance; and

WHEREAS, the 2018 Open Space, Farmland, and Historic Preservation Trust Fund is affixed to this resolution, and represents a significant investment in the Passaic County Park System through infrastructure upgrades, historic preservation, and other improvement projects as set forth in the enabling referendum, and as subject to County and New Jersey law; and

WHEREAS this proposed 2018 Open Space, Farmland, and Historic Preservation Trust Fund Budget was reviewed by the Planning and Economic Development Committee at its January 16, 2018 meeting, and the Finance and Administration

Committee at its January 24, 2018 meeting, and ~~Res-2018-3~~ **Res-2018-3** recommended for approval by the full Board.

NOW THEREFORE LET IT BE RESOLVED, that the 2018 Open Space, Farmland, and Historic Preservation Trust Fund Budget, attached and affixed hereto, is approved.

LET IT BE FURTHER RESOLVED, that the County's Chief Financial Officer, Administrator, County Counsel, and Clerk to the Board are authorized to take all action necessary to effectuate the appropriation of funds, or any other action required, as set forth herein.

February 13, 2018

2018 OPEN SPACE, FARMLAND, AND HISTORIC PRESERVATION TRUST FUND BUDGET**REVENUES**

	Total	General Fund	Municipal/Non-Profit Fund
2017 Revenues Collected	\$ 4,849,235.46	\$ 2,424,617.73	\$ 2,424,617.73
Reserve for Unallocated Funds	\$ 105,412.57	104,710.51	702.06
	\$ 4,954,648.03	\$ 2,529,328.24	\$ 2,425,319.79

APPROPRIATIONS

	Total	General Fund	Municipal/Non-Profit Fund
SALARIES			
Kathleen Caren	\$ 73,500.00	\$ 73,500.00	\$ -
Park Attendants	\$ 404,000.00	\$ 404,000.00	\$ -
	\$ 477,500.00	\$ 477,500.00	\$ -
PROJECT			
City Green Dig-In Program	\$ 160,885.00	\$ -	\$ 160,885.00
Passaic Riverfront Park Project	\$ 1,000,000.00	\$ 500,000.00	\$ 500,000.00
Court House Annex Debt Service	\$ 200,000.00	\$ 200,000.00	\$ -
Dey Mansion Garden Restoration Project	\$ 300,000.00	\$ 300,000.00	\$ -
Fencing in the Passaic County Park System	\$ 10,000.00	\$ 10,000.00	\$ -
Garret Mountain Reservation Deer Fence Project	\$ 88,500.00	\$ 88,500.00	\$ -
Goffle Brook Park Athletic Field Improvement Project	\$ 350,000.00	\$ 350,000.00	\$ -
Greenwood Lake Commission Grant	\$ 30,000.00	\$ 30,000.00	\$ -
Historic Markers	\$ 20,000.00	\$ 20,000.00	\$ -
Preservation of County Owned Historic Sites	\$ 150,000.00	\$ 150,000.00	\$ -
Passaic County Park System Improvements	\$ 70,000.00	\$ 70,000.00	\$ -
Preakness Valley Golf Course Bunker Installation	\$ 15,000.00	\$ 15,000.00	\$ -
Trail Development	\$ 3,000.00	\$ 3,000.00	\$ -
Tree Maintenance	\$ 95,000.00	\$ 95,000.00	\$ -
Wayfinding System	\$ 200,000.00	\$ 200,000.00	\$ -
Municipal/Non-Profit Grants	\$ 1,764,434.79	\$ -	\$ 1,764,434.79
Unallocated General Fund Monies	\$ 20,328.24	\$ 20,328.24	\$ -
TOTAL =	\$ 4,954,648.03	\$ 2,529,328.24	\$ 2,425,319.79

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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



Public Meeting (Board Meeting)

Date: Feb 13, 2018 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO ATLANTIC BATTERY SYSTEMS, INC. OF PATERSON, NJ TO SUPPLY 247 BATTERIES FOR THE PASSAIC COUNTY-OWNED VOTING MACHINES, 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#	R20180071							
Meeting Date	02/13/2018							
Introduced Date	02/13/2018							
Adopted Date	02/13/2018							
Agenda Item	o-4							
CAF #	7-01-22-141-001-E01							
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: February 14, 2018

Res Page 4-2

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO ATLANTIC BATTERY SYSTEMS, INC. OF PATERSON, NJ TO SUPPLY 247 BATTERIES FOR THE PASSAIC COUNTY-OWNED VOTING MACHINES

WHEREAS the Passaic County Superintendent of Elections recently requested permission to purchase batteries for 247 of the voting machines owned by the County of Passaic and reported that her Office solicited quotations from three vendors, the lowest being received from Atlantic Battery Systems, Inc. of Paterson, New Jersey at \$49.50 per battery or \$12,226.50; and

WHEREAS while this purchase is necessary or required to prepare or conduct an election and is an exception under the Local Public Contract Law (N.J.S.A. 40A:11-5(l)(l)), this expenditure is over the monetary threshold established under the Pay to Play Law (N.J.S.A. 19:44A-20.3 et. seq.); and

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

WHEREAS the said Superintendent of Elections is requesting that the Board make an exception in this case because of the fact of the lack of firms throughout the United States that can supply this particular type of battery for the County-owned election machines; and

WHEREAS the Freeholder Committee for Finance & Administration reviewed this matter at its January 24, 2018 meeting and is recommending that the Board make an exception in this case; and

WHEREAS a certification is attached which indicates that

Chosen Freeholders of the County of Passaic that it hereby authorizes a non-fair and non-open contract to Atlantic Battery Systems, Inc. of Paterson, NJ in the amount of \$12,226.50 to supply 247 batteries for the Passaic County-owned voting machines.

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.

February 13, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$12,226.50

-APPROPRIATION: 7-01-22-141-001-E01

PURPOSE: Resolution authorizing an award of contract to Atlantic Battery Systems, Inc to supply 247 batteries for Passaic County owned voting machines.


Richard Cahill, Chief Financial Officer

DATED: February 13, 2018

RC:fr

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Sherine El-Abd
Telephone #: 973-881-4515 Date: 11/28/2017

DESCRIPTION OF RESOLUTION:
CBS EVX12340 Batteries for Voting Machines

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: \$ 12,226.50

REQUISITION # R7-06936
ACCOUNT # 7-01-22-141-001-E01

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

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

Introduced on: February 13, 2018
Adopted on: February 13, 2018
Official Resolution#: R20180071

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

REQUISITION	
NO.	R7-06936

S H I P T O	COUNTY OF PASSAIC SUPERINTENDENT OF ELECTIONS 501 River Street PATERSON, NJ 07524
V E N D O R	VENDOR #: 11227 ATLANTIC BATTERY SYSTEMS INC. 1065 MARKET STREET PATERSON, NJ 07513-1034

ORDER DATE: 11/28/17
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
247.00	CBS EVX12340 Battery for voting machines	7-01-22-141-001-E01	49.5000	12,226.50
			TOTAL	12,226.50

Introduced on: February 13, 2018
 Adopted on: February 13, 2018
 Official Resolution#: R20180071

 REQUESTING DEPARTMENT

 DATE

aguerra, Lisa

From: Ron Rosania <ron.rosania@dominionvoting.com>
Sent: Friday, July 28, 2017 10:54 AM
To: Olson, Gary
Cc: El-Abd, Sherine; Laguerra, Lisa
Subject: RE: AVC Advantage batteries

Vendor#
09319

Hi Gary,

Our list price for the 12V batteries is \$147 per- we don't usually offer a bulk buy discount, but I put call in with the hope I can. Just an FYI the lead time on a large order like this would be roughly 3 weeks. I will reach back to you Monday with the verdict- have a nice weekend.

Thank You,
Ron Rosania | Sales Representative - New Jersey Region

DOMINION VOTING SYSTEMS
549 Pompton Ave. Suite 302 Cedar Grove, NJ 07009
609.707.8291 (MOBILE) | DOMINIONVOTING.COM

ATTENTION: The information in this e-mail and in any attachments is confidential and intended solely for the attention and use of the named addressee(s). This information may be subject to legal, professional or other privilege or may otherwise be protected by work product immunity or other legal rules. It must not be disclosed to any person without our authority. If you are not the intended recipient, or a person responsible for delivering it to the intended recipient, you are not authorized to and must not disclose, copy, distribute or retain this message or any part of it.

From: Olson, Gary [<mailto:GOlson@passaiccountynj.org>]
Sent: Wednesday, July 26, 2017 2:46 PM
To: Ron Rosania
Cc: El-Abd, Sherine; Laguerra, Lisa
Subject: AVC Advantage batteries

Hi Ron,

For budget purposes, I was hoping you could quote us on the 12 volt (35 amp) batteries for our voting machines. If there is a quantity discount... please list the quantity we would need to order to get the discount (we are considering ordering a few hundred). The price should include delivery to our facility, 501 River St. Paterson.

As always, we appreciate your help.

Introduced on: February 13, 2018
Adopted on: February 13, 2018
Official Resolution#: R20180071

Venton# 0980

Quote

Batteries + Bulbs.

*** Duplicate ***

Page: 1

Quote expires
August 12, 2017 12:00 am

Batteries Plus Bulbs # 411
569 Route 10 East
Whippany, NJ 07981
Phone: 9737819090
Fax: 9737819685

Quote #: 411-200876
Ticket date: 7/13/17
Station: 411-02

Sold to: COUNTY OF PASSAIC
11 MARSHALL STREET
JAIL
PATERSON, NJ 07505

Ship to: COUNTY OF PASSAIC
SUPER OF ELECTIONS
ATTN: GARY OLSON
PATERSON, NJ 07505
9732473310

Customer #: 9732473310
Sales rep: SALESREP
Phone #: 9732473310

Ship date:
Location: 411

Ship-via code: 001
Terms: Net 30

Cust PO #: Gary Olson
Tax exempt #:

Quantity	Item #	Description	Price	Selling unit	Extended
		Long description			
1	SLADC12-35J	12V LEAD DURDC12-35J, SLADC12-35J	\$57.75	EACH	57.75
1	SLADC12-35J	12V LEAD DURDC12-35J, SLADC12-35J	\$83.90	EACH	83.90

Usr: DPARKER	Total line items: 1	Sale subtotal:	121.65
		Tax:	0.00
		Total:	121.65

*** NOT AN INVOICE ***

GET THE BATTERY, LIGHT BULB
AND HELPFUL ADVICE YOU NEED.
ASK ABOUT OUR BATTERY REBUILD SERVICES
FOR CORDLESS TOOLS AND MORE
VISIT US AT BATTERIESPLUS.COM

Introduced on: February 13, 2018
Adopted on: February 13, 2018
Official Resolution#: R20180071

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: Feb 13, 2018 - 5:30 PM

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


Agenda: RESOLUTION AWARDING A CONTRACT TO SCRIPTWISE CONSULTANTS AND QUALIFYING PHARMA-CARE INC FOR RFQ-18-052 PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER PHARMACY CONSULTANT SERVICES AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20180072							
Meeting Date	02/13/2018							
Introduced Date	02/13/2018							
Adopted Date	02/13/2018							
Agenda Item	o-5							
CAF #	8-01-27-172-001-233							
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: February 14, 2018

RESOLUTION AWARDING A CONTRACT TO SCRIPTWISE CONSULTANTS AND QUALIFYING PHARMA-CARE INC FOR RFQ-18-052 PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER PHARMACY CONSULTANT SERVICES AS PER QUALIFICATION

WHEREAS, there exists a need for pharmacy consultant services for the Passaic County Preakness Healthcare Center; and

WHEREAS, the County issued public solicitation RFQ-18-052 for qualified organizations to perform these services, in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the responses to said public solicitation were received on January 12, 2018 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

WHEREAS, the Evaluation and Review Committee has reviewed the submittals and found that Scriptwise Consultants of Paramus, NJ and Pharma-Care Inc of Clark, NJ are qualified to perform the necessary services, with an award of contract to Scriptwise Consultants from January 1, 2018 through December 31, 2018; and

WHEREAS, a certificate is attached hereto, indicating that \$75,000.00 in funds are available in budget account #8-01-27-172-001-233 for the within contemplated expenditure; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby accepts the committee's recommendation to award a contract to Scriptwise Consultants of Paramus, NJ and qualify Pharma-Care Inc of Clark, NJ under Local Public Contract Law; 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.

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

February 13, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$75,000.00

-APPROPRIATION: 8-01-27-172-001-233

PURPOSE: Resolution authorizing an awarding a contract to Scriptwise Consultants and qualifying Pharma-Care Inc. for RFQ-18-052, Passaic County Preakness Healthcare Center Pharmacy Consultant.



Richard Cahill, Chief Financial Officer

DATED: February 13, 2018

RC:fr



Preakness Healthcare Center

A Legacy of Caring

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

FR: Lucinda Corrado, Executive Director *LC*

DATE: January 30, 2018

RE: RFQ-18-052 Pharmacy Consultant

A Request for Qualification for Pharmacy Consultant was issued and responses were received by:

- Scriptwise Consultants
- Pharma-Care, Inc.

It is our recommendation to qualify Scriptwise Consultants and Pharma-Care, Inc.

It is our recommendation to award a contract to Scriptwise Consultants.

LC/jm

CC: Nick Naumov, Materials Management
Carmen Santana, Principle Purchasing Agent
Freeholder Bruce James, Chair Human Services Committee
Matthew Jordan, Deputy County Administrator

Introduced on: February 13, 2018
Adopted on: February 13, 2018
Official Resolution#: R20180072

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



Preakness Healthcare Center

A Legacy of Caring

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

FR: Lucinda Corrado, Executive Director *LC*

DATE: January 30, 2018

RE: RFQ-18-052 Pharmacy Consultant

A Request for Qualification for Pharmacy Consultant was issued and responses were received by:

- Scriptwise Consultants
- Pharma-Care, Inc.

It is our recommendation to qualify Scriptwise Consultants and Pharma-Care, Inc.

It is our recommendation to award a contract to Scriptwise Consultants.

LC/jm

CC: Nick Naumov, Materials Management
Carmen Santana, Principle Purchasing Agent
Freeholder Bruce James, Chair Human Services Committee
Matthew Jordan, Deputy County Administrator

Introduced on: February 13, 2018
Adopted on: February 13, 2018
Official Resolution#: R20180072

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

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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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: Feb 13, 2018 - 5:30 PM

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

Agenda: RESOLUTION QUALIFYING A POOL OF ARCHITECTURAL HISTORIANS, HISTORIANS, ARCHEOLOGISTS, CULTURAL RESOURCE MANAGEMENT CONSULTANTS FOR THE COUNTY OF PASSAIC RFQ-18-053 AS PER QUALIFICATIONS, 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#	R20180073							
Meeting Date	02/13/2018							
Introduced Date	02/13/2018							
Adopted Date	02/13/2018							
Agenda Item	o-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: February 14, 2018

**RESOLUTION QUALIFYING A POOL OF ARCHITECTURAL
HISTORIANS, HISTORIANS, ARCHEOLOGISTS, CULTURAL
RESOURCE MANAGEMENT CONSULTANTS FOR THE COUNTY
OF PASSAIC RFQ-18-053 AS PER QUALIFICATIONS**

WHEREAS, there exists a need for Architectural Historians, Historians, Archeologists, and Cultural Resource Management Consultants for the Passaic County Department of Cultural and Historic Affairs; and

WHEREAS, the County issued public solicitation RFQ-18-053 for qualified organizations to perform these services, in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the responses to said public solicitation were received on January 12, 2018 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

WHEREAS, the Evaluation and Review Committee has found the following firms are qualified to perform the necessary services, on an as-needed basis:

- Paulus, Sokolowski and Sartor, LLC
- Connolly & Hickey Historical Architects
- AECOM
- Hunter Research Inc.
- Dewberry Engineers Inc.
- Historic Building Architects, LLC
- Archaeology & Historic Resource Services, LLC
- Richard Grubb and Associates, Inc.
- ETM Associates, LLC
- JMT

WHEREAS, the Board will make specific assignments to the qualified consultants on an as-needed basis by subsequent resolution of the Board; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its January 24, 2018 meeting and recommended this resolution to the full Board for adoption; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the above-referenced firms be qualified to provide the referenced service for calendar year 2018; and

BE IT FURTHER RESOLVED that the Board will make specific assignments to the qualified consultants on an as-needed basis by subsequent resolution of the Board; 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.

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

February 13, 2018



County of Passaic

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

Kelly C. Ruffel
Director

TEL: 973 - 696 - 1776

TEL: 973 - 706 - 6640

e-mail: kellyr@passaiccountynj.org

MEMORANDUM

DATE: February 4, 2018

TO: Michael Marinello, QPA, RPPO, Purchasing Director

FROM: Kelly C. Ruffel, Director, Cultural & Historic Affairs

RE: **RFQ-18-053: QUALIFICATIONS FOR ARCHITECTURAL HISTORIANS, ARCHEOLOGISTS, CULTURAL RESOURCE MANAGEMENT CONSULTANTS CALENDAR YEAR 2017**

The Purchasing Division received ten (10) proposals for the above referenced qualifications on January 12, 2018.

After reviewing the professional qualifications of all the proposals, we have determined that the firms listed below, meet the minimum experience requirements as noted in the RFQ:

1. **Paulus, Sokolowski and Sartor, LLC (PS&S)**, Warren, NJ
2. **Connolly & Hickey Historical Architects, LLC**, Cranford, NJ
3. **AECOM**, Burlington, NJ
4. **Hunter Research Inc.**, Trenton, NJ
5. **Dewberry Engineers Inc.**, Parsippany, NJ
6. **Historic Building Architects, LLC**, Trenton, NJ
7. **Archeology & Historic Resource Services**, Rock Tavern, NY
8. **Richard Grubb & associates Inc.**, Cranbury, NJ
9. **ETM Associates, LLC**, Highland Park, NJ
10. **JMT**, Trenton, NJ



RESOLUTION REQUEST FORM

1. **NAME OF REQUESTER:** Kelly C. Ruffel

Telephone #: 973-706-6640

DESCRIPTION OF RESOLUTION:

Resolution qualifying a pool of architectural historians, archaeologists, and cultural resource management consultants pursuant to RFQ-18-053

2. **CERTIFICATION INFORMATION:**

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. **AMOUNT OF EXPENDITURE:** \$ N/A

REQUISITION # N/A

ACCOUNT # N/A

4. **METHOD OF PROCUREMENT:**

RFP RFQ Bid

Other: _____

5. **COMMITTEE REVIEW:**

DATE:

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: February 11, Other: _____
 Adopted on: February 13, 2018
 Official Resolution#: R20180073

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: Feb 13, 2018 - 5:30 PM

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

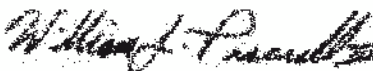
Agenda: RESOLUTION AWARDDING A CONTRACT TO SYLVAN G. ROTHENBERG OF WAYNE, NJ TO PERFORM PROFESSIONAL SERVICES AS HEARING OFFICER FOR THE COUNTY OF PASSAIC RFQ-18-036 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
COUNTY ADMINISTRATOR

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#		R20180074						
Meeting Date		02/13/2018						
Introduced Date		02/13/2018						
Adopted Date		02/13/2018						
Agenda Item		o-7						
CAF #		8-01-20-104-001-L03						
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: February 14, 2018

RESOLUTION AWARDING A CONTRACT TO SYLVAN G. ROTHENBERG OF WAYNE, NJ TO PERFORM PROFESSIONAL SERVICES AS HEARING OFFICER FOR THE COUNTY OF PASSAIC RFQ-18-036 AS PER QUALIFICATION

WHEREAS, there exists a need for professional services of a Hearing Officer to conduct hearings for employment related matters involving the County of Passaic; and

WHEREAS, the County issued public solicitation RFQ-18-036 for qualified organizations to perform these services, in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the responses to said public solicitation were received on December 12, 2017 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

WHEREAS, the Evaluation and Review Committee has reviewed the submittals and found that Sylvan G. Rothenberg of Wayne, NJ is qualified to perform the necessary services, from January 1, 2018 through December 31, 2018 on an as-needed basis; and

WHEREAS, a certificate is attached hereto, indicating that \$37,500.00 in funds are available in budget account #8-01-20-104-001-L03 for the within contemplated expenditure; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its January 24, 2018 meeting and recommended this resolution to the full Board for adoption; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby accepts the committee’s recommendation to qualify Sylvan G. Rothenberg of Wayne, NJ under Local Public Contract Law, specifically N.J.S.A. 40A: 11-5(1)(a)(i); 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.

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

February 13, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$37,500.00

-APPROPRIATION: 8-01-20-104-001-L03

PURPOSE: Resolution awarding a contract to Sylvan G. Rothenberg of Wayne, NJ to perform professional services as hearing Officer; RFQ 18-036.


Richard Cahill, Chief Financial Officer

DATED: February 13, 2018

RC:fr



County of Passaic
Administration Building Room 205
401 Grand Street • Paterson, New Jersey 07505-2023

Matthew P. Jordan, Esq.
Deputy County Administrator


TBL: (973) 881-4405

FAX: (973) 881-2853

e-mail: matthewj@passaiccountynj.org

Memorandum

TO: Michael Marinello
Purchasing Agent

FROM: Matthew P. Jordan, Esq. 
Deputy County Administrator

DATE: January 22, 2018

RE: RFQ-18-036 Hearing Officer for Passaic County Calendar Year 2018

On December 12, 2017, the Passaic County Purchasing Department received sealed bids for the above captioned request for qualifications. After a review of the submitted proposals, I am recommending that the contract be awarded to Sylvan G. Rothenberg in the amount of thirty two thousand and five hundred dollars (\$37,500.00) per annum.

cc: Passaic County Board of Chosen Freeholders
Anthony J. De Nova, III, County Administrator

Introduced on: February 13, 2018
Adopted on: February 13, 2018
Official Resolution#: R20180074



County of Passaic
Administration Building Room 205
401 Grand Street • Paterson, New Jersey 07505-2023

Matthew P. Jordan, Esq.
Deputy County Administrator


TBL: (973) 881-4405

FAX: (973) 881-2853

e-mail: matthewj@passaiccountynj.org

Memorandum

TO: Michael Marinello
Purchasing Agent

FROM: Matthew P. Jordan, Esq. 
Deputy County Administrator

DATE: January 22, 2018

RE: RFQ-18-036 Hearing Officer for Passaic County Calendar Year 2018

On December 12, 2017, the Passaic County Purchasing Department received sealed bids for the above captioned request for qualifications. After a review of the submitted proposals, I am recommending that the contract be awarded to Sylvan G. Rothenberg in the amount of thirty two thousand and five hundred dollars (\$37,500.00) per annum.

cc: Passaic County Board of Chosen Freeholders
Anthony J. De Nova, III, County Administrator

Introduced on: February 13, 2018
Adopted on: February 13, 2018
Official Resolution#: R20180074

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)

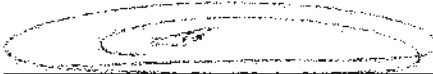
Date: Feb 13, 2018 - 5:30 PM

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

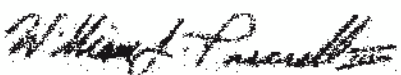
Agenda: RESOLUTION QUALIFYING A POOL OF REAL ESTATE APPRAISER FOR THE COUNTY OF PASSAIC RFQ-18-054 AS PER QUALIFICATIONS, ALL AS NOTED IN THE RESOLUTION.

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#	R20180075							
Meeting Date	02/13/2018							
Introduced Date	02/13/2018							
Adopted Date	02/13/2018							
Agenda Item	o-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: February 14, 2018

RESOLUTION QUALIFYING A POOL OF REAL ESTATE APPRAISER FOR THE COUNTY OF PASSAIC RFQ-18-054 AS PER QUALIFICATIONS

WHEREAS, there exists a need for certified real estate appraisers for the County of Passaic for calendar year 2018; and

WHEREAS, the County issued public solicitation RFQ-18-054 for qualified organizations to perform these services, in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the responses to said public solicitation were received on January 23, 2018 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

WHEREAS, the Evaluation and Review Committee has found the following agencies are qualified to perform the necessary services, on an as-needed basis:

- Starmark Appraisals
- New Jersey Realty Advisory Group, LLC
- Sterling DiSanto & Associates
- Patjo Appraisal Services, Inc.

WHEREAS, the Board will make specific assignments to the qualified agencies on an as-needed basis by subsequent resolution of the Board; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its January 24, 2018 meeting and recommended this resolution to the full Board for adoption; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the above-referenced firms be qualified to provide the referenced service for calendar year 2018; and

BE IT FURTHER RESOLVED that the Board will make specific assignments to the qualified agencies on an as-needed basis by subsequent resolution of the Board; 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.

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

February 13, 2017

PASSAIC COUNTY COUNSEL

Memorandum

TO: Michael Marinello, Purchasing Director
FROM: Michael H. Glovin, Deputy County Counsel
RE: **Qualifying Real Estate Appraisers under Pay to Play**
DATE: January 26, 2018

Please be advised that in response to the submission to me of the qualifications for Real Estate Appraiser dated January 23, 2018, please be advised that I have reviewed all four (4) of the qualifications received and can report that all four are qualified to act as appraiser for the County of Passaic. They are as follows:

- 1) Starmark Appraiser, 930 E. County Lane Road, Suite #2, Lakewood, NJ 08701
- 2) N.J. Realty Advisory Group, 178 Main Street, Woodbridge, NJ 07095
- 3) Sterling DiSanto & Assoc., LLC, 145 West End Avenue, Somerville, NJ 08876
- 4) Patjo Appraisal Services, Inc., 21 Crestview Drive, Kendall Park, NJ 08824

The four (4) firms mentioned above all have individual employees or principal members of the firm that have the necessary credentials (MIA, SCGRE, or equivalent), and experience in conducting real estate appraisals in the State of New Jersey.

Passaic County Board of Chosen Freeholders

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Public Meeting (Board Meeting)


Date: Feb 13, 2018 - 5:30 PM

Location: County Administration Building
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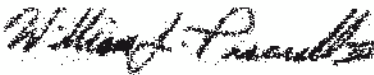
Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO GALAXY MOBILE DIAGNOSTIC SERVICES LLC D/B/A ACULABS INC FOR PORTABLE RADIOLOGY AND IMAGING SERVICES FOR THE PASSAIC COUNTY JAIL AS PER COMPETITIVE CONTRACT, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20180076							
Meeting Date	02/13/2018							
Introduced Date	02/13/2018							
Adopted Date	02/13/2018							
Agenda Item	o-9							
CAF #	8-01-25-157-005-M01							
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: February 14, 2018

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO GALAXY MOBILE DIAGNOSTIC SERVICES LLC D/B/A ACULABS INC FOR PORTABLE RADIOLOGY AND IMAGING SERVICES FOR THE PASSAIC COUNTY JAIL AS PER COMPETITIVE CONTRACT

WHEREAS, on December 19, 2017 proposals were received and opened for RFP-17-022 Portable Radiology and Imaging Services for the Passaic County Jail as a competitive contract pursuant to the Local Public contract Law, specifically N.J.S.A. 40A: 11-4.1 et seq.; and

WHEREAS, at the Board of Chosen Freeholders meeting of July 17, 2012 Resolution R-12-558 was passed authorizing the use of competitive contracting pursuant to NJSA 40A;11-4.3; and

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

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

WHEREAS, the Review and Evaluation Committee recommends that the Board of Chosen Freeholders of the County of Passaic award a contract to Galaxy Mobile Diagnostic Services LLC d/b/a Aculabs Inc of East Brunswick, NJ for their proposal for Portable Radiology and Imaging Services for the Passaic County Jail; and

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

WHEREAS, the contract period will be from January 1, 2018 through December 31, 2020 with two one-year options to renew as per the County of Passaic; and

WHEREAS, a certificate is attached hereto, indicating that \$50,000.00 in funds are available in budget account #8-01-25-157-005-M01 for the within contemplated expenditure; and

WHEREAS, Galaxy Mobile Diagnostic Services LLC d/b/a Aculabs Inc has indicated in their bid response that they are not willing to provide these goods and services to the registered members of Passaic County Cooperative Pricing System #38-PCCP; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby accepts the committee's recommendation of award of contract under Local Public Contract Law, specifically N.J.S.A. 40A: 11-4.1 et seq. to Galaxy Mobile Diagnostic Services LLC d/b/a Aculabs Inc; and

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

BE IT FURTHER RESOLVED that the Clerk to the Board shall advertise in a paper of local circulation, the award of RFP Portable Radiology and Imaging Services for the Passaic County Jail as a competitive contract.

February 13, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$50,000.00

-APPROPRIATION: 8-01-25-157-005-M01

PURPOSE: Resolution authorizing award of contract to Galaxy Mobile Diagnostic Services LLC D/B/A Aculabs Inc. for portable radiology and imaging services at the County Jail.



Richard Cahill, Chief Financial Officer

DATED: February 13, 2018

RC:fr

PASSAIC COUNTY SHERIFF'S OFFICE*Sheriff Richard H. Berdnik*

Undersheriff Joseph C. Dennis
 Undersheriff Mario Recinos
 Undersheriff Leonard Lovely



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

Date: February 2, 2018

To: Michael Marinello, QPA, CCPO

From: Deputy Warden Kevin Dickson

Re: RFP #17-022 Review Committee Results for Portable Radiology and Imaging Services at the PCJ

A Review committee was convened for the purpose of evaluating requests for proposals submitted to the Purchasing Department for portable radiology and imaging services at the Passaic County Jail.

The Committee met and each proposal was evaluated utilizing the following criteria: Management (33.3), Technical (33.3), and Cost (33.3)

Below are the vendors that submitted proposals to RFP #17-022 and a summary of their evaluation:

Vendor	Total Score	Rank
Galaxy Mobile Diagnostic Services	93.0	1
Patient Care Associates	91.1	2
Symphony Diagnostic Services Mobile X	89.9	3
Precision Health Inc.	76.4	4

Based on the above rankings, the committee recommends that the contract be awarded to Galaxy Mobile Diagnostics Services.

	Galaxy Mobile Diagnostic Services	Symphony Diagnostic Services Mobile X	Patient Care Associates	Precision Health Inc.
Management=33.3%	33.3	31.5	27.5	23.0
Technical=33.3%	33.3	29.3	30.3	29.3
Cost=33.3%	26.4	29.1	33.3	24.1
Total = 99.9%	93.0	89.9	91.1	76.4

Below is a detailed evaluation of how each vendor scored in the areas listed above.

Adopted on: February 13, 2018
 Official Resolution#: R20180076

Questions	Galaxy Mobile Diagnostic Services	Symphony Diagnostic Services Mobile X	Patient Care Associates	Precision Health Inc.
Management = 33.3	33.3 – Total Score	31.5 – Total Score	27.5 – Total Score	23.0 – Total Score
Question 1	4.75	4.75	4.75	4.75
Question 2	4.75	3.75 (No mention of NCCHC)	0 – (Did not answer)	0 – (Did not answer)
Question 3	4.75	4.75	4.75	4.75
Question 4	4.75	4.75	4.75	4.75
Question 13	4.75	4.0 (Answered Partial Question)	3.75 (Not specific)	4.0 (Answered Partial Question)
Question 14	4.75	4.75	4.75	0 – (Not specific)
Question 15	4.75	4.75	4.75	4.75
Technical = 33.3	33.3 – Total Score	29.3 – Total Score	30.3 – Total Score	29.3 – Total Score
Question 5	4.16	4.16	4.16	4.16
Question 6	4.16	4.16	4.16	4.16
Question 7	4.16	4.16	4.16	4.16
Question 8	4.16	3.16 (No mention 5 mile)	3.16 (No mention 5 mile)	2.16 (No mention 5 mile/ 7day per week)
Question 9	4.16	1.16 (No mention responsibility/ interface)	2.16 (No mention responsibility)	2.16 (No mention responsibility)
Question 10	4.16	4.16	4.16	4.16
Question 11	4.16	4.16	4.16	4.16
Cost = 33.3	26.4 – Total Score	29.1 – Total Score	33.3 – Total Score	24.1 – Total Score

Cost was broken down 3.7pts for each price and ranked 1(cheapest) and 4(most expensive). A tenth of a point was subtracted.

Galaxy Mobile Diagnostic received a high management score because they will meet all NJDOC and NCCHC standards. Corizon who is contracted with the Passaic County Jail is accredited by the NCCHC and these standards need to be met. They also provide service with Rutgers – University Behavioral Health for the NJDOC, where Galaxy meets NJDOC standards.

The technical score for Galaxy Mobile ranked highest because there will be one point of contact, exams are automatically compared to previous exams, and results are communicated within hours. If a radiology consult is requested Galaxy will have a radiologist speak directly with Corizon staff. Galaxy states they will all take responsibility for interfacing with Passaic County Jail EMR. Galaxy is not the least expensive in pricing they answered all questions that were asked and as a whole the committee was satisfied with our recommendation of this company.

Symphony Diagnostics Services/Mobile X did have points taken away for not answering questions completely in some areas. They did not mention taking responsibility for the interfacing with Passaic County Jail's EMR, only their EMR.

Patient Care Associates did have points taken away for not answering questions completely in some areas or at all. They did not mention taking responsibility for the interfacing with Passaic County Jail's EMR. They also made no mention of meeting all NJDOC and NCCHC standards.

Precision Health Inc. did have points taken away for not answering questions completely in some areas or at all. They did not mention taking responsibility for the interfacing with Passaic County Jail's EMR and did not respond to meeting all NJDOC and NCCHC standards.

The review committee used the overall score as the basis for awarding this RFP #17-022 to Galaxy Mobile Diagnostic Services. Management, Technical, and Cost were all consistent with the specifications that were asked in the RFP. Although Galaxy was not the least expensive in pricing they answered all questions that were asked and as a whole the committee was very satisfied with this company.

Introduced on: February 13, 2018
 Adopted on: February 13, 2018
 Official Resolution#: R20180076

SERVE WITH COMPASSION --- PROTECT WITH COURAGE

The contract term is term is three years with two one-year options to renew as per the County of Passaic. The anticipated expenditure amount per annum is \$50,000.00 and the Edmunds System budget account is 8-01-25-157-005-M01.

Introduced on: February 13, 2018
Adopted on: February 13, 2018
Official Resolution#: R20180076

SERVE WITH COMPASSION — PROTECT WITH COURAGE



RESOLUTION REQUEST FORM

1. **NAME OF REQUESTER:** Deputy Warden Kevin Dickson

Telephone #: 973-881-4619

DESCRIPTION OF RESOLUTION:

RFP #17-022 Portable Radiology and Imaging Services at the PCJ. Contract award to Galaxy Mobile Diagnostic Services.

2. **CERTIFICATION INFORMATION:**

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. **AMOUNT OF EXPENDITURE:** \$ 50,000

REQUISITION # _____

ACCOUNT # 8-01-25-157-005-M01

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: February 13, 2018 at _____
 Adopted on: February 13, 2018
 Official Resolution#: R20180076

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Director Bruce James
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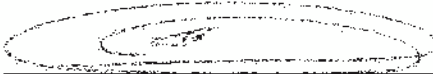
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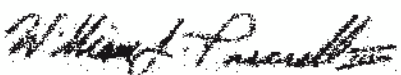
Agenda: RESOLUTION CORRECTING RESOLUTION R20180037 ADOPTED ON JANUARY 23, 2018
AWARDING CONTRACT TO A LIST OF HOSPICE PROVIDERS FOR THE PASSAIC COUNTY PREAKNESS
HEALTHCARE CENTER, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20180077							
Meeting Date	02/13/2018							
Introduced Date	02/13/2018							
Adopted Date	02/13/2018							
Agenda Item	o-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: February 14, 2018

**RESOLUTION CORRECTING RESOLUTION R20180037
ADOPTED ON JANUARY 23, 2018 AWARDING CONTRACT TO A
LIST OF HOSPICE PROVIDERS FOR THE PASSAIC COUNTY
PREAKNESS HEALTHCARE CENTER**

WHEREAS, the Board of Chosen Freeholders of Passaic County adopted Resolution R20180037 on January 23, 2018 awarding a contract for RFQ-18-037 Preakness Healthcare Center Hospice Providers; and

WHEREAS, said resolution inadvertently listed Compassionate Care Hospice and Care Alternatives as one entity when in fact Care Alternatives d/b/a/ Ascend should have been a separate award, and this resolution now lists Care Alternatives d/b/a Ascend as qualified to perform these services, in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, it is necessary to amend the aforementioned resolution to correctly reflect the award of service to Care Alternatives d/b/a Ascend for Passaic County Preakness Healthcare Center Hospice Providers Calendar Year 2018; and

WHEREAS, all fees incurred will be billed to resident or 3rd party insurance, therefore no certification is required; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a correction to Resolution R20180037 adopted on January 23, 2018, to correctly reflect the award of contract to Care Alternatives d/b/a Ascend for Passaic County Preakness Healthcare Center Hospice Providers Calendar Year 2018; and

BE IT FURTHER RESOLVED that with the exception of the correction set forth herein, all terms and conditions of Resolution R20180037 adopted January 23, 2018 shall remain in full force and effect.

February 13, 2018

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: Feb 13, 2018 - 5:30 PM

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

Agenda: RESOLUTION AMENDING RESOLUTION R-2017-1053 DATED DECEMBER 12, 2017 IN ORDER TO MODIFY CONTRACT FOR STERLING DISANTO & ASSOCIATES FOR APPRAISALS OF PROPERTIES FOR POTENTIAL ACQUISITION WITH GREEN ACRES 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

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20180078							
Meeting Date	02/13/2018							
Introduced Date	02/13/2018							
Adopted Date	02/13/2018							
Agenda Item	o-11							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓		✓		✓			
Duffy	✓				✓			
Lepore	✓			✓	✓			

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AYE= yes NAY= no ABST.= abstain
RECU.= recuse

Dated: February 14, 2018

**RESOLUTION AMENDING RESOLUTION R-2017-1053 DATED
DECEMBER 12, 2017 IN ORDER TO MODIFY CONTRACT FOR
STERLING DISANTO & ASSOCIATES FOR APPRAISALS OF
PROPERTIES FOR POTENTIAL ACQUISITION WITH GREEN
ACRES FUNDING**

WHEREAS the Board of Chosen Freeholders of the County of Passaic by Resolution R-2017-1053 dated December 12, 2017 authorized retaining of two appraisal firms to perform appraisal reports on two separate properties; one in Bloomingdale, NJ (Spring Brook Acres, Inc. Block 406, Lots 2.2Q and 2.01) and the other in Wayne, NJ (Mountain View Associates, Block 3510, Lot 157); and

WHEREAS the purpose of these appraisal reports were to determine if the County of Passaic should consider purchasing these properties as open space with grant funds held by the County under the Green Acres Program that need to be expended by July of 2018; and

WHEREAS both appraisers hired, Landmark I Appraisal, LLC and Sterling DiSanto & Associates, had qualified as “pool appraisers” for the County of Passaic under a fair and open process and are approved to be used as appraisers by the New Jersey Department of Environmental Protection Green Acres Program; and

WHEREAS Sterling DiSanto & Associates had submitted a proposal to perform appraisal reports on both properties for the sum of Nine Thousand Five Hundred (\$9,500.00) Dollars and is now requesting an additional Fifteen Hundred (\$1,500.00) in additional fees after reviewing the two properties due to unforeseen circumstances in complying with Green Acres requirements; and

WHEREAS after reviewing the updated proposal from said

Sterling DiSanto, the Passaic County Administration is

recommending that the original contract be modified accordingly (copy of recommendation letter dated February 2, 2018 and updated proposal attached hereto and made a part hereof); and

WHEREAS the Freeholder Administration & Finance Committee at its January 24, 2018 meeting reviewed this matter and is recommending this amendment to the full Board.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby amends Resolution R-2017-1053 dated December 12, 2017 to permit Sterling DiSanto & Associates, LLC to receive an additional \$1,500.00 in compensation for performing the two property appraisals; one in Wayne, NJ and the other in Bloomingdale, NJ.

BE IT FURTHER RESOLVED that the Clerk and Director to the Board, as well as the County Counsel, be authorized to execute any amendatory contracts that may be necessary on behalf of the County of Passaic.

February 13, 2018



County of Passaic

Administration Building Room 205

401 Grand Street • Paterson, New Jersey 07505-2023

Res-Pg:o.11-4

Matthew P. Jordan, Esq.

Deputy County Administrator

TBL: (973) 881-4405

FAX: (973) 881-2853

e-mail: matthewj@passaiccountynj.org

February 2, 2018

Michael Glovin, Esq.
Deputy County Counsel
Passaic County Counsel
401 Grand Street, Room 214
Paterson, NJ 07505

RE: Contract modification for Sterling DiSanto & Associates for appraisals of properties for potential acquisition with Green Acres funding

Dear Mr. Glovin:

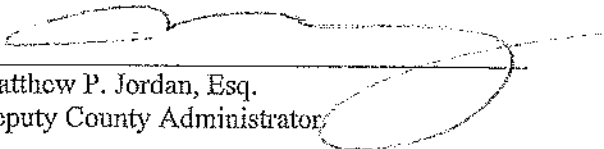
At the December 12, 2017 meeting of the Passaic County Board of Chosen Freeholders (hereafter "Board"), Resolution R2017053 was approved authorizing a contract for appraisal services to Sterling DiSanto & Associates (hereafter "Sterling") in the amount of nine thousand and five hundred dollars (\$9,500.00). Sterling was retained to appraise two properties being targeted for open space preservation using Green Acres funding available to the County of Passaic (hereafter "County") as outlined in R2017053.

After a review of the subject property, Sterling informed the County that, because of unforeseen circumstances related to complying with Green Acres requirements necessary for an acceptable appraisal to be produced, an increase in the fee was necessary in the amount of fifteen hundred dollars (\$1,500.00). An updated proposal from Sterling is included with this correspondence.

I am recommending to the Board that Sterling's contract be modified as set forth in the enclosed proposal so that all an appraisal report in full compliance with Green Acres requirements is rendered to the County.

As always, I am available if there are any questions or concerns.

Sincerely,


Matthew P. Jordan, Esq.
Deputy County Administrator

cc: Passaic County Board of Chosen Freeholders
Anthony J. DeNova, III, Passaic County Administrator

Introduced on: February 13, 2018
Adopted on: February 13, 2018
Official Resolution#: R20180078

Proposal for Appraisal Services*Sterling DiSanto & Associates*

145 West End Ave., Somerville, NJ 08876

Voice:908-526-4244 Fax:N/A Web Site: SDAadvisors.com

Russell K. Sterling, MAI, AI-GRS, CRE, SCGREA Managing Member

E Mail: Advisors@SDAadvisors.com

Victor D. DiSanto, MAI, SCGREA Member

Date: January 19, 2017 REVISED from November 21, 2017

Client: Matthew P. Jordan, Deputy Administrator
County of Passaic
401 Grand Street
Paterson, NJ 07505

Properties: 1) 2267 Hamburg Turnpike Block 3510, Lot 157
Wayne Township
Owner: Mountainview Terrace Associates, LLC

2) 335 Union Avenue
Block 4086, Lots 2, 2Q & 2.01
Borough of Bloomingdale
Owner: Spring Brook Acres Inc.

1) A 5.64±acre tract of vacant land in the B Business Zone on US Highway 202 (Hamburg Turnpike). Business Zone requires 20,000SF minimum lots. Not located in the Highlands Planning or Preservation District.

2) A 101.87±acre former horse farm including Terwilliger Lake in 3 three zones: R-130 (Residential 3 Ac. min.), R-40-TH (Townhomes 3 units/acre), and B-1-A, (Business 20,000SF min.). In the Highlands Preservation District and will require a dual value.

Purpose: Estimate the value of the subject properties for possible acquisition by the County.

Intended Use: To estimate the value of the properties for possible acquisition with NJDEP Green Acres funding.

Intended User: The County of Passaic, NJDEP Green Acres Program and their representatives.

Scope of Work: Provide appraisals in order to estimate the market value in fee simple for each of the above properties. The properties will be appraised according to their highest and best use. The property in Wayne is not in the Highlands Preservation Area; therefore, no dual zoning valuation will be required. The property in Bloomingdale is in the Highlands Preservation Area; therefore, dual zoning valuation will be required. The sales comparison approach will be utilized. All data will be thoroughly researched, verified and analyzed. The report will conform with the Uniform Standards of Professional Appraisal Practice of the Appraisal Institute and Appraisal Foundation and the NJDEP Green Acres program.

The County will be provided with 4 bound hard copies of each appraisal together with one digital copy of each of the reports.

Fee: \$11,000. 1) 2267 Hamburg Turnpike @ \$3,500 and 2) 335 Union Avenue @ \$7,500.

Terms: Due upon delivery.

Other Fees: Additional appraisal services will be billed at \$175/hour.

Delivery: 4-6 weeks from authorization to proceed.

Results Not Guaranteed The client has been told, recognizes and understands that the appraiser has made no guarantee promising a predetermined opinion of market value or outcomes.

Submitted by: Russell K. Sterling, MAI, AI-GRS

If the terms of this proposal are acceptable, sign below and return. Thank you.

Authorized by:

Date: _____ Print Name & Title: _____

Introduced on: February 13, 2018
 Adopted on: February 13, 2018
 Official Resolution#: R20180078

Russell K. Sterling, MAI, AI-GRS, CRE ~ Victor D. DiSanto, MAI
 145 West End Avenue, Somerville, New Jersey 08876
 voice: 908-526-4244 ~ email: advisors@sdadvisors.com ~ www.sdadvisors.com

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: Feb 13, 2018 - 5:30 PM

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

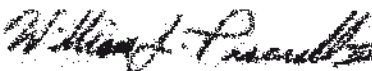
Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ACULABS INC FOR LABORATORY SERVICES FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AS PER COMPETITIVE CONTRACT, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20180079							
Meeting Date	02/13/2018							
Introduced Date	02/13/2018							
Adopted Date	02/13/2018							
Agenda Item	o-12							
CAF #	8-01-27-172-001-213							
Purchase Req. #	R8-00891							
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: February 14, 2018

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ACULABS INC FOR LABORATORY SERVICES FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AS PER COMPETITIVE CONTRACT

WHEREAS, on November 21, 2017 proposals were received and opened for RFP-17-020 Laboratory Services for the Passaic County Preakness Healthcare Center as a competitive contract pursuant to the Local Public contract Law, specifically N.J.S.A. 40A: 11-4.1 et seq.; and

WHEREAS, at the Board of Chosen Freeholders meeting of October 24, 2017 Resolution R20170872 was passed authorizing the use of competitive contracting pursuant to NJSA 40A;11-4.3; and

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

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

WHEREAS, the Review and Evaluation Committee recommends that the Board of Chosen Freeholders of the County of Passaic award a contract to Aculabs Inc of East Brunswick, NJ for their proposal for Laboratory Services for the Passaic County Preakness Healthcare Center; and

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

WHEREAS, the contract period will be from December 1, 2017 through November 30, 2019 with three one-year options to renew as per the County of Passaic; and

WHEREAS, a certificate is attached hereto, indicating that \$40,000.00 in funds are available as recorded in purchase requisition #R8-00891 in budget account #8-01-27-172-001-213 for the within contemplated expenditure; and

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

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

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

BE IT FURTHER RESOLVED that the Clerk to the Board shall advertise in a paper of local circulation, the award of RFP Laboratory Services for the Passaic County Preakness Healthcare Center as a competitive contract.

February 13, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$40,000.00

APPROPRIATION: 8-01-27-172-001-213

PURPOSE: Resolution authorizing award for Aculabs Inc. for laboratory services for the Passaic County Preakness Healthcare Center.



Richard Cahill, Chief Financial Officer

DATED: February 13, 2018

RC:fr



Preakness Healthcare Center

A Legacy of Caring

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

FR: Lucinda Corrado, Executive Director *LC*

DATE: February 8, 2018

RE: RFP – 17-020 Laboratory Services

The members of the review committee evaluated the one response that was received from Aculabs Inc. The proposal was evaluated using the criteria:

- Qualification (20%)
- Technical (50%)
- Cost (30%)

<u>Vendor</u>	<u>Score</u>	<u>Rank</u>
Aculabs Inc.	95	1

Aculabs is the current vendor and has provided satisfactory services.

The contract term is 2 years with 3 1-year options to renew. The anticipated expenditure is \$40,000/annum; budget account # 8-01-27-172-001-213.

LC/jm
CC: Carmen Santana, Principle Purchasing Agent
Matthew Jordan, Deputy County Administrator



RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

Resolution to award contract to Aculabs Inc. to provide Laboratory Services to Preakness Healthcare Center for the period of March 1, 2018 through November 30, 2019 with three (1)-year options to renew.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: \$ 40,000.00
REQUISITION # R8-00891
ACCOUNT # 8-01-27-172-001-213

4. METHOD OF PROCUREMENT:

RFP RFQ Bid
 Other: _____

5. COMMITTEE REVIEW:

DATE:

Administration & Finance _____
 Budget _____
 Health _____
 Human Services 02/01/18
 Law & Public Safety _____
 Planning & Economic Development _____
 Public Works _____

6. DISTRIBUTION LIST:

Administration Finance Counsel
 Clerk to the Board Procurement
 Other: _____

COUNTY OF PASSAIC
 PREAKNESS HEALTHCARE CENTER
 (Q) 973-585-1400
 305 OLDHAM RD-ATTN:F.TORRESOLA
 WAYNE, NJ 07470

REQUISITION	
NO.	R8-00891

S H I P T O	
V E N D O R	VENDOR #: 00102 ACULABS, INC. 2 KENNEDY BLVD EAST BRUNSWICK, NJ 08816-1248

ORDER DATE: 01/30/18
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00 EA	2018 - ENCUMBRANCE TO BE PAID IN PARTIAL PAYMENTS ONLY! "LABORATORY SERVICES"	8-01-27-172-001-213	3,000.0000	3,000.00
			TOTAL	3,000.00

Introduced on: February 13, 2018
 Adopted on: February 13, 2018
 Official Resolution#: R20180079

 REQUESTING DEPARTMENT DATE

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: Feb 13, 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 CROCKERY, CULINARY, KITCHEN SUPPLIES AND EQUIPMENT FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION.

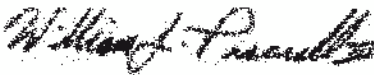
THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS, B&G, PCSD

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#	R20180080							
Meeting Date	02/13/2018							
Introduced Date	02/13/2018							
Adopted Date	02/13/2018							
Agenda Item	o-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: February 14, 2018

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR CROCKERY, CULINARY, KITCHEN SUPPLIES AND EQUIPMENT FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID

WHEREAS, there exists a need for crockery, culinary kitchen supplies and equipment for the County of Passaic Departments and Institutions; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-18-005 Crockery, Culinary, Kitchen Supplies and Equipment for the County of Passaic Departments and Institutions in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on December 19, 2017 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 January 24, 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 February 1, 2018 through January 31, 2019 for a total estimated award of \$70,079.52 with purchases to be made on an as-needed basis from the following vendors:

Calico Industries, Inc. [47 items] \$ 23,060.00

Bid Item: 8, 11, 15, 20, 25, 27, 29, 34, 39, 40, 53, 61, 65, 67, 70, 73a, 73b, 73c, 78, 79, 83, 85, 86, 87, 90, 92, 93, 94, 96, 98, 116, 117, 120, 122, 133, 134, 135, 161, 166, 171, 172, 174, 177, 181, 183, 188 prices available to Cooperative #38PCCP

Sam Tell and Son, Inc. [85 items] \$ 21,807.87

Bid Item: 2, 4, 9, 14, 16, 17, 18, 21, 22, 28, 30, 31, 32, 33, 35, 36, 37a, 37b, 37c, 37d, 41, 42, 43, 48, 49, 50, 54, 56, 57, 62, 63, 64, 66, 69, 72, 74, 76, 77, 80, 82a, 82b, 82c, 84, 88, 91, 97, 99, 100, 102, 103, 104, 105, 106, 107, 108, 113, 114, 115, 119, 123, 126, 141, 142, 143, 144, 145, 162, 163, 164, 167, 168, 169, 170, 178, 179, 180, 182, 191, 193, 195, 196 prices not available to Cooperative #38PCCP

Johnsons Restaurant Equipment. [53 items] \$ 25,211.65

Bid Item: 1, 3, 5, 6, 7, 10, 12, 13, 19, 23, 24, 26, 38, 51, 52, 55, 58, 59, 60, 71, 75, 81, 89, 95, 101, 109, 110, 111, 112, 118, 121, 124, 125, 127, 128, 129, 130, 131, 132, 136, 137, 138, 139, 140, 160, 175, 176, 184, 186, 187, 189, 190, 194 prices not available to Cooperative #38PCCP

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to the above referenced vendors for the products referenced above in an amount not to exceed the line item prices submitted in the vendor's responses. Purchases will be made on an as-needed basis in an amount not to exceed \$70,079.52 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.

February 13, 2018



County of Passaic

Procurement Center
495 River Street, Paterson, NJ 07524

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

Nicola F. Naumov RPPO
Deputy Purchasing Agent

MEMORANDUM

TO: Michael Marinello QPA, CCPO, Purchasing Agent
Carmen Santana, Principal Purchasing Assistant

DATE: January 24, 2018

RE: Recommendation for award for SB-18-005 Crockery, Culinary, Kitchen Supplies and Equipment for various County of Passaic Departments and Institutions.

Mrs. Lucinda Corrado, Executive Director at Preakness Healthcare Center, reviewed each Vendor's line item. The following line item recommendation has been submitted, based on the lowest responsive and responsible bidder.

Calico Industries, Inc. [47 items] \$ 23,060.00

Line item:

8,11,15,20,25,27,29,34,39,40,53,61,65,67,70,73a,73b,73c,78,79,83,85,86,87,90,
92,93,94,96,98,116,117,120,122,133,134,135,161,166,171,172,174,177,181,183 and 188.

Sam Tell and Son, Inc. [85 items] \$ 21,807.87

Line item:

2,4,9,14,16,17,18,21,22,28,30,31,32,33,35,36,37a,37b,37c,37d,41,42,43,48,49,
50,54,56,57,62,63,64,66,69,72,74,76,77,80,82a,82b,82c,84,88,91,97,99,100,102,103,104,
105,106,107,108,113,114,115,119,123,126,141,142,143,144,145,162,163,164,167,168,
169,170,178,179,180,182,191,193,195 and 196.

Johnsons Restaurant Equipment. [53 items] \$ 25,211.65

Line item:

1,3,5,6,7,10,12,13,19,23,24,26,38,51,52,55,58,59,60,71,75,81,89,95,101,109,110,111,112,118,121,
124,125,127,128,129,130,131,132,136,137,138,139,140,160,175,176,184,186,187,189,190 and
194.

NO CATALOG DISCOUNTS WERE GIVEN BY THESE VENDORS

Line items not bid upon:

146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 165, 173 and 192

Introduced on: February 13, 2018
Adopted on: February 13, 2018
Official Resolution#: R20180080

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: Feb 13, 2018 - 5:30 PM

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


Agenda: RESOLUTION AUTHORIZING COUNTY OFFICIALS TO EXECUTE THE THIRD AMENDMENT TO MASTER DEED IN CONNECTION WITH 930 NORTH RIVERVIEW INDUSTRIAL CONDOMINIUM, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
COUNTY ADMINISTRATOR

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20180081							
Meeting Date	02/13/2018							
Introduced Date	02/13/2018							
Adopted Date	02/13/2018							
Agenda Item	o-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: February 14, 2018

**RESOLUTION AUTHORIZING COUNTY OFFICIALS TO EXECUTE
THE THIRD AMENDMENT TO MASTER DEED IN CONNECTION
WITH 930 NORTH RIVERVIEW INDUSTRIAL CONDOMINIUM**

WHEREAS pursuant to Resolution R-2016-0709, dated 9/13/2016, the Board of Chosen Freeholders of the County of Passaic authorized the contract of sale for the County to purchase two (2) condominium suites at 930 Riverview Dr., Totowa (Unit B-1 and B-2), for office use by county government officials; and

WHEREAS the closing of title occurred on December 27, 2018; and

WHEREAS in connection with the above transaction, the Developer had prepared, executed and attended to the recording of a First and Second Amendment to the Master Deed in furtherance of the subdivided units of the condominium association at issue; and

WHEREAS the developer has now presented to the county for signature a Third Amendment to the Master Deed of 930 North Riverview Industrial Condominium delineating that the shared wall between Unit A and Unit B-1 be owned and maintained jointly by the owners of Unit A and Unit B-1, respectively; and

WHEREAS the matter has been reviewed and approved by the Administration & Finance Committee;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the County Administrator and any other appropriate county official to execute the attached Third Amendment to Master Deed in connection with 930 North Riverview Industrial Condominium.

JDP:lc

Dated: February 13, 2018

Prepared by:_____

DRAFT

THIRD AMENDMENT TO MASTER DEED
930 NORTH RIVERVIEW INDUSTRIAL CONDOMINIUM

THIS THIRD AMENDMENT TO MASTER DEED (this "Amendment") is made this____ day of January, 2018 by 930 North Riverview Industrial Condominium Association, Inc., a New Jersey Not-For-Profit Corporation formed pursuant to Title 15A of the Statutes of the State of New Jersey, with an office at c/o Tulfra Realty, 87 West Passaic Street, Rochelle Park, New Jersey 07662 (hereinafter referred to as "Association")

WHEREAS, 10 Clifton Associates, LLC, ("Developer") previously recorded a Master Deed dated as of May 5, 2016, on May 12, 2016 in Passaic County Clerk's Office at Deed Book D2822, Page 208, a First Amendment to Master Deed dated as of October 20, 2016 and recorded November 17, 2016 in the Passaic County Clerk's Office at Deed Book D2940, Page 94, and a Second Amendment to Master Deed dated and recorded on December 27, 2016 in the Passaic County Clerk's Office at Deed Book D2966, Page 1 (collectively referred to herein as the "Master Deed") for the property in Borough of Totowa, County of Passaic and State of New Jersey commonly known as 930 North Riverview Drive and shown on the tax map of said municipality as Block 169, Lots 5.01 and 6 (the "Property"); and

WHEREAS, in accordance with Section 27 of the Master Deed, the Association of behalf of Developer, as the former owner of Unit A and the unsold units in Unit B which was subdivided pursuant to the Second Amendment to Master Deed and Exhibit F attached thereto into Units B-1 through B-7 and a Developer Parking Unit proposes to further amend the Master Deed as hereinafter set forth.

NOW, THEREFORE, in accordance with the powers vested in the Association by the Master Deed and the Act (as defined in the Master Deed), the Master Deed is hereby amended as follows:

1. Section 2(f) of the Master Deed as amended by the First Amendment is hereby further amended as follows:

"Common Elements" shall consist only of any Common Utility Lines. The shared party wall between Unit A and Unit B-1 shall no longer be deemed a Common Element but shall be deemed a part of the abutting Unit up to the middle point thereof and respective owners of Unit A and Unit B-1 shall each own an undivided one-half interest therein for its entire approximately 182

Introduced on: February 13, 2018

Adopted on: February 13, 2018

Official Resolution#: R20180081

3575209 v1 Third Amendment to Master Deed - rev 1-30-18

foot length, and shall be maintained, repaired and replaced pursuant to the following provisions:

- a) The shared party wall (the "Wall") shall be used jointly by the Unit A and Unit B-1 owners, licensees, invitees, subtenants and their respective successors and assigns.
- b) If it becomes necessary or desirable to make structural repair to or rebuild the whole or any part of the Wall, the repairing or rebuilding expense shall be borne equally by Units A and B-1. All nonstructural repairs to one side of the Wall shall, except as provided in 2(f)(d) and 2(f)(e) below, be made by the respective owner at its sole cost and expense. Any repairing or rebuilding shall be of the same or substantially equal quality of materials as used in the construction of the original Wall. Units A and B-1 shall have reciprocal easements to the extent reasonably necessary (and not otherwise provided for in the Master Deed as amended) upon reasonable notice and in a mutually coordinated manner resulting in the least practical disruption to gain access to and to perform necessary repairs, reconstruction and maintenance of the Wall.
- c) Neither Unit A nor B-1 shall have the right to destroy, remove or make structural changes to the Wall without the prior written consent of the other, nor shall either Unit A or Unit B-1 take any action to impair, undermine or adversely affect the structural integrity of the Wall.
- d) In the event the Wall is damaged or destroyed by the willful or negligent act or omission of the owner of Unit A or Unit B-1 or such owner's licensees or invitees, such Unit's owner shall promptly restore and repair the Wall at its sole cost and expense.
- e) In the event of other damage or destruction to the Wall, to the extent of insurance coverage and proceeds for the repair or replacement of the Wall, Units A and B-1 shall be entitled to retain the proceeds from their own respective insurance policies. The Wall shall be repaired or rebuilt, or such other maintenance shall be performed at the equally shared expense of Units A and B-1. However, each Unit shall, except as provided in Section 2(f)(d) above, be solely responsible for the non-structural repair and maintenance of the interior surface of the Wall located in such Unit owner's Unit.
- f) In the event that Unit A determines that it must repair or replace the exterior wall of its Unit on either or both sides of the Wall and

Introduced on: February 13, 2018

Adopted on: February 13, 2018

Official Resolution#: R20180081

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the scope of work entails repairs or replacement to all or any portion of the Wall, the Unit A owner shall be provided with the right of access to the Unit B-1 side of the Wall upon no less than fifteen (15) days prior written notice to Unit B-1 and Unit B-1 agrees not to unreasonably withhold its consent for such work, provided the work is performed with the least possible disruption to Unit B-1 (which shall require that any disruptive work be performed on weekends or evening hours, if possible), is performed at the sole cost and expense of Unit A, including reasonable safeguarding of Unit B-1 during the pendency of any work, the materials used are equal in quality to those that are replaced, and Unit A provides insurance in a commercially reasonable amount to cover any potential liability arising from the work to be performed on Unit B-1 naming the Unit B-1 owner as an additional insured on any such policy of insurance. In addition Unit A shall be solely responsible for the prompt discharge of any mechanic's lien filed against Unit B-1 as a result of any failure or delay in paying any contractor or supplier performing any work for Unit A.

- g) Any controversy that may arise between Units A and B-1 with respect to the liability for any damage to the Wall or as to the cost of repairs or replacement of all or part of the Wall or as to any other rights or liabilities of Units A and B-1 shall be submitted to arbitration consistent with Article XVII of the By Laws of the Association.
- h) None of the foregoing provisions shall affect or impair the ownership rights of the Unit A owner with respect to the exterior walls of Unit A that extend to the North and South of the shared party Wall.

2. Sections 5.1 (d), (e), (i) and (j) of the Master Deed are hereby stricken in their entirety.

3. Section 12(b) of the Master Deed is hereby amended by adding the following sentences at the end of Section 12(b):

"Subject to the provisions of Section 1 of the Third Amendment to Master Deed, (i) the owner of Unit A shall have the right to enter Unit B-1 during reasonable business hours, with prior notice, for the purpose of maintaining, repairing and replacing any portion of Unit A that abuts Unit B-1, including, without limitation, the exterior wall of Unit A that extends to the North of the shared party Wall; and (ii) the owner of Unit B-1 shall have the right to enter Unit A during reasonable business hours, with prior notice, for the purpose of maintaining, repairing and replacing any portion of Unit B-1 that abuts Unit A, including, without limitation,

Introduced on: February 13, 2018

Adopted on: February 13, 2018

Official Resolution#: R20180081

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the South exterior wall of Unit B-1. The owner of Unit A shall restore and repair any damage to Unit B-1 that results from the activities of the Unit A owner and its agents upon Unit B-1 under this Section 12(b) and shall indemnify, defend and hold harmless the owner of Unit B-1 from and against any and all costs, expenses, losses, attorneys' fees and liabilities resulting directly from such activities of the Unit A owner and its agents upon Unit B-1. The owner of Unit B-1 shall restore and repair any damage to Unit A that results from the activities of the Unit B-1 owner and its agents upon Unit A under this Section 12(b) and shall indemnify, defend and hold harmless the owner of Unit A from and against any and all costs, expenses, losses, attorneys' fees and liabilities resulting directly from such activities of the Unit B-1 owner and its agents upon Unit A."

4. Section 17.1 of the Master Deed is hereby deleted and replaced as follows:

"The Association shall maintain or cause to be maintained in full force and effect 'Special Form' insurance on the Common Elements for the full replacement cost thereof. The premium for such insurance shall be a Common Expense."

5. Section 17.2 of the Master Deed is amended to obligate each Unit owner to maintain "Special Form" insurance on its Unit for the full replacement cost thereof, in addition to all other coverage required under Section 17.2, and to provide proof of all such coverage to the Association in accordance with Section 17.4 of the Master Deed.

6. Section 18 of the Master Deed as replaced by Section 23 of the First Amendment, is hereby amended to add that in the event that any Unit is damaged or destroyed as the result of the negligent act or omission of the owner of any other Unit, or such owner's invitee or licensee, the affected Unit owner shall file a first party claim with such owner's insurance company to cover all damage and loss sustained with the right of subrogation.

7. Section 19 of the Master Deed as amended by Section 24 of the First Amendment is amended to delete subsection (b).

8. The last sentence of Section 20 of the Master Deed as amended by Section 25 of the First Amendment is hereby deleted and replaced as follows:

"No unprofessional signs shall be hung in any windows at any time for any purpose."

9. Section 23 (a) of the Master Deed as amended by Section 27 of the First Amendment is further amended by adding the following sentence:

"The Association shall have no right to impose any restriction on or in any manner abridge or limit any right and ability of the Unit A owner to finance,

lease, sublease or license all or any portions of its Unit as it deems necessary or advisable for the conduct of its business operation.”

10. Exhibit “F” of the Master Deed is deemed stricken in its entirety and replaced with Exhibit “F” attached hereto and made a part hereof. The entire property comprising Unit A is described by metes and bounds in Exhibit “F-1” attached hereto and made a part hereof. Any reference to Unit A in the Master Deed, as amended, shall be deemed to include such legal description.

11. The terms of this Amendment shall be deemed binding upon all Unit owners whether now existing or hereafter succeeding to the rights of the Developer or any existing Unit owners.

12. Except as modified by this Amendment, the Master Deed as previously amended and all of the covenants, agreements, terms, provisions and conditions thereof shall remain in full force and effect and unmodified and are hereby ratified and affirmed. In the event of any conflict between the provisions of this Amendment and the Master Deed, the provisions contained in this Amendment shall prevail and be paramount.

IN WITNESS WHEREOF, the Association has caused these presents to be signed and duly executed the day and year first above written.

**930 North Riverview Industrial
Condominium Association, Inc., A New
Jersey Non-Profit Corporation**

_____ By:_____

The Undersigned, Owners of 930 North Riverview Industrial Condominium Unit A and Units B- and B- respectively consent to the adoption and filing of this Third Amendment.

Tulfra Hampshire Self Storage, LLC

By: S. Lloyd Tulp
CO-Manager

Introduced on: February 13, 2018
Adopted on: February 13, 2018
Official Resolution#: R20180081

ACKNOWLEDGEMENT

STATE OF _____:

COUNTY OF _____:

The undersigned an attorney at law or notary of the State of New Jersey does hereby confirm and acknowledge that _____ was authorized to and did execute this Third Amendment to Master Deed as President of 930 North Riverview Industrial Condominium Association, Inc., the entity named herein, did appear before him and swear under oath that he has full and complete authority from the Board of Directors to execute this document, and that his signature is his voluntary act and deed.

ACKNOWLEDGEMENT

STATE OF _____:

COUNTY OF _____:

The undersigned an attorney at law or notary of the State of New Jersey does hereby confirm and acknowledge that _____ is the owner of Unit B- in the 930 North Riverview Industrial Condominium, and was authorized to and did execute this Third Amendment to Master Deed as authorized representative of the owning entity did appear before me and swear under oath that he has full and complete authority from the members of the Board of Directors to execute the

within document Evidencing his consent thereto, and that his signature is his voluntary act and deed.

ACKNOWLEDGEMENT

STATE OF _____:

COUNTY OF _____:

The undersigned an attorney at law or notary of the State of New Jersey does hereby confirm and acknowledge that he is Co-Manager of the owner of Unit A in the 930 North Riverview Industrial Condominium, and was authorized to and did execute this Third Amendment to Master Deed as authorized representative of the owning entity did appear before me and swear under oath that he has full and complete authority from the members of the Limited Liability Company to execute the within document Evidencing his consent thereto, and that his signature is his voluntary act and deed.

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)

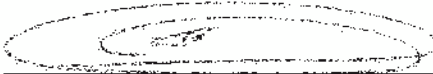
Date: Feb 13, 2018 - 5:30 PM

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

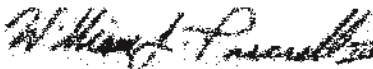
Agenda: RESOLUTION AUTHORIZING THE APPOINTMENT AND RE-APPOINTMENT OF MEMBERS TO THE WORKFORCE DEVELOPMENT BOARD OF PASSAIC COUNTY FOR A THREE (3) YEARS TERM, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
WORKFORCE DEVELOPMENT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

Official Resolution#	R20180082							
Meeting Date	02/13/2018							
Introduced Date	02/13/2018							
Adopted Date	02/13/2018							
Agenda Item	o-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: February 14, 2018

**RESOLUTION AUTHORIZING THE APPOINTMENT AND
RE-APPOINTMENT OF MEMBERS TO THE
WORKFORCE DEVELOPMENT BOARD OF PASSAIC
COUNTY FOR A THREE (3) YEARS TERM**

WHEREAS the Passaic County Workforce Development Center provides training for unemployed, unskilled and displaced individuals so they can effectively operate in the workplace; and

WHEREAS the Freeholder Board is desirous of authorizing the appointment of new member Michael Powell to the Passaic County Workforce Development Board for a three (3) years term, from January 31, 2018 to January 30, 2021; and

WHEREAS the Freeholder Board is desirous of authorizing the re-appointment of Kathleen Muldoon to the Passaic County Workforce Development Board for a three (3) year term, from December 24, 2017 to December 23, 2020; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the appointment and re-appointments of members to the Passaic County Workforce Development Board for a three (3) years term, as specified above.

JDP: lc

Dated: February 13, 2018

Michael L. Powell

100 Park Street
 Montclair, NJ 07042
 (607) 227-1857 cell
 Email: mike.powell@gmail.com

Passaic County Community College
 One College Boulevard
 Paterson, NJ 07505-1179
 (973) 684-6224
 Email: mipowell@pccc.edu

OBJECTIVE

To use education and alternative models of community development to permanently transform distressed neighborhoods, cities, regions, and lives.

EDUCATION

Master of Regional Planning (MRP)	Cornell University, Ithaca, NY,	May, 2004
Bachelor of Arts (BA)	Ithaca College, Ithaca, NY. Clinical Sociology & Political Science	May, 1997

WORK EXPERIENCE

02/13-Current	Executive Director	Passaic County Community College Center for Continuing Education & Workforce Development
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Senior administrator at Passaic County Community College, reporting directly to the President. Responsible for fostering educational and workforce development opportunities that empower residents to become lifelong learners and to obtain the practical skills necessary for employment and wage gains in a dynamic and ever-changing economy. A central focus is using the community college as an anchor institution in Paterson's economic revitalization and transformation. Major accomplishments include:

- Managing a staff of over 20 full-time and over 50 part-time employees with the oversight of more than \$10 Million in annual State and Federal funding.
- Secured and managed Passaic County Community College's largest federal grant in its history—a \$23 Million U.S. Department of Labor (USDOL), 4 state, 7-college regional consortium called the "Northeast Resiliency Consortium". The central focus of this effort was to help consortium colleges educate and train over 3,400 individuals and to assist students, communities, and institutions in becoming more resilient in times of crisis and change.
- Reorganized the college's Adult Basic Education (ABE) program from being fiscally mismanaged and underperforming into the highest performing and fiscally sound program in the county.
- Launched an innovative partnership with the United Way of Passaic County to use "welfare to work" funds to launch a thrift store called "Revivo" that serves as both a training hub for retail and customer service, as well as a sustainable enterprise and revenue source for the United Way. The facility is located in a formerly empty storefront in downtown Paterson.

- Presented and documented the work of and impact of NJCDC at national, state, and regional conferences, as well as graduate schools for planning and public policy.
- Transformed NJCDC's communications to include web, social & printed media.

06/04-08/08

Community Planning Specialist

Housing & Community Development
Network of New Jersey (HCDN)

Responsible for providing technical support and consultation to statewide non-profit community development corporations (CDCs) creating comprehensive neighborhood revitalization plans for low- and moderate-income areas. Responsible for implementing the nation's first tax-credit program for participatory neighborhood planning & development, the Neighborhood Revitalization Tax Credit (NRTC) program. Major accomplishments:

- Directed HCDN's statewide community planning program, assisting over 20 Community Development Corporations (CDCs) with comprehensive neighborhood planning, economic development initiatives, and strategic improvement projects. Primary cities of focus: Camden, Elizabeth, Jersey City, Newark, Paterson, New Brunswick, Trenton, and Asbury Park.
- Increased the number of neighborhood plans submitted to the state of NJ from 3 to 15 in two years.
- Directly assisted member CDCs raise over \$4 Million for neighborhood revitalization efforts
- Successfully advocated for the creation of the Neighborhood Planning Grant program through the NJ Department of Community Affairs, providing \$250,000 annually for neighborhood plan creation statewide (\$50,000 per plan).
- Spearheaded HCDN's legislative campaign to amend the NRTC program from a 50% tax credit for participating corporations to a 100% credit
- Launched HCDN's first *Neighborhood Revitalization Task Force*, convening CDCs throughout the state of New Jersey to document and provide peer-learning opportunities on issues and policies relating to comprehensive revitalization.
- Organized "Mobilizing for Community Change" conference which presented key theories and elements of community-based planning, three NJ-based case studies (Jersey City, Camden, and Newark), and was attended by over 160 attendees.
- Co-organized the "Summer Institute" on community planning and organizing. Institute featured 4 parallel tracks: 1) community engagement and participatory methods, 2) conflict mediation and resolution, 3) abandoned property reclamation, and 4) navigating government. Organized in partnership with Rutgers University's Bloustein School of Planning and Public Policy
- Developed and presented the Wachovia Regional Foundation's "Neighborhood Planning Workshops" for 2007
- Principal author of "Residents at the Center" a handbook on community-based planning with Rutgers University's Community Development Institute (CDI). This handbook is New Jersey's first compendium on neighborhood and participatory planning—profiling case studies in Jersey City, Newark, and Camden.

08/01- 02/02

Program Manager

Work & Environment Initiative (WEI)
Cornell University, Center for the Environment

Recruited to Cornell to manage a university-wide initiative promoting the concept of eco-industrial development & industrial ecology to developers and public-policy officials both nationally and internationally. Duties included:

- Organized national and international conferences and seminars on the integration of eco-industrial principles into both planning and industrial development.
- Assisted communities, private clients, and developers interested in creating alternative approaches to economic development, planning and siting, based on sustainability and eco-industrial design.

Introduced on: February 13, 2018
Adopted on: February 13, 2018
Official Resolution#: R20180082

- Served as representative of NJ Commerce and Economic Growth Commission on inter-agency task forces, such as the Brownfield Redevelopment Team and the Sustainable State Initiative.

PROFESSIONAL DEVELOPMENT/VOLUNTEER ACTIVITIES

- Member, Consortium of Community Colleges for Economic & Workforce Development
- President, Board of Trustees, Community Charter School of Paterson
- Member, Board of Directors, Paterson Habitat for Humanity
- Member, Board of Directors, Paterson Housing Authority Development Corporation
- Member, Workforce Development Board (WDB) of Passaic County
- Board of Directors, CityScience
- Adjunct Professor, Rutgers University, Bloustein School of Planning & Public Policy, Spring Semesters 2014-15
- Graduate, New Jersey Entrepreneurial Training Institute (ETI), NJ Economic Development Authority
- Former-CFO and Treasurer, Citrange Corporation: ISP and Web Hosting Company

REFERENCES

Professor Kenneth Reardon, PhD
University of Memphis
Graduate Program in City & Regional Planning
Memphis, Tennessee 38152
(901) 678-2161
kreardon@memphis.edu

Diane Sterner, Founder/ED
Housing & Comm. Dev. Network
145 West Hanover Street
Trenton, NJ 08618
(609) 393-3752
dsterner@hcdnjj.org

Alan Mallach, FAICP
Senior Fellow
Center for Community Progress
1001 Connecticut Avenue N.W., Suite 1235
Washington, D.C. 20036
(609) 448-5614
amallach@comcast.net

Robert Guarasci
CEO/Founder
NJ Community Development Corp.
32 Spruce Street
Paterson, NJ 07501
(973) 413-1632
rguarasci@njcdc.edu

PUBLICATIONS, RESEARCH CONTRIBUTIONS

- "Greening the Garden State: A survey and policy perspective on growing New Jersey's 'green' business sector," R. Young, C. Kling, A. Culver, M. Powell, M. Rogers, *Office of Marketing and Communications*, Trenton, NJ, April, 2000
- "Brown Field Redevelopment Resource Guide," Office of State Planning, New Jersey Department of Community Affairs, June, 2000
- "Governing with the Future in Mind," Department of Environmental Protection, Trenton, NJ, January, 2001
- "South Genesee Street Corridor Economic Revitalization Plan" Rochester, New York Cornell Department of City & Regional Planning, 2003
- Case Studies on Alternative Community Development: the 5th Avenue Committee (Brooklyn), and the Northwest Bronx Community & Clergy Coalition (Bronx), Annie E. Casey Foundation, March 2004, Forthcoming
- Conference Proceedings, "Mobilizing for Community Change", in collaboration with the Community Development Institute (CDI), Bloustein School of Planning and Public Policy, Rutgers University, New Brunswick, NJ, November, 2004

- “Techniques and Methods for Citizen Participation in Community Planning”, Continuing Education Workshop for Graduate Students, Bloustein School, Rutgers University, May 2011-2012.

**GRADUATE LEVEL
ACHIEVEMENTS**

- Public Service Award, Cornell University, School of Art, Architecture, & Planning
- Dean's Award, Cornell University, School of Art, Architecture, & Planning
- President, Organization of Cornell Planners, Cornell University, School of Art, Architecture, & Planning
- Faculty Liaison, Organization of Cornell Planners, Cornell University, School of Art, Architecture, & Planning
- Cornell Urban Scholars Program, Graduate Fellowship
- Assisted in the formation of the Mid-Sized Cities Policy Institute (Commissioned by Mayor William Johnson, Rochester, NY) Cornell University, School of Art, Architecture, & Planning

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. **NAME OF REQUESTER:** Dr. Christopher C. Irving, Executive Director
Telephone #: 973-569-5082

DESCRIPTION OF RESOLUTION: Authorization to accept Kathleen Muldoon's reappointment for a three (3) year term:

- Kathleen Muldoon 12/24/2017 – 12/23/2020

PROCUREMENT SOLICITATION:

Please see attached documents

- Resume

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

1/31/2018

Law & Public Safety

Energy

5. **DISTRIBUTION LIST:**

Administration

Finance

Clerk to the Board

Procurement

Specify: _____

KATHLEEN M. MULDOON
 42 Tisbury Court
 Scotch Plains, New Jersey
 (862) 221-2425 Cell
 (973) 321-1378 Office

PROFESSIONAL EXPERIENCE

WILLIAM PATERSON UNIVERSITY, Wayne, NJ

Regional Director, Small Business Development Center June 2004- Present
 Responsibilities include: business development, and strengthening of relationships with small business constituents, community organizations, government leaders, and lenders. Management of business operations such as, budget, client counseling, and report generation for the SBA, City of Paterson Urban Enterprise Zone (UEZ) and William Paterson University management. Assist clients with SBA and NJ programs such as UEZ grant applications, loan packaging, and MBE/WBE certification. Ongoing projects consist of the establishment of an SBDC Advisory Board, program development, staff development and supervision, community outreach throughout Passaic County, and exceeding Center goals set by the Small Business Administration.

FLEET BANK/ BANK OF AMERICA, Glen Rock, NJ

Senior Vice President & Regional Manager - Women Entrepreneurs' Connection 2000 - 2004
 Responsible for developing and implementing a long term strategy and for incorporating product development, services and programs to meet the specific financial services needs of women business owners in New Jersey, New York and Pennsylvania. Instrumental in increasing sales and procurement opportunities to women owned businesses by 47%. Managed business development goals, budget and staff in various states as well as relationship liaison with key women's organizations. Member of the Executive Committee for Fleet's bankwide Women's Interest Network (WIN) and serves as President of the WIN - NJ chapter.

SUMMIT BANK, Hackensack, NJ

Senior Vice President & Director - Women's Financial Future 1997 - 2000
 Successfully implemented and developed intra-bank focus on meeting financial needs of women, including investments; business and consumer borrowing, estate planning and trusts. Instrumental in increasing investment accounts by \$17MM. Responsibilities: relationship management, marketing, staffing, educational seminars and budgeting. Creation and implementation of business/marketing plan setting revenue goals and strategies to accomplish goals. Co-creator of "Growth Markets Financial Access" program for Summit Bank providing flexible financial credit opportunities for women and minority businesses.

Vice President/Business Development Officer - Investment Management Division 1993 - 1997
 Responsibilities: business development of new institutional and personal asset management business including employee benefits; custody and trust accounts. Created and enhanced relationships for lead generation throughout all lines of business within the bank. Top sales producer for three consecutive years.

Assistant Vice President/Cash Management Officer 1989 - 1993
 Responsibilities: sales of management products to new and existing customers of the bank; maintenance of cash management services and liaison between the client and bank operations.

GOOD SAMARITAN HOSPITAL, Suffern, NY

Operations Manager - Renal Dialysis Unit 1987 - 1988
 Managed the overall operation dialysis unit, preparation of the annual operating budget and inventory control.

Introduced on: February 13, 2018
 Adopted on: February 13, 2018
 Official Resolution#: R20180082

CHASE MANHATTAN BANK, N.A., New York, NY

Inquiry & Adjustment Manager, A.T. 1984 - 1986
 Managed a customer service unit consisting of 14 staff members and a budget of \$1 million. Developed controls to monitor productivity and established production standards.

EFT Day-Production Supervisor 1983 - 1984
 Managed three production units. Monitored productivity and unit costs; ensured effective capacity utilization, scheduling and data integrity of work processed.

Budget Coordinator, EFTS 1982 - 1983
 Responsibilities: preparation and analysis of the annual Business Plan and Capital Budget.

W.R. GRACE & CO., New York, NY

Accountant 1980 - 1981

Data Entry Control Supervisor 1978 - 1980

HOLY TRINITY ELEMENTARY SCHOOL, Westfield, NJ

Kindergarten Teacher 1975 - 1978

EDUCATION

Immaculata College, Immaculata, PA - B.A. 1975
 ABA National Graduate Trust School, Northwestern University - 1994 - 1996

OUTSIDE ACTIVITIES

Vice President/Executive Director, BRIDGEHOPE Community Development Corporation, Paterson, NJ
 President's Council, TOUCH THE WORLD MINISTRIES
 Board of Trustees - Susan G. Komen Breast Cancer Foundation - North Jersey Affiliate 1999-2007
 New Jersey Association of Women Business Owners - Corporate Advisory Council
 "Leadership Paterson" - 2005 Graduate
 City of Paterson Urban Enterprise Zone, Vice Chair, 2007 - 2013
 Passaic County Brownfields Commission
 Passaic County Workforce Investment Board (WIB) 2008 - Present

AWARDS & RECOGNITIONS

2013 NJSBDC State Star Award
 Tribute to Women in Industry (TWIN) Award - 2002
 Healthcare Businesswomen's Association Rising Star Award - 2002
 "Partner of the Year" Award 2002 - New Jersey Small Business Development Centers
 2003 Corporate Partner of the Year Award - NJ Small Business Development Centers
 2006 SBA NJ Women in Business Champion of the Year
 2006 SBA Region II Women in Business Champion of the Year

Introduced on: February 13, 2018
 Adopted on: February 13, 2018
 Official Resolution#: R20180082

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. **NAME OF REQUESTER:** Dr. Christopher C. Irving, Executive Director
Telephone #: 973-569-5082

DESCRIPTION OF RESOLUTION: Authorization to accept Michael Powell as a new WDB board member for a three-year term 01/31/2018 – 01/30/2021

PROCUREMENT SOLICITATION:

Please see attached documents

- WDB Application
- Resume

2. **CERTIFICATION INFORMATION:**

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS:

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

3. **AMOUNT OF EXPENDITURE:**

REQUISITION #: **ACCOUNT#:**

4. COMMITTEE REVIEW:	<u>DATE</u>
___ Administration & Finance	_____
___ Public Works / Buildings & Grounds	_____
___ Planning & Economic Development	_____
X Health, Human Services & Community Affairs	1/31/2018
___ Law & Public Safety	_____
___ Energy	_____

5. **DISTRIBUTION LIST:**

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

Specify: _____

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: Feb 13, 2018 - 5:30 PM

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

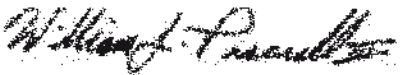
Agenda: RESOLUTION AUTHORIZING THE ACCEPTANCE OF BETH MARMOLEJOS' APPOINTMENT AS A MADAME CHAIR TO THE WORKFORCE DEVELOPMENT BOARD OF PASSAIC COUNTY FOR A THREE (3) YEARS TERM, COMMENCING JANUARY 31, 2018 TO JANUARY 30, 2020, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
WORKFORCE DEVELOPMENT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

Official Resolution#		R20180083						
Meeting Date		02/13/2018						
Introduced Date		02/13/2018						
Adopted Date		02/13/2018						
Agenda Item		o-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: February 14, 2018

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF
BETH MARMOLEJOS' APPOINTMENT AS A MADAME
CHAIR TO THE WORKFORCE DEVELOPMENT BOARD
OF PASSAIC COUNTY FOR A THREE (3) YEARS TERM,
COMMENCING JANUARY 31, 2018 TO JANUARY 30,
2020**

WHEREAS the Passaic County Workforce Development Center provides training for unemployed, unskilled and displaced individuals so they can effectively operate in the workplace; and

WHEREAS the Freeholder Board is desirous of authorizing the acceptance of Beth Marmolejos' appointment as a Madame Chair to the Workforce Development Board of Passaic County for a three (3) years term, commencing January 31, 2018 to January 30, 2020; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the acceptance of Beth Marmolejos' appointment as a Madame Chair to the Workforce Development Board of Passaic County for a three (3) years term, as specified above.

JDP: lc

Dated: February 13, 2018

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. **NAME OF REQUESTER:** Dr. Christopher C. Irving, Executive Director
Telephone #: 973-569-5082

DESCRIPTION OF RESOLUTION: Authorization to accept Beth Marmolejos' appointment as Madame Chair for a three (3) year term:

- Beth Marmolejos 1/31/2018 – 1/30/2021

PROCUREMENT SOLICITATION:

Please see attached documents

- Resume

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

1/31/2018

Law & Public Safety

Energy

5. **DISTRIBUTION LIST:**

Administration

Finance

Clerk to the Board

Procurement

Specify: _____

BETH MARMOLEJOS

Wayne, NJ • (973) 689-4007 • marmolejosb@hotmail.com • www.linkedin.com/in/beth-marmolejos

EXECUTIVE PROFILE

Versatile, passionate Executive Leader with 25 plus years in the Healthcare and Pharmaceutical Industries. Unique balance of technical and business acumen and proven track record of delivering innovative solutions across Operations, Finance, Information Technology, Sales & Marketing and Data Governance Functions.

Inclusive Culture Champion with deep commitment to Diversity and Inclusion, Corporate Social Responsibility and Business Innovation. Proven ability to drive change, build collaborative partnerships and inspire teams and individuals in the private, public and non-profit sectors.

EXPERTISE & LEADERSHIP COMPETENCIES

Financial Management & Analysis | Strategic Planning | Marketing Strategy & Analytics | Data Governance & Stewardship | Talent Management | Problem Solving | Communications | Change Management | Leadership | Program & Account Management | Diversity & Inclusion | Entrepreneurial Mindset | Business Start-Up Restructuring

PROFESSIONAL EXPERIENCE

ANTHEM INC. - New York, NY

2013 to Present

Executive Advisor - IT Account Manager, Business Change Director, Senior Business Consultant

Advocate for Business and IT teams in support of the New York (Empire Blue Cross Blue Shield) and Wisconsin markets. Responsible for bringing innovative solutions to the strategic planning process and creating technological roadmaps to support business priorities including new products and IT capabilities.

- Identified the need and launched a Service Reliability Forum to improve client satisfaction, quality results, regulatory compliance, process improvements, account implementations, benefit/product procedures, financial, procedures, and testing, resulting in over \$20M in recoveries
- Assigned P&L ownership of the Empire Individual Market start-up that exceeded stretch goal of 55K members by 13% in a fiercely competitive market and achieved a favorable operating gain of \$29.7M.
- Coordinated all efforts for the New York State Department of Financial Services settlement regarding the identification of subscribers eligible for a refund; developed the methodology to calculate refunds due, generating savings of \$1M (these efforts resulted in a promotion).
- Interim Marketing and Sales Director Responsible for managing the sales and marketing team and related strategies and operations during the 2015 open enrollment to achieve incremental membership and improved client satisfaction. Developed internal business models, reporting and analytics to identify opportunities for the Executive Sales Team, assess critical business needs, and remediate varied and multi-faceted business issues.
- Chief of Staff of the Women's Inspired Network Group, identified as a thought leader, promoter and key contributor of corporate, team and individual efforts to help promote inclusion and develop a deeper understanding of diversity and cultural competence in the workplace

Introduced on: February 13, 2018
 Adopted on: February 13, 2018
 Official Resolution#: R20180083

BETH MARMOLEJOS

Wayne, NJ • (973) 689-4067 • marmolejos@hotmail.com • www.linkedin.com/in/both-marmolejos

EXPRESS SCRIPTS (formerly Medco Health Solutions), Franklin Lakes, NJ 2011 – 2013
Senior Manager, Enterprise Data Governance Program

Front-line leader of the data governance program. Responsible for the coordination of people, process, technology and policies within the Finance and Client domains to leverage, optimize, and maximize data as an enterprise asset and manage the plan across all states. Engaged in the design and implementation of an enterprise-wide data governance model promoting data integrity, value creation, utility and reliability as an enterprise asset.

- Facilitated master data management integration with core processes and enterprise initiatives to ensure common language and that data components were consistently defined, well understood and maintained.
- Defined the requirements for applications to achieve data governance certification and trained all data stewards on the application certification process to ensure compliance with governance standards.
- Helped develop, manage and implement the enterprise Data Governance Model that enabled Express Scripts to receive the industry Data Governance Best Practice Award in 2012.
- Diversity Network President, spear-headed the launching of the Diversity Network at Medco Health Solutions and supported the integration of the companies' diversity initiatives during the acquisition period, serving as a change agent and diversity advocate.

ACCREDO HEALTH SOLUTIONS (Division of Medco), Franklin Lakes, NJ 2004 – 2011
Director of Finance, Director of Marketing Analytics, Senior Manager of Finance
 Managed large-scale financial integrations, financial modeling, sales target opportunities and implemented effective business and financial management systems. Responsible for the talent and performance management of 4 staff and the management of New Jersey's division P&L to support revenue growth of over \$8B.

- Managed the successful financial integration of Medco and Accredo working directly with Medco's President and Chief Operating Officer.
- Developed financial modeling and sales target projections of \$140M in revenue and increased mail market share from 62.9% to 97.9% in revenue and 49.1% to 96.2% over 2-year period.
- Instituted and developed effective business and financial management systems and reporting to support profitable growth from \$1.4B to over \$3.6B in sales and operating margin from \$15M to \$109M.

MEDCO HEALTH SOLUTIONS, Franklin Lakes, NJ 1987 – 2004
Manager of Finance, Senior Financial Analyst, Staff Accountant, Sales Reporting Analyst
 Managed all phases of the Planning and Forecasting process of major business areas. Responsible for all aspects of clients' sales reporting and monthly close activities. Provided analytical support for the Health Management long-range assessment used by the enterprise management committee to determine Merck-Medco's investment strategy and ensure financial performance was meeting the Alliance Partner's expectations.

EDUCATION

M.B.A., Finance, Fairleigh Dickinson University, Teaneck, NJ
 B.S., Accounting, Fairleigh Dickinson University, Teaneck, NJ

AFFILIATIONS AND COMMUNITY LEADERSHIP

Prospanica (National Society of Hispanics MBAs), *President NY Chapter*
 Passaic County Workforce Investment, *Vice Chair*
 Passaic County Disability Committee, *Chair*

Introduced on: February 13, 2018
 Adopted on: February 13, 2018
 Official Resolution#: R20180083

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: Feb 13, 2018 - 5:30 PM

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


Agenda: RESOLUTION AUTHORIZING THE AWARD OF A STIPEND TO SR. PATRICIA AVICOLLI, SSJ, IN THE AMOUNT OF \$6,500.00 FOR PASTORAL CARE SERVICES AT PREAKNESS HEALTHCARE CENTER FOR CALENDAR YEAR 2018, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

Official Resolution#	R20180084							
Meeting Date	02/13/2018							
Introduced Date	02/13/2018							
Adopted Date	02/13/2018							
Agenda Item	o-17							
CAF #	8-01-27-172-001-233							
Purchase Req. #	R8-00889							
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: February 14, 2018

**RESOLUTION AUTHORIZING THE AWARD OF A
STIPEND TO SR. PATRICIA AVICOLLI, SSJ, IN THE
AMOUNT OF \$6,500.00 FOR PASTORAL CARE
SERVICES AT PREAKNESS HEALTHCARE CENTER
FOR CALENDAR YEAR 2018**

WHEREAS Preakness Healthcare Center is a place of caring and care giving with a long, historical tradition of serving the ever-increasing needs of the citizens of Passaic County; and

WHEREAS Sr. Patricia Avicolli, SSJ, is the health care center's full time chaplain who does not receive a salary from Preakness because she has taken a vow of poverty; and

WHEREAS the Preakness Board of Managers has recommended to follow through with the practice of giving a stipend to for \$6,500.00 for Pastoral Care Services for Calendar Year 2018; and

WHEREAS this matter was reviewed and approved by the Freeholder Human Services Committee on February 1, 2018; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic authorizes the award of a stipend to Sr. Patricia Avicolli, SSJ, in the amount of \$6,500.00 for Pastoral Care Services at Preakness Healthcare Center for Calendar Year 2018; and

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

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$6,500.00

-APPROPRIATION: 8-01-27-172-001-233
-

PURPOSE: Resolution authorizing the award of a stipend to Sr. Patricia Avicolti, SSJ for Pastoral Care at Preakness Healthcare Center.


Richard Cahill, Chief Financial Officer

DATED: February 13, 2018

RC:fr



RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

Resolution for stipend for Pastoral Care Services at Preakness Healthcare Center for education purposes including retreats for Sister Patricia Avicoli, SSJ.

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: \$ 6,500.00
 REQUISITION # R8-00889
 ACCOUNT # 8-01-27-172-001-233

4. METHOD OF PROCUREMENT:

RFP RFQ Bid
 Other: Stipend

5. COMMITTEE REVIEW:

DATE:

Administration & Finance _____
 Budget _____
 Health _____
 Human Services 02/01/18
 Law & Public Safety _____
 Planning & Economic Development _____
 Public Works _____

6. DISTRIBUTION LIST:

Administration Finance Counsel
 Clerk to the Board Procurement

Other: _____

Introduced on: February 15, 2018
 Adopted on: February 13, 2018
 Official Resolution#: R20180084

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: Feb 13, 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 AWARD HOUSING FUNDING FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) UNDER THE FY2017 CONTINUUM OF CARE (COC) PROGRAM COMPETITION, IN THE AMOUNT OF \$4,256,284.00, FOR HOUSING PROJECTS FOR THE HOMELESS, 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#	R20180085							
Meeting Date	02/13/2018							
Introduced Date	02/13/2018							
Adopted Date	02/13/2018							
Agenda Item	o-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: February 14, 2018

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT AND AWARD HOUSING FUNDING FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) UNDER THE FY2017 CONTINUUM OF CARE (COC) PROGRAM COMPETITION, IN THE AMOUNT OF \$4,256,284.00, FOR HOUSING PROJECTS FOR THE HOMELESS

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

WHEREAS the Passaic County Human Services Department is desirous of accepting grant funding from the U.S. Department of Housing & Urban Development (HUD), under the FY2017 Continuum of Care (COC) Program Competition, in the amount of \$4,256,284.00, for Housing Projects for the homeless; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders hereby authorizes the acceptance of grant funding from the U.S. Department of Housing & Urban Development (HUD), under the FY2017 Continuum of Care (COC) Program Competition, in the amount of \$4,256,284.00, for Housing Projects for the homeless; and

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders hereby authorizes the Director, Clerk and Human Services Director to execute any necessary agreements to effectuate the above.

JDP:lc

Dated: February 13, 2018

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RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

Resolution to accept and award HUD Continuum of Care Grant Funding for a total of \$4,256,284.00, as detailed in the attached.

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: February 13, 2018
Adopted on: February 13, 2018
Official Resolution#: R20180085

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HUD No. 18-001
(202) 708-0685

FOR RELEASE
Thursday
January 11, 2018

HUD AWARDS RECORD \$2 BILLION TO THOUSANDS OF LOCAL HOMELESS ASSISTANCE PROGRAMS ACROSS U.S.

WASHINGTON – The U.S. Department of Housing and Urban Development today awarded a record \$2 billion to support more than 7,300 local homeless assistance programs across the nation. HUD's Continuum of Care grants provide critically needed support to local programs on the front lines of serving individuals and families experiencing homelessness. View a complete list of all the state and local homeless projects awarded funding.

Due to the last year's devastating hurricanes, HUD extended the application deadline for communities in Puerto Rico and the U.S. Virgin Islands until February 16, 2018.

HUD continues to challenge state and local planning organizations called "Continuums of Care" to support their highest performing local programs that have proven most effective in meeting the needs of persons experiencing homelessness in their communities. Many of these state and local planners also embraced HUD's call to shift funds from existing underperforming projects to create new ones that are based on best practices that will further their efforts to prevent and end homelessness.

"HUD stands with our local partners who are working each and every day to house and serve our most vulnerable neighbors," said HUD Secretary Ben Carson. "We know how to end homelessness and it starts with embracing a housing-first approach that relies upon proven strategies that offer permanent housing solutions to those who may otherwise be living in our shelters and on our streets."

Matthew Doherty, Executive Director of the U.S. Interagency Council on Homelessness added, "Continuums of Care are critical leaders in the work to end homelessness nationwide. When communities marshal these--and other local, state, private, and philanthropic resources--behind the strongest housing-first practices, we see important progress in our collective goal to end homelessness in America."

HUD Continuum of Care grant funding supports a broad array of interventions designed to assist individuals and families experiencing homelessness, particularly those living in places not meant for habitation, located in sheltering programs, or at imminent risk of becoming homeless. Each year, HUD serves more than a million people through emergency shelter, transitional, and permanent housing programs.

Introduced on: February 13, 2018
Adopted on: February 13, 2018
Official Resolution#: R20180085

Last month, HUD reported homelessness crept up in the U.S., especially among individuals experiencing long-term chronic homelessness. HUD's 2017 Annual Homeless Assessment Report to Congress found that 553,742 persons experienced homelessness on a single night in 2017, an increase of .7 percent since last year. Homelessness among families with children declined 5.4 percent nationwide since 2016, local communities report the number of persons experiencing long-term chronic homelessness and Veterans increased. HUD's 2017 homeless estimate points to a significant increase in the number of reported persons experiencing unsheltered homelessness, particularly in California and other high-cost rental markets experiencing a significant shortage of affordable housing.

State	Number of Local Programs Funded	Total Awarded
Alabama	59	\$17,752,162
Alaska	23	\$3,731,246
Arizona	96	\$38,526,473
Arkansas	26	\$4,268,229
California	900	\$382,566,777
Colorado	68	\$30,590,720
Connecticut	147	\$45,869,536
Delaware	31	\$7,952,480
District of Columbia	50	\$22,090,633
Florida	327	\$83,226,614
Georgia	185	\$41,017,540
Guam	7	\$1,095,776
Hawaii	35	\$11,762,496
Idaho	28	\$3,717,376
Illinois	418	\$109,110,715
Indiana	95	\$19,300,787
Iowa	52	\$9,108,676

Introduced on: February 13, 2018
 Adopted on: February 13, 2018
 Official Resolution#: R20180085

Kansas	48	\$7,835,720
Kentucky	105	\$19,389,282
Louisiana	151	\$46,623,544
Maine	39	\$12,932,975
Maryland	185	\$50,221,552
Massachusetts	275	\$73,552,552
Michigan	296	\$70,250,446
Minnesota	217	\$33,094,266
Mississippi	27	\$5,026,382
Missouri	145	\$35,698,886
Montana	17	\$2,500,597
Nebraska	50	\$9,050,905
Nevada	49	\$15,864,846
New Hampshire	63	\$7,253,904
New Jersey	248	\$45,902,844
New Mexico	59	\$10,728,359
New York	579	\$200,807,611
North Carolina	157	\$25,573,629
North Dakota	18	\$1,802,967
Ohio	316	\$95,840,276
Oklahoma	67	\$8,123,906
Oregon	128	\$36,277,567
Pennsylvania	519	\$102,583,484

Introduced on: February 13, 2018
 Adopted on: February 13, 2018
 Official Resolution#: R20180085

Rhode Island	38	\$5,796,184
South Carolina	59	\$9,954,311
South Dakota	10	\$1,294,469
Tennessee	128	\$20,733,768
Texas	205	\$88,239,025
Utah	55	\$10,381,345
Vermont	22	\$4,632,864
Virginia	152	\$29,765,050
Washington	191	\$59,556,796
West Virginia	63	\$8,327,359
Wisconsin	95	\$23,750,589
Wyoming	5	\$292,329
Total	7328	\$2,011,348,825

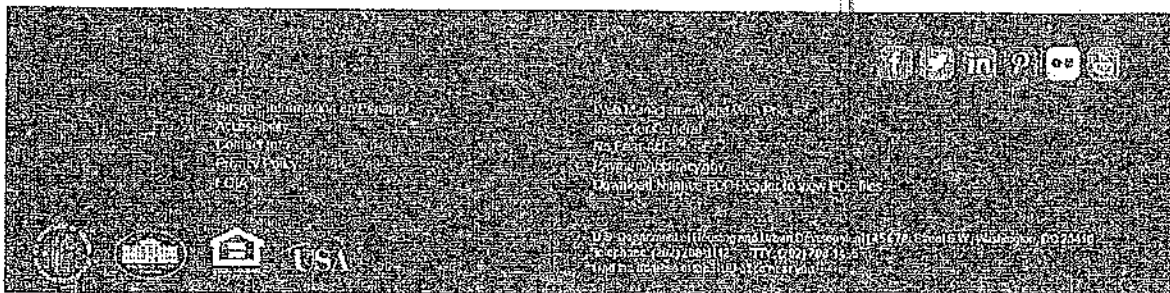
###

*HUD's mission is to create strong, sustainable, inclusive communities and quality affordable homes for all.
More information about HUD and its programs is available on the Internet
at www.hud.gov and <https://espanol.hud.gov>*

*You can also connect with HUD on social media and follow Secretary Carson on Twitter and Facebook or
sign up for news alerts on HUD's Email List.*

*The U.S. Interagency Council on Homelessness coordinates and catalyzes the federal response to
homelessness, working in close partnership with senior leaders across 19 federal agencies. By organizing
and supporting state such as governors, mayors, and local planners. USICH drives action to achieve the
goals of the federal strategic plan to prevent and homelessness, in order to ensure that homelessness in
America is ended once and for all.*

Introduced on: February 13, 2018
Adopted on: February 13, 2018
Official Resolution#: R20180085



Introduced on: February 13, 2018
Adopted on: February 13, 2018
Official Resolution#: R20180085

**Fiscal Year 2017
Continuum of Care Competition
Homeless Assistance Award Report**

StateCoC NameProject NameProgramAwarded Amount**New Jersey****NJ-500 - Atlantic City & County CoC**

3AA CoC Renewal 2017	CoCR	\$119,108
AC Mothers and Babies	CoCR	\$22,217
Atlantic City Youth Housing Project	CoCR	\$25,824
Atlantic County HMIS FY 2017	CoCR	\$17,000
Atlantic CTY Jewish Family Services (CSPNJ)	CoCR	\$60,057
Coordinated Entry & Assessment	CoCR	\$54,388
FY2017 CoC Planning Grant	CoC	\$18,070
JFS Housing First A	CoC	\$129,557
Permanent Supportive Housing	CoCR	\$43,366
RAP	CoCR	\$83,490

NJ-500 Total		\$573,077
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NJ-501 - Bergen County CoC

AAH of Bergen County Supportive Housing	CoCR	\$258,122
Advance Supportive Living Program (HoST)	CoCR	\$382,471
Alfred J Thomas Home For Veterans	CoCR	\$88,415
B2T Renewal 2017 for FY2019	CoCR	\$23,020
Bergen CoC Planning Grant 2017	CoC	\$182,988
Bergen County Homeless Management Information System (HMIS)	CoCR	\$82,893
E1 Renewal 2017 for FY2019	CoCR	\$16,601
Fairview McKinney	CoCR	\$174,949
Family Guidance 2017-18 Renewal	CoCR	\$111,374
Housing Works 2 2017-18 Renewal	CoCR	\$135,431

Introduced on: February 13, 2018
 Adopted on: February 13, 2018
 Official Resolution#: R20180085

<u>State</u>		
<u>CoC Name</u>		
<u>Project Name</u>	<u>Program</u>	<u>Awarded Amount</u>
HABcore Capstan II FY17	CoCR	\$36,141
HABcore Ocean Leasing AP14 OC - FY17	CoCR	\$27,950
HABcore Ocean Leasing AP17 OC - FY17	CoCR	\$65,436
HABcore Ocean Leasing Expansion FY17	CoC	\$79,953
HABcore Ocean RRH FY17	CoCR	\$83,860
Ocean County Jay St. S+C	CoCR	\$23,162
Ocean County OMHS S+C 2009 CSPNJ	CoCR	\$123,924
Ocean HPAC Coordinated Exit	CoCR	\$59,105
Ocean HPAC Coordinated Exit Expansion	CoC	\$35,682
Ocean Leasing 2009 CSPNJ	CoCR	\$14,634
NJ-510 Total:		\$612,635
NJ-511 - Paterson/Passaic County CoC		
A Place to Call Home	CoCR	\$100,000
Heart of Hannah Last Step Rapid ReHousing 2017	CoCR	\$185,084
MNJ CoC Renewal 2017	CoCR	\$860,096
New Destiny Family Success Center	CoCR	\$93,207
Passaic CoC Planning Grant 2017	CoC	\$119,137
Passaic County Housing First Leasing	CoCR	\$84,633
Passaic County Project Based Housing First	CoCR	\$287,084
Passaic County Sponsor Based Housing First	CoCR	\$660,742
Passaic County Tenant Based Housing First	CoCR	\$1,177,615
Passaic HMIS FY 2017	CoCR	\$47,667
Place of Promise	CoCR	\$76,107
Straight & Narrow SRO	CoCR	\$564,882
NJ-511 Total:		\$4,256,254
NJ-512 - Salem County CoC		
CoC Planning FY2017	CoC	\$5,549
Introduced on: February 13, 2018		
Adopted on: February 13, 2018		
Official Resolution#: R20180085		

2017 Passaic Continuum of Care Awards

Tier	Rank	Applicant	Project Name	Amount Requested	FY 2017 Awards
1	1	Passaic County Dept. of Human Services	Housing First Bonus 2011	\$78,729	\$84,663.00
1	2	CUMAC/Echo, Inc.	Place of Promise	\$70,563	\$76,107.00
1	3	Passaic County Dept. of Human Services	Eva's Village Consolidation	\$266,732	\$287,084.00
1	4	NJ 211	A Place to Call Home	\$400,000	\$100,000.00
1	5	NJ DCA	MNJ S+C Renewal	\$800,816	\$860,096.00
1	6	Passaic County Dept. of Human Services	Housing First 2009 Consolidation	\$614,482	\$660,742.00
1	7	Passaic County Dept. of Human Services	Housing First 2011 Consolidation	\$1,095,487	\$1,177,615.00
1	8	Straight & Narrow, Inc.	Straight and Narrow SRO	\$524,082	\$564,882.00
1	9	NJ HMFA	Passaic HMIS	\$47,667	\$47,667.00
1,2	10	Heart of Hannah	Rapid Rehousing	\$175,772	\$185,084.00
2	11	Housing Authority of Paterson	New Destiny Family Success	\$86,739	\$93,207.00
2	12	NJCDC	Rapid Rehousing Bonus	\$238,274	\$0
2	13	NJCDC	Rapid Rehousing Reallocation	\$110,167	\$0
N/A	N/A	Passaic County Dept. of Human Services	CoC Planning	\$119,137	\$119,137.00
				\$4,328,647	\$4,256,284.00

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)

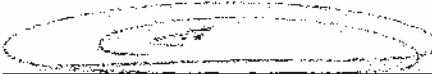
Date: Feb 13, 2018 - 5:30 PM

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

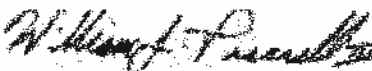
Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT \$140,000.00 CASE MANAGEMENT AND \$884,880.00 PREVENTION GRANT FOR A TOTAL OF \$1,024,880.00 FROM THE STATE OF NEW JERSEY, DIVISION OF FAMILY DEVELOPMENT TO FUND ICM SERVICES FOR CALENDAR YEAR JANUARY 1, 2018 TO DECEMBER 31, 2018, 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#	R20180086							
Meeting Date	02/13/2018							
Introduced Date	02/13/2018							
Adopted Date	02/13/2018							
Agenda Item	o-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: February 14, 2018

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT \$140,000.00 CASE MANAGEMENT AND \$884,880.00 PREVENTION GRANT FOR A TOTAL OF \$1,024,880.00 FROM THE STATE OF NEW JERSEY, DIVISION OF FAMILY DEVELOPMENT TO FUND ICM SERVICES FOR CALENDAR YEAR JANUARY 1, 2018 TO DECEMBER 31, 2018

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

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of accepting grant funding from the State of New Jersey, Division of Family Development to fund ICM Services, in the amount of \$140,000.00 Case Management and \$884,880.00 Prevention grant for a total of \$1,024,880.00 for calendar year January 1, 2017 to December 31, 2018; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the acceptance of grant funding from the State of New Jersey, Division of Family Development to fund ICM Services, in the amount of \$140,000.00 Case Management and \$884,880.00 Prevention grant for a total of \$1,024,880.00 for calendar year January 1, 2017 to December 31, 2018; and

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

JDP:lc

Dated: February 13, 2018



RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

Resolution to accept \$140,000 Case Management, and \$884,880 Prevention grant for a total of \$1,024,880 from New Jersey Division of Family Development to fund ICM services.

2. **CERTIFICATION INFORMATION:**

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

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

4. **METHOD OF PROCUREMENT:**

RFP RFQ Bid

Other: _____

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

6. **DISTRIBUTION LIST:**

Administration Finance Counsel

Clerk to the Board Procurement

Other: _____

Introduced on: February 13, 2018
 Adopted on: February 13, 2018
 Official Resolution#: R20180086

Vince, Francine

From: Combs-Adams, Sonya
Sent: Wednesday, January 31, 2018 10:19 AM
To: Vince, Francine
Subject: FW: ICM FY18 Award and Renewal
Attachments: FY18 ICM Anx B2.xlsx; FY18 ICM Monthly LOS Report.xlsx

Here you go

From: Combs-Adams, Sonya
Sent: Thursday, December 21, 2017 2:13 PM
To: 'Ariel Alonso' <AAlonso@Catholiccharities.org>
Subject: FW: ICM FY18 Award and Renewal

From: dfdcontracts@dhs.state.nj.us [<mailto:dfdcontracts@dhs.state.nj.us>]
Sent: Tuesday, December 19, 2017 9:31 AM
To: Vince, Francine <francinev@passaiccountynj.org>; Combs-Adams, Sonya <sonyac@passaiccountynj.org>
Cc: Jennie.Goodman@dhs.state.nj.us; Chris.Palmer2@dhs.state.nj.us; Ann.Allen@dhs.state.nj.us
Subject: ICM FY18 Award and Renewal

Dear ICM Provider:

I wanted to notify you that the Division of Family Development will continue to fund ICM services for the period 1/1/18 to 12/31/18. Because the level of service for ICM can vary we will not be issuing a specific award amount for the period. DFD will continue to reimburse ICM services at a fixed price based on actual prevention expenses plus Case Management services. The Division of Family Development will reimburse agencies providing Intensive Case Management (ICM) Services on a monthly basis based on receipt of the attached monthly LOS report and confirmation that prevention expenses have been entered into HMIS. ICM Case Manager salary, fringe and all indirect costs will be reimbursed at an annual rate \$56,000. This annual amount is based on a caseload of 15 cases and will be prorated monthly based on caseload.

Prevention costs including rent, security deposits, etc. will be reimbursed for actual costs per client. Please submit information by county on the attached form. Prevention expenses must match what is reported in HMIS. Discrepancies may result in a delay in reimbursement.

Agencies can request an advance payment for ICM services. Requests for advance payments will be approved on a case by case basis. In order to request an advance payment for ICM services agencies must be current in their contract reporting requirements including submission of quarterly expenditure and level of service reports and have HMIS data entered for all required contract costs. This information will be analyzed to determine if an advance payment is warranted as well as determining the advance payment amount.

All agencies who are contracted to provide Intensive Case Management (ICM) Services will need to include these services in the FY18 renewal Annex B or submit a contract modification that includes a P1.10 form "Change in the payment rate" checked and the attached Annex B2 Form in order to receive reimbursement for ICM services.

PASSAIC COUNTY

Social Services for the Homeless

1/1/18 to 12/31/18

	Case Management	Prevention	Total
ICM	\$140,000	\$884,880	\$1,024,880

Contract Number**Contract Effective Date** 1/1/2018**Contract Expiration Date** 12/31/2018**Duns Number** 063-148-811**Agency Vendor Number** 226002466 48**NOTE:**

This is the maximum reimburseable amount. Actual reimbursement will be based on the level of service and prevention expenses.

Please contact me if you have any questions.

Ann Allen, MA
 Contract Manager
 NJ Division of Family Development
 6 Quakerbridge Plaza
 Trenton, NJ 08625

609-588-2074

This E-mail, including any attachments, may be intended solely for the personal and confidential use of the sender and recipient(s) named above. This message may include advisory, consultative and/or deliberative material and, as such, would be privileged and confidential and not a public document. Any information in this e-mail identifying a client of the Department of Human Services or the Department of Children and Families is confidential. If you have received this e-mail in error, you must not review, transmit, convert to hard copy, copy, use or disseminate this e-mail or any attachments to it and you must delete this message. You are requested to notify the sender by return e-mail.

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Director Bruce James
Assad R. Akhter
John W. Bartlett
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401 Grand Street
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



Public Meeting (Board Meeting)


Date: Feb 13, 2018 - 5:30 PM

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

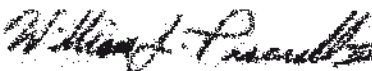
Agenda: RESOLUTION ENTERING INTO A SERVICE AGREEMENT WITH THE LINDSEY MEYER TEEN INSTITUTE TO FACILITATE THE SPRING TEEN SUMMIT ON MAY 18, 2018 AND THE FALL TEEN SUMMIT ON OCTOBER 19, 2018, IN THE AMOUNT OF \$4,441.00, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
HUMAN SERVICES

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

Official Resolution#	R20180087							
Meeting Date	02/13/2018							
Introduced Date	02/13/2018							
Adopted Date	02/13/2018							
Agenda Item	o-20							
CAF #	G-01-41-738-017-C04							
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: February 14, 2018

**RESOLUTION ENTERING INTO A SERVICE AGREEMENT
WITH THE LINDSEY MEYER TEEN INSTITUTE TO
FACILITATE THE SPRING TEEN SUMMIT ON MAY 18,
2018 AND THE FALL TEEN SUMMIT ON OCTOBER 19,
2018, IN THE AMOUNT OF \$4,441.00**

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

WHEREAS the County of Passaic, Department of Human Services is desirous of entering into a service agreement with the Lindsey Meyer Teen Institute to facilitate the Spring Teen Summit on May 18, 2018 and the Fall Teen Summit on October 19, 2018, in the amount of \$4,441.00 to the following organizations:

- Partners in Prevention (PIP/LMTT)
- United for Prevention in Passaic County (UP in PC)
- Passaic County Municipal Alliance (Municipal Alliance)
- Office of the Executive County Superintendent, Passaic County (Superintendent's Office); and

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

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Department of Human Services is desirous of entering into a service agreement with the Lindsey Meyer Teen Institute to facilitate the Spring Teen Summit on May 18, 2018 and the Fall Teen Summit on October 19, 2018, in the amount of \$4,441.00; and

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

JDP:lc

Dated: February 13, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$4,441.00

-APPROPRIATION: G-01-41-738-017-C04

PURPOSE: Resolution entering into a service agreement with the Lindsey Meyer Teen Institute to facilitate the Spring Teen Summit.



Richard Cahill, Chief Financial Officer

DATED: February 13, 2018

RC:fr



RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

Resolution to enter into a service agreement with the Lindsey Meyer Teen Institute to facilitate the Spring Teen Summit on May 18, 2018 and the Fall Teen Summit on October 19, 2018, as detailed in the attached.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: \$ 4,441.00
REQUISITION # _____
ACCOUNT # g-01-41-738-017-c04

4. METHOD OF PROCUREMENT:

RFP RFQ Bid

Other: _____

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

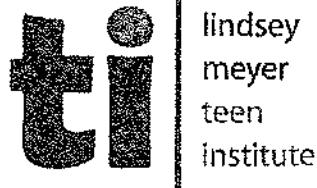
6. DISTRIBUTION LIST:

Administration Finance Counsel

Clerk to the Board Procurement

Other: _____

Introduced on: February 13, 2018
 Adopted on: February 13, 2018
 Official Resolution#: R20180087



lindsey
meyer
teen
institute

a Program of Partners in Prevention

SERVICE AGREEMENT

DESCRIPTION OF GROUP AND EVENT

The following represents an agreement between the Lindsey Meyer Teen Institute, a program of Partners in Prevention (hereafter known as "PIP/LMTI") and **United for Prevention in Passaic County** (hereafter known as "UP in PC") the **Passaic County Municipal Alliance** (known hereafter as "Municipal Alliance"), and the **Office of the Executive County Superintendent of Passaic County** (hereafter known as "Superintendent's Office") , and outlines the specific conditions and services to be provided.

- Organization 1:** **United for Prevention in Passaic County**
Sherrine Schuldt, Prevention Specialist
University Hall 364
300 Pompton Road
Wayne, NJ 07470
(973) 720-3146
SCHULDTS@wpunj.edu
- Organization 2:** **Passaic County Municipal Alliance**
Passaic County Division of Mental Health Services
Donna Huber, Alliance Coordinator
401 Grand Street, 5th Floor
Paterson, NJ 07505
(973)881-2793
donna@passaccountynj.org
- Organization 3:** **Office of the Executive County Superintendent, Passaic County**
Aybecquel (Jackie) Trejos, Office Manager/Principal Accounts Clerk
501 River Street
Paterson, NJ 07524
(973) 569-2110
Jackie.trejos@doe.state.nj.us
- PIP/LMTI:** **Contact:**
Jamie Sierfeld, LMTI Supervisor
37 Harmon Cove Towers
Secaucus, NJ 07094
(201) 552-2265
jamie@Lmteeninstitute.org
- Name of Event:** **Passaic County Teen Summit (PCTS)**

Official Program Date (Spring): May 18, 2018

Official Program Date (Fall): October 19, 2018

Anticipated Peak Attendance: Approximately 250 (25 schools w/ 10 students each)

PARTICIPANT RECRUITMENT & REGISTRATION

- The Superintendent's Office will create a conference flyer and registration form(s) detailing the event.
- The Superintendent's Office will communicate with all participating schools and will process all incoming registration forms.
- The Superintendent's Office will prepare all program materials/packets for participating schools.

PLANNING COMMITTEE MEETINGS

- The Superintendent's Office will schedule meetings for the PCTS Planning Committee as needed.
- The Superintendent's Office will secure a meeting location and coordinate communication with the PCTS Planning Committee as needed.
- At least one representative from all named organizations and PIP/LMTI will attend PCTS Planning Committee meetings. If an organization is unable to send a representative to a meeting, it will notify Organization 1 in advance of the meeting.

AGENDA

- All named organizations and PIP/LMTI, together with input from the PCTS Planning Committee, will collaboratively develop conference agendas based upon shared goals and objectives.
- The Superintendent's Office will create the final agenda.

PROJECT

- All named organizations and PIP/LMTI, together with input from the PCTS Planning Committee, will collaboratively develop an annual county-wide project based upon shared goals and objectives.

FACILITY/VENUE

- UP in PC will secure an appropriate facility/venue for the event(s), and will coordinate all room set up and tech needs.

FOOD AND BEVERAGE

- UP in PC will order all food required, and will coordinate all communication with food vendor(s).
- PIP/LMTI will provide payment to all food vendors.

ON SITE STAFF, PRESENTERS, AND FACILITATORS

- Upon agreement with the PCTS Planning Committee, PIP/LMTI will hire/contract all paid presenters or facilitators.
- PIP/LMTI will provide payment to consultants when required.
- PIP/LMTI will provide no less than 3 on site staff to assist with the implementation of the event(s), including program emcee(s).
- PIP/LMTI will provide a photographer/videographer for the event(s).

EVALUATION TOOLS

- All named organizations will collaboratively develop an evaluation tool based upon shared goals and objectives.



RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

Resolution to enter into a service agreement with the Lindsey Meyer Teen Institute to facilitate the Spring Teen Summit on May 18, 2018 and the Fall Teen Summit on October 19, 2018, as detailed in the attached.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: \$ 4,441.00
 REQUISITION # _____
 ACCOUNT # g-01-41-738-017-c04

4. METHOD OF PROCUREMENT:

RFP RFQ Bid

Other: _____

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

6. DISTRIBUTION LIST:

Administration Finance Counsel

Clerk to the Board Procurement

Other: _____

Introduced on: February 13, 2018
 Adopted on: February 13, 2018
 Official Resolution#: R20180087

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Director Bruce James
Assad R. Akhter
John W. Bartlett
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401 Grand Street
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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)

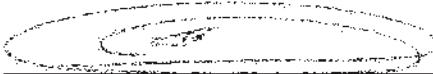
Date: Feb 13, 2018 - 5:30 PM

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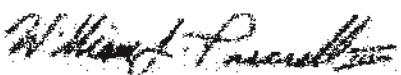
Agenda: RESOLUTION AUTHORIZING THE AWARD OF COUTY HOUSING TURST FUND IN THE AMOUNT OF \$200,000.00, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
HUMAN SERVICES

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

Official Resolution#	R20180088							
Meeting Date	02/13/2018							
Introduced Date	02/13/2018							
Adopted Date	02/13/2018							
Agenda Item	o-21							
CAF #	T-12-56-850-000-801							
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓		✓		✓			
Duffy	✓				✓			
Lepore	✓		✓		✓			

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

Dated: February 14, 2018

RESOLUTION AUTHORIZING THE AWARD OF COUNTY HOUSING TRUST FUND IN THE AMOUNT OF \$200,000.00

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

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of authorizing the award of County Housing Trust Fund in the amount of \$200,000.00 as per the Review Committee; and

WHEREAS the trust funds will be utilize for:

- Supplementing the development of permanent housing units for homeless individuals or families through acquisition, construction or rehabilitation
- OR
- Rental assistance vouchers, including either tenant or project based vouchers, that will be used to make units in the community more affordable for homeless individuals and families; and

WHEREAS the following agencies are being awarded the grant:

<u>Agency</u>	<u>Service Category</u>	<u>Total Award</u>
Pc Women's Center	Permanent Housing & Support Services	\$39,000.00
CUMAC	Support Services	\$35,000.00
City of Clifton	Support Services	\$40,000.00
Paterson YMCA	Permanent Housing	\$60,000.00
Paterson Task Force	Support Services & Moving Assistance	\$26,000.00
Total:		\$200,000.00

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

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the award of County Housing Trust Fund in the amount of \$200,000.00 as set forth above; 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: February 13, 2018



RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

Resolution to award County Housing Trust Fund as listed in the attached.

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: \$ \$200,000.00
 REQUISITION # _____
 ACCOUNT # T-12-56-850-000-801

4. METHOD OF PROCUREMENT:

RFP RFQ Bid
 Other: _____

5. COMMITTEE REVIEW:

DATE:

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

6. DISTRIBUTION LIST:

Administration Finance Counsel
 Clerk to the Board Procurement
 Other: _____

Vince, Francine

From: Featherson, Charles
Sent: Wednesday, January 31, 2018 9:29 AM
To: Vince, Francine
Subject: FW: Summary of Trust Fund Timeline

Francine, here our narrative.

Thank you,

From: Everett, Jay [mailto:jeverett@monarchhousing.org]
Sent: Wednesday, January 31, 2018 8:35 AM
To: Featherson, Charles <CharlesF@passaiccountynj.org>
Subject: Summary of Trust Fund Timeline

Good Morning, Sir,

Here is the timeline of events in the Trust Fund decision-making process:

“Passaic County publicly released and sent to Continuum of Care mailing lists its request for project proposals seeking Homeless Trust Fund dollars on October 6th, 2017. Approximately \$200,000 in available funding was announced, with approximately half available for permanent housing and half for supportive services for homeless persons. A technical assistance session regarding the proposal scoring criteria and application was offered to any interested party on October 19th, 2017 and proposals were accepted on or before November 3rd, 2017. The Homeless Trust Fund Review Committee convened on November 15th, 2017 to score proposals based on the scoring criteria, and the projects were then ranked based on average scores received. The Review Committee reconvened on December 15th, 2017 and made funding recommendations for both permanent housing and supportive services based on project proposal rankings and in a manner ensuring funded projects can operationalize and have maximal impact. The Committee’s funding recommendations were ratified by the Passaic County Interagency Council (PCICH) Executive Board on December 20th, 2017 and announced publicly at the full PCICH meeting on January 17th, 2018.”

Let me know if you need anything else, Sir. I am available until 9:30 a.m. and after 11:00 a.m.

Thanks!

Jay Everett
Associate



Monarch Housing Associates
29 Alden Street, Suite 1B | Cranford, NJ 07016
tel (908) 272-5363 x 232 | mobile (908) 447-4871
fax (908) 382-6307

Introduced on: February 13, 2018
Adopted on: February 13, 2018
Official Resolution#: R20180088

**Passaic County Interagency Council on Homelessness
2017 Homeless Trust Fund Application**

The Passaic County Interagency Council on Homelessness has up to approximately \$200,000 available for new projects for the 2017 Homeless Trust Fund Application process.

During 2017, the Homeless Trust Funds will focus on funding:

- Case management and supportive services for homeless individuals or families in Passaic County to assist them in maintaining permanent affordable housing

AND

- The creation of new permanent housing opportunities for the homeless in Passaic County. This permanent housing can be created by utilizing homeless trust funds for:
 - Supplementing the development of permanent housing units for homeless individuals or families through acquisition, construction or rehabilitation
 - OR
 - Rental assistance vouchers, including either tenant or project based vouchers, that will be used to make units in the community more affordable for homeless individuals and families

Applicants interested in this funding can be creative with their project applications and may request funding for both services and permanent housing. While project's do not need to apply for the full amount of funding, the Trust Fund committee anticipates making approximately 50% of the funding available for supportive services and approximately 50% of funding available for the creation of new permanent housing.

The review committee will take all project descriptions and longevity into consideration when awarding funding. Since the funding may fluctuate over the years, the committee is looking for applicants to have additional funding sources for projects, and that funding from the trust fund can be used to further assist projects in their work to end homelessness rather than be the sole funding source.

Also due to the fact that the amount of funding that can be awarded out of the trust fund may fluctuate each year, this funding source is not meant for be a continuing source for any one project. Renewals for previous project's awarded will not automatically be approved, and a priority will be made each year for new applicants and projects that are submitted.

In addition, all funding awarded is based on funding availability. All final recommendations from the Trust Fund committee must be approved by the Passaic County Freeholders.

All applicants interested in submitting applications for funding must submit both a project narrative/description and completed project budget as outlined below. Submissions must be emailed to jeverett@monarchhousing.org and charlesf@passaiccountynj.org by 5pm on **November 3, 2017**.

Submissions made after November 3, 2017 will not be accepted.

Introduced on: February 13, 2018
Adopted on: February 13, 2018
Official Resolution#: R20180088

Upon receipt of project applications, the Homeless Trust Fund committee will review and score all applications based on the scoring criteria attached and notification of funding will be sent out immediately after all decisions have been made.

All applicants that submit an application should be prepared to provide additional information or make a brief presentation to the review committee if the committee feels there is not enough information to make funding determinations.

Any questions related to this funding application can be addressed to jeverett@monarchhousing.org and charlesf@passaiccountynj.org.

Introduced on: February 13, 2018
Adopted on: February 13, 2018
Official Resolution#: R20180088

Applicant & Project Information

Applicant Name	
Other Agencies Associated with this Grant	
Project Name	
Project Location (physical location of the project, if scattered site write "scattered site")	

Contact Information

Applicant representative completing application	
Job Title	
Email Address	
Mailing Address	
Telephone Number	

The applicant submitting this application is responsible to ensure all application information is complete and is accurate for the way the project will be administered.

Project Applicants must submit both the:

- Project Narrative/Description

AND

- Completed Project Budget

As outlined below.

A. Application Narrative/Project Description

Please answer the following questions in no more than 3 pages:

1. Provide a full description of the project including project purpose and goals.
2. What population will this project serve?
3. What is the need or critical issue your project addresses in the community?
4. Please describe your organization's capacity to implement this project.
5. Please describe the level and diversity of services that will be made available to this project's clients. Be sure to include the names, if applicable, of agencies or service providers that will work with your agency to provide services for this project.
7. How will your project receive referrals to ensure that any vacancies are filled in a timely matter? And, upon implementation of the Passaic County coordinated assessment system, will your project be willing to accept referrals solely through this process to improve coordination among homeless providers?
8. If someone is not eligible for this project, how will your agency connect them with other projects in the community?

B. Project Budget

Please use the Budget attached to provide a complete budget for your proposed project. Your budget should include all additional funding that will be used to implement the project activities and other activities needed for the program.

If a project is requesting rental assistance funding, please complete the rental assistance calculator to identify how much funding is being requested.

2017 Homeless Trust Fund Budget Request

Budget Line Item	Trust Fund Funding Request	Other Funding to be Used
Permanent Housing Funding		
Acquisition		
New Construction		
Rehabilitation		
Rental Assistance		
Permanent Housing Total		
Supportive Service Funding		
Assessment of Service Needs		
Assistance with Moving Costs		
Case Management		
Child Care		
Education Services		
Employment Assistance		
Food		
Housing/Counseling Services		
Legal Services		
Life Skills		
Mental Health Services		
Outpatient Health Services		
Outreach Services		
Substance Abuse Treatment Services		
Transportation		
Supportive Service Total		
Items Funded Through Other Sources		
Total Funding Request		

Rental Assistance Calculator

Unit Size	# Units	2017 FMR	# Months	Total Request
SRO		\$883		
0 Bedroom		\$1,178		
1 Bedroom		\$1,328		
2 Bedroom		\$1,557		
3 Bedroom		\$2,001		
4 Bedroom		\$2,362		
Total:				

To calculate the total request, multiply the number of units by the FMR, by the total number of months being requested.

**Passaic County Trust Fund 2017
Project Evaluation/Scoring Criteria**

Maximum points available for project – 50 points with additional 5 bonus points available

1. Project Value (15 points)

A maximum of 15 points will be awarded if:

- The project under review provides a valuable service/housing opportunity to the homeless in Passaic County that is in line with the priorities for the community
- The project will provide adequate services to all clients
- Project is willing to participate in the coordinated assessment system for the County once fully implemented

2. Sponsor Capacity (15 points)

A maximum of 15 points will be awarded if:

- The agency has effectively implemented a project similar to the one under review
- Applicant demonstrates the ability to implement the project and to collaborate with community agencies to address all needs of the population they are serving
- The agencies involved with this project attend and participate in the Full Membership and Subcommittee meetings of the PCICH.

3. Budget Appropriateness (10 points)

A maximum of 10 points will be awarded if:

- The budget is complete and easy to understand what the project is requesting from the Trust Fund
- The budget is reasonable and appropriate for the number of households/persons that are expected to serve

4. Leveraging Other Funds (10 points)

Because the Trust Fund is only one source of funding that can be utilized for homelessness, maximum points will be awarded to projects that work to leverage other sources of funding to fully implement projects. Points will be awarded accordingly:

- 10 points will be awarded to projects that identify at least 150% leveraging
- 7 points will be awarded to projects that identify at least 100% leveraging
- 5 points will be awarded to projects that identify at least 50% leveraging

Bonus Points – New Project Applicant (5 points)

Because the Trust Fund allocation can fluctuate, there will be 5 bonus points awarded to new project applicants that have not received a trust fund award in the past.

Passaic County Trust Fund 2017
Project Evaluation Score Sheet

Name of Agency: _____

Project Name: _____

- 1. Project Value (15 points) _____

 - 2. Sponsor Capacity (15 points) _____

 - 3. Budget Appropriateness (10 points) _____

 - 4. Leveraging Other Funds (10 points) _____

 - 5. Bonus Points - New Project Applicant (5 points) _____
- Total Score _____

PCICH Attendance – November 15, 2017

Name	Agency	Email Address
Viviana Lamm	City of Kassarac	vlamm@cityofkassarac.org
Nicholas Strainano	City of Clifton	nstrainano@cliftonnj.org
Mary Rossetti	City of Clifton	mrossetti@gmail.com
Hevssa Sabarwal	Catholic Charities	msabarwal@catholiccharities.org
Charles Stokes	Dartmouth-Hitchcock	cstokes@ Dartmouth-Hitchcock.com
Charles Featherston	PCICHS	charfeath@pcichs.com

2017 Trust Fund Scoring

Project Name	Project Value	Sponsor Capacity	Budget Appropriateness	Score			Total Score	Review Committee Recommended Funding Level
				Leveraging	Bonus Points (New Project)	Amount Requested		
Maximum Available	15	15	10	10	5	55		
Women's Center	12.3	12.5	9.2	5.8	5	44.8	\$ 44,047.00	
WAC	10.5	10.3	8.3	8.8	5	47.9	\$ 70,000.00	
City of Clifton	18.6	11.6	7.8	4	5	42	\$ 50,000.00	
Evans Village	12.2	12.4	7.4	7.6	0	50.6	\$ 98,373.00	
Ratonson YMCA	10.8	9.7	7.7	6	5	39.2	\$ 121,150.00	
NJ211	10.2	11.5	8.2	8.3	0	38.2	\$ 50,000.00	
NJDC	10	10.5	7.3	5.8	0	37.6	\$ 120,000.00	
Paterson Task Force	8	9.2	8.2	5	5	35.7	\$ 26,000.00	
WARAA	9.7	8.3	8.5	4.2	5	33.7	\$ 88,000.00	
City of Passaic	10.8	9	5	0.2	5	30	\$ 309,000.00	
A Place to Call Home	7.8	6	6.3	3	5	27.1	\$ 130,840.00	
							\$ 200,000.00 Total	

Introduced on: February
 Adopted on: February
 Official Resolution#: R20180088

STATE OF NEW JERSEY DEPARTMENT OF TREASURY OFFICE OF THE COMPTROLLER OF BUDGETS

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)

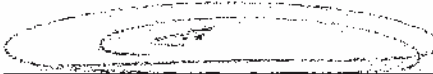
Date: Feb 13, 2018 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO PURCHASE ONE 2018 DODGE DURANGO SPECIAL SERVICE, 360 HP FROM BEYER OF MORRISTOWN, LLC OF MORRISTOWN, NJ, THROUGH MORRIS COUNTY COOPERATIVE PRICING, CONTRACT #15, ITEM #3, IN THE AMOUNT OF \$29,649.00, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
HUMAN SERVICES

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

Official Resolution#	R20180089							
Meeting Date	02/13/2018							
Introduced Date	02/13/2018							
Adopted Date	02/13/2018							
Agenda Item	o-22							
CAF #	VARIOUS ACCOUNTS							
Purchase Req. #	R8-00472							
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: February 14, 2018

RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO PURCHASE ONE 2018 DODGE DURANGO SPECIAL SERVICE, 360 HP FROM BEYER OF MORRISTOWN, LLC OF MORRISTOWN, NJ, THROUGH MORRIS COUNTY COOPERATIVE PRICING, CONTRACT #15, ITEM #3, IN THE AMOUNT OF \$29,649.00

WHEREAS the County of Passaic, Department of Human Services has requested to purchase one 2018 Dodge Durango Special Service, 360 HP from Beyer of Morristown, LLC of Morristown, NJ, through Morris County Cooperative Pricing, Contract #15, item #3, in the amount of \$29,649.00; and

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

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

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of one 2018 Dodge Durango Special Service, 360 HP from Beyer of Morristown, LLC of Morristown, NJ, through Morris County Cooperative Pricing, Contract #15, item #3, in the amount of \$29,649.00; and

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

JDP:lc

Dated: February 13, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$29,649.00

APPROPRIATION: \$10,361.00 C-04-55-112-002-901
\$412.90 C-04-55-112-005-901
\$5,125.01 C-04-55-112-006-901
\$6,766.75 C-04-55-140-001-9A2
\$162.25 C-04-55-148-001-9A3
\$6,821.09 C-04-55-130-001-920

PURPOSE: Resolution authorizing the Department of Human Services to purchase (1) 2018 Dodge Durango via Morristown Cooperative.


Richard Cahill, Chief Financial Officer

DATED: February 13, 2018

RC:fr

Introduced on: February 13, 2018
Adopted on: February 13, 2018
Official Resolution#: R20180089

17a

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

REQUISITION	
NO.	R8-00472

S H I P T O	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 506 PATERSON, NJ 07505
V E N D O R	VENDOR #: 11508 BEYER OF MORRISTOWN, LLC T/A BEYER CHRYSLER DODGE JEEP 200 RIDGEDALE AVENUE MORRISTOWN, NJ 07960-4000

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

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2018 DODGE DURANGO SPEC.SVCE. FULL SIZE 2018 DODGE DURANGO SUV INTEM#3 CONTRACT #15 Catalog #: ITEM# 3	C-04-55-112-002-901	10,361.0000	10,361.00
1.00	CONTINUE..... Catalog #: ITEM# 3	C-04-55-112-005-901	412.9000	412.90
1.00	CONTINUE..... Catalog #: ITEM# 3	C-04-55-112-006-901	5,125.0100	5,125.01
1.00	CONTINUE..... Catalog #: ITEM# 3	C-04-55-140-001-9A2	6,766.7500	6,766.75
1.00	CONTINUE..... Catalog #: ITEM# 3	C-04-55-148-001-9A3	162.2500	162.25
1.00	CONTINUE..... Catalog #: ITEM# 3	C-04-55-130-001-920	6,821.0900	6,821.09
			TOTAL	29,649.00

Introduced on: February 13, 2018
 Adopted on: February 13, 2018
 Official Resolution#: R20180089

REQUESTING DEPARTMENT

DATE

28-00072
Contract #15-C

Item #3: Full-size utility vehicle, 4-door SUV, automatic transmission, 4-wheel drive, 300 HP or greater, new, unused, 2018 model or newer

Make/Model: Dodge Durango Special Service, 2018 Model, 360 HP
Vendor: Beyer of Morristown

Base Bid (Including applicable delivery charges)

Without Extended Powertrain Warranty: \$29,649.00 ←

With Extended Powertrain Warranty (7 years/84,000 miles): \$31,086.00

Item #3 to include:

Engine:

Manufacturer standard

Transmission:

Manufacturer standard automatic transmission

Suspension:

Manufacturer standard

Brakes:

Manufacturer standard

Gross Vehicle Weight:

Manufacturer standard

Electrical System:

Battery – manufacturer standard

Alternator – manufacturer standard

Emissions:

Northeast system

Tires and Wheels:

Four manufacturer standard mud/snow tires and wheels.
One full-size spare tire and wheel (in addition to any standard compact spare, if applicable). All tires and wheels must be the same.

Color:

Manufacturer standard color with clear coat protective finish to be selected at the time of order

Cab and Equipment:

5-passenger minimum seating
Front reclining cloth covered bucket seats
Rear folding bench seat
Lund "Catch-It" vinyl floor mats or equivalent (removable type to cover driver and all passenger areas) – after market if necessary
Dome light
AM/FM radio
Spare tire cover, if body mounted
Air conditioning
Power door locks and windows package
Tilt wheel and cruise control
Rear window washer, wiper and defogger (for tailgate style rear doors only)

Cab and Equipment: (Continued)

Splash guards
Trailer tow group package
Running boards (manufacturer standard or after market if necessary) - driver and passenger sides

Full Rust Protection to Include Undercoating:

Rust protection (which is to include undercoating) is to be applied to the following areas (unless stainless steel): All skin seams on hood, doors and trunk/gate to be sprayed with seam penetrating aerosol; all upper body sheet metal seams and metal-to-metal contact points (i.e., door hinges, under hood fender seams) to be sprayed with seam penetrating aerosol; hood, fenders, doors and trunk/gate to be sprayed internally with seam penetrating sealant; all underbody sheet metal seams and weld points to be sprayed with seam penetrating aerosol; all hat, boxed or hollow areas of the underbody and frame to be internally sprayed with seam penetrating sealant; visible underbody, brake lines, fuel lines and frame to be coated with undercoating that meets military specifications MIL-C-62218A. Exclusions: No coating should be applied to the drive shaft and half shaft or rotating members. Upon delivery of vehicle, vendor is to provide warranty documentation covering a minimum five-year warranty period (excluding the oil pan and transmission pan) for each vehicle ordered/delivered.

Manuals:

One complete set of shop repair and service manuals, wiring diagrams, electrical service manual and engine emissions diagnostic manual (hard copy and electronic copy) **must be supplied at time of delivery by manufacturer or dealer.**

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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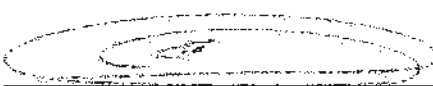
Public Meeting (Board Meeting)

Date: Feb 13, 2018 - 5:30 PM


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

Agenda: RESOLUTION AUTHORIZING THE ACCEPTANCE OF AN ADDITIONAL GRANT FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION TO FUND AND AWARD THE BID FOR THE PATERSON TRANSIT FACILITY PEDESTRIAN SAFETY PROJECT 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#		R20180090						
Meeting Date		02/13/2018						
Introduced Date		02/13/2018						
Adopted Date		02/13/2018						
Agenda Item		o-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: February 14, 2018

Res. No. 23-2

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF AN
ADDITIONAL GRANT FROM THE NEW JERSEY DEPARTMENT OF
TRANSPORTATION TO FUND AND AWARD THE BID FOR THE
PATERSON TRANSIT FACILITY PEDESTRIAN SAFETY PROJECT
IN THE CITY OF PATERSON, NEW JERSEY**

WHEREAS on or about October 5, 2017, the County of Passaic received bids for the Paterson Transit Facility Pedestrian Safety Project, the lowest bid being \$286,975.00; and

WHEREAS this bid is being funded by a New Jersey Department of Transportation (NJDOT) 2015 Safe Streets to Transit grant and that bid was \$36,975.00 more than the funding under the grant; and

WHEREAS as a consequence thereof, Passaic County sought permission from the bidders to extend the time to award over the 60 day period permitted by the Local Public Contract Law and applied for the additional funding from the NJDOT Local Aid 2018 Aid Infrastructure Fund and received notification that said NJDOT would award an additional \$35,000.00 to move forward with the Project; and

WHEREAS the Passaic County Assistant Engineer by letter dated February 1, 2018 is reporting that the County will fund the additional \$1,975.00 needed to award the bid and is recommending that the Board of Chosen Freeholders of the County of Passaic accept the additional NJDOT grant funds of \$35,000.00 (copy of letter attached hereto and made a part hereof); and

WHEREAS the Freeholder Committee for Public Works and Buildings & Grounds at its meeting of January 31, 2018 reviewed this matter and is recommending that it be approved by the full Board.

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

acceptance of an additional grant in the amount of \$35,000.00 from
the New Jersey Department of Transportation to fund and award the
bid for the Paterson Transit Facility Pedestrian Safety Project.

BE IT FURTHER RESOLVED that the Clerk and Director to the
Board as well as the County Counsel are hereby authorized to
execute the Supplemental Agreement on behalf of the County of
Passaic.

February 13, 2018



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

February 1, 2018

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

Re: 2018 Local Aid Infrastructure Fund
Paterson Transit Facility Pedestrian Safety Project
City of Paterson
Acceptance of Grant

Members of the Board:

The County of Passaic received bids for the Paterson Transit Facility Pedestrian Safety Project on October 5, 2017. The low bid exceeded the budget available for the project. This office sent letters to the bidders requesting to delay award of the contract until an additional grant could be applied for from and awarded by NJDOT as described below.

The low bid of \$286,975.00 exceed the existing grant (2015 Safe Streets to Transit) by \$36,975.00. The County Engineer applied for additional funding from NJDOT Local Aid under the 2018 Local Aid Infrastructure Fund and, on January 10, 2018, was notified of an award of an additional \$35,000.00.

This award leaves \$1,975.00 plus any potential change orders to be funded by the County.

We recommend that the Board of Chosen Freeholders accept this grant and authorize the Director and Clerk to the Board to execute all agreements with the NJDOT as pertains to the award of the grant.

This award was reviewed by the Public Works Committee at its meeting of January 31, 2018 and recommended for acceptance by the entire Board.

Very truly yours,

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

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

Introduced on: February 13, 2018
Adopted on: February 13, 2018
Official Resolution#: R20180090

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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Clerk Of The Board




Public Meeting (Board Meeting)

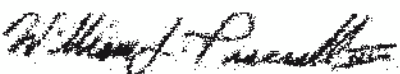
Date: Feb 13, 2018 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING MORRIS COUNTY TO BEGIN CONDEMNATION PROCEEDINGS ON BEHALF OF THE COUNTY OF PASSAIC IN THE SUPERIOR COURT OF NJ TO OBTAIN AN EASEMENT NECESSARY TO COMPLETE A RECREATIONAL TRAIL FROM MORRIS COUNTY TO THE TOWNSHIP OF WAYNE 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

Public Works
COMMITTEE NAME

Official Resolution#	R20180091							
Meeting Date	02/13/2018							
Introduced Date	02/13/2018							
Adopted Date	02/13/2018							
Agenda Item	o-24							
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: February 14, 2018

RESOLUTION AUTHORIZING MORRIS COUNTY TO BEGIN CONDEMNATION PROCEEDINGS ON BEHALF OF THE COUNTY OF PASSAIC IN THE SUPERIOR COURT OF NJ TO OBTAIN AN EASEMENT NECESSARY TO COMPLETE A RECREATIONAL TRAIL FROM MORRIS COUNTY TO THE TOWNSHIP OF WAYNE IN PASSAIC COUNTY

WHEREAS the County of Morris (Morris), with federal funds through the receipt of a grant from the New Jersey Department of Transportation (NJDEP) and the North Jersey Transportation Authority (NJTPA), is undertaking a project that entails the construction of a recreational trail that will pass through various places in Morris County to the Township of Wayne in Passaic County; and

WHEREAS the project will consist of a ten (10) foot long paved walking and biking trail, a portion of which will go from River Road in Pequannock in Morris County to Mountain View Train Station in Wayne, Passaic County; and

WHEREAS this proposed recreational trail follows the abandoned NYS&W Pompton branch railroad line and will directly connect into the Morris Canal Greenway at Haul Road in Wayne, which is currently being constructed in segments by the County of Passaic; and

WHEREAS in furtherance of the project, Morris has notified the County of Passaic that it has to obtain three (3) easements from property owners in Wayne: 1) The North Jersey Water Commission; 2) The Township of Wayne, and 3) The Hoffman Grove Condominium Association; and

WHEREAS Morris further reports that it has obtained the needed easement from the North Jersey Water Commission and that

the Township of Wayne has offered to give the needed easement when Morris secures the necessary easement from the Hoffman Grove Condominium Association; and

WHEREAS the proposed acquisition consists of a 7,700 square foot (0.08 acres) strip located on Meadow Road on the other side of a railroad bridge that bisects the Hoffman Grove property in the non-residential part of the property well away from the homes on the site and nowhere near the main portion of the property; and

WHEREAS Morris reports that it then contacted the Association Board in August of 2016 and entered into discussion about the purchase of the easement, only to be told that the members of the Association would not agree to a purchase based on privacy concerns; and

WHEREAS Morris then decided that it would proceed and obtained an appraisal and subsequent review appraisal, which valued the easement at \$10,000; another meeting was held with the Board and Morris officials attended the annual Association meeting on December 17, 2017 at which time the Board made a demand for a price of \$70,000, which, of course, is seven (7) times the appraised value; and

WHEREAS thereafter Morris reports that it then made a counteroffer of \$17,500.00 and offered to negotiate further, but Hoffman Grove has not responded; and

WHEREAS Morris is now requesting that the Board of Chosen Freeholders of the County of Passaic authorize the County of Morris, on behalf of the County of Passaic, to begin condemnation proceedings in the Superior Court of New Jersey Passaic County, if

necessary, to obtain the necessary 7,700 square foot easement needed to complete the recreational trail in the Township of Wayne, NJ; and

WHEREAS the Freeholder Committee for Public Works and Buildings & Grounds at its January 31, 2018 meeting reviewed this matter and is recommending the approval of the full Board to this request.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it is in the best interests of the public of Passaic County to authorize the County of Morris to acquire, in the name of Passaic County, the necessary approximately 7,700 square foot easement from the Hoffman Grove Condominium Association in Wayne, New Jersey in order to complete a ten (10) foot wide paved walking and hiking recreational trail from River Road in Pequannock to the Mount View Station in Wayne, NJ.

BE IT FURTHER RESOLVED that the said Board authorizes the Office of the Passaic County Counsel to designate and appoint the Morris County Counsel's Office to negotiate for and on behalf of the County of Passaic with the Hoffman Grove Condominium Board and Township of Wayne to acquire the needed easement to complete this project.

BE IT FURTHER RESOLVED that in the event that said Morris County Counsel is unable to acquire the needed property through negotiation free and clear of all liens and judgment, then said counsel shall be authorized to institute condemnation proceedings in the name of the County of Passaic in accordance with the laws of

eminent domain in the Superior Court of New Jersey for the purpose of acquiring the needed easement described above.

BE IT FURTHER RESOLVED that it is clearly understood that all compensation, costs and fees associated with those proceedings, if necessary, will be paid on behalf of the County of Passaic by the County of Morris.

February 13, 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



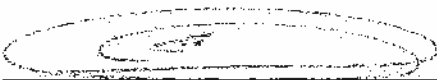
Public Meeting (Board Meeting)

Date: Feb 13, 2018 - 5:30 PM

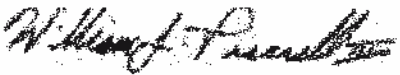
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE TEMPORARY CLOSURE OF PORTIONS OF RIFLE CAMP ROAD, WEASELDRIFT ROAD AND THE PARK ROAD INSIDE THE GARRET MOUNTAIN RESERVATION AND RIFLE CAMP PARK IN WOODLAND PARK, NJ IN ORDER TO HOLD THE FIRST ANNUAL LAMBERT CLASSIC 8K ON MAY 6, 2018 BETWEEN 6:30 AM AND 11:30 AM, 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#		R20180092						
Meeting Date		02/13/2018						
Introduced Date		02/13/2018						
Adopted Date		02/13/2018						
Agenda Item		o-25						
CAF #								
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓		✓		✓			
Duffy	✓				✓			
Lepore	✓			✓	✓			

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

Dated: February 14, 2018

RESOLUTION AUTHORIZING THE TEMPORARY CLOSURE OF PORTIONS OF RIFLE CAMP ROAD, WEASELDRIFT ROAD AND THE PARK ROAD INSIDE THE GARRET MOUNTAIN RESERVATION AND RIFLE CAMP PARK IN WOODLAND PARK, NJ IN ORDER TO HOLD THE FIRST ANNUAL LAMBERT CLASSIC 8K ON MAY 6, 2018 BETWEEN 6:30 AM AND 11:30 AM

WHEREAS the Friends of Passaic County Parks, Inc., the not-for-profit corporation of the County of Passaic, is desirous of hosting an event known as the First Annual Lambert Classic 8K at the Garret Mountain Reservation on May 6, 2018 between 6:30 AM and 11:30 AM; and

WHEREAS the proposed course for this eight (8) kilometer race would involve, for safety reasons, the closing of portions of Rifle Camp Road, Weaseldrift Road and the Park Road inside the Garret Mountain Reservation and Rifle Camp Park, for the duration of the event, beginning at 6:30 AM on May 6, 2018; and

WHEREAS the said Friends of Passaic County Parks, by letter dated February 2, 2018, reports that the Passaic County Traffic Engineer has developed a detour route that will be advertised and posted prior to and during the race and that the Passaic County Sheriff's Department has agreed to provide security and safety protocols on the day of the planned event (copy of letter attached hereto and made a part hereof); and

WHEREAS the Freeholder Committee for Public Works and Buildings & Grounds at its January 31, 2018 meeting reviewed this request to close the above-referenced roads on May 6, 2018 between 6:30 AM and 11:30 AM 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 closing of portions of the County-owned Rifle Camp Road, Weaseldrift Road and the Park Road inside the Passaic County-owned Garret Mountain Reservation and Rifle Camp Park on May 6, 2018 between 6:30 AM until 11:30 AM in order to hold the First Annual Lambert Classic 8K on that date.

BE IT FURTHER RESOLVED that the Passaic County Road Department and Sheriff's Department be authorized to post the necessary detour signs to effectuate this Resolution prior to the closing of the above-referenced roadways.

February 13, 2018

Friends of Passaic County Parks, Inc.



February 2, 2018

Michael Glovin, Esq.
Deputy County Counsel
Passaic County Counsel
401 Grand Street, Room 214
Paterson, NJ 07505

RE: Lambert Classic 8K at the Garret Mountain Reservation


Dear Mr. Glovin:

As discussed at the January 31, 2018 meeting of the Public Works and Buildings and Grounds Committee of the Passaic County Board of Chosen Freeholders, the Friends of Passaic County Parks, Inc. (hereafter "Friends") are desirous of hosting the first annual Lambert Classic 8K at the Garret Mountain Reservation on May 6, 2018 between 8:30 AM and 11:30 AM.

The race course route is enclosed with this correspondence for your ease of reference. For safety reasons, it is necessary to close a portion of Rifle Camp Road, Weaseldrift Road, and the Park Road inside of the Garret Mountain Reservation between the hours of 6:30 AM and 11:30 AM on the day of the race. The Passaic County Traffic Engineer has developed an acceptable detour route that will be advertised and executed prior to and during the race. Additionally, the Passaic County Sheriff's Department is providing security and safety protocols on the day of the event.

Finally, the Friends are coordinating with the Woodland Park Police Department in ensuring the disruption to residents is minimized and all necessary safety precautions are exercised. As always, I am available if there are any questions or concerns.

Sincerely,



Matthew P. Jordan, Esq.
Secretary-Treasurer, Friends of Passaic County Parks, Inc.

cc: Passaic County Board of Chosen Freeholders
Friends of Passaic County Parks, Inc. Board of Trustees



330 RATZER ROAD · SUITE A-4 · WAYNE, NJ · 07470 · 973-305-8326 · BARWICKGROUP.COM

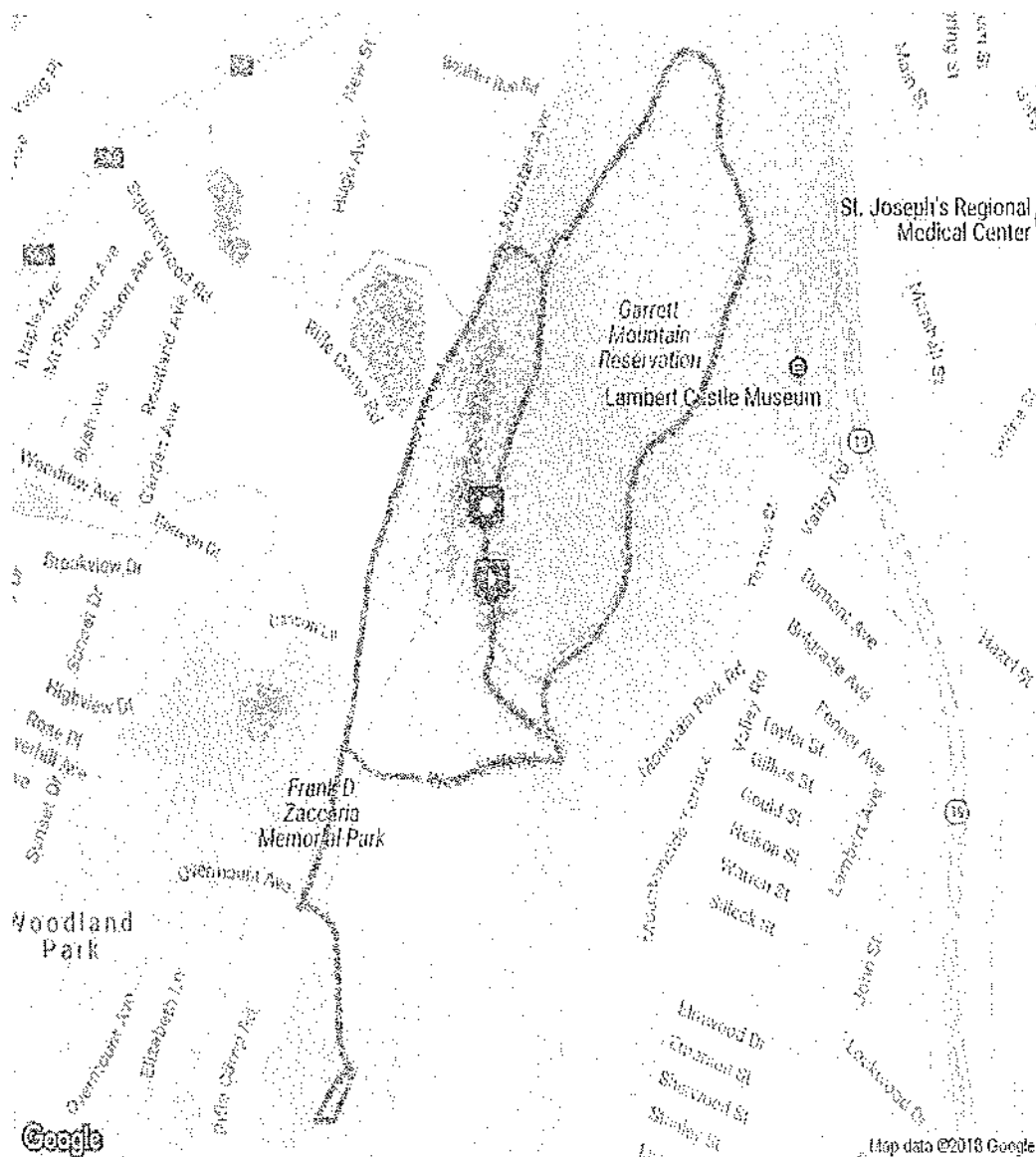
Lambert Classic 8K

Distance: 5.00 mi

Elevation Gain: 394 ft

Elevation Max: 516 ft

Notes



Introduced on: February 13, 2018
Adopted on: February 13, 2018
Official Resolution#: R20180092

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: Feb 13, 2018 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #5 FOR SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2016 LOWER COUNTY ROADWAY RESURFACING PROJECT IN CLIFTON, HAWTHORNE, LITTLE FALLS, NORTH HALEDON, PATERSON, AND TOTOWA, 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#	R20180093							
Meeting Date	02/13/2018							
Introduced Date	02/13/2018							
Adopted Date	02/13/2018							
Agenda Item	o-26							
CAF #	C-04-55-140-003-9R1							
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: February 14, 2018

RESOLUTION FOR CHANGE ORDER #5 FOR SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2016 LOWER COUNTY ROADWAY RESURFACING PROJECT IN CLIFTON, HAWTHORNE, LITTLE FALLS, NORTH HALEDON, PATERSON, AND TOTOWA, NEW JERSEY

WHEREAS a contract was awarded to Smith-Sondy Asphalt Construction Company for the project known as the 2016 Lower County Roadway Resurfacing Project in Clifton, Hawthorne, Little Falls, North Haledon, Paterson, and Totowa, NJ; and

WHEREAS it is now necessary that a change order be made reflecting an increase in the contract amount, as evidenced in attached letter dated February 1, 2018 and listed as follows:

- As-built quantities to date
- Significant items included: Item 15 – HMA Milling 3” or Less – 936.51 SY and Item 19 – HMA Surface Course 9.5M64 2” Thick – 2271.43 Tons
- Both of these significant items offset previous deduct Change Orders that were made in error

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on January 31, 2018 who recommended that it be approved by the entire Board; and

WHEREAS a certification is attached to reflect the availability of funds;

NOW THEREFORE BE IT RESOLVED by the Board of

Chosen Freeholders of the County of Passaic that the following

proposed Change Order No. 5 in connection with the above mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated February 1, 2018 and attached hereto, be and the same is hereby approved.

CHANGE ORDER NO. 5

1. DESCRIPTION AND VALUE OF CHANGE

See February 1, 2018 letter attached hereto

Addition	\$ 163,155.69
----------	---------------

REASON FOR CHANGE

See February 1, 2018 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 2,515,007.65
Previous Additions		\$ 122,943.05
Total		\$ 2,637,950.70
Previous Deductions		\$ 357,717.48
Net Prior to This Change		\$ 2,280,233.22
Amount of This Change	Add	\$ 163,155.69
Contract Amount to Date		\$ 2,443,388.90

February 13, 2018

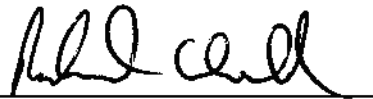
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$163,155.69

-APPROPRIATION: C-04-55-140-003-9R1

PURPOSE: Resolution for change order #5 for Smith-Sondy
Asphalt Construction Company; 2016 Lower County
Roadway Resurfacing project, various locations.



Richard Cahill, Chief Financial Officer

DATED: February 13, 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

February 1, 2018

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

Reference: 2016 Roadway Resurfacing, Lower County
Change Order #5 (Add)

Members of the Board:

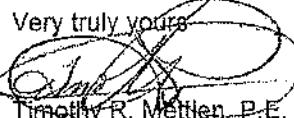
Attached for your approval is Change Order #5 (Add) to be issued to the Contractor, reflecting an increase in the in the contract amount.

- As-built quantities to date
- Significant items included
 - Item 15 – HMA Milling 3" or Less - 936.51 SY
 - Item 19 – HMA Surface Course 9.5M64 2" Thick – 2271.43 Tons
- Both of these significant items offset previous deduct change orders that were made in error

The total amount of the increase is \$163,155.69 resulting in a new contract amount of \$2,280,233.22.
Total Change Orders to date equal -2.85% of the original contract Amount.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of January 31, 2018.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #4 in the amount of +\$163,155.69.

Very truly yours

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

Attachment:

TRM

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

Introduced on: February 13, 2018
Adopted on: February 13, 2018
Official Resolution#: R20180093

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 5 (Add)
 ENGINEERING DIVISION PROJECT No.
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505 DATE: January 16, 2018

PROJECT TITLE: 2016 Lower County Roadway Resurfacing
 LOCATION: Clifton, Hawthorne, Little Falls, N. Haledon, Paterson and Totowa
 DATE OF CONTRACT: June 14, 2016
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: Smith-Sondy Asphalt Construction Company, 150 Anderson Ave, Wallington, NJ 07057

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

1. DESCRIPTION AND VALUE OF CHANGE

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
Add					
10	Traffic Safety Services	4772.5	Allow	\$ 1.00	\$ 4,772.50
11	Asphalt Price Adjustment	29.91	Allow	\$ 1.00	\$ 29.91
15	HMA Milling 3" or less	936.51	SY	\$ 3.19	\$ 2,987.47
19	HMA Surface Course 9.5M64 2" Thick	2271.43	Ton	\$ 68.40	\$ 155,365.81
	Total Adds				\$ 163,155.69
Change Order Total					\$ 163,155.69

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

ADD TO THE AMOUNT OF CONTRACT.....	\$	163,155.69
ORIGINAL DATE FOR COMPLETION.....		October 14, 2017
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....		Calendar Days
NEW DATE FOR COMPLETION IS.....		October 14, 2017

2. REASON FOR CHANGE

All Items
 As-built Quantities

Item 15
 Item corrects erroneous deductions on previous change orders.

Item 19
 Item corrects erroneous deduction of 2242.81 tons through previous change orders. Total change to the contract for this item is 28.62 tons or 0.2%



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

February 1, 2018

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

Reference: 2016 Roadway Resurfacing, Lower County
Change Order #5 (Add)

Members of the Board:

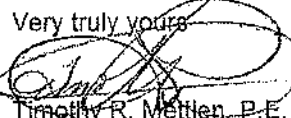
Attached for your approval is Change Order #5 (Add) to be issued to the Contractor, reflecting an increase in the in the contract amount.

- As-built quantities to date
- Significant items included
 - Item 15 – HMA Milling 3" or Less - 936.51 SY
 - Item 19 – HMA Surface Course 9.5M64 2" Thick – 2271.43 Tons
- Both of these significant items offset previous deduct change orders that were made in error

The total amount of the increase is \$163,155.69 resulting in a new contract amount of \$2,280,233.22.
Total Change Orders to date equal -2.85% of the original contract Amount.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of January 31, 2018.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #4 in the amount of +\$163,155.69.

Very truly yours

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

Attachment:

TRM

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

Introduced on: February 13, 2018
Adopted on: February 13, 2018
Official Resolution#: R20180093

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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



Public Meeting (Board Meeting)

Date: Feb 13, 2018 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE ACCEPTANCE OF A FEDERAL GRANT FOR THE CONSTRUCTION OF THE SPRUCE STREET GATEWAY, PHASE I, IN THE CITY OF PATERSON, NJ, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#		R20180094						
Meeting Date		02/13/2018						
Introduced Date		02/13/2018						
Adopted Date		02/13/2018						
Agenda Item		o-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: February 14, 2018

Res. No. 17-2

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF A FEDERAL
GRANT FOR THE CONSTRUCTION OF THE SPRUCE STREET
GATEWAY, PHASE I, IN THE CITY OF PATERSON, NJ**

WHEREAS the Office of the Passaic County Engineer applied for and has been awarded a Federal Grant through the New Jersey Department of Transportation 2018 Transportation Alternative Program (TAP) in the amount of \$1,200,000.00 for construction of the Spruce Street Gateway, Phase I, in the City of Paterson, NJ; and

WHEREAS by letter dated February 1, 2018, which is attached hereto and made a part hereof, the Assistant County Engineer explains the locations of the project and the extensive work related thereto; and

WHEREAS along with this grant, but not included in the award, the NJDOT will provide design engineering through its Design Assistance Program at no charge to the County; and

WHEREAS the Freeholder Committee for Public Works and Buildings & Grounds at its meeting of January 31, 2018 reviewed this matter and is recommending that this grant be approved and accepted by the full Board.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby approves the acceptance of a grant in the amount of \$1,200,000.00 from the 2018 Transportation Alternative Program (TAP) for the construction of the Spruce Street Gateway, Phase I, in the City of Paterson, NJ.

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.

February 13, 2018



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

February 1, 2018

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

Re: 2018 Transpiration Alternative Program (TAP)
Spruce Street Gateway Phase I
City of Paterson
Acceptance of Grant

Members of the Board:

The County of Passaic has been awarded a Federal Grant through the NJDOT, in the amount of \$1,200,000.00 for construction of the Spruce Street Gateway, Phase I.

This project includes the following work from along Spruce Street from Market Street to the McBride Avenue/Spruce Street Bridge intersection:

- Upgraded Traffic Signal System at Market Street
- Upgraded Pedestrian Signals at other traffic signals\
- Repair the bridge over the middle spillway
- Replace damaged sidewalk & curbs, including ADA compliant sidewalks
- Repair the cantilevered sidewalk over the upper spillway
- Replace existing street lighting with period historic lighting

Along with this grant, but not included in the award, NJDOT will provide design engineering through its Design Assistance Program at no charge.

We recommend that the Board of Chosen Freeholders accept this grant and authorize the Director and Clerk to the Board to execute all agreements with the NJDOT as pertains to the award of the grant.

This award was reviewed by the Public Works Committee at its meeting of January 31, 2018 and recommended for acceptance by the entire Board.

Very truly yours,

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

cc: Public Works Committee, Chair
County Administrator
County Counsel

Introduced on: February 13, 2018
Adopted on: February 13, 2018
Order Resolution: R269009

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: Feb 13, 2018 - 5:30 PM

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

Agenda: RESOLUTION FOR AWARD OF CONTRACT TO ZUCCARO, INC. AS IT PERTAINS TO THE PATERSON TRANSIT FACILITY PEDESTRIAN SAFETY PROJECT IN THE CITY OF PATERSON, NJ AS PER BID, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20180095							
Meeting Date	02/13/2018							
Introduced Date	02/13/2018							
Adopted Date	02/13/2018							
Agenda Item	o-28							
CAF #	VARIOUS ACCOUNTS							
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: February 14, 2018

Res. No. 28-2

**RESOLUTION FOR AWARD OF CONTRACT TO ZUCCARO, INC.
AS IT PERTAINS TO THE PATERSON TRANSIT FACILITY
PEDESTRIAN SAFETY PROJECT IN THE CITY OF PATERSON,
NJ AS PER BID**

WHEREAS a total of three (3) responsive bids for the Paterson Transit Facility Pedestrian Safety Project in the City of Paterson, NJ were received on October 5, 2017; and

WHEREAS the bids were reviewed and tabulated by the Office of the Passaic County Engineer; and

WHEREAS Zuccaro, Inc. of Garfield, NJ submitted the lowest bid for the above-mentioned project and the Assistant County Engineer has recommended an award in the sum of \$286,975.00 as per the terms of the attached letter dated February 1, 2018 as the lowest responsible bidder; and

WHEREAS this matter was discussed by members of the Public Works and Buildings & Grounds Committee at their meeting on January 31, 2018 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 Paterson Transit Facility Pedestrian Safety Project as noted above to Zuccaro, Inc. of Garfield, NJ in the amount of \$286,975.00; and

BE IT FURTHER RESOLVED the approval of this Resolution is contingent upon and subject to the said Board approval of Resolution R-2018-_____ dated February 13, 2018 which accepts the increase of the grant funding for this Project.

BE IT FURTHER RESOLVED that the Director, Clerk of the Board, Director of Purchasing and County Counsel are authorized
Res-Pg:0.28-3

to execute all necessary documents on behalf of Passaic County.

February 13, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$286,975.00

APPROPRIATION: \$50,000 G-01-41-827-015-900
\$200,000 G-01-41-827-015-906
\$35,000 Local Aid Infrastructure Grant Funds
\$1,975.00 C-04-55-986-005-02

PURPOSE: Resolution for award of contract to Zuccaro, Inc.
pertaining to the Paterson Transit facility Pedestrian
Safety Project.


Richard Cahill, Chief Financial Officer

DATED: February 13, 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

February 1, 2018

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

Re: Paterson Transit Facility Pedestrian Safety Project
City of Paterson
Award of Contract

Members of the Board:

The County of Passaic received bids for the Paterson Transit Facility Pedestrian Safety Project on October 5, 2017.

A total of 3 responsive bids were received from 3 qualified bidders with the following results (Bid Tabulations are attached).

		Bid
Zuccaro, Inc.	Garfield, NJ	\$286,975.00
Diamond Const.	Brick, NJ	\$378,850.00
Zenith Construction, Inc	Orange, NJ	\$390,400.00
Engineer's Estimate		\$254,270.00

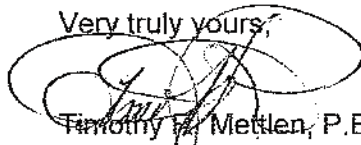
This project is funded by an NJDEP Safe Streets to Transit Grant in the amount of \$250,000. As the low bid exceeded this amount by \$36,975, the County applied for an additional grant under the Local Aid Infrastructure Fund (Resolution R-2017-0888) and received an additional amount of \$35,000 on January 10, 2018.

Based on the above analysis of the bids, I respectfully recommend that the Board of Chosen Freeholders enact a Resolution awarding a contract for the construction of **Paterson Transit Facility Pedestrian Safety Project**, to the lowest responsible bidder, **Zuccaro, Inc., 64 Commerce Street, Garfield, NJ 07026**, in the amount of **\$286,975.00 (Two Hundred Eighty Six Thousand Nine Hundred Seventy Five Dollars and Zero Cents)**.

This bid was reviewed by the Public Works Committee at its meeting of January 31, 2018 and recommended for approval.

Introduced on: February 13, 2018
Adopted on: February 13, 2018
Official Resolution#: R20180095

Very truly yours,



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

Attachment

SJE:trm

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

Introduced on: February 13, 2018
Adopted on: February 13, 2018
Official Resolution#: R20180095

**APPROVING APPLICATION AND GRANT AGREEMENT FOR
NJDOT LOCAL AID INFRASTRUCTURE FUNDING**

WHEREAS the New Jersey Department of Transportation has previously awarded the County of Passaic a grant in the amount of \$250,000.00 under the 2015 Safe Streets to Transit program for the Paterson Transit Facility Pedestrian Safety project; and

WHEREAS the County of Passaic requires an additional \$36,975.00 to construct this project; and

WHEREAS the New Jersey Department of Transportation has a program called 2017 Local Aid Infrastructure Fund which provides local governments funds for transportation projects at the discretion of the Commissioner of Transportation; and

WHEREAS by letter dated October 17, 2017 the Assistant County Engineer is requesting approval to apply to the NJDOT for this 2017 Local Aid Infrastructure Fund grant; and

WHEREAS the matter was discussed at the Public Works and Buildings & Grounds Committee meeting on October 16, 2017 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 2017 Local Aid Infrastructure Fund grant in the additional amount of \$36,975.00 for the Paterson Transit Facility Pedestrian Safety Project.

BE IT FURTHER RESOLVED that the Director, Clerk of the Board and County Counsel are authorized to execute said grant agreement on behalf of the County of Passaic.



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 514

Steven J. Edmond, P.E.
County Engineer

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

October 17, 2017

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

Reference: Application for NJDOT Local Aid Infrastructure Fund
Paterson Transit Facility Pedestrian Safety Project

Members of the Board:

The New Jersey Department of Transportation has a discretionary fund – the Local Aid Infrastructure Fund.

The County has received a grant under the 2015 Safe Streets to Transit program in the amount of \$250,000. Upon completion of design and advertising, the low responsive bid was \$286,975.00. We request approval to apply for the additional \$36,975.00 under the 2017 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 October 16, 2017, 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 \$36,975.00.

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

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

TRM

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

Introduced on: October 24, 2017
Adopted on: February 13, 2018
Adopted on: February 13, 2018
Official Resolution#: R20180095

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: Oct 24, 2017 - 5:30 PM

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

Agenda: APPROVING APPLICATION AND GRANT AGREEMENT FOR 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#	R20170888							
Meeting Date	10/24/2017							
Introduced Date	10/24/2017							
Adopted Date	10/24/2017							
Agenda Item	k-24							
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: October 25, 2017

Introduced on: February 13, 2018
Adopted on: February 13, 2018
Official Resolution#: R20180095



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

February 1, 2018

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

Re: Paterson Transit Facility Pedestrian Safety Project
City of Paterson
Award of Contract

Members of the Board:

The County of Passaic received bids for the Paterson Transit Facility Pedestrian Safety Project on October 5, 2017.

A total of 3 responsive bids were received from 3 qualified bidders with the following results (Bid Tabulations are attached).

		Bid
Zuccaro, Inc.	Garfield, NJ	\$286,975.00
Diamond Const.	Brick, NJ	\$378,850.00
Zenith Construction, Inc	Orange, NJ	\$390,400.00
Engineer's Estimate		\$254,270.00

This project is funded by an NJDEP Safe Streets to Transit Grant in the amount of \$250,000. As the low bid exceeded this amount by \$36,975, the County applied for an additional grant under the Local Aid Infrastructure Fund (Resolution R-2017-0888) and received an additional amount of \$35,000 on January 10, 2018.

Based on the above analysis of the bids, I respectfully recommend that the Board of Chosen Freeholders enact a Resolution awarding a contract for the construction of **Paterson Transit Facility Pedestrian Safety Project**, to the lowest responsible bidder, **Zuccaro, Inc., 64 Commerce Street, Garfield, NJ 07026**, in the amount of **\$286,975.00 (Two Hundred Eighty Six Thousand Nine Hundred Seventy Five Dollars and Zero Cents)**.

This bid was reviewed by the Public Works Committee at its meeting of January 31, 2018 and recommended for approval.

Introduced on: February 13, 2018
Adopted on: February 13, 2018
Official Resolution#: R20180095

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: Feb 13, 2018 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #1 (FINAL) TO JOHN GARCIA CONSTRUCTION CO., INC. AS IT PERTAINS TO THE ON CALL DRAINAGE PROJECT AT CULVERT 157, BELMONT AVENUE IN THE BOROUGH OF NORTH HALEDON, 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#	R20180096							
Meeting Date	02/13/2018							
Introduced Date	02/13/2018							
Adopted Date	02/13/2018							
Agenda Item	o-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: February 14, 2018

RESOLUTION FOR CHANGE ORDER #1 (FINAL) TO JOHN GARCIA CONSTRUCTION CO., INC. AS IT PERTAINS TO THE ON CALL DRAINAGE PROJECT AT CULVERT 157, BELMONT AVENUE IN THE BOROUGH OF NORTH HALEDON, NEW JERSEY

WHEREAS a contract was awarded to John Garcia Construction Co., Inc. for the project known as the On Call Drainage Project at Culvert 157, Belmont Avenue in the Borough of North Haledon, NJ; and

WHEREAS it is now necessary that a change order be made reflecting a decrease in the contract amount due to as-built quantities in the amount of \$10.00; and

WHEREAS this matter was discussed and reviewed by members of the Freeholder Public Works and Buildings & Grounds Committee at a meeting on January 31, 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. 1 (Final) in connection with the above-mentioned project, and recommended for approval by the Office of the Passaic County Engineer by letter dated February 1, 2018 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 1 (FINAL)

DESCRIPTION AND VALUE OF CHANGE

See letter February 1, 2018 attached hereto

Deduction \$ 10.00

REASON FOR CHANGE

See letter February 1, 2018 attached hereto

1. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 47,265.00
Previous Additions		-0-
Total		47,265.00
Previous Deductions		-0-
Net Prior to This Change		47,265.00
Amount of This Change	Deduct	10.00
Contract Amount to Date		47,255.00

February 13, 2018



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

February 1, 2018

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

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

Reference: John Garcia Construction Co. Inc.
On Call Drainage Services
Culvert 157, Belmont Ave, N. Haledon
Change Order #1 (Final)

Members of the Board:

Attached for your approval is Change Order #1 to be issued to the Contractor, reflecting a decrease in the contract amount due to as-built quantities.

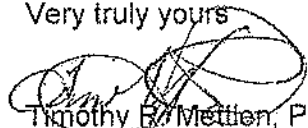
The construction contract for this project, in the amount of \$47,265.00 was awarded by Resolution R-2017-0807 on September 26, 2017 to John Garcia Construction Company, Inc, Clifton, NJ from quotes received for the On Call Drainage Project 2015-2017, R-2015-0695, September 29, 2015.

As-built quantities, based on conditions discovered during construction, resulted in a net decrease in the contract amount of \$10.00. This resulted in a final contract amount of \$47,255.00 or a decrease of -0.02%.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of January 31, 2018.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #1 in the amount of -\$10.00.

Very truly yours


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

Attachment
TRM

cc: County Administrator
County Counsel

Introduced on: February 1, 2018
Adopted on: February 1, 2018
Official Resolution#: R20180096

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 1 (Final)
 ENGINEERING DIVISION PROJECT No.
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505 DATE: January 10, 2018

PROJECT TITLE: On-Call Drainage Project
 LOCATION: Culvert 157, Belmont Avenue, N. Haledon
 DATE OF CONTRACT: September 26, 2017
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: John Garcia Construction Co., Inc., 183 Friar Lane, Clifton, NJ 07013

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$	47,265.00
PREVIOUS ADDITIONS.....	\$	-
TOTAL.....	\$	47,265.00
PREVIOUS DEDUCTIONS.....	\$	-
NET PRIOR TO THIS CHANGE.....	\$	47,265.00
AMOUNT OF THIS CHANGE.....		-\$10.00
CONTRACT AMOUNT TO DATE.....	\$	47,255.00

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

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

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

CONTRACTOR John Garcia Construction Co., inc.

SIGNATURE _____ DATE _____

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

Reviewed By and Prepared By: _____ Date _____
 (Project Engineer)

Recommend for Approval By: _____ Date _____
 (County Engineer)

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE _____ DATE: _____
 Freeholder - Director

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 1 (Final)
 ENGINEERING DIVISION PROJECT No.
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505 DATE: January 10, 2018

PROJECT TITLE: On-Call Drainage Project
 LOCATION: Culvert 157, Belmont Avenue, N. Haledon
 DATE OF CONTRACT: September 26, 2017
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: John Garcia Construction Co., Inc., 183 Friar Lane, Clifton, NJ 07013

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

1. DESCRIPTION AND VALUE OF CHANGE

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
Deducts					
15	15" HDPE	-6	LF	\$ 245.00	-\$1,470.00
39	HMA Base Course 25M64	-8	ton	\$ 150.00	-\$1,200.00
	Total				-\$2,670.00
Extras					
37	Extra Depth Inlet/Manhole	2.00	Unit	\$ 400.00	\$ 800.00
38	Concrete Class B	4.00	CY	\$ 250.00	\$ 1,000.00
	Traffic Control Allowance	1	Allow	\$ 860.00	\$ 860.00
	Total				\$ 2,660.00
	Total Change Order				-\$10.00

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

ADD TO THE AMOUNT OF CONTRACT.....	-\$10.00
ORIGINAL DATE FOR COMPLETION.....	November 13, 2017
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....	0 Calendar Days
NEW DATE FOR COMPLETION IS.....	November 13, 2017

2. REASON FOR CHANGE

All Items

With the exception of Traffic control, as-built quantities due to conditions that became apparent during excavation.

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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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: Feb 13, 2018 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING FINAL PAYMENT TO DEFINO CONTRACTING COMPANY FOR THE 2016 CENTERLINE RUMBLE STRIPS PROJECT IN VARIOUS MUNICIPALITIES THROUGHOUT 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#	R20180097							
Meeting Date	02/13/2018							
Introduced Date	02/13/2018							
Adopted Date	02/13/2018							
Agenda Item	o-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: February 14, 2018

R20180097

RESOLUTION AUTHORIZING FINAL PAYMENT TO DEFINO CONTRACTING COMPANY FOR THE 2016 CENTERLINE RUMBLE STRIPS PROJECT IN VARIOUS MUNICIPALITIES THROUGHOUT PASSAIC COUNTY, NEW JERSEY

WHEREAS a contract was awarded to DeFino Contracting Company for the 2016 Centerline Rumble Strips C-16-018 Project (Federal Project HSP-C00S(984)) in various municipalities throughout Passaic County, NJ; and

WHEREAS by letter on February 1, 2018 the Office of the County Engineer advised the County Counsel that they recommended approval of the final payment to DeFino Contracting Company; 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 \$30,886.47, and a payment certificate in the amount of \$12,354.59; and

WHEREAS this matter was discussed with the members of the Freeholder Public Works and Buildings & Grounds Committee at a meeting on January 31, 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 DeFino Contracting Co. for the 2016 Centerline Rumble Strips Project in various municipalities throughout Passaic County, NJ be and the same is hereby accepted and the Director of Finance is hereby authorized to make payment to said company on the next bill list.

February 13, 2018



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

February 1, 2018

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

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

Reference: 2016 Centerline Rumble Strips C-16-018
Federal Project HSP-C00S(984)
Acceptance and Release of Retainage

Members of the Board:

We respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION authorizing **Acceptance and Release of Retainage** for the **2016 Centerline Rumble Strips in various municipalities.**

The construction contract for this project, in the amount of \$718,994.36 was awarded by Resolution R-2016-0997 on December 6, 2016 to DeFino Contracting Company, Cliffwood Beach, NJ. Substantial completion for this contract was October 20, 2017. Change Order 2 resulted in a Final Contract amount of \$617,729.34, a total reduction in the contract of 14.1%.

Upon acceptance, the final payment for this project will be \$12,354.59.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of January 31, 2018.

Very truly yours

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

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

Introduced on: February 13, 2018
Adopted on: February 13, 2018
Official Resolution#: R20180097

PARTIAL PAYMENT



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

PURCHASE ORDER NO. 17-00995

PAYEE Joseph DeFino Trucking Company

CONTRACT NO. _____

ADDRESS 28 Industrial Drive

DEPARTMENT Engineering

Cliffwood Beach, New Jersey 07735

VENDOR # 12153

DATE		
MONTH	DAY	YR
02	01	18

ACCOUNT NUMBER
 G-01-45-703-016-912

CHECK NUMBER

DESCRIPTION	AMOUNT
<u>2016 CENTERLINE RUMBLE STRIPS PROJECT</u>	
<u>PAYMENT # 5</u>	
Original Contract Amount	\$718,994.36
Adjusted Contract Amount	\$617,729.34
Contract Completed to Date	\$617,729.34
Less Amounts Previously Paid	(\$605,374.75)
Amount Due this Invoice	\$12,354.59
Balance of Contract	\$0.00
	\$12,354.59

 Tim Mettlen, P.E., Asst. County Engineer

AMOUNT OF PAYMENT IN WORD Twelve Thousand Three Hundred Thirty Four Dollars & fifty nine cents \$ 12,354.59

INSTRUCTIONS -- ISSUING DEPARTMENT

- 1.) Fill out form; attach any necessary invoices.
- 2.) Department head must approve all partial payments.
- 3.) Forward original (white) copy to Finance for payment; this copy (gold) is for your file.
- 4.) After payment appears in the bank register, please check amount and file copy and place in your paid file.

DEPARTMENT CERTIFICATION

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

Approved by: _____

Department: _____

VOUCHER COPY

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director 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: Feb 13, 2018 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING FINAL PAYMENT TO ZUCCARO, INC. FOR THE ON CALL DRAINAGE PIPE REPLACEMENT PROJECT ON BERDAN AVENUE 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#	R20180098							
Meeting Date	02/13/2018							
Introduced Date	02/13/2018							
Adopted Date	02/13/2018							
Agenda Item	o-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: February 14, 2018

RESOLUTION AUTHORIZING FINAL PAYMENT TO ZUCCARO, INC. FOR THE ON CALL DRAINAGE PIPE REPLACEMENT PROJECT ON BERDAN AVENUE IN THE TOWNSHIP OF WAYNE, NEW JERSEY

WHEREAS a contract was awarded to Zuccaro, Inc. for the On Call Drainage Replacement Project on Berdan Avenue in the Township of Wayne, New Jersey; and

WHEREAS by letter dated January 9, 2018 the Office of the County Engineer advised the County Counsel that they recommended approval of the final payment to Zuccaro, 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 \$61,007.50, an Acknowledgment of Surety to the Final Payment, and a payment certificate in the amount of \$1,220.15; and

WHEREAS this matter was discussed and reviewed by the Freeholder Public Works and Buildings & Grounds Committee at their meeting on January 8, 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 Zuccaro, Inc. for the On Call Drainage Replacement Project on Berdan Avenue in 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.

February 13, 2018



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.

January 9, 2018

County Engineer

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

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

Reference: On Call Drainage Pipe Replacement Project – Berdan Avenue
Wayne
Acceptance and Release of Retainage

Members of the Board:

We respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION authorizing **Acceptance and Release of Retainage** for the **On Call Drainage Pipe Replacement Project – Berdan Ave, in Wayne.**

The construction contract for this project, in the amount of \$65,250.00 was awarded by Resolution R-2017-0683 on August 15, 2017 to Zuccaro, Inc. of Garfield, NJ. All contract requirements, including construction and corrective actions were completed by September 15, 2017. Change Order 1 resulted in a Final Contract amount of \$61,007.50 and completion date of September 15, 2017.

Upon acceptance, the final payment for this project will be \$1,220.15.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting on January 8, 2018.

Very truly yours

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

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

PARTIAL PAYMENT

Res-Pg:o.31-4



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

PURCHASE ORDER NO. 17-07381

PAYEE Zuccaro, Inc.

CONTRACT NO. _____

ADDRESS 64 Commerca Street

DEPARTMENT Engineering

Garfield, New Jersey

VENDOR # 06906

DATE		
MONTH	DAY	YR
01	09	2018

ACCOUNT NUMBER
 C-04-55-140-001-907

CHECK NUMBER

DESCRIPTION	AMOUNT
ON CALL DRAINAGE REPAIRS TO THE BERDAN AVENUE COLLAPSED CULVERT	
PAYMENT # 3 (FINAL)	
Original Contract Amount	\$65,250.00
Adjusted Contract Amount	\$61,007.50
Contract Completed to Date	\$61,007.50
Less Amounts Previously Paid	(\$59,787.35)
Amount Due this Invoice	\$1,220.15
Balance of Contract	\$0.00
AMOUNT OF PAYMENT IN WORD One Thousand Two Hundred Twenty Dollars and fifteen cents	\$ 1,220.15

 Tim Mettlen, P.E., Asst. County Engineer

INSTRUCTIONS -- ISSUING DEPARTMENT

- 1.) Fill out form; attach any necessary invoices.
- 2.) Department head must approve all partial payments.
- 3.) Forward original (white) copy to Finance for payment; this copy (gold) is for your file.
- 4.) After payment appears on the register, place check number in your file and place in your paid file.

DEPARTMENT CERTIFICATION

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

Approved by: _____

Department: _____

VOUCHER COPY

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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



Public Meeting (Board Meeting)

Date: Feb 13, 2018 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING FINAL PAYMENT TO JOHN GARCIA CONSTRUCTION CO., INC. FOR THE ON CALL DRAINAGE PROJECT ON TOTOWA AVENUE AT LINWOOD AVENUE 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#	R20180099							
Meeting Date	02/13/2018							
Introduced Date	02/13/2018							
Adopted Date	02/13/2018							
Agenda Item	o-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: February 14, 2018

Res. 032-2
John Garcia

**RESOLUTION AUTHORIZING FINAL PAYMENT TO JOHN
GARCIA CONSTRUCTION CO., INC. FOR THE ON CALL
DRAINAGE PROJECT ON TOTOWA AVENUE AT LINWOOD
AVENUE IN THE CITY OF PATERSON, NEW JERSEY**

WHEREAS a contract was awarded to John Garcia Construction Co., Inc. for the On Call Drainage Project on Totowa Avenue at Linwood Avenue, Paterson, New Jersey; and

WHEREAS by letter dated January 9, 2018 the Office of the County Engineer advised the County Counsel that they recommended approval of the final payment to John Garcia Construction Co., 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 \$21,383.75, an Acknowledgment of Surety to the Final Payment, and a payment certificate in the amount of \$855.35; and

WHEREAS this matter was discussed and reviewed by the Freeholder Public Works and Buildings & Grounds Committee at their meeting on January 8, 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 John Garcia Construction Co., Inc. for the On Call Drainage Project on Totowa Avenue at Linwood Avenue in Paterson, NJ be and the same is hereby accepted and the Director of Finance is hereby authorized to make payment to said company on the next bill list.

February 13, 2018



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

January 9, 2018

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

Reference: On Call Drainage Project – Totowa Ave and Linwood Ave
Paterson
Acceptance and Release of Retainage

Members of the Board:

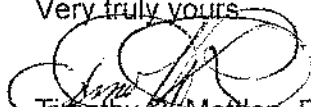
We respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION authorizing **Acceptance and Release of Retainage** for the **On Call Drainage Project – Totowa Avenue & Linwood Avenue in Paterson.**

The construction contract for this project, in the amount of \$20,350.00 was awarded by Resolution R-2017-0608 on July 18, 2017 to John Garcia Construction of Clifton, NJ. All contract requirements, including construction and corrective actions were completed by December 1, 2017. Change Order 2 resulted in a Final Contract amount of \$42,767.50.

Upon acceptance, the final payment for this project will be \$855.35.

This matter was discussed with the Public Works and Buildings and Grounds Committee electronically on January 8, 2018.

Very truly yours,


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

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

Introduced on: February 13, 2018
Adopted on: February 13, 2018
Official Resolution#: R20180099

**PASSAIC COUNTY
DEPARTMENT OF ENGINEERING
PAYMENT VOUCHER**

All Bills must be itemized, have the Special Voucher Number, and be presented Promptly to the Department ordering same

January 8, 2018

County of Passaic

To: Address:	John Garcia Construction Co., Inc.	Departmental Approval Rec'd & Chk'd by	TRM
	183 Friar Lane Clifton, NJ 07013	Signature	
		Title	

Date	Special Voucher #	Quantity	Article	Amount		
			On-Call Drainage Project – Totowa Avenue at Linwood Avenue, Paterson Furnishing of all Labor, Equipment, and Materials for work performed to 12/1/2017 Voucher #3 Final	<table border="1"> <tr> <td>\$855</td> <td>35</td> </tr> </table>	\$855	35
\$855	35					

Amount of Bill (In Words): **EIGHT HUNDRED FIFTY FIVE Dollars and THIRTY FIVE Cents**

CLAIMANT'S SIGNATURE AND DECLARATION

I do solemnly declare and certify under penalties of the law that the within bill is correct in all its particulars; that all articles have been furnished or services rendered as stated therein; that no bonus has been given or received by any person or persons with his knowledge of this claimant in connection with the above claim; that the amount therein stated is justly due and owing; and that the amount charged is a reasonable one.

I also certify that all Certified Payroll Certificates and Manning's Reports up to and including the most recent work period have previously been filed with the Office of County Counsel, or are enclosed, with this Payment Estimate Certificate.

[X] – If marked to the left by an [X], the Passaic County Engineering Division has confirmed that the Payroll Certificates and Mannings Reports are filed up to date.

Inspector's Certification I CERTIFY THAT I HAVE INSPECTED THE WORK, QUALITY OF MATERIALS, QUANTITY OF MATERIALS AND EQUIPMENT INVOLVED IN THIS CLAIM FOR PAYMENT BY CONTRACTOR, AND I FURTHER CERTIFY THAT SAID WORK AND MATERIALS HAVE BEEN COMPLETED AND PLACED IN ACCORDANCE WITH ALL PASSAIC COUNTY STANDARDS AND JOB SPECIFICATIONS	Date	Signature of Claimant
	Voucher Number:	Official Position
		Account of:
		\$
		Payee

PARTIAL PAYMENT

Res-Pg:o.32-6



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

PURCHASE ORDER NO. 17-06356
 CONTRACT NO. _____
 DEPARTMENT Engineering
 VENDOR # 11595

PAYEE John Garcia Construction
 ADDRESS 183 Friar Lane
Clifton, New Jersey 07013

DATE		
MONTH	DAY	YR
01	09	2018

ACCOUNT NUMBER
 C-04-55-148-001-902

CHECK NUMBER

DESCRIPTION	AMOUNT
<u>ON CALL DRAINAGE PROJECT AT LINWOOD AVENUE, TOTOWA</u>	
PAYMENT # 3	
Original Contract Amount	\$20,250.00
Adjusted Contract Amount	\$42,767.50
Contract Completed to Date	\$42,767.50
Less Amounts Previously Paid	(\$41,912.15)
Amount Due this Invoice	\$855.35
Balance of Contract	\$0.00
AMOUNT OF PAYMENT IN WORD <u>Eight Hundred Fifty Five Dollars and thirty five cents</u>	\$ <u>855.35</u>

Tim Mettlen, P.E., Asst. County Engineer

INSTRUCTIONS -- ISSUING DEPARTMENT

- 1.) Fill out form; attach any necessary invoices.
- 2.) Department head must approve all partial payments.
- 3.) Forward original (white) copy to Finance for payment; this copy (gold) is for your file.
- 4.) ~~After payment appears on the R2018 register, place check number on your file copy and place in your paid file.~~
 Adopted on February 13, 2018
 Official Resolution: R20180099

DEPARTMENT CERTIFICATION

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

Approved by: _____

Department: _____

VOUCHER COPY

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Director Bruce James
Assad R. Akhter
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401 Grand Street
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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



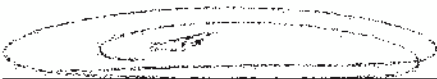
Public Meeting (Board Meeting)

Date: Feb 13, 2018 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE ONE YEAR OPTION TO RENEW CONTRACT WITH PREFERRED OUTDOOR EXPERIENCE TO PROVIDE GOOSE CONTROL SERVICES FOR THE PREAKNESS VALLEY GOLF COURSE IN WAYNE, NJ, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:



William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

Official Resolution#	R20180100							
Meeting Date	02/13/2018							
Introduced Date	02/13/2018							
Adopted Date	02/13/2018							
Agenda Item	o-33							
CAF #	8-01-28-198-002-A02							
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: February 14, 2018

**RESOLUTION AUTHORIZING THE ONE YEAR OPTION TO
RENEW CONTRACT WITH PREFERRED OUTDOOR
EXPERIENCE TO PROVIDE GOOSE CONTROL SERVICES FOR
THE PREAKNESS VALLEY GOLF COURSE IN WAYNE, NJ**

WHEREAS the Board of Chosen Freeholders of the County of Passaic adopted Resolution R-2017-0283 on April 11, 2017, awarding a contract to Preferred Outdoor Experience of Brick, NJ for the provision of goose control services for the Preakness Valley Golf Course in Wayne, NJ; and

WHEREAS the contract term is April 1, 2017 through March 31, 2018 with a one-year option to renew; and

WHEREAS the Director of Parks & Recreation is desirous of exercising the one-year option in the amount of \$17,247.92, as per his memorandum dated February 5, 2018 and attached hereto and made a part hereof; and

WHEREAS the Public Works and Buildings & Grounds Committee reviewed this matter at a meeting held on January 31, 2018 and recommends this resolution to the full Board for adoption; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms and conditions set forth above, it does hereby authorize the one-year option to renew its contract with Preferred Outdoor Experience of Brick, NJ for the term specified within for goose

control services at the Preakness Valley Golf Course in Wayne,
NJ.

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

February 13, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$17,247.92

-APPROPRIATION: 8-01-28-198-002-A02

PURPOSE: Resolution authorizing the one year option to renew contract with preferred outdoor experience to provide Goose Control Services for the Preakness Valley Golf Course in Wayne, NJ.


Richard Cahill, Chief Financial Officer

DATED: February 13, 2018

RC:fr



COUNTY OF PASSAIC

PARKS & RECREATION

209 Totowa Road, Wayne, NJ 07470

Office (973) 881-4833 Fax (973) 872-2684

To: Michael Glovin
From: Darryl Sparta, Director of Parks & Recreation
Date: February 5, 2018
Re: Goose Control Services

On April 11, 2017, contracts were awarded by resolution for goose control services to Preferred Outdoor Experience (R20170282) and Craig's Goose Cops, LLC (.R20170282). Both contracts run from April 1, 2017 to March 31, 2018.

Per contracts, the Parks & Recreation Department has the option to exercise a 1-year extension. This was discussed and approved at the Public Works meeting held on January 31, 2018.

- Preferred Outdoor Experience
 - R8-01158-\$17,247.92
- Craig's Goose Cops, LLC-
 - R8-00837-\$20,800

I recommend that the Board of Chosen Freeholders adopt the necessary resolution authorizing Parks & Recreation to exercise the 1-year extension on both goose control services contracts.



RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Darryl Sparta, Dir.Parks & Recreation
 Telephone #: 973-872-6417

DESCRIPTION OF RESOLUTION:

The Parks Department would like to exercise the one year extension with Preferred Outdoor Experience. Contract expires on 3/31/18. Certification of funds pending budget approval.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ 17,247.92
 REQUISITION # R8-01158
 ACCOUNT # 8-01-28-198-002-A02

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 1/31/18

6. DISTRIBUTION LIST:

Administration Finance Counsel

Clerk to the Board Procurement

Introduced on: February 13, 2018
 Adopted on: February 15, 2018
 Official Resolution#: R20180100



COUNTY OF PASSAIC

PARKS & RECREATION

209 Totowa Road, Wayne, NJ 07470

Office (973) 881-4833 Fax (973) 872-2684

To: Michael Glovin
From: Darryl Sparta, Director of Parks & Recreation
Date: February 5, 2018
Re: Goose Control Services

On April 11, 2017, contracts were awarded by resolution for goose control services to Preferred Outdoor Experience (R20170282) and Craig's Goose Cops, LLC (.R20170282). Both contracts run from April 1, 2017 to March 31, 2018.

Per contracts, the Parks & Recreation Department has the option to exercise a 1-year extension. This was discussed and approved at the Public Works meeting held on January 31, 2018.

- Preferred Outdoor Experience
 - R8-01158-\$17,247.92
- Craig's Goose Cops, LLC-
 - R8-00837-\$20,800

I recommend that the Board of Chosen Freeholders adopt the necessary resolution authorizing Parks & Recreation to exercise the 1-year extension on both goose control services contracts.

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: Feb 13, 2018 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE ONE YEAR OPTION TO RENEW CONTRACT WITH CRAIG'S GOOSE COPS, LLC TO PROVIDE GOOSE CONTROL SERVICES FOR GOFFLE BROOK PARK IN HAWTHORNE, NJ AND WEASEL BROOK PARK 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#	R20180101							
Meeting Date	02/13/2018							
Introduced Date	02/13/2018							
Adopted Date	02/13/2018							
Agenda Item	o-34							
CAF #	8-01-28-198-001-213							
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: February 14, 2018

RESOLUTION AUTHORIZING THE ONE YEAR OPTION TO RENEW CONTRACT WITH CRAIG'S GOOSE COPS, LLC TO PROVIDE GOOSE CONTROL SERVICES FOR GOFFLE BROOK PARK IN HAWTHORNE, NJ AND WEASEL BROOK PARK IN CLIFTON, NJ

WHEREAS the Board of Chosen Freeholders of the County of Passaic adopted Resolution R-2017-0282 on April 11, 2017, awarding a contract to Craig's Goose Cops, LLC (d/b/a Tri-State Geese Police) of Dingmans Ferry, PA for the provision of goose control services for Weasel Brook Park in Clifton, NJ and Goffle Brook Park in Hawthorne, NJ; and

WHEREAS the contract term is April 1, 2017 through March 31, 2018 with a one-year option to renew; and

WHEREAS the Director of Parks & Recreation is desirous of exercising the one-year option in the amount of \$20,800.00, as per his memorandum dated February 5, 2018 and attached hereto and made a part hereof; and

WHEREAS the Public Works and Buildings & Grounds Committee reviewed this matter at a meeting held on January 31, 2018 and recommends this resolution to the full Board for adoption; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms and conditions set forth above, it does hereby authorize the one-year option to renew its contract with Craig's Goose Cops, LLC of Dingmans Ferry, PA for the term specified within for goose

control services at Goffle Brook Park in Hawthorne, NJ and Weasel Brook Park in Clifton, NJ.

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

February 13, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$20,800.00

APPROPRIATION: 8-01-28-198-001-213

PURPOSE: Resolution authorizing the one year option to renew contract with Craig's Goose Cops, LLC; Goffle Brook Park, Hawthorne NJ and Weasel Brook Park, Clifton NJ.


Richard Cahill, Chief Financial Officer

DATED: February 13, 2018

RC:fr



COUNTY OF PASSAIC

PARKS & RECREATION

209 Totowa Road, Wayne, NJ 07470

Office (973) 881-4833 Fax (973) 872-2684

To: Michael Glovin
From: Darryl Sparta, Director of Parks & Recreation
Date: February 5, 2018
Re: Goose Control Services

On April 11, 2017, contracts were awarded by resolution for goose control services to Preferred Outdoor Experience (R20170282) and Craig's Goose Cops, LLC (.R20170282). Both contracts run from April 1, 2017 to March 31, 2018.

Per contracts, the Parks & Recreation Department has the option to exercise a 1-year extension. This was discussed and approved at the Public Works meeting held on January 31, 2018.

- Preferred Outdoor Experience
 - R8-01158-\$17,247.92
- Craig's Goose Cops, LLC-
 - R8-00837-\$20,800

I recommend that the Board of Chosen Freeholders adopt the necessary resolution authorizing Parks & Recreation to exercise the 1-year extension on both goose control services contracts.



RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Darryl Sparta, Dir. Parks & Recreation
 Telephone #: 973-872-6417

DESCRIPTION OF RESOLUTION:

The Parks Department would like to exercise the one year extension with Craig's Goose Cops, LLC. The contract expires on 3/31/18. Certification of funds pending budget approval.

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: \$ 20,800
 REQUISITION # R8-00837
 ACCOUNT # 8-01-28-198-001-213

4. **METHOD OF PROCUREMENT:**

RFP RFQ Bid
 Other: _____

5. **COMMITTEE REVIEW:**

DATE:

Administration & Finance _____
 Budget _____
 Health _____
 Human Services _____
 Law & Public Safety _____
 Planning & Economic Development _____
 Public Works 1/31/18

6. **DISTRIBUTION LIST:**

Administration Finance Counsel
 Clerk to the Board Procurement

Introduced on: February 13, 2018
 Adopted on: February 13, 2018
 Official Resolution#: R20180101

COUNTY OF PASSAIC

PARKS DEPT, CO OF PASSAIC
 (O) 973-881-4832
 209 TOTOWA ROAD
 WAYNE, NJ 07470

REQUISITION	
NO.	R8-00837

S H I P T O	
V E N D O R	VENDOR #: 11431 CRAIG'S GOOSE COPS, LLC D/B/A TRI-STATE GEESE POLICE P.O. BOX 283 DINGMANS FERRY, PA 18328

ORDER DATE: 01/29/18
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00 EA	Goose Control Service for Goffie Brook Park and Weasel Brook Park 1-year extension per contract waiting for Resolution	8-01-28-198-001-213	0.0000	0.00
			TOTAL	0.00

Introduced on: February 13, 2018
 Adopted on: February 13, 2018
 Official Resolution#: R20180101

 REQUESTING DEPARTMENT DATE

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: Feb 13, 2018 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC TO APPLY FOR A NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY (NJTPA) GRANT FOR THE FEDERAL SAFETY PROGRAM AND RECEIVE FUNDS ACCORDINGLY, 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#	R20180102							
Meeting Date	02/13/2018							
Introduced Date	02/13/2018							
Adopted Date	02/13/2018							
Agenda Item	o-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: February 14, 2018

Res. 98-35-2

**RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC TO
APPLY FOR A NORTH JERSEY TRANSPORTATION PLANNING
AUTHORITY (NJTPA) GRANT FOR THE FEDERAL SAFETY
PROGRAM AND RECEIVE FUNDS ACCORDINGLY**

WHEREAS the County of Passaic received a grant application from the North Jersey Transportation Planning Authority (NJTPA) for the Federal Safety Program and is desirous of applying for this grant award in the amount of \$3,560,400.00 with no requirement for a local match or contribution of funds; and

WHEREAS the approval of this grant will enable the County to enhance safety on the County road system, said project being limited to Market Street (Spruce Street to Madison Avenue) in Paterson, NJ, which is further explained in the letter from the Passaic County Traffic Engineer dated February 2, 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 January 31, 2018 and is recommended to the full Board for approval.

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Director and Clerk of the Board, as well as the Office of Passaic County Counsel, to execute any necessary documents to apply for the Local Safety Program Grant as set forth above and also to receive funds accordingly.

February 13, 2018



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

February 2, 2018

Steven J. Edmond, P.E.
County Engineer

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

Board of Chosen Freeholders
401 Grand Street
Paterson, NJ 07505

Re: *NJTPA – Local Safety Program Grants-Market Street*

Dear Members of the Board:

The County received a grant application from NJTPA for the Federal Safety Program. Market Street in Paterson was identified as being eligible for these grants, which would enhance safety on the County road system. The project limits are as follows:

- Market Street (Spruce Street to Madison Ave)

The amount of the grant award is \$3.6M. There is no requirement for a local match or contribution of funds.

The project consists of traffic signal upgrades, curb extensions, and a reconstruction of the area by the NJ Transit Rail Station and US Post Office. Safety of all road users (motorists, bicyclists, and pedestrians) will be enhanced.

This project application was reviewed and recommended for approval at the Public Works Committee meeting of January 31, 2018. Based upon the above, it is my recommendation that the Board of Chosen Freeholders adopts the necessary Resolution in support of this application, authorizing the County to apply for the referenced Local Safety Program Grant.

Very truly yours,

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

CSS/sl

cc: County Administrator
County Counsel
Director of Finance
Director of Purchasing

Introduced on: February 13, 2018
Adopted on: February 13, 2018
Official Resolution#: R20180102

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: Feb 13, 2018 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC TO APPLY FOR A NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY (NJTPA) GRANT FOR THE FEDERAL SAFETY PROGRAM AT ALLWOOD ROAD IN CLIFTON, NJ AND RECEIVE FUNDS ACCORDINGLY, 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#	R20180103							
Meeting Date	02/13/2018							
Introduced Date	02/13/2018							
Adopted Date	02/13/2018							
Agenda Item	o-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: February 14, 2018

Res. 036-2

**RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC TO
APPLY FOR A NORTH JERSEY TRANSPORTATION PLANNING
AUTHORITY (NJTPA) GRANT FOR THE FEDERAL SAFETY
PROGRAM AT ALLWOOD ROAD IN CLIFTON, NJ AND
RECEIVE FUNDS ACCORDINGLY**

WHEREAS the County of Passaic received a grant application from the North Jersey Transportation Planning Authority (NJTPA) for the Federal Safety Program and is desirous of applying for this grant award in the amount of \$2,663,400.00 with no requirement for a local match or contribution of funds; and

WHEREAS the approval of this grant will enable the County to enhance safety on the County road system, particularly on Allwood Road (Main Avenue to Hepburn Road) and Clifton Avenue – NJDOT Rt. 161 (Allwood Road to Van Houten Avenue) in the City of Clifton, NJ, which is further explained in the letter from the Passaic County Traffic Engineer dated February 2, 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 January 31, 2018 and is recommended to the full Board for approval.

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Director and Clerk of the Board, as well as the Office of Passaic County Counsel, to execute any necessary documents to apply for the Local Safety Program Grant as set forth above and also to receive funds accordingly.

February 13, 2018



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

February 2, 2018

Steven J. Edmond, P.E.
County Engineer

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

Board of Chosen Freeholders
401 Grand Street
Paterson, NJ 07505

Re: *NJTPA – Local Safety Program Grants-Allwood Rd and Clifton Ave*

Dear Members of the Board:

The County received a grant application from NJTPA for the Federal Safety Program. Allwood Rd and Clifton Ave were identified as being eligible for these grants, which would enhance safety on the County road system. The project limits are as follows:

- Allwood Rd (Main Ave to Hepburn Rd)
- Clifton Ave – NJDOT Rt 161 (Allwood Rd to Van Houten Ave)

The amount of the grant award is \$2.7M. There is no requirement for a local match or contribution of funds.

The project consists of traffic signal upgrades, curb extensions, and a study to determine if a reduction in the number of lanes on Allwood Rd, and within the Allwood Rd/Bloomfield Ave roundabout, is feasible. Safety of all road users (motorists, bicyclists, and pedestrians) will be enhanced.

This project application was reviewed and recommended for approval at the Public Works Committee meeting of January 31, 2018. Based upon the above, it is my recommendation that the Board of Chosen Freeholders adopts the necessary Resolution in support of this application, authorizing the County to apply for the referenced Local Safety Program Grant.

Very truly yours,

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

CSS/sl

cc: County Administrator
County Counsel
Director of Finance
Director of Purchasing

Introduced on: February 13, 2018
Adopted on: February 13, 2018
Official Resolution#: R20180103

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: Feb 13, 2018 - 5:30 PM

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

Agenda: RESOLUTION AMENDING R-2015-0985 DATED DECEMBER 30, 2015 AND ADOPTING ADDITIONAL PERMIT OPTIONS FOR BALLFIELD AND BASKETBALL COURT USE THROUGHOUT THE PASSAIC COUNTY PARK SYSTEM AND ADDITION OF NEW FEES AT THE DEY MANSION IN 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#	R20180104							
Meeting Date	02/13/2018							
Introduced Date	02/13/2018							
Adopted Date	02/13/2018							
Agenda Item	o-37							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓		✓		✓			
Duffy	✓				✓			
Lepore	✓			✓	✓			

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

Dated: February 14, 2018

Res. Pg. 37-2

RESOLUTION AMENDING R-2015-0985 DATED DECEMBER 30, 2015 AND ADOPTING ADDITIONAL PERMIT OPTIONS FOR BALLFIELD AND BASKETBALL COURT USE THROUGHOUT THE PASSAIC COUNTY PARK SYSTEM AND ADDITION OF NEW FEES AT THE DEY MANSION IN WAYNE, NEW JERSEY

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the “Board”) is vested with all of the executive and legislative powers of the County of Passaic pursuant to N.J.S.A. 40:20-1, et seq.; and

WHEREAS the said Board recognizes that in order to properly maintain and continue to improve the Passaic County Park System it is important that when groups, either large or small, want to utilize ballfields and basketball courts, they are required to apply and receive permit(s); and

WHEREAS to insure that this be done in a consistent and orderly manner, the said Board, by Resolution R-2015-0985 dated December 30, 2015, put in place a modest permit fee schedule effective January 1, 2016; and

WHEREAS current pricing allows for County-owned ballfields and basketball courts to be rented by permit for three (3)-hour time slots at a cost of \$25 for in-County residents and \$30 for out-of-County residents; and

WHEREAS schools, non-profits and municipalities receive a 30% discount of these fees; and

WHEREAS the Director of Parks & Recreation is proposing the addition of a twelve (12) hour time slot at a cost of \$80 for in-County residents and a fee of \$100 for out-of-County residents with a 30% discount applying to this fee when applicable, for ballfield and basketball court use throughout the Passaic County Park System; and

slots for ballfield an basketball court use, the Director of Parks & Recreation by memo dated February 5, 2018 attached hereto and made a part hereof, is recommending new general admission rates, group tour and site rental fees be added for Passaic County Historic Sites, particularly at the Dey Mansion Washington Headquarters in Wayne, NJ; and

WHEREAS said fee schedule sets forth all permit fees, schedules, deadlines, insurance requirements (if any) and any and all costs associated with other County Departments assisting with Park events; and

WHEREAS these recommendations were presented and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at its January 31, 2018 meeting at which time it was recommended to the full Board for approval.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby revises, supplements and amends Resolution R-2015-0985 dated December 30, 2015 with the new permit fee schedule as noted in the memo from the Director of Parks & Recreation dated February 5, 2018 attached hereto and made a part hereof.

BE IT FURTHER RESOLVED that the new permit fee schedule herein supersedes any and all prior fee schedules.

BE IT FURTHER RESOLVED that this new permit fee schedule and policy shall be effective immediately upon the approval and passage of this Resolution by the Passaic County Board of Chosen Freeholders.



COUNTY OF PASSAIC

PARKS & RECREATION

209 Totowa Road, Wayne, NJ 07470

Office (973) 881-4833 Fax (973) 872-2684

To: Michael Glovin
 From: Darryl Sparta, Director of Parks & Recreation
 Date: February 5, 2018
 Re: Permit Fees

The Passaic County Parks & Recreation Department is recommending additional permit options for ballfield and basketball court use throughout the county. Current pricing allows for county owned ballfields and basketball courts to be rented by permit for 3 hour time slots at a cost of \$25 for in county residents and \$30 for out of county residents. Schools, non-profits, and municipalities receive a 30% discount on these fees. These fees were adopted by resolution (R20150985) on December 30, 2015.

The Parks & Recreation Department is proposing to add a 12 hour time slot at a cost of \$80 for in county residents and \$100 for out of county residents. The 30% discount would also apply to this fee when applicable.

We are also proposing the following new fees be added for the department of Cultural & Historic Affairs.

HISTORIC SITES

Dey Mansion Washington's Headquarters

General Admission Rates

- \$5.00 per adult
- \$3.00 per child (7 – 17 years of age)
- Free for children 6 years of age & under

Group Tours

- Educational Programs (School groups, Scouts, etc.) - \$5.00 per student
- Group tours of 15 people or more – reduced rate \$3.00 per person

Site Rental

- Picnic Site (up to 30 people) - \$50.00
- Picnic Site (30 people or more) - \$85.00
- Meeting Space (in museum or visitor center) - \$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*

***Weddings are not permitted inside the Dey Mansion, however the grounds can be utilized for a ceremony and/or small tented reception.*

****Depending on the nature of the event, security may be required at an additional charge.*

Introduced on: February 13, 2018
 Adopted on: February 13, 2018
 Official Resolution#: R20180104

Special Uses:

- Commercial photography - \$100
- Use of drones - \$100
- Filming - \$1,500

**Photography is not permitted inside the museum*

***Film or art students may receive a discount rate and/or fee waiver*

Special Tours & Events Rates:

- | | |
|--|------------------------------|
| • National Museum Day | FREE ADMISSION |
| • Lecture Series | FREE ADMISSION |
| • Youth Art Activities / Workshops | \$3.00 per person |
| • Dutch Christmas | \$5.00 per person |
| • Reenactments / Encampments | \$5.00 per person |
| • Behind the Scenes Museum Tour | \$7.00 per person |
| • Candlelight Tours / Tours After Dark | \$10.00 per person |
| • Holiday Concert / Concerts | \$15.00 - \$25.00 per person |
| • Symposium(s)/Conference | \$20.00 per person |

This amendment to the existing fee structure was approved at the Public Works and Buildings and Grounds Committee meeting held on January 31st 2018.

Therefore, I recommend that the Board of Chosen Freeholders adopt the necessary resolution, approving and authorizing these revisions.

Passaic County Board of Chosen Freeholders

MEMBERS

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



James
 Bruce James
 Brett
 O. Best, Jr.
 Casson Cotroneo
 Gerry Duffy
 Pasquale "Pat" Lepore

Public Meeting (Board Meeting)

Date: Dec 30, 2015 - 10:00 AM

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

Agenda: RESOLUTION ADOPTING A REVISED PERMIT FEE SCHEDULE FOR ALL PASSAIC COUNTY PARKS EFFECTIVE JANUARY 1, 2016; 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#	R20150985						
Meeting Date	12/30/2015						
Introduced Date	12/30/2015						
Adopted Date	12/30/2015						
Agenda Item	1-44						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James		✓					
Bartlett	✓				✓		
Best Jr	✓		✓		✓		
Cotroneo	✓			✓	✓		
Duffy	✓				✓		
Lepore	✓				✓		

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

Dated: December 30, 2015

Introduced on: February 13, 2018
 Adopted on: February 13, 2018
 Official Resolution#: R20180104

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the "Board") is vested with all of the executive and legislative powers of the County of Passaic pursuant to N.J.S.A. 40:20-1, et seq.; and

WHEREAS the said Board recognizes that in order to properly maintain and continue to improve the Passaic County Park system it is important that when groups, either large or small, want to have picnic area(s) designated for their use they have been required to apply and receive picnic permit(s); and

WHEREAS in order to permit that this be done in a consistent and orderly manner, the said Board by Resolution R-2014-186 dated March 11, 2014 put in place a modest permit fee schedule effective April 1, 2014; and

WHEREAS thereafter, the Passaic County Park Director reported that the Passaic County Parks Department received several requests for events in excess of 100 participants and in some cases for events so large that to agree to same would result in the closure of the County Park involved; and

WHEREAS in order to possibly accommodate requests of this type the said Board, by Resolution R2015-0693 dated September 29, 2015, set forth a limited permit fee schedule to accommodate larger groups; and

WHEREAS the Director of the Parks Department recognizes there is a need for a comprehensive and supplemental fee schedule to encompass all Parks within the County's domain; and

~~WHEREAS~~ said fee schedule sets forth all permit fees,
schedules, deadlines, insurance requirements (if any) and any
and all costs associated with other County Departments assisting
with Park events; and

WHEREAS these recommendations were presented and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at its December 14, 2015, meeting at which time it was recommended to the full Board for approval.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby revises, supplements and amends Resolution R-2014-186 dated March 11, 2014 and Resolution R-2015-0693 dated September 29, 2015 with the new permit fee schedule attached hereto and made a part hereof for 2016.

BE IT FURTHER RESOLVED that the new permit fee schedule herein supersedes any and all prior fee schedules.

BE IT FURTHER RESOLVED that this new permit fee schedule and policy shall be effective as of January 1, 2016.

December 30, 2015

Introduced on: December 30, 2015
Adopted on: December 30, 2015
Official Resolution#: R20180104
February 13, 2018
February 13, 2018
Official Resolution#: R20180104

updates pending resolution are in RED-Page 1, 10 and 11.

PASSAIC COUNTY PARKS & RECREATION

PARK PERMIT INFORMATION

- All park picnic areas are available for rental by obtaining a permit from the Passaic County Parks Department. Permit applications are available online at www.passaiccountynj.org. Please refer to the list of fees available online. Permit application will be accepted for the current year only.
- Picnics with parties of 12 or more (adults and children) require a permit.
- Permits are required during the months of April through November.
- Permits for historic sites are required year round.
- Permits are processed in the order that they are received.
- In order for your permit to be processed in a timely manner, we request you submit your application no less than 3 weeks prior to your desired date. Notifications of permit acceptance/denial will be emailed to the contact person within 2-4 days of receiving a complete permit application. Applicants will be notified of insurance and security requirements.
- Payment must be in the form of a check or money order. Cash will not be accepted. A security deposit in the form of a separate check or money order is also required. The amount of the deposit is 30% of the permit cost. Any payments/deposits not received two weeks prior to your event, will require that payment is made via certified funds, such as a money order or a cashier's check. No personal checks will be accepted. Upon the completion of your event, the site will be inspected by a Passaic County Park Attendant. If the site is in acceptable condition the attendant will collect your permit and deliver it to the Parks office for deposit return. If there are more people in the party than the permit was taken out of, or if the site is damaged/left dirty, your deposit will not be returned. If no one collects your permit, please send it to: Passaic County Parks Department at 209 Totowa Road in Wayne as soon as possible. **If you do not have your permit at the event, you will be asked to leave.**
- All park rules and regulations must be followed. A complete list can be found on our website.
- Rained Out Picnic/Events: If your event has been rained out and you wish to reschedule for another date, return the original permit along with a list of alternative dates. If you do not wish to reschedule return the original permit and a full refund will be made.
- Cancelled Picnics/Events: With the exception of "rain outs," refunds for cancellations will be made only upon receipt of written notice at least **2 weeks** prior to event date.
- Refunds/Deposits: May take up to 4 weeks to process
- Permits are non-transferable and there is a \$5.00 charge for a replacement of a lost permit.
- Use of any ball field and/or basketball court is not included with picnic permits and use of picnic areas is not included with a ball field and/or basketball permit. If you wish to reserve one of these areas you will need to apply for a separate permit.

INSURANCE REQUIREMENTS

- Depending on the size and nature of your event, a Certificate of Insurance may need to be filed with our office.
- Insurance needs for Special events will be determined after review of your initial permit application. Camping, use of the Nature Center, and filming events are subject to insurance requirements depending on the nature of the event.
- Picnics with 50 or more will require a comprehensive personal liability policy for \$300,000.
- Large groups, organizations and corporations will require a general liability policy for \$1,000,000 per occurrence combined single limit.
- Events with hazardous exposures will require an additional \$1,000,000 in excess liability.
- Special events with an organization sponsor will require a general liability policy for \$1,000,000 per occurrence combined single limit and an additional \$1,000,000 umbrella.
- All organized sports uses will require \$1,000,000 in general liability per occurrence combined single limit.
- Certificate of insurance will not be required for public entities in the State of New Jersey.
- No Blanket standard can be adopted concerning policy limits to be required. The limits will be determined by the kind of exposure involved when you submit your permit application.
- The County of Passaic has the authority to increase the minimum requirement described above when it's determined necessary.
- The County shall be furnished with a Certificate of Insurance executed by an insurance company authorized to do business in the State of New Jersey and acceptable to the County.
- Please make sure the term of the insurance (effective date to expiration date) coincides with the date of your permit.

FEE INFORMATION

If you are applying for a permit as a Passaic County resident (in County rate) you must provide proof of residency and check or money order must show a Passaic County address. Schools, non-profit organizations, and municipalities, may receive a 30% discount on permit fees. A discount will only be given if the organization's 501C3 is submitted.

Park Attendants: Park Attendants are available for your event. Request for a Park Attendant(s) and intended use must be noted on permit application. Requested services will be reviewed and approved by the Parks Director. The rate of \$15.00 per hour is charged per attendant. A Park Attendant is required for access to the interior of Boathouse.

Golf Cart Rental: Golf cart rentals are available for on or off site events. Approval will be authorized at the Park Director's discretion. The rental fee is \$100 per day per cart. There will be an additional delivery fee of \$50 for up to two carts. All carts must be delivered and picked up by the Passaic County Parks Department. A 30% discount will be applied towards these fees for all non-profit organizations. For more information see the golf cart rental form on our website.

Security/Traffic Control: Additional fees for security/traffic control, maintenance and set-up may apply. Please read the following fees and requirements for security and traffic control.

1. For profit events: \$85.00 per Officer/per hour, with vehicle. \$70 without vehicle.
2. Non-Profit events: \$66.00 per Officer/per hour, with vehicle. \$51 without vehicle.

The following criteria is used to determine the security/traffic control requirements.

- Parties/events under 100 participants requires no Officers.
- Parties/events over 100 participants and up to 200 participants requires an evaluation of the event and the security/traffic plan. Based upon the information provided, an officer may be required.
- Parties/events over 200 participants and up to 300 participants requires an evaluation of the event and the security/traffic plan. A minimum of 1 Officer must be hired for security and traffic control. Based upon the information provided, additional officer/s may be required.
- Parties/events over 300 participants and up to 400 participants requires an evaluation of the event and the security/traffic plan. A minimum of 2 Officers must be hired to provide security and traffic control. Based on the information provided, additional officer/s may be required.
- Parties/events over 450 participants requires an evaluation of the event and the security/traffic plan. Based upon the information provided, the exact number of officer's will be determined by the Sheriff's Department. Please note that the minimum number will be 3-Officers.

Events: Same fees apply for out of County with all special events. Depending on the nature of the event, additional Security, Maintenance and Set-up fees may apply and will be determined upon review of each individual permit application.

Commercial Filming/Photography: For a filming and/or photography permit, please contact Deborah Hoffman, Division of Economic Development
Office: 973-569-4720
Deborahh@passaiccountynj.org

Fields and Basketball Courts

Rates: **In County:** \$25.00 **Out of County:** \$30.00

Schools, non-profit organizations, and municipalities may receive a 30% discount on rates. All athletic events require a permit.

Goffle Brook Park

- Ball field
- Multi-use field (Soccer, Football, Lacrosse)
- Basketball court

Weasel Brook Park

- Basketball Courts
- Multi-use Field

Garret Mountain

- Basketball Court
- Highland Preserve**
- Softball fields
- Baseball field

- Permits are available for groups of 12 or more and rates are for a 3 hour period. If you wish to use multiple fields/courts, you are required to obtain a permit for each one. Softball fields are available from March thru August only. Soccer fields are available from September thru November only.

RIFLE CAMP PARK

Lean To Camping Area *An interesting place for overnight camping with so much to explore in one park*

- (a) Suggested capacity: 25 – 75 persons
- (b) Dimensions: 14,000 sq ft.
- (c) Accommodations: Lean to platform sheds, grills, fire pit
- (d) Parking: ample adjacent to area
- (e) Restrooms: Permanent on site

Rates:	No price difference for out of county
	Per Day/1 Night (24 hour period)
1 – 25:	\$85
26 – 50:	\$175
51 – 75:	\$250
76 or more:	\$500

- Camping events with groups of 76 or more require special preparations and maintenance and therefore have a higher rate.

Carnie Bragg Picnic Area: *All of your picnic needs can be met in this fully shaded picnic grounds*

- (a) Suggested capacity: 50-175 persons
- (b) Dimensions: 8,000 sq. ft.
- (c) Accommodations: picnic tables, grill, benches, grills
- (d) Parking: ample adjacent to area
- (e) Restrooms: Permanent comfort station

Rates:	In-County	Out of County
	1-5/5+ Hours	1-5/5+ hours
Up to 50:	\$60/\$85	\$85/\$110
51 – 100:	\$95/\$120	\$120/\$145
101 or more	\$130/155	\$155/\$180

RIFLE CAMP PARK-continued

Warming Shelter: *Have your picnic in the tall timbers of this natural park area*

- (a) Suggested capacity: 25 – 100
- (b) Dimensions: 6,000 sq. ft.
- (c) Accommodations: picnic tables, grill, hiking trails
- (d) Parking: ample parking on site
- (e) Restrooms: Permanent comfort station

Rates:	In-County	Out of County
	1-5/5+ Hours	1-5/5+ hours
Up to 50:	\$60/\$85	\$85/\$110
51 or more:	\$95/\$120	\$120/\$145

Amphitheater-Theater/musical setting in the great outdoors

Available for entertainment events

Rates:	
Up to 50:	\$100.00
51 – 100	\$200.00
101 or more	\$250.00

GARRET MOUNTAIN RESERVATION

THE PICNIC AREA SURROUNDING THE PAT DILANNI BOATHOUSE WILL BE DISTURBED THROUGH THE SPRING OF 2018. DUE TO THE DREDGING OF THE POND, THE AREA MAY NOT BE AVAILABLE DEPENDING ON THE NATURE OF YOUR EVENT.

Pat Dilanni Boathouse and Picnic Area: *A prettier scene would be hard to find anywhere in the tri-state area!*

- (a) Suggested Capacity: 50-200 persons
- (b) Dimensions: 31,000 sq. ft.
- (c) Accommodations: Sheltered patio, deck, 4 room boathouse, tables, benches
- (d) Parking: Ample parking adjacent to area
- (e) Restrooms: Permanent and Porta-John available

Rates:	In-County	Out of County
	1-5/5+ hrs.	1-5/5+ hrs.
Up to 50:	\$60/\$85	\$85/\$110
51 – 100:	\$95/\$120	\$120/\$145
101 – 150	\$130/\$155	\$155/\$180
151 – 200	\$165/\$190	\$190/\$215
201 or more	\$200/\$225	\$225/\$250

- Use of interior rooms in the boathouse and access to electricity requires a park attendant be present for the duration of the event. An extra charge of \$15/hour applies.

Big Meadow: *A 300,000ft open field available for your big event. Available for Concerts, Fairs, Festival, Flea Markets, Fireworks, etc.*

Rates:	
Up to 100	\$200.00
101 – 500	\$300.00
501 – 1000	\$750.00
1000 or more	\$2,000.00

Introduced on: ~~February 13, 2018~~ **February 13, 2018**
 Adopted on: ~~February 13, 2018~~ **February 13, 2018**
 Official Resolution#: ~~R20180104~~ **R20180104**

3001 – 5000	\$3,500.00
5001 or more	\$5,000.00

GARRET MOUNTAIN RESERVATION-continued

Overlook Picnic Area: *Picnic while experiencing breathtaking views of the area below the Garret Mountain*

- (a) Suggested Capacity: 25 – 75 persons
- (b) Dimensions: 6500 sq. ft.
- (c) Accommodations: picnic tables, grills
- (d) Parking: Ample adjacent to area
- (e) Restrooms: Permanent and porta-john

Rates:	In-County	Out of County
	1-5/5+ hours	1-5/5+ hours
Up to 50:	\$60/\$85	\$85/\$110
51 or more:	\$95/\$120	\$120/\$145

Stoney Brook Picnic Area: *Enjoy picnicking in a relaxing shaded area close to the trails and the pond*

- (a) Suggested Capacity: 25 – 75 persons
- (b) Dimensions: 15,000 sq. ft.
- (c) Accommodations: tables, grills
- (d) Parking: adjacent to area
- (e) Restrooms: Comfort station and porta-john

Rates:	In-County	Out of County
	1-5/5+ hours	1-5/5+ hours
Up to 50:	\$60/\$85	\$85/\$110
51 or more:	\$95/\$120	\$120/\$145

Rocky Hollow Picnic Area: *Enjoy the private feel this area will provide right in the middle of Garret Mountain Park*

- (a) Suggested Capacity: 50 -- 150 persons
- (b) Dimensions: 13,000 sq. ft.
- (c) Accommodations: tables, grills
- (d) Parking: Adjacent to the area
- (e) Restrooms: Adjacent to area

Rates:	In-County	Out of County
	1-5/5+ hrs.	1-5/5+ hours
Up to 50:	\$60/\$85	\$85/\$110
51– 100:	\$95/\$120	\$120/\$145
101 or more:	\$130/\$155	\$155/\$180

Crow’s Nest Picnic Area: *Enjoy picnicking near the crow’s nest section of Garret Mountain*

- (a) Suggested capacity: 25 People
- (b) Dimensions: 3000 sq. ft.
- (c) Accommodations: Tables, grills
- (d) Parking: Ample
- (e) Restrooms: Permanent Nearby

Rates:	In-County	Out of County
	1-5/5+ hrs.	1-5/5+ hours
Up to 50:	\$60/\$85	\$85/\$110

Introduced on: February 13, 2018
 Adopted on: February 13, 2018
 Official Resolution#: R20180104

GARRET MOUNTAIN RESERVATION-continued

Lower Tower Picnic Area: *Enjoy the peacefulness of the inner areas of the Park with easy access to most attractions*

- (a) Suggested capacity: 50 – 125 persons
- (b) Dimensions: 11,000 sq. ft.
- (c) Accommodations: tables, grills
- (d) Parking: limited in area
- (e) Restrooms: Porta-Johns

Rates:	In-County	Out of County
	1-5/5+ hours	1-5/5+ hours
Up to 50:	\$60/\$85	\$85/\$110
51 – 100:	\$95/\$120	\$120/\$145
101 or more:	\$130/\$155	\$155/\$180

Great Meadow Upper Picnic Area: *Picnic close to the big meadow and the view overlooking Paterson. Plenty of open space for your enjoyment.*

- (a) Suggested capacity: Up to 50 persons
- (b) Dimensions: 8,000 sq. ft.
- (c) Accommodations: Picnic tables, grills, small shelter
- (d) Parking: ample
- (e) Restrooms: permanent bathrooms are nearby

Rates:	In-County	Out of County
	1-5/5+ hours	1-5/5+ hours
Up to 50:	\$60/\$85	\$85/\$110

Trails and walking/running/biking loop-*Multiple trails and a paved loop*

Available for organized runs/walks, mud runs etc.

Rates:	
Up to 100	\$200.00
101 – 500	\$300.00
501 – 1000	\$750.00
1001 – 3000	\$2,000.00
3001 – 5000	\$3,500.00
5001 or more	\$5,000.00

Scholastic Cross Country

The fee for the 2017 cross country season is \$20 per school, per event. The Host of the event will be responsible for collecting these fees and submitting one check to the Passaic County Parks Department in accordance with the existing permit acquisition process. All schools participating in the event will be required to provide a certificate of insurance. This like the fee should be collected by the host and submitted to the Passaic County Parks Department as part of the permit process. **If a school wishes to practice at Garret Mountain**, they are required to obtain a permit and submit a certificate of insurance to the Passaic County Parks Department. There will be a once per year permit fee of \$25 for use of the property for practice. In addition to these fees, the Sheriff has established fees for security and traffic.

Porta johns for events (if required) will be supplied by the county and paid for by the permit applicant. A porta-john is required for events with 100+ participants and one additional porta john is required for every 100 additional

participants. The February 13, 2018 adopted fees apply to all schools hosting a cross country event. Organized runs and other
 Adopted on: February 13, 2018
 Official Resolution#: R20180104

special events not hosted by, or for a high school or college will follow the fee schedule that was used last year and will remain unchanged.

GARRET MOUNTAIN RESERVATION-continued

Lamberts Observation Tower- Recently renovated Historical Tower with Patio

Available for small gatherings, Wedding Photos and Non Food Events.

Rates:	
Up to 50:	\$100.00
51 – 100	\$200.00

GOFFLE BROOK PARK

Duck Pond Picnic Area: Picnicking along the perimeter of the pond in Goffle Brook

- (a) Suggested capacity: 25 – 75 persons
- (b) Dimensions: approximately 7700 sq. ft.
- (c) Accommodations: picnic tables, park benches, grills
- (d) Parking: limited off street, street parking available
- (e) Restrooms: Porta-John on site

Rates:	In-County	Out of County
	1-5/5+ hours	1-5/5+ hours
Up to 50:	\$60/\$85	\$85/\$110
51 – 100:	\$95/\$120	\$120/\$145

Rea Mansion Picnic Area: Spend a fun filled time with your young children in a great park setting

- (a) Suggested capacity: 25-75 persons
- (b) Dimensions: approximately 5600 sq. ft.
- (c) Accommodations: playground apparatus in a shaded setting. Some permanent benches and picnic tables
- (d) Parking: adequate parking adjacent to playground area
- (e) Restrooms: Porta-John on site

Rates:	In-County	Out of County
	1/5/5+ hours	1-5/5+ hours
Up to 50:	\$60/\$85	\$85/\$110
51 – 100:	\$95/\$120	\$120/\$145

Dog Run Picnic Area: Enjoy a picnic and bring your dog along

- (a) Suggested capacity: 25 – 75 persons
- (b) Dimensions: approximately 2500 sq. ft.
- (c) Accommodations: picnic tables, grills, benches, and the dog run
- (d) Parking: parking lot on site
- (e) Restrooms: Permanent comfort stations nearby

Rates:	In-County	Out of County
	1-5/5+ Hours	1-5/5+ hours
Up to 50:	\$60/\$85	\$85/\$110
51 – 100:	\$95/\$120	\$120/\$145

GOFFLE BROOK PARK-continued

Special Needs Playground and Picnic Area: *Great location to enjoy a picnic within walking distance to a variety of park attractions*

- (a) Suggested capacity: 25 – 100 Persons
- (b) Dimensions: approximately 5000 sq. ft.
- (c) Accommodations: Handicap accessible, Playground apparatus, picnic tables and grills.
- (d) Parking: ample parking on site
- (e) Restrooms: Porta-Johns

Rates:	In-County	Out of County
	1-5/5+ hours	1-5/5+ hours
Up to 50:	\$60/\$85	\$85/\$110
51– or more:	\$95/\$120	\$120/\$145

**DUE TO RENOVATIONS, NO PERMITS WILL BE ISSUED
AS OF JULY 31, 2018 AT THE THREE FIELD PICNIC AREA**

Three Field Picnic Area: *Bring your larger group and enjoy a full day of recreational and picnicking activities.*

- (a) Suggested capacity: 50 – 200; Dimensions: 23,000 sq. ft.
- (b) Accommodations: Picnic tables, grills, baseball/softball/soccer fields, basketball court, playground apparatus
- (c) Parking: On site as well as street
- (d) Restrooms: Comfort station on site

Rates:	In-County	Out of County
	1-5/5+hours	1-5/5+ hours
Up to 50:	\$60/\$85	\$85/\$110
50 – 100:	\$95/\$120	\$120/\$145
101 or more:	\$130/\$155	\$155/\$180

Miscellaneous Park Areas: Organized Runs/Walks/, Fitness Events, Ducky Derby, Markets, etc.

Rates:	
Up to 50:	\$100.00
51 – 100	\$200.00
101 or more	\$250.00

WEASEL BROOK PARK

Lower Picnic Area: *Enjoy a picnic in this lovely neighborhood park.*

- (a) Suggested capacity: Up to 50 persons
- (b) Accommodations: Picnic tables, park benches, grills
- (c) Parking: Street parking available
- (d) Restrooms: Permanent nearby

Rates:	In-County	Out of County
	1-5/5+hours	1-5/5+ hours
Up to 50:	\$60/\$85	\$85/\$110

Meadow/Multi-Purpose Field: *A 70,000ft open field. Available for Sports, Flea Markets or Festivals etc.*

Rates:	
Up to 100:	\$200.00
101 – 500	\$300.00
501 or more:	\$750.00

Introduced on: February 13, 2018
 Adopted on: February 13, 2018
 Official Resolution#: R20180104

HIGHLANDS PRESERVEFields and Basketball Courts

3 hour period rates: In County: \$25.00 Out of County: \$30.00
 12 hour period rates: In County: \$80.00 Out of County: \$100.00

- Schools, non-profit organizations, and municipalities, may receive a 30% discount on permit fees
- All athletic events require a permit.

- Softball fields (3)
- Baseball field (1)
- Permits are available for groups of 12 or more and rates are for a 3 hour period or a 12 hour period.
- If you wish to use multiple fields, you are required to obtain a permit for each one.

HISTORIC SITESDey Mansion Washington's HeadquartersGeneral Admission Rates

- \$5.00 per adult
- \$3.00 per child (7 – 17 years of age)
- Free for children 6 years of age & under

Group Tours

- Educational Programs (School groups, Scouts, etc.) - \$5.00 per student
- Group tours of 15 people or more – reduced rate \$3.00 per person

Site Rental

- Picnic Site (up to 30 people) - \$50.00
- Picnic Site (30 people or more) - \$85.00
- Meeting Space (in museum or visitor center) - \$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*

***Weddings are not permitted inside the Dey Mansion, however the grounds can be utilized for a ceremony and/or small tented reception.*

****Depending on the nature of the event, security may be required at an additional charge.*

HISTORIC SITES-continuedSpecial Uses:

- * Commercial photography - \$100
- * Use of drones - \$100
- * Filming - \$1,500

**Photography is not permitted inside the museum*

***Film or art students may receive a discount rate and/or fee waiver*

Special Tours & Events Rates:

* National Museum Day	FREE ADMISSION
* Lecture Series	FREE ADMISSION
* Youth Art Activities / Workshops	\$3.00 per person
* Dutch Christmas	\$5.00 per person
* Reenactments / Encampments	\$5.00 per person
* Behind the Scenes Museum Tour	\$7.00 per person
* Candlelight Tours / Tours After Dark	\$10.00 per person
* Holiday Concert / Concerts	\$15.00 - \$25.00 per person
* Symposium(s)/Conference	\$20.00 per person

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: Feb 13, 2018 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #1 (FINAL) FOR PARK LANE CONSTRUCTION & DEVELOPMENT CORP. AS IT PERTAINS TO THE WEST MILFORD SALT STORAGE BUILDING PROJECT IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20180105							
Meeting Date	02/13/2018							
Introduced Date	02/13/2018							
Adopted Date	02/13/2018							
Agenda Item	o-38							
CAF #	C-04-55-140-001-908							
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: February 14, 2018

RESOLUTION FOR CHANGE ORDER #1 (FINAL) FOR PARK LANE CONSTRUCTION & DEVELOPMENT CORP. AS IT PERTAINS TO THE WEST MILFORD SALT STORAGE BUILDING PROJECT IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY

WHEREAS a contract was awarded to Park Lake Construction & Development Corp. for the project known as the West Milford Salt Storage Building, Block 6002 Lot 28.01, in the Township of West Milford, NJ; and

WHEREAS it is now necessary that a change order be made reflecting a net increase in the contract amount due to field changes, as evidenced in attached letter dated February 1, 2018; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on January 31, 2018 who recommended that it be approved by the entire Board; and

WHEREAS a certification is attached to reflect the availability of funds;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 1 (Final) in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated February 1, 2018 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 1 (FINAL)

1. DESCRIPTION AND VALUE OF CHANGE

See February 1, 2018 letter attached hereto

Introduced on: February 13, 2018
Adopted on: February 13, 2018
Official Resolution#: R20180105

Addition \$ 9,112.58

REASON FOR CHANGE

See February 1, 2018 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 746,440.00
Previous Additions		\$ -00-
Total		\$ 746,440.00
Previous Deductions		\$ -00-
Net Prior to This Change		\$ 746,440.00
Amount of This Change	Add	\$ 9,112.58
Contract Amount to Date		\$ 755,552.57

February 13, 2018

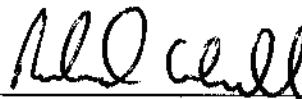
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$9,112.58

APPROPRIATION: C-04-55-140-001-908

PURPOSE: Resolution for change order #1 for Park Lane Construction & Development Corp. pertaining to the West Milford Salt Storage Building Project in West Milford, NJ.



Richard Cahill, Chief Financial Officer

DATED: February 13, 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

February 1, 2018

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

PROJECT: West Milford Salt Storage Building
Block 6002 Lot 28.01
Township of West Milford, Passaic County
CHANGE ORDER #1 - FINAL

Members of the Board:

Attached for your Approval is Change Order #1 – FINAL to be issued to the Contractor, reflecting a net increase in the contract amount due to field changes.

The total amount of the increase is \$9,112.58, resulting in a new contract amount of \$755,552.57.

The above-mentioned Change Order was reviewed and recommended for Approval by the Public Works and Buildings & Grounds Committee at their meeting of January 31, 2018.

Therefore, I recommend the Board of Chosen Freeholders ADOPT the necessary RESOLUTION to APPROVE this issue CHANGE ORDER #1 - FINAL to the Contractor, Park Lane Construction & Development Corp of Hyde, New York in the amount of \$9,112.58 (Nine Thousand One-Hundred Eleven Dollars and Fifty Eight Cents), which results in an overall 1.2% increase to the final adjusted Contract amount. The total contract amount up and including Change Order #1 - FINAL is \$755,552.57.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

Attachment
JCP

cc: Public Works and Buildings & Grounds Committee, Chair

Introduced on: County Administrator
Adopted on: February 13, 2018
Official Resolution: R20180105
Director of Finance

COUNTY OF PASSAIC

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

CHANGE ORDER No. 1 - FINAL
 PROJECT No.

DATE: January 17, 2018

PROJECT TITLE: West Milford Salt Storage Building
 Block 6002 Lot 28.01
 LOCATION: Township of West Milford, Passaic County, NJ
 DATE OF CONTRACT: July 2017
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: Park Lane Construction & Development Corp

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

1. DESCRIPTION AND VALUE OF CHANGE

ITEM No.	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	AMOUNT
<u>DEDUCTIONS - ORIGINAL CONTRACT PAY ITEMS</u>					
2	Hot Mix Asphalt Mix 19M64 Base Course (4" Thick)	20.59	Ton	\$145.00	\$2,985.55
3	Hot Mix Asphalt Mix 9.5M64, Surface Course (2" Thick)	24.89	Ton	\$155.00	\$3,857.95
8	Performance and Payment Bond	0.530069	L.S.	\$14,500.00	\$7,686.00
9	Asphalt Price Adjustment	0.956752	L.S.	\$5,000.00	\$4,783.76
TOTAL DEDUCTIONS					<u>\$19,313.26</u>
<u>ADDITIONS - SUPPLEMENTAL CONTRACT PAY ITEMS</u>					
6	Embankment, I-14 Soil Aggregate (if and Where Directed)	342.48	C.Y.	\$83.00	\$28,425.84
TOTAL ADDITION					<u>\$28,425.84</u>
CHANGE ORDER (INCREASE)					<u>\$9,112.58</u>

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

ADDITION TO THE AMOUNT OF CONTRACT.....	<u>\$9,112.58</u>
ORIGINAL TIME FOR COMPLETION.....	December 10, 2017
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME..	<u>NO CHANGE</u>
NEW DATE FOR COMPLETION IS.....	December 10, 2017

2. REASON FOR CHANGE

Item No. 2 - Hot Mix Asphalt Mix 19M64 Base Course (4" Thick): Ultimately, the full contract quantity of this pay item was not required. This resulted in a decrease in the quantity of the pay item Hot Mix Asphalt Mix 19M64 Base Course (4" Thick).

Item No. 3 - Hot Mix Asphalt Mix 9.5M64 Base Course (2" Thick): Ultimately, the full contract quantity of this pay item was not required. This resulted in a decrease in the quantity of the pay item Hot Mix Asphalt Mix 9.5M64 Base Course (2" Thick).

Adopted on: February 13, 2018
 Adopted on: February 13, 2018

Official Resolution#: R20180105
 Item No. 8 - Performance and Payment Bond: Ultimately, the full contract quantity of this pay item was not required. This resulted in a decrease in the quantity of the pay item Performance and Payment Bond.

COUNTY OF PASSAIC

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

CHANGE ORDER No. 1 - FINAL
PROJECT No.

DATE: January 17, 2018

PROJECT TITLE: West Milford Salt Storage Building
Block 6002 Lot 28.01

LOCATION: Township of West Milford, Passaic County, NJ

DATE OF CONTRACT: July 2017

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: Park Lane Construction & Development Corp

Item No. 9 - Asphalt Price Adjustment: Based on the amount of asphalt binder utilized on this project, the total allowance of Asphalt Price Adjustment was not required. This resulted in a decrease in the quantity of the pay item Asphalt Price Adjustment.

Item No. 6 - Embankment, I-14 Soil Aggregate (If and Where Directed): Based on unforeseen field conditions, additional quantity of Embankment, I-14 Soil Aggregate was required.



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

February 1, 2018

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

PROJECT: West Milford Salt Storage Building
Block 6002 Lot 28.01
Township of West Milford, Passaic County
CHANGE ORDER #1 - FINAL

Members of the Board:

Attached for your Approval is Change Order #1 – FINAL to be issued to the Contractor, reflecting a net increase in the contract amount due to field changes.

The total amount of the increase is \$9,112.58, resulting in a new contract amount of \$755,552.57.

The above-mentioned Change Order was reviewed and recommended for Approval by the Public Works and Buildings & Grounds Committee at their meeting of January 31, 2018.

Therefore, I recommend the Board of Chosen Freeholders ADOPT the necessary RESOLUTION to APPROVE this issue CHANGE ORDER #1 - FINAL to the Contractor, Park Lane Construction & Development Corp of Hyde, New York in the amount of \$9,112.58 (Nine Thousand One-Hundred Eleven Dollars and Fifty Eight Cents), which results in an overall 1.2% increase to the final adjusted Contract amount. The total contract amount up and including Change Order #1 - FINAL is \$755,552.57.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

Attachment
JCP

cc: Public Works and Buildings & Grounds Committee, Chair

Introduced on: County Administrator
Adopted on: February 13, 2018
Official Resolution: R20180105
Director of Finance

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: Feb 13, 2018 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #1 FOR REIVAX CONTRACTING AS IT PERTAINS TO THE REPLACEMENT OF WARWICK TURNPIKE BRIDGE NO. 1600-447 OVER LITTLE GREEN BROOK IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20180106							
Meeting Date	02/13/2018							
Introduced Date	02/13/2018							
Adopted Date	02/13/2018							
Agenda Item	o-39							
CAF #	C-04-55-148-001-9B1							
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: February 14, 2018

RESOLUTION FOR CHANGE ORDER #1 FOR REIVAX CONTRACTING AS IT PERTAINS TO THE REPLACEMENT OF WARWICK TURNPIKE BRIDGE NO. 1600-447 OVER LITTLE GREEN BROOK IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY

WHEREAS a contract was awarded to Reivax Contracting for the project known as the Replacement of Warwick Turnpike Bridge No. 1600-447 Over Little Green Brook in the Township of West Milford, NJ; and

WHEREAS it is now necessary that a change order be made reflecting a net increase in the contract amount due to field changes, as evidenced in attached letter dated February 1, 2018; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on January 31, 2018 who recommended that it be approved by the entire Board; and

WHEREAS a certification is attached to reflect the availability of funds;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 1 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated February 1, 2018 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 1

1. DESCRIPTION AND VALUE OF CHANGE

See February 1, 2018 letter attached hereto

Introduced on: February 13, 2018
Adopted on: February 13, 2018
Official Resolution#: R20180106

Addition \$ 3,198.00

REASON FOR CHANGE

See February 1, 2018 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 1,103,719.00
Previous Additions		\$ -00-
Total		\$ 1,103,719.00
Previous Deductions		\$ -00-
Net Prior to This Change		\$ 1,103,719.00
Amount of This Change	Add	\$ 3,198.00
Contract Amount to Date		\$ 1,106,917.00

February 13, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$3,198.00

APPROPRIATION: C-04-55-148-001-9B1

PURPOSE: Resolution for change order#1 for Reivax Contracting
pertaining to the replacement of Warwick Turnpike
Bridge, West Milford NJ.


Richard Cahill, Chief Financial Officer

DATED: February 13, 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

February 1, 2018

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

PROJECT: Replacement of Warwick Turnpike Bridge No. 1600-447
Over Little Green Brook
Township of West Milford
CHANGE ORDER #1

Members of the Board:

Attached for your Approval is Change Order #1 to be issued to the Contractor, reflecting a net increase in the contract amount due to field changes.

The total net amount of the increase is \$3,198.00, resulting in a new contract amount of \$1,106,917.00.

The above-mentioned Change Order was reviewed and recommended for Approval by the Public Works and Buildings & Grounds Committee at their meeting of January 31, 2018.

Therefore, I recommend the Board of Chosen Freeholders ADOPT the necessary RESOLUTION to APPROVE this issue CHANGE ORDER #1 to the Contractor, Reivax Contracting Corp, of Newark, New Jersey in the amount of \$3,198.00 (Three Thousand One Hundred Ninety Eight Dollars and Zero Cents), which results in an increase to the adjusted Contract amount.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

Attachment
JCP

cc: Public Works and Buildings & Grounds Committee, Chair
County Administrator

Introduced on: February 13, 2018

Adopted on: February 13, 2018

Official Resolution #: R20180106
Director of Finance

COUNTY OF PASSAIC

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

CHANGE ORDER No. 1
 PROJECT No.
 DATE: May 10, 2017

PROJECT TITLE: Replacement of Warwick Turnpike Bridge No. 1600-447
 over Little Green Brook

LOCATION: Township of West Milford, Passaic County, NJ

DATE OF CONTRACT: March 2016

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: Reivax Contracting

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 No.</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>UNIT PRICE</u>	<u>AMOUNT</u>
<u>ADDITIONS - SUPPLEMENTAL CONTRACT PAY ITEMS</u>					
S-01	Rockland Overhead Secondary Facilities	1	L.S.	\$3,198.00	\$3,198.00
TOTAL ADDITIONS					\$3,198.00
NET CHANGE ORDER (ADDITION)					\$3,198.00

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

ADDITION TO THE AMOUNT OF CONTRACT.....	\$3,198.00
ORIGINAL TIME FOR COMPLETION.....	October 28, 2017
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME..	<u>NO CHANGE</u>
NEW DATE FOR COMPLETION IS.....	October 28, 2017

2. REASON FOR CHANGE

Item No. S-01 - Rockland Overhead Secondary Facilities: In an effort to increase visibility thru the project work zone, streetlights will be installed on select poles. As a result, overhead secondary facilities was required to be installed. Therefore, the supplemental pay item Rockland Overhead Secondary Facilities was established.



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

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TDD: (973) 279-9786

February 1, 2018

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

PROJECT: Replacement of Warwick Turnpike Bridge No. 1600-447
Over Little Green Brook
Township of West Milford
CHANGE ORDER #1

Members of the Board:

Attached for your Approval is Change Order #1 to be issued to the Contractor, reflecting a net increase in the contract amount due to field changes.

The total net amount of the increase is \$3,198.00, resulting in a new contract amount of \$1,106,917.00.

The above-mentioned Change Order was reviewed and recommended for Approval by the Public Works and Buildings & Grounds Committee at their meeting of January 31, 2018.

Therefore, I recommend the Board of Chosen Freeholders ADOPT the necessary RESOLUTION to APPROVE this issue CHANGE ORDER #1 to the Contractor, Reivax Contracting Corp, of Newark, New Jersey in the amount of \$3,198.00 (Three Thousand One Hundred Ninety Eight Dollars and Zero Cents), which results in an increase to the adjusted Contract amount.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

Attachment
JCP

cc: Public Works and Buildings & Grounds Committee, Chair
County Administrator

Introduced on: February 13, 2018

Adopted on: February 13, 2018

Official Resolution #: R20180106
Director of Finance

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: Feb 13, 2018 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #1 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 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#	R20180107							
Meeting Date	02/13/2018							
Introduced Date	02/13/2018							
Adopted Date	02/13/2018							
Agenda Item	o-40							
CAF #	C-04-55-150-001-901							
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: February 14, 2018

**RESOLUTION FOR CHANGE ORDER #1 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 which addresses the existing four (4) concrete piers not depicted on the contract drawings; in addition, during abatement/ demolition, plaster ceilings had to be removed due to hazardous condition created once the existing walls were removed resulting in an increase in the contract amount, as evidenced in attached letter dated February 5, 2018; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on January 31, 2018 who recommended that it be approved by the entire Board; and

WHEREAS a certification is attached to reflect the availability of funds;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 1 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated February 5, 2018 and attached hereto, be and the same is hereby approved:

1. DESCRIPTION AND VALUE OF CHANGE

See February 5, 2018 letter attached hereto

Addition	\$ 63,643.00
----------	--------------

REASON FOR CHANGE

See February 5, 2018 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 7,994,000.00
Previous Additions		\$ -00-
Total		\$ 7,994,000.00
Previous Deductions		\$ -00-
Net Prior to This Change		\$ 7,994,000.00
Amount of This Change	Add	\$ 63,643.00
Contract Amount to Date		\$ 8,057,643.00

February 13, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$63,643.00

APPROPRIATION: C-04-55-150-001-901

PURPOSE: Resolution for change order #1 for H&S Mechanical, Inc. pertaining to renovations to the Passaic County Court House Annex.



Richard Cahill, Chief Financial Officer

DATED: February 13, 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

February 5, 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 #1– H&S Mechanical Inc.

Members of the Board:

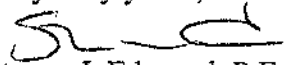
This Office is in receipt of Change Order #1 in the amount of \$63,643.00 addition to the above referenced project.

This Change Order addresses the existing four (4) concrete piers not depicted on the contract drawings. The ACC units on the contract drawings are depicted sitting on top of the existing asphalt. The manufacturer recommends placing the units on a concrete pad and also raising the ACC units 18" above grade. In addition during abatement/demolition, the contractor was removing proposed walls as depicted on the demolition drawings and noted on the asbestos consultant drawings. However, it was unknown that the suspended plaster ceilings was attached to these walls scheduled for demolition. The unbraced plaster ceiling created an unsafe condition and should be removed so that it is not a hazard to the project.

This Change Order was reviewed and discussed at the Public Works Committee meeting of January 29, 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 #1 in the amount of \$63,643.00 subject to the availability of funds.

Very truly yours,


Steven J. Edmond, P.E.
County Engineer

/AET

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

Introduced on: February 13, 2018
Adopted on: February 13, 2018

Official Resolution Number: 2018-017
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COUNTY OF PASSAIC

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

CHANGE ORDER No.
PROJECT No.

1 (ADD)

DATE: January 29, 2017PROJECT TITLE: COURTHOUSE ANNEX RENOVATION AND REHABILITATIONLOCATION: PATERSON, NJDATE OF CONTRACT: 12-Jun-17OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERSCONTRACTOR: 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>					
<u>1</u>	C.O. 2 R.2- Provide the cost of labor, material and equipment to revert back to the original concrete pad detail for the chiller pads, and furnish and install 18 inch high steel equipment rails in lieu of concrete pads and rails for the ACC units. Also, remove four existing concrete piers and patch asphalt as part of this scope. (Overhead and Profit Incl)				\$ 4,686.00
<u>2</u>	C.O. 3 R.2 Provide the cost of Labor, Material, Equipment and dumpsters to remove an existing plaster hung ceiling as part of the abatement process, which was not shown on the demolition and abatement plans as a requirement to be removed. As per LAN Associates, the weight of the plaster ceiling with no lateral support became a hazardous condition and had to be removed. The area in question is approximately one half of the 1st floor. See abatement plan H-105 sections 1-39, 1-2, 1-6, 1-8, 1-29, 1-37, 1-37A, 1-34 and partial areas of sections 1-27 and 1-35. (Overhead and Profit Incl)				\$ 58,957.00
<u>Total Extras</u>					<u>\$ 63,643.00</u>
<u>Total Supplementals</u>					
Introduced on: February 13, 2018 Adopted on: February 13, 2018 Official Resolution#: R20180107					
<u>Total Adds</u>					<u>\$ 63,643.00</u>

COUNTY OF PASSAIC

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

CHANGE ORDER No. 1 (ADD)
 PROJECT No.

DATE: January 29, 2017

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.....	November 1, 2018
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....	7 Calendar Days
NEW DATE FOR COMPLETION IS.....	November 8, 2018

2. REASON FOR CHANGE

Item 1-From the contract drawings the existing four (4) concrete piers were not depicted on the contract drawings. The ACC units on the contract drawings are depicted sitting on top of the existing asphalt. However, since the completion of the contract drawings, the manufacturer recommends raising the ACC units 18" above grade.

Item 2- During the abatement/demolition, the contractor was removing proposed walls as depicted on the demolition drawings. However, the suspended plaster ceiling was attached to these walls scheduled for demolition. The suspended plaster ceiling should be removed so that it is not a hazard to the project.



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

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TDD: (973) 279-9786

February 5, 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 #1– H&S Mechanical Inc.

Members of the Board:

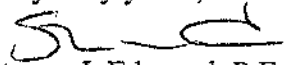
This Office is in receipt of Change Order #1 in the amount of \$63,643.00 addition to the above referenced project.

This Change Order addresses the existing four (4) concrete piers not depicted on the contract drawings. The ACC units on the contract drawings are depicted sitting on top of the existing asphalt. The manufacturer recommends placing the units on a concrete pad and also raising the ACC units 18" above grade. In addition during abatement/demolition, the contractor was removing proposed walls as depicted on the demolition drawings and noted on the asbestos consultant drawings. However, it was unknown that the suspended plaster ceilings was attached to these walls scheduled for demolition. The unbraced plaster ceiling created an unsafe condition and should be removed so that it is not a hazard to the project.

This Change Order was reviewed and discussed at the Public Works Committee meeting of January 29, 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 #1 in the amount of \$63,643.00 subject to the availability of funds.

Very truly yours,


Steven J. Edmond, P.E.
County Engineer

/AET

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

Introduced on: February 13, 2018
Adopted on: February 13, 2018

Official Resolution Number: 2018-017
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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: Feb 13, 2018 - 5:30 PM

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

Agenda: RESOLUTION FOR SECOND AMENDMENT TO THE CONTRACT FOR T&M ASSOCIATES AS IT CONCERNS THE WEASEL BROOK PARK IMPROVEMENTS – PHASE II IN THE CITY OF CLIFTON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20180108							
Meeting Date	02/13/2018							
Introduced Date	02/13/2018							
Adopted Date	02/13/2018							
Agenda Item	o-41							
CAF #	C-04-55-129-001-920							
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: February 14, 2018

**RESOLUTION FOR SECOND AMENDMENT TO THE CONTRACT
FOR T&M ASSOCIATES AS IT CONCERNS THE WEASEL
BROOK PARK IMPROVEMENTS – PHASE II IN THE CITY OF
CLIFTON, NEW JERSEY**

WHEREAS a professional engineering consultant services contract was awarded to T&M Associates as it concerns the Weasel Brook Park Improvements – Phase II in the City of Clifton, New Jersey by Resolution R-2016-0543 dated June 28, 2016; and

WHEREAS a contract modification was awarded to T&M Associates by Resolution R-2017-1031 dated December 12, 2017; and

WHEREAS due to the necessity of further investigation on the part of T&M based on Green Acres’ review comment letter on the Preliminary Assessment Report originally submitted, T&M Associates has submitted a request to perform additional work outside of the scope of the original project; and

WHEREAS the Passaic County Engineer by letter dated February 5, 2018 is recommending that said T&M Associates be awarded a second contract modification to perform these services in the amount of \$10,700.00 pursuant to its proposal dated February 1, 2018 (copy of letter and proposal attached hereto and made a part hereof);

WHEREAS the matter was reviewed by the members of the Freeholder Committee for Public Works and Buildings & Grounds at their meeting on January 31, 2018 and is recommended for approval by the entire Board; and

WHEREAS a certification is attached hereto and made a part hereof indicating the availability of funds for this expenditure.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a second amendment to the original professional engineering consulting services contract for T&M Associates for the Weasel Brook Park Improvements – Phase II in the City of Clifton, NJ for additional work outside the original scope of the project as set forth above and in its February 1, 2018 proposal.

BE IT FURTHER RESOLVED that the Director and Clerk to the Board are authorized by sign an amendment on behalf of the County of Passaic.

February 13, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$10,700.00

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

PURPOSE: Resolution for second amendment to the contract for T&M Associates pertaining to Weasel Brook Park Improvement in Clifton, NJ.


Richard Cabill, Chief Financial Officer

DATED: February 13, 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

February 5, 2018

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

PROJECT: Weasel Brook Park Improvements – Phase II
City of Clifton, Passaic County
Contract Modification #2 – T&M Associates

Members of the Board:

T&M Associates has submitted a request for additional work needed for the Weasel Brook Park Improvements – Phase II project in the City of Clifton in the amount of \$10,700.00. This work includes further investigation based on Green Acres review comment letter on the Preliminary Assessment Report; which includes sampling at a former UST location and investigation of potential historic applied pesticide. Copy of this proposal dated February 1, 2018 is attached.

The above-mentioned matter was discussed with the Public Works Committee and a contract modification to T&M Associates is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders ADOPT a RESOLUTION modifying the contract for design services to T&M Associates in the amount of \$10,700.00 for additional work for Weasel Brook Park Improvements – Phase II and authorize County Counsel and the Director of Purchasing to prepare and execute the necessary Agreements subject to the availability of funds.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

/jcp

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

Introduced on: February 13, 2018
Adopted on: February 14, 2018

Official Countywide # 20180000 Weasel Brook Improvements Phase II WBCF_Contract Modification_2018_02_05.doc



| YOUR GOALS. OUR MISSION.

PASC-00240

February 1, 2018

Mr. Jonathan Pera, P.E.
Principal Engineer
Passaic County
401 Grand Street
Administration Building, Room 524
Paterson, New Jersey 07505

**Re: Weasel Brook Park Improvements Phase 2
Green Acres Additional Investigation Services**

Dear Mr. Pera:

The Green Acres Program Memorandum dated January 10, 2018 (Memo) presents a review of the Preliminary Assessment Report prepared by T&M Associates for the referenced project in December 2017 (the 2017 PAR).

The 2018 Memo acknowledges that the 2017 PAR was completed in accordance with the required NJDEP procedure. However, the 2018 Memo does require further investigation for the following AOCs.

1. **Historic applied pesticides/former agricultural operations:** The 2018 review memo requires investigation for historic applied pesticide contamination.
2. **AOC-5 Former underground storage tank:** The 2018 memo requires sampling at the former UST location.

As requested, below please find estimated Lump Sum costs to complete the investigations required for Items 2 and 3 above as directed by the 2018 Green Acres Memo. The costs include analytical services, licensed well driller (Geoprobe®) and T&M labor for the collection of soil samples and the preparation of a Site Investigation Report.

• Investigation of historic applied pesticides/former agricultural operations	\$ 2,100.00
• Investigation of Former UST:	\$ 4,500.00
• Site Investigation Report:	\$ 4,100.00
Total:	\$10,700.00

G:\Projects\PASC\00240\Correspondence\PASC 00240 Additional Investigation Letter 2-1-18.docx

T&M ASSOCIATES, 11 Tindall Road, Middletown, NJ 07748

☎ 732.671.6400 ☎ 732.671.7365 🌐 tandmassociates.com

Introduced on: February 13, 2018
Adopted on: February 13, 2018
Official Resolution#: R20180108



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

February 5, 2018

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

PROJECT: Weasel Brook Park Improvements – Phase II
City of Clifton, Passaic County
Contract Modification #2 – T&M Associates

Members of the Board:

T&M Associates has submitted a request for additional work needed for the Weasel Brook Park Improvements – Phase II project in the City of Clifton in the amount of \$10,700.00. This work includes further investigation based on Green Acres review comment letter on the Preliminary Assessment Report; which includes sampling at a former UST location and investigation of potential historic applied pesticide. Copy of this proposal dated February 1, 2018 is attached.

The above-mentioned matter was discussed with the Public Works Committee and a contract modification to T&M Associates is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders ADOPT a RESOLUTION modifying the contract for design services to T&M Associates in the amount of \$10,700.00 for additional work for Weasel Brook Park Improvements – Phase II and authorize County Counsel and the Director of Purchasing to prepare and execute the necessary Agreements subject to the availability of funds.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

/jcp

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

Introduced on: February 13, 2018
Adopted on: February 14, 2018

Official Countywide # 201800000 Weasel Brook Improvements Phase II WBCF_Contract Modification_2018_02_05.doc

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Director Bruce James
Assad R. Akhter
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: Feb 13, 2018 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY PARKS & RECREATION DEPARTMENT AND THE RUTGERS COOPERATIVE EXTENSION TO PARTICIPATE IN "KIDS TO PARKS DAY" ON MAY 19, 2018 FROM 10:00 A.M. TO 3:00 P.M. AT GARRET MOUNTAIN PARK IN WOODLAND PARK, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20180109							
Meeting Date	02/13/2018							
Introduced Date	02/13/2018							
Adopted Date	02/13/2018							
Agenda Item	o-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: February 14, 2018

RESOLUTION AUTHORIZING THE PASSAIC COUNTY PARKS & RECREATION DEPARTMENT AND THE RUTGERS COOPERATIVE EXTENSION TO PARTICIPATE IN “KIDS TO PARKS DAY” ON MAY 19, 2018 FROM 10:00 A.M. TO 3:00 P.M. AT GARRET MOUNTAIN PARK IN WOODLAND PARK, NEW JERSEY

WHEREAS in an effort to encourage the youth of our great nation and their families to be active in the outdoor environment, have fun and visit local parks, the National Park Trust launched a one-day national event entitled “Kids to Parks Day”; and

WHEREAS this event is held annually on the third Saturday in May; and

WHEREAS with this year’s event in Passaic County is being held on May 19, 2018 from 10:00 a.m. to 3:00 p.m. at the Great Meadow in Garret Mountain Park in Woodland Park, New Jersey; and

WHEREAS by memorandum dated February 5, 2018, the Passaic County Director of Parks & Recreation in conjunction with The Rutgers Cooperative Extension of Passaic County are proposing to participate in this national event by hosting “Kids to Parks Day” at the Garret Mountain Park in Woodland Park, NJ; and

WHEREAS this event is open to all children and adults of all ages in an effort to encourage a large and diverse group of participants; and

WHEREAS through hosting this event, it is the hope of the Director of Parks & Recreation and The Rutgers Cooperative Extension that children of all ages and their families will take this

opportunity to appreciate the Park System that Passaic County has to offer; and

WHEREAS this matter was reviewed by the members of the Freeholder Committee for Public Works and Buildings & Grounds at their meeting on January 31, 2018 and recommended for approval by the entire Board.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the Passaic County Parks & Recreation Department in conjunction with The Rutgers Cooperative Extension of Passaic County to host the “Kids to Parks Day” event on May 19, 2018 from 10:00 a.m. to 3:00 p.m. at the Great Meadow in Garret Mountain Park in Woodland Park, NJ.

BE IT FURTHER RESOLVED that the Director and Clerk to the Board are hereby authorized to sign any documents necessary to realize this event.

February 13, 2018



**COUNTY OF PASSAIC
PARKS & RECREATION**

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

To: Michael Glovin
From: Darryl Sparta, Director of Parks & Recreation
Date: February 5, 2018
Re: Kids to Parks Day

The Passaic County Parks & Recreation Department and The Rutgers Cooperative Extension of Passaic County are proposing to participate in the national "Kids to Parks Day" event being held on May 19th 2018 from 10am to 3pm at the Great Meadow in Garret Mountain Park.

This event was launched by the National Park Trust and is held annually on the third Saturday of May. This one day event encourages kids and their families to get outside, be active, have fun, and visit our parks. The hope is to encourage children to live a more active lifestyle and to develop an appreciation for nature and the outdoors. Kids to Parks Day is open to all children and adults to encourage a large and diverse group of participants.

The proposal for hosting this event was approved at the Public Works and Buildings and Grounds Committee meeting held on January 31st 2018. Therefore, I recommend that the Board of Chosen Freeholders adopt the necessary resolution, approving the proclamation to participate in Kids to Parks Day on May 19th 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: Feb 13, 2018 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AMENDMENT TO ARTICLE IV-PERMITS, SECTIONS 2 AND 3 AND ADDITION OF UPDATES TO SECTIONS 3 THROUGH 15 UNDER ARTICLE IV OF THE PASSAIC COUNTY PARK ORDINANCE REVISED AND ADOPTED OCTOBER 24, 2017, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20180110							
Meeting Date	02/13/2018							
Introduced Date	02/13/2018							
Adopted Date	02/13/2018							
Agenda Item	o-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: February 14, 2018

Res. No. 43-2

**RESOLUTION AUTHORIZING AMENDMENT TO ARTICLE IV -
PERMITS, SECTIONS 2 AND 3 AND ADDITION OF UPDATES
TO SECTIONS 3 THROUGH 15 UNDER ARTICLE IV OF THE
PASSAIC COUNTY PARK ORDINANCE REVISED AND
ADOPTED OCTOBER 24, 2017**

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the "Board") is vested with all of the executive and legislative powers of the County of Passaic pursuant to N.J.S.A. 40:20-1, et seq.; and

WHEREAS pursuant to its authority under N.J.S.A. 40:32-7.9 and 40:37-18, the Board of Chosen Freeholders of Passaic County have established and adopted Rules and Regulations for conduct of the public in all Passaic County Parks, which are commonly known as Passaic County Park Ordinances; and

WHEREAS the Passaic County Director of Parks & Recreation has recommended amending Article IV - Permits, Sections 2 and 3 and adding updates for Sections 3 through 15 under Article IV in the current Passaic County Park Ordinance, which was revised and adopted on October 24, 2017, according to criteria set out in a memorandum dated February 5, 2018 (attached hereto and made a part hereof); and

WHEREAS the Freeholder Committee for Public Works and Building & Grounds at its meeting of January 31, 2018 reviewed this matter and is recommending that it be approved by the full Board.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby approves of the amendment of Article IV-Permits, Sections 2 and 3 including the addition of updates for Sections 3 through 15 under Article IV in the current Passaic County Park Ordinance

BE IT FURTHER RESOLVED that enforcement of the ^{Res-Pg:o.43-3}

Ordinance shall be effective thirty (30) days after publication.

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Clerk to the Board to publish said Ordinance.

February 13, 2018



COUNTY OF PASSAIC
PARKS & RECREATION
 209 Totowa Road, Wayne, NJ 07470
 Office (973) 881-4833 Fax (973) 872-2684

To: Michael Glovin
 From: Darryl Sparta, Director of Parks & Recreation
 Date: February 5, 2018
 Re: Update of Park Ordinances

The Parks and Recreation Department is requesting updates be made to the existing ordinances that were revised and adopted on October 24, 2017. These updates include information for permits issued by the department of Cultural & Historic Affairs and minor updates to the general park permit information.

Updates to ARTICLE IV-PERMITS.

Section 2 currently reads: Permits are issued by the Parks Director or designated representative.

NEW Section 2. Permits shall be required for the use of any historic site.

- a) Permits shall be required for all county-owned historic sites throughout the year for the following activities:
 - i. any use, picnic or event which has or which can reasonably be expected to have twelve (12) or more persons involved or for any use that could potentially have a detrimental effect on the property, its surroundings, or other park users;
 - ii. Group tours of 10 or more people;
 - iii. Meetings and private functions;
 - iv. Fundraisers, corporate events, and weddings;
 - v. Any filming activity.
- b) Permits for historic sites are issued by the Director of the Department of Cultural & Historic Affairs
- c) Permits for historic sites shall abide by rules and regulations set forth by this Ordinance, unless otherwise directed by the Department of Cultural & Historic Affairs.

Section 3 currently reads: Permit Applications and Reservation forms may be obtained on the Parks' web site: www.passaiccountynj.org/index.aspx?NID=251 and/or the physical address: 209 Totowa Road Wayne NJ 07470.

NEW

Section 3. All non-historic site permits are issued by the Parks Director or designated representative.

UPDATE: Section 3 will now be Section 4 and read:

Section 4. All park permit requests must be made by completing the online application found on our County website at www.passaiccountynj.org/index.aspx?NID=251

UPDATE:

Current Section 4 will now become Section 5.
 Current Section 5 will now become Section 6.
 Current Section 6 will now become Section 7.
 Current Section 7 will now become Section 8.
 Current Section 8 will now become Section 9.
 Current Section 9 will now become Section 10.

Current Section 10 will now become Section 11.
 Current Section 11 will now become Section 12.
 Current Section 12 will now become Section 13.
 Current Section 13 will now become Section 14.
 Current Section 14 will now become Section 15.
 Current Section 15 will now become Section 16.

These updates were reviewed and approved at the Public Works and Buildings & Grounds Committee meeting held on January 31, 2018. I recommend that the Board of Chosen Freeholders adopt the necessary resolution authorizing the updates noted above.

Introduced on: February 13, 2018
 Adopted on: February 13, 2018
 Official Resolution#: R20180110

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: Feb 13, 2018 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AND APPROVING THE NEGOTIATED PRICE FOR PURCHASE AND SALE OF ONE PERMANENT CONSTRUCTION AND MAINTENANCE EASEMENT OWNED BY A PRIVATE PARTY IN CONNECTION WITH THE REPLACEMENT OF THE GROVE STREET CULVERT OVER THE WEASEL BROOK STRUCTURE NO. 1600-068 PROJECT IN THE CITY OF CLIFTON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20180111							
Meeting Date	02/13/2018							
Introduced Date	02/13/2018							
Adopted Date	02/13/2018							
Agenda Item	o-44							
CAF #	C-04-55-137-001-903							
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: February 14, 2018

**RESOLUTION AUTHORIZING AND APPROVING THE
NEGOTIATED PRICE FOR PURCHASE AND SALE OF ONE
PERMANENT CONSTRUCTION AND MAINTENANCE
EASEMENT OWNED BY A PRIVATE PARTY IN CONNECTION
WITH THE REPLACEMENT OF THE GROVE STREET
CULVERT OVER THE WEASEL BROOK STRUCTURE NO.
1600-068 PROJECT IN THE CITY OF CLIFTON, NEW JERSEY**

WHEREAS the County of Passaic is planning to undertake a project known as the Replacement of the Grove Street Culvert over Weasel Brook (County Structure #1600-068) in the City of Clifton, New Jersey, which requires that the County obtain an easement owned by a private party; and

WHEREAS pursuant to the law governing eminent domain, specifically N.J.S.A. 20:3-6, the County of Passaic is first required to obtain the necessary real property acquisitions through bona fide negotiations with the affected property owners; and

WHEREAS the firm of Harry L. Schwarz & Co. of Dover, New Jersey has completed a real property appraisal report relative to the value of the lands that need to be acquired and the value of damages associated with the acquisition of the necessary lands and easement; and

WHEREAS the subject matter of the necessary acquisition and easement from the private party consisting of a permanent construction and maintenance easement from the property owner adjacent to the Culvert were authorized by the Board of Chosen Freeholders of the County of Passaic by Resolution R-2016-1097 dated December 29, 2016; and

WHEREAS this property, 52 Grove Street, Clifton, New Jersey, Block 27.10, Lot 33, in which the County needs a

permanent construction and maintenance easement consisting of 736 square feet plus damages to the remaining property was valued by Harry L. Schwarz & Co. at \$5,520.00; and

WHEREAS after negotiation, the owner of the property, David Marin, agreed to accept the sum of \$8,887.00 for the needed easement; and

WHEREAS the negotiated price was reviewed by the members of the Freeholder Committee for Public Works and Buildings & Grounds at its January 31, 2018 meeting at which time it was recommended that it be approved by the entire Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes and approves the negotiated price of \$8,887.00 for one permanent construction and maintenance easement at 52 Grove Street (Block 27.10, Lot 33) in Clifton, New Jersey in connection with the project known as the Replacement of the Grove Street Culvert over the Weasel Brook Structure No. 1600-068 in the City of Clifton, New Jersey, as more particularly described above.

BE IT FURTHER RESOLVED that the Director and Clerk to the Board be authorized to execute a revised Contract of Purchase pursuant to the above-mentioned terms and conditions.

February 13, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$8,887.00

APPROPRIATION: C-04-55-137-001-903

PURPOSE: Resolution authorizing & approving the negotiated price for purchase and sale of one permanent construction and maintenance easement owned by a private party in connection with replacement of the Grove Street Culvert.


Richard Cahill, Chief Financial Officer

DATED: February 13, 2018

RC:fr



County of Passaic

Administration Building, Room 214
401 Grand Street • Paterson, New Jersey 07505-2023

Res-Pg:o.44-5

WILLIAM J. PASCRELL, III
County Counsel

TEL: (973) 881-4466
FAX: (973) 881-4072

September 26, 2017

Mr. David Marin
52 Grove Street
Clifton, NJ 07013

RE: Replacement of the Grove Street Culvert over the Weasel Brook
Structure No. 1600-068 in the City of Clifton, New Jersey
Offer of Purchase and Sale for one permanent construction and
maintenance easement (Parcel E-3) Block 27.10 Lot 33, Clifton, NJ

Dear Mr. Marin:

As you can see from the enclosures, on January 12, 2017 a letter, a copy
of Resolution R2016-1097 dated December 29, 2016, and an appraisal of
Parcel E-3 was sent to you in relation to the above-captioned matter.

To date, the County has not received a response. Copies of the January
12th letter as well as the Resolution and appraisal are enclosed once again for
your review. I urge you once again that if you have any questions about the
project and the impact upon your property, please contact the undersigned to
discuss. I look forward to hearing from you.

Thank you for your immediate attention to this matter.

Very truly yours,

Michael H. Glovin
Deputy County Counsel

MHG:dmp

Enclosures
CERTIFIED MAIL/RRR

Introduced on: February 13, 2018
Adopted on: February 13, 2018
Official Resolution#: R20180111



County of Passaic

Administration Building, Room 214
401 Grand Street • Paterson, New Jersey 07505-2023

Res-Pg:o.44-6

WILLIAM J. PASCRELL, III
County Counsel

TEL: (973) 881-4466
FAX: (973) 881-4072

September 26, 2017

Mr. David Marin
52 Grove Street
Clifton, NJ 07013

RE: Replacement of the Grove Street Culvert over the Weasel Brook Structure No. 1600-068 in the City of Clifton, New Jersey
Offer of Purchase and Sale for one permanent construction and maintenance easement (Parcel E-3) Block 27.10 Lot 33, Clifton, NJ

Dear Mr. Marin:

As you can see from the enclosures, on January 12, 2017 a letter, a copy of Resolution R2016-1097 dated December 29, 2016, and an appraisal of Parcel E-3 was sent to you in relation to the above-captioned matter.

To date, the County has not received a response. Copies of the January 12th letter as well as the Resolution and appraisal are enclosed once again for your review. I urge you once again that if you have any questions about the project and the impact upon your property, please contact the undersigned to discuss. I look forward to hearing from you.

Thank you for your immediate attention to this matter.

Very truly yours,

Michael H. Glovin
Deputy County Counsel

MHG:dmp

Enclosures
CERTIFIED MAIL/RRR

Introduced on: February 13, 2018
Adopted on: February 13, 2018
Official Resolution#: R20180111

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Director Bruce James
Assad R. Akhter
John W. Bartlett
Theodore O. Best, Jr.
Terry Duffy
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401 Grand Street
Paterson, New Jersey 07505
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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



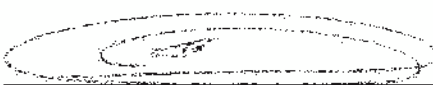
Public Meeting (Board Meeting)

Date: Feb 13, 2018 - 5:30 PM

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

Agenda: RESOLUTION AWARDDING CONTRACT TO LAN ASSOCIATES FOR CONSULTING ENGINEERING SERVICES PERTAINING TO PREPARATION OF A PROPERTY SURVEY OF GOFFLE BROOK PARK IN THE BOROUGH OF HAWTHORNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:



William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

Official Resolution#	R20180112							
Meeting Date	02/13/2018							
Introduced Date	02/13/2018							
Adopted Date	02/13/2018							
Agenda Item	o-45							
CAF #	C-04-55-129-001-920							
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: February 14, 2018

**RESOLUTION AWARDING CONTRACT TO LAN ASSOCIATES
FOR CONSULTING ENGINEERING SERVICES PERTAINING TO
PREPARATION OF A PROPERTY SURVEY OF GOFFLE BROOK
PARK IN THE BOROUGH OF HAWTHORNE, NEW JERSEY**

WHEREAS there exists a need for Professional Consultant Engineering Services as it concerns the preparation of a survey map, metes and bounds description and installation of property corners at the Goffle Brook Park, Block 81 Lot 1, Block 91 Lot 1, Block 145 Lot 1, Block 264 Lot 1 and Block 265 Lot 1 in the Borough of Hawthorne, NJ; and

WHEREAS LAN Associates has submitted a proposal for the necessary consulting services to be provided for a fee of \$35,749.00 which is being recommended by the Passaic County Engineer in a letter to the Board dated February 6, 2018, a copy of which is attached hereto and made a part hereof; and

WHEREAS the aforesaid proposal was reviewed and discussed at the Public Works and Buildings & Grounds Committee meeting on January 31, 2018 and recommended to the full Board for approval; and

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

WHEREAS said LAN Associates has been qualified as a pool professional engineer/architect in a “Fair and Open” procedure pursuant to the resolution of the Board of Chosen Freeholders of the County of Passaic, R-2018-0022, dated January 23, 2018 as set forth in Pay to Play Law N.J.S.A. 19:44A-20.4 et seq.; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the Professional Consulting Engineering Services for the above-mentioned project be awarded to LAN Associates 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.

February 13, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$35,749.00

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

PURPOSE: Resolution awarding contract to LAN Associates for consulting engineering services pertaining to preparation of a property survey of Goffle Brook Park in Hawthorne, NJ.


Richard Cahill, Chief Financial Officer

DATED: February 13, 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

February 6, 2018

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

Re Goffle Brook Park, Borough of Hawthorne
Block 81, Lot 1, Block 91, Lot 1, Block 145, Lot 1
Block 264, Lot 1, Block 265, Lot 1
Property Survey
Award of Surveying Services

Members of the Board:

The County of Passaic requested proposals for a property survey of Goffle Brook Park, Hawthorne. The work included under this proposal includes preparation of a survey map, metes and bounds description and installation of property corners for the Park. Three Consultants were contacted and request to submit a proposal. The Proposal amounts listed below are based upon 80 concrete monuments being set.

LAN Associates	\$35,749.00
R&V Engineering	\$72,500.00
Boswell Engineering	\$76,200.00

The above referenced matter was discussed at the Public Works Committee meeting of January 31, 2108 and an award of contract to LAN Associates is recommended to the full Board.

Introduced on: February 13, 2018
Adopted on: February 13, 2018
Official Resolution#: R20180112

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding a contract to LAN Associates in the amount of \$35,749.00 for the property survey for Goffle Brook Park and authorize Counsel Council and the Director of Purchasing to prepare and execute the necessary agreements subject to the availability of funds

Very truly yours,


Steven J. Edmond, P.E.
County Engineer

SJE:ibm
Attachment

cc: County Administrator
County Counsel
Finance Director
PWC Chair



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

December 20, 2017

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

LAN Associates
Kenneth H. Karle
445 Godwin Avenue
Midland Park, New Jersey 07432

Re: Survey Map
Goffle Brook Park
Block 81, Lot 1; Block 91, Lot 1, Block 145, Lot 1
Block 264, Lot 1, Block 265, Lot 1
Borough of Hawthorne, Passaic County

Dear Mr. Karle:

The County of Passaic is requesting your firm to submit a proposal to prepare a property survey of Goffle Brook Park in the Borough of Hawthorne.

The property survey, survey map, metes and bounds description and markers shall be performed in accordance with NJAC 13:40-5.1. Property markers and monuments are required, including tie in into State Plane Coordinate system. Sidewalks, driveways, walkways, parking lots, retaining walls traveled ways, playgrounds, ball fields, fences, ditches, tree rows, hedges and utility lines are not required to be shown unless affected by property lines. No topographic survey or wetlands survey is required.

Kindly provide this Office with a cost to prepare the survey, mapping, metes and bounds description, and an estimate of the number of and cost for the setting of each unit property markers/monuments. Your proposal must be received no later than Friday, January 12, 2018.

Should you have any questions regarding the above, kindly contact me.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

Introduced on February 13, 2018
Adopted on February 13, 2018
Official Resolution# R20180112

Cc: County Administrator



SINCE 1965

ENGINEERING • PLANNING • ARCHITECTURE • SURVEYING, INC.
445 GODWIN AVE. STE. 9, MIDLAND PARK, NEW JERSEY 07432

P. 201-447-6400 • F. 201-447-1233 • WWW.LAN-NJ.COM

January 12, 2018

Sent Via Email: stevee@passaiccountynj.org

P: 973-881-4456

F: 973-742-3936

County of Passaic
Administration Building
401 Grand Street, Room 524
Paterson, NJ 07505-2023

Attn: Mr. Steve Edmond, PE
Passaic County Engineer

Subject: Proposal for Surveying Services
Goffle Brook Park
Block 81, Lot 1; Block 91, Lot 1;
Block 145, Lot 1; Block 264, Lot 1;
Block 265, Lot 1
Hawthorne, NJ
LAN Ref. #2.8810.0 - #3442

Dear Mr. Edmond:

In accordance with your Request for Proposal (RFP), LAN Associates, Engineering, Planning, Architecture, Surveying, Inc. (LAN) is pleased to submit this proposal for surveying services.

It is LAN's position that we are uniquely qualified to provide the services requested based on the depth of the expertise of our in-house staff. This staff includes professionals specializing in surveying and site engineering. It is through this staff depth that LAN has the ability to provide or manage the services required under this request for proposal in a timely, efficient and cost effective manner.

The following tasks and associates fees will be performed by LAN for the County of Passaic:

<u>Task No.</u>	<u>Description</u>	<u>Fee</u>
1.	<u>Boundary Survey:</u> LAN shall perform a boundary survey of the lots set forth above, containing approximately 91.82 acres of land, to reconcile the deed to the ground in accordance with the standards set forth in the Laws of the State of New Jersey Statutory Reference NJSA 45:8-28 (e) and, more specifically, the administrative rules and regulations promulgated by the State Board of Professional Engineers and Land Surveyors as contained in NJAC 13:40-5.1.	\$15,348

LAN will begin the survey process by engaging in research that will be performed through a variety of sources, including the County Clerk's office and other agencies, to gather information affecting the boundaries of the property, as well as adjacent properties. Also at this time, any existing subdivision maps pertaining to the area of the survey will also be obtained.

Introduced on: February 13, 2018
Adopted on: February 13, 2018
Official Resolution#: R20180112

Included in our fee is an allowance of \$2,000 for a full title search to be performed for the properties, in order to uncover easements or restrictions not noted on the present deed. If a current title commitment is to be provided to the surveyor, the fee can be adjusted.

After researching and obtaining the available records for your property and adjoining properties, the initial site visit will take place. While on site, LAN's field crew will locate substantial, visible improvements in close proximity to the property lines. Additionally, the field crew will search for physical evidence that may affect the property boundaries. Per the RFP, sidewalks, driveways, walkways, parking lots, retaining walls, traveled way, playgrounds, ball fields, fences, ditches, tree rows, hedges utility line and other features within the interior of the lots will not be shown, unless they are near the property lines.

After researching and obtaining the available records for your property and adjoining properties, the research and measurements taken will then be analyzed by a Professional Land Surveyor.

NOTE: The survey map provided will be tied into the New Jersey State Plane Coordinate System, North American Datum of 1983 (NAD '83) as determined by differential GPS.

- | | | |
|----|--|--|
| 2. | <u>Metes and Bounds Descriptions:</u> A metes and bounds description will be prepared for each of the five lots. The descriptions will reference the New Jersey State Plane Coordinate System (NAD '83) datum. | \$400 |
| 3. | <u>Property Corner Placement:</u> LAN, pursuant to NJAC 13:45-5.1, will furnish and set a corner marker on each of the property corners not otherwise found during the boundary survey. For the purposes of this proposal, unit pricing has been provided, based upon the type of marker that is desired. The set corner markers will either be 5/8 inch steel rebar, 18 inch in length, driven to ground level (or even below ground level to protect the marker) with a plastic cap bearing our company's name on top or a concrete monument, a minimum of 30" in length, with an aluminum disc bearing our company's name on top. | \$250/monument
\$100/rebar with cap |

Based upon our review of the lots, we anticipate the following major property corners per lot:

- Block 81, Lot 1 – 14 corners
- Block 91, Lot 1 – 18 corners
- Block 145, Lot 1 – 10 corners
- Block 264, Lot 1 – 9 corners
- Block 265, Lot 1 – 7 corners
- Total anticipated corner markers: 58

The survey fees are based upon the assumption that the deed mathematically closes, that there are no title problems, that there are no overlaps or gores with adjoining properties, and that no extraordinary research is required. Specifically excluded from this proposal is any topographic surveying, wetland delineation, reports, letter of interpretation and/or permitting applications. If an item listed herein, or otherwise not specifically mentioned within this agreement, is deemed necessary LAN may prepare an addendum to this agreement for your review, outlining the scope of additional services and associated professional fees with regard to the extra services.

Introduced on: February 13, 2018
 Adopted on: February 13, 2018
 Official Resolution#: R20180112

LAN's corporate office, from which this project will be managed, has been performing task type services for the NJDEP Division of Parks & Forestry for nearly twelve years at site ranging from High Point State Park to Cape May Lighthouse. Our staff of approximately 75 is experienced and mobilized to perform task type services, and is capable of handling multiple projects at multiple sites in the contract project area.

The quality of service provided by LAN is demonstrated by the fact that we have recently celebrated our 50th year. A majority of the clients for which we provide services have been with us for many years. The majority of our work is brought in through referrals by our existing clients. Based on our long-term experience with the work effort required, LAN is capable of meeting the schedule and budgets prepared for these types of projects.

We thank you for the opportunity to work with you on this project. Should this proposal be acceptable to you, please sign where indicated below and return a copy to LAN with a purchase order referencing same. Our proposal fees are good 60 days of the date of this letter.

Respectfully submitted,

LAN Associates, Engineering, Planning,
Architecture, Surveying, Inc.



Matthew M. Webb, PLS

Attachment: #1 – Standard Terms & Conditions.

MMW:kj/P:\800-Survey\8800-8899\8810\8810.0\Admin\Proposal\88100LP3442Edmond\88100LP3442Edmond.docx 1/12/2018 4:00:00 PM

cc: File #2.8810.0 - #3442, w/o att.

Accepted By:

Signature

Printed Name

Name of Organization

Title

Date

Introduced on: February 13, 2018
Adopted on: February 13, 2018
Official Resolution#: R20180112

ATTACHMENT 1

Standard Terms & Conditions

Introduced on: February 13, 2018
Adopted on: February 13, 2018
Official Resolution#: R20180112

LAN Job #2.8810.0-#3442

LAN ASSOCIATES

STANDARD TERMS AND CONDITIONS FOR
ARCHITECTURAL/ENGINEERING SERVICES

1. **Entire Agreement:** This Agreement is the offer of LAN Associates, Engineering, Planning, Architecture, Surveying, Inc. (hereinafter referred to as "LAN"), to perform the consulting services described in the attached Scope of Services. Acceptance by the Client is strictly limited to these Terms and Conditions which when acknowledged in writing, is authorization to proceed. Client is defined as the person or business entity signing the Agreement authorizing LAN to proceed.

This Agreement supersedes all prior written proposals and/or negotiations not referenced herein between the parties and is expressly conditioned upon the Client's agreement of the Terms and Conditions hereof. This Agreement may only be modified in writing executed by both parties.

2. **Services to be Performed:** The services to be performed are described in the preceding Scope of Services. Unless otherwise specified in the Scope of Services or in the Terms and Conditions, LAN shall furnish all technical and professional services, including labor, materials, supplies, equipment, transportation and supervision to perform all task listed in the Scope of services and in accordance with the target schedules.

3. **Compensation:** The Scope of Services describes the tasks, phases and compensation terms.

Terms of Payment: Invoices shall be submitted upon completion of a phase or monthly based on percentage complete at that time. Payment is due thirty (30) days from the date of invoice. Amounts unpaid thirty (30) days after the invoice date shall bear interest at the rate of 1 ½% per month. Invoices over ninety (90) days old are subject to attorney review for collection. The client will be responsible for all legal fees necessary to collect the account.

Payment Withheld: No deductions shall be made from LAN's compensation on account of penalty, liquidated damages or other sums withheld from payments to the contractor(s), or on account of the cost of changes in the

Suspension: If any payment is more than thirty (30) days past due, LAN may, after giving seven (7) days written notice to the owner, suspend services under this Agreement until full payment is made for all amounts due for services, expenses, and other related charges.

Additionally, in the event of suspension, the Client shall waive all rights, claims, etc. which it might otherwise have against LAN as a direct or indirect result of such suspension.

Additional Services: Any verbal or written direction by Client shall entitle LAN to an equitable adjustment in contract price and schedule for any changed work or other work affected by the changed work. The following are additional services, unless specified in the scope of services that are considered beyond the basic scope of services.

Public Hearings/Municipal Filings: In the event a Public Hearing is required for a municipal agency (Zoning Board of Appeals, Planning Board, Architectural Review Board, etc.), LAN shall invoice the Client on an hourly basis for *both* the preparation and time spent at the meeting. LAN shall *not* be required to file drawings with the Building Department or pay any municipal fees.

Cost Estimates: LAN and its consultants do *not* warrant, guarantee or certify the construction cost for the project or any part of the project.

Redesign to meet Project Budget Costs: LAN shall not be liable to redesign to meet the project budget costs unless this is a pre-condition to the Agreement and LAN has agreed to the Project Budget Costs.

4. **Additional Services:** LAN can provide additional services beyond those listed in the Scope of Services by a negotiated sum or on an hourly basis. Our hourly rate schedule is attached.

LAN's hourly rates are valid for one (1) year from the date listed on the Scope of Services and shall be increased five percent (5%) on the first day of each subsequent year to reflect market conditions, employee benefits and salary compensation.

LAN ASSOCIATES

Reimbursables: LAN's hourly rates include direct labor, computer costs, overhead, general and administrative costs, local travel, telephone calls, routine postage and profits. Reimbursable items shall include printing and reproductions beyond that specified in the scope of services, express mail, messenger or courier services, or other project related out-of-pocket expenses. These reimbursable items will be billed at actual cost plus 18%.

5. Client's Responsibilities: The Client shall provide full information regarding the project and shall be responsible for its accuracy and completeness. LAN shall not be responsible for the work or services of others.

Right of Entry: Client will provide for right of entry for LAN personnel, its subcontractors and equipment necessary to complete the work. While LAN will take all reasonable precautions to minimize any damage to the property, it is understood by the Client that in the normal course of work some damage may occur, the correction of which is not part of this Agreement.

Base Building Drawings or Surveys: Unless otherwise specified, Base Building Drawings or Surveys are not included in the Scope of Services. LAN shall assume that the Base Building Drawings and Surveys, if required, shall be readily available. LAN assumes all information on these documents are accurate and is not responsible for any information completed by others. LAN does have the capability to provide these services if required.

Project Representative: The Client shall designate and authorize a project Representative to answer field questions and make timely decisions (within five (5) business days). If the Client replaces or selects a new Project Representative, any time spent by LAN to bring the new Project Representative current shall represent Additional Services.

Client's Consultants: If the Client engages an outside consultant(s) to interact with LAN, the time spent coordinating issues or concerns with the Client's Consultant(s) shall be considered an Additional Service.

6. Schedule: Professional fees developed for this project shall be based on this schedule.

Modifications such as accelerated schedules, project delays or extensions which are not under

control of LAN are subject to an increase to our compensation.

7. Ownership of Documents: All documents prepared or furnished by LAN pursuant to this Agreement are instruments of LAN's professional services, and LAN shall retain an ownership and property interest therein. LAN grants Client a license to use instruments of LAN's professional service for the purpose of construing, occupying and maintaining the Project. Reuse or modification of any such documents by Client, without LAN's written permission, shall be at Client's sole risk, and Client agrees to indemnify and hold LAN harmless from all claims, damages and expenses, including attorneys' fees, arising out of such reuse by Client or by others acting through Client.

8. Publicity: LAN and its consultants shall have the right to photograph the project and to use the photographs in the promotion of its professional practices through advertising, public relations, brochures, or other marketing material.

9. Insurance, Indemnity & Limitations:

Insurance: LAN shall maintain Workman's Compensation, General Liability, and Professional Liability Insurance throughout the period of this agreement. Certificates of insurance are available on request.

The Client shall require the contractor to name LAN, as an Additional Insured on the contractor insurance policy.

For any damage on account of error, omission of other professional negligence, LAN's liability shall be limited to LAN's fee received under this Agreement.

The expense of additional insurance coverage or increased policy limits of liability beyond, including professional liability insurance, requested by the Client in excess of the standard coverage of LAN and its consultants shall be borne by the Client.

Indemnification: LAN shall be responsible for all damage to life and property due to negligent activities of LAN, its subcontractors, agents or employees, in connection with its services under this AGREEMENT. LAN specifically agrees that its subcontractors, agents or employees shall

LAN ASSOCIATES

possess the experience, and knowledge necessary to qualify them individually for the particular duties they perform. Moreover, LAN shall indemnify and save claims, demands, payments, suits, actions, recoveries and judgments of every nature and description brought or recovered against it by reason of any negligent omission or negligent act of LAN, its agents, employees, or subcontractors in the execution of this Agreement.

The Client will indemnify and hold harmless LAN from and against any and all loss, claim or suit, including expenses and reasonable attorney fees which result from any negligent act or omission of the client, its agents, servants and employees; or any claim for liability against LAN for professional services, assistance or advice rendered to the Client where the existence or possible existence of hazardous substances may create a danger to the public or to the environment unless it is subsequently proven that LAN was solely negligent.

Job Site: Client shall furnish or cause to be furnished to LAN all documents and information known to the Client that relate to the identity, location, quantity, nature or characteristics of any hazardous or toxic substances at, on, or under the site. In addition, the Client will furnish or cause to be furnished such other information on surface and subsurface site conditions required by LAN for proper performance of its services. LAN shall be entitled to rely on Client provided documents and information in performing the services required under this Agreement; however, LAN assumes no responsibility or liability for their accuracy or completeness.

LAN will not direct, supervise, or control the work of Client's contractors or their subcontractors. LAN's services will not include a review or evaluation of the contractor's (or subcontractor's) safety measures.

LAN shall be responsible only for its activities and that of its employees on any site. Neither the professional activities nor the presence of LAN or its employees or subcontractors on a site shall imply that LAN controls the operations of others, nor shall this be construed to be an acceptance by LAN of any responsibility for jobsite safety.

disputes and other matters in questions arising out of or relating to this Agreement. This mutual waiver is applicable, without limitation, to all consequential damages due to either party's termination in accordance with the provisions defining termination.

Hazardous Substances: LAN shall not be responsible for the identification, removal, testing, and/or certification of removal relative to any hazardous substance including, but not limited to, PCB, petroleum, mold infestation, radon, mercury, hazardous waste, asbestos, lead paint, lead piping, and similar substances.

The Client shall further assume any and all responsibility and expenses that may be incurred with regard to the removal, remediation or disposal of any wastes or other hazardous substances as may be disclosed as a result of any site investigation or site work.

LAN and the Client acknowledge that the Scope of Services does not include any items related to a Hazardous Environmental Condition.

Utilities: In the execution of any subsurface work, LAN will take all reasonable precautions to avoid damage or injury to subterranean structures or utilities. The Client agrees to hold LAN harmless and indemnify for any claims or damages to subterranean structures or utilities, which have not been marked-out under the One-Call system and or not shown or correctly shown on the plans furnished.

Unforeseen, Latent or Hidden Conditions: Certain assumptions will be made of existing conditions and materials when verification would require investigations beyond reasonable visual observation. Unforeseen, latent or hidden conditions may not be readily ascertainable regardless of the extent of the investigation. Such conditions may impact the design and necessitate extensive revisions to the design. When architectural or engineering services are required to address these conditions, those services shall be deemed Additional Services.

10. Standard of Practice: Services performed by LAN under this Agreement shall be conducted in a manner consistent with the level of care and skill ordinarily exercised by members of their respective professions practicing in the same locality under similar conditions.



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

February 6, 2018

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

Re Goffle Brook Park, Borough of Hawthorne
Block 81, Lot 1, Block 91, Lot 1, Block 145, Lot 1
Block 264, Lot 1, Block 265, Lot 1
Property Survey
Award of Surveying Services

Members of the Board:

The County of Passaic requested proposals for a property survey of Goffle Brook Park, Hawthorne. The work included under this proposal includes preparation of a survey map, metes and bounds description and installation of property corners for the Park. Three Consultants were contacted and request to submit a proposal. The Proposal amounts listed below are based upon 80 concrete monuments being set.

LAN Associates	\$35,749.00
R&V Engineering	\$72,500.00
Boswell Engineering	\$76,200.00

The above referenced matter was discussed at the Public Works Committee meeting of January 31, 2108 and an award of contract to LAN Associates is recommended to the full Board.

Introduced on: February 13, 2018
Adopted on: February 13, 2018
Official Resolution#: R20180112

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)

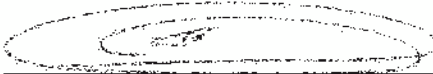
Date: Feb 13, 2018 - 5:30 PM

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

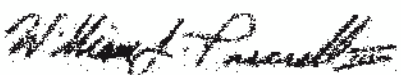
Agenda: RESOLUTION FOR CHANGE ORDER #1 FOR REVISE LLC AS IT PERTAINS TO WEBSITE DESIGN, CONTENT MANAGEMENT AND TECHNICAL SUPPORT AS PER COMPETITIVE CONTRACT, ALL AS NOTED IN THE RESOLUTION.

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#	R20180113							
Meeting Date	02/13/2018							
Introduced Date	02/13/2018							
Adopted Date	02/13/2018							
Agenda Item	o-46							
CAF #	T-23-56-850-000-001							
Purchase Req. #	R8-00835							
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: February 14, 2018

**RESOLUTION FOR CHANGE ORDER #1 FOR REVISE LLC
AS IT PERTAINS TO WEBSITE DESIGN, CONTENT
MANAGEMENT AND TECHNICAL SUPPORT AS PER
COMPETITIVE CONTRACT**

WHEREAS a contract was awarded to Revise LLC for RFP-17-004 Passaic County Website Design, Content Management and Technical Support (2017 0331 dated April 25, 2017); and

WHEREAS it is now necessary that a change order be made reflecting an increase in the contract amount due to the necessity for website design and related services for the Passaic County Prosecutor's Office; and

WHEREAS the total amount of the increase is \$8,580.00; and

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

WHEREAS this matter was discussed and reviewed by members of the Law and Public Safety Committee at a meeting on February 6, 2018, and recommended to the full Board for approval;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 1 in connection with the above-mentioned services be and the same is hereby approved:

CHANGE ORDER NO. 1

See proposal attached hereto

Increase \$ 8,580.00

REASON FOR CHANGE

See proposal attached hereto

1. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 88,600.00
Previous Additions		-0-
Total		88,600.00
Previous Deductions		-0-
Net Prior to This Change		88,600.00
Amount of This Change	Deduct	8,580.00
Contract Amount to Date		\$ 97,180.00

February 13, 2018

Revize Web Services Sales Agreement

This Sales Agreement is between Passaic County Prosecutors Office, New Jersey ("CLIENT") and Revize LLC, aka Revize Software Systems, ("Revize"). Federal Tax ID# 20-5000179 Date: 1-17-17

CLIENT INFORMATION:		REVIZE LLC:
Company Name:	<u>Passaic County Prosecutors Office</u>	Revize Software Systems
Company Address:	<u>401 Grand Street</u>	1890 Crooks, Suite 340
Company Address 2:		Troy, MI 48084
Company City/State/Zip:	<u>Paterson, New Jersey 07505</u>	248-269-9263
Contact Name:	<u>Gina Pfund GPfund@passaiccountynj.org</u> <u>973-837-7697</u>	
Billing Dept. Contact:		
Client Website Address:	No website	

The CLIENT agrees to purchase the following products and services provided by REVIZE:

Quantity	Description	Price
1	Phase 1 – Project Planning and Analysis, onetime fee:	\$750
1	Phase 2 – Website Design, 1 concept, 3 rounds of changes, onetime fee:	\$2,000
1	Phase 3 & 4 – Revize Template Development, CMS module Integration, onetime fee:	\$1,200
1	Phase 5 – Quality Assurance Testing, onetime fee:	\$800
1	Phase 6 – Site Map Development and Content Migration up to 100 pages and 500 documents per Gina Pfund.	\$1,030
1	Phase 7 – Content Editing/Administrator Training, one-day session, onetime fee:	\$900
1	Phase 8 – Go Live, onetime fee:	\$300
1	Revize Annual Software Subscription, Tech Support, CMS Updates, and Website Hosting, pre-paid annual fee, 5 Users, 20 GB website storage:	\$1,600
Grand Total		\$8,580

Five-year agreement with free website re-design during year five. Revize requires a check for \$6,500 to start this Initiative. Remaining balance due upon website delivered for content editor training or the first year anniversary of the Kick off meeting, whichever comes first. Annual services and website hosting start the day of the Kick Off project meeting.

Terms:

1. *Payments: All Invoices are due upon receipt. Work begins upon receiving initial payment.*
2. *Additional content migration, if requested, is available for \$3 per web page or document.*
3. *This Sales Agreement is the only legal document governing this sale.*
4. *Both parties must agree in writing to any changes or additions to this Sales Agreement.*
5. *This Sales Agreement is subject to the laws of the State of Michigan.*
6. *Pricing expires in 30 days.*
7. *Website is only for Passaic County Prosecutors Office and will not be associated with Passaic County's website.*

AGREED TO BY:

Signature of Authorized Person:

Name of Authorized Person:

Title of Authorized Person

Date:

CLIENT

Ellie Hawkins

REVIZE

Ellie Hawkins

Account Manager

Fax 1-866-346-8880

Please sign and return to:
 Introduced on: February 13, 2018
 Adopted on: February 13, 2018
 Official Resolution#: R20180113

The Following Applications & Features will be integrated into Your Website Project

Revize provides applications and features specifically designed for municipalities. The applications and features are categorized into:

- **Citizen's Communication Center Apps**
- **Citizen's Engagement Center Apps**
- **Staff Productivity Apps**
- **Site Administration and Security Features**
- **Mobile Device and Accessibility Features**

Citizen's Communication Center Apps

- Notification Center with Email Alerts
- Document Center
- Email Notify Center
- FAQs
- News Center with Facebook/Twitter Integration
- "Share This" Social Media Flyout App
- Online Forms
- Photo Gallery
- Quick Link Buttons
- Revize Web Calendar - Unlimited
- Sliding Feature Bar
- Language Translator

Citizen's Engagement CENTER Apps

- Citizen Request Center with Captcha
- Online Bill Pay
- RSS Feed

Staff Productivity Apps

- Image Manager
- iCal Integration
- Link Checker
- Menu Manager
- Online Web Form Builder
- Staff Directory
- Website Content Archiving
- Website Content Scheduling

Site Administration and Security Features

- Audit Trail
- History Log
- URL Redirect Setup
- Roles and Permission-based Security Mode
- Secure Site Gateway
- Unique Login/Password for each Content Editor
- Web Statistics and Analytics
- Workflows by Department

Mobile Device and Accessibility Features

- Font Size Adjustment
- Alt-Tags
- Responsive Website Design (RWD) –Latest Government Design Trend to accommodate better viewing of text and graphics for any size screen, i.e smart phones, tablets, iPads, iPhones, Windows and Android devices

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$8,580.00

APPROPRIATION: T-23-56-850-000-001

PURPOSE: Resolution for change order #1 for Revise LLC
pertaining to Website Design, content management
and technical support.


Richard Cahill, Chief Financial Officer

DATED: February 13, 2018

RC:fr

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: Feb 13, 2018 - 5:30 PM

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


Agenda: RESOLUTION AUTHORIZING PAYMENT TO UNITED FEDERATED SYSTEMS, INC. AS IT CONCERNS THE INSTALLATION OF ACCESS CONTROL AND CCTV TO THE 6TH FLOOR VICTIM WAITING AREA OF THE PASSAIC COUNTY PROSECUTOR'S OFFICE, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PROSECUTOR'S OFFICE

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20180114							
Meeting Date	02/13/2018							
Introduced Date	02/13/2018							
Adopted Date	02/13/2018							
Agenda Item	o-47							
CAF #	G-01-41-870-015-223							
Purchase Req. #	R8-00850							
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: February 14, 2018

RESOLUTION AUTHORIZING PAYMENT TO UNITED FEDERATED SYSTEMS, INC. AS IT CONCERNS THE INSTALLATION OF ACCESS CONTROL AND CCTV TO THE 6TH FLOOR VICTIM WAITING AREA OF THE PASSAIC COUNTY PROSECUTOR'S OFFICE

WHEREAS the County awarded a contract to United Federated Systems, Inc. (U.F.S.) for the Inspection and Monitoring of County Security Systems Including Burglar Alarms, Fire and CCTV Systems (SB-16-010); and

WHEREAS said bid provides that at times the County may require the expansion of its existing security systems, and in such event U.F.S. shall perform the work at the hourly rates proposed in the referenced bid submission; and

WHEREAS the Passaic County Prosecutor's Office requires the services of U.F.S. to install access control and CCTV to the 6th Floor Victim Waiting Area; and

WHEREAS U.F.S. has proposed to perform the installation services for a fee of \$5,248.00 in accordance with attached proposal; and

WHEREAS this matter was discussed at the Freeholder Law and Public Safety Committee on February 6, 2018 and recommended to the full Board for approval; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of Passaic County that, in accordance with the terms set forth above, it hereby authorizes payment to U.F.S. for the installation of access control and CCTV to the 6th floor Victim Waiting Area of the Passaic County Prosecutors' Office; 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.

Dated: February 13, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$5,248.00

APPROPRIATION: G-01-41-870-015-223

PURPOSE: Resolution authorizing payment to United Federated Systems Inc. pertaining to the installation of Access Control and CCTV to the 6th FL, Prosecutor's Office.


Richard Cahill, Chief Financial Officer

DATED: February 13, 2018

RC:fr



PROPOSAL FOR SERVICES

Proposal No: **PASSAIC COUNTY
PROSECUTORS OFFICE
(REVISED 12/11/2017)
DATE: 12/11/2017
Customer No: 724-2N**

This Proposal for Services is being made by: United Federated System's Inc. ("United") to the following ("Customer")

UNITED FEDERATED SYSTEMS
40 VREELAND AVE.
TOTOWA, NJ 07512

TO: PASSAIC COUNTY PROSECUTORS OFFICE
401 GRAND ST., 7TH FLOOR
PATERSON, NJ

Services will be provided at the following location(s):

SAME

INSTALLATION OF ACCESS CONTROL
AND CCTV TO THE 6TH FLOOR VICTIM
WAITING AREA

United shall perform services in accordance with the proposal, agreement and quotations: as attached and as listed below:

SEE ATTACHMENT FOR EQUIPMENT AND PRICING

United will perform such services for the sum of **\$ SEE ENCLOSED**. The term for providing services will begin on UPON SIGNING. **PAYMENT SCHEDULE: HALF (½) DOWN AND BALANCE DUE UPON COMPLETION.**

This Proposal agrees that United Federated Systems will include the customer as an additional insured to United Federated Systems General Liability Policy and by accepting this Proposal customer agrees to purchase and United agrees to provide the services identified in this Proposal. No waiver, change or modification of any Terms or Conditions of this Proposal shall be binding on United unless made in writing and signed by the CEO of United. Full payment is due upon completion. This Proposal will expire in thirty (30) days from the date shown above.

UNITED FEDERATED SYSTEMS, INC.

By: TERRY MOSTYN
Title: CEO

Approved for United

By: [Signature]
Title: Manager

ACCEPTANCE BY CUSTOMER:

PASSAIC COUNTY PROSECUTORS OFFICE

By: _____
Authorized Signature

Title: _____

Date: _____

P.O. # _____

**40 VREELAND AVENUE, TOTOWA, NEW JERSEY 07512
PHONE (973) 890-7651 FAX (973) 890-0045**

Introduced on: February 13, 2018
Adopted on: February 13, 2018
Official Resolution#: R20180114



AGREEMENT FOR:

"A"
CCTVPASSAIC COUNTY PROSECUTORS
OFFICE (REVISED: 12/11/2017)
CUSTOMER: 724-2N DATE: 12/11/2017

United Federated System's Inc. ("United") will supply and install the following equipment listed below: Installation of high Definition CCTV to view both waiting rooms and with head end of equipment at a secure location. Customer can provide internet to utilize remote viewing capabilities. Access control will be installed to both waiting room entrance doors.

SUPPLY AND INSTALL:

3-IEI PROGRAMMABLE STANDALONE KEYPADS @ \$160.50 EACH FOR A TOTAL COST OF \$481.50

2-TRINE 12VDC ELECTRIC STRIKES @ \$184.50 EACH FOR A TOTAL COST OF \$369.00

2-ALTRONIX 12VDC POWER SUPPLIES WITH TRANSFORMERS @ \$254.55 EACH FOR A TOTAL COST OF \$509.10

1-WATCHMAN HYBRID HD 8CH DVR WITH 2TB HARDDRIVES @ \$642.00

2-WATCHMAN 1080P HD VANDALPROOF VARIFOCAL INFRARED EYEBALL CAMERAS @ \$215.00 EACH FOR A TOTAL COST OF \$430.00

1-W-BOX 1080P HD FLAT SCREEN MONITORS @ \$288.90

1-W-BOX 12VDC CCTV POWER SUPPLY @ \$225.00

1-W-BOX 600 WATT BATTERY BACKUP UPS @ \$104.00

MISC, CABLES, CONNECTORS, LABOR, PROGRAMMING AND TESTING

TOTAL COST OF PARTS \$3,049.50

10% PROFIT INCREASE \$304.50

TOTAL COST OF PARTS \$3,354.00

COST OF LABOR FOR 4 DAYS WITH 2 MEN @ \$82.00 PER MAN PER HOUR \$5,248.00

TOTAL DIRECT INSTALLATION PRICE \$8,602.00

NOTE #1: ALL EQUIPMENT & LABOR WARRANTED FOR ONE (1) YEAR FROM INSTALLATION. NOT WARRANTED FOR THE FOLLOWING; WATER DAMAGE, ACTS OF GOD, ACTS OF TERRORISM, POWER SURGES, CUSTOMER MISUSE, AND ANYONE OTHER THAN UFS EMPLOYEES TAMPERING WITH THE EQUIPMENT.

NOTE #2: UPON COMPLETION OF INSTALLATION, CUSTOMER TO PROVIDE AN AUTHORIZED REPRESENTATIVE FOR FINAL WALK THROUGH.

NOTE #3: CUSTOMER MUST SUPPLY POWER FOR HEAD END OF CCTV EQUIPMENT.

NOTE #4: CUSTOMER MUST SUPPLY INTERNET FOR REMOTE VIEWING CAPABILITIES.

NOTE #5: CUSTOMER MUST BE PRESENT FOR PROPER TRAINING OF CCTV EQUIPMENT FOR WEEKLY RECORDING TESTING.

NOTE #6: CUSTOMER MUST PROVIDE ACCESS THROUGHOUT THE FACILITY.


UNITED FEDERATED SYSTEMS, INC.

PASSAIC COUNTY PROSECUTORS OFFICE

40 VREELAND AVENUE, TOTOWA, NEW JERSEY 07512
PHONE (973) 890-7651 FAX (973) 890-8045

Introduced on: February 13, 2018
Adopted on: February 13, 2018
Official Resolution#: R20180114

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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Clerk Of The Board



Public Meeting (Board Meeting)

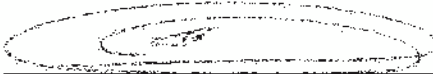
Date: Feb 13, 2018 - 5:30 PM

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

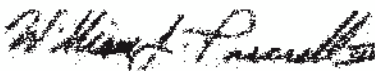
Agenda: RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
OFFICE OF EMERGENCY MANAGEMENT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20180115							
Meeting Date	02/13/2018							
Introduced Date	02/13/2018							
Adopted Date	02/13/2018							
Agenda Item	o-48							
CAF #	G-01-41-846-015-223							
Purchase Req. #	R8-00647,R8-00648, R8-01053,R8-01055							
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: February 14, 2018

**RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY
THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT**

WHEREAS the Passaic County Office of Emergency Management (the "PCOEM") has requested the purchase of various goods and services from qualified vendors for use in furtherance of its administrative objectives; and

WHEREAS said goods and services are being procured 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 grant funds; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchases in accordance with the terms of the applicable contracts and authorizing the Purchasing Agent to issue the appropriate Purchase Orders; and

WHEREAS the Freeholder Law and Public Safety Committee considered this matter on February 6, 2018 and recommended this resolution to the full Board for adoption; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of the following goods and/or services in accordance with

the terms of the applicable State Contract, Cooperative Purchasing Agreements, Federal GSA Schedules or other authorized contracts:

Description: Cisco Fire Power/Firewall System with SMARTnet and Training
 Using Agency: Passaic County OEM
 Purchase Price: \$ 124,578.00
 Vendor: SHI
 Authority: New Jersey State Contract
 Contract #: ITS58
 Account: FY-15 UASI Homeland Security Grant
 Account #: G-01-41-846-015-223
 Requisition #: R8-00647

Description: Automated License Plate Recognition Hardware/Software & Technical Support
 Using Agency: Passaic County Prosecutor's Office
 Purchase Price: \$8,200.38
 Vendor: CDW Government, Inc.
 Authority: MRES State Approved Co-op
 Contract #: 1FB 15/16-11
 Account: FY-15 UASI Homeland Security Grant
 Account #: G-01-41-846-015-223
 Requisition #: R8-00648

Description: Generac Magnum Mobile Light Towers
 Purchase Price: \$50,300.00
 Using Agency: Passaic County OEM
 Vendor: Warshauer Generator, LLC
 Authority: State Contract
 Contract #: T2732
 Account: FY-15 UASI Homeland Security Grant
 Account #: G-01-41-846-015-223
 Requisition #: R8-01053

Description: One (1) APC Smart UPS Unit and Two (2) Rack Power Distribution Units
 Using Agency: Passaic County OEM
 Purchase Price: \$2,045.09
 Vendor: CDW Government, Inc.
 Authority: MRES State Approved Co-op
 Contract #: IFB 15/16-11
 Account: FY-15 UASI Homeland Security Grant
 Account#: G-01-41-846-015-223
 Requisition #: R8-01055

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: February 13, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$185,123.47

-APPROPRIATION: G-01-41-846-015-223

PURPOSE: Resolution authorizing purchase of various items by the Passaic County Office of Emergency Management.



Richard Cabill, Chief Financial Officer

DATED: February 13, 2018

RC:fr

**RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY
THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT**

WHEREAS the Passaic County Office of Emergency Management (the "PCOEM") has requested the purchase of various goods and services from qualified vendors for use in furtherance of its administrative objectives; and

WHEREAS said goods and services are being procured 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 grant funds; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchases in accordance with the terms of the applicable contracts and authorizing the Purchasing Agent to issue the appropriate Purchase Orders; and

WHEREAS the Freeholder Law and Public Safety Committee considered this matter on February 6, 2018 and recommended this resolution to the full Board for adoption; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of the following goods and/or services in accordance with

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$185,123.47

-APPROPRIATION: G-01-41-846-015-223

PURPOSE: Resolution authorizing purchase of various items by the Passaic County Office of Emergency Management.



Richard Cahill, Chief Financial Officer

DATED: February 13, 2018

RC:fr

Passaic County Board of Chosen 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: Feb 13, 2018 - 5:30 PM

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

Agenda: RESOLUTION AMENDING RESOLUTION R2017-0953 AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY FOR FUNDING FOR A PROJECT IDENTIFIED AS "COUNTY OFFICE OF VICTIM WITNESS ADVOCACY- GRANT" BY APPROVING THE ACCEPTANCE VOCA GRANT NUMBER V-80-15 IN THE AMOUNT OF \$407,809.00 FOR A PERIOD OF JULY 1, 2017 THROUGH JUNE 30, 2018, 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#	R20180116							
Meeting Date	02/13/2018							
Introduced Date	02/13/2018							
Adopted Date	02/13/2018							
Agenda Item	o-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: February 14, 2018

RESOLUTION AMENDING RESOLUTION R2017-0953 AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY FOR FUNDING FOR A PROJECT IDENTIFIED AS "COUNTY OFFICE OF VICTIM WITNESS ADVOCACY-GRANT" BY APPROVING THE ACCEPTANCE VOCA GRANT NUMBER V-80-15 IN THE AMOUNT OF \$407,809.00 FOR A PERIOD OF JULY 1, 2017 THROUGH JUNE 30, 2018.

WHEREAS, the Board of Chosen Freeholders approved Resolution R 2017-0953 at its regular meeting of November 21, 2017 "Authorizing the Passaic County Prosecutor's Office to Apply for funding for a project identified as "County Office of Victim Witness Advocacy Grant V-80-15; and

WHEREAS, in order to receive said award, the New Jersey Department of Law & Public Safety, pursuant to N.J.S.A. 40A:4-87, requires the Board of Chosen Freeholders for the County of Passaic to submit a Resolution and accompanying Certification approving acceptance of federal funds administered by the State of New Jersey ; and

WHEREAS it is necessary to amend Resolution R2017-0953 to correctly reflect the in-kind match of \$241,049.00 to cover the fringe benefits costs for employees identified as providing services as part of this grant; and

WHEREAS, in accordance with the statutory requirements set forth in N.J.S.A. 40A:4-87, the Board of Chosen Freeholders of Passaic County does hereby accept the Victims of Crime Act (VOCA) sub award grant V-80-15 in the amount of \$ 407,809.00 for a period of July 1, 2017 through June 30, 2018 combined with an additional \$ 79,338.00 as an in-kind salary match and \$ 241,049.00 as an in-kind match to cover the fringe benefits costs for employees identified as providing services as part of this grant amounting to a total project amount of \$ 728,196.00 for this grant; and

WHEREAS, this grant is being accepted for the sole purpose of providing services to victims of crimes; and

WHEREAS, members of the Freeholder Law and Public Safety Committee considered this matter on February 6, 2018 and recommended this Resolution to the full Board for adoption;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of Passaic County that it hereby authorizes the above referenced amendment to Resolution R 2017-0953 dated November 21, 2017; and

BE IT RESOLVED that said Board hereby approves acceptance of the Victims of Crime Act grant V-80-15 in in the amount of \$407,809.00 for a period of July 1, 2017 through June 30, 2018 combined with an additional \$79,338.00 as an in-kind salary match and \$ 241,049.00 as an in-kind match to cover the fringe benefits costs for employees identified as providing services as part of this grant amounting to a total project amount of \$728,196.00 for this grant; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the New Jersey Department of Law and Public Safety.

Dated: February 13, 2018

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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Deputy Director Bruce James
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Public Meeting (Board Meeting)

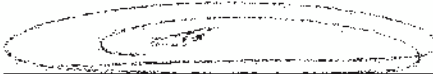
Date: Feb 13, 2018 - 5:30 PM

Location: County Administration Building
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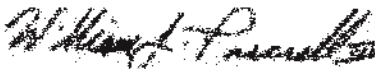
Agenda: RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PROSECUTOR'S OFFICE

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20180117							
Meeting Date	02/13/2018							
Introduced Date	02/13/2018							
Adopted Date	02/13/2018							
Agenda Item	o-50							
CAF #	VARIOUS ACCOUNTS							
Purchase Req. #	R8-00970;R8-00767;R8-00743;R8-00830;R8-00832;R8-00785;R8-00829							
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

**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 February 6, 2018 and recommended this resolution to the full Board for adoption; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of the following goods and/or services in accordance with the terms of the applicable State Contract, Cooperative Purchasing Agreements, Federal GSA Schedules or other authorized contracts:

Description:	Purchase of 3 day critical response training course for municipal police officers
Using Agency:	Passaic County Working Group/PCPO
Purchase Price:	\$ 25,000.00
Vendor:	Desert Snow
Authority:	New Jersey State Contract
Contract #:	84241
Account:	FY17 Homeland Security Grant
Account #:	G-01-41-872-017-217
Requisition #:	R8-00970
Description:	Purchase of a Savin MP2004 copier
Using Agency:	Totowa Police Department
Purchase Price:	\$ 2,750.00
Vendor:	Atlantic Tomorrows Office
Authority:	New Jersey State Contract
Contract #:	40467
Account:	Totowa PD forfeiture account
Account #:	T-22-56-850-026-801
Requisition #:	R8-00767
Description:	Purchase of emergency equipment for police vehicles
Using Agency:	Paterson Police Department
Purchase Price:	\$ 89,448.77
Vendor:	G.T.B.M.
Authority:	New Jersey State Contract
Contract #:	89980
Account:	Paterson PD forfeiture account
Account #:	T-22-56-850-022-802
Requisition #:	R8-00743
Description:	Purchase of emergency equipment for police vehicles
Using Agency:	Paterson Police Department
Purchase Price:	\$ 26,523.22
Vendor:	General Sales Administrator
Authority:	New Jersey State Contract
Contract #:	81330
Account:	Paterson PD forfeiture account
Account #:	T-22-56-850-022-802
Requisition #:	R8-00830

Description: Purchase of 100 portable police radios
 Using Agency: Paterson Police Department
 Purchase Price: \$ 55,983.00
 Vendor: Spectrum Communications
 Authority: Morris County CO-OP
 Contract #: 41
 Account: Paterson PD forfeiture account
 Account #: T-22-56-850-022-802
 Requisition #: R8-00832

Description: Purchase of 20 Dell Desktop Computers
 Using Agency: Paterson Police Department
 Purchase Price: \$ 13,347.40
 Vendor: Dell Marketing
 Authority: New Jersey State Contract
 Contract #: 27160
 Account: Paterson PD forfeiture account
 Account #: T-22-56-850-022-802
 Requisition #: R8-00785

Description: Purchase of 1 Dell desktop computer with
 monitor
 Using Agency: Paterson Police Department
 Purchase Price: \$ 3,726.99
 Vendor: Dell Marketing
 Authority: New Jersey State Contract
 Contract #: 89967
 Account: Paterson PD forfeiture account
 Account #: T-22-56-850-022-802
 Requisition #: R8-00829

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: February 13, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$216,779.38

-APPROPRIATION: \$25,000.00 G-01-41-872-017-217
\$2,750.00 T-22-56-850-026-801
\$189,029.38 T-22-56-850-022-802

PURPOSE: Resolution authorizing purchase of various items by the Passaic County Prosecutor's Office.


Richard Cahill, Chief Financial Officer

DATED: February 13, 2018

RC:fr

**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 February 6, 2018 and recommended this resolution to the full Board for adoption; and

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

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$216,779.38

-APPROPRIATION: \$25,000.00 G-01-41-872-017-217
\$2,750.00 T-22-56-850-026-801
\$189,029.38 T-22-56-850-022-802

PURPOSE: Resolution authorizing purchase of various items by the Passaic County Prosecutor's Office.


Richard Cahill, Chief Financial Officer

DATED: February 13, 2018

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

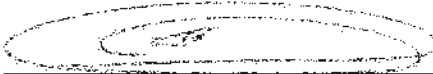
Date: Feb 13, 2018 - 5:30 PM

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

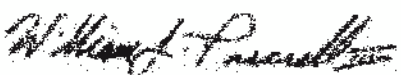
Agenda: RESOLUTION AUTHORIZING PURCHASE OF AUTO PARTS AND SERVICE FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20180118							
Meeting Date	02/13/2018							
Introduced Date	02/13/2018							
Adopted Date	02/13/2018							
Agenda Item	o-51							
CAF #	8-01-25-157-001-249							
Purchase Req. #	R8-01103							
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: February 14, 2018

**RESOLUTION AUTHORIZING PURCHASE OF AUTO PARTS
AND SERVICE FOR THE PASSAIC COUNTY SHERIFF'S
OFFICE THROUGH STATE CONTRACT**

WHEREAS the Passaic County Sheriff's Office has requested the purchase of auto parts and service from Circle Brake and Tire Co. through State Contract #40861; and

WHEREAS the Sheriff's Office is desirous of remitting partial payment for the above parts and service in the amount of \$200.00 through the County's temporary budget; and

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

WHEREAS the members of the Freeholder Law and Public Safety Committee considered this matter on February 6, 2018 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 from budgeted funds;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms set forth above, it hereby authorizes the purchase of auto parts and service from Circle Brake and Tire Co. for the Passaic County Sheriff's Office through State Contract #40861, and remitting partial payment in the sum of \$200.00 for the same; and

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

Dated: February 13, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$200.00

APPROPRIATION: 8-01-25-157-001-249

PURPOSE: Resolution authorizing purchase of auto parts for the
Passaic County Sheriff's Office via State Contract.


Richard Cahill, Chief Financial Officer

DATED: February 13, 2018

RC:fr

**RESOLUTION AUTHORIZING PURCHASE OF AUTO PARTS
AND SERVICE FOR THE PASSAIC COUNTY SHERIFF'S
OFFICE THROUGH STATE CONTRACT**

WHEREAS the Passaic County Sheriff's Office has requested the purchase of auto parts and service from Circle Brake and Tire Co. through State Contract #40861; and

WHEREAS the Sheriff's Office is desirous of remitting partial payment for the above parts and service in the amount of \$200.00 through the County's temporary budget; and

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

WHEREAS the members of the Freeholder Law and Public Safety Committee considered this matter on February 6, 2018 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 from budgeted funds;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms set forth above, it hereby authorizes the purchase of auto parts and service from Circle Brake and Tire Co. for the Passaic County Sheriff's Office through State Contract #40861, and remitting partial payment in the sum of \$200.00 for the same; and

RS-01103

8-01-25-157-001-249

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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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)

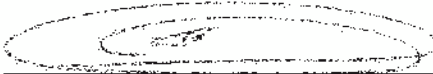
Date: Feb 13, 2018 - 5:30 PM

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

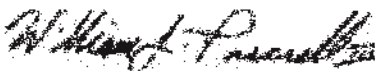
Agenda: RESOLUTION AUTHORIZING PURCHASE OF AUTO PARTS FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20180119							
Meeting Date	02/13/2018							
Introduced Date	02/13/2018							
Adopted Date	02/13/2018							
Agenda Item	o-52							
CAF #	8-01-25-157-001-249							
Purchase Req. #	R8-01108							
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: February 14, 2018

**RESOLUTION AUTHORIZING PURCHASE OF AUTO PARTS
FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH
STATE CONTRACT**

WHEREAS the Passaic County Sheriff's Office has requested the purchase of auto parts from Samuels, Inc. d/b/a Buy Wise Auto Parts through State Contract #85992; and

WHEREAS the Sheriff's Office is desirous of remitting partial payment for the above purchases in the amount of \$3,000.00 through the County's temporary budget; and

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

WHEREAS the members of the Freeholder Law and Public Safety Committee considered this matter on February 6, 2018 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 from budgeted funds;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms set forth above, it hereby authorizes the purchase of auto parts from Samuels Inc. d/b/a Buy Wise Auto Parts for the Passaic County Sheriff's Office through State Contract #85992, and remitting partial payment in the sum of \$3,000.00 for the same; and

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

Dated: February 13, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$3,000.00

APPROPRIATION: 8-01-25-157-001-249

PURPOSE: Resolution authorizing purchase of auto parts for the Passaic County Sheriff's Office via State Contract.


Richard Cahill, Chief Financial Officer

DATED: February 13, 2018

RC:fr

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$3,000.00

APPROPRIATION: 8-01-25-157-001-249

PURPOSE: Resolution authorizing purchase of auto parts for the Passaic County Sheriff's Office via State Contract.


Richard Cahill, Chief Financial Officer

DATED: February 13, 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)

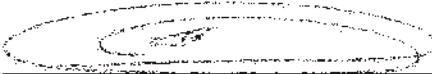
Date: Feb 13, 2018 - 5:30 PM

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

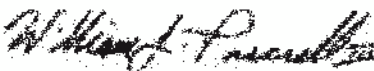
Agenda: RESOLUTION AUTHORIZING PAYMENT TO BIO-REFERENCE LABORATORIES FOR LABORATORY SERVICES PROVIDED FOR THE PASSAIC COUNTY JAIL, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20180120							
Meeting Date	02/13/2018							
Introduced Date	02/13/2018							
Adopted Date	02/13/2018							
Agenda Item	o-53							
CAF #	7-01-25-157-005-M01							
Purchase Req. #	R8-00003							
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: February 14, 2018

RESOLUTION AUTHORIZING PAYMENT TO BIO-REFERENCE LABORATORIES FOR LABORATORY SERVICES PROVIDED FOR THE PASSAIC COUNTY JAIL

WHEREAS Bio-Reference Laboratories has performed laboratory tests for Passaic County Jail inmates for the period of April, 2017 through October, 2017 at a cost of \$65,417.98; and

WHEREAS the Passaic County Sheriff's Office has requested authorization to remit payment for services rendered as referenced above and in the attachment hereto, to Bio-Reference Laboratories; and

WEHREAS the Freeholder Law and Public Safety Committee at its February 6, 2018 meeting considered this matter and recommended this resolution to the full Board for adoption; and

WHEREAS a certification is attached hereto to reflect the availability of funds;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes payment in the sum of \$65,417.98 to Bio-Reference Laboratories for laboratory services rendered to the Passaic County Jail for the period of April, 2017 through October, 2017; and

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

Dated: February 13, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$65,417.98

APPROPRIATION: 7-01-25-157-005-M01

PURPOSE: Resolution authorizing payment to Bio-Reference Laboratories for laboratory services pertaining the Passaic County Jail.


Richard Cahill, Chief Financial Officer

DATED: February 13, 2018

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
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Clerk Of The Board



Public Meeting (Board Meeting)

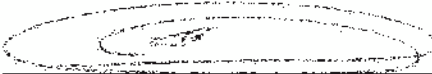
Date: Feb 13, 2018 - 5:30 PM

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


Agenda: RESOLUTION AUTHORIZING THE ADVERTISEMENT FOR THE DEVELOPMENT AND EXECUTION OF A COMMUNICATIONS AND MARKETING PLAN FOR PREAKNESS HEALTHCARE CENTER, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
WORKFORCE DEVELOPMENT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Late Starters

COMMITTEE NAME

Official Resolution#	R20180121							
Meeting Date	02/13/2018							
Introduced Date	02/13/2018							
Adopted Date	02/13/2018							
Agenda Item	o-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: February 14, 2018

RESOLUTION AUTHORIZING THE ADVERTISEMENT FOR THE DEVELOPMENT AND EXECUTION OF A COMMUNICATIONS AND MARKETING PLAN FOR PREAKNESS HEALTHCARE CENTER

WHEREAS Preakness Healthcare Center is desirous of requesting permission to advertise for the services of a firm to develop and execute a Communications and Marketing Plan for the facility; and

WHEREAS pursuant to the provisions of the local public contract law, N.J.S.A. 40A:11-1 et seq., public entities are required to do competitive contracting for the hiring operation and management for these types of services; and

WHEREAS the Freeholder Committee for Human Services considered this matter on February 1, 2018 and is recommending that request for proposals (RFP) be prepared under this competitive contracting mechanism; and

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

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the Passaic County Purchasing Department in

cooperation with Preakness Healthcare Center to develop and advertise a request for proposals for the development and execution of a Communications and Marketing Plan for said facility; and

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

DATED: February 13, 2018

2018-01

BOND ORDINANCE OF THE COUNTY OF PASSAIC, NEW JERSEY, PROVIDING FOR IMPROVEMENTS AT THE PASSAIC COUNTY COMMUNITY COLLEGE IN AND BY THE COUNTY, APPROPRIATING \$3,200,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,200,000 BONDS OR NOTES OF THE COUNTY TO FINANCE THE COST THEREOF, \$1,600,000 OF WHICH ARE ENTITLED TO THE BENEFITS OF AND DEBT SERVICE AID FROM THE STATE OF NEW JERSEY PURSUANT TO THE COUNTY COLLEGE BOND ACT (P.L. 1971, c.12)

WHEREAS, by resolution adopted January 17, 2017, the Board of Trustees of the Passaic County Community College (the "Board of Trustees"), determined that it is necessary to raise the amount of \$3,200,000 for the purposes or improvements described in such resolution and further described in Section 3 hereof, and has delivered a statement dated January 17, 2017 (the "Board of Trustees Statement") to that effect to each member of the Board of School Estimate of the Passaic County Community College (the "Board of School Estimate"), setting forth the estimated cost of the purposes or improvements described in Section 3 hereof; and

WHEREAS, the Board of School Estimate has fixed and determined the amount of not to exceed \$3,200,000 for the purposes or improvements set forth in the Board of Trustees Statement and further described in Section 3 hereof, and has delivered a statement dated February 28, 2017 (the "Board of School Estimate Statement"), together with the Board of Trustees Statement, to the Board of Chosen Freeholders of the County of Passaic, New Jersey (the "County"); and

WHEREAS, the Board of Chosen Freeholders of the County has received the Board of Trustees Statement and the Board of School Estimate Statement, and desires to appropriate the amount certified therein in the amount of \$3,200,000 for the purposes or improvements set forth therein and further described in Section 3 hereof.

BE IT ORDAINED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF PASSAIC, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The purposes or improvements described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the County as general improvements. For the improvements or purposes described in Section 3 hereof, there is hereby appropriated the sum of \$3,200,000. No down payment is required pursuant to N.J.S.A. 18A:64A-19(2)(b).

Section 2. In order to finance the cost of the improvements or purposes, negotiable bonds are hereby authorized to be issued in the principal amount of \$3,200,000 pursuant to the Local Bond Law, \$1,600,000 of which shall be entitled to the benefits and debt service aid from the State of New Jersey pursuant to the County College Bond Act (P.L. 1971, c.12) (the "County College Bond Act"). In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law. It is anticipated that the County College Bond Act debt service support will be received from the State of New Jersey to fund a portion of the costs of the purposes described in Section 3 hereof.

Section 3. The several improvements hereby authorized and the several purposes for which the bonds are to be issued, the estimated cost of each improvement and the appropriation

therefor, the estimated maximum amount of bonds or notes to be issued for each improvement and the period of usefulness of each improvement are as follows:

<u>Purpose</u>	<u>Appropriation & Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds & Notes</u>	<u>Period of Usefulness</u>
a) Market Street renovations and upgrades to the fire alarm system at Wanaque Academic Center, including all work and materials necessary therefor and incidental thereto.	\$310,000	\$310,000	10 years
b) Memorial Hall expansion to connect to Hamilton Hall; window replacements, hallway ceiling and lightning replacements and elevator replacement at Founders' Hall and Academic Hall; and creation of laboratories at Innovative Workforce Center, including all work and materials necessary therefor and incidental thereto and further including all related costs and expenditures incidental thereto.	\$2,775,000	\$2,775,000	15 years
c) Fire service and domestic water line replacement at Wanaque Academic Center, including all work and materials necessary therefor and incidental thereto.	\$115,000	\$115,000	20 years
TOTAL	<u>\$3,200,000</u>	<u>\$3,200,000</u>	

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Director of Finance; provided that no note shall mature later

than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the County Director of Finance. The County Director of Finance shall determine all matters in connection with notes issued pursuant to this ordinance, and the County Director of Finance's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law. The County Director of Finance is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Director of Finance is directed to report in writing to the Board of Chosen Freeholders at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The County hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the County is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses. They are improvements or purposes that the County may lawfully

undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of the improvements or purposes within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this ordinance, is 14.69 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk of the Board, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the County as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$3,200,000. \$1,600,000 of such authorized amount shall constitute a deduction from the County's gross debt and shall not be considered in determining the net debt of the County pursuant to N.J.S.A. 18A:64A:22.4. The obligations authorized herein will be within all debt limitations prescribed by that law.

(d) An aggregate amount not exceeding \$320,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purposes or improvements.

Section 7. The County hereby declares the intent of the County to issue the bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3 of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of Treasury Regulations.

Section 8. Any grant moneys received for the purposes described in Section 3 hercof shall be applied either to direct payment of the cost of the improvements or to payments of the obligations issued pursuant to this ordinance.

Section 9. The County Director of Finance of the County is hereby authorized to prepare and to update from time to time as neccessary a financial disclosure document to be distributed in connection with the sale of obligations of the County and to execute such disclosure document on behalf of the County. The County Director of Finance is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the County pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the County and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the County fails to comply with its undertaking, the County shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 10. The full faith and credit of the County are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the County, and the County shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the County for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Amended

2018-02

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AT THE PASSAIC COUNTY COMMUNITY COLLEGE IN AND BY THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING \$1,714,790 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,714,790 BONDS OR NOTES OF THE COUNTY TO FINANCE THE COST THEREOF.

WHEREAS, by resolution adopted January 17 2017, the Board of Trustees of the Passaic County Community College (the "Board of Trustees"), determined that it is necessary to raise the amount of \$1,714,790 for the purposes or improvements described in such resolution and further described in Section 3 hereof, and has delivered a statement dated January 17 2017 (the "Board of Trustees Statement") to that effect to each member of the Board of School Estimate of the Passaic County Community College (the "Board of School Estimate"), setting forth the estimated cost of the purposes or improvements described in Section 3 hereof; and

WHEREAS, the Board of School Estimate has fixed and determined the amount of not to exceed \$1,714,790 for the purposes or improvements set forth in the Board of Trustees Statement and further described in Section 3 hereof, and has delivered a statement dated February 28, 2017 (the "Board of School Estimate Statement"), together with the Board of Trustees Statement, to the Board of Chosen Freeholders of the County of Passaic, New Jersey (the "County"); and

WHEREAS, the Board of Chosen Freeholders of the County has received the Board of Trustees Statement and the Board of School Estimate Statement and desires to appropriate the amount certified therein, in the amount of \$1,714,790 for the purposes or improvements set forth therein and further described in Section 3 hereof.

BE IT ORDAINED BY THE COUNTY BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF PASSAIC, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The several improvements described in Section 3 of this bond ordinance are hereby respectively authorized to be undertaken by the County of Passaic, New Jersey (the "County") as general improvements. For the several improvements or purposes described in Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriation made for each improvement or purpose, such sums amounting in the aggregate to \$1,714,790. No down payment is required pursuant to N.J.S.A. 18A:64A-19(2)(b).

Section 2. In order to finance the cost of the several improvements or purposes described in Section 3 of this bond ordinance, negotiable bonds are hereby authorized to be issued in the principal amount of \$1,714,790 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. The several improvements hereby authorized and the several purposes for which the bonds are to be issued, the estimated cost of each improvement and the appropriation therefor, the estimated maximum amount of bonds or notes to be

issued for each improvement and the period of usefulness of each improvement are as follows:

Purpose	Appropriation & Estimated Cost	Estimated Maximum Amount of Bonds & Notes	Period of Usefulness
a) <u>Public Safety Academy:</u> Acquisition of desks and chairs, including all related costs and expenditures incidental thereto.	<u>\$46,200</u>	<u>\$46,200</u>	5 years
b) <u>Passaic Academic Center:</u> Acquisition of computer stand charging stations, including all related costs and expenditures incidental thereto.	<u>\$2,000</u>	<u>\$2,000</u>	5 years
c) <u>Wanaque Academic Center:</u> (i) Acquisition of various equipment, including laser printers and swipe card access system, including all related costs and expenditures incidental thereto. (ii) Acquisition of various equipment, including a podium, lecterns, adjustable computer tables and a display case, including all related costs and expenditures incidental thereto.	<u>\$11,400</u>	<u>\$11,400</u>	5 years
TOTAL:	<u>\$25,800</u>	<u>\$25,800</u>	15 years
d) <u>Accounting and Budget:</u> Acquisition of document imaging equipment and	<u>\$37,200</u>	<u>\$37,200</u>	

associated software, including all related costs and expenditures incidental thereto.	\$40,000	\$40,000	5 years
e) Academic Affairs: Acquisition of commencement ceremony robes, gowns and related materials, including all related costs and expenditures incidental thereto.	\$55,000	\$55,000	5 years
f) Information Technology: (i) Acquisition of various equipment, including network switches, zero clients, wireless bridges upgrade and network security project, wireless access points, servers back-up system, IP phones, laptop computers and laser printers, including all related costs and expenditures incidental thereto.	\$313,375	\$313,375	5 years
(ii) Acquisition and installation of fiber cables and electrical and data wiring, including all related costs and expenditures incidental thereto and further including all work and materials necessary therefor and incidental thereto.	\$50,000	\$50,000	15 years
TOTAL:	\$363,375	\$363,375	
g) Media Services: (i) Audio visual upgrades, including upgrades to the digital projection system, a podium amplifier and a			

screen, including all related costs and expenditures incidental thereto and further including all work and materials necessary therefor and incidental thereto.	\$22,000	\$22,000	5 years
(ii) Bulletin board expansion, including all related costs and expenditures incidental thereto.	\$25,000	\$25,000	15 years
TOTAL:	\$47,000	\$47,000	
h) College Support Services: Acquisition of various equipment, including image and copier machines and Docu-center copiers, including all costs and expenditures incidental thereto.	\$104,060	\$104,060	5 years
i) Public Safety: (i) Acquisition of a passenger bus, including all costs and expenditures incidental thereto.	\$73,000	\$73,000	5 years
(ii) Upgrades to the communication systems for all campuses, including all work and materials necessary therefor and incidental thereto.	\$55,700	\$55,700	10 years
TOTAL:	\$128,700	\$128,700	
j) Student Affairs: Acquisition of document imaging equipment and related software, including all costs and expenditures incidental thereto.	\$600	\$600	5 years

<p>k) Science: (i) Acquisition of laptop computers, including all costs and expenditures incidental thereto.</p>	\$2,000	\$2,000	5 years
<p>(ii) Upgrades to the laboratories for Anatomy and Physiology and Environmental Sciences and laboratory startups for Analytical Chemistry and Physics of Green Energy, including all work and materials necessary therefor and incidental thereto.</p>	\$83,250	\$83,250	10 years
<p>(iii) Audio visual podium installation, including all work and materials necessary therefor and incidental thereto.</p>	<u>\$22,000</u>	<u>\$22,000</u>	15 years
<p>TOTAL:</p>	<u>\$107,250</u>	<u>\$107,250</u>	
<p>l) Dual Enrollment: Acquisition of laptop computers and specialized software, including all costs and expenditures incidental thereto.</p>	<u>\$2,400</u>	<u>\$2,400</u>	5 years
<p>m) Fine and Performing Arts (Studio Arts): (i) Acquisition of laptop computers, including all costs and expenditures incidental thereto.</p>	\$5,000	\$5,000	5 years
<p>(ii) Audio-visual upgrades, including classroom podiums, projector screens and controls, including all work and materials</p>			

Introduced on: February 13, 2018

Adopted on: February 13, 2018

Official Resolution#:

necessary therefor and incidental thereto.	\$25,000	\$25,000	10 years
(iii) Acquisition of various equipment, including a tripod, an audio-visual cart and a white board, including all costs and expenditures incidental thereto.	\$1,100	\$1,100	15 years
TOTAL:	\$31,100	\$31,100	
n) <u>Fine and Performing Arts (Music):</u>			
(i) Construction of practice rooms and a piano lab with acoustic treatment and track lighting, electrical work for existing equipment and acquisition of a portable media audio visual system, including all work and materials necessary therefor and incidental thereto and further including all related costs and expenditures incidental thereto.	\$32,000	\$32,000	10 years
(ii) Acquisition of various equipment, including display cases, musical instruments and instructional equipment, including all related costs and expenditures incidental thereto.	\$78,600	\$78,600	15 years
TOTAL:	\$110,600	\$110,600	
o) <u>Fine and Performing Arts (Theater):</u>			
Acquisition and installation of acoustic panels, including all work and materials necessary therefor and incidental			

thereto and further including all related costs and expenditures incidental thereto.	<u>\$27,500</u>	<u>\$27,500</u>	15 years
p) <u>Fine and Performing Arts (Communications):</u>			
(i) Acquisition of various equipment, including video editing stations, a professional camera package and a data video switcher with monitors, recorder and streaming capability, including all related costs and expenditures incidental thereto.	\$55,805	\$55,805	10 years
(ii) Acquisition of professional lighting kits, including all related costs and expenditures incidental thereto.	<u>\$4,500</u>	<u>\$4,500</u>	15 years
TOTAL:	<u>\$60,305</u>	<u>\$60,305</u>	
q) <u>English Department:</u>			
(i) Acquisition of various equipment, including virtual workstations for students, laser printers and a media station for multi-media presentations, including all related costs and expenditures incidental thereto.	\$27,200	\$27,200	10 years
(ii) Acquisition and installation of network switches and electrical and data wiring, including all work and materials necessary therefor and incidental thereto and further including all related costs and expenditures incidental thereto.	<u>\$25,800</u>	<u>\$25,800</u>	15 years

TOTAL:	<u>\$53,000</u>	<u>\$53,000</u>	
r) <u>Food and Service Program:</u>			
(i) Acquisition of a temperature controlled food delivery vehicle and a point of sale system, including all related costs and expenditures incidental thereto.	<u>\$73,750</u>	<u>\$73,750</u>	5 years
(ii) Acquisition of various equipment, including catering equipment, induction stoves and kitchen tools and knives, including all related costs and expenditures incidental thereto.	<u>\$6,900</u>	<u>\$6,900</u>	15 years
TOTAL:	<u>\$80,650</u>	<u>\$80,650</u>	
s) <u>CIS:</u>			
Acquisition of bulletin boards, including all related costs and expenditures incidental thereto.	<u>\$600</u>	<u>\$600</u>	15 years
t) <u>Library:</u>			
(i) Acquisition of books, including all related costs and expenditures incidental thereto.	<u>\$100,000</u>	<u>\$100,000</u>	5 years
(ii) Study rooms reconfiguration, including all work and materials necessary therefor and incidental thereto.	<u>\$40,000</u>	<u>\$40,000</u>	10 years
TOTAL:	<u>\$140,000</u>	<u>\$140,000</u>	
u) <u>Facilities:</u>			
(i) Acquisition and installation of carpeting and			

tile flooring and seating, including all work and materials necessary therefor and incidental thereto and further including all related costs and expenditures incidental thereto.	\$70,000	\$70,000	5 years
(ii) Acquisition and installation of IP surveillance cameras and access control systems, including all work and materials necessary therefor and incidental thereto and further including all related costs and expenditures incidental thereto.	\$95,000	\$95,000	10 years
(iii) Window treatment replacements and the installation of white boards, including all work and materials necessary therefor and incidental thereto.	\$30,000	\$30,000	15 years
TOTAL:	\$195,000	\$195,000	
v) Custodial Services:			
(i) Acquisition of folding tables, including all related costs and expenditures incidental thereto.	\$3,000	\$3,000	5 years
(ii) Acquisition of various equipment, including carpet vacuums, snow blowers, backpack high reach vacuums, a floor burnisher, a floor scrubber, a mini-motor scrubber, an auto scrubber square pad, wet floor vacuums, a wide area vacuum, large power brush			

snow sweepers, medium power brush snow sweepers and heavy duty brush cutters, including all related costs and expenditures incidental thereto.	<u>\$30,250</u>	<u>\$30,250</u>	15 years
TOTAL:	<u>\$33,250</u>	<u>\$33,250</u>	
w) <u>Mechanical Services:</u>			
(i) Acquisition of a truck with plow, including all related costs and expenditures incidental thereto.	<u>\$30,000</u>	<u>\$30,000</u>	5 years
(ii) Acquisition of various equipment, including pneumatic system compressors and an air conditioning condenser, including all related costs and expenditures incidental thereto.	<u>\$19,000</u>	<u>\$19,000</u>	15 years
TOTAL:	<u>\$49,000</u>	<u>\$49,000</u>	
GRAND TOTAL:	<u>\$1,714,790</u>	<u>\$1,714,790</u>	

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Director of Finance; provided that no bond anticipation note shall mature later than one year from its date, unless such bond anticipation notes are permitted to mature at such later date in accordance with applicable law. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the County Director of Finance. The County Director of Finance shall determine all matters in connection with bond anticipation notes issued pursuant to this bond ordinance, and the County Director of Finance's signature upon the

bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law or other applicable law. The County Director of Finance is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Director of Finance is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 5. The County hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the County is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses. They are all improvements or purposes that the County may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The average period of usefulness, computed on the basis of the respective amounts of obligations authorized for each purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 8.23 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the County as defined in the Local Bond Law is increased by the authorization of the bonds and bond anticipation notes provided in this bond ordinance by \$1,714,790, and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$250,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purposes or improvements.

Section 7. The County hereby declares the intent of the County to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use the proceeds to pay or reimburse expenditures for the costs of the purposes or improvements described in Section 3 of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of Treasury Regulations.

Section 8. Any grant moneys received for the purposes or improvements described in Section 3 hereof shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance.

The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 9. The County Director of Finance is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the County and to execute such disclosure document on behalf of the County. The County Director of Finance is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the County pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the County and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the County fails to comply with its undertaking, the County shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 10. The full faith and credit of the County are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the County, and the County shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the County for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

2018-03

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OF THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$10,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$9,500,000 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COST THEREOF

BE IT ORDAINED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF PASSAIC, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The several improvements described in Section 3 of this bond ordinance are hereby respectively authorized to be undertaken by the County of Passaic, New Jersey (the "County") as general improvements. For the several improvements or purposes described in Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriation made for each improvement or purpose, such sums amounting in the aggregate to \$10,000,000, including the aggregate sum of \$500,000 as the several down payments for the improvements or purposes required by the Local Bond Law. The down payment has been made available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the improvement or purpose not covered by application of the several down payments, negotiable bonds are hereby authorized to be issued in the principal amount of \$9,500,000 pursuant to the Local Bond Law. In anticipation of the

issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. The several improvements hereby authorized and the several purposes for which the bonds are to be issued, the estimated cost of each improvement and the appropriation therefor, the estimated maximum amount of bonds or notes to be issued for each improvement and the period of usefulness of each improvement are as follows:

<u>Purpose</u>	<u>Appropriation and Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds or Notes</u>	<u>Period of Usefulness</u>
a) <u>Bridge Replacement/Repairs</u>			
Various bridge replacements and repairs, including Kingsland Avenue/Third River (PC #81), Passaic Avenue/McDonald's Brook (PC #92), Pompton Road/Molly Ann's Brook (PC #361), Ratzler Road/Laytham Brook (PC #357) and Grove Street Culvert/Weasel Brook (PC #68), including all work and materials necessary therefor and incidental thereto.	\$534,039	\$507,338	30 years
b) <u>Drainage Projects</u>			
Various minor drainage projects throughout the County, including all work and materials necessary therefor and incidental thereto.	\$450,000	\$427,500	10 years
c) <u>General/Parks/Recreation Program</u>			
Improvements and renovations to various County Parks, the Dey Mansion, Rea House and Westervelt, the Goffle Brook athletic fields and Weasel Brook Park, Phase 2, including all work and materials necessary therefor and incidental thereto.	\$2,935,000	\$2,788,250	15 years

<u>Purpose</u>	<u>Appropriation and Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds or Notes</u>	<u>Period of Usefulness</u>
d) <u>Traffic Safety</u>			
Installation of guiderails, long life striping, signs, high friction pavement and rumble strips, including all work and materials necessary therefor and incidental thereto.	\$100,000	\$95,000	15 years
e) <u>Intersection Improvements</u>			
Installation of traffic signals in the City of Passaic, including all work and materials necessary therefor and incidental thereto.	\$200,000	\$190,000	10 years
f) <u>Equipment</u>			
(i) Acquisition of dump trucks for the Road Department, including all related costs and expenditures incidental thereto.	\$500,000	\$475,000	5 years
(ii) Acquisition of vehicles and equipment for various parks and the Golf Course, including trucks, a van, carts, mowers and a bunker rake, including all related costs and expenditures incidental thereto.	\$363,593	\$345,413	5 years
(iii) Installation of a fiber optic network, including all work and materials necessary therefor and incidental thereto.	\$150,000	\$142,500	15 years
(iv) Acquisition of equipment for Preakness Valley Golf Course, including all related costs and expenditures incidental thereto.	\$327,529	\$311,152	15 years

<u>Purpose</u>	<u>Appropriation and Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds or Notes</u>	<u>Period of Usefulness</u>
(v) Acquisition of various equipment for the Sheriff's Department and the County Jail, including live scan systems, emergency response, SWAT team, information technology, crime scene investigation and Hope Dell training, including all related costs and expenditures incidental thereto.	<u>\$201,500</u>	<u>\$191,425</u>	5 years
TOTAL:	<u>\$1,542,622</u>	<u>\$1,465,490</u>	
g) <u>Facility Improvements</u>			
Various improvements and renovations and the acquisition of equipment for various County facilities, including elevators; courthouse complex renovations and security; roof repairs; MIK (80 Hamilton) repointing, heating, ventilation and air conditioning and parapet repairs; underground and above-ground storage tank remediation; and boilers, including all work and materials necessary therefor and incidental thereto.	<u>\$4,238,339</u>	<u>\$4,026,422</u>	5 years
TOTALS	<u>\$10,00,000</u>	<u>\$9,500,000</u>	

The excess of the appropriation made for each of the improvements or purposes aforesaid over the estimated maximum amount of bonds or notes to be issued therefor, as above stated, is the amount of the down payment for each purpose.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Director of Finance; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the County Director of Finance. The County Director of Finance shall

determine all matters in connection with notes issued pursuant to this ordinance, and the County Director of Finance's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law. The County Director of Finance is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Director of Finance is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The County hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the County is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The purposes described in Section 3 of this bond ordinance are not current expenses. They are all improvements that the County may lawfully undertake as general improvements, and no part of the costs thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The average period of usefulness, computed on the basis of the respective amounts of obligations authorized for each purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 10.17 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the County as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$9,500,000, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$830,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated costs indicated herein for the purposes or improvements.

Section 7. The County hereby declares the intent of the County to issue the bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3 of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of Treasury Regulations.

Section 8. Any grant moneys received for the purposes described in Section 3 hereof shall be applied either to direct payment of the cost of the improvements or, if other than the State Grants and State Aid Funding in Section 1 hereof, to payment of the obligations issued pursuant to this ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 9. The County Director of Finance of the County is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the County and to execute such disclosure document on behalf of the County. The County Director of Finance is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the County pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the County and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the County fails to comply with its undertaking, the County shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 10. The full faith and credit of the County are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the County, and the County shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the County for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.