

# 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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Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Meeting Venue

Date: Jul 17, 2018 - 5:30 PM

Location: Passaic County Community College -  
Wanaque Campus  
500 Union Avenue  
Haskell, NJ 07465

- 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: June 26, 2018
- G. Approval of Proclamation:

1. The Passaic County Board of Chosen Freeholders wishes to congratulate Passaic County Sheriff K-9 Officers Cpl. Tony Testino, Det. Cpl. Sebastian Biondo, K-9 Leo & K-9 Luna for a successful showing at the 2018 United States Police Canine Association National Detector Dog Field Trials and Certifications which was held at Stockton University.
2. Passaic County Board of chosen Freeholders congratulates Ms. Jeany Fackina, a Wanaque resident who recently received the Teacher of the Year Award from the Dover Education Association.
3. The Passaic County Board of Chosen Freeholders congratulates Mr. Ed Aldrich for his 50 years of service in the West Milford Volunteer Fire Company #6.

H. Motion to suspend the regular Order of Business:

I. Guaranty Ordinance 2018-06:

1. RESOLUTION AUTHORIZING THE GUARANTY BY THE COUNTY OF PASSAIC, NEW JERSEY OF PAYMENT OF PRINCIPAL OF AND INTEREST ON THE COUNTY-GUARANTEED LEASE REVENUE REFUNDING BONDS (PASSAIC COUNTY COMMUNITY COLLEGE PROJECT) OF THE PASSAIC COUNTY IMPROVEMENT AUTHORITY IN AN AGGREGATE PRINCIPAL AMOUNT NOT EXCEEDING \$12,500,000
2. Motion to open the Public Hearing on Guaranty Ordinance 2018-06\_\_\_\_\_
3. Director: Does anyone present desire to be heard on Guaranty Ordinance 2018-06:
4. Motion to close the Public Hearing on Guaranty Ordinance 2018-06\_\_\_\_\_
5. Motion to adopt Guaranty Ordinance 2018-06\_\_\_\_\_

J. Bond Ordinance 2018-07:

1. Resolution Authorizing The Guaranty By The County Of Passaic, New Jersey Of Payment Of Principal Of And Interest On The Governmental Loan Revenue Bond Anticipation Notes, Series 2018 (Passaic County Guaranteed) (City of Paterson Project) Of The Passaic County Improvement Authority In An Aggregate Principal Amount Not Exceeding \$15,615,000
2. Motion to open the Public Hearing on Guaranty Ordinance 2018-07\_\_\_\_\_
3. Director: Does anyone present desire to be heard on Guaranty Ordinance 2018-07:
4. Motion to close the Public Hearing on Guaranty Ordinance 2018-07\_\_\_\_\_
5. Motion to adopt Guaranty Ordinance 2018-07\_\_\_\_\_

K. Bond Ordinance 2018-08:

1. ENERGY SAVINGS OBLIGATION REFUNDING BOND ORDINANCE OF THE COUNTY OF PASSAIC, NEW JERSEY, PROVIDING FOR ENERGY CONSERVATION IMPROVEMENTS, APPROPRIATING NOT TO EXCEED \$12,300,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$12,300,000 ENERGY SAVINGS OBLIGATION REFUNDING BONDS TO PROVIDE FOR SUCH IMPROVEMENTS
2. Motion to open the Public Hearing on Bond Ordinance 2018-08\_\_\_\_\_
3. Director: Does anyone present desire to be heard on Bond Ordinance 2018-08:
4. Motion to close the Public Hearing on Bond Ordinance 2018-08\_\_\_\_\_
5. Motion to adopt Bond Ordinance 2018-08\_\_\_\_\_

L. Motion to resume the regular Order of Business:

M. 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

N. Communications:

1. Saint John Kanty Roman Catholic Church is requesting permission to hang a banner across Vanhouten Ave near Huron Ave in Clifton to announce the churches annual Parish Picnic to be held on September 9, 2018 from 1pm to 10pm.
2. Pompton Lakes Elks #1895 request permission to hang a banner on Wanaque Ave from August 2nd to September 2nd to advertise the lodges upcoming carnival scheduled for August 29 - September 2.

O. Oral Portion:

1. Motion to Open the Public Portion of the meeting\_\_\_\_\_
2. Motion to Close the Public Portion of the meeting\_\_\_\_\_

P. Resolutions - Consent Agenda:

**ADMINISTRATION AND FINANCE**

1. RESOLUTION CANCELLATION OF A SPECIAL ITEM OF REVENUE IN THE 2018 BUDGET TANF 16/17, ALL AS NOTED IN THE RESOLUTION
2. RESOLUTION CANCELLATION OF A SPECIAL ITEM OF REVENUE IN THE 2018 BUDGET GA/SNAP 16/17, ALL AS NOTED IN THE RESOLUTION
3. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2018 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) HOUSING FIRST PILOT, ALL AS NOTED IN THE RESOLUTION
4. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2018 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) HOUSING FIRST BONUS, ALL AS NOTED IN THE RESOLUTION
5. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2018 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) JARC, ALL AS NOTED IN THE RESOLUTION
6. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2018 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) PEDESTRIAN SAFETY, ALL AS NOTED IN THE RESOLUTION
7. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2018 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) LIHEAP, ALL AS NOTED IN THE RESOLUTION
8. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2018 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) TANF 18/19, ALL AS NOTED IN THE RESOLUTION
9. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2018 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) GA/SNAP 18/19, ALL AS NOTED IN THE RESOLUTION
10. RESOLUTION CONSENTING TO THE LOAN TO THE CITY OF PATERSON BY THE PASSAIC COUNTY IMPROVEMENT AUTHORITY AND THE ISSUANCE OF NOTES IN CONNECTION WITH SUCH LOAN, ALL AS NOTED IN THE RESOLUTION.



11. RESOLUTION AUTHORIZING REVISION OF ARTICLE 9.3 OF THE ADOPTED PASSAIC COUNTY ADMINISTRATIVE CODE IN ORDER TO REVISE THE DESCRIPTION FOR THE OFFICE OF THE PASSAIC COUNTY ADJUSTER AND REMOVE IT FROM THE SUPERVISION OF THE DEPARTMENT OF LAW TO BE KNOWN AS ARTICLE 5.8 WITHIN THE REVISED CODE UNDER THE SUPERVISION OF THE COUNTY ADMINISTRATOR ALL AS NOTED IN THE RESOLUTION.

#### **ADMINISTRATION AND FINANCE**

12. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR WHITE AND DRY GOODS FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION.
13. RESOLUTION REFERRING LITIGATION ENTITLED RICARDO COLON SR. VS. COUNTY OF PASSAIC, ET AL., TO THE LAW FIRM OF FOSTER & MAZZIE, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY AND NAMED DEFENDANT MOHAMMED MATIN, ALL AS NOTED IN THE RESOLUTION.
14. RESOLUTION REFERRING LITIGATION ENTITLED JOSHUA KEARNEY VS. SHRIKANT G. JOSHI, ET AL. TO THE LAW FIRM OF DARIO ALBERT METS & EYERMAN, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION.
15. RESOLUTION REFERRING LITIGATION ENTITLED MARIANNE REESE, ET AL. VS. OLIVE GARDEN ITALIAN RESTAURANT, ET AL. TO THE ALOIA LAW FIRM LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY ALL AS NOTED IN THE RESOLUTION.
16. RESOLUTION REFERRING LITIGATION ENTITLED THE ESTATE OF IOSVANY HERRERO BY HIS ADMINISTRATOR AD PROSEQUENDUM, YANEISY DIAZ VS. C&C CONSTRUCTION MANAGEMENT INC., ET AL. TO THE WEINER LAW GROUP, LLP TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION.
17. RESOLUTION REFERRING LITIGATION ENTITLED NORIS GOMEZ VS. ADALBERTO LAFAURIE, ET AL. TO THE LAW FIRM OF HOAGLAND LONGO MORAN DUNST & DOUKAS, LLP TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY ALL AS NOTED IN THE RESOLUTION.
18. RESOLUTION IN OPPOSITION OF PROPOSED LEGISLATION TO ALLOW COUNTIES TO ADOPT THE NAME OF "COUNTY COMMISSIONER" REPLACING THE NAME "COUNTY FREEHOLDER", ALL AS NOTED IN THE RESOLUTION.

19. RESOLUTION ACCEPTING THE RESIGNATION OF MICHAEL COSCIA AS A MEMBER OF THE BOARD OF EDUCATION OF THE PASSAIC COUNTY VOCATIONAL AND TECHNICAL INSTITUTE EFFECTIVE IMMEDIATELY, ALL AS NOTED IN THE RESOLUTION.

### HUMAN SERVICES

20. RESOLUTION AMENDING GRANT AGREEMENT NO. DOAS18AAA002 ACCEPTING MIDYEAR ALLOCATION OF FUNDS FOR 2018 IN THE AMOUNT OF \$3,943,771 FROM THE DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES ALL AS NOTED IN THE RESOLUTION.
21. RESOLUTION AUTHORIZING THE ACCEPTANCE OF \$1,000.00 ISSUED BY THE STATE DEPARTMENT OF HEALTH FOR THE PROVISIONS OF THE SENIOR FARMERS' MARKET NUTRITION PROGRAM (SFMNP) FOR THE PROJECT PERIOD JUNE 1, 2018 THROUGH SEPTEMBER 30, 2018 ALL AS NOTED IN THE RESOLUTION.
22. RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT IN THE AMOUNT OF \$1,782,067 (WIOA YOUTH PROGRAM) FROM DOL FOR PY2018 (JULY 1, 2018 TO JUNE 30, 2019) ALL AS NOTED IN THE RESOLUTION.
23. RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT IN THE AMOUNT OF \$259,000 (WORKFORCE LEARNING LINK/WLL) FROM DOL FOR PY2018 (JULY 1, 2018 TO JUNE 30, 2019) ALL AS NOTED IN THE RESOLUTION.
24. RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE AWARD FROM THE STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT FOR THE WORKFIRST NEW JERSEY/WFNJ FUNDS FOR SPY 2019, IN THE AMOUNT OF \$7,044,613.00 ALL AS NOTED IN THE RESOLUTION.
25. RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT IN THE AMOUNT OF \$2,985,970 (WIOA ADULT \$1,615,456 & WIOA DISLOCATED WORKER \$1,370,514) FROM DOL FOR PY2018 (JULY 1, 2018 TO JUNE 30, 2019) ALL AS NOTED IN THE RESOLUTION.
26. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT, TO AWARD THE SECOND ONE YEAR OPTION OF TWO TO MEADOWLINK COMMUTE SERVICES TO PROVIDE TRANSPORTATION SERVICES UNDER THE JOB ACCESS REVERSE COMMUTE (JARC) PROGRAM, IN THE AMOUNT OF \$200,000.00 FOR JULY 1, 2018 TO JUNE 30, 2019 ALL AS NOTED IN THE RESOLUTION.

27. RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC, HUMAN SERVICES DEPARTMENT, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES, TO APPLY FOR AND ACCEPT GRANT FUNDING FROM THE STATE OF NEW JERSEY, MENTAL HEALTH AND ADDICTION SERVICES DIVISION (DMHAS), TO IMPLEMENT THE CY2019 PASSAIC COUNTY COMPREHENSIVE ADDICTION PLAN, IN THE AMOUNT OF \$837,464.00, ALL AS NOTED IN THE RESOLUTION.

#### **HUMAN SERVICES**

28. RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC, DEPARTMENT OF HUMAN SERVICES TO APPLY FOR AND ACCEPT THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, JUVENILE JUSTICE COMMISSION (JJC) – JDAI INNOVATION FUNDING, IN THE AMOUNT OF \$120,000.00 FOR CALENDAR YEAR 2019 ALL AS NOTED IN THE RESOLUTION.
29. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD THE SECOND ONE YEAR OPTION TO RENEW FOR CALENDAR YEAR 2018 (JANUARY 1, 2018 TO DECEMBER 31, 2018) UNDER THE STATE OF NEW JERSEY, DIVISION OF FAMILY DEVELOPMENT (DFD) TS18016 TRANSPORTATION BLOCK GRANT, IN THE AMOUNT OF \$230,000 TO OIC AND \$45,000 TO JKL FOR A TOTAL AMOUNT OF \$275,300.00 FOR TRANSPORTATION ASSISTANCE SERVICES ALL AS NOTED IN THE RESOLUTION.
30. RESOLUTION AUTHORIZING THE PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS, THROUGH THE HUMAN SERVICE DEPARTMENT TO ACCEPT FY2018 NON-DISCRETIONARY COMMUNITY SERVICE BLOCK GRANT (CSBG) FUNDS FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS IN THE AMOUNT OF \$311,801 ALL AS NOTED IN THE RESOLUTION.
31. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES, TO AWARD DRUG ENFORCEMENT DEMAND REDUCTION (DEDR) FUNDS THROUGH THE GOVERNOR’S COUNCIL ON ALCOHOLISM AND DRUG ABUSE TO THE MUNICIPALITIES, IN THE AMOUNT OF \$415,419.00 FOR CALENDAR YEAR 2019 (JULY 1, 2018 – JUNE 30, 2019), ALL AS NOTED IN THE RESOLUTION.
32. RESOLUTION AUTHORIZING THE AWARD OF ONE-STOP FUNDS TO THEIR PERSPECTIVE VENDORS IN THE AMOUNT OF \$1,208,174.00 FOR JULY 1, 2018 TO JUNE 30, 2019, ALL AS NOTED IN THE RESOLUTION.

#### **PUBLIC WORKS**

33. RESOLUTION TO APPROVE THE VACATION AND ABANDONMENT OF A PORTION OF OLD PATERSON HAMBURG TURNPIKE IN THE BOROUGH OF HALEDON AND TOWNSHIP OF WAYNE, NJ ALL AS NOTED IN THE RESOLUTION.

34. RESOLUTION AMENDING R-2018-0240 DATED MARCH 27, 2018 WHICH AUTHORIZED THE SALE OF A PARCEL OF LAND IMMEDIATELY ADJACENT TO 100 DEY ROAD IN THE TOWNSHIP OF WAYNE, NJ TO THE CONTIGUOUS PROPERTY OWNER SUBJECT TO FINAL APPROVAL BY THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION OFFICE OF GREEN ACRES FOR THE REMOVAL OF GREEN ACRES RESTRICTIONS ON THE LAND ALL AS NOTED IN THE RESOLUTION.

**PUBLIC WORKS**

35. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE SCOUR COUNTERMEASURES AT VARIOUS PASSAIC COUNTY BRIDGES, ALL AS NOTED IN THE RESOLUTION.
36. RESOLUTION FOR AWARD OF CONTRACT TO ON-LINE CONTRACTING FOR REPAIR OF THE STORM SEWER SYSTEM AT THE INTERSECTION OF PATERSON HAMBURG TURNPIKE & BLACK OAK RIDGE ROAD IN THE TOWNSHIP OF WAYNE, NJ AS PER THE PASSAIC COUNTY ON-CALL DRAINAGE PROJECT(S) BID, ALL AS NOTED IN THE RESOLUTION.
37. RESOLUTION FOR AWARD OF CONTRACT TO SMITH-SONDY ASPHALT CONSTRUCTION COMPANY FOR THE 2018 ROADWAY RESURFACING PROJECT IN CLIFTON, HAWTHORNE, LITTLE FALLS, PASSAIC, PATERSON, TOTOWA, WAYNE, AND WEST MILFORD, NEW JERSEY AS PER BID, ALL AS NOTED IN THE RESOLUTION.
38. RESOLUTION APPROVING PROPERTY ACQUISITION NEGOTIATIONS FOR AN AERIAL UTILITY EASEMENT AND TEMPORARY CONSTRUCTION EASEMENT NEEDED FOR THE REPLACEMENT OF FAIR LAWN AVENUE BRIDGE OVER THE PASSAIC RIVER IN THE CITY OF PATERSON IN PASSAIC COUNTY AND BOROUGH OF FAIR LAWN IN BERGEN COUNTY, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.
39. RESOLUTION FOR CHANGE ORDER #2 FOR KONKUS CORPORATION AS IT PERTAINS TO THE REPLACEMENT OF THE EIGHTH STREET BRIDGE OVER THE PASSAIC RIVER, STRUCTURE NO. 1600-004, IN THE CITY OF PASSAIC IN PASSAIC COUNTY AND BOROUGH OF WALLINGTON IN BERGEN COUNTY, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.
40. RESOLUTION FOR CHANGE ORDER #1 (FINAL) FOR COLONNELLI BROTHERS AS IT PERTAINS TO THE HIGHLANDS PRESERVE PEDESTRIAN FOOTBRIDGE OVER THE COOLEY BROOK IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.
41. RESOLUTION RATIFYING ACTION TAKEN BY PASSAIC COUNTY ADMINISTRATION TO AWARD AN EMERGENCY CONTRACT TO CJ VANDERBECK AND SON, INC., FOR CONSTRUCTION OF THE PASSAIC COUNTY JAIL HOT WATER SYSTEM IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

## PUBLIC WORKS

42. RESOLUTION FOR CHANGE ORDER #3 (FINAL) 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.
  
43. RESOLUTION AUTHORIZING THE AMENDMENT OF R-2015-0985 DATED DECEMBER 30, 2015 TO ADD NEW FEES WHICH INCLUDE THE GROUNDS OF LAMBERT CASTLE IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.
  
44. RESOLUTION AUTHORIZING A NON-FAIR NON-OPEN CONTRACT TO EWING IRRIGATION & LANDSCAPE SUPPLY FOR INSTALLATION OF A NEW IRRIGATION CONTROL SYSTEM GSP/NEW COMPUTER AT THE PREAKNESS VALLEY GOLF COURSE IN WAYNE, NJ, ALL AS NOTED IN THE RESOLUTION.
  
45. RESOLUTION IN SUPPORT OF THE BOROUGH OF BLOOMINGDALE TO UNDERTAKE ITS PROPOSED NJDOT TRANSPORTATION ALTERNATIVES PROGRAM APPLICATION TA-2018 PATERSON HAMBURG TURNPIKE STREETScape-00037 PROJECT AND FOR THE COUNTY OF PASSAIC TO ENTER INTO A STREETScape ENCROACHMENT AGREEMENT WITH THE BOROUGH OF BLOOMINGDALE, ALL AS NOTED IN THE RESOLUTION.
  
46. RESOLUTION AUTHORIZING A NON-FAIR NON-OPEN CONTRACT TO SERVPRO OF CLIFTON FOR REMEDIATION OF THE BASEMENT AT 317 PENNSYLVANIA AVENUE IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.
  
47. RESOLUTION FOR CHANGE ORDER #2 (FINAL) FOR RIEFOLO CONSTRUCTION/BONDEX, INC. AS IT PERTAINS TO THE DEY MANSION VISITORS CENTER IN WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.
  
48. RESOLUTION AWARDDING CONTRACT TO PENNONI ASSOCIATES INC. FOR ASBESTOS ABATEMENT MONITORING AS IT PERTAINS TO THE JOHN W. REA HOUSE IN HAWTHORNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.
  
49. RESOLUTION TO ACCEPT A GRANT AWARD IN THE AMOUNT OF \$17,000.00 FROM THE NEW JERSEY COUNCIL FOR THE HUMANITIES - ACTION GRANT 2018, ALL AS NOTED IN THE RESOLUTION.
  
50. AMENDED: RESOLUTION FOR CHANGE ORDER #4 (FINAL) FOR SPARWICK CONTRACTING, INC. AS IT PERTAINS TO THE REPAIRS TO FAIRFIELD ROAD BRIDGE OVER SINGAC BROOK STRUCTURE NO. 1600-514 IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

## PUBLIC WORKS

51. RESOLUTION AUTHORIZING THE PURCHASE OF ONE NEW HOLLAND 1228 SKID STEER LOADER FOR USE BY THE PASSAIC COUNTY ROAD DEPARTMENT FROM CHERRY VALLEY TRACTOR SALES THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION.
  
52. RESOLUTION FOR CHANGE ORDER #2 FOR PERSISTENT CONSTRUCTION, INC. AS IT PERTAINS TO THE REPLACEMENT OF SAW MILL ROAD CULVERT OVER SQUAW BROOK, STRUCTURE NO. 1600-379 PROJECT & REPAIR OF SQUAW BROOK ROAD CULVERT OVER SQUAW BROOK, STRUCTURE NO. 1600-391 PROJECT IN THE BOROUGH OF NORTH HALEDON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.
  
53. RESOLUTION FOR CHANGE ORDER #11 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.
  
54. RESOLUTION FOR CHANGE ORDER #12 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.
  
55. RESOLUTION FOR CHANGE ORDER #3 (FINAL) FOR MANOR II ELECTRIC INC. AS IT PERTAINS TO THE PASSAIC COUNTY SHERIFF'S HEADQUARTERS STANDBY GENERATOR INSTALLATION IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.
  
56. RESOLUTION APPROVING FINAL DESIGN PLANS FOR THE MORRIS CANAL GREENWAY PECKMAN RIVER CROSSING PROJECT IN THE TOWNSHIP OF LITTLE FALLS, NJ, ALL AS NOTED IN THE RESOLUTION.
  
57. RESOLUTION FOR THIRD AMENDMENT TO THE CONTRACT FOR BOSWELL ENGINEERING AS IT CONCERNS THE NIKE BASE CONSOLIDATION FACILITIES SURVEYING AND SITE PLAN PROJECT ON ROUTE 23 IN WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
  
58. RESOLUTION AWARDED CONTRACT TO DELL-TECH INC. FOR CONSTRUCTION SERVICES AS IT PERTAINS TO THE PASSAIC COUNTY COURT HOUSE ANNEX ROOF REPAIRS ON 63 HAMILTON STREET IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.
  
59. RESOLUTION FOR SIXTH AMENDMENT TO THE CONTRACT FOR ATI MECHANICAL & CONSULTING ENGINEERS AS IT CONCERNS THE PASSAIC COUNTY JAIL (MAIN AND MARSHALL STREET SECTION) HVAC UPGRADES PHASE II IN THE CITY OF PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

### **PUBLIC WORKS**

60. RESOLUTION FOR CHANGE ORDER #3 FOR PERSISTENT CONSTRUCTION, INC. AS IT PERTAINS TO THE REPLACEMENT OF SAW MILL ROAD CULVERT OVER SQUAW BROOK, STRUCTURE NO. 1600-379 PROJECT & REPAIR OF SQUAW BROOK ROAD CULVERT OVER SQUAW BROOK, STRUCTURE NO. 1600-391 PROJECT IN THE BOROUGH OF NORTH HALEDON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

### **LAW AND PUBLIC SAFETY**

61. RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE ALL AS NOTED IN THE RESOLUTION.
62. RESOLUTION AUTHORIZING A CONTRACT RENEWAL BETWEEN THE COUNTY OF PASSAIC AND NORTH HUDSON COMMUNITY ACTION CORPORATION TO PROVIDE SPECIALTY CARE FOR PASSAIC COUNTY JAIL INMATES WHO SUFFER FROM INFECTIOUS DISEASES ALL AS NOTED IN THE RESOLUTION.
63. RESOLUTION AUTHORIZING PAYMENT TO ST. JOSEPH'S REGIONAL MEDICAL CENTER FOR ACUTE AND EMERGENCY SERVICES PROVIDED TO INMATES AT THE PASSAIC COUNTY JAIL ALL AS NOTED IN THE RESOLUTION.
64. RESOLUTION AUTHORIZING PURCHASE OF ONE (1) 2019 POLICE INTERCEPTOR VEHICLE BY THE PASSAIC COUNTY SHERIFF'S DEPARTMENT THROUGH STATE CONTRACT ALL AS NOTED IN THE RESOLUTION.
65. RESOLUTION AUTHORIZING ADDITIONAL AWARD OF CONTRACT TO SECURE ALERT MONITORING dba TRACK GROUP FOR GPS MONITORING BRACELETS FOR THE COUNTY OF PASSAIC SHERIFF'S DEPARTMENT, ALL AS NOTED IN THE RESOLUTION.
66. RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC/PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT TO ENTER INTO A LICENSE/USE AGREEMENT WITH THE DEPARTMENT OF HOMELAND SECURITY/FEDERAL EMERGENCY MANAGEMENT AGENCY, ALL AS NOTED IN THE RESOLUTION.
67. RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO THE LAW FIRM OF BUGLIONE HUTTON & DEYOE, LLC TO PERFORM OUTSIDE COUNSEL/SPECIAL LITIGATION COUNSEL & LABOR COUNSEL SERVICES ON BEHALF OF THE PASSAIC COUNTY SHERIFF'S DEPARTMENT, ALL AS NOTED IN THE RESOLUTION.

68. RESOLUTION AUTHORIZING THE PURCHASE OF LICENSES AND SUPPORT AND MAINTENANCE OF THE XJAIL COMMUNICATION SYSTEM AT THE PASSAIC COUNTY JAIL, ALL AS NOTED IN THE RESOLUTION.

**PLANNING AND ECONOMIC DEVELOPMENT**

69. AMENDED: RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF \$252,000 FROM THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY, FOR FISCAL YEAR 2019-2020 UNIFIED PLANNING WORK PROGRAM (UPWP) SUBREGIONAL STUDIES PROGRAM (SSP), PROJECT ENTITLED: PASSAIC-ESSEX BUS RAPID TRANSIT MARKET STUDY, WITH A COUNTY MATCH OF \$63,000, ALL AS NOTED IN THE RESOLUTION
70. AMENDED: RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF \$132,048.00 FROM THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY, FOR FISCAL YEAR 2018, SUBREGIONAL TRANSPORTATION PLANNING PROGRAM GRANT, WITH A COUNTY MATCH OF \$33,012.00, ALL AS NOTED IN THE RESOLUTION
71. RESOLUTION AMENDING THE FY 2013 PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT WITH THE BOROUGH OF HALEDON FOR A SEVENTH NO-COST TIME EXTENSION TO INSTALL SECURITY CAMERAS IN ROE STREET FIELD AND THE ADJACENT RECREATION CENTER ALL AS NOTED IN THE RESOLUTION.

**LATE STARTERS**

72. RESOLUTION AUTHORIZING A SUM OF \$250,000 BE SET ASIDE FOR AUTO BODY REPAIR PAYMENTS TO FIVE AUTO BODY SHOPS QUALIFIED THROUGH A FAIR AND OPEN PROCESS AND PAYMENTS BE MADE THROUGH THE COUNTY OF PASSAIC SELF-FUNDED INSURANCE PROGRAM FOR COLLISION AND COMPREHENSIVE COVERAGE FOR COUNTY OF PASSAIC-OWNED VEHICLES AND FOR AUTO PROPERTY DAMAGE CLAIMS ONLY, ALL AS NOTED IN THE RESOLUTION

Q. 12. New Business:

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

R. 13. Adjournment



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

June 26, 2018

A regular meeting of the Passaic County Board of Chosen Freeholders was held this day in the Freeholders Chambers at 6:35 p.m.

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

**Roll Call:**

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

**Invocation:** Lead by Louis E. Imhof, III

**Pledge of Allegiance:** Freeholder Best

**Approval of Minutes;**

Motion made by Freeholder Akhter, second by Freeholder Bartlett, that the minutes for June 12, 2018, be approved which the motion was carried on a roll call of five votes in the affirmative with Freeholder Best abstaining and Freeholder Duffy being absent.

**Proclamations:**

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

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

**Capital Ordinance: 2018-05**

Director Lazzara reported that Bond Ordinance #2018-05 together with notice of this hearing was published as required by law.

Motion made by Freeholder Akhter, second by Freeholder Bartlett, that the Public Hearing be opened, which motion was carried on a roll call of six votes in the affirmative with Freeholder Duffy being absent.

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

At this time no one appeared before the Board.

Motion made by Freeholder Akhter, second by Freeholder Bartlett, that the Public hearing be closed, which motion was carried on a roll call of six votes in the affirmative with Freeholder Duffy being absent.

Motion made by Freeholder Akhter, second by Freeholder Bartlett, that Bond Ordinance #2018-05 under consideration at this time be adopted upon final reading, and that the Clerk of the Board be directed to publish said ordinance in full, as required by the law in the North Jersey Herald & News which motion was carried on roll call with six votes in the affirmative with Freeholder Duffy being absent.

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

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

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

**COMMUNICATION: None**

**ORAL PORTION:**

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

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

At this time the following people appeared before the Board:

1. Carol Markerson, Wayne, NJ
2. Vera Lazar, Clifton, NJ
3. Ann Schnackenberg, Clifton, NJ
4. Brian Flynn, Ringwood, NJ

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

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

**Consent Agenda Resolutions:**

A motion was made by Freeholder James, seconded by Freeholder Akhter to add Resolution N-50 and N-51 to the consent agenda, and the motion was carried on roll call with six votes in the affirmative with Freeholder Duffy being absent.

A motion was made by Freeholder James, seconded by Freeholder Akhter that Resolutions N-1 thru N-51 be adopted, and the motion was carried on roll call with six votes in the affirmative with Freeholder Duffy being absent.

**"End of Consent Agenda"**

**New Business:**

Supplemental Debt Statement received and filed.

**Bond Ordinance 2018-07:**

Motion made by Freeholder Lepore, seconded by Freeholder Akhter, that Guaranty Resolution # 2018-072 under consideration at this time be introduced on first reading, and that the Clerk of the Board be directed to publish said ordinance in full, together with statement of notice as required by law in the North Jersey Herald & News, which motion was carried on roll call of six votes in the affirmative with Freeholder Duffy being absent.

**Refunding Bond Ordinance 2017-08:**

Motion made by Freeholder James, seconded by Freeholder Akhter, that Refunding Bond Ordinance # 2018-08 under consideration at this time be introduced on first reading, and that the Clerk of the Board be directed to publish said ordinance in full, together with statement of notice as required by law in the North Jersey Herald & News, which motion was carried on roll call of six votes in the affirmative with Freeholder Duffy being absent.

**Personnel:**

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

**Bills:**

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

Current Fund	7-01	90,822.10
Current Fund	8-01	4,985,783.66
HUD Budget Expenditures	8-25	<u>1,600.00</u>
	<b>Year Total:</b>	<b>4,987,383.66</b>
General Capital Fund Budget	C-04	593,824.55
State/Federal Grant Fund	G-01	305,966.36
Open Space Trust	O-16	14,734.39
Open Space Trust	O-17	2,020.00
Open Space Trust	O-18	<u>28,047.82</u>
	<b>Year Total:</b>	<b>44,802.21</b>
DED Trust – Homeless	T-12	2,250.00
DED Trust Empl Of	T-13	35,491.48
Professional Liability Trust	T-19	208,112.58
Trust Fund Other	T-20	16,682.20
Municipal Forfeit	T-22	104,155.56
Prosecutor's Conf.	T-23	2,376.00
Para Transit Trust Fund	T-24	<u>539.70</u>
	<b>Year Total:</b>	<b>370,105.82</b>
Private Industry Council	Z-81	4,525.35
	<b>Total of All Funds</b>	<b>\$6,397,430.05</b>
Current Fund	7-01	19,203.89
Current Fund	8-01	10,226,181.67
Payroll Agency Deductions	8-05	2,462,970.68
HUD Budget Expenditures	8-25	13,067.87
State/Federal Grant Fund	G-01	624,642.27

DED Trust EMPL Off Duty Police	T-13	79,497.00
Professional Liability Trust	T-19	6,058.79
Para Transit Trust Fund	T-24	450.70
Private Industry Council	Z-81	12,518.55
<b>Total All Funds:</b>		<b>\$13,471,591.42</b>

Be approved which motion was carried on roll call with six votes in the affirmative with Freeholder Duffy being absent.

**Payroll Certification:**

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

**Departmental Reports**

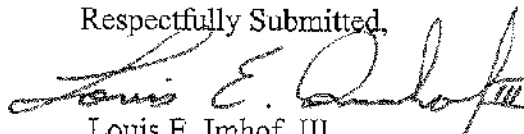
Departmental Reports were received and filed in the Office of the Clerk of the Board.

**Adjournment**

Motion made by Freeholder Lepore, seconded by Freeholder James that the regular meeting be adjourned at 7:12 p.m., and the motion was carried on roll call with six votes in the affirmative with Freeholder Duffy being absent.

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

Respectfully Submitted,



Louis E. Imhof, III,  
Clerk of the Board

Prepared by: Arndra Lisa Hill

2018-06

**RESOLUTION AUTHORIZING THE GUARANTY BY THE COUNTY OF PASSAIC, NEW JERSEY OF PAYMENT OF PRINCIPAL OF AND INTEREST ON THE COUNTY-GUARANTEED LEASE REVENUE REFUNDING BONDS (PASSAIC COUNTY COMMUNITY COLLEGE PROJECT) OF THE PASSAIC COUNTY IMPROVEMENT AUTHORITY IN AN AGGREGATE PRINCIPAL AMOUNT NOT EXCEEDING \$12,500,000**

**WHEREAS**, the County Of Passaic, State of New Jersey (the "County"), pursuant to the Improvement Authorities Law of the State of New Jersey (the "State"), constituting Chapter 183 of the Pamphlet Laws of the State of 1960, as amended and supplemented (N.J.S.A. 40:37A-44 et seq.) (the "Act"), has heretofore duly created a body corporate and politic known as The Passaic County Improvement Authority (the "Authority"); and

**WHEREAS**, pursuant to Section 80 of the Act, the County is authorized to guaranty unconditionally the punctual payment of the principal of and interest on any obligations of the Authority; and

**WHEREAS**, the County, in order to assist the Authority with the financing of a proposed refunding to be undertaken on behalf of Passaic County Community College (the "Borrower") in order to refinance a loan made to it (the "Project") when the New Jersey Educational Facilities Authority issued its \$13,635,000 Revenue Bonds (Passaic County Community College Issue, Series 2010 C), which financed, among other things, the construction of a three story building and the equipping and furnishing a portion of such building, has determined to provide for the guaranty of County-Guaranteed Lease Revenue Refunding Bonds, Series 2020 (Passaic County Community College Project) of the Authority and any bonds issued to refund said bonds (the "Obligations") issued in accordance with an indenture of trust, as may be amended and supplemented (the "Indenture") by and between the Authority and the trustee named therein.

**NOW, THEREFORE, BE IT RESOLVED 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.** This guaranty shall be adopted by the governing body of the County in the manner provided for adoption of a bond ordinance as provided in the Local Bond Law, constituting Chapter 169 of the Pamphlet Laws of 1960 of the State, as amended and supplemented (the "Local Bond Law").

**Section 2.** Pursuant to and in accordance with the terms of the Act, specifically Section 37 of the Act (N.J.S.A. 40:37A-80), the County is hereby authorized to and hereby shall fully, unconditionally and irrevocably guaranty the punctual payment of the principal of and interest on the Obligations in an aggregate principal amount not exceeding at any time \$12,500,000, which Obligations are to be issued to finance and/or refinance the Project, on such terms and conditions as may be agreed to by and between the County and the Authority and as

are reflected in this guaranty and in the guaranty certificate on the face of each Obligation. Upon the endorsement of the Obligations referred to in Section 3 below, the County shall be fully, unconditionally and irrevocably obligated to pay the principal of and interest on the Obligations in the same manner and to the same extent as in the case of Obligations issued by the County, and, accordingly, the County shall be unconditionally and irrevocably obligated to levy *ad valorem* taxes upon all the taxable property within the County for the payment thereof, without limitation as to rate or amount, when required under the provisions of applicable law. This full, unconditional and irrevocable guaranty of the County effected hereby to pay the principal of and interest on the Obligations when due, in accordance with the terms hereof, shall not be abrogated for any reason. Any Obligations which are no longer considered outstanding under the Indenture shall not be counted for the purpose of \$12,500,000 limitation contained in this guaranty.

**Section 3.** The Freeholder-Director, Deputy Freeholder-Director or Director of Finance of the County shall, by manual or facsimile signature, execute an endorsement on each of the Obligations evidencing this guaranty by the County as to the punctual payment of the principal thereof and interest thereon. The endorsement on each Obligation shall be in substantially the following form, and absent the fully executed endorsement in such form on any such Obligation, such Obligation shall not be entitled to the benefits of this guaranty:

**GUARANTY BY THE COUNTY OF PASSAIC, NEW JERSEY**

The payment of the principal of and interest on the within bond according to its terms is hereby fully and unconditionally guaranteed by the County of Passaic, New Jersey for as long as such bond is outstanding under the Indenture.

**IN WITNESS WHEREOF**, the County of Passaic, New Jersey, has caused this guaranty to be executed by the signature of its Freeholder-Director, Deputy Freeholder-Director or Director of Finance.

**COUNTY OF PASSAIC, NEW JERSEY**

By: \_\_\_\_\_  
**Freeholder-Director,  
 Deputy Freeholder-Director  
 or Director of Finance**

The Freeholder-Director, Deputy Freeholder-Director or Director of Finance is hereby further authorized to execute such other certificates or agreements relating to this guaranty that may be required by the Authority to comply with the terms of the financing documents relating to the Obligations, including, without limitation, (i) any agreements or certificates detailing the time and method that payment under this guaranty shall be made by the County, (ii) any letters of representations or similar undertakings to be executed in connection with the sale of the Obligations, setting forth certain representations, warranties and covenants of the County as an inducement to the purchase of the Obligations, (iii) any certificates deeming "final" (for the purposes of Rule 15c2-12 of the U.S. Securities and Exchange Commission) any Preliminary or final Official Statements of the Authority in connection with the Obligations, and (iv) any bond

purchase agreement or continuing disclosure agreement executed in connection with the sale of the Obligations. Such further agreements or certificates shall not abrogate the County's responsibilities hereunder.

The Freeholder-Director, Deputy Freeholder-Director or Director of Finance is hereby further authorized to execute one or more continuing disclosure agreement(s) or other instrument(s) undertaking the secondary disclosure obligations of the County required by Rule 15c2-12 of the United States Securities and Exchange Commission in connection with the issuance of any Obligations by the Authority.

**Section 4.** It is hereby found, determined and declared by the governing body of the County that:

(a) This guaranty may be adopted notwithstanding any statutory debt or other limitations, including particularly any limitation or requirement under or pursuant to the Local Bond Law, but the aggregate principal amount of the Obligations that shall be entitled to the benefits of this guaranty, being an amount not to exceed \$12,500,000 outstanding at any time, shall after their issuance be included in the gross debt of the County for the purpose of determining the indebtedness of the County under or pursuant to the Local Bond Law.

(b) The principal amount of Obligations entitled to the benefits of this guaranty and included in the gross debt of the County shall be deducted, and is hereby declared to be and to constitute a deduction, from such gross debt under and for all the purposes of the Local Bond Law (i) from and after the time of issuance of the Obligations until the end of the fiscal year beginning next after the completion of the acquisition or construction of the project to be financed from the proceeds of the Obligations, and (ii) in any annual debt statement filed pursuant to the Local Bond Law as of the end of said fiscal year or any subsequent fiscal year, if the revenues or other receipts or moneys of the Authority in such fiscal year are sufficient to pay its expenses of operation and maintenance in such fiscal year and all amounts payable in such fiscal year on account of the principal of and interest on all such guaranteed Obligations, all Obligations of the County issued as provided in Section 36 of the Act (N.J.S.A. 40:37A-79), and all Obligations of the Authority issued under the Act.

**Section 5.** The following matters are hereby determined, declared, recited and stated:

(a) The maximum outstanding principal amount of Obligations of the Authority that are hereby and hereunder guaranteed as to the punctual payment of the principal thereof and interest thereon at any time is \$12,500,000.

(b) The purpose described in this guaranty is not a current expense of the County, and no part of the cost thereof has been or shall be assessed on property specially benefited thereby.

(c) A supplemental debt statement of the County has been duly made 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, and such debt statement shows that while the gross debt of the County, as defined in the Local Bond Law, is increased by this guaranty by

\$12,500,000, in accordance with the provisions of the Act, the net debt of the County is not increased, and the obligation of the County authorized by or incurred pursuant to the terms of this guaranty is permitted by an exception to the debt limitations of the Local Bond Law, which exception is contained in the Act.

(d) All other items to be contained in a bond ordinance adopted pursuant to the Local Bond Law are hereby determined to be inapplicable to the County's guaranty of the Obligations hereby.

**Section 6.** To the extent the Obligations are not issued in 2020, reference herein to "2020" may without any further action be changed to the year of issuance of such Obligations and all dates related to such year of issuance shall be automatically adjusted.

**Section 7.** This guaranty shall take effect at the time and in the manner provided by law.



2018-07

**RESOLUTION AUTHORIZING THE GUARANTY BY THE COUNTY OF PASSAIC, NEW JERSEY OF PAYMENT OF PRINCIPAL OF AND INTEREST ON THE GOVERNMENTAL, LOAN REVENUE BOND ANTICIPATION NOTES, SERIES 2018 (PASSAIC COUNTY GUARANTEED) (CITY OF PATERSON PROJECT) OF THE PASSAIC COUNTY IMPROVEMENT AUTHORITY IN AN AGGREGATE PRINCIPAL AMOUNT NOT EXCEEDING \$15,615,000**

**WHEREAS**, the COUNTY OF PASSAIC, New Jersey (the "County"), pursuant to the Improvement Authorities Law of the State of New Jersey (the "State"), constituting Chapter 183 of the Pamphlet Laws of the State of 1960, as amended and supplemented (N.J.S.A. 40:37A-44 et seq.) (the "Act"), has heretofore duly created a body corporate and politic known as The Passaic County Improvement Authority (the "Authority"); and

**WHEREAS**, pursuant to Section 80 of the Act, the County is authorized to guaranty unconditionally the punctual payment of the principal of and interest on any obligations of the Authority; and

**WHEREAS**, the County, in order to assist the Authority with the financing of a proposed governmental loan program to be undertaken on behalf of the City of Paterson, New Jersey in order to finance or refinance various projects (the "Project"), has determined to provide for the guaranty of Governmental Loan Revenue Bond Anticipation Notes, Series 2018 (Passaic County Guaranteed) (City of Paterson Project) of the Authority (the "Obligations") under the resolution of the Authority entitled "2018 Governmental Loan Revenue Note Resolution (City of Paterson Project)" (the "Note Resolution");

**NOW, THEREFORE, BE IT RESOLVED 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.** This guaranty shall be adopted by the governing body of the County in the manner provided for adoption of a bond ordinance as provided in the Local Bond Law, constituting Chapter 169 of the Pamphlet Laws of 1960 of the State, as amended and supplemented (the "Local Bond Law").

**Section 2.** Pursuant to and in accordance with the terms of the Act, specifically Section 37 of the Act (N.J.S.A. 40:37A-80), the County is hereby authorized to and hereby shall fully, unconditionally and irrevocably guaranty the punctual payment of the principal of and interest on the Obligations in an aggregate principal amount not exceeding at any time \$15,615,000, which Obligations are to be issued to finance and/or refinance the Project, on such terms and conditions as may be agreed to by and between the County and the Authority and as are reflected in this guaranty and in the guaranty certificate on the face of each Obligation. Upon the endorsement of the Obligations referred to in Section 3 below, the County shall be fully,

unconditionally and irrevocably obligated to pay the principal of and interest on the Obligations in the same manner and to the same extent as in the case of Obligations issued by the County, and, accordingly, the County shall be unconditionally and irrevocably obligated to levy ad valorem taxes upon all the taxable property within the County for the payment thereof, without limitation as to rate or amount, when required under the provisions of applicable law. This full, unconditional and irrevocable guaranty of the County effected hereby to pay the principal of and interest on the Obligations when due, in accordance with the terms hereof, shall not be abrogated for any reason. Any Obligations which are no longer considered outstanding under the Note Resolution shall not be counted for the purpose of \$15,615,000 limitation contained in this guaranty.

**Section 3.** The Freeholder-Director, Deputy Freeholder-Director or Director of Finance of the County shall, by manual or facsimile signature, execute an endorsement on each of the Obligations evidencing this guaranty by the County as to the punctual payment of the principal thereof and interest thereon. The endorsement on each Obligation shall be in substantially the following form, and absent the fully executed endorsement in such form on any such Obligation, such Obligation shall not be entitled to the benefits of this guaranty:

**GUARANTY BY THE COUNTY OF PASSAIC, NEW JERSEY**

The payment of the principal of and interest on the within note according to its terms is hereby fully and unconditionally guaranteed by the County of Passaic, New Jersey for as long as such note is outstanding under The Passaic County Improvement Authority's 2018 Governmental Loan Revenue Note Resolution (City of Paterson Project).

**IN WITNESS WHEREOF**, the County of Passaic, New Jersey, has caused this guaranty to be executed by the signature of its Freeholder-Director, Deputy Freeholder-Director or Director of Finance.

**COUNTY OF PASSAIC, NEW JERSEY**

By: \_\_\_\_\_  
**Freeholder-Director,  
 Deputy Freeholder-Director  
 or Director of Finance**

The Freeholder-Director, Deputy Freeholder-Director or Director of Finance is hereby further authorized to execute such other certificates or agreements relating to this guaranty that may be required by the Authority to comply with the terms of the financing documents relating to the Obligations, including, without limitation, (i) any agreements or certificates detailing the time and method that payment under this guaranty shall be made by the County, (ii) any letters of representations or similar undertakings to be executed in connection with the sale of the Obligations, setting forth certain representations, warranties and covenants of the County as an inducement to the purchase of the Obligations, (iii) any certificates deeming "final" (for the purposes of Rule 15c2-12 of the U.S. Securities and Exchange Commission) any Preliminary or final Official Statements of the Authority in connection with the Obligations, and (iv) any note

purchase agreement or continuing disclosure agreement executed in connection with the sale of the Obligations. Such further agreements or certificates shall not abrogate the County's responsibilities hereunder.

The Freeholder-Director, Deputy Freeholder-Director or Director of Finance is hereby further authorized to execute one or more continuing disclosure agreement(s) or other instrument(s) undertaking the secondary disclosure obligations of the County required by Rule 15c2-12 of the United States Securities and Exchange Commission in connection with the issuance of any Obligations by the Authority.

**Section 4.** It is hereby found, determined and declared by the governing body of the County that:

(a) This guaranty may be adopted notwithstanding any statutory debt or other limitations, including particularly any limitation or requirement under or pursuant to the Local Bond Law, but the aggregate principal amount of the Obligations that shall be entitled to the benefits of this guaranty, being an amount not to exceed \$15,615,000 outstanding at any time, shall after their issuance be included in the gross debt of the County for the purpose of determining the indebtedness of the County under or pursuant to the Local Bond Law.

(b) The principal amount of Obligations entitled to the benefits of this guaranty and included in the gross debt of the County shall be deducted, and is hereby declared to be and to constitute a deduction, from such gross debt under and for all the purposes of the Local Bond Law (i) from and after the time of issuance of the Obligations until the end of the fiscal year beginning next after the completion of the acquisition or construction of the project to be financed from the proceeds of the Obligations, and (ii) in any annual debt statement filed pursuant to the Local Bond Law as of the end of said fiscal year or any subsequent fiscal year, if the revenues or other receipts or moneys of the Authority in such fiscal year are sufficient to pay its expenses of operation and maintenance in such fiscal year and all amounts payable in such fiscal year on account of the principal of and interest on all such guaranteed Obligations, all Obligations of the County issued as provided in Section 36 of the Act (N.J.S.A. 40:37A-79), and all Obligations of the Authority issued under the Act.

**Section 5.** The following matters are hereby determined, declared, recited and stated:

(a) The maximum outstanding principal amount of Obligations of the Authority that are hereby and hereunder guaranteed as to the punctual payment of the principal thereof and interest thereon at any time is \$15,615,000.

(b) The purpose described in this guaranty is not a current expense of the County, and no part of the cost thereof has been or shall be assessed on property specially benefited thereby.

(c) A supplemental debt statement of the County has been duly made 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, and such debt statement shows that while the gross debt of the County, as defined in the Local Bond Law, is increased by this guaranty by

\$15,615,000, in accordance with the provisions of the Act, the net debt of the County is not increased, and the obligation of the County authorized by or incurred pursuant to the terms of this guaranty is permitted by an exception to the debt limitations of the Local Bond Law, which exception is contained in the Act.

(d) All other items to be contained in a bond ordinance adopted pursuant to the Local Bond Law are hereby determined to be inapplicable to the County's guaranty of the Obligations hereby.

**Section 6.** This guaranty shall take effect at the time and in the manner provided by law.

2018-08

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

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

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

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

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

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

**WHEREAS**, by resolution adopted on July 17, 2018, the County approved the energy savings plan, and the energy savings plan was posted on the County's website and submitted to the BPU for posting on its website; and

**WHEREAS** the County has determined that the energy savings generated from reduced energy use from the energy savings improvement program will be sufficient to cover the cost of the energy savings improvement program's energy conservation measures set forth in the energy savings plan, and, therefore, has determined to implement the energy savings plan pursuant to N.J.S.A. 40A:11-4.6 and to finance the energy savings improvement program through the issuance of energy savings obligations authorized as refunding bonds pursuant to N.J.S.A. 40A:4.6(c)(3) and N.J.S.A. 40A:2-52 *et seq.*, now therefore,

**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 County is hereby authorized to provide for energy conservation measures described in its approved energy savings plan and related work.

Section 2. In order to finance the cost of the improvements described in Section 1 hereof, negotiable energy savings obligation refunding bonds (the "Bonds") are hereby authorized to be issued, in one or more series, in the aggregate principal amount not to exceed \$12,300,000 pursuant to N.J.S.A. 40A:4.6(c)(3) and N.J.S.A. 40A:2-52 *et seq.*

Section 3. An aggregate amount not exceeding \$300,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-53(a) has been included in the aggregate principal amount of Bonds authorized herein.

Section 4. A supplemental debt statement required by the Local Bond Law has been duly prepared and filed in the offices of the Clerk to the Board of Chosen Freeholders of the County 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 as required by law. Such statement shows that the gross debt of the County as defined in the Local Bond Law is increased by the amount of the Bond authorization set forth herein, and that an amount representing the principal amount of the Bonds authorized herein will be deductible from gross debt. The Bonds authorized herein will be within all debt limitations prescribed by the Local Bond Law.

Section 5. A certified copy of this energy savings obligation refunding bond ordinance as adopted on first reading has been filed with the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey prior to final adoption, together with a complete statement in the form prescribed by the Director and signed by the Director of Finance of the County as to the indebtedness to be financed by the issuance of the Bonds authorized herein.

Section 6. The Freeholder Director, the Director of Finance, the County Administrator, the Clerk to the Board of Chosen Freeholders and other appropriate representatives of the County are hereby authorized to prepare such documents, to publish such notices and to take such other actions as are necessary or desirable to enable the County to prepare for the sale and the issuance of the Bonds authorized herein.

Section 7. This energy savings obligation refunding bond ordinance shall take effect immediately after final adoption and endorsement of the consent of the Local Finance Board

upon a certified copy of this energy savings obligation refunding bond ordinance as finally adopted.

Introduced on: June 26, 2018  
Introduced on: July 17, 2018  
Adopted on: July 17, 2018  
Official Resolution#: 2018-0008





**Saint John Kanty**  
ROMAN CATHOLIC CHURCH

June 21, 2018

Mr. Jack Nigro  
Supervisor of Roads  
307 Pennsylvania Avenue  
Paterson, NJ 07503

Dear Mr. Nigro:

I am requesting permission to have a vinyl sign hung across Van Houten Avenue near Huron Avenue announcing the St. John Kanty Annual Parish Picnic. The picnic is to be held on the Parish Grounds at 49 Speer Avenue, Clifton, NJ, on Sunday September 9, 2018 from 1:00 PM until 10:00 PM.

The opportunity to have a large sign hung across Van Houten Avenue prior to the September 9, 2018 event will provide a wonderful visual aid to welcome the greater community of the City of Clifton and surrounding area to come and enjoy activities for all ages.

The SJK Parish Picnic is the Parish's major fundraiser and to have a sign announcing the event hanging across Van Houten Avenue in Clifton would be greatly appreciated.

If further information is needed, please contact the St. John Kanty Parish Office at 973-779-4102. We look forward to hearing from you soon. Thank you for considering our request.

Respectfully,

A handwritten signature in cursive script, appearing to read "Fr. Wacław Sokółowski".

Fr. Wacław Sokółowski, OFM Conv.  
Pastor

WS/clf

cc: Board of Chosen Freeholders  
410 Grand Street  
Paterson, NJ 07503

RECEIVED

JUN 27 2018

BUILDING FUND

Introduced on: July 17, 2018  
Adopted on:  
Official Resolution#:



## ***Benevolent and Protective Order of Elks***

Pompton Lakes Elks No. 1895  
P.O. Box 227 Pompton Lakes, N. J. 07442  
973-835-1895

JULY 7, 2018

The Board of Chosen Freeholders  
County of Passaic  
Louis E. Imhof III, Clerk of the Board  
401 Grand Street  
Paterson, NJ 07505

Re: Pompton Lakes Elks #1895  
14<sup>th</sup> Annual Car Show 2017

To: Clerk of the Board:

We are writing to request permission to hang a banner on Wanaque Avenue to advertise the upcoming Carnival sponsored by our lodge.

To promote this event, we would like to hang a banner between August 2<sup>nd</sup> – September 2<sup>nd</sup> 2018. The Carnival scheduled for August 29 – September 2, 2018. We hope you will approve our request and notify us of any specific requirements.

Sincerely,

Robert Mott  
Carnival Committee Chairperson

# 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)

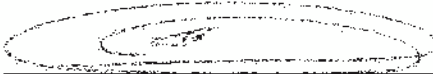
Date: Jul 17, 2018 - 5:30 PM

Location: Passaic County Community College -  
Wanaque Campus  
500 Union Avenue  
Haskell, NJ 07465

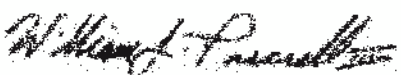
Agenda: RESOLUTION CANCELLATION OF A SPECIAL ITEM OF REVENUE IN THE 2018 BUDGET TANF 16/17, ALL AS NOTED IN THE RESOLUTION

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#	R20180540							
Meeting Date	07/17/2018							
Introduced Date	07/17/2018							
Adopted Date	07/17/2018							
Agenda Item	p-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: July 18, 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) Temporary Assistance for Needy Families (TANF) 16/17

WHEREAS, the grant award has previously been accepted in the 2016 Budget, in the amount of \$3,853,467.00 on Resolution number R-2016-0644 approved on 8/16/2016. And has now been amended to \$3,359,902.00.

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 \$493,565.00

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



## Public Meeting (Board Meeting)

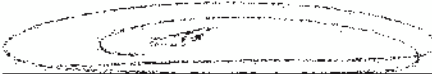
Date: Jul 17, 2018 - 5:30 PM

Location: Passaic County Community College -  
Wanaque Campus  
500 Union Avenue  
Haskell, NJ 07465


Agenda: RESOLUTION CANCELLATION OF A SPECIAL ITEM OF REVENUE IN THE 2018 BUDGET  
GA/SNAP 16/17, 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#		R20180541						
Meeting Date		07/17/2018						
Introduced Date		07/17/2018						
Adopted Date		07/17/2018						
Agenda Item		p-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: July 18, 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) General Assistance/Supplemental Nutrition Assistance Program (GA/SNAP) 16/17

WHEREAS, the grant award has previously been accepted in the 2016 Budget, in the amount of \$1,832,660.00 on Resolution number R-2016-0645 approved on 8/16/2016. And has now been amended to \$1,747,010.00.

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 \$85,650.00

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

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



## Public Meeting (Board Meeting)

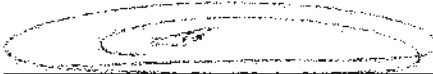
Date: Jul 17, 2018 - 5:30 PM

Location: Passaic County Community College -  
Wanaque Campus  
500 Union Avenue  
Haskell, NJ 07465

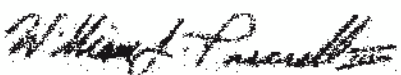
Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2018 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) HOUSING FIRST PILOT, ALL AS NOTED IN THE RESOLUTION

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#	R20180542							
Meeting Date	07/17/2018							
Introduced Date	07/17/2018							
Adopted Date	07/17/2018							
Agenda Item	p-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: July 18, 2018

COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2018 Budget Pursuant to N.J.S. 40A:4- 87(Chapter 159 P.L. 148) PC Housing First (NJ0364L2F111602)

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of \$1,177,615.00 for the aforementioned program, and

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

In the sum of \$1,177,615.00

Which item is now available as revenue from a grant award from the US Department of Housing and Urban Development, PC Housing First (NJ0364L2F111602)

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$1,177,615.00 be and the same is hereby appropriated under the caption US Department of Housing and Urban Development, PC Housing First (NJ0364L2F111602)

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

This resolution was requested by:  
Richard Cahill  
CHIEF FINANCIAL OFFICER



# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

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Fax: 973-742-3746

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



## Public Meeting (Board Meeting)


Date: Jul 17, 2018 - 5:30 PM

Location: Passaic County Community College -  
Wanaque Campus  
500 Union Avenue  
Haskell, NJ 07465

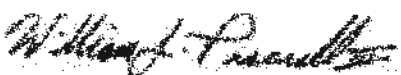
Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2018 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) HOUSING FIRST BONUS, ALL AS NOTED IN THE RESOLUTION

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

<b>Official Resolution#</b>		<b>R20180543</b>						
Meeting Date		07/17/2018						
Introduced Date		07/17/2018						
Adopted Date		07/17/2018						
Agenda Item		p-4						
CAF #								
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett		✓						
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓		✓		✓			

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

Dated: July 18, 2018

COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2018 Budget Pursuant to N.J.S. 40A:4- 87(Chapter 159 P.L. 148) PC Housing First BONUS (NJ0365L2F111703)

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of \$84,633.00 for the aforementioned program, and

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

In the sum of \$84,633.00

Which item is now available as revenue from a grant award from the US Department of Housing and Urban Development, PC Housing First BONUS (NJ0365L2F111703)

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$84,633.00 be and the same is hereby appropriated under the caption US Department of Housing and Urban Development, PC Housing First BONUS (NJ0365L2F111703)

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

This resolution was requested by:  
Richard Cahill  
CHIEF FINANCIAL OFFICER

# Passaic County Board of Chosen Freeholders

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Pasquale "Pat" Lepore

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



## Public Meeting (Board Meeting)

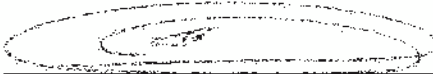
Date: Jul 17, 2018 - 5:30 PM

Location: Passaic County Community College -  
Wanaque Campus  
500 Union Avenue  
Haskell, NJ 07465

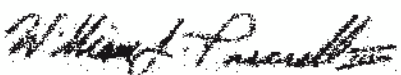
Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2018 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) JARC, ALL AS NOTED IN THE RESOLUTION

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#		R20180544						
Meeting Date		07/17/2018						
Introduced Date		07/17/2018						
Adopted Date		07/17/2018						
Agenda Item		p-5						
CAF #								
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett		✓						
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓		✓		✓			

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

Dated: July 18, 2018

COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2018 Budget Pursuant to N.J.S. 40A:4- 87(Chapter 159 P.L. 148) Job Access & Reverse Commute (NJ JARC 5 SFY2019)

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of \$200,000.00 for the aforementioned program, and

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

In the sum of \$200,000.00

Which item is now available as revenue from a grant award from the NJ TRANSIT, Job Access & Reverse Commute (NJ JARC 5 SFY2019)

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$200,000.00 be and the same is hereby appropriated under the caption NJ TRANSIT, Job Access & Reverse Commute (NJ JARC 5 SFY2019)

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

This resolution was requested by:  
Richard Cahill  
CHIEF FINANCIAL OFFICER

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

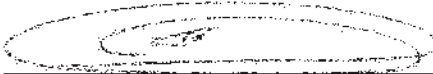
Date: Jul 17, 2018 - 5:30 PM

Location: Passaic County Community College -  
Wanaque Campus  
500 Union Avenue  
Haskell, NJ 07465

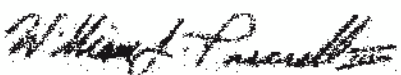
Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2018 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) PEDESTRIAN SAFETY, ALL AS NOTED IN THE RESOLUTION

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

<b>Official Resolution#</b>		<b>R20180545</b>						
Meeting Date		07/17/2018						
Introduced Date		07/17/2018						
Adopted Date		07/17/2018						
Agenda Item		p-6						
CAF #								
Purchase Req. #								
Result		Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
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: July 18, 2018

COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2018 Budget Pursuant to N.J.S. 40A:4- 87(Chapter 159 P.L. 148) Pedestrian Safety Grant (FEB-2019-Passaic County-00095)

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of \$50,000.00 for the aforementioned program, and

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

In the sum of \$50,000.00

Which item is now available as revenue from a grant award from the U.S. DOT/National Highway Traffic Safety Administration, Pedestrian Safety Grant (FEB-2019-Passaic County-00095)

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$50,000.00 be and the same is hereby appropriated under the caption U.S. DOT/National Highway Traffic Safety Administration, Pedestrian Safety Grant (FEB-2019-Passaic County-00095)

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

This resolution was requested by:  
Richard Cahill  
CHIEF FINANCIAL OFFICER

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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



## Public Meeting (Board Meeting)

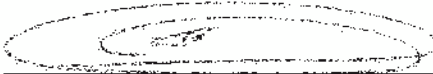
Date: Jul 17, 2018 - 5:30 PM

Location: Passaic County Community College -  
Wanaque Campus  
500 Union Avenue  
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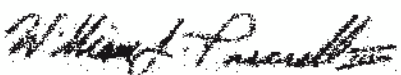
Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2018 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) LIHEAP, ALL AS NOTED IN THE RESOLUTION

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#		R20180546						
Meeting Date		07/17/2018						
Introduced Date		07/17/2018						
Adopted Date		07/17/2018						
Agenda Item		p-7						
CAF #								
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett		✓						
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓		✓		✓			

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

Dated: July 18, 2018

COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2018 Budget Pursuant to N.J.S. 40A:4- 87(Chapter 159 P.L. 148) LIHEAP Weatherization [2018-05130-0294-00]

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of \$233,419.00 for the aforementioned program, and

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

In the sum of \$233,419.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Community Affairs, LIHEAP Weatherization [2018-05130-0294-00]

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$233,419.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Community Affairs, LIHEAP Weatherization [2018-05130-0294-00]

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

This resolution was requested by:  
Richard Cahill  
CHIEF FINANCIAL OFFICER



# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara  
Deputy Director Bruce James  
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: Jul 17, 2018 - 5:30 PM

Location: Passaic County Community College -  
Wanaque Campus  
500 Union Avenue  
Haskell, NJ 07465

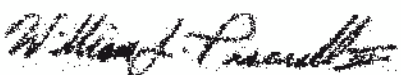
Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2018 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) TANF 18/19, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
FINANCE DEPARTMENT

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance  
COMMITTEE NAME

Official Resolution#	R20180547							
Meeting Date	07/17/2018							
Introduced Date	07/17/2018							
Adopted Date	07/17/2018							
Agenda Item	p-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: July 18, 2018

COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2018 Budget Pursuant to N.J.S. 40A:4- 87(Chapter 159 P.L. 148) Temporary Assistance for Needy Families (TANF) 18/19

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of \$4,748,174.00 for the aforementioned program, and

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

In the sum of \$4,748,174.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Labor and Workforce Development, Temporary Assistance for Needy Families (TANF) 18/19

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$4,748,174.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Labor and Workforce Development, Temporary Assistance for Needy Families (TANF) 18/19

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

This resolution was requested by:  
Richard Cahill  
CHIEF FINANCIAL OFFICER

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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



## Public Meeting (Board Meeting)


Date: Jul 17, 2018 - 5:30 PM

Location: Passaic County Community College -  
Wanaque Campus  
500 Union Avenue  
Haskell, NJ 07465

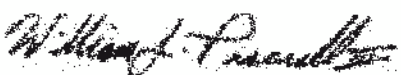
Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2018 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) GA/SNAP 18/19, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
FINANCE DEPARTMENT

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance  
COMMITTEE NAME

<b>Official Resolution#</b>		<b>R20180548</b>						
Meeting Date		07/17/2018						
Introduced Date		07/17/2018						
Adopted Date		07/17/2018						
Agenda Item		p-9						
CAF #								
Purchase Req. #								
Result		Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
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: July 18, 2018

COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2018 Budget Pursuant to N.J.S. 40A:4- 87(Chapter 159 P.L. 148) General Assistance/Supplemental Nutrition Assistance Program (GA/SNAP) 18/19

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of \$2,296,439.00 for the aforementioned program, and

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

In the sum of \$2,296,439.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Labor and Workforce Development, General Assistance/Supplemental Nutrition Assistance Program (GA/SNAP) 18/19

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$2,296,439.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Labor and Workforce Development, General Assistance/Supplemental Nutrition Assistance Program (GA/SNAP) 18/19

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

This resolution was requested by:  
Richard Cahill  
CHIEF FINANCIAL OFFICER

# Passaic County Board of Chosen Freeholders

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PASSAIC COUNTY FREEHOLDERS

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



## Public Meeting (Board Meeting)

Date: Jul 17, 2018 - 5:30 PM

Location: Passaic County Community College -  
Wanaque Campus  
500 Union Avenue  
Haskell, NJ 07465

Agenda: RESOLUTION CONSENTING TO THE LOAN TO THE CITY OF PATERSON BY THE PASSAIC COUNTY IMPROVEMENT AUTHORITY AND THE ISSUANCE OF NOTES IN CONNECTION WITH SUCH LOAN, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

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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

<b>Official Resolution#</b>		<b>R20180549</b>						
Meeting Date		07/17/2018						
Introduced Date		07/17/2018						
Adopted Date		07/17/2018						
Agenda Item		p-10						
CAF #								
Purchase Req. #								
Result		Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
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: July 18, 2018

**RESOLUTION CONSENTING TO THE LOAN TO THE CITY OF  
PATERSON BY THE PASSAIC COUNTY IMPROVEMENT  
AUTHORITY  
AND THE ISSUANCE OF NOTES IN CONNECTION WITH  
SUCH LOAN**

**WHEREAS**, The Passaic County Improvement Authority has proposed a transaction whereby it will loan moneys to the City of Paterson, in the County of Passaic, New Jersey through the issuance of its revenue notes to finance and refinance various projects for said governmental entity; and

**WHEREAS**, The Passaic County Improvement Authority adopted its note resolution on July 11, 2018 authorizing the issuance of its revenue notes in an aggregate amount not to exceed \$15,615,000; and

**WHEREAS**, the County Improvement Authority Law requires that all projects undertaken by The Passaic County Improvement Authority be reviewed and consented to by the Board of Chosen Freeholders of each county in which a beneficiary governmental entity is located;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that the proposed governmental loan by The Passaic County Improvement Authority and the issuance by The Passaic County Improvement Authority of its revenue notes to finance said loan to the City of Paterson in an aggregate principal amount not to exceed \$15,615,000 be and is hereby approved.

July 17, 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  
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Paterson, New Jersey 07505  
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Anthony J. De Nova III  
*Administrator*  
William J. Pascrell, III, Esq.  
*County Counsel*  
Louis E. Imhof, III, RMC  
*Clerk Of The Board*



## Public Meeting (Board Meeting)

Date: Jul 17, 2018 - 5:30 PM

Location: Passaic County Community College -  
Wanaque Campus  
500 Union Avenue  
Haskell, NJ 07465

Agenda: RESOLUTION AUTHORIZING REVISION OF ARTICLE 9.3 OF THE ADOPTED PASSAIC COUNTY ADMINISTRATIVE CODE IN ORDER TO REVISE THE DESCRIPTION FOR THE OFFICE OF THE PASSAIC COUNTY ADJUSTER AND REMOVE IT FROM THE SUPERVISION OF THE DEPARTMENT OF LAW TO BE KNOWN AS ARTICLE 5.8 WITHIN THE REVISED CODE UNDER THE SUPERVISION OF THE COUNTY ADMINISTRATOR 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

<b>Official Resolution#</b>	<b>R20180550</b>							
Meeting Date	07/17/2018							
Introduced Date	07/17/2018							
Adopted Date	07/17/2018							
Agenda Item	p-11							
CAF #								
Purchase Req. #								
Result	Adopted							
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
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: July 18, 2018



**RESOLUTION AUTHORIZING REVISION OF ARTICLE 9.3 OF THE  
ADOPTED PASSAIC COUNTY ADMINISTRATIVE CODE IN ORDER  
TO REVISE THE DESCRIPTION FOR THE OFFICE OF THE  
PASSAIC COUNTY ADJUSTER AND REMOVE IT FROM THE  
SUPERVISION OF THE DEPARTMENT OF LAW TO BE KNOWN AS  
ARTICLE 5.8 WITHIN THE REVISED CODE UNDER THE  
SUPERVISION OF THE COUNTY ADMINISTRATOR**

**WHEREAS** pursuant to N.J.S.A. 40:20-1, the Board of Chosen Freeholders of the County of Passaic is charged with the management, control and governing of the property, finances and affairs of the County of Passaic and vested with all of the executive and legislative powers necessary to carry out those functions; and

**WHEREAS** commensurate with those powers, the said Board by Resolution R-2018-007 dated January 4, 2018 adopted an Administrative Code for calendar year 2018 setting forth the duties, responsibilities and powers of officials and agencies of the County and the manner of performance needed; and

**WHEREAS** Article 9 of the adopted Passaic County Administrative Code deals with the Department of Law, which currently contains both the Office of the Passaic County Counsel and the Office of the County Adjuster required under N.J.S.A. 30:4-34 as Article 9.3; and

**WHEREAS** the Passaic County Administration is recommending that the description of the County Adjuster set forth in the current Code be revised as follows:

**County Adjuster.** There shall be a County Adjuster pursuant to N.J.S.A. 30:4-34 who shall represent the County at civil Commitment hearings and perform such other requirements as required under the law. The County Adjuster shall be a licensed attorney in good standing in the State of New Jersey, and be appointed by the Board of Chosen Freeholders. The Adjuster shall

report to the County Administrator as necessary. In the event of a vacancy in the Adjuster position, the County Administrator shall appoint a designee to perform the required functions of the Adjuster until a replacement is appointed.

**WHEREAS** the Passaic County Administration, as set forth in the revised description, is also recommending that the Office of the County Adjuster be moved in the Passaic County Administrative Code from the Department of Law to Article Five (5) as Article 5.8 and henceforth be under the supervision of the County Administrator; and

**WHEREAS** this change was reviewed by the Freeholder Finance & Administration Committee at its June 27, 2018 meeting and recommended to the full Board for approval.

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes that the Office of the Passaic County Adjuster, which is currently situated in the Passaic County Administrative Code as Article 9.3, be moved to Article Five (5) and be known as Article 5.8 and that the description of that Office be revised as set forth above.

**BE IT FURTHER RESOLVED** that in all other respects the Administrative Code adopted by the Board on January 4, 2018 shall remain in full force and effect.

July 17, 2018

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara  
Deputy Director Bruce James  
Assad R. Akhter  
John W. Bartlett  
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*County Counsel*  
Louis E. Imhof, III, RMC  
*Clerk Of The Board*



## Public Meeting (Board Meeting)

Date: Jul 17, 2018 - 5:30 PM


Location: Passaic County Community College -  
Wanaque Campus  
500 Union Avenue  
Haskell, NJ 07465

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR WHITE AND DRY GOODS FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION.

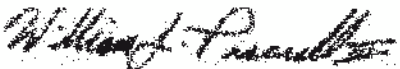
THIS RESOLUTION WAS REQUESTED BY:

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#	R20180551							
Meeting Date	07/17/2018							
Introduced Date	07/17/2018							
Adopted Date	07/17/2018							
Agenda Item	p-12							
CAF #	various budget accou							
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: July 18, 2018

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

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

**WHEREAS**, the County of Passaic issued a public solicitation to qualified vendors for SB-18-034 White and Dry Goods for the County of Passaic Departments and Institutions accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

**WHEREAS**, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on May 15, 2018 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to the vendors listed below; and

**WHEREAS**, the Finance, Administration and Personnel Committee has reviewed this matter at its June 13, 2018 meeting and recommended this resolution to the full Board for adoption; and

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

**WHEREAS**, the contract period will be from June 1, 2018 through May 31, 2019 for a total estimated award of \$82,144.92 with purchases to be made on an as-needed basis from the following vendors:

**Charm-Tex Inc.:** Items awarded (9) **\$ 21,440.17**

Line item: 2, 3, 16, 19, 46, 47, 51, 52 and 53 with 5% discount off catalog price for non-bid items - prices available to Cooperative #38PCCP

**Tabb Textile Company, Inc.:** Items awarded (3) **\$ 5,250.00**

Line item: 13, 14 and 15 prices not available to Cooperative #38PCCP

**Bob Barker Co. Inc.:** Items awarded (22) **\$ 31,575.75**

Line item: 1, 11, 18, 21, 23, 24, 25, 27, 28, 31, 32, 33, 38, 39, 40, 41, 42, 43, 44, 48, 49 and 54 with 5% discount off catalog price for non-bid items - prices available to Cooperative #38PCCP

**ACME Supply Co., LTD:** Items awarded (8) **\$ 16,158.00**

Line item: 8, 9, 10, 20, 22, 26, 36 and 37 prices available to Cooperative #38PCCP

**OD Taragin & Bros.:** Items awarded (1) **\$ 921.00**

Line item: 35 with 7% discount off catalog price for non-bid items - prices available to Cooperative #38PCCP

**Goaltex Corp.:** Items awarded (2) **\$6,800.00**

Line item: 17 and 29 with 5% discount off catalog price for non-bid items – prices not available to Cooperative #38PCCP

**WHEREAS**, a certificate is 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 approximate amount of \$82,144.92 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.

July 17, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$82,144.92

APPROPRIATION: All departments on a need basis

PURPOSE: Resolution authorizing award of contract to the vendors listed below for white and dry goods for the county of Passaic departments and institutions as per bid.



Richard Cahill, Chief Financial Officer

DATED: July 17, 2018

RC:fr



# County of Passaic

Procurement Center  
495 River Street, Paterson, NJ 07524

Res-Pg:p.12-5

NNaumov@passaiccountynj.org

Tel: (973) 247-3306

Fax: (973) 742-8295

Nicola F. Naumov RPPO  
Deputy Purchasing Agent

## MEMORANDUM

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

**DATE: June 27, 2018**

**RE: Recommendation for award, White and Dry Goods (SB-18-034) for Preakness Healthcare Center, the Passaic County Jail and any other County Department or Institution.**

Executive Director L. Corrado (PHC) and Deputy Warden K. Dickson (PCSD) reviewed the line items and have recommended the following vendors be awarded based on the lowest responsive and responsible bid.

**Charm-Tex Inc.:** Items awarded (9) **\$ 21,440.17**

Line item: 2, 3, 16, 19, 46, 47, 51, 52 and 53.

**5 % discount is offered (on none bid items) from their catalog.**

**Tabb Textile Company, Inc.:** Items awarded (3) **\$ 5,250.00**

Line item: 13, 14 and 15.

**Bob Barker Co. Inc.:** Items awarded (22) **\$ 31,575.75**

Line item: 1, 11, 18, 21, 23, 24, 25, 27, 28, 31, 32, 33, 38, 39, 40, 41, 42, 43, 44, 48, 49 and 54.

**5 % discount is offered (on none bid items) from their catalog.**

**ACME Supply Co., LTD:** Items awarded (8) **\$ 16,158.00**

Line item: 8, 9, 10, 20, 22, 26, 36 and 37.

**OD Taragin & Bros.:** Items awarded (1) **\$ 921.00**

Line item: 35.

**7 % discount is offered (on none bid items) from their catalog.**

**Goaltex Corp.:** Items awarded (2) **\$ 6,800.00**

Line item: 17 and 29.

**5 % discount is offered (on none bid items) from their catalog.**

**Nick**

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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Deputy Director Bruce James  
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*Clerk Of The Board*



## Public Meeting (Board Meeting)


Date: Jul 17, 2018 - 5:30 PM

Location: Passaic County Community College -  
Wanaque Campus  
500 Union Avenue  
Haskell, NJ 07465


Agenda: RESOLUTION REFERRING LITIGATION ENTITLED RICARDO COLON SR. VS. COUNTY OF PASSAIC, ET AL., TO THE LAW FIRM OF FOSTER & MAZZIE, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY AND NAMED DEFENDANT MOHAMMED MATIN, 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#	R20180552							
Meeting Date	07/17/2018							
Introduced Date	07/17/2018							
Adopted Date	07/17/2018							
Agenda Item	p-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: July 18, 2018



**RESOLUTION REFERRING LITIGATION ENTITLED  
RICARDO COLON SR. VS. COUNTY OF PASSAIC, ET AL.,  
TO THE LAW FIRM OF FOSTER & MAZZIE, LLC TO  
PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC  
COUNTY AND NAMED DEFENDANT MOHAMMED  
MATIN**

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

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

**WHEREAS** the County of Passaic has recently been served with a Summons and Complaint in a litigation matter Ricardo Colon, Sr. vs County of Passaic, et al., Superior Court of New Jersey, Docket No.: PAS-L-169-18 (the “Case”); and

WHEREAS the Board is desirous of assigning the Case to the law firm of Foster & Mazzie, LLC for defense of Passaic County and named defendant, Mohammed Matin, which firm is included in the pool of qualified Outside Counsel and/or Special Litigation Counsel established by prior resolution, for a fee not to exceed \$17,500.00; and

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

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

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

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

**BE IT FURTHER RESOLVED** that although exempt from formal public bidding, this contract is awarded in accordance with

“Fair and Open” procedures as established in the “Pay-to-Play”  
Law, N.J.S.A. 19:44A-20.4, et seq. as stated more fully above; and

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

Dated: July 17, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$17,500.00

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

PURPOSE: Resolution referring litigation entitled Ricardo Colon Sr. vs. County of Passaic, ET AL., to the law firm of Foster & Mazzie, LLC to provide outside legal services to Passaic County.

  
Richard Cahill, Chief Financial Officer

DATED: July 17, 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: Jul 17, 2018 - 5:30 PM

Location: Passaic County Community College -  
Wanaque Campus  
500 Union Avenue  
Haskell, NJ 07465


Agenda: RESOLUTION REFERRING LITIGATION ENTITLED JOSHUA KEARNEY VS. SHRIKANT G. JOSHI, ET AL. TO THE LAW FIRM OF DARIO ALBERT METS & EYERMAN, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:  
COUNTY COUNSEL

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance  
COMMITTEE NAME

Official Resolution#	R20180553							
Meeting Date	07/17/2018							
Introduced Date	07/17/2018							
Adopted Date	07/17/2018							
Agenda Item	p-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: July 18, 2018

**RESOLUTION REFERRING LITIGATION ENTITLED  
JOSHUA KEARNEY VS. SHRIKANT G. JOSHI, ET AL. TO  
THE LAW FIRM OF DARIO ALBERT METS &  
EYERMAN, LLC TO PROVIDE OUTSIDE LEGAL  
SERVICES TO PASSAIC COUNTY**

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

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

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

**WHEREAS** the County of Passaic has recently been served with a Summons and Complaint in a litigation matter entitled Joshua Kearney vs. Shrikant G. Joshi, et al., Superior Court of New Jersey, Docket No.: PAS-L-1967-18 (the “Case”); and

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

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

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

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

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

**BE IT FURTHER RESOLVED** that although exempt from formal public bidding, this contract is awarded in accordance with

“Fair and Open” procedures as established in the “Pay-to-Play”  
Law, N.J.S.A. 19:44A-20.4, et seq. as stated more fully above; and

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

Dated: July 17, 2018



CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$17,500.00

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

PURPOSE: Resolution referring litigation entitled Joshua Kearney vs. Shrikant G. Joshi, ET AL. to the law firm of Dario Albert Mets & Eyerman, LLC to provide outside legal services to Passaic County.

  
Richard Cahill, Chief Financial Officer

DATED: July 17, 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: Jul 17, 2018 - 5:30 PM

Location: Passaic County Community College -  
Wanaque Campus  
500 Union Avenue  
Haskell, NJ 07465


Agenda: RESOLUTION REFERRING LITIGATION ENTITLED MARIANNE REESE, ET AL. VS. OLIVE GARDEN ITALIAN RESTAURANT, ET AL. TO THE ALOIA LAW FIRM LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:  
COUNTY COUNSEL

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance  
COMMITTEE NAME

<b>Official Resolution#</b>		<b>R20180554</b>						
Meeting Date		07/17/2018						
Introduced Date		07/17/2018						
Adopted Date		07/17/2018						
Agenda Item		p-15						
CAF #								
Purchase Req. #								
Result		Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
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: July 18, 2018

**RESOLUTION REFERRING LITIGATION ENTITLED  
MARIANNE REESE, ET AL. VS. OLIVE GARDEN  
ITALIAN RESTAURANT, ET AL. TO THE ALOIA LAW  
FIRM LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO  
PASSAIC COUNTY**

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

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

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

**WHEREAS** the County of Passaic has recently been served with a Summons and Complaint in a litigation matter entitled Marianne Reese, et al. vs. Olive Garden Italian Restaurant, et al. , Superior Court of New Jersey, Docket No.: PAS-L-1979-18 (the “Case”); and

WHEREAS the Board is desirous of assigning the Case to the Aloia Law Firm, LLC for defense, which firm is included in the pool of qualified Outside Counsel and/or Special Litigation Counsel established by prior resolution, for a fee not to exceed \$17,500.00; and

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

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

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

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

**BE IT FURTHER RESOLVED** that although exempt from formal public bidding, this contract is awarded in accordance with

“Fair and Open” procedures as established in the “Pay-to-Play”  
Law, N.J.S.A. 19:44A-20.4, et seq. as stated more fully above; and

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

Dated: July 17, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$17,500.00

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

PURPOSE: Resolution referring litigation Marianne Reese, ET AL. vs Olive Garden Italian Restaurant, Et AL to the Aloia Law Firm LLC to provide outside legal services to Passaic County.

  
Richard Cahill, Chief Financial Officer

DATED: July 17, 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)

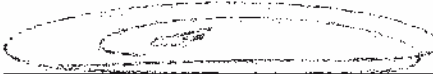
Date: Jul 17, 2018 - 5:30 PM

Location: Passaic County Community College -  
Wanaque Campus  
500 Union Avenue  
Haskell, NJ 07465


Agenda: RESOLUTION REFERRING LITIGATION ENTITLED THE ESTATE OF IOSVANY HERRERO BY HIS ADMINISTRATOR AD PROSEQUENDUM, YANEISY DIAZ VS. C&C CONSTRUCTION MANAGEMENT INC., ET AL. TO THE WEINER LAW GROUP, LLP TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:  
COUNTY COUNSEL

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance  
COMMITTEE NAME

Official Resolution#	R20180555							
Meeting Date	07/17/2018							
Introduced Date	07/17/2018							
Adopted Date	07/17/2018							
Agenda Item	p-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: July 18, 2018

**RESOLUTION REFERRING LITIGATION ENTITLED  
THE ESTATE OF IOSVANY HERRERO BY HIS  
ADMINISTRATOR AD PROSEQUENDUM, YANEISY  
DIAZ VS. C&C CONSTRUCTION MANAGEMENT INC.,  
ET AL. TO THE WEINER LAW GROUP, LLP TO  
PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC  
COUNTY**

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

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

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

**WHEREAS** the County of Passaic has recently been served with a Summons and Complaint in a litigation matter entitled The Estate of Iosvany Herrero by his Administrator ad Prosequendum, Yaneisy Diaz vs. C&C Construction Management, et al., Superior



Court of New Jersey, Docket No.: HUD-L-1505-18 (the “Case”);  
and

WHEREAS the Board is desirous of assigning the Case to the Weiner Law Group, LLP, for defense, which firm is included in the pool of qualified Outside Counsel and/or Special Litigation Counsel established by prior resolution, for a fee not to exceed \$17,500.00; and

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

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

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

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

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

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

Dated: July 17, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$17,500.00

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

PURPOSE: Resolution referring litigation entitled the Estate of Iosvany Herrero by his administrator AD Presequendum, Yaneisy Diaz Vs. C&C Construction Management Inc., ET AL. to the Weiner Law Group, LLP to provide outside legal services to Passaic County.

  
Richard Cahill, Chief Financial Officer

DATED: July 17, 2018

RC:fr

Introduced on: July 17, 2018  
Adopted on: July 17, 2018  
Official Resolution#: R20180555

# 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: Jul 17, 2018 - 5:30 PM

Location: Passaic County Community College -  
Wanaque Campus  
500 Union Avenue  
Haskell, NJ 07465


Agenda: RESOLUTION REFERRING LITIGATION ENTITLED NORIS GOMEZ VS. ADALBERTO LAFAURIE, ET AL. TO THE LAW FIRM OF HOAGLAND LONGO MORAN DUNST & DOUKAS, LLP TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:  
COUNTY COUNSEL

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance  
COMMITTEE NAME

Official Resolution#	R20180556							
Meeting Date	07/17/2018							
Introduced Date	07/17/2018							
Adopted Date	07/17/2018							
Agenda Item	p-17							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett		✓						
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓		✓		✓			

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

Dated: July 18, 2018

**RESOLUTION REFERRING LITIGATION ENTITLED  
NORIS GOMEZ VS. ADALBERTO LAFAURIE, ET AL. TO  
THE LAW FIRM OF HOAGLAND LONGO MORAN  
DUNST & DOUKAS, LLP TO PROVIDE OUTSIDE LEGAL  
SERVICES TO PASSAIC COUNTY**

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

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

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

**WHEREAS** the County of Passaic has recently been served with a Summons and Complaint in a litigation matter entitled Noris Gomez vs. Adalberto LaFaurie, et al., Superior Court of New Jersey, Docket No.: PAS-L-1151-18 (the “Case”); and

WHEREAS the Board is desirous of assigning the Case to the law firm of Hoagland Longo Moran Dunst & Doukas, LLP for defense, which firm is included in the pool of qualified Outside Counsel and/or Special Litigation Counsel established by prior resolution, for a fee not to exceed \$17,500.00; and

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

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

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

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

**BE IT FURTHER RESOLVED** that although exempt from formal public bidding, this contract is awarded in accordance with

“Fair and Open” procedures as established in the “Pay-to-Play”  
Law, N.J.S.A. 19:44A-20.4, et seq. as stated more fully above; and

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

Dated: July 17, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$17,500.00

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

PURPOSE: Resolution referring litigation entitled Noris Gomez vs. Adalberto LaFaurie, ET AL. to the law firm of Hoagland Longo Moran Dunst & Doukas, LLP to provide outside legal services to Passaic County.

  
Richard Cahill, Chief Financial Officer

DATED: July 17, 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: Jul 17, 2018 - 5:30 PM

Location: Passaic County Community College -  
Wanaque Campus  
500 Union Avenue  
Haskell, NJ 07465

Agenda: RESOLUTION IN OPPOSITION OF PROPOSED LEGISLATION TO ALLOW COUNTIES TO ADOPT THE NAME OF "COUNTY COMMISSIONER "REPLACING THE NAME "COUNTY FREEHOLDER", 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

<b>Official Resolution#</b>		<b>R20180557</b>						
Meeting Date		07/17/2018						
Introduced Date		07/17/2018						
Adopted Date		07/17/2018						
Agenda Item		p-18						
CAF #								
Purchase Req. #								
Result		Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
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: July 18, 2018

**RESOLUTION IN OPPOSITION OF PROPOSED LEGISLATION TO  
ALLOW COUNTIES TO ADOPT THE NAME OF "COUNTY  
COMMISSIONER "REPLACING THE NAME "COUNTY  
FREEHOLDER"**

**WHEREAS** the term Freeholder dates back to the 15th century English law, and at the time, the title referred to any land-owner whose property was not encumbered by a mortgage or lien; and

**WHEREAS** while New Jersey was still a British colony, the term "Chosen Freeholder" was used to identify a Freeholder who was elected or appointed from their town to represent the interests of the people of their town in county government; and

**WHEREAS** after New Jersey declared itself an independent State from Great Britain in 1776, the State of New Jersey was unique in that all people, regardless of race or gender who met the other criteria could and did vote; and

**WHEREAS** the development of a "Board of Chosen Freeholders" was a major step in the self-government of the people of New Jersey Counties over the will of the king distributed to the subjects through magistrates or colonial officials; and

**WHEREAS** in 1807, for reasons none other than party politics, the state's legislature ignored the constitution and took the vote away from women and people of color; and

**WHEREAS** the Board of Chosen Freeholders of the County of Passaic strongly believes that this effort to abolish the term Freeholder is part of a larger, ongoing effort to purge from American history anything from our past considered offensive to the values of modern society; and

**WHEREAS** rather than ignoring the past, or pretending it didn't exist, Passaic County has consistently striven to improve our future by acknowledging both the good and bad actions of our history in an effort to ensure a better future for all; and

**WHEREAS** requiring counties to adopt the name Commissioner would result in confusion with the many types of commissioners already in existence from those serving on various other government bodies such as public libraries, cultured agencies and boards; and

**WHEREAS** in addition to attempting to change history, there is also a cost factor involved in changing the name of the governing body of the County, signs on County buildings, parks, trucks, stationery and other areas would be necessary and use of taxpayer dollars in an effort to erase history for no other reason than political correctness is, in the opinion of this Board, a misuse of funds;

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby strongly oppose the proposed legislation that would require counties to adopt the name of "County Commissioner" replacing the name "County Freeholder;" and

**BE IT FURTHER RESOLVED** the said Board believes this change would do little to increase public awareness of County government and would, in effect, erase centuries of County history; and

**BE IT FURTHER RESOLVED** that the Clerk to the Board be authorized to forward a certified copy of this Resolution to the

Honorable Phil Murphy, Governor of the State of New Jersey,  
Senate President Stephen M. Sweeney, Speaker of the New Jersey  
General Assembly Craig J. Coughlin and all members of the New  
Jersey State Senate and General Assembly representing a portion of  
the County of Passaic.

Dated: July 17, 2018

MHG:jg

# 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: Jul 17, 2018 - 5:30 PM

Location: Passaic County Community College -  
Wanaque Campus  
500 Union Avenue  
Haskell, NJ 07465

Agenda: RESOLUTION ACCEPTING THE RESIGNATION OF MICHAEL COSCIA AS A MEMBER OF THE BOARD OF EDUCATION OF THE PASSAIC COUNTY VOCATIONAL AND TECHNICAL INSTITUTE EFFECTIVE IMMEDIATELY, 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

<b>Official Resolution#</b>		<b>R20180558</b>						
Meeting Date		07/17/2018						
Introduced Date		07/17/2018						
Adopted Date		07/17/2018						
Agenda Item		p-19						
CAF #								
Purchase Req. #								
Result		Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
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: July 18, 2018

Res-Pg:p.19-2

**RESOLUTION ACCEPTING THE RESIGNATION OF  
MICHAEL COSCIA AS A MEMBER OF THE BOARD OF  
EDUCATION OF THE PASSAIC COUNTY VOCATIONAL AND  
TECHNICAL INSTITUTE EFFECTIVE IMMEDIATELY**

**WHEREAS** the Director of the Board of Chosen Freeholders of the County of Passaic (the “Freeholder Board”) is vested by N.J.S.A. 18A:54-16 with the power to appoint members of the Board of Education of the Passaic County Vocational and Technical Institute (the “Vo-Tech Board”) for terms of four (4) years, with the advice and consent of said Freeholder Board; and

**WHEREAS** Michael Coscia of North Haledon was reappointed as a member of the Vo-Tech Board for the term provided by law, i.e. commencing on November 1, 2016 and terminating October 31, 2020 by Resolution R-2016-0822 dated October 11, 2016; and

**WHEREAS** Michael Coscia submitted his resignation as a member of the Vo-Tech Board on July 12, 2018;

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it does hereby formally accept the resignation of Michael Coscia as a member of the Vo-Tech Board effective immediately.

July 17, 2018

MHG:jg

Michael Coscia  
14 Casson Lane  
North Haledon, NJ 07508

Res-Pg:p.19-3

DATE: July 12, 2018  
TO: Mr. Anthony De Nova  
FROM: Michael Coscia  
SUBJECT: PCTI School Board Commissioner

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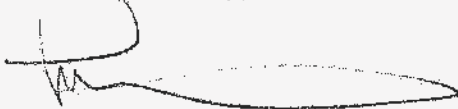
Mr. De Nova,

Please accept this fax as a letter of resignation from the PCTI school board. I will be stepping down immediately for personal reasons.

It has been my honor & privilege to service as a Board Commissioner to such a fine school.

Thank you for your attention to this matter

Respectfully,



Michael Coscia

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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Deputy Director Bruce James  
Assad R. Akhter  
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William J. Pascrell, III, Esq.  
*County Counsel*  
Louis E. Imhof, III, RMC  
*Clerk Of The Board*



## Public Meeting (Board Meeting)


Date: Jul 17, 2018 - 5:30 PM

Location: Passaic County Community College -  
Wanaque Campus  
500 Union Avenue  
Haskell, NJ 07465

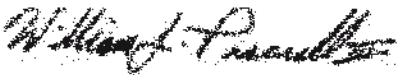
Agenda: RESOLUTION AMENDING GRANT AGREEMENT NO. DOAS18AAA002 ACCEPTING MIDYEAR ALLOCATION OF FUNDS FOR 2018 IN THE AMOUNT OF \$3,943,771 FROM THE DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:  
OFFICE ON AGING

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Human Services  
COMMITTEE NAME

Official Resolution#	R20180559							
Meeting Date	07/17/2018							
Introduced Date	07/17/2018							
Adopted Date	07/17/2018							
Agenda Item	p-20							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett		✓						
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓		✓		✓			

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

Dated: July 18, 2018



**RESOLUTION AMENDING GRANT AGREEMENT NO.  
DOAS18AAA002 ACCEPTING MIDYEAR ALLOCATION OF  
FUNDS FOR 2018 IN THE AMOUNT OF \$3,943,771 FROM  
THE DEPARTMENT OF HUMAN SERVICES, DIVISION OF  
AGING SERVICES**

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

DOAS18AAA002 which is the Area Plan Contract between the Department of Human Services, Division of Aging Services, and the Passaic County Board of Chosen Freeholders; and

**WHEREAS** the desired amendments are set forth in Policy Memorandum 2018-8, I-8, Midyear Allocation of Area Plan Contract funds for 2018, dated June 8, 2018 from the Director of the Division of Aging Services (a copy of which is attached hereto and made a part hereof) granting the Area Agencies on Aging with 100% of their calendar year 2018 federal and state funding; and

**WHEREAS** this 2018 Midyear Allocation incorporates into the original Area Plan Contract a budget increase; and

**WHEREAS** there will be an increase in: Federal funds from \$940,954.00 to \$2,049,690.00; State Match funds from \$79,024.00 to \$177,468.00 State Weekend Delivered Meals remains the same \$59,577.00; Safe Housing and Transportation remains the same \$67,451.00; APS (Adult Protective Service) remains the same \$323,802.00; SSBG (Social Service Block Grant) remains the same \$545,054; State HDM (Home Delivered Meals) remains the same \$166,360.00; Care Management Quality Assurance remains the same \$23,810.00; Medicaid Match Funds remains the same \$32,676.00; NSIP (USDA) from \$55,414.00 to

\$172,397.00 (Any balance of NSIP funds will be included in the final amendment); COLA funds remains the same \$325,486.00; and

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

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms and conditions set forth above and in the aforementioned 2018 Midyear Allocation, it hereby authorizes an amendment to the 2018 Area Plan Grant Agreement No. DOAS18AAA002 for the Passaic County Area Agency on Aging; and

**BE IT FURTHER RESOLVED** that the Clerk of the Board is hereby authorized to execute the 2018 Midyear Allocation on behalf of the County of Passaic.

JDP:lc

Dated: July 17, 2018



**RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: Samuel Yodice  
 Telephone #: (973)569-4070

DESCRIPTION OF RESOLUTION:  
 Resolution to Amend Grand Agreement No. DOAS18AAA002 accepting the midyear allocation of funds for 2018 in the amount of \$3,943,771 for the Department of Senior Services.

2. CERTIFICATION INFORMATION:  
 ATTACH A COPY OF THE REQUISITION FROM EDMUNDS  
 PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A REQUISITION. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER

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

4. METHOD OF PROCUREMENT:  
 RFP       RFQ       Bid  
 Other: \_\_\_\_\_

5. COMMITTEE REVIEW:	DATE:
<input type="checkbox"/> Administration & Finance	_____
<input type="checkbox"/> Budget	_____
<input type="checkbox"/> Health	_____
<input checked="" type="checkbox"/> Human Services	<u>7/5/18</u>
<input type="checkbox"/> Law & Public Safety	_____
<input type="checkbox"/> Planning & Economic Development	_____
<input type="checkbox"/> Public Works	_____

6. DISTRIBUTION LIST:  
 Administration       Finance       Counsel  
 Clerk to the Board       Procurement  
 Other: \_\_\_\_\_



PHILIP D. MURPHY  
GOVERNOR

SHEILA Y. OLIVER  
LT. GOVERNOR

State of New Jersey  
Department of Human Services  
Division of Aging Services  
P.O. Box 807  
Trenton, N.J. 08625-0807

CAROLE JOHNSON  
COMMISSIONER

LOUISE RUSH  
ACTING DIV. DIRECTOR

DATE: June 8, 2018 NUMBER: 2018-8, I-8  
TYPE: Policy Memorandum SUPERSEDES: None  
SUBJECT: MID-YEAR ALLOCATION OF AREA PLAN CONTRACT FUNDS FOR 2018 DISTRIBUTION CODE: I

EFFECTIVE DATE: Immediately

APPLICABILITY: Executive Directors, Area Agencies on Aging

POLICY: Enclosed please find the Midyear Amendments for Area Plan Contract (APC) year 2018. The midyear allocation is detailed on Attachment A.

**Attachment A (Pages 1-3)**

Attachment A1 – A3 provides the Area Agencies on Aging (AAAs) allocation for APC 2018. These are the amounts each AAA has been allocated based upon the funds currently awarded for APC 2018 through Federal and State appropriations. Carry-over identified on attachment A can be used in APC 2018. The Midyear Amendment Spreadsheet (Attachment A) includes the following:

**Title III and Related State Matching Funds**

- 100% Allocation of Title III Older Americans Act dollars and related State Matching funds
- Allowed carry-over
- Redistribution of funds from APC year 2017
- Total Authorized Funds - This figure indicates the total amount available for area plan administration and services prior to transfers (AAAs will be notified under a separate PM allowing transfer of funds between B, C1 and CII)
- Excess Funds – This figure indicates the amount that a county was above the allowable 8% limit for carry-over of Title III B, C1, C2, D, E and related State Matching funds.

- Approved Title III Funds – This figure represents total authorized funds less excess funds.

### SAGE

In order to incorporate the additional funds into the 2018 APC, a budget revision/amendment request must be initiated in SAGE. The AAA must open up the 2018 APC and change the status to "Grant Amendment/Budget Revision Request Initiated." To initiate the amendment, fill out the "Grant Amendment/Budget Revision Request" form in the forms section of the grant. This is the red link. If adding or deleting a program in the amendment, be sure to also complete the amendment request for the addition or deletion of a service or service provider if applicable. When completing the grant amendment/budget revision request form, start the title with the date of the request. This will enable DoAS to differentiate between the different amendment requests. The title of the request can be "Current Date - Mid-Year Amendment." Since this amendment is adding additional funds to the grant, check off the button for "grant amendment." In the justification, indicate that this amendment is being requested in order to incorporate the balance of federal and state funds for 2018 as well as adding the allowable carry-over from 2017. If completing any additional modifications to the IPS documents, please include a detailed justification of what is being amended. Once the justification is completed, submit it to DoAS by changing the status of the grant to "Grant Amendment/Budget Revision Request Submitted." The amendment request is due to DoAS by **June 14, 2018**. If the request is approved, DoAS grants management staff will open up the IPS documents and any additional requested pages to enable the AAA to officially change the grant documents. Please complete all revisions and submit back to DoAS no later than **July 12, 2018**. Be reminded that no changes can be made to an IPS, or any document in the application, until approved and opened up by DoAS, AAA Administration fiscal and program staff.

### Non-Title III

This includes 100% of the following funding sources: State Weekend Home Delivered Meals (SWHDM), Safe Housing and Transportation (SHTP), Adult Protective Services (APS), Social Services Block Grant (SSBG), Supplemental Home Delivered Meals (SHDM), Care Management Quality Assurance (CMQA), Community Based Senior Program (CBSP), Medicaid Match and what is now known as Supportive Funds, formerly referred to as the State Cost of Living Adjustment (COLA).

- The second installment of each AAA's 2018 Nutrition Service Incentive Program (NSIP) allocation, currently 100% of funds received from ACL, is included in this midyear amendment. Midyear allocations are based upon the FFY17 NAPIS meal counts submitted to AoA in February 2018. Any balance of NSIP funds will be included in the final amendment.

- Allowable carry-over balances from the 2017 Area Plan Contract for NSIP and Medicaid Match are included in this mid-year amendment. FY17 Medicaid Match carry-over must be spent by **June 29, 2019**. NSIP funds follow the same expenditure guidelines as Title III funding (one year to obligate and an additional two years to spend).

**Attachment B-Maintenance of Effort Requirement (MOE)**

2018 Maintenance of effort requirement for each AAA is included on attachment B. It is the responsibility of each AAA to ensure that the required MOE is met for each Area Plan Contract per policy memo 2006-9, III-7. The required MOE must be included in this amendment.

**Reconciliation of Final Expenditure Reports for Contract Year 2017**

Final expenditure data for contract year 2017 was received and reviewed by DoAS and allowed carry-over is included in this midyear amendment. Each AAA has received a 2017 closeout letter detailing the final expenditure and fund balance information. These 2017 closeout letters have been certified by the AAA Executive Directors, therefore no further adjustments will be considered.

Finally, the Division of Local Government Services is aware of these authorizations and will approve corresponding county budget appropriations for those counties receiving funds under this PM.

Questions regarding this Policy Memorandum may be directed to Anthony Garofalo at (609) 588-6529.



Louise Rush, Acting Division Director  
Division of Aging Services

LR/apg  
Attachments

Department of Human Services  
 Division of Aging Services  
 2018 Mid-Year Adjustment

Allocation Percentage: 100.00%

Abstract(A-1)  
 Revised(9/19/18)

COUNTY	Title III-C				Title III-C				Title III-C				Title III-C				Title III-C							
	100% Allocation	Allowed CIO	Radis	Authorized Funds	Excess	Approved Title III Funds	100% Allocation	Allowed CIO	Radis	Authorized Funds	Excess	Approved Title III Funds	100% Allocation	Allowed CIO	Radis	Authorized Funds	Excess	Approved Title III Funds	100% Allocation	Allowed CIO	Radis	Authorized Funds	Excess	Approved Title III Funds
Atlantic	348,025	13,988	2,741	382,294	0	362,244	384,469	5,229	3,374	407,632	0	407,632	229,679	8,636	8,950	246,725	0	246,725	21,600	0	454	22,224	0	22,224
Bergen	1,098,623	54,057	6,989	1,132,659	0	1,132,659	1,205,417	59,241	17,524	1,326,182	0	1,326,182	719,950	65,578	79,346	834,025	0	834,025	67,348	0	1,466	68,834	0	68,834
Burlington	441,911	1,590	3,563	446,974	0	446,974	509,476	25,995	4,588	540,031	0	540,031	251,768	0	31,633	303,392	0	303,392	27,333	0	590	27,923	0	27,923
Camden	580,606	3,057	4,596	577,141	6,500	569,641	655,596	19,040	6,021	680,747	42,163	638,584	376,452	102,081	12,325	508,878	247,634	258,467	35,392	3,922	777	40,091	9,668	31,423
Capitol	155,381	10,917	1,307	168,605	0	168,605	158,136	8,595	1,675	169,811	4,350	165,461	90,281	6,819	4,268	101,166	0,351	97,615	18,295	46	278	18,527	33	18,560
Cumberland	181,251	25,594	4,600	208,445	0	208,445	208,826	592	2,531	211,359	0	211,359	120,000	65,12	5,223	131,835	0	131,835	15,259	3,367	265	23,011	0	23,011
Essex	1,000,081	19,815	2,742	1,023,171	0	1,023,171	1,182,424	123	11,674	1,174,821	0	1,174,821	670,357	69	39,239	709,595	0	709,595	82,599	1,188	1,531	63,328	0	63,328
Gloucester	255,055	2,034	2,020	259,179	0	259,179	233,223	0	2,651	256,332	0	256,332	168,163	18,827	8,824	174,723	0	174,723	16,395	0	366	16,731	0	16,731
Hudson	820,963	8,154	7,377	831,114	0	831,114	817,182	10,360	5,483	865,977	0	865,977	548,822	18,827	24,088	569,956	0	569,956	51,296	0	1,221	52,487	0	52,487
Rutland	155,391	20,904	743	178,028	0	178,028	133,131	0	962	134,053	0	134,053	65,474	82	2,426	67,902	0	67,902	12,244	0	123	12,337	0	12,337
Warren	351,042	14,540	3,340	408,931	0	408,931	451,071	55,276	4,282	510,631	0	510,631	256,910	3,607	10,906	273,623	0	273,623	24,426	0	553	24,982	0	24,982
Windsor	634,751	3,771	8,424	644,946	1,111	643,255	984,034	12,290	6,236	994,550	5,976	978,592	553,777	51,649	20,974	676,400	23,444	602,956	51,728	97	1,063	52,548	44	52,592
Montpelier	521,421	108,062	5,274	739,757	0	739,757	715,218	12,974	6,782	734,854	0	734,854	482,236	6,537	17,220	634,072	0	634,072	28,721	0	873	39,594	0	39,594
Morris	495,317	27,460	3,577	526,354	0	526,354	526,184	4,978	4,985	536,068	0	536,068	302,537	7,094	11,678	371,319	0	371,319	28,516	10,195	532	38,393	0	38,393
Ocean	769,295	0	0	769,295	0	769,295	877,323	47,217	5,252	932,832	0	932,832	500,320	0	21,117	522,937	0	522,937	47,392	0	1,074	48,462	0	48,462
Passaic	601,337	4,288	637	606,252	0	606,252	605,042	1,331	4,382	613,834	0	613,834	338,851	0	15,822	414,373	0	414,373	37,623	0	767	38,435	0	38,435
Salem	155,623	17,425	2,178	175,226	0	175,226	133,131	3,423	819	137,273	53,315	84,088	48,707	0	2,087	50,294	1	50,293	17,659	311	105	18,116	4,851	13,265
Somerset	304,861	20,535	637	326,033	0	326,033	356,119	24,633	7,792	369,540	0	369,540	204,180	7,668	7,110	211,490	0	211,490	19,628	4,070	360	23,959	0	23,959
Sussex	156,454	2,152	637	159,243	0	159,243	132,431	1,860	3,073	138,654	0	138,654	72,905	7,668	2,728	66,603	0	66,603	13,950	238	138	14,366	0	14,366
Union	645,942	20,535	5,618	672,095	0	672,095	703,772	104,436	7,202	816,411	0	816,411	408,295	12,196	18,341	436,942	0	436,942	38,280	11,774	930	50,984	0	50,984
Warren	156,714	5,436	819	162,969	0	162,969	132,131	0	1,030	134,181	0	134,181	67,225	0	2,874	69,900	0	69,900	13,950	5,484	156	16,660	0	16,660
TOTALS	10,089,614	387,248	87,283	10,564,145	32,233	10,496,652	13,416,417	408,177	105,426	14,832,020	193,426	14,426,594	6,502,772	326,994	288,432	7,938,253	238,450	5,626,753	637,834	45,732	13,507	717,233	13,697	703,829

\* Allocation Covert Title III Admin - 01, SHIP Admin - 13, SSBG Admin - 21 and FFA 31.

Department of Human Services  
 Division of Aging Services  
 2018 Mid-Year Amendment

Attachment A-2  
 Revised 01/19/18

COUNTY	TITLE II										STATE MATCH									
	40% Allocation	Allowed CIO	Red's.	Authorized Funds	Excess	Approved Title II Funds	Federal Totals	APPROVED Totals	State Match B-D	State Match E	Total State Match Allocation	Allowed CIO-D	Allowed CIO-E	TOTAL CIO	Reasons Authorized	Reasons P-O	Authorized E	Total Authorized	Excess for Request (b. (1))	Final
Albany	101,676	32,927	3,646	158,508	0	498,563	1,237,454	1,237,454	52,682	48,481	101,163	0	3,282	3,282	784	92,692	92,692	106,249	0	106,249
Bergen	506,654	52,542	3,938	572,076	0	572,076	3,851,536	3,851,536	165,650	192,662	316,692	0	0	0	2,571	165,633	165,433	321,263	0	321,263
Burlington	208,827	541	3,860	211,328	0	211,328	1,529,648	1,529,648	67,261	62,048	129,309	0	0	0	1,010	67,261	65,067	130,308	0	130,308
Camden	267,008	5,919	9,718	279,159	18,830	269,835	1,761,627	1,761,627	85,919	60,169	165,726	0	0	0	1,343	96,619	81,452	168,071	0	168,071
Cape May	64,222	11,210	1,422	76,858	5,675	71,214	530,672	530,672	22,401	19,289	41,689	1,761	1,371	3,122	374	24,162	21,013	45,175	4,171	40,004
Camdenland	55,195	4,097	1,778	58,081	0	57,061	655,741	655,741	27,764	25,539	53,323	0	0	0	459	27,764	25,688	54,762	0	54,762
Essex	476,447	4,079	10,392	488,878	0	480,818	3,483,172	3,483,172	153,729	142,534	296,263	0	0	0	2,644	193,729	149,283	339,012	0	339,012
Gloucester	119,180	0	2,255	121,435	0	121,435	698,498	698,498	39,621	36,724	74,578	0	0	0	580	39,621	36,334	75,155	0	75,155
Hudson	387,966	7,461	8,193	403,326	0	403,326	2,848,956	2,848,956	122,253	119,390	241,679	4,034	4,034	8,038	2,110	128,143	122,624	250,677	0	250,677
Monmouth	46,446	2,061	826	48,473	0	49,355	441,416	441,416	19,440	19,440	33,380	69	277	366	212	19,239	16,428	33,958	0	33,958
Morris	187,846	75,755	3,712	267,313	0	259,120	1,481,587	1,481,587	58,583	55,095	114,378	1,897	19,713	21,714	969	67,580	75,767	137,247	0	137,247
Madison	393,035	138,457	7,139	518,701	62,861	475,860	3,047,598	2,850,926	127,289	117,929	245,218	0	5,041	5,041	1,837	427,939	124,407	252,956	18,110	234,846
Monmouth	789,926	68,840	5,062	862,828	0	862,828	2,307,745	2,307,745	94,478	81,661	181,469	9,602	3,738	13,344	1,909	404,084	82,228	196,312	0	196,312
Morris	214,166	599	3,975	218,740	0	218,680	1,808,324	1,808,324	69,850	64,241	134,397	0	0	0	1,023	69,856	65,204	135,120	0	135,120
Deane	354,756	11,934	7,168	373,858	0	373,698	2,946,846	2,946,846	116,680	106,422	222,907	0	6,437	6,437	1,850	115,690	114,724	230,624	0	230,624
Salem	201,494	0	5,963	208,777	0	205,777	2,019,690	2,019,690	116,880	106,448	219,108	0	0	0	1,360	91,869	85,608	177,468	0	177,468
Passaic	34,217	484	711	35,472	7,534	27,878	4,027,225	2,782,536	18,828	10,265	29,094	0	0	0	1,064	48,929	10,468	28,278	0	28,278
Barnes	144,494	1,981	2,420	148,995	0	146,365	1,105,468	1,105,468	47,026	43,338	90,378	0	0	0	623	47,026	43,692	91,001	0	91,001
Sussex	51,735	40	930	52,705	0	52,705	446,121	446,121	19,061	15,321	35,452	0	0	0	239	19,031	18,769	38,091	0	38,091
Union	289,544	4,403	0	293,947	0	300,199	2,250,722	2,250,722	98,824	88,333	190,697	45	3,706	3,851	1,607	53,669	92,246	198,125	0	198,125
Warren	47,564	0	910	48,474	0	48,474	434,105	434,105	19,589	14,438	34,058	0	0	0	234	19,589	14,803	34,092	0	34,092
TOTALS	4,600,111	422,484	91,380	5,113,965	91,380	5,030,595	35,082,577	34,641,431	1,517,794	1,392,483	2,800,487	16,402	48,694	65,086	22,521	1,334,159	1,454,618	2,984,774	23,521	2,961,253

Introduced on: July 17, 2018  
 Adopted on: July 17, 2018  
 Official Resolution#: R20180559



Department of Human Services  
 Division of Aging Services  
 2018 Mid-Year Amendment

Attachment A-2  
 Revised 01/18/18

COUNTY	SHDM	SHP	AFS	SSB	STATE HOW	CARE COORDINATION (C/M/PA)	FPP Reimbursement	100% Medicaid	Allowed C/D Med Match	Authorized Med Match	100% NSIP	Align C/D NSIP	Reals	Authorized NSIP	Excess	Approved NSIP Funds	100% CBSP	100% Supplemental Funds	Statewide Fund Allocations	Statewide Fund Authorized	Grand Total Allocated Funds	Grand Total Authorized Funds
Allentown	33,502	35,553	192,359	389,829	0	23,810	292,458	18,743	0	18,743	191,158	0	518	191,773	0	0	180,544	385,622	1,527,487	1,527,487	2,785,299	2,871,598
Berks	105,295	125,175	473,235	812,468	0	23,810	0	58,131	0	58,131	459,301	0	2,078	459,979	0	438,929	86,472	86,465	2,781,993	2,781,991	6,822,537	6,978,840
Burlington	43,256	51,284	185,788	376,990	0	23,810	0	23,616	0	23,616	118,151	0	804	118,957	0	118,957	0	235,424	659,236	857,649	2,462,853	2,617,616
Camden	55,859	69,188	304,106	789,339	16,685	23,810	2,883	7,338	4	7,343	62,098	0	285	62,383	0	137,138	0	30,125	1,751,422	1,752,402	3,091,318	3,188,576
Capital City	13,715	15,405	78,353	128,322	7,297	23,810	0	0	0	0	0	0	361	63,621	0	50,621	0	73,785	402,132	442,427	971,151	1,021,275
Cumberland	17,518	20,641	118,158	462,468	1,087	23,810	0	9,762	0	9,762	53,280	0	0	63,042	0	63,042	0	96,358	902,513	902,513	1,559,459	1,623,367
Delaware	97,132	115,978	581,296	1,440,915	148,471	23,810	152,178	13,728	0	13,728	166,378	0	459	166,837	0	166,837	0	540,533	3,187,745	3,189,839	5,843,019	6,312,559
Franklin	73,807	96,109	518,380	1,022,831	75,863	23,810	0	44,347	0	44,347	352,862	3,276	1,652	307,829	0	317,936	0	133,043	895,437	865,095	1,752,451	1,927,542
Hampden	13,090	11,073	72,503	76,342	20,897	23,810	0	5,343	1,329	6,672	38,797	30	163	39,060	0	39,060	0	438,403	3,241,982	3,266,796	6,257,687	6,585,248
Harford	38,278	45,804	207,597	551,167	0	0	0	21,112	0	21,112	117,900	5,781	793	129,447	14,771	134,676	0	51,520	312,467	312,655	758,336	788,429
Middlesex	32,878	38,558	376,420	813,809	25,402	23,810	0	45,178	248,620	293,798	1,443	2,016	1,443	270,816	3,360	267,456	0	239,180	1,201,180	1,211,894	2,624,329	2,893,623
Montgomery	59,816	70,839	317,114	726,492	0	23,810	0	33,407	0	33,407	252,728	184	1,190	254,124	0	254,122	0	448,710	1,565,987	1,827,060	4,898,251	5,177,335
Northampton	41,739	52,875	199,486	565,533	11,596	23,810	0	24,735	0	24,735	179,468	0	607	260,295	0	260,295	0	377,243	1,885,477	1,886,861	4,061,437	4,310,318
Peru	58,377	67,451	323,602	545,654	193,299	23,810	0	40,369	0	40,369	197,392	0	1,529	197,441	0	197,441	0	241,931	874,265	876,072	2,641,932	2,716,506
Philadelphia	13,000	7,507	71,647	230,072	16,372	23,810	0	32,876	171,345	32,876	171,345	2,218	1,072	172,397	0	172,397	0	325,466	1,719,613	1,719,613	3,904,506	4,239,893
Somerset	30,405	36,086	118,381	219,230	45,851	23,810	6,801	3,929	1,458	5,387	26,716	0	164	26,880	476	26,880	0	39,183	436,657	441,017	667,628	672,918
Sussex	13,000	12,971	75,082	12,928	18,495	23,810	104,508	5,950	100	18,811	180,895	0	491	101,587	0	101,587	0	182,667	722,417	722,928	1,846,764	1,919,297
Union	58,859	70,093	307,694	459,442	18,998	23,810	0	39,286	0	39,286	200,314	0	1,267	291,581	0	291,581	0	57,422	349,972	349,971	813,179	831,513
Warren	13,000	11,648	74,978	103,728	37,310	23,810	148,508	6,697	0	6,697	29,825	0	185	29,070	0	29,070	0	829,091	1,890,113	1,891,350	3,892,581	4,048,227
TOTALS	970,000	1,131,000	5,109,000	9,742,834	625,000	476,200	786,744	930,857	2,851	593,748	3,456,988	30,152	18,548	3,511,208	18,546	3,492,661	350,988	5,271,000	21,281,041	21,445,741	64,568,027	66,137,092

Introduced on: July 17, 2018  
 Adopted on: July 17, 2018  
 Official Resolution#: R20180559

# 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: Jul 17, 2018 - 5:30 PM

Location: Passaic County Community College -  
Wanaque Campus  
500 Union Avenue  
Haskell, NJ 07465

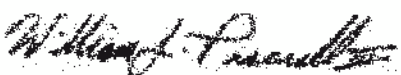
Agenda: RESOLUTION AUTHORIZING THE ACCEPTANCE OF \$1,000.00 ISSUED BY THE STATE DEPARTMENT OF HEALTH FOR THE PROVISIONS OF THE SENIOR FARMERS' MARKET NUTRITION PROGRAM (SFMNP) FOR THE PROJECT PERIOD JUNE 1, 2018 THROUGH SEPTEMBER 30, 2018 ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:  
OFFICE ON AGING

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Human Services  
COMMITTEE NAME

Official Resolution#		R20180560						
Meeting Date		07/17/2018						
Introduced Date		07/17/2018						
Adopted Date		07/17/2018						
Agenda Item		p-21						
CAF #								
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett		✓						
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓		✓		✓			

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

Dated: July 18, 2018

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF  
\$1,000.00 ISSUED BY THE STATE DEPARTMENT OF HEALTH  
FOR THE PROVISIONS OF THE SENIOR FARMERS' MARKET  
NUTRITION PROGRAM (SFMNP) FOR THE PROJECT PERIOD  
JUNE 1, 2018 THROUGH SEPTEMBER 30, 2018**

**WHEREAS** the County of Passaic, Department of Senior Services has obtained a Grant Agreement #DFHS18WMN011 from the New Jersey Department of Health for 2018 in the amount of \$1,000.00 which is available at this time to carry out a program to provide SFMNP benefits to Senior Citizens in order to provide both nutrition education and nutritious fruits and vegetables; and

**WHEREAS** these funds for said agreement are set forth in the Grant award notice dated June 28, 2018; and

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

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms and conditions set forth above and in the aforementioned 2018 Grant Award notice, the Director and Clerk to the Board be, and they hereby are, authorized to execute the aforesaid Grant Agreement #DFHS18WMN011 to carry out the terms thereof, subject to the actual receipt of the above stated funds from the New Jersey Department of Health.

JDP:lc

Dated: July 17, 2018



## RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Samuel Yodice  
 Telephone #: (973)569-4070

**DESCRIPTION OF RESOLUTION:**

Resolution to accept funds in the amount of \$1,000 issued by the State Department of Health for the provision of the Senior Farmer's Market Nutrition Program (SFMNP) for the project period June 1, 2018 through September 30, 2018.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ 0  
 REQUISITION # N/A  
 ACCOUNT # N/A

4. METHOD OF PROCUREMENT:

RFP       RFQ       Bid

Other: \_\_\_\_\_

- | 5. COMMITTEE REVIEW:                                     | DATE:            |
|--|------------------|
| <input type="checkbox"/> Administration & Finance        | _____            |
| <input type="checkbox"/> Budget                          | _____            |
| <input type="checkbox"/> Health                          | _____            |
| <input checked="" type="checkbox"/> Human Services       | <u>7/05/2018</u> |
| <input type="checkbox"/> Law & Public Safety             | _____            |
| <input type="checkbox"/> Planning & Economic Development | _____            |
| <input type="checkbox"/> Public Works                    | _____            |

6. DISTRIBUTION LIST:

Administration       Finance       Counsel

Clerk to the Board       Procurement

Other: \_\_\_\_\_

Introduced on: July 17, 2018  
 Adopted on: July 17, 2018  
 Official Resolution#: R20180560



## GRANT APPLICATION REQUEST FORM

1. Grant Title: New Jersey Senior Farmer's Market Nutrition Program
  
2. Funding Source:  Federal  State  Other : \_\_\_\_\_
  
3. Description of Grant:  
 Seniors Farmers' Market Nutrition Programs (FMNP) provide locally grown unprepared fresh fruits, vegetables and herbs to nutritionally at-risk seniors 60 years of age and older.
  
4. Grant Period: From 6/01/2018 To 9/30/2018
  
5. Amount Requested: \$ 1,000
  
6. Is a dollar match required? :  Yes  No
  
7. If yes, how much? : \$ \_\_\_\_\_
  
8. Is the match:  Monetary  In-Kind (Identify): \_\_\_\_\_
  
9. Account #: \_\_\_\_\_
  
10. Is this a:  New Program  Existing Program  Amendment
  
11. Grant Administrator (Name/Title/ Department):



Passaic County  
DFHS18WMN011

NJDOH NOTICE OF MINI-GRANT AWARD (\$36,000 OR LESS)

- 1. Date Issued  
6/28/2018
- 2. Supersedes Award Notice Dated
- 3. Grant Award No.  
a. DFHS18WMN011  
b. Amendment No.  
c. Payee Reference DFHS18WMN011
- 4. Title of Grant Award WIC/Seniors Farmers Market Nutrition Program Mini 2018

5. Grantee  
Passaic County  
Administration Building 401 Grand  
Street  
Paterson, NJ 07505-2027  
Phone: (973) 881-4402  
Fax: (973) 742-3746

7. Budget Period (Month/Day/Year)  
From: 6/1/2018 Through: 9/30/2018

8. Project Period (Month/Day/Year)  
From: 6/1/2018 Through: 9/30/2018

DUNS: 063148811

- 6. Vendor ID No.  
226002466-99
- 10. Funding Authorization Number(s)  
10.576

9. Approved Budget

- a.  Grant Funds Only
- b.  Total Project Costs including grant funds and all other financial participation

11. Source of Funds  
a. Grant Award \$1,000  
b. Non-State Share \$0  
Total Award \$1,000

12. Award Computation for Grant  
a. Amount of Financial Assistance \$1,000  
b. Less Unobligated Balance from Prior Budget Periods  
c. Less Cumulative Prior Award(s) This Budget Period  
d. AMOUNT OF THIS ACTION \$1,000

\* Must meet all matching or cost participation requirements. Subject to adjustment in accordance with DOH policy.

Introduced on: July 17, 2018  
Adopted on: 6/29/2018 July 17, 2018  
Official Resolution#: R20180560



Passaic County  
DFHS18WMMN011

NJDOH NOTICE OF MINI-GRANT AWARD (\$36,000 OR LESS)

13. This grant is subject to the terms and conditions incorporated either directly or by reference in the following:

a. See Program Specifications below:

The Grantee's Terms and Conditions for Administration of Grants is referenced in this grant. Acceptance of the grant terms and conditions is acknowledged by the grantee when funds are obtained from the grant payment system.

14. Remarks (Other Terms and Conditions Attached:  Yes  No)

Program Management Officer

Name: Dorothy Ngumezi

Phone: 609-292-9560

Email: dorothy.ngumezi@doh.nj.gov

Grants Management Officer

Name: Kelly Kirkpatrick

Phone: 609-984-1315

Email: kelly.kirkpatrick@doh.nj.gov

15. Approved by the New Jersey Department of Health Official, William Jaeger ,  
Grant Approval Officer on 6/28/2018

PROGRAM SPECIFICATION

The following program and administrative specifications are required by the Grantee as conditions of this award.

PURPOSE/DESCRIPTION OF SERVICE

This funding will enable Passaic County Office on Aging to plan and coordinate Senior Farmers' Market Nutrition Program (SFMNP) services for eligible seniors in Passaic County



Passaic County

DEHS18WMN011

NJDOH NOTICE OF MINI-GRANT AWARD (\$36,000 OR LESS)

PAYMENT(indicate payment method)

Cost reimbursement

6/29/2018

Introduced on: July 17, 2018  
Adopted on: July 17, 2018  
Official Resolution#: R20180560





Passaic County

DFHS18WMN011

NJDOH NOTICE OF MINI-GRANT AWARD (\$36,000 OR LESS)

PROGRAM EXPENSE AND RELATED COSTS (Indicate costs related to award):

Cost of the program will be dispensed in outreach efforts and salaries of personnel to promote the Farmers' Market.

Paid by the grant of \$1,000:

Salaries for:

Nutritionist

\$400

(3) Information and Assistance Personnel

(\$200 per person)

\$600

Total

\$1,000

6/29/2018

Introduced on: July 17, 2018  
Adopted on: July 17, 2018  
Official Resolution#: R20180560



Passaic County

DEHS18WMN011

NJDOH NOTICE OF MINI-GRANT AWARD (\$36,000 OR LESS)

PRIMARY OBJECTIVE(S) :

To provide SFMNP services to eligible seniors in Passaic County

To screen SFMNP application for eligibility

To provide Nutrition Education to the seniors that received SFMNP checks

To provide SFMNP checks to a minimum of 160 eligible senior in Passaic County

To provide farmers' list and other related materials to seniors who received SFMNP checks.

6/29/2018

Introduced on: July 17, 2018  
Adopted on: July 17, 2018  
Official Resolution#: R20180560

# 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: Jul 17, 2018 - 5:30 PM

Location: Passaic County Community College -  
Wanaque Campus  
500 Union Avenue  
Haskell, NJ 07465


Agenda: RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT IN THE AMOUNT OF \$1,782,067 (WIOA YOUTH PROGRAM) FROM DOL FOR PY2018 (JULY 1, 2018 TO JUNE 30, 2019) ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:  
WORKFORCE DEVELOPMENT

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Human Services  
COMMITTEE NAME

Official Resolution#	R20180561							
Meeting Date	07/17/2018							
Introduced Date	07/17/2018							
Adopted Date	07/17/2018							
Agenda Item	p-22							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett		✓						
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓		✓		✓			

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

Dated: July 18, 2018

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT IN THE AMOUNT OF \$1,782,067 (WIOA YOUTH PROGRAM) FROM DOL FOR PY2018 (JULY 1, 2018 TO JUNE 30, 2019)**

**WHEREAS** the Passaic County Workforce Investment Board provides planning and oversight for the training for unemployed, unskilled and displaced individuals so they can effectively operate in the workplace; and

**WHEREAS** the Passaic County Freeholder Director, Theodore Best, received a letter dated June 29, 2018 the NOO Workfirst New Jersey for the acceptance of funds in the amount of \$1,782,067 (WIOA Youth Program) from DOL for PY2018 (July 1, 2018 to June 30, 2019); and

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

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes acceptance of the NOO Workfirst New Jersey in the amount of \$1,782,067 (WIOA Youth Program) from DOL for PY2018 (July 1, 2018 to June 30, 2019); 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: July 17, 2018

**COUNTY OF PASSAIC  
RESOLUTION REQUEST FORM**

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

**DESCRIPTION OF RESOLUTION:** Authorization to accept the funding from NJ DLWD in the amount of \$1,782,067 for WIOA Youth program for Year 2018 (July 1, 2018 – June 30, 2019).

**PROCUREMENT SOLICITATION:**

Please see attached documents:

- Notice of Award /NOA – WIOA Youth Program Year 2018

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

7/5/2018

Law & Public Safety

\_\_\_\_\_

Energy

\_\_\_\_\_

5. **DISTRIBUTION LIST:**

Administration

Finance

Clerk to the Board

Procurement

Specify: \_\_\_\_\_



State of New Jersey

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

PHILIP MURPHY  
Governor

ROBERT ASARO-ANGELO  
Commissioner

SHEILA OLIVER  
Lieutenant Governor

June 29, 2018

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

RE: Notice of Award -- Program Year 2018 -- Workforce Innovation Opportunity Act  
Youth Allotments

Dear Mr. Best:

I am pleased to announce that the U.S. Department of Labor (USDOL) has provided Workforce Innovation Opportunity Act (WIOA) allotments for Program Year 2018 (July 1, 2018 through June 30, 2019). The enclosed Notice of Award (NOA) reflects the allocation of the Youth funds for your Workforce Development Area. Final determination for Youth funding is contingent upon authorization and availability from the USDOL.

Please incorporate these funds into your Program Year 2018 Workforce Development Area Contract. As WIOA legislation allows a portion of these funds to be used for administrative purposes, including the activities of the Workforce Development Area, we recommend setting aside a proportionate amount of your allocation for this purpose.

Program Year 2018 funds must be 80 percent obligated by June 30, 2019 and fully expended by June 30, 2020 or returned to the state. **The period of availability of funds is April 1, 2018 through June 30, 2020.**

If you have any questions regarding the issuance of this NOA, please contact Hugh Bailey, Assistant Commissioner, at 609-984-9414.

Sincerely,

Robert Asaro-Angelo  
Commissioner

Enclosure

*New Jersey Is An Equal Opportunity Employer*

NEW JERSEY DEPARTMENT OF  
**LWD**  
Introduced on: July 17, 2018  
Adopted on: July 17, 2018  
Official Resolution#: R20180561

OFFICE OF THE COMMISSIONER  
(609) 292-2323 • FAX (609) 633-9271

AD-18A(R-5-10)

## NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT

## WORKFORCE DEVELOPMENT AND ECONOMIC OPPORTUNITY

NOTICE OF AWARD

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

**GRANTOR:** State of New Jersey  
Department of Labor and Workforce Development  
Workforce Development and Economic Opportunity  
P.O. Box 055  
Trenton, New Jersey 08625-0055

**CONTACT:** Hugh Bailey, Assistant Commissioner, 609-984-9414


This Notice of Award provides funding authority for the program shown below for Program Year 2018 (July 1, 2018 through June 30, 2019). The period of availability of funds is April 1, 2018 through June 30, 2020. Funds must be 80 percent obligated by June 30, 2019. All funds must be fully expended by June 30, 2020 or returned to the state. Final determination for Youth funding is contingent upon authorization and availability from the USDOL.

Program	Total PY 2018
WIOA Youth	\$ 1,782,067

Authorized Signature: \_\_\_\_\_



Date Signed: \_\_\_\_\_



Robert Asaro-Angelo  
Commissioner

New Jersey Department of Labor and Workforce Development

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

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

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



## Public Meeting (Board Meeting)


Date: Jul 17, 2018 - 5:30 PM

Location: Passaic County Community College -  
Wanaque Campus  
500 Union Avenue  
Haskell, NJ 07465


Agenda: RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT IN THE AMOUNT OF \$259,000 (WORKFORCE LEARNING LINK/WLL) FROM DOL FOR PY2018 (JULY 1, 2018 TO JUNE 30, 2019) ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:  
WORKFORCE DEVELOPMENT

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Human Services  
COMMITTEE NAME

<b>Official Resolution#</b>		<b>R20180562</b>						
Meeting Date		07/17/2018						
Introduced Date		07/17/2018						
Adopted Date		07/17/2018						
Agenda Item		p-23						
CAF #								
Purchase Req. #								
Result		Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
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: July 18, 2018



**RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT IN THE AMOUNT OF \$259,000 (WORKFORCE LEARNING LINK/WLL) FROM DOL FOR PY2018 (JULY 1, 2018 TO JUNE 30, 2019)**

**WHEREAS** the Passaic County Workforce Investment Board provides planning and oversight for the training for unemployed, unskilled and displaced individuals so they can effectively operate in the workplace; and

**WHEREAS** the Passaic County Freeholder Director, Theodore Best, received a letter dated June 26, 2018 the NOA Workfirst New Jersey for the acceptance of funds in the amount of \$259,000 (Workforce Learning Link/WLL) from DOL for PY2018 (July 1, 2018 to June 30, 2019); and

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

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes acceptance of the NOA Workfirst New Jersey in the \$259,000 (Workforce Learning Link/WLL) from DOL for PY2018 (July 1, 2018 to June 30, 2019); 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: July 17, 2018

## COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

**DESCRIPTION OF RESOLUTION:** Authorization to accept the funding from NJ DLWD in the amount of \$259,000 for the Workforce Learning Link/WLL program for the State Fiscal Year 2019 (July 1, 2018 – June 30, 2019).

**PROCUREMENT SOLICITATION:**

Please see attached documents:

- Notice of Award /NOA – State Fiscal Year 2019 WLL

2. **CERTIFICATION INFORMATION:**

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS:*

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

3. **AMOUNT OF EXPENDITURE:**

REQUISITION #:

ACCOUNT#:

4. **COMMITTEE REVIEW:**

DATE

Administration & Finance

Public Works / Buildings & Grounds

Planning & Economic Development

Health, Human Services & Community Affairs

Law & Public Safety

Energy

7/5/2018

5. **DISTRIBUTION LIST:**

Administration

Finance

Clerk to the Board

Procurement

Specify: \_\_\_\_\_



State of New Jersey

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

PHILIP MURPHY  
Governor

ROBERT ASARO-ANGELO  
Commissioner

SHEILA OLIVER  
Lieutenant Governor

June 26, 2018

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

RE: Notice of Award – State Fiscal Year 2019 – Workforce Learning Link Program

Dear Mr. Best:

I am pleased to announce that a total of \$259,000 in Workforce Learning Link funds has been provided to the Passaic Workforce Development Area for State Fiscal Year 2019 (July 1, 2018 through June 30, 2019). The enclosed Notice of Award (NOA) reflects the allocation of these funds. Final determination for funding is contingent upon authorization and availability from the state.

Please incorporate these funds into your Program Year 2018 Workforce Development Area Contract. These funds must be fully obligated by June 30, 2019 and fully expended by December 31, 2019.

Please be reminded that you must report line items as per your approved budget. You must receive New Jersey Department of Labor and Workforce Development approval for any line item change that equals 10 percent or more of your total budget.

If you have any questions regarding the issuance of this NOA, please contact Assistant Commissioner Hugh Bailey, Workforce Development, at 609-984-9414.

Sincerely,

Robert Asaro-Angelo  
Commissioner

Enclosure

New Jersey Is An Equal Opportunity Employer

NEW JERSEY DEPARTMENT OF  
**LWD**  
Introduced on: July 17, 2018  
Adopted on: July 17, 2018  
Official Resolution#: R20180562

OFFICE OF THE COMMISSIONER  
(609) 292-2323 • FAX (609) 633-9271

AD-18A(R-5-10)

NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT  
WORKFORCE DEVELOPMENT AND ECONOMIC OPPORTUNITY

NOTICE OF AWARD


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

**GRANTOR:** State of New Jersey  
Department of Labor and Workforce Development  
Workforce Development & Economic Opportunity  
P.O. Box 055  
Trenton, New Jersey 08625-0055

**CONTACT:** Robert Asaro-Angelo, Commissioner, (609) 292-2975

This Notice of Award provides funding authority for the program shown below for State Fiscal Year 2019 (July 1, 2018 through June 30, 2019). Not more than seven percent of the allocation may be spent on administration (**Note:** Support to GED Testing Centers is considered administration). The allocation and level of service do not include projected GED Preparation Instruction. Those clients are to be referred to WIOA Title II programs. Final determination for funding is contingent upon authorization and availability from the state.

<u>Program</u>	<u>Allocation</u>	<u>Level of Service</u>
Workforce Learning Link	\$259,000	259

Authorized Signature:  Date Signed: 6/14/18  
Robert Asaro-Angelo  
Commissioner  
New Jersey Department of Labor and Workforce Development

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

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

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



## Public Meeting (Board Meeting)


Date: Jul 17, 2018 - 5:30 PM

Location: Passaic County Community College -  
Wanaque Campus  
500 Union Avenue  
Haskell, NJ 07465

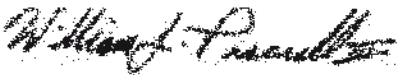
Agenda: RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE AWARD FROM THE STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT FOR THE WORKFIRST NEW JERSEY/WFNJ FUNDS FOR SPY 2019, IN THE AMOUNT OF \$7,044,613.00 ALL AS NOTED IN THE RESOLUTION.

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

<b>Official Resolution#</b>		<b>R20180563</b>						
Meeting Date		07/17/2018						
Introduced Date		07/17/2018						
Adopted Date		07/17/2018						
Agenda Item		p-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: July 18, 2018

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE AWARD FROM THE STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT FOR THE WORKFIRST NEW JERSEY/WFNJ FUNDS FOR SPY 2019, IN THE AMOUNT OF \$7,044,613.00**

**WHEREAS** by Letter dated June 29, 2018 to the Passaic County Freeholder Director, Theodore Best, the State of New Jersey Department of Labor and Workforce Development issued a Notice of Obligation to provide funding authority for the Workforce Development Area, \$4,748,174.00 for Temporary Assistance for Needy Families (TANF) AND \$2,296,439.00 for General Assistance/Supplemental Nutrition Assistance Program (GA/SNAP), total amount of \$7,044,613.00 for State Fiscal year 2019 (July 1, 2018 – June 30, 2019); and

**WHEREAS** that notice provides that the funds should be incorporated into the Workforce Development Area Contract and should be used for the State Fiscal Year 2019 (July 1, 2019 to June 30, 2019) (see copy of letter attached); and

**WHEREAS** this matter was reviewed and approved by the Freeholder Standing Committee of Human Services at its meeting on July 5, 2018; and

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

**NOW THEREFORE BE IT RESOLVED** that the Passaic County Board of Chosen Freeholders hereby authorizes the acceptance of grant funds in the amount of \$7,044,613.00, for the

Workforce Learning Link Program, for State Fiscal year 2019  
(July 1, 2018 – June 30, 2019); and

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

JDP:lc

Dated: July 17, 2018

## COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

**DESCRIPTION OF RESOLUTION:**

Authorization to accept the award of \$7,044,613 from the New Jersey Department of Labor and Workforce Development for the WorkFirst New Jersey/WFJ programs for the State Fiscal Year 2019 (July 1, 2018 – June 30, 2019)

**PROCUREMENT SOLICITATION:**

Please see attached documents

2. **CERTIFICATION INFORMATION:**

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS:

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

3. **AMOUNT OF EXPENDITURE:**

**REQUISITION #:**

**ACCOUNT#:**

4. **COMMITTEE REVIEW:**

DATE

Administration & Finance

\_\_\_\_\_

Public Works / Buildings & Grounds

\_\_\_\_\_

Planning & Economic Development

\_\_\_\_\_

Health, Human Services & Community Affairs

7/5/2018

Law & Public Safety

\_\_\_\_\_

Energy

\_\_\_\_\_

5. **DISTRIBUTION LIST:**

Administration

Finance

Clerk to the Board

Procurement

Specify: \_\_\_\_\_



**NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT  
WORKFORCE DEVELOPMENT AND ECONOMIC OPPORTUNITY**

**NOTICE OF AWARD**

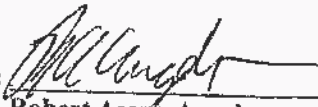
**GRANTEE:** Passaic County Board of Chosen Freeholders  
County Administration Building  
401 Grand Street, Room 417  
Paterson, New Jersey 07505-2023

**GRANTOR:** State of New Jersey  
Department of Labor and Workforce Development  
Workforce Development and Economic Opportunity  
P.O. Box 055  
Trenton, New Jersey 08625-0055

**CONTACT:** Robert Asaro-Angelo, Commissioner, (609) 292-2975

This Notice of Award provides funding authority for the program(s) shown below for State Fiscal Year 2019 (July 1, 2018 through June 30, 2019). Not more than 12 percent of the contracted amount of funds may be spent on administration for Case Management, Work Activities and CAVP. Twelve percent administration dollars may not be claimed for Work Verification and NBWS. Final determination for funding is contingent upon authorization and availability from the state.

<u>Program</u>	<u>Allocation</u>
<b>Temporary Assistance for Needy Families (TANF)</b>	
Work Activities/Case Management	\$ 4,486,874
Work Verification	\$ 130,000
CAVP	\$ 131,300
<b>TANF Total</b>	<b>\$ 4,748,174</b>
<b>General Assistance/Supplemental Nutrition Assistance Program (GA/SNAP)</b>	
Work Activities/Case Management - GA & GA/SNAP	\$ 2,296,439
<b>GA/SNAP Total</b>	<b>\$ 2,296,439</b>
<b>Grand Total</b>	<b>\$ 7,044,613</b>

Authorized Signature:  Date Signed: 6/19/18  
 Robert Asaro-Angelo  
 Commissioner  
 New Jersey Department of Labor and Workforce Development



State of New Jersey

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

PHILIP MURPHY  
Governor

ROBERT ASARO-ANGELO  
Commissioner

SHEILA OLIVER  
Lieutenant Governor

June 29, 2018

THE COUNTY OF PASSAIC  
2018 JUN 18 PM 1:59  
WDB

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

RE: Notice of Award – State Fiscal Year 2019 – WorkFirst New Jersey Allotments

Dear Mr. Best:

I am pleased to announce that a total of \$7,044,613 in WorkFirst New Jersey (WFNJ) funds has been provided to the Passaic Workforce Development Area for State Fiscal Year 2019 (July 1, 2018 through June 30, 2019). The enclosed Notice of Award (NOA) reflects the allocation of these funds. Final determination for funding is contingent upon authorization and availability from the state.

These funds must be fully obligated by June 30, 2019 and fully expended by December 31, 2019. There is a minimum requirement of 75% of the funding that must be committed by December 31, 2018. If the requirement is not met by the committed date, it may result in a recapture of uncommitted funding.

The WFNJ funds must be used in accordance with the Strategic Five-Year Unified Workforce Investment Plan and must be incorporated into your Program Year 2018 Workforce Development Area Contract. Failure to submit your signed contract within 90 days of receipt may result in a suspension of your cash drawdowns. Instructions for the appropriate use of WFNJ funding and an explanation of procedures are enclosed.

If you have any questions regarding the issuance of this NOA, please contact Donald Forsythe, Chief, Employment and Training, at 609-292-2246.

Sincerely,

Robert Asaro-Angelo  
Commissioner

*New Jersey Is An Equal Opportunity Employer*

Introduced on July 17, 2018  
Adopted on July 17, 2018  
Official Resolution R20180563

OFFICE OF THE COMMISSIONER  
(609) 292-2323 • FAX (609) 633-9271

AD-18A(R-5-ID)

# 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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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: Jul 17, 2018 - 5:30 PM

Location: Passaic County Community College -  
Wanaque Campus  
500 Union Avenue  
Haskell, NJ 07465

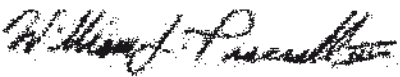
Agenda: RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT IN THE AMOUNT OF \$2,985,970 (WIOA ADULT \$1,615,456 & WIOA DISLOCATED WORKER \$1,370,514) FROM DOL FOR PY2018 (JULY 1, 2018 TO JUNE 30, 2019 ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:  
WORKFORCE DEVELOPMENT

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Human Services  
COMMITTEE NAME

Official Resolution#		R20180564						
Meeting Date		07/17/2018						
Introduced Date		07/17/2018						
Adopted Date		07/17/2018						
Agenda Item		p-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: July 18, 2018

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT IN THE AMOUNT OF \$2,985,970 (WIOA ADULT \$1,615,456 & WIOA DISLOCATED WORKER \$1,370,514) FROM DOL FOR PY2018 (JULY 1, 2018 TO JUNE 30, 2019)**

**WHEREAS** the Passaic County Workforce Investment Board provides planning and oversight for the training for unemployed, unskilled and displaced individuals so they can effectively operate in the workplace; and

**WHEREAS** the Passaic County Freeholder Director, Theodore Best, received a letter dated June 29, 2018 the NOO Workfirst New Jersey for the acceptance of funds in the amount of \$2,985,970 (WIOA ADULT \$1,615,456 & WIOA DISLOCATED WORKER \$1,370,514) from DOL for PY2018 (July 1, 2018 to June 30, 2019); and

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

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes acceptance of the NOO Workfirst New Jersey in the amount of \$2,985,970 (WIOA ADULT \$1,615,456 & WIOA DISLOCATED WORKER \$1,370,514) from DOL for PY2018 (July 1, 2018 to June 30, 2019); 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: July 17, 2018

## COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

**DESCRIPTION OF RESOLUTION:** Authorization to accept the funding from NJ DLWD in the total amount of \$2,985,970 for WIOA Adult (\$1,615,456) WIOA Dislocated Worker (\$1,370,514) programs for program year 2018 (July 1, 2018 – June 30, 2019).

**PROCUREMENT SOLICITATION:**

Please see attached documents:

- Notice of Award /NOA – Program Year 2018 - WIOA Adult & Dislocated Worker

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

7/5/2018

Law & Public Safety

\_\_\_\_\_

Energy

\_\_\_\_\_

5. **DISTRIBUTION LIST:**

Administration

Finance

Clerk to the Board

Procurement

Specify: \_\_\_\_\_



State of New Jersey

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

PHILIP MURPHY  
Governor

ROBERT ASARO-ANGELO  
Commissioner

SHEILA OLIVER  
Lieutenant Governor

June 29, 2018

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

RE: Notice of Award – Program Year 2018 – Workforce Innovation and Opportunity Act  
Adult and Dislocated Worker Allotments

Dear Mr. Best:

I am pleased to announce that the U.S. Department of Labor (USDOL) has provided Workforce Innovation and Opportunity Act (WIOA) allotments for Program Year 2018 (July 1, 2018 through June 30, 2019). The enclosed Notice of Award (NOA) reflects the allocation of the Adult and Dislocated Worker funds for your Workforce Development Area. Final determination of the allocation for Adult and Dislocated Worker funding is contingent upon authorization and availability from the USDOL.

Please incorporate these funds into your Program Year 2018 Workforce Development Area Contract. As WIOA legislation allows a portion of these funds to be used for administrative purposes, including the activities of the Workforce Development Area, we recommend setting aside a proportionate amount of your allocation for this purpose.

Program Year 2018 funds must be 80 percent obligated by June 30, 2019. All funds must be fully expended by June 30, 2020 or returned to the state.

If you have any questions regarding the issuance of this NOA, please contact Hugh Bailey, Assistant Commissioner, at 609-984-9414.

Sincerely,

Robert Asaro-Angelo  
Commissioner

New Jersey Is An Equal Opportunity Employer

Introduced on July 17, 2018  
Adopted on July 17, 2018  
Official Resolution#: R20180564

OFFICE OF THE COMMISSIONER  
(609) 292-2323 • FAX (609) 633-9271

AD-18A(R-5-10)

**NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT  
WORKFORCE DEVELOPMENT AND ECONOMIC OPPORTUNITY**

**NOTICE OF AWARD**


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

**GRANTOR:** State of New Jersey  
Department of Labor and Workforce Development  
Workforce Development and Economic Opportunity  
P.O. Box 055  
Trenton, New Jersey 08625-0055

**CONTACT:** Hugh Bailey, Assistant Commissioner, 609-984-9414.

This Notice of Award provides funding authority for the program(s) shown below for Program Year 2018 (July 1, 2018 through June 30, 2019). Funds must be 80 percent obligated by June 30, 2019. All funds must be fully expended by June 30, 2020 or returned to the state. Final determination of the allocation for Adult and Dislocated Worker funding is contingent upon authorization and availability from the USDOL.

Program	July 1, 2018	October 1, 2018	Total PY 2018
WIOA Adult	\$ 257,142	\$ 1,358,314	\$ 1,615,456
WIOA Dislocated Worker	\$ 238,980	\$ 1,131,534	\$ 1,370,514
<b>TOTAL</b>			<b>\$ 2,985,970</b>

Authorized Signature:  Date Signed: 6/14/18  
 Robert Asaro-Angelo  
 Commissioner  
 New Jersey Department of Labor and Workforce Development

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

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

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



## Public Meeting (Board Meeting)

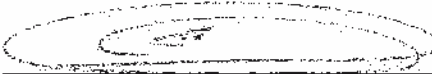
Date: Jul 17, 2018 - 5:30 PM

Location: Passaic County Community College -  
Wanaque Campus  
500 Union Avenue  
Haskell, NJ 07465

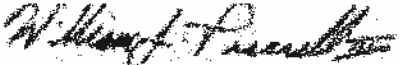
Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT, TO AWARD THE SECOND ONE YEAR OPTION OF TWO TO MEADOWLINK COMMUTE SERVICES TO PROVIDE TRANSPORTATION SERVICES UNDER THE JOB ACCESS REVERSE COMMUTE (JARC) PROGRAM, IN THE AMOUNT OF \$200,000.00 FOR JULY 1, 2018 TO JUNE 30, 2019 ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:  
HUMAN SERVICES

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Human Services  
COMMITTEE NAME

Official Resolution#	R20180565							
Meeting Date	07/17/2018							
Introduced Date	07/17/2018							
Adopted Date	07/17/2018							
Agenda Item	p-26							
CAF #	G-01-41-825-017-213							
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: July 18, 2018



**RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT, TO AWARD THE SECOND ONE YEAR OPTION OF TWO TO MEADOWLINK COMMUTE SERVICES TO PROVIDE TRANSPORTATION SERVICES UNDER THE JOB ACCESS REVERSE COMMUTE (JARC) PROGRAM, IN THE AMOUNT OF \$200,000.00 FOR JULY 1, 2018 TO JUNE 30, 2019**

**WHEREAS** pursuant to R-2016-0214 dated March 22, 2016, the Board of Chosen Freeholders of the County of Passaic passed a Resolution authorizing the Human Services Department to apply for transportation funding from the State of New Jersey-NJ Transit JARC funding for SFY 18 (Round 4) in the amount of \$200,000.00; and

**WHEREAS** pursuant to R-2016-529 dated June 28, 2016 the County of Passaic awarded a one year contract with two (2) one year options to renew to Meadowlink Commute Services, to provide transportation services; and

**WHEREAS** pursuant to R-2017-0530 dated June 27, 2017 the County of Passaic awarded the first one year option to renew to Meadowlink Commute Services, to provide transportation services, for the period of July 1, 2017 to June 30, 2018, in the amount of \$200,000.00; and

**WHEREAS** the Board of Chosen Freeholders of the County of Passaic is desirous of awarding the second one year option to renew to Meadowlink Commute Services, to provide transportation services, for the period of July 1, 2018 to June 30, 2019; and

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

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

**NOW THEREFORE BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Human Services Department to award the second one year option of two to Meadowlink Commute Services, to provide transportation services, in the amount of \$200,000.00 for July 1, 2018 to June 30, 2019; and

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

JDP:lc

Dated: July 17, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$200,000.00

APPROPRIATION: G-01-41-825-017-213

PURPOSE: Resolution authorizing the Human Services Department to award the second one year option to Meadowlink Commute Services to provide transportation services under the Job Access Reverse Commute (JARC) for July 1, 2018 to June 30, 2019

  
Richard Cahill, Chief Financial Officer

DATED: July 17, 2018

RC:fr



### RESOLUTION REQUEST FORM

1. **NAME OF REQUESTER:** Francine Vince, MSW

Telephone #: 973-881-2834

**DESCRIPTION OF RESOLUTION:**

RESOLUTION AUTHORIZING THE COUNTY FREEHOLDERS THROUGH THE HUMAN SERVICES DEPARTMENT EXECUTE THE SECOND ONE YEAR OPTION TO AWARD SFY 2019 NJ-JARC ROUND 5 (JULY 1, 2018 - JUNE 30, 2019) AWARD IN ATHE AMOUNT OF \$200,000 TO MEADOWLINK FOR TRANSPORTATION 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:** \$ 200,000

**REQUISITION #** \_\_\_\_\_

**ACCOUNT #** G-01-41-825-017-213

4. **METHOD OF PROCUREMENT:**

RFP       RFQ       Bid

Other: \_\_\_\_\_

5. **COMMITTEE REVIEW:**

**DATE:**

Administration & Finance \_\_\_\_\_

Budget \_\_\_\_\_

Health \_\_\_\_\_

Human Services \_\_\_\_\_

Law & Public Safety \_\_\_\_\_

Planning & Economic Development \_\_\_\_\_

Public Works \_\_\_\_\_

6. **DISTRIBUTION LIST:**

Administration       Finance       Counsel

Clerk to the Board       Procurement

Other: \_\_\_\_\_

Introduced on: July 17, 2018  
Adopted on: July 17, 2018  
Official Resolution#: R20180565

9

# 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  
Tel: 973-881-4402  
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Anthony J. De Nova III  
*Administrator*  
William J. Pascrell, III, Esq.  
*County Counsel*  
Louis E. Imhof, III, RMC  
*Clerk Of The Board*



## Public Meeting (Board Meeting)

Date: Jul 17, 2018 - 5:30 PM

Location: Passaic County Community College -  
Wanaque Campus  
500 Union Avenue  
Haskell, NJ 07465

Agenda: RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC, HUMAN SERVICES DEPARTMENT, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES, TO APPLY FOR AND ACCEPT GRANT FUNDING FROM THE STATE OF NEW JERSEY, MENTAL HEALTH AND ADDICTION SERVICES DIVISION (DMHAS), TO IMPLEMENT THE CY2019 PASSAIC COUNTY COMPREHENSIVE ADDICTION PLAN, IN THE AMOUNT OF \$837,464.00, 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#	R20180566							
Meeting Date	07/17/2018							
Introduced Date	07/17/2018							
Adopted Date	07/17/2018							
Agenda Item	p-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: July 18, 2018

**RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC, HUMAN SERVICES DEPARTMENT, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES, TO APPLY FOR AND ACCEPT GRANT FUNDING FROM THE STATE OF NEW JERSEY, MENTAL HEALTH AND ADDICTION SERVICES DIVISION (DMHAS), TO IMPLEMENT THE CY2019 PASSAIC COUNTY COMPREHENSIVE ADDICTION PLAN, IN THE AMOUNT OF \$837,464.00**

**WHEREAS** the Board of Chosen Freeholders of the County of Passaic is desirous of accepting grant funds from the State of New Jersey Department of Human Services, Division of Addiction Services, for the period of January 1, 2019 through December 31, 2019, to carry out a program entitled: “Passaic County Comprehensive Alcoholism, Drug Abuse & Addiction Services Plan;” and

**WHEREAS** State funding in the amount of \$837,464.00 is available to Passaic County; and

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

**NOW THEREFORE BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the acceptance of grant funding from the State of New Jersey, Mental Health and Addiction Services, to implement the Passaic County Comprehensive Addiction Plan for 2019 in the amount of \$837,464.00; and

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

JDP:lc

Dated: July 17, 2018



RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Francine Vince, MSW

Telephone #: 973-881-2834

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE COUNTY FREEHOLDERS THROUGH THE HUMAN SERVICES DEPARTMENT TO APPLY FOR AND ACCEPT COUNTY COMPREHENSIVE ALCOHOLISM AND DRUG ABUSE SERVICES CONTRACT FOR CALENDAR YEAR 2019 (JANUARY 1, 2019-DECEMBER 31, 2019) IN THE AMOUNT OF \$837,464 AS DETAILED IN THE ATTACHED ALLOCATION LETTER.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: \$

REQUISITION #

ACCOUNT #

4. METHOD OF PROCUREMENT:

RFP RFQ Bid

Other:

5. COMMITTEE REVIEW:

DATE:

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

6. DISTRIBUTION LIST:

- Administration Finance Counsel
Clerk to the Board Procurement
Other:





State of New Jersey

DEPARTMENT OF HEALTH  
DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES  
PO BOX 362  
5 COMMERCE WAY  
HAMILTON, NJ 08691

PHILIP D. MURPHY  
*Governor*

SHEILA Y. OLIVER  
*Lt. Governor*

SHEREEF M. ELNAHAL, MD, MBA  
*Commissioner*

VALERIE L. MIELKE, MSW  
*Assistant Commissioner*

June 29, 2018

Brenda Browne, Director  
Mental Health and Addiction Services  
Passaic County Human Services  
401 Grand Street  
Administration Bldg., Room 506  
Paterson, NJ 07505

RE: Proposed Renewal Contract # 19-590-ADA-0

Dear Ms. Browne:

This letter is to notify you that the Division of Mental Health and Addiction Services (DMHAS) will accept an application for the County Comprehensive Alcoholism and Drug Abuse Services Contract for calendar year CY 2019, from January 1, 2019 through December 31, 2019. Your contract reimbursable ceiling in CY 2019 is \$837,464. Your County Match will be \$141,048. Your Prevention/Education reserve will be \$66,405.

It is expected the application will correspond with the 2019 goals and objectives stated in the CY 2016-2019 County Comprehensive Community-based Behavioral Health Plan. DMHAS requests that your county application be submitted through the Contract Information System (CIMS) by September 30, 2018 to allow for sufficient time to complete the application process.

Update Progress Reports (UPR's) for year 2018 should be submitted to the Division by the end of August, 2018. Kindly e-mail your UPR to [robert.culleton@doh.nj.gov](mailto:robert.culleton@doh.nj.gov).

I. The following documents must be completed and submitted with your renewal contract application package:

A. Items that must be submitted/approved electronically through CIMS:

*New Jersey Is An Equal Opportunity Employer*

Introduced on: July 17, 2018  
Adopted on: July 17, 2018  
Official Resolution#: R20180566

1. Annex A
2. Contract renewal budget (Annex B)

**B. Items that must be submitted to DMHAS in hard copy through USPS mail or courier service:**

1. Standard Language Document for Social Service and Training Contracts  
Please note that two (2) Standard Language Documents (SLDs) must be signed and returned. DMHAS will return one (1) copy to you, the contractee, with required Departmental signatures, to retain for your records.
2. Executive Order 129  
To complete this form, fill in your agency name as "Bidder" and your contract number as "Solicitation Number." The modalities for which you provide Substance Abuse Treatment will be your "Description of Services" and the location where these will be performed should also be identified. Sign next to the "By" line. Return form with your application and retain a copy of the Memorandum for your records.
3. Business Associate Agreement  
Please be advised that on the Board Resolution under the Health Insurance Portability and Accountability Act if your agency is a non-covered entity under HIPPA you must complete the Business Associate Agreement.
4. Board Resolution  
Please have a Board Authorized signatory sign and date the first page. Please fill out the second page and return both pages with your application.
5. Cost Allocation Plan  
Agencies are required to submit Cost Allocation Plans for their entire organization, which shows how individual salaries and other costs categories are attributed to DMHAS and all other payers.

You may obtain all of these required forms at the following website:

<http://www.state.nj.us/humanservices/dmhas/home/>

If you intend to allocate any of these contract dollars to support your county's direct provision of treatment and prevention/education services, you must provide:

1. a separate breakout of budget pages for these services;
2. a narrative that describes the types of service(s) and number of people to be served; and

*New Jersey Is An Equal Opportunity Employer*

3. an outline of the basis for monitoring (who will be assigned to monitor and what mechanism will be employed).

As in previous years, the amount of your award is based upon availability of funds.

Please submit the required hard copy documents to your Contract Administrator at (choose according to delivery method):

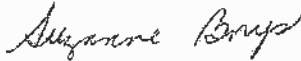
US MAIL:

NJ Department of Health  
Division of Mental Health and  
Addiction Services  
P. O. Box 362  
Trenton, NJ 08625-0362

EXPRESS DELIVERY:

NJ Department of Health  
Division of Mental Health and  
Addiction Services  
120 South Stockton Street, 3<sup>rd</sup> Floor  
Trenton, NJ 08625

Sincerely,



Suzanne Borys, Ed. D.  
Assistant Division Director  
Office of Planning, Research, Evaluation, and Prevention  
Division of Mental Health and Addiction Services  
Department of Health  
120 S. Stockton St.  
Trenton, NJ 08625

c: Robert P. Culleton, Ph. D., Program Manager  
Alma London, Director, Contract Administration

*New Jersey Is An Equal Opportunity Employer*

Introduced on: July 17, 2018  
Adopted on: July 17, 2018  
Official Resolution#: R20180566



**RESOLUTION REQUEST FORM**

1. **NAME OF REQUESTER:** Francine Vince, MSW

**Telephone #:** 973-881-2834

**DESCRIPTION OF RESOLUTION:**

RESOLUTION AUTHORIZING THE COUNTY FREEHOLDERS THROUGH THE HUMAN SERVICES DEPARTMENT TO APPLY FOR AND ACCEPT COUNTY COMPREHENSIVE ALCOHOLISM AND DRUG ABUSE SERVICES CONTRACT FOR CALENDAR YEAR 2019 (JANUARY 1, 2019-DECEMBER 31, 2019) IN THE AMOUNT OF \$837,464 AS DETAILED IN THE ATTACHED ALLOCATION LETTER.

2. **CERTIFICATION INFORMATION:**

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. **AMOUNT OF EXPENDITURE:** \$ \_\_\_\_\_

**REQUISITION #** \_\_\_\_\_

**ACCOUNT #** \_\_\_\_\_

4. **METHOD OF PROCUREMENT:**

RFP       RFQ       Bid

Other: \_\_\_\_\_

5. **COMMITTEE REVIEW:**

**DATE:**

Administration & Finance \_\_\_\_\_

Budget \_\_\_\_\_

Health \_\_\_\_\_

Human Services \_\_\_\_\_

Law & Public Safety \_\_\_\_\_

Planning & Economic Development \_\_\_\_\_

Public Works \_\_\_\_\_

6. **DISTRIBUTION LIST:**

Administration       Finance       Counsel

Clerk to the Board       Procurement

Other: \_\_\_\_\_



State of New Jersey  
DEPARTMENT OF HEALTH  
DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES  
PO Box 362  
5 COMMERCE WAY  
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VALERIE L. MIELKE, MSW  
*Assistant Commissioner*

June 29, 2018

Brenda Browne, Director  
Mental Health and Addiction Services  
Passaic County Human Services  
401 Grand Street  
Administration Bldg., Room 506  
Paterson, NJ 07505

RE: Proposed Renewal Contract # 19-590-ADA-0

Dear Ms. Browne:

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It is expected the application will correspond with the 2019 goals and objectives stated in the CY 2016-2019 County Comprehensive Community-based Behavioral Health Plan. DMHAS requests that your county application be submitted through the Contract Information System (CIMS) by September 30, 2018 to allow for sufficient time to complete the application process.

Update Progress Reports (UPR's) for year 2018 should be submitted to the Division by the end of August, 2018. Kindly e-mail your UPR to [robert.culleton@doh.nj.gov](mailto:robert.culleton@doh.nj.gov).

I. The following documents must be completed and submitted with your renewal contract application package:

A. Items that must be submitted/approved electronically through CIMS:

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Introduced on: July 17, 2018  
Adopted on: July 17, 2018  
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2. Contract renewal budget (Annex B)

**B. Items that must be submitted to DMHAS in hard copy through USPS mail or courier service:**

1. Standard Language Document for Social Service and Training Contracts  
Please note that two (2) Standard Language Documents (SLDs) must be signed and returned. DMHAS will return one (1) copy to you, the contractee, with required Departmental signatures, to retain for your records.
2. Executive Order 129  
To complete this form, fill in your agency name as "Bidder" and your contract number as "Solicitation Number." The modalities for which you provide Substance Abuse Treatment will be your "Description of Services" and the location where these will be performed should also be identified. Sign next to the "By" line. Return form with your application and retain a copy of the Memorandum for your records.
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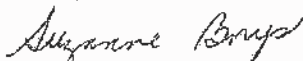
US MAIL:

NJ Department of Health  
Division of Mental Health and  
Addiction Services  
P. O. Box 362  
Trenton, NJ 08625-0362

EXPRESS DELIVERY:

NJ Department of Health  
Division of Mental Health and  
Addiction Services  
120 South Stockton Street, 3<sup>rd</sup> Floor  
Trenton, NJ 08625

Sincerely,



Suzanne Borys, Ed. D.  
Assistant Division Director  
Office of Planning, Research, Evaluation, and Prevention  
Division of Mental Health and Addiction Services  
Department of Health  
120 S. Stockton St.  
Trenton, NJ 08625

c: Robert P. Culleton, Ph. D., Program Manager  
Alma London, Director, Contract Administration

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Introduced on: July 17, 2018  
Adopted on: July 17, 2018  
Official Resolution#: R20180566

# Passaic County Board of Chosen Freeholders

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PASSAIC COUNTY FREEHOLDERS

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Deputy Director Bruce James  
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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)

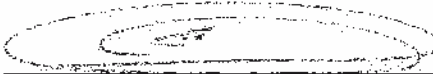
Date: Jul 17, 2018 - 5:30 PM

Location: Passaic County Community College -  
Wanaque Campus  
500 Union Avenue  
Haskell, NJ 07465

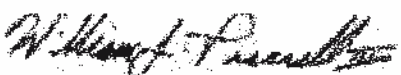
Agenda: RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC, DEPARTMENT OF HUMAN SERVICES TO APPLY FOR AND ACCEPT THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, JUVENILE JUSTICE COMMISSION (JJC) – JDAI INNOVATION FUNDING, IN THE AMOUNT OF \$120,000.00 FOR CALENDAR YEAR 2019 ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:  
HUMAN SERVICES

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Human Services  
COMMITTEE NAME

Official Resolution#	R20180567							
Meeting Date	07/17/2018							
Introduced Date	07/17/2018							
Adopted Date	07/17/2018							
Agenda Item	p-28							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett		✓						
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓		✓		✓			

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

Dated: July 18, 2018



**RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC,  
DEPARTMENT OF HUMAN SERVICES TO APPLY FOR AND  
ACCEPT THE STATE OF NEW JERSEY, DEPARTMENT OF LAW  
AND PUBLIC SAFETY, JUVENILE JUSTICE COMMISSION (JJC) –  
JDAI INNOVATION FUNDING, IN THE AMOUNT OF \$120,000.00  
FOR CALENDAR YEAR 2019**

**WHEREAS** the County of Passaic receives grants from the New Jersey Juvenile Justice Commission titled Juvenile Accountability and Incentive Block Grants, Community Partnership Grants, and Family Court Grants that are administered by the County Human Services Department with the advice and consent of the County Youth Services Commission; and

**WHEREAS** the Passaic County Human Services Department is desirous of accepting grant funds from the State of New Jersey, Department of Law and Public Safety, Juvenile Justice Commission (JJC) – JDAI Innovation Funding in the amount of \$120,000.00, for Calendar Year 2019; and

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

**NOW THEREFORE BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the acceptance of grant funds from the State of New Jersey, Department of Law and Public Safety, Juvenile Justice Commission (JJC) – JDAI Innovation funding, in the amount of \$120,000.00 for calendar year 2019; and

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

JDP:lc

Dated: July 17, 2019



## RESOLUTION REQUEST FORM

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

**DESCRIPTION OF RESOLUTION:**

RESOLUTION AUTHORIZING THE COUNTY FREEHOLDERS THROUGH THE HUMAN SERVICES DEPARTMENT TO APPLY FOR AND ACCEPT INNOVATIONS FUNDING FROM NJ JJC FOR CALENDAR YEAR 2019 (JANUARY 1, 2019-DECEMBER 31, 2019) IN THE AMOUNT OF \$120,000 AS DETAILED IN THE ATTACHED ALLOCATION LETTER.

2. **CERTIFICATION INFORMATION:**

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

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

4. **METHOD OF PROCUREMENT:**

RFP       RFQ       Bid

Other: \_\_\_\_\_

5. **COMMITTEE REVIEW:** **DATE:**

Administration & Finance \_\_\_\_\_

Budget \_\_\_\_\_

Health \_\_\_\_\_

Human Services \_\_\_\_\_

Law & Public Safety \_\_\_\_\_

Planning & Economic Development \_\_\_\_\_

Public Works \_\_\_\_\_

6. **DISTRIBUTION LIST:**

Administration       Finance       Counsel

Clerk to the Board       Procurement

Other: \_\_\_\_\_

Introduced on: July 17, 2018  
 Adopted on: July 17, 2018  
 Official Resolution#: R20180567



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

Philip D. Murphy  
Governor

Shacila Y. Oliver  
Lt. Governor

Gurbir S. Grewal  
Attorney General

Kevin M. Brown  
Executive Director

June 15, 2018

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

PT. VFD  
CPT. MURPHY SERVICES  
2018 JUN 29 P 3:40

Re: CY 2019 Innovations Funding Eligibility

Dear Mr. Givens & Ms. Vince:

I am pleased to inform you that Passaic County is eligible for Innovations Funding for the period January 1, 2019 to December 31, 2019 in the amount of \$120,000.00.

This figure is to be used for planning purposes. One original (with original signatures) and six copies of the completed 2019 Innovations Funding Application are to be submitted to the Juvenile Justice Commission on behalf of the County Council on Juvenile Justice System Improvement. The Innovations Application (one original and six copies) must be received at the JJC by 3:00 pm on August 3, 2018.

Your County Council should proceed with collaboratively preparing the Innovations Application. Since JDAI is a data-driven process, in planning for the funding the County Council should be sure to examine data regarding the local detention system to determine which core strategy area(s) to address. In addition to ideas outlined in the Innovations Funding packet previously distributed, sites are encouraged to consult available resources, such as the *Pathways to Juvenile Detention Reform* series and the JDAI Connect (<https://community.aecf.org/community/jdai-connect>) for innovative approaches to system improvement in those identified core strategy areas.

For your information, I have attached a copy of the Innovations Funding Eligibility letter sent to the County Council Chairs. If you have any questions about this process, please call Safiya L. Baker (609) 341-3632.



Introduced on: July 17, 2018  
Adopted on: July 17, 2018  
Official Resolution#: R20180567

REALIZING POTENTIAL & CHANGING FUTURES  
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Printed on Recycled Paper and Recyclable



John D. Givens & Francine Vince  
June 15, 2018  
Page 2 of 2

Thank you for your cooperation in the implementation of Innovations Funding. I look forward to continuing to work with you, the Passaic County Youth Services Commission and the Passaic County Council on Juvenile Justice System Improvement.

Sincerely,



Kevin M. Brown  
Executive Director

KMB/mnr

- c: Hon. Rudolph Filko, Co-Chair, County Council
- Melanie Nowling, Co-Chair, County Council
- Jennifer LeBaron, Ph.D., Deputy Executive Director of Policy, Research & Planning, JJC
- Doris S. Darling, Director, Office of Local Programs & Services, JJC
- Paul Sumners, Chief of Budget & Finance, JJC
- Safiya L. Baker, Manager, YSC Grants Management Unit, JJC
- Joelle Kenney, Manager, JDAI System & Reform Unit, JJC
- Courtne Thomas, Research & Reform Specialist, JJC
- Troy Alexander, JDAI Management Representative, JJC

# 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: Jul 17, 2018 - 5:30 PM

Location: Passaic County Community College -  
Wanaque Campus  
500 Union Avenue  
Haskell, NJ 07465

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD THE SECOND ONE YEAR OPTION TO RENEW FOR CALENDAR YEAR 2018 (JANUARY 1, 2018 TO DECEMBER 31, 2018) UNDER THE STATE OF NEW JERSEY, DIVISION OF FAMILY DEVELOPMENT (DFD) TS18016 TRANSPORTATION BLOCK GRANT, IN THE AMOUNT OF \$230,000 TO OIC AND \$45,000 TO JKL FOR A TOTAL AMOUNT OF \$275,300.00 FOR TRANSPORTATION ASSISTANCE SERVICES 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#	R20180568							
Meeting Date	07/17/2018							
Introduced Date	07/17/2018							
Adopted Date	07/17/2018							
Agenda Item	p-29							
CAF #	G-01-41-815-018-213							
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett		✓						
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓		✓		✓			

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

Dated: July 18, 2018

**RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD THE SECOND ONE YEAR OPTION TO RENEW FOR CALENDAR YEAR 2018 (JANUARY 1, 2018 TO DECEMBER 31, 2018) UNDER THE STATE OF NEW JERSEY, DIVISION OF FAMILY DEVELOPMENT (DFD) TS18016 TRANSPORTATION BLOCK GRANT, IN THE AMOUNT OF \$230,000 TO OIC AND \$45,000 TO JKL FOR A TOTAL AMOUNT OF \$275,300.00 FOR TRANSPORTATION ASSISTANCE SERVICES**

**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 awarding the second one year option renewals for calendar year 2018 (January 1, 2018 to December 31, 2018) under the State of New Jersey, Division of Family Development (DFD) TS18016 Transportation Block Grant, in the amount of \$230,000.00 to OIC and \$45,000 to JKL for a total amount of \$275,300 for Transportation Assistance Services; and

**WHEREAS** this matter was reviewed and approved by the Freeholder Standing Committee of Human Services at its meeting on June 5, 2018; and

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

**NOW THEREFORE BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the award of the second one year option to renew for calendar year 2018 (January 1, 2018 to December 31, 2018) under the State of New Jersey, Division of Family Development (DFD)

TS18016 Transportation Block Grant, in the amount of

\$230,000.00 to OIC and \$45,000 to JKL for a total amount of \$275,300 for Transportation Assistance Services; and

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

JDP:lc

Dated: July 17, 2018



CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$275,300.00

APPROPRIATION: G-01-41-815-018-213

PURPOSE: Resolution authorizing the Human Services Department to award the second one year option to renew for calendar year 2018 (January 1, 2018 to December 31, 2018) under NJ (DFD) TS18016 Transportation Block Grant to OIC and JKL.

  
Richard Cahill, Chief Financial Officer

DATED: July 17, 2018

RC:fr



RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE COUNTY FREEHOLDERS THROUGH THE HUMAN SERVICES DEPARTMENT EXECUTE THE SECOND ONE YEAR OPTION TO AWARD CALENDAR YEAR 2018 (JANUARY 1, 2018 - DECEMBER 31, 2018) DFD TS18016 IN THE AMOUNT OF \$230,000 TO OIC, AND \$45,000 TO JKL FOR RANSPORTATION ASSISTANCE 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: \$ 275,300

REQUISITION #

ACCOUNT # G-01-41-815-018-213

4. METHOD OF PROCUREMENT:

[X] RFP [ ] RFQ [ ] Bid

[ ] Other:

5. COMMITTEE REVIEW:

DATE:

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

6. DISTRIBUTION LIST:

[ ] Administration [ ] Finance [ ] Counsel

[ ] Clerk to the Board [ ] Procurement

[ ] Other:

Introduced on: July 17, 2018
Adopted on: July 17, 2018
Official Resolution#: R20180568

Handwritten mark

# 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: Jul 17, 2018 - 5:30 PM

Location: Passaic County Community College -  
Wanaque Campus  
500 Union Avenue  
Haskell, NJ 07465

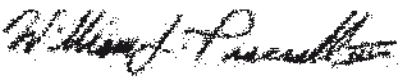
Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS, THROUGH THE HUMAN SERVICE DEPARTMENT TO ACCEPT FY2018 NON-DISCRETIONARY COMMUNITY SERVICE BLOCK GRANT (CSBG) FUNDS FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS IN THE AMOUNT OF \$311,801 ALL AS NOTED IN THE RESOLUTION.

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#	R20180569							
Meeting Date	07/17/2018							
Introduced Date	07/17/2018							
Adopted Date	07/17/2018							
Agenda Item	p-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: July 18, 2018

**RESOLUTION AUTHORIZING THE PASSAIC COUNTY BOARD OF  
CHOSEN FREEHOLDERS, THROUGH THE HUMAN SERVICE  
DEPARTMENT TO ACCEPT FY2018 NON-DISCRETIONARY  
COMMUNITY SERVICE BLOCK GRANT (CSBG) FUNDS FROM  
THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS IN  
THE AMOUNT OF \$311,801**

**WHEREAS** the Board of Chosen Freeholders of the County of Passaic, Department of Human Services desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$311,801.00 to carry out a project to provide emergency food assistance in the Community; and

**BE IT THEREFORE RESOLVED:**

1. that the Board of Chosen Freeholders of the County of Passaic does hereby authorize the application for such a grant; and
2. recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement, and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the Board of Chosen Freeholders of the County of Passaic and the New Jersey Department of Community Affairs; and

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

Cassandra "Sandy" Lazzara, Director  
Board of Chosen Freeholders  
of the County of Passaic



## RESOLUTION REQUEST FORM

1. **NAME OF REQUESTER:** Francine Vince, MSW

Telephone #: 973-881-2834

**DESCRIPTION OF RESOLUTION:**

RESOLUTION AUTHORIZING THE PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS THROUGH THE HUMAN SERVICES DEPARTMENT TO ACCEPT FY 2018 NON-DISCRETIONARY COMMUNITY SERVICE BLOCK GRANT (CSBG) FUNDING FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS IN THE AMOUNT OF \$311,801.

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: July 17, 2018  Other: \_\_\_\_\_  
 Adopted on: July 17, 2018  
 Official Resolution#: R20180569

# 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: Jul 17, 2018 - 5:30 PM

Location: Passaic County Community College -  
Wanaque Campus  
500 Union Avenue  
Haskell, NJ 07465

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES, TO AWARD DRUG ENFORCEMENT DEMAND REDUCTION (DEDR) FUNDS THROUGH THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE TO THE MUNICIPALITIES, IN THE AMOUNT OF \$415,419.00 FOR CALENDAR YEAR 2019 (JULY 1, 2018 – JUNE 30, 2019), ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.

COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20180570							
Meeting Date	07/17/2018							
Introduced Date	07/17/2018							
Adopted Date	07/17/2018							
Agenda Item	p-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: July 18, 2018

**RESOLUTION AUTHORIZING THE HUMAN SERVICES  
DEPARTMENT DIVISION OF MENTAL HEALTH AND  
ADDICTION SERVICES, TO AWARD DRUG ENFORCEMENT  
DEMAND REDUCTION (DEDR) FUNDS THROUGH THE  
GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG  
ABUSE TO THE MUNICIPALITIES, IN THE AMOUNT OF  
\$415,419.00 FOR CALENDAR YEAR 2019 (JULY 1, 2018 –  
JUNE 30, 2019)**

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

**WHEREAS** the Board of Chosen Freeholders of the County of Passaic is desirous of awarding Drug Enforcement Demand Reduction (DEDR) funds through the Governor's Council on Alcoholism and Drug Abuse (GCADA) for the Municipal Alliance Program, in the amount of \$415,419.00 for Calendar Year 2019 as follows:

Bloomingtondale	\$ 16,792.00
Clifton	\$ 39,478.00
Haledon	\$ 16,792.00
Hawthorne	\$ 22,440.00
Little Falls	\$ 21,035.00
North Haledon	\$ 15,825.00
Passaic	\$ 39,478.00
Paterson	\$ 61,641.00
Pompton Lakes	\$ 22,440.00
Prospect Park	\$ 9,667.00
Totowa	\$ 20,593.00
Wanaque/Ringwood	\$ 44,880.00
Wayne	\$ 39,478.00
West Milford	\$ 22,440.00
Woodland Park	\$ 22,440.00
	<u>\$415,419.00</u> ; 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 authorize the Human Services Department, Division of Mental Health and Addiction Services to award Drug Enforcement Demand Reduction (DEDR) funds through the Governor's Council on Alcoholism and Drug Abuse (GCADA) for the Municipal Alliance Program, in the amount of \$415,419.00, for Calendar Year 2019 as specified; and

**BE IT FURTHER RESOLVED** that the Director and Clerk and any other appropriate county official are authorized to execute any agreements on behalf of Passaic County, and are hereby authorized and directed to take such further actions and execute such further documents as are required to effectuate this resolution.

JDP:lc

Dated: July 17, 2018



CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$415,419.00

APPROPRIATION: G-01-41-738-018-213

PURPOSE: Resolution authorizing the Human Services Department Division of Mental Health and Addiction Services to award DEDR funds through the governor's council on alcoholism and drug abuse to the municipalities listed in the resolution.

  
Richard Cahill, Chief Financial Officer

DATED: July 17, 2018

RC:fr



### RESOLUTION REQUEST FORM

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

**DESCRIPTION OF RESOLUTION:**

RESOLUTION AUTHORIZING THE BOARD OF CHOSEN FREEHOLDERS THROUGH THE HUMAN SERVICES DEPARTMENT, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES, TO AWARD DRUG ENFORCEMENT DEMAND REDUCTION (DEDR) FUNDS in the amount of \$419,917 FROM THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE TO THE MUNICIPALITIES SET FORTH BELOW FOR THE PERIOD OF (FY2019) JULY 1, 2018 THROUGH JUNE 30, 2019.

2. **CERTIFICATION INFORMATION:**

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. **AMOUNT OF EXPENDITURE:** \$ \$415,419

**REQUISITION #** \_\_\_\_\_

**ACCOUNT #** G-01-41-738-018-C04

4. **METHOD OF PROCUREMENT:**

RFP       RFQ       Bid

Other: Inter-governmental agreement

5. **COMMITTEE REVIEW:**

**DATE:**

Administration & Finance \_\_\_\_\_

Budget \_\_\_\_\_

Health \_\_\_\_\_

Human Services \_\_\_\_\_

Law & Public Safety \_\_\_\_\_

Planning & Economic Development \_\_\_\_\_

Public Works \_\_\_\_\_

6. **DISTRIBUTION LIST:**

Administration       Finance       Counsel

Clerk to the Board       Procurement

Other: \_\_\_\_\_

Introduced on: July 17, 2018  
 Adopted on: July 17, 2018  
 Official Resolution#: R20180570

5/8/18

18

**GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE  
MUNICIPAL ALLIANCE PROGRAM  
REPORT OF COORDINATION AND SUBGRANT ACTIVITY**

Reporting Agency: Passaic County Reporting Period From: 7/1/18 to 6/30/19 Report No. 1 Final Report: \_\_\_\_\_  
 Address: 401 Grand Street, Paterson, NJ 07505 Period From: 7/1/18 to 9/30/18 Revision of Report No. \_\_\_\_\_

	Coordination Funds		Period Expenditures		Cumulative Expenditures		
	Salary	Fringe			DEDR	Cash Match	In-Kind
Other Direct Costs							
Sub-Total	52,321.00	20,662.00			0.00	0.00	0.00
		3,801.00			0.00	0.00	0.00
		76,804.00	0.00		0.00	0.00	0.00

Report of Program Budget Funds

Name of Participating Municipality	Award	Period Expenditures			Cumulative Expenditures		
		DEDR	Cash Match	In-Kind	DEDR	Cash Match	In-Kind
Bloomfield	16,782.00	0.00	0.00	0.00	0.00	0.00	
Clifton	39,478.00	0.00	0.00	0.00	0.00	0.00	
Haledon	16,782.00	0.00	0.00	0.00	0.00	0.00	
Hawthorne	22,440.00	0.00	0.00	0.00	0.00	0.00	
Little Falls	21,035.00	0.00	0.00	0.00	0.00	0.00	
North Haledon	15,825.00	0.00	0.00	0.00	0.00	0.00	
Passaic	39,478.00	0.00	0.00	0.00	0.00	0.00	
Paterson	81,841.00	0.00	0.00	0.00	0.00	0.00	
Pompton Lakes	22,440.00	0.00	0.00	0.00	0.00	0.00	
Prospect Park	9,667.00	0.00	0.00	0.00	0.00	0.00	
Totowa	20,593.00	0.00	0.00	0.00	0.00	0.00	
Wanaque/Ridgewood	44,880.00	0.00	0.00	0.00	0.00	0.00	
Wayne	39,478.00	0.00	0.00	0.00	0.00	0.00	
West Milford	22,440.00	0.00	0.00	0.00	0.00	0.00	
Woodland Park	22,440.00	0.00	0.00	0.00	0.00	0.00	
<b>Alliance Sub-Total</b>	<b>415,541.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	
<b>Countywide Training</b>	<b>19,864.00</b>						
Recovery Walk	1,600.00				0.00		
Teen Summit	11,149.00				0.00		
Community Awareness	2,500.00				0.00		
<b>Coord. Sub-Total</b>	<b>76,804.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	
<b>Total</b>	<b>512,024.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	

I certify this report is true and accurate and all expenditures reported have been made in accordance with the terms and conditions of the Letter of Agreement and are properly reflected in the grantee's accounting records.

County Fiscal Officer: \_\_\_\_\_ (signature) Date: \_\_\_\_\_  
 County Alliance Coordinator: \_\_\_\_\_ (signature) Date: \_\_\_\_\_

Introduced on: July 17, 2018  
 Adopted on: July 17, 2018  
 Official Resolution#: R20180570



### RESOLUTION REQUEST FORM

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

**DESCRIPTION OF RESOLUTION:**

RESOLUTION AUTHORIZING THE BOARD OF CHOSEN FREEHOLDERS THROUGH THE HUMAN SERVICES DEPARTMENT, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES, TO AWARD DRUG ENFORCEMENT DEMAND REDUCTION (DEDR) FUNDS in the amount of \$419,917 FROM THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE TO THE MUNICIPALITIES SET FORTH BELOW FOR THE PERIOD OF (FY2019) JULY 1, 2018 THROUGH JUNE 30, 2019.

2. **CERTIFICATION INFORMATION:**

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. **AMOUNT OF EXPENDITURE:** \$ \$415,419

**REQUISITION #** \_\_\_\_\_

**ACCOUNT #** G-01-41-738-018-C04

4. **METHOD OF PROCUREMENT:**

RFP       RFQ       Bid

Other: Inter-governmental agreement

5. **COMMITTEE REVIEW:**

**DATE:**

Administration & Finance \_\_\_\_\_

Budget \_\_\_\_\_

Health \_\_\_\_\_

Human Services \_\_\_\_\_

Law & Public Safety \_\_\_\_\_

Planning & Economic Development \_\_\_\_\_

Public Works \_\_\_\_\_

6. **DISTRIBUTION LIST:**

Administration       Finance       Counsel

Clerk to the Board       Procurement

Other: \_\_\_\_\_

Introduced on: July 17, 2018  
 Adopted on: July 17, 2018  
 Official Resolution#: R20180570

5/8/18

18

# 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: Jul 17, 2018 - 5:30 PM

Location: Passaic County Community College -  
Wanaque Campus  
500 Union Avenue  
Haskell, NJ 07465

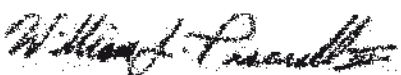
Agenda: RESOLUTION AUTHORIZING THE AWARD OF ONE-STOP FUNDS TO THEIR PERSPECTIVE VENDORS IN THE AMOUNT OF \$1,208,174.00 FOR JULY 1, 2018 TO JUNE 30, 2019, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:  
WORKFORCE DEVELOPMENT

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Human Services  
COMMITTEE NAME

Official Resolution#	R20180571							
Meeting Date	07/17/2018							
Introduced Date	07/17/2018							
Adopted Date	07/17/2018							
Agenda Item	p-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: July 18, 2018

**RESOLUTION AUTHORIZING THE AWARD OF ONE-STOP FUNDS TO THEIR PERSPECTIVE VENDORS, IN THE AMOUNT OF \$1,208,174.00 FOR JULY 1, 2018 TO JUNE 30, 2019**

**WHEREAS** the mission of the Workforce Development Board is to ensure that optional investments are made in Passaic County to support workforce development, training and job preparation for residents; and

**WHEREAS** the Workforce Development Board is requesting authorization to award in the amount of \$1,208,174.00, One-Stop funds to their perspective vendors as set forth below; and

**WHEREAS** the Board of Chosen Freeholders of the County of Passaic is desirous of awarding said funds from the Notice of Award Program Year 2018-Workforce Innovation and Opportunity Act Youth Allotments to the following vendors:

Catapult Learning- Career Starters - Passaic	\$218,587
Catapult Learning Career Starters County Wide	\$218,587
Paterson Public Schools/Adult – NJ Youth Corps	\$291,000
Calvary Baptist Comm. Center – WIOA Youth Program with Intensive Math	\$160,000
St. Paul’s Comm. Dev. Corp. – WIOA Youth Program	\$160,000
Greater Paterson OIC – WIOA Youth Program w/ Computer Tech	<u>\$160,000</u> \$1,208,174

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

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

**NOW THEREFORE BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the

award of contract to the above-referenced vendors for July 1, 2018  
to June 30, 2019; and

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

JDP:lc

Dated: July 17, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$1,208,174.00

APPROPRIATION: The county has an inter local agreement with the Passaic County Workforce Development Center to administer the Workfirst NJ grant. Sufficient funds are available in the grant for these contracts to be awarded.

PURPOSE: Resolution authorizing the award of one-stop funds to their perspective vendors, in the amount of \$1,208,174.00 for July 1, 2018 to June 30, 2019.



Richard Cahill  
Richard Cahill, Chief Financial Officer

DATED: July 17, 2018

RC:fr

Introduced on: July 17, 2018  
Adopted on: July 17, 2018  
Official Resolution#: R20180571



# PASSAIC COUNTY ONE-STOP CAREER CENTER

## YOUTH PROGRAMS-WIOA 2018-2019

7/1/18 to 6/30/19

<i>Contract #</i>	<i>Location</i>	<i>Provider</i>	<i>Program</i>	<i>Program Cost</i>	<i>Fund Source</i>	<i>Level of Service</i>
18071	Passaic	CATAPULT LEARNING, LLC	Career Starters-Passaic	218,587	WIOA-YOUTH	45
18072	Clifton	CATAPULT LEARNING, LLC	Career Starters-County-Wide	218,587	WIOA-YOUTH	45
18073	Paterson	PATERSON PUBLIC SCHOOLS/ PATERSON ADULT SCHOOL	New Jersey Youth Corps	291,000	WIOA-YOUTH	60
18074	Paterson	CALVARY BAPTIST COMMUNITY CENTER	WIOA Youth Program with Intensive Math	160,000	WIOA-YOUTH	30
18075	Paterson	ST. PAUL'S COMMUNITY DEVELOPMENT CORPORATION	WIOA-Youth Program	160,000	WIOA-YOUTH	40
18076	Paterson	GREATER PATERSON OIC	WIOA Youth Program with Computer Technology	160,000	WIOA-YOUTH	30
<b>TOTAL</b>				<b>1,208,174</b>		<b>250</b>

# PASSAIC COUNTY ONE-STOP CAREER CENTER

## YOUTH PROGRAMS-WIOA 2018-2019

7/1/18 to 6/30/19

<i>Contract #</i>	<i>Location</i>	<i>Provider</i>	<i>Program</i>	<i>Program Cost</i>	<i>Fund Source</i>	<i>Level of Service</i>
18071	Passaic	CATAPULT LEARNING, LLC	Career Starters-Passaic	218,587	WIOA-YOUTH	45
18072	Clifton	CATAPULT LEARNING, LLC	Career Starters-County-Wide	218,587	WIOA-YOUTH	45
18073	Paterson	PATERSON PUBLIC SCHOOLS/ PATERSON ADULT SCHOOL	New Jersey Youth Corps	291,000	WIOA-YOUTH	60
18074	Paterson	CALVARY BAPTIST COMMUNITY CENTER	WIOA Youth Program with Intensive Math	160,000	WIOA-YOUTH	30
18075	Paterson	ST. PAUL'S COMMUNITY DEVELOPMENT CORPORATION	WIOA-Youth Program	160,000	WIOA-YOUTH	40
18076	Paterson	GREATER PATERSON OIC	WIOA Youth Program with Computer Technology	160,000	WIOA-YOUTH	30
<b>TOTAL</b>				<b>1,208,174</b>		<b>250</b>

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



## Public Meeting (Board Meeting)

Date: Jul 17, 2018 - 5:30 PM

Location: Passaic County Community College -  
Wanaque Campus  
500 Union Avenue  
Haskell, NJ 07465

Agenda: RESOLUTION TO APPROVE THE VACATION AND ABANDONMENT OF A PORTION OF OLD PATERSON HAMBURG TURNPIKE IN THE BOROUGH OF HALEDON AND TOWNSHIP OF WAYNE, NJ ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

---

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20180572							
Meeting Date	07/17/2018							
Introduced Date	07/17/2018							
Adopted Date	07/17/2018							
Agenda Item	p-33							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett		✓						
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓		✓		✓			

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

Dated: July 18, 2018

**RESOLUTION TO APPROVE THE VACATION AND ABANDONMENT  
OF A PORTION OF OLD PATERSON HAMBURG TURNPIKE IN  
THE BOROUGH OF HALEDON AND TOWNSHIP OF WAYNE, NJ**

**WHEREAS** under the laws of the State of New Jersey, the Board of Chosen Freeholders of the County of Passaic is permitted to construct, maintain and control roads in the County of Passaic and also has the authority to vacate any roadway or highway under its control that may be unnecessary or no longer needed for public travel (N.J.S.A. 27:16-1(g)); and

**WHEREAS** the Deputy Passaic County Engineer has, by letter dated April 2, 2018, recommended that the said Board authorize and abandon a portion of the Old Paterson Hamburg Turnpike in the Borough of Haledon and Township of Wayne from Valley View Road in Haledon to the existing Old Paterson Hamburg Turnpike near Hudson Street in Wayne (copy of letter attached hereto and made a part hereof); and

**WHEREAS** N.J.S.A. 27:16-28(b) sets out the statutory procedure for counties when the governing body desires to do a road vacation and the vacated roadway is not being returned to the jurisdiction of the local municipalities; and

**WHEREAS** that statutory procedure calls for the Board of Chosen Freeholders to pass a Resolution or Ordinance describing the portion of the roadway to be vacated and abandoned with sufficiency to identify and locate same, fixing the date for holding a public hearing not less than three (3) but no more than six (6) weeks; thereafter, if approved, have the Clerk to the Board publish the Resolution or Ordinance of vacation in the newspaper for three (3)

consecutive weeks, no later than three (3) days after passage, as notice to the public; and

**WHEREAS** in conformity with that statute, the Board of Chosen Freeholders of the County of Passaic held a public hearing on Tuesday, June 12, 2018 at 5:30 P.M. at the Passaic County Administration Building, 401 Grand Street, Paterson, NJ at which time the Board heard comments with regard to the proposed vacation of the portions of Old Paterson Hamburg Turnpike in Haledon and Wayne, as identified in the map and metes and bounds description attached hereto and made a part hereof; and

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby approves the vacation and abandonment of a portion of the Old Paterson Hamburg Turnpike, a County of Passaic-owned roadway, in the Borough of Haledon at Valley View Road to its intersection with Hudson Street in the Township of Wayne.

**BE IT FURTHER RESOLVED** that in conformity with N.J.S.A. 27:16-28(b), the Clerk to the Board is hereby directed to file a certified copy of this Resolution with the original map and metes and bounds description with the Office of the Passaic County Clerk for recordation.

July 17, 2018

# WEISSMAN ENGINEERING CO.,P.C.

686 GODWIN AVENUE, MIDLAND PARK, N.J. 07432

Telephone (201) 445-2799, Fax (201) 445-0483

Email: [weissmanengineering@yahoo.com](mailto:weissmanengineering@yahoo.com)

ROBERT J. WEISSMAN, P.E., L.S.

March 6, 2017

Rev. 2/12/18

## DEED DESCRIPTION

PORTION OF OLD PATERSON HAMBURG TURNPIKE

ROW TO BE VACATED

Block 29.01, Lot 1; Block 58, Lots 2, 3.01, 7 & 8; Block 58.01, Lots 1, 3, 3.01 & 4;  
Block 59, Lot 1

Borough of Haledon, Passaic County, New Jersey

Block 2000, Lots 62 & 63

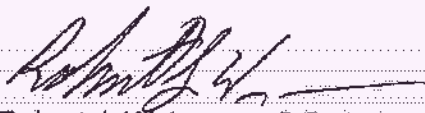
Township of Wayne, Passaic County, New Jersey

Beginning at a point on the northwesterly sideline of Valley View Road (50' ROW), said point being distant from the intersection of said northwesterly sideline of Valley View Road with southwesterly sideline of Grand Summit Avenue (40' ROW) the following bearings and distances along said northwesterly sideline of Valley View Road:

- A. On a bearing of S 28° 01' 20" W a distance of 223.53';
- B. Along a curve to the right having a radius of 543.69 and an arc length of 188.99';
- C. On a bearing of S 47° 56' 20" W a distance of 34.49';
- D. Along a curve to the left having a radius of 603.69 and an arc length of 214.24';
- E. On a bearing of S 27° 36' 20" W a distance of 138.37';
- F. Along a curve to the right having a radius of 1116.28 and an arc length of 331.86';
- G. On a bearing of S44° 38' 20" W a distance of 11.67' to the point of beginning and running thence;

1. Along said northwesterly sideline of Valley View Road on a bearing of S 44° 38' 20" W a distance of 69.22' to a point, thence;
2. On a bearing of N 27° 53' 50" W a distance of 155.17' to a point, thence;
3. On a bearing of N 03° 20' 20" W a distance of 245.75' to a point, thence;
4. On a bearing of N 13° 24' 10" E a distance of 598.76' to a point, thence;
5. On a bearing of N 06° 07' 20" W a distance of 90.56' to a point, thence;
6. On a bearing of N 29° 48' 29" W a distance of 95.13' to a point, thence;
7. On a bearing of N 39° 00' 50" W a distance of 288.99' to a point, thence;
8. On a bearing of N 73° 35' 00" W a distance of 452.14' to a point, thence;
9. On a bearing of N 04° 56' 00" E a distance of 23.57' to a point, thence;
10. On a bearing of N 10° 24' 14" E a distance of 27.93' to a point on, thence;
11. On a bearing of S 53° 07' 00" E a distance of 10.62' to a point, thence;
12. On a bearing of S 73° 35' 00" E a distance of 460.67' to a point, thence;
13. On a bearing of S 39° 00' 50" E a distance of 298.00' to a point on the westerly sideline of Stanfield Avenue, thence;

14. On a bearing of S 63° 30' 31" E a distance of 41.44' to a point on the easterly sideline of Stanfield Avenue, thence;
15. On a bearing of S 29° 46' 20" E a distance of 90.38' to a point, thence;
16. On a bearing of S 06° 07' 20" E a distance of 115.73' to a point, thence;
17. On a bearing of S 13° 24' 10" W a distance of 600.40' to a point, thence;
18. On a bearing of S 03° 20' 20" E a distance of 221.67' to a point, thence;
19. On a bearing of S 27° 53' 50" E a distance of 120.04' to the point or place of beginning.



Robert J. Weissman, P.E., L.S.  
Lic. #GB29624



NO.	DATE	DESCRIPTION
1	02/26/18	PER ENG 02/26/18 M840
2	02/26/18	PER ENG 02/26/18 M840
3	02/26/18	PER ENG 02/26/18 M840
4	02/26/18	PER ENG 02/26/18 M840
5	02/26/18	PER COUNTY COMMISSION
6	02/26/18	PER COUNTY COMMISSION
7	02/26/18	PER COUNTY COMMISSION
8	02/26/18	PER COUNTY COMMISSION
9	02/26/18	PER COUNTY COMMISSION
10	02/26/18	PER COUNTY COMMISSION

**ROBERT MESSMAN, P.E. & L.S.**  
 PROFESSIONAL ENGINEER AND LAND SURVEYOR  
 1000 W. 10TH STREET, SUITE 100  
 DENVER, CO 80202  
 (303) 733-1111  
 www.messman.com

Not to scale

Introduced on: July 17, 2018  
 Adopted on: July 17, 2018  
 Official Resolution#: R20180572



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



## Public Meeting (Board Meeting)

Date: Jul 17, 2018 - 5:30 PM

Location: Passaic County Community College -  
Wanaque Campus  
500 Union Avenue  
Haskell, NJ 07465

Agenda: RESOLUTION AMENDING R-2018-0240 DATED MARCH 27, 2018 WHICH AUTHORIZED THE SALE OF A PARCEL OF LAND IMMEDIATELY ADJACENT TO 100 DEY ROAD IN THE TOWNSHIP OF WAYNE, NJ TO THE CONTIGUOUS PROPERTY OWNER SUBJECT TO FINAL APPROVAL BY THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION OFFICE OF GREEN ACRES FOR THE REMOVAL OF GREEN ACRES RESTRICTIONS ON THE LAND 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#	R20180573							
Meeting Date	07/17/2018							
Introduced Date	07/17/2018							
Adopted Date	07/17/2018							
Agenda Item	p-34							
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: July 18, 2018

**RESOLUTION AMENDING R-2018-0240 DATED MARCH 27, 2018  
WHICH AUTHORIZED THE SALE OF A PARCEL OF LAND  
IMMEDIATELY ADJACENT TO 100 DEY ROAD IN THE  
TOWNSHIP OF WAYNE, NJ TO THE CONTIGUOUS PROPERTY  
OWNER SUBJECT TO FINAL APPROVAL BY THE NEW JERSEY  
DEPARTMENT OF ENVIRONMENTAL PROTECTION OFFICE OF  
GREEN ACRES FOR THE REMOVAL OF GREEN ACRES  
RESTRICTIONS ON THE LAND**

**WHEREAS** on March 27, 2018 by Resolution R-2018-0240, the Board of Chosen Freeholders of the County of Passaic authorized the sale of a parcel of land immediately adjacent to 100 Dey Road (Block 604, Lot 17.01) in the Township of Wayne, NJ consisting of 0.2468 acres to the contiguous property owner, Clac, LLC, for the sum of \$30,000.00; and

**WHEREAS** the resolution introduced contained a scrivener's error in that the numerical amount of the sale was incorrect;

**WHEREAS** the correct numerical amount should be amended to reflect the agreed-upon sum of \$35,000.00; and

**WHEREAS** it is necessary to do this corrected resolution to reflect the correct amount of the sale of this parcel of land.

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby amends Resolution R-2018-0240 dated March 27, 2018, to reflect the correct amount to be paid by Clac, LLC for the sale of a parcel of land immediately adjacent to 100 Dey Road (Block 604, Lot 17.01) in the Township of Wayne, NJ consisting of 0.2468 acres is for the amount of \$35,000.00.

**BE IT FURTHER RESOLVED** that all other terms and conditions set forth in R-2018-0240 dated March 27, 2018, shall remain in full force and effect.

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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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: Jul 17, 2018 - 5:30 PM

Location: Passaic County Community College -  
Wanaque Campus  
500 Union Avenue  
Haskell, NJ 07465

Agenda: RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE SCOUR COUNTERMEASURES AT VARIOUS PASSAIC COUNTY BRIDGES, 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

<b>Official Resolution#</b>	<b>R20180574</b>							
Meeting Date	07/17/2018							
Introduced Date	07/17/2018							
Adopted Date	07/17/2018							
Agenda Item	p-35							
CAF #								
Purchase Req. #								
Result	Adopted							
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
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: July 18, 2018

Res Pg: p.35-2

**RESOLUTION APPROVING PLANS AND SPECIFICATIONS  
AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT  
OF BIDS FOR THE SCOUR COUNTERMEASURES AT  
VARIOUS PASSAIC COUNTY BRIDGES**

**WHEREAS** the Passaic County Engineer's Office has received the plans and specifications for the Scour Countermeasures at various Passaic County Bridges; and

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

**WHEREAS** by letter dated July 12, 2018 the Office of the Passaic County Engineer has recommended that the Board of Chosen Freeholders approve said plans and specifications and authorize the Director of Purchasing to advertise and receive bids; and

**WHEREAS** this matter was discussed by the Freeholder members of the Committee for Public Works & Buildings & Grounds at a meeting on July 11, 2018 who are recommending approval by the entire Board;

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

July 17, 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

July 12, 2018

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

Re: **SCOUR COUNTERMEASURES – VARIOUS COUNTY BRIDGES  
APPROVAL OF PLANS AND SPECIFICATIONS  
AUTHORIZATION TO BID**

Members of the Board:

The County's Consultant, T&M Associates of Middletown, New Jersey, has designed and prepared the proposed Construction Plans and Supplementary Specifications for the Scour Countermeasures at Various Passaic County Bridges.

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

The above-mentioned Project was discussed and recommended for approval at the Public Works Committee and Buildings & Grounds Committee Meeting of July 11, 2018.

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

Very truly yours,

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

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

Introduced on: July 17, 2018  
Adopted on: July 17, 2018  
Official Resolution#: R20180574

# 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: Jul 17, 2018 - 5:30 PM

Location: Passaic County Community College -  
Wanaque Campus  
500 Union Avenue  
Haskell, NJ 07465

Agenda: RESOLUTION FOR AWARD OF CONTRACT TO ON-LINE CONTRACTING FOR REPAIR OF THE STORM SEWER SYSTEM AT THE INTERSECTION OF PATERSON HAMBURG TURNPIKE & BLACK OAK RIDGE ROAD IN THE TOWNSHIP OF WAYNE, NJ AS PER THE PASSAIC COUNTY ON-CALL DRAINAGE PROJECT(S) 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#	R20180575							
Meeting Date	07/17/2018							
Introduced Date	07/17/2018							
Adopted Date	07/17/2018							
Agenda Item	p-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: July 18, 2018

**RESOLUTION FOR AWARD OF CONTRACT TO ON-LINE CONTRACTING FOR REPAIR OF THE STORM SEWER SYSTEM AT THE INTERSECTION OF PATERSON HAMBURG TURNPIKE & BLACK OAK RIDGE ROAD IN THE TOWNSHIP OF WAYNE, NJ AS PER THE PASSAIC COUNTY ON-CALL DRAINAGE PROJECT(S) BID**

**WHEREAS** unit price bids for the October 1, 2017 through September 30, 2019 Passaic County On-Call Drainage Project(s) were reviewed and accepted by the Office of the Passaic County Engineer and authorized by the Board of Chosen Freeholders by Resolution R-2017-0887 dated October 24, 2017; and

**WHEREAS** the County Engineer would like to award a contract for the following project:

- Repair of the Storm Sewer System at the intersection of Paterson Hamburg Turnpike & Black Oak Ridge Road in the Township of Wayne, NJ; and

**WHEREAS** the County of Passaic compared quotes from the 2017-2018 list of On-Call Drainage contractors and selected the low composite quote for this Project; and

**WHEREAS** On-Line Contracting of Boonton, NJ submitted the lowest responsible quote in the amount of \$31,085.00 and the Assistant County Engineer has recommended an award as per the terms of the attached letter dated July 12, 2018 and

**WHEREAS** this matter was discussed by the members of the Public Works and Buildings & Grounds Committee at a meeting on July 11, 2018 and is being 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 Passaic County On-Call Drainage Project at the location listed above to On-Line Contracting of Boonton, NJ in the amount of \$31,085.00; and

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

July 17, 2018



CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$31,085.00

APPROPRIATION: C-04-55-148-001-902

PURPOSE: Resolution for award of contract to On-line Contracting for repair of the storm sewer system at the intersection of Paterson Hamburg Turnpike & Black Oak Ridge Road in the Township of Wayne, NJ

  
Richard Cahill, Chief Financial Officer

DATED: July 17, 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

July 12, 2018

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

Re: On-Call Drainage – Repair of Storm Sewer System  
Paterson Hamburg Tpk & Black Oak Ridge Rd  
Township of Wayne  
Award of Contract

Members of the Board:

The County of Passaic compared quotes from the 2017-18 list of On-Call Drainage contractors and selected the low composite quote for repair of the storm sewer system at the intersection of Paterson Hamburg Tpk & Black Oak Ridge Rd in Wayne Township. The County Engineer would like to award a contract in the amount of \$31,085.00, to On-Line Contracting of Boonton, NJ.

We recommend that the Board of Chosen Freeholders award a contract to On-Line Contracting, Inc in the amount of \$31,085.00 for repair of the storm sewer system at the intersection of Paterson Hamburg Tpk & Black Oak Ridge Rd in Wayne Township.

This matter was discussed with the Public Works and Buildings and Grounds Committee on July 11, 2018.

Very truly yours,

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

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

Attachment

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

Paterson Hamburg Tpk & Black Oak Ridge Road  
Wayne  
Repair of Storm Sewer System

Item	Quantity	Unit	On-Line
Mobilization	1	LS	\$ 2,600.00
18" RC Pipe Cl IV	115	LF	\$ 99.00 \$ 11,385.00
Reconstruct Inlet ("E")	1	Unit	\$ 2,400.00 \$ 2,400.00
Inlet, Type "B"	1	Unit	\$ 3,200.00 \$ 3,200.00
Inlet, Type "E"	1	Unit	\$ 3,800.00 \$ 3,800.00
Flowable Fill of Abandoned Structures & road base (6" deep below Surface Course)	40	CY	\$ 130.00 \$ 5,200.00
9.5m54	25	ton	\$ 100.00 \$ 2,500.00
Traffic Control Allowance	1	Allow	\$ 5,000.00 \$ 5,000.00
			\$ 31,085.00



# County of Passaic

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TDD: (973) 279-9786

July 12, 2018

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

Re: On-Call Drainage – Repair of Storm Sewer System  
Paterson Hamburg Tpk & Black Oak Ridge Rd  
Township of Wayne  
Award of Contract

Members of the Board:

The County of Passaic compared quotes from the 2017-18 list of On-Call Drainage contractors and selected the low composite quote for repair of the storm sewer system at the intersection of Paterson Hamburg Tpk & Black Oak Ridge Rd in Wayne Township. The County Engineer would like to award a contract in the amount of \$31,085.00, to On-Line Contracting of Boonton, NJ.

We recommend that the Board of Chosen Freeholders award a contract to On-Line Contracting, Inc in the amount of \$31,085.00 for repair of the storm sewer system at the intersection of Paterson Hamburg Tpk & Black Oak Ridge Rd in Wayne Township.

This matter was discussed with the Public Works and Buildings and Grounds Committee on July 11, 2018.

Very truly yours,

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

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

Attachment

cc: Public Works Committee, Chair  
County Administrator  
County Counsel  
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.  
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401 Grand Street  
Paterson, New Jersey 07505  
Tel: 973-881-4402  
Fax: 973-742-3746

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



## Public Meeting (Board Meeting)

Date: Jul 17, 2018 - 5:30 PM

Location: Passaic County Community College -  
Wanaque Campus  
500 Union Avenue  
Haskell, NJ 07465

Agenda: RESOLUTION FOR AWARD OF CONTRACT TO SMITH-SONDY ASPHALT CONSTRUCTION COMPANY FOR THE 2018 ROADWAY RESURFACING PROJECT IN CLIFTON, HAWTHORNE, LITTLE FALLS, PASSAIC, PATERSON, TOTOWA, WAYNE, AND WEST MILFORD, NEW JERSEY 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#	R20180576							
Meeting Date	07/17/2018							
Introduced Date	07/17/2018							
Adopted Date	07/17/2018							
Agenda Item	p-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: July 18, 2018

**RESOLUTION FOR AWARD OF CONTRACT TO SMITH-SONDY ASPHALT CONSTRUCTION COMPANY FOR THE 2018 ROADWAY RESURFACING PROJECT IN CLIFTON, HAWTHORNE, LITTLE FALLS, PASSAIC, PATERSON, TOTOWA, WAYNE, AND WEST MILFORD, NEW JERSEY AS PER BID**

**WHEREAS** bids for the 2018 Roadway Resurfacing Project in Clifton, Hawthorne, Little Falls, Passaic, Paterson, Totowa, Wayne, and West Milford, NJ were received on July 10, 2018; and

**WHEREAS** the bids were reviewed and tabulated by the Office of the Passaic County Engineer; and

**WHEREAS** Smith-Sondy Asphalt Construction Company submitted a bid for the above-mentioned project and the County Engineer has recommended an award in the sum of \$4,349,055.38, as per the terms of the attached letter dated July 12, 2018 as the lowest responsible bidder; and

**WHEREAS** this award is subject to concurring approval of the New Jersey Department of Transportation; and

**WHEREAS** this matter was discussed by the members of the Public Works and Buildings & Grounds Committee at their meeting on July 11, 2018 and is being 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 2018 Roadway Resurfacing Project in Clifton, Hawthorne, Little Falls, Passaic, Paterson, Totowa,

Wayne, and West Milford, NJ to Smith-Sondy Asphalt  
Construction Company in the amount of \$4,349,055.38; and

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

July 17, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$4,349,055.38

APPROPRIATION: \$4,045,054.76 – G-01-45-700-018-911  
\$ 228,569.94 – C-04-55-105-002-901  
\$ 75,430.68 - C-04-55-137-001-911

PURPOSE: Resolution for award of contract to Smith-Sondy  
Asphalt Construction company for the 2018 Roadway  
Resurfacing Project.

  
Richard Cahill, Chief Financial Officer

DATED: July 17, 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  
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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: Jul 17, 2018 - 5:30 PM

Location: Passaic County Community College -  
Wanaque Campus  
500 Union Avenue  
Haskell, NJ 07465

Agenda: RESOLUTION APPROVING PROPERTY ACQUISITION NEGOTIATIONS FOR AN AERIAL UTILITY EASEMENT AND TEMPORARY CONSTRUCTION EASEMENT NEEDED FOR THE REPLACEMENT OF FAIR LAWN AVENUE BRIDGE OVER THE PASSAIC RIVER IN THE CITY OF PATERSON IN PASSAIC COUNTY AND BOROUGH OF FAIR LAWN IN BERGEN 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

<b>Official Resolution#</b>	<b>R20180577</b>							
Meeting Date	07/17/2018							
Introduced Date	07/17/2018							
Adopted Date	07/17/2018							
Agenda Item	p-38							
CAF #								
Purchase Req. #								
Result	Adopted							
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
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: July 18, 2018

Res. Pg: p.38-2

**RESOLUTION APPROVING PROPERTY ACQUISITION  
NEGOTIATIONS FOR AN AERIAL UTILITY EASEMENT AND  
TEMPORARY CONSTRUCTION EASEMENT NEEDED FOR THE  
REPLACEMENT OF FAIR LAWN AVENUE BRIDGE OVER THE  
PASSAIC RIVER IN THE CITY OF PATERSON IN PASSAIC  
COUNTY AND BOROUGH OF FAIR LAWN IN BERGEN COUNTY,  
NEW JERSEY**

**WHEREAS** the County of Passaic is planning to undertake a project known as the Replacement of Fair Lawn Avenue Bridge over the Passaic River in the City of Paterson and Borough of Fair Lawn in Passaic and Bergen Counties, New Jersey which requires that the County obtain partial fee takings and/or easements 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 owner; and

**WHEREAS** the firm of Harry L. Schwarz & Co. of Dover, New Jersey has completed the real property appraisal report relative to the value of the easements that need to be acquired and the value of damages associated with the acquisition; and

**WHEREAS** the subject matter of the easements needed from the property owner, FL Riverview, LLC, is identified as to the property address, square footage to be acquired, lot and block number with compensation set forth in the appraisal report as follows:

**FL Riverview, LLC (owner)** – 1-06 Fair Lawn Avenue, Block 6601 Lot 1, Block 5624 Lots 33-36; Aerial Easement (AE1A) 3,386 square feet; Temporary Construction Easement (E1B) 4,584 square feet – Total valuation - \$105,000.00

**WHEREAS** the Board of Chosen Freeholders of the County of Passaic is desirous of obtaining the easements through an offer of Purchase and Sale to the record title holder of the parcels, based upon the established values as provided by the said firm of Harry L. Schwarz & Co. as identified above; and

**WHEREAS** this prospective property acquisition was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at its July 11, 2018 meeting at which time it recommended that this offer be approved by the entire Board; and

**WHEREAS** it is now necessary that the Office of the County Counsel prepare and forward an offer of Purchase and Sale to the above-listed property owner before the Project can move forward; and

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

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the aforesaid offer of Purchase and Sale regarding the aforesaid acquisition based upon the above-mentioned dollar value.

**BE IT FURTHER RESOLVED** that the said Board hereby directs the County Counsel to draft and forward the above-mentioned documents to the said property owner and the Director and Clerk of said Board are hereby authorized to execute same on behalf of the County of Passaic.

July 17, 2018

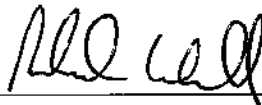
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$105,000.00

APPROPRIATION: C-04-55-137-001-933

PURPOSE: Resolution approving property acquisition negotiations for an aerial utility easement and temporary construction easement needed for the replacement of Fair Lawn Avenue Bridge over the Passaic River in the City of Paterson.



Richard Cahill, Chief Financial Officer

DATED: July 17, 2018

RC:fr



# County of Passaic

Administration Building  
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER  
ROOM 524

Jonathan C. Pera, P.E.  
County Engineer

July 12, 2018

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

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

Re: Replacement of Fair Lawn Avenue Bridge over the Passaic River  
City of Paterson and Borough of Fair Lawn  
Passaic and Bergen County  
Authorization to Make Offers for Acquisition of Parcels #AE1A and E1B -  
Borough of Fair Lawn

Members of the Board:

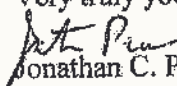
The County received Federal Funds to replace the existing Fair Lawn Avenue Bridge over the Passaic River.

The construction of the project requires that the County obtains an aerial utility easement and a temporary construction easement from Block 6601, Lot 1 and Block 5624, Lots 33 - 36 located on Fairlawn Avenue and owned by FL Riverview, LLC.

The Harry L. Schwarz & Co. of Dover New Jersey has completed the appraisal report for these easements and the value of compensation was computed to be \$105,000.

This prospective property acquisition was discussed at the Public Works Committee meeting of July 11, 2018 and recommended that this offer be approved by the full Board.

Based upon the above, I recommend that the Board of Chosen Freeholders adopt a Resolution authorizing the County Counsel to prepare and forward an offer of Purchase and Sale to FL Riverview, LLC.

Very truly yours,  
  
Jonathan C. Pera, P.E.  
County Engineer

SJE:AM:am  
Attachment

cc: County Administrator  
County Counsel

Introduced on: July 17, 2018  
Adopted on: July 17, 2018  
Official Resolution#: R20180577

**HARRY L. SCHWARZ & CO.**

*Established 1897*

Licensed Real Estate Broker - New Jersey  
*Appraisals - Property Management - Consulting*

28-30 North Sussex Street

P.O. Box 1008

Dover, New Jersey 07802-1008

Voice: (973) 366-5600 Fax: (973) 366-6594

Patricia A. Schwarz

*President*

Robert G. Schwarz, MAI, NJ-SCGREA

*Chairman, Broker of Record*

Sidney M. Schwarz, MAI, SRPA, CPM

*1935 to 2004*

Harry L. Schwarz

*1897 to 1965*

**BROKERAGE DIVISION:**

**S & R SCHWARZ & CO., INC., REALTORS**

Licensed Real Estate Broker - New Jersey

Robert G. Schwarz, MAI, NJ-SCGREA

*President, Broker of Record*

July 5, 2018

Michael H. Glovin, Esq.  
Deputy County Counsel, County of Passaic  
Administration Building; Room 214  
401 Grand Street  
Paterson, NJ 07505-2023

Dear Mr. Glovin:

Re: The Property of FL Riverview, LLC  
Parcels AE1A & E1B  
Replacement of Bridge Struct No. 1600-009  
Fair Lawn Avenue over the Passaic River  
1-06 Fair Lawn Avenue  
Block 6601, Lot 1; Block 5624, Lots 33 - 36  
Borough of Fair Lawn  
Bergen County, New Jersey

In accordance with your request, we have prepared an updated appraisal of the referenced property. The lots delineated above are contiguous and have continuity of use and ownership, and are considered a single property for this assignment. The property under appraisal comprises a 1.503± acre, commercially zoned site, which is currently improved with a 13,696± square foot office / industrial building. However, this is a land only valuation; the improvement was not inspected and is not valued. The property is located along the southerly side of Fair Lawn Avenue, and along the easterly bank of the Passaic River, in the central westerly portion of Fair Lawn Borough, in Bergen County.

The purpose of this report is to estimate the current market value of a proposed .078± acre aerial easement, designated as Parcel AE1A, and a temporary construction easement, known as Parcel E1B, to be acquired on the property by the County of Passaic, and damages to the remainder, if any. A before and after methodology has been utilized, estimating the fee simple "as is" market value of the subject land only, both before the taking and after the taking.

This is a current valuation. The property was re-inspected on June 12, 2018, and this is set as the date of valuation. We have previously appraised the subject property for you, for eminent domain

**Harry L. Schwarz & Co.**

Michael H. Glovin, Esq.  
Deputy County Counsel, County of Passaic

purposes, with a value date of November 28, 2017. The subject land was inspected with the permission of the current owner, as conveyed by Stuart D. Liebman, Esq.

This appraisal is made and reported in compliance with Standards 1 and 2.2(a), as defined in the 2018-2019 Uniform Standards of Professional Appraisal Practice (USPAP) of the Appraisal Foundation and the Appraisal Institute's Code of Professional Ethics. It does not contain all the detailed descriptions, analyses and conclusions customarily contained in a more complete appraisal report. For this reason, the usefulness of this report is limited but adequate for your purpose, which is to offer an estimate of the market value of the subject property for proposed easement acquisition purposes. This is defined as the intended use. Because of the summary nature of this report, some users of appraisal services and the public might find this format difficult to understand without our work file. We have retained all supporting information in our files, and would be pleased to prepare a more complete appraisal report, should you find it necessary at a later date.

By acceptance of this assignment, we are acknowledging that we have the experience and knowledge to complete the assignment competently, in accordance with the competency provision in USPAP.

This appraisal and report have been prepared for you and the County of Passaic, as the intended users. It is for your sole and exclusive use in estimating the market value for the purpose outlined herein. You must obtain written authorization from us before either using the analyses or the written report for any other purpose, or before releasing the report to any other party or parties, except as required by law, or to local, county, state or federal agencies involved with this property. The appraisal shall not be utilized for any other use or purpose other than to aid you in establishing the market value of the property for proposed easement acquisition purposes, which is the intended use of this appraisal. It is specifically understood that this appraisal will not be utilized for sales brochures, marketing, tax appeal, mortgage underwriting or lending collateral purposes.

All rights, title and interest in any data gathered in the course of preparing the appraisal and report, excluding any data furnished by or on your behalf, and the content of the report prepared pursuant to this agreement shall be vested in Harry L. Schwarz & Co. Subject to the foregoing, you have the right to possess a copy of the report and to disclose the conclusions and report to the County of Passaic, the property owners, and other officials or other professional advisors as related to the property that is the object of this assignment, provided that such officials or advisors are advised in writing of Harry L. Schwarz & Co.'s rights under this agreement prior to receipt of the appraisal report.



## Harry L. Schwarz & Co.

Michael H. Glovin, Esq.  
Deputy County Counsel, County of Passaic

### Scope of Work

The value estimate reflects our opinion of the market value of the proposed easement acquisitions on the subject property, as well as damages to the remainder, if any. The market value estimate is of the fee simple estate. The subject improvement was formerly occupied by a short term tenant, but appeared to be vacant on the date of re-inspection. For this assignment, the fee simple value is estimated. A fee simple estate includes all the rights that may be vested in an individual property owner, subject to the limitations of eminent domain, escheat, police power and taxation, and any restrictions or easements of record noted herein. Definitions of market value may be found in a later section of this report.

A letter was sent to the property owner's representative, Paul Kaufman, Esq., by certified mail, return receipt requested, offering the owners the opportunity to accompany us for an onsite inspection of the property. No one accompanied us for our inspection, but the owners gave their permission for the inspection, through Stuart D. Liebman, Esq., their attorney. No representation or consideration has been given to defects that are not visible. We are not professionally knowledgeable regarding environmental contamination. There are reportedly no underground tanks on the property. This property is listed on the NJDEP's list of known contaminated sites, but is classified as a closed site with a letter of no further action (NFA) and a response action outcome (RAO) in place. For the purposes of this valuation, at the instruction of the client, the property is assumed to be free and clear of all types of contamination, and could receive any necessary releases. Should contamination need to be considered, the value estimate should be reviewed and revised.

The scope of the work included, but was not limited to, inspection of the subject property and of the subject neighborhood. We evaluated the neighborhood and studied the County's project and individual parcel maps. We gathered state, county and local demographic and area data, and reviewed the Fair Lawn Borough Zoning ordinance and map, as well as the USGS and NJDEP prepared flood hazard and wetlands data, and the NJ Highlands maps and data. We searched the local real estate market for comparable data. This involved seeking sales of similar tracts in Fair Lawn and many other communities. The comparable sales were inspected from the street and confirmed through the deed, GSMLS records, the First Real Estate Corelogic, Inc. tax and sales data service, CoStar Comparable Sales Data Service, sellers or buyers, attorneys, listing or selling agents, commensurate with this assignment. All data has been analyzed and the conclusion as to market value is based on our analysis of what might be expected in the local market for the subject property, as of the value date.

The Sales Comparison Approach has been utilized as an independent approach to value. This is a land only valuation; the subject improvements were not inspected and are not valued. The Cost Approach and the Income Approach are not applicable. This is not considered a departure from standard appraisal practice, according to the Uniform Standards of Professional Appraisal Practice.



## Harry L. Schwarz & Co.

Michael H. Glovin, Esq.  
Deputy County Counsel, County of Passaic

### Extraordinary Assumptions

An extraordinary assumption is an assumption, directly related to a specific assignment, as of the effective date of the assignment results, which, if found to be false, could alter the appraiser's opinions or conclusions. Extraordinary assumptions presume as fact otherwise uncertain information about physical, legal or economic characteristics of the subject property, or about conditions external to the property, or about the integrity of the data used in an analysis. Extraordinary assumptions are made so as to bring clarity to the opinion of value and to make the conclusions more meaningful. The appraisal may consider other assumptions, either general or specific to this assignment, which may be mentioned throughout the report. This appraisal makes the extraordinary assumption that there will be no adverse impact on the existing subject improvement, as well as on any proposed improvements, and therefore a land only valuation is appropriate.

### Hypothetical Conditions

A hypothetical condition is a condition, directly related to a specific assignment, which is contrary to what is known by the appraiser to exist on the effective date of the assignment results, but is used for the purpose of analysis. These conditions are contrary to known facts about physical, legal or economic characteristics of the subject property; or about conditions external to the property, or about the integrity of data used in an analysis. Typically a hypothetical condition may be presented to the appraiser by the client for the purposes of specificity of value or may be utilized by the appraiser for illustrative purposes. This appraisal is made under the hypothetical condition that there is no environmental contamination on the subject property. In reality, the property is an NJDEP known contaminated site, but is classified as a closed site with a letter of no further action and a response action outcome document in place. Additionally, the value after the taking is based on the hypothetical condition that the proposed easements are in place.

### Exposure Time / Marketing Time

Exposure time is the estimated length of time that the property being appraised would have been offered on the market prior to the hypothetical consummation of a sale at market value, as of the effective date of the appraisal. It is a retrospective estimate, assuming a competitive and open market. For the subject property, the exposure time is estimated at 15 to 18 months. Marketing time is the time it takes an interest in real property to sell on the market subsequent to the date of an appraisal. It is a reasonable amount of time it might take to sell an interest in real property at its estimated market value during the period immediately after the effective date of the appraisal; the anticipated time required to expose the property to a pool of prospective purchasers, and to



# County of Passaic

Administration Building  
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER  
ROOM 524

Jonathan C. Pera, P.E.  
County Engineer

July 12, 2018

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

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

Re: Replacement of Fair Lawn Avenue Bridge over the Passaic River  
City of Paterson and Borough of Fair Lawn  
Passaic and Bergen County  
Authorization to Make Offers for Acquisition of Parcels #AE1A and E1B -  
Borough of Fair Lawn

Members of the Board:

The County received Federal Funds to replace the existing Fair Lawn Avenue Bridge over the Passaic River.

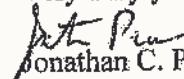
The construction of the project requires that the County obtains an aerial utility easement and a temporary construction easement from Block 6601, Lot 1 and Block 5624, Lots 33 - 36 located on Fairlawn Avenue and owned by FL Riverview, LLC.

The Harry L. Schwarz & Co. of Dover New Jersey has completed the appraisal report for these easements and the value of compensation was computed to be \$105,000.

This prospective property acquisition was discussed at the Public Works Committee meeting of July 11, 2018 and recommended that this offer be approved by the full Board.

Based upon the above, I recommend that the Board of Chosen Freeholders adopt a Resolution authorizing the County Counsel to prepare and forward an offer of Purchase and Sale to FL Riverview, LLC.

Very truly yours,

  
Jonathan C. Pera, P.E.  
County Engineer

SJE:AM:am  
Attachment

cc: County Administrator  
County Counsel

Introduced on: July 17, 2018  
Adopted on: July 17, 2018  
Official Resolution#: R20180577

# 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: Jul 17, 2018 - 5:30 PM

Location: Passaic County Community College -  
Wanaque Campus  
500 Union Avenue  
Haskell, NJ 07465

Agenda: RESOLUTION FOR CHANGE ORDER #2 FOR KONKUS CORPORATION AS IT PERTAINS TO THE REPLACEMENT OF THE EIGHTH STREET BRIDGE OVER THE PASSAIC RIVER, STRUCTURE NO. 1600-004, IN THE CITY OF PASSAIC IN PASSAIC COUNTY AND BOROUGH OF WALLINGTON IN BERGEN 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

<b>Official Resolution#</b>		<b>R20180578</b>						
Meeting Date		07/17/2018						
Introduced Date		07/17/2018						
Adopted Date		07/17/2018						
Agenda Item		p-39						
CAF #								
Purchase Req. #								
Result		Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
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: July 18, 2018

**RESOLUTION FOR CHANGE ORDER #2 FOR KONKUS CORPORATION AS IT PERTAINS TO THE REPLACEMENT OF THE EIGHTH STREET BRIDGE OVER THE PASSAIC RIVER, STRUCTURE NO. 1600-004, IN THE CITY OF PASSAIC IN PASSAIC COUNTY AND BOROUGH OF WALLINGTON IN BERGEN COUNTY, NEW JERSEY**

**WHEREAS** a contract was awarded to Konkus Corporation for the project known as the Replacement of the Eighth Street Bridge over the Passaic River, Structure No. 1600-004, in the City of Passaic in Passaic County and Borough of Wallington in Bergen County, NJ; and

**WHEREAS** it is now necessary that a change order be made reflecting increase of quantity for the work item for obstructions resulting in additional work and an increase of \$29,381.00 in the contract amount, as evidenced in attached letter from the Passaic County Engineer dated July 12, 2018; and

**WHEREAS** the New Jersey Department of Transportation will reimburse the County for this additional work; and

**WHEREAS** this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on July 11, 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. 2 in connection with the above-mentioned project and recommended for approval by the Office

and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 2

1. DESCRIPTION AND VALUE OF CHANGE

See July 12, 2018 letter attached hereto

Addition	\$ 29,381.00
----------	--------------

REASON FOR CHANGE

See July 12, 2018 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 12,712,108.59
Previous Additions		\$ 110,472.56
Total		\$ 12,822,581.15
Previous Deductions		\$ -00-
Net Prior to This Change		\$ 12,822,581.15
Amount of This Change	Add	\$ 29,381.00
Contract Amount to Date		\$ 12,851,962.15

July 17, 2018


CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$29,381.00

APPROPRIATION: C-04-55-137-001-933

PURPOSE: Resolution for change order #2 for Konkus Corporation as it pertains to the replacement of the Eighth Street Bridge over the Passaic River, Structure No. 1600-004, in the city of Passaic in Passaic County and Borough of Wallington in Bergen County, NJ



Richard Cahill, Chief Financial Officer

DATED: July 17, 2018

RC:fr



# County of Passaic

Administration Building  
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER  
ROOM 524

Jonathan C. Pera, P.E.  
County Engineer

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

July 12, 2018

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

Re: Replacement of Eighth Street Bridge over the Passaic  
River, Structure No. 1600-004  
City of Passaic and Borough of Wallington  
Passaic and Bergen County  
**CHANGE ORDER # 2 - Additions**

Members of the Board:

Attached for your Approval is Change Order # 2 to be issued to the Contractor, reflecting increase of quantity for the work item for obstructions.

The quantity for the obstructions was adjusted to include the 10 feet of obstructions that were removed during the construction of the demonstration shaft

The total amount of this additional work is computed to be \$ 29,381.00

New Jersey Department of Transportation will reimburse the County for this additional work.

The above-mentioned Change Order was reviewed and recommended for Approval by the Public Works Committee at their meeting of July 11, 2018.

Introduced on: July 17, 2018  
Adopted on: July 17, 2018  
Official Resolution#: R20180578

Therefore, I recommend the Board of Chosen Freeholders ADOPT the necessary RESOLUTION to APPROVE and issue CHANGE ORDER # 2 to KONKUS Corp. of Branchburg, New Jersey in the amount of \$29,381.00 (Twenty Nine Thousand Three Hundred Eighty One Dollars and NO Cents), which results in an increase to the adjusted Contract amount.

Very truly yours,



Jonathan C. Pera, P.E.  
County Engineer

Attachment

/am

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



COUNTY OF PASSAIC					
DEPARTMENT OF PUBLIC WORKS			CHANGE ORDER No. 2		
ENGINEERING DIVISION			PROJECT No.		
401 GRAND STREET					
PATERSON, NEW JERSEY		07505	DATE: 6/22/2018		
PROJECT TITLE: Replacement of Eighth Street Bridge over the Passaic River					
LOCATION: City of Passaic and Borough of Wallington					
DATE OF CONTRACT:					
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS					
CONTRACTOR: Konkus Corporation					
=====					
It is hereby mutually agreed that when this Change Order has been signed by the contracting parties the following described changes in work required by the contract shall be executed by the Contractor without changing the terms of the contract except as herein stipulated and agreed:					
1. DESCRIPTION AND VALUE OF CHANGE					
ITEM				UNIT	
No.	DESCRIPTION	QUANTITY	UNIT	PRICE	AMOUNT
<b>ADDITIONS</b>					
163	Obstruction	10	L.F.	2938.10	\$29,381.00
TOTAL ADDITIONS					\$29,381.00

Introduced on: July 17, 2018  
 Adopted on: July 17, 2018  
 Official Resolution#: R20180578

COUNTY OF PASSAIC			
DEPARTMENT OF PUBLIC WORKS	CHANGE ORDER No. 2		
ENGINEERING DIVISION	PROJECT No.		
401 GRAND STREET			
PATERSON, NEW JERSEY 07505	DATE: 6/22/2018		
PROJECT TITLE: Replacement of Eighth Street Bridge over the Passaic River			
LOCATION: City of Passaic and Borough of Wallington			
DATE OF CONTRACT:			
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS			
CONTRACTOR: Konkus Corporation			
=====			
1. DESCRIPTION AND VALUE OF CHANGE (Con't)			\$29,381.00
DEDUCT FROM THE AMOUNT OF CONTRACT .....			
ORIGINAL TIME FOR COMPLETION.....		Calendar Days	
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME..		NO CHANGE	
NEW DATE FOR COMPLETION IS.....		Calendar Days	
=====			
2. REASON FOR CHANGE			
The quantity for the obstruction was adjusted to include the 10' of obstruction that were removed during the construction of the demonstration shaft.			

Introduced on: July 17, 2018  
 Adopted on: July 17, 2018  
 Official Resolution#: R20180578



# County of Passaic

Administration Building  
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER  
ROOM 524

Jonathan C. Pera, P.E.  
County Engineer

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

July 12, 2018

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

Re: Replacement of Eighth Street Bridge over the Passaic  
River, Structure No. 1600-004  
City of Passaic and Borough of Wallington  
Passaic and Bergen County  
**CHANGE ORDER # 2 - Additions**

Members of the Board:

Attached for your Approval is Change Order # 2 to be issued to the Contractor, reflecting increase of quantity for the work item for obstructions.

The quantity for the obstructions was adjusted to include the 10 feet of obstructions that were removed during the construction of the demonstration shaft

The total amount of this additional work is computed to be \$ 29,381.00

New Jersey Department of Transportation will reimburse the County for this additional work.

The above-mentioned Change Order was reviewed and recommended for Approval by the Public Works Committee at their meeting of July 11, 2018.

Introduced on: July 17, 2018  
Adopted on: July 17, 2018  
Official Resolution#: R20180578

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

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



## Public Meeting (Board Meeting)

Date: Jul 17, 2018 - 5:30 PM

Location: Passaic County Community College -  
Wanaque Campus  
500 Union Avenue  
Haskell, NJ 07465

Agenda: RESOLUTION FOR CHANGE ORDER #1 (FINAL) FOR COLONNELLI BROTHERS AS IT PERTAINS TO THE HIGHLANDS PRESERVE PEDESTRIAN FOOTBRIDGE OVER THE COOLEY BROOK IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

---

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#	R20180579							
Meeting Date	07/17/2018							
Introduced Date	07/17/2018							
Adopted Date	07/17/2018							
Agenda Item	p-40							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett		✓						
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓		✓		✓			

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

Dated: July 18, 2018

**RESOLUTION FOR CHANGE ORDER #1 (FINAL) FOR COLONNELLI BROTHERS AS IT PERTAINS TO THE HIGHLANDS PRESERVE PEDESTRIAN FOOTBRIDGE OVER THE COOLEY BROOK IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY**

**WHEREAS** a contract was awarded to Colonnelli Brothers for the project known as the Highlands Preserve Pedestrian Footbridge over the Cooley Brook in the Township of West Milford, NJ; and

**WHEREAS** it is now necessary that a change order be made reflecting a net decrease of \$770.00 due to field changes, resulting in a final contract amount of \$44,050.00, as evidenced in attached letter dated July 12, 2018; and

**WHEREAS** this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on July 11, 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 July 12, 2018 and attached hereto, be and the same is hereby approved.

**CHANGE ORDER NO. 1 (FINAL)**

**1. DESCRIPTION AND VALUE OF CHANGE**

See July 12, 2018 letter attached hereto

Deduction \$ 770.00

**REASON FOR CHANGE**

See July 12, 2018 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 44,820.00
Previous Additions		\$ -00-
Total		\$ 44,820.00
Previous Deductions		\$ -00-
Net Prior to This Change		\$ 44,820.00
Amount of This Change	Deduct	\$ 770.00
Contract Amount to Date		\$ 44,050.00

July 17, 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

July 12, 2018

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

PROJECT: Highland Preserve Pedestrian Footbridge over the Cooley Brook  
Township of West Milford, Passaic County  
CHANGE ORDER No. 1 - FINAL

Members of the Board:

Attached for your Approval is Change Order #1 - FINAL to be issued to the Contractor, reflecting a net decrease in the contract amount due to field changes.

The total net amount of the decrease is \$770.00, resulting in a final contract amount of \$44,050.00.

The above-mentioned Change Order was reviewed and recommended for Approval by the Public Works and Buildings & Grounds Committee at their meeting of July 11, 2018.

Therefore, I recommend the Board of Chosen Freeholders ADOPT the necessary RESOLUTION to APPROVE this issue CHANGE ORDER No. 1 - FINAL to the Contractor, Colonnelli Bros. Inc. of Hackensack, New Jersey in the credit amount of \$770.00 (Seven Hundred Dollars and Zero Cents), which results in a *net decrease* to the adjusted Contract amount. The final total contract amount up and including Change Order No. 1 is \$44,050.00. The final contract amount represents a total 1.7% (\$770.00) net decrease from the original contract amount.

Very truly yours,

Jonathan Pera, P.E.  
County Engineer

Attachment  
/nam

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

Introduced on: July 17, 2018  
Adopted on: ~~June 27, 2018~~  
Official Resolution#: B20180579 of Parks

COUNTY OF PASSAIC

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

CHANGE ORDER No. 1  
 PROJECT No. C-18-005

DATE: July 5, 2018

PROJECT TITLE: Highlands Pedestrian Bridge over the Cooley Brook

LOCATION: Highland Preservaion, West Milford

DATE OF CONTRACT: May 2018

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: Colonnelli Bros. Inc., Hackensack, NJ

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

1. DESCRIPTION AND VALUE OF CHANGE

ITEM No.	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	AMOUNT
<u>DEDUCTIONS - ORIGINAL CONTRACT PAY ITEMS</u>					
2	Concrete Class B for Foundation	(5)	C.Y.	\$110.00	(\$550.00)
3	Concrete CMU Block Abutments	(11)	C.Y.	\$20.00	(\$220.00)
TOTAL DEDUCTIONS					<u>(\$770.00)</u>

NET CHANGE ORDER (DEDUCTION) (\$770.00)

1. DESCRIPTION AND VALUE OF CHANGE (Cont)

SUBTRACTION FROM THE AMOUNT OF CONTRACT..... (\$770.00)  
 ORIGINAL DATE FOR COMPLETION..... July 31, 2018  
 NO CHANGE IN TIME FOR COMPLETION

2. REASON FOR CHANGE

*Item No. 2 - Concrete Class B for Foundation:* The full amount of this pay item quantity was ultimately not required. This resulted in the decrease in the quantity of the pay item.

*Item No. 3 - Concrete CMU Block Abutments:* This pay item was ultimately not required, as the CMU units were replaced with reinforced, cast-in-place concrete.



COUNTY OF PASSAIC

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

CHANGE ORDER No. 1  
 PROJECT No. C-18-005

DATE: July 5, 2018

PROJECT TITLE: Highlands Pedestrian Bridge over the Cooley Brook

LOCATION: Highland Preservaion, West Milford

DATE OF CONTRACT: May 2018

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: Colonnelli Bros. Inc., Hackensack, NJ

**3. STATEMENT OF CONTRACT AMOUNT**

ORIGINAL CONTRACT AMOUNT.....	\$44,820.00
PREVIOUS ADDITIONS.....	\$0.00
TOTAL.....	\$44,820.00
PREVIOUS DEDUCTIONS.....	\$0.00
NET PRIOR TO THIS CHANGE.....	\$44,820.00
AMOUNT OF THIS CHANGE..... DEDUCT.....	(\$770.00)
CONTRACT AMOUNT TO DATE.....	\$44,050.00

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 - Colonnelli Bros. Inc.

SIGNATURE \_\_\_\_\_

DATE

7/5/2018

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: \_\_\_\_\_

*[Signature]*  
 (County Inspector)

Date

7/6/18

Reviewed By and Recommended:

for Processing By: \_\_\_\_\_

*[Signature]*  
 (Project Engineer)

Date

7/5/18

Recommend for Approval By: \_\_\_\_\_

(County Engineer)

Date \_\_\_\_\_

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE \_\_\_\_\_

DATE: \_\_\_\_\_

Cassandra "Sandi" Lazzara, Freeholder - Director

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

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

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



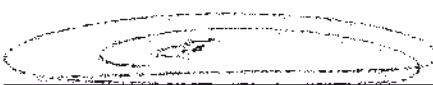
## Public Meeting (Board Meeting)

Date: Jul 17, 2018 - 5:30 PM

Location: Passaic County Community College -  
Wanaque Campus  
500 Union Avenue  
Haskell, NJ 07465

Agenda: RESOLUTION RATIFYING ACTION TAKEN BY PASSAIC COUNTY ADMINISTRATION TO AWARD AN EMERGENCY CONTRACT TO CJ VANDERBECK AND SON, INC., FOR CONSTRUCTION OF THE PASSAIC COUNTY JAIL HOT WATER SYSTEM IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:  


Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:



William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Public Works  
COMMITTEE NAME

Official Resolution#		R20180580						
Meeting Date		07/17/2018						
Introduced Date		07/17/2018						
Adopted Date		07/17/2018						
Agenda Item		p-41						
CAF #								
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett		✓						
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓		✓		✓			

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

Dated: July 18, 2018

**RESOLUTION RATIFYING ACTION TAKEN BY PASSAIC COUNTY ADMINISTRATION TO AWARD AN EMERGENCY CONTRACT TO CJ VANDERBECK AND SON, INC., FOR CONSTRUCTION OF THE PASSAIC COUNTY JAIL HOT WATER SYSTEM IN PATERSON, NEW JERSEY**

**WHEREAS** on Tuesday, July 3, 2018 the County of Passaic Jail hot water system malfunctioned causing the water heater to stop working at Jail and caused major interruptions to the inmates' accessibility to hot showers and hot water for cleaning which could lead to health issues; and

**WHEREAS** as a consequence thereof, the Passaic County Jail contacted the Passaic County Engineering Department and reported the water heater was malfunctioning. County Engineering contacted C. J Vanderbeck and Son Inc., of Paterson, New Jersey to conduct an emergency service call to diagnose and trouble shoot the problem that caused the failure; and

**WHEREAS** the bill for the repair, which consisted of removal of non-functioning Lochinvar water heater and the replacement of one (1) Lochinvar hot water heater in the Passaic County Jail with removal and replacement of the one hot water heater totaling \$35,600; and

**WHEREAS** the Passaic County Deputy Administrator determined, by memo dated July 3, 2018, that the situation was one which could have affected the inmates' accessibility to hot water showers causing a potential health, safety and welfare crisis (copy of memo dated July 3, 2018 from Deputy County Administrator attached hereto and made a part hereof); and

**WHEREAS** the Freeholder Committee for Public Works and Buildings & Grounds at its July 11, 2018 meeting reviewed this matter and recommended that the full Board ratify this action.

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby ratifies the action taken by the Passaic County Administration in awarding an emergency contract to C.J Vanderbeck and Son Inc., in the amount of \$35,600.00 for removal and replacement of (1) one Lochinvar hot water heater located in the Passaic County Jail.

**BE IT FURTHER RESOLVED** that in conformity with the emergency provisions of the Local Public Contracts Law N.J.S.A. 40A:11-6, it hereby authorizes a contract for this emergency and payment to the contractor for all work performed in connection with this emergency.

July 17, 2018



## County of Passaic

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

Matthew P. Jordan, Esq.  
Deputy County Administrator

TEL: (973) 881-4405

FAX: (973) 881-2853

e-mail: [matthewj@passaiccountynj.org](mailto:matthewj@passaiccountynj.org)

### Memorandum

**TO:** Michael Marinello, Purchasing Director

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

**RE:** Authorization of Immediate Award of Contract to CJ Vanderbeck and Son, Inc., for Construction to the Passaic County Jail Hot Water System

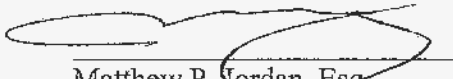
**DATE:** July 3, 2018

This is to advise that in my capacity as Deputy County Administrator of the County of Passaic, I authorize the immediate award of a contract to CJ Vanderbeck and Son, Inc., for the construction required to repair the hot water replacement system at the Passaic County Jail.

On July 3, 2018, I received a Memorandum from Jonathan Pera, County Engineer, advising of the necessary work to be completed to repair the hot water system at the PC Jail. Failure to award this construction as an emergency would deny inmates the accessibility for hot water showers, and additionally causing a potential health issue, not having hot water in the kitchen for proper cleaning of food trays, etc.

In light of the above and given the urgent need for these services, I hereby authorize an immediate award of contract to CJ Vanderbeck and Son, Inc. in the amount of \$35,600 for removal and replacement of (1) one Lochinvar hot water heater located in the Passaic County Jail.

Thank you for your kind and immediate attention to this matter.

  
Matthew P. Jordan, Esq.  
Deputy County Administrator

cc: Board of Chosen Freeholders  
Michael H. Glovin, Deputy County Counsel  
Richard Cahill, Finance Officer  
Jonathan Pena, County Engineer  
Anthony De Nova, County Administrator  
Jack Nigro, Superintendent of Building & Grounds  
Sheriff Richard H. Berdnik  
Warden Michael Tolerico, PC Jail

Introduced on: July 17, 2018  
Adopted on: July 17, 2018  
Official Resolution#: R20180580



# 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

## MEMORANDUM

TO: Anthony DeNova, County Administrator

FROM: Jonathan Pera P.E., County Engineer

DATE: June 28, 2018


RE: Authorization of Immediate Award of Contract for Construction to CJ Vanderbeck and Son, Inc.

In connection with the above-reference matter, it is hereby deemed necessary to authorize immediate award of contract to CJ Vanderbeck and Son, Inc., for the Passaic County Jail Hot Water System Replacement project.

The necessary work to be completed involves the removal of non-functional Lochinvar water heater. The hot water heater unit will be replaced by the exact same model reducing installation and start-up time. Failure to award this construction as an emergency would leave irreparable damage to PC Jail hot water system, and deny inmates to access to hot water for showers and laundry. In addition, the PC jail kitchen would have no hot water for cleaning food trays, creating a health issue.

In light of the above, and the emergent need for this work, I hereby recommend authorizing the award of contract to CJ Vanderbeck and Son, Inc. of Paterson, NJ in the amount of \$35,600.00 for the removal and replacement of one (1) Lochinvar hot water heater in the Passaic County Jail.

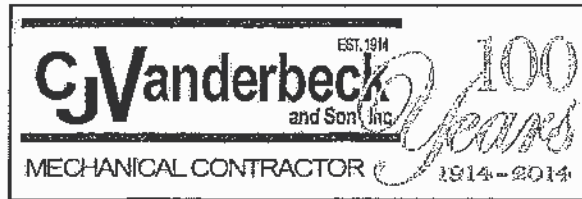
Very truly yours,

  
Jonathan Pera, P.E.  
County Engineer

### Attachment

K:\Users\jonathan\_p\County Jail\Hot Water Heaters\Jail Water Heater\_DeNova\_2018\_06\_28.doc

Introduced on: July 17, 2018  
Adopted on: July 17, 2018  
Official Resolution#: R20180580



June 26, 2018

Attn: Andrew Thompson  
County of Passaic  
Sheriffs Department  
Paterson, NJ 07524

Re: Emergency Hot Water Heater Replacement

To County of Passaic:

We are pleased to present the following proposal for the emergency hot water heater replacement, the scope of work will be:

- Supply Lochinvar AWN1000 Hot Water Heater \$29,800.00
- Approximate shipping \$700.00
- Installation \$5,100.00

The total price for the above mentioned work will be: **Thirty Five Thousand Six Hundred Dollars (\$35,600.00)**

Sincerely,

*Tyler A Vanderbeck*  
Tyler A. Vanderbeck

Introduced on: July 17, 2018

Adopted on: July 17, 2018

Office: 210 EAST PASSAIC STREET, PATERSON, NEW JERSEY 07503 973-684-5162 FAX: 973-684-0217

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



## Public Meeting (Board Meeting)

Date: Jul 17, 2018 - 5:30 PM

Location: Passaic County Community College -  
Wanaque Campus  
500 Union Avenue  
Haskell, NJ 07465

Agenda: RESOLUTION FOR CHANGE ORDER #3 (FINAL) 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#	R20180581							
Meeting Date	07/17/2018							
Introduced Date	07/17/2018							
Adopted Date	07/17/2018							
Agenda Item	p-42							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett		✓						
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓		✓		✓			

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

Dated: July 18, 2018



**RESOLUTION FOR CHANGE ORDER #3 (FINAL) 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 decrease of \$5,222.62 due to field changes, resulting in a final contract amount of \$1,105,943.58 and represents a total 0.2% (\$2,224.58) net increase from the original contract amount, as evidenced in attached letter dated July 12, 2018; and

**WHEREAS** this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on July 11, 2018 who recommended that it be approved by the entire Board; and

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 3 (Final) in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated July 12, 2018 and attached hereto, be and the same is hereby approved.

**CHANGE ORDER NO. 3 (FINAL)**

**1. DESCRIPTION AND VALUE OF CHANGE**

See July 12, 2018 letter attached hereto

Introduced on: July 17, 2018  
Adopted on: July 17, 2018  
Official Resolution#: R20180581

Deduction

\$ 5,222.62

REASON FOR CHANGE

See July 12, 2018 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 1,103,719.00
Previous Additions		\$ 7,447.20
Total		\$ 1,111,166.20
Previous Deductions		\$ -00-
Net Prior to This Change		\$ 1,111,166.20
Amount of This Change	Deduct	\$ 5,222.62
Contract Amount to Date		\$ 1,105,943.58

July 17, 2018



# County of Passaic

Administration Building  
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER  
ROOM 524

Jonathan C. Pera, P.E.  
County Engineer

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

July 12, 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 #3- FINAL

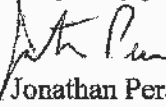
Members of the Board:

Attached for your Approval is Change Order #3 - FINAL to be issued to the Contractor, reflecting a net decrease in the contract amount due to field changes.

The total net amount of the decrease is \$5,222.62, resulting in a new contract amount of \$1,105,943.58.

The above-mentioned Change Order was reviewed and recommended for Approval by the Public Works and Buildings & Grounds Committee at their meeting of July 11, 2018.

Therefore, I recommend the Board of Chosen Freeholders ADOPT the necessary RESOLUTION to APPROVE this issue CHANGE ORDER #3-FINAL to the Contractor, Reivax Contracting Corp, of Newark, New Jersey in the amount of \$5,222.62 (Five Thousand Two Hundred Twenty Two Dollars and Sixty Two Cents), which results in a *net decrease* to the adjusted Contract amount. The total contract amount up and including Change Order #3 – FINAL is \$1,105,943.58. The final contract amount is represents a total 0.2% (\$2,224.58) net increase from the original contract amount.

Very truly yours,  
  
Jonathan Pera, P.E.  
County Engineer

Attachment

/jcp

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

Introduced on: July 17, 2018

Adopted on: July 18, 2018

Official Resolution #: R20180584

Location: \\jonathan\pwwarwick\Warwick Turnpike 447\Construction\Change Orders\BCF\_CO#3-FINAL\_2018\_07.doc

## COUNTY OF PASSAIC

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

CHANGE ORDER No. 3 - FINAL  
PROJECT No.

DATE: 7/11/2018

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 2017

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

ITEM No.	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	AMOUNT
<u>DEDUCTIONS - ORIGINAL CONTRACT PAY ITEMS</u>					
7	Floating Turbidity Barriers	8	L.F.	\$1.00	\$8.00
11	Temporary Traffic Stripes	1520	L.F.	\$1.00	\$1,520.00
17	Asphalt Price Adjustment	0.623804	ALLOW	\$5,000.00	\$3,119.02
18	Traffic Safety Services	0.38790	ALLOW	\$20,000.00	\$7,758.00
29	Hot Mix Asphalt 12.5M64 Intermediate Course	34.08	Ton	\$105.00	\$3,578.40
61	RPM, Bi-Directional Amber Lens	2	UNIT	\$170.00	\$340.00
65	Traffic Directors, Flagger (If and Where Directed)	142	Hour	\$70.00	\$9,940.00
TOTAL DEDUCTIONS					<u>(\$26,263.42)</u>
<u>ADDITIONS - SUPPLEMENTAL CONTRACT PAY ITEMS</u>					
27	HMA Milling, 3" or Less	503.1	S.Y.	\$18.00	\$9,055.80
28	Hot Mix Asphalt 9.5M64 Surface Course	85	Ton	\$105.00	\$8,925.00
53	18" Reinforced Concrete Pipe, Class V	8	L.F.	\$105.00	\$840.00
58	Traffic Stripes, Long-Life, Epoxy Resin, 4"	325	L.F.	\$2.00	\$650.00
59	Traffic Stripes, Long-Life, Epoxy Resin, 6"	785	L.F.	\$2.00	\$1,570.00
TOTAL ADDITIONS					<u>\$21,040.80</u>
NET CHANGE ORDER (DEDUCTION)					<u>(\$5,222.62)</u>

Introduced on: July 17, 2018  
Adopted on: July 17, 2018  
Official Resolution#: R20180581

COUNTY OF PASSAIC

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

CHANGE ORDER No. 3 - FINAL  
 PROJECT No.

DATE: 7/11/2018

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 2017

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: Reivax Contracting

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

SUBTRACT TO THE AMOUNT OF CONTRACT.....	(\$5,222.62)
ORIGINAL TIME FOR COMPLETION.....	October 28, 2017
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME..	ADD 206 Calendar Days
NEW DATE FOR COMPLETION IS.....	May 22, 2018

2. REASON FOR CHANGE

- Item No. 7 - Floating Turbidity Barriers:* This full contract quantity of this pay item was ultimately not required. This resulted in the decrease in the quantity of the pay item Floating Turbidity Barriers.
- Item No. 11 - Temporary Traffic Stripes:* This full contract quantity of this pay item was ultimately not required. This resulted in the decrease in the quantity of the pay item Temporary Traffic Stripes.
- Item No. 17 - Asphalt Price Adjustment:* The asphalt price adjustment was calculated for this project. The full contract allowance for this pay item was ultimately not required. This resulted in the decrease in the quantity of the pay item Asphalt Price Adjustment.
- Item No. 18 - Traffic Safety Services:* The full contract allowance for this pay item was ultimately not required. This resulted in the decrease in the quantity of the pay item Traffic Safety Services.
- Item No. 29 - Hot Mix Asphalt 12.5M64 Intermediate Course:* The full contract quantity for this pay item was ultimately not required. This resulted in the decrease in the quantity of the pay item Hot Mix Asphalt 12.5M64 Intermediate Course.
- Item No. 61 - RPM, Bi-Directional Amber Lens:* The full contract quantity for this pay item was ultimately not required. This resulted in the decrease in the quantity of the pay item RPM, Bi-Directional Amber Lens.
- Item No. 65 - Traffic Directors, Flaggers (If and Where Directed):* The full contract quantity for this pay item was ultimately not required. This resulted in the decrease in the quantity of the pay item Traffic Directors, Flaggers (If and Where Directed).
- Item No. 27 - HMA Milling, 3" or Less:* Based on field adjustments, additional quantity of this pay item was ultimately required. This resulted in the increase in the quantity of the pay item HMA Milling, 3" or Less.
- Item No. 28 - Hot Mix Asphalt 9.5M64 Surface Course:* Based on field adjustments, additional quantity of this pay item was ultimately required. This resulted in the increase in the quantity of the pay item Hot Mix Asphalt 9.5M64 Surface Course.
- Item No. 58 - Traffic Stripes, Long-Life, Epoxy Resin, 4":* Based on field adjustments, additional quantity of this pay item was ultimately required. This resulted in the increase in the quantity of the pay item Traffic Stripes, Long-Life, Epoxy Resin, 4".
- Item No. 59 - Traffic Stripes, Long-Life, Epoxy Resin, 6":* Based on field adjustments, additional quantity of this pay item was ultimately required. This resulted in the increase in the quantity of the pay item Traffic Stripes, Long-Life, Epoxy Resin, 6".

Additional Time: Due to timing of the utility companies relocations of their aerial facilities, the Contractor installed the base course asphalt layer in November. The final milling and asphalt surface course were performed in May 2018. The bridge was opened to two-way vehicle traffic in November 2017.

Introduced on: July 17, 2018  
 Adopted on: July 17, 2018  
 Official Resolution#: R20180581

COUNTY OF PASSAIC

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

CHANGE ORDER No. 3 - FINAL  
 PROJECT No.

DATE: 7/11/2018

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 2017

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: Reivax Contracting

**3. STATEMENT OF CONTRACT AMOUNT**

ORIGINAL CONTRACT AMOUNT.....	\$1,103,719.00
PREVIOUS ADDITIONS.....	\$7,447.20
TOTAL.....	\$1,111,166.20
PREVIOUS DEDUCTIONS.....	\$0.00
NET PRIOR TO THIS CHANGE.....	\$1,111,166.20
AMOUNT OF THIS CHANGE..... DEDUCT.....	(\$5,222.62)
CONTRACT AMOUNT TO DATE.....	\$1,105,943.58

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

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

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

CONTRACTOR - Reivax Contracting Corp.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_

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

Reviewed By and Prepared By: \_\_\_\_\_ Date \_\_\_\_\_  
 (County Inspector)

Reviewed By and Recommended  
 for Processing By: \_\_\_\_\_ Date \_\_\_\_\_  
 (Project Engineer)

Recommend for Approval By: \_\_\_\_\_ Date \_\_\_\_\_  
 (County Engineer)

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE \_\_\_\_\_ DATE: \_\_\_\_\_  
 Cassandra "Sandi" Lazzara, Freeholder - Director

Introduced on: July 17, 2018  
 Adopted on: July 17, 2018  
 Official Resolution#: R20180581

# 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

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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: Jul 17, 2018 - 5:30 PM

Location: Passaic County Community College -  
Wanaque Campus  
500 Union Avenue  
Haskell, NJ 07465

Agenda: RESOLUTION AUTHORIZING THE AMENDMENT OF R-2015-0985 DATED DECEMBER 30, 2015 TO ADD NEW FEES WHICH INCLUDE THE GROUNDS OF LAMBERT CASTLE IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

---

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20180582							
Meeting Date	07/17/2018							
Introduced Date	07/17/2018							
Adopted Date	07/17/2018							
Agenda Item	p-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: July 18, 2018

Res. Pg. n 43.2

**RESOLUTION AUTHORIZING THE AMENDMENT OF R-2015-0985 DATED DECEMBER 30, 2015 TO ADD NEW FEES WHICH INCLUDE THE GROUNDS OF LAMBERT CASTLE IN PATERSON, NEW JERSEY**

**WHEREAS** the Board of Chosen Freeholders of the County of Passaic wishes to specifically amend Resolution R-2015-0985 dated December 30, 2015 because the fees authorized by said Resolution do not include the grounds of Lambert Castle in Paterson, NJ; and

**WHEREAS** the Passaic County Director of Cultural & Historic Affairs, by letter dated July 12, 2018 attached hereto and made part hereof, is hereby desirous of amending Resolution R-2015-0985 dated December 30, 2015 to include permit options for the grounds of Lambert Castle and conform to the Passaic County Park System ordinance fees schedule, attached hereto and made a part hereof; and

**WHEREAS** this matter was discussed by the Freeholders members on the Public Works and Buildings & Grounds Committee at their meeting held on July 11, 2018 who are recommending approval to the full Board.

**NOW THEREFORE BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the amendment R-2015-0985 dated December 30, 2015 to include the grounds of Lambert Castle per the attached documents.

**BE IT FURTHER RESOLVED** that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Clerk to the Board to publish said revision and said revision shall take effect immediately upon publication.





# County of Passaic

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

Kelly C. Ruffel  
*Director*

TEL: 973 - 706 - 6640  
e-mail: [kellyr@passaiccountynj.org](mailto:kellyr@passaiccountynj.org)

July 12, 2018

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

**RE: RESOLUTION TO AMEND R-2015-0985 DATED DECEMBER 30, 2015 TO  
ADD NEW FEES AT LAMBERT CASTLE, PATERSON, NJ**

Members of the Board:

We are recommending additional permit options for the grounds of Lambert Castle. Ground permits were originally administered by the Passaic County Historical Society. Current pricing does not currently conform to the Passaic County Park System ordinance fees. Current fees were adopted by resolution (R20150985) on December 30, 2015. The Department of Cultural & Historic Affairs is proposing new fees to include the grounds of Lambert Castle per the attached document. The Public Works and Buildings & Grounds Committee reviewed and recommended at its meeting of July 11, 2018 that the full board authorize these changes. If you have any questions, please do not hesitate to contact me.

Sincerely,

*Kelly C. Ruffel*

Kelly C. Ruffel, Director  
Cultural & Historic Affairs



**RESOLUTION REQUEST FORM**

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

**DESCRIPTION OF RESOLUTION:**  
 Resolution amending R-2015-0985 to add new fees at Lambert Castle in Paterson, NJ

2. **CERTIFICATION INFORMATION:**  
 ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

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

4. **METHOD OF PROCUREMENT:**  
 RFP       RFQ       Bid  
 Other: \_\_\_\_\_

<b>5. COMMITTEE REVIEW:</b>	<b>DATE:</b>
<input type="checkbox"/> Administration & Finance	_____
<input type="checkbox"/> Budget	_____
<input type="checkbox"/> Health	_____
<input type="checkbox"/> Human Services	_____
<input type="checkbox"/> Law & Public Safety	_____
<input type="checkbox"/> Planning & Economic Development	_____
<input checked="" type="checkbox"/> Public Works	<u>7/11/2018</u>

6. **DISTRIBUTION LIST:**  
 Administration       Finance       Counsel  
 Clerk to the Board       Procurement  
 Other: \_\_\_\_\_

Introduced on: July 17, 2018  
 Adopted on: July 17, 2018  
 Official Resolution#: R20180582

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:	<b>In-County</b>	<b>Out of County</b>
	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

**HIGHLANDS PRESERVE**

**Fields and Basketball Courts**

Rates: **In County:** \$25.00 **Out of County:** \$30.00

- Schools will receive a 30% discount on rates.
- 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.
- If you wish to use multiple fields, you are required to obtain a permit for each one.

**HISTORIC SITES**

**Dey Mansion Washington's Headquarters (Wavre, N.J)**

**General Admission Rates**

- \$5.00 per adult
- \$3.00 per child (7 – 17 years of age)
- Free for children 6 years of age & under

***Lambert's Castle (Paterson, NJ)***

**Lambert's Castle is owned by the County of Passaic and operated by the Passaic County Historical Society. Permit information varies. All exterior programs/permits are handled by the Department of Cultural & Historic Affairs, while interior space rentals/permits are handled through the Passaic County Historical Society.**

**Site Rental - Grounds**

- Picnic Site (up to 30 people) - \$50.00
- Picnic Site (30 people or more) - \$85.00
- Grounds (weddings, tented events, non-indoor activities) \$500.00, up to four hours

**Special Uses:**

- Commercial/Wedding Photography - \$100
- Use of drones - \$100
- Filming - \$500

Filming and the use of drones have additional requirements, these will be discussed when inquiry is made. Film or art students may also receive a discount rate and/or fee waiver.

**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.*

**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          |

**Lambert's Castle (Paterson, NJ)**

Lambert's Castle is owned by the County of Passaic and operated by the Passaic County Historical Society. Permit information varies. All exterior programs/permits are handled by the Department of Cultural & Historic Affairs, while interior space rentals/permits are handled through the Passaic County Historical Society.

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**General Admission Rates**

- \$5 per adult
- \$4 per senior
- \$3 per child

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**Group Tours**

- For school and group tour information, you can visit the Passaic County Historical Society's website at: <https://lambertcastleweb.wordpress.com/facility-rental/>

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**Site Rental – Interior Space**

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- Commercial photograph inside Lambert Castle is \$250 per hour, and cannot occur during the museum's regular open hours.
- The Castle can be rented for meetings, filming, and small events. For more information, you can visit the Passaic County Historical Society's website at: <https://lambertcastleweb.wordpress.com/facility-rental/>

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**Site Rental - Grounds**

- Picnic Site (up to 30 people) - \$50.00
- Picnic Site (30 people or more) - \$85.00
- Grounds (weddings, tented events, non-indoor activities) \$500.00, up to four hours

**Special Uses:**

- Commercial/Wedding Photography - \$100
- Use of drones - \$100
- Filming - \$500

*\*\* Film or art students may receive a discount rate and/or fee waiver*

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara  
Deputy Director Bruce James  
Assad R. Akhter  
John W. Bartlett  
Theodore O. Best, Jr.  
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: Jul 17, 2018 - 5:30 PM

Location: Passaic County Community College -  
Wanaque Campus  
500 Union Avenue  
Haskell, NJ 07465

Agenda: RESOLUTION AUTHORIZING A NON-FAIR NON-OPEN CONTRACT TO EWING IRRIGATION & LANDSCAPE SUPPLY FOR INSTALLATION OF A NEW IRRIGATION CONTROL SYSTEM GSP/NEW COMPUTER AT 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

<b>Official Resolution#</b>		<b>R20180583</b>						
Meeting Date		07/17/2018						
Introduced Date		07/17/2018						
Adopted Date		07/17/2018						
Agenda Item		p-44						
CAF #								
Purchase Req. #								
Result		Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
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: July 18, 2018

Res. Pg. p.44-2

**RESOLUTION AUTHORIZING A NON-FAIR NON-OPEN  
CONTRACT TO EWING IRRIGATION & LANDSCAPE SUPPLY  
FOR INSTALLATION OF A NEW IRRIGATION CONTROL  
SYSTEM GSP/NEW COMPUTER AT THE PREAKNESS VALLEY  
GOLF COURSE IN WAYNE, NJ**

**WHEREAS** the Passaic County Director of Parks & Recreation recently reported that during a recent thunderstorm, lightning struck the office building where the irrigation central controller for the Preakness Valley Golf Course is located and, as a result, the computer and software system was destroyed leaving the irrigation system unable to function automatically (see memo dated July 12, 2018 attached hereto and made part hereof); and

**WHEREAS** in order to repair this irrigation system, a new computer and software system must be purchased from Rain Bird through Ewing Irrigation and Landscape Supply of Phoenix, Arizona, the only authorized Rain Bird golf distributor for New Jersey, for a total of \$15,219.13; and

**WHEREAS** since with this expenditure for the Irrigation Control System GSP/New Computer will bring the sum of purchases over the monetary threshold established under the Pay to Play Law (N.J.S.A. 19:44A-20.3 et seq.), the Passaic County Board of Chosen Freeholders, by Resolution 06-97 dated February 14, 2006, established a policy of only awarding contracts in excess of the monetary threshold set forth under the Pay-to-Play law only under a fair and open process; and

**WHEREAS** the Passaic County Director of Parks & Recreation is requesting that the said Board make an exception in this case because of the fact that this computerized software is necessary to repair the irrigation system and only this company



attached hereto and made part hereof; and

**WHEREAS** the Freeholder Committee for Public Works and Buildings & Grounds reviewed this matter at its July 11, 2018 meeting and is recommending that the Board make an exception in this case; and

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

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a non-fair and non-open contract to Ewing Irrigation & Landscape Supply of Phoenix, Arizona for a new Irrigation Control System GSP/New Computer at the Preakness Valley Golf Course in Wayne, NJ.

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

**BE IT FURTHER RESOLVED** that 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.

July 17, 2018

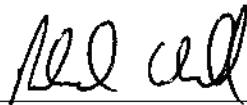
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$15,219.13

APPROPRIATION: 8-01-28-198-002-IP1

PURPOSE: Resolution authorizing a non-fair non-open contract to Ewing Irrigation & Landscape Supply for installation of a new irrigation control system.



Richard Cahill, Chief Financial Officer

DATED: July 17, 2018

RC:fr



COUNTY OF PASSAIC  
PARKS & RECREATION  
209 TOTOWA ROAD  
WAYNE, NJ 07470  
973-881-4832

To: Michael Glovin, County Counsel  
From: Darryl Sparta, Director Parks & Recreation  
Date: July 12, 2018  
Re: Preakness Valley Golf Course-Irrigation System

The Passaic County Parks Department purchases parts to repair the Preakness Valley Golf Courses Rain Bird irrigation system from Ewing Irrigation and Landscape Supply.

During a recent thunder storm, lightning struck the office building where the irrigation central controller is located. As a result the computer and its software were destroyed leaving the irrigation system unable to function automatically.

In order to repair this issue a new computer and software must be purchased from Rain Bird. The total cost of these products is \$15,219.13. There are no other irrigation brands or aftermarket solutions that will solve this issue. The products must come from Rain Bird. Ewing Irrigation and Landscape Supply is the exclusive authorized distributor for all Rain Bird golf products in the state of New Jersey. All Rain Bird products purchased in NJ must be purchased from Ewing.

A non-fair non-open resolution request in the amount of \$15,219.13 was approved at the 7/11/18 Public Works Committee meeting.

I recommend that the Board of Chosen Freeholders adopt the necessary resolution authorizing the purchase of the above mentioned items from Ewing Irrigation and Landscape Supply in the amount of \$15,219.13.

Introduced on: July 17, 2018  
Adopted on: July 17, 2018  
Official Resolution#: R20180583



3141 E. Harbour Drive, Phoenix, AZ 85034 | p: 602.437.9530 | f: 602.437.0446

July 11, 2018

Darryl Sparta  
Passaic County  
209 Totowa Rd.  
Wayne, NJ 07470

RE: Irrigation Control System GSP/Now Computer

Dear Darryl,

The GSP (Global Service Plan) with new computer under consideration by the county is only available through Rain Bird. Ewing is the only authorized Rain Bird Golf Distributor for New Jersey. This product is not available through any company other than Rain Bird. This Rain Bird product is only available through Ewing Irrigation and is what is necessary to repair the system. There are no aftermarket solutions to your problem at the Passaic County GC.

If I can be of further assistance, please do not hesitate to contact me at (908) 674-1145.

Sincerely,

Jim Miner

Golf Account Manager-NJ  
Ewing Irrigation and Landscape Supply  
West Berlin NJ Branch

908-674-1145  
jminer@ewingirrigation.com

**EwingIrrigation.com**

Introduced on: July 17, 2018  
Official Resolution#: R20180583



April 23<sup>rd</sup>, 2018

To whom it may concern:

Thank you for your interest in Rain Bird Irrigation products. Rain Bird Golf products are distributed through local independent distributors equipped to assess your requirements, develop specifications, and provide necessary service and support. Rain Bird Golf distributors sell and service Rain Bird Golf products in exclusive regions. The only current Rain Bird Golf Irrigation distributor in your Territory is Ewing Irrigation. Rain Bird reserves the right, without notice, to expand or change its local distributors as marketing and business conditions warrant.

Ewing Irrigation is the exclusive authorized distributor and warranty service center for Rain Bird Golf Products in the following areas:

Connecticut: all counties  
New Jersey: all counties  
New York: all counties  
Pennsylvania: all counties  
West Virginia: all counties

If you have any questions or concerns, please do not hesitate to call me @ (724) 994-6225.

Thank you,

Travis W. Livingston  
District Sales Manager-Northeast

Rain Bird Corporation  
Golf Division  
Mobile (724) 994-6225  
[tlivingston@rainbird.com](mailto:tlivingston@rainbird.com)

Rain Bird Corporation – Golf Irrigation Division  
6991 E. Southpoint Road, Tucson, AZ 85706 • Phone (520) 741-6100 • Fax (520) 741-6146

Introduced on: July 17, 2018  
Adopted on: July 17, 2018  
Official Resolution#: R20180583

COUNTY OF PASSAIC  
 GOLF COURSE, CO OF PASSAIC  
 (Q)973-881-4832 - CLUBHOUSE  
 209 TOTOWA ROAD  
 WAYNE, NJ 07470

REQUISITION	
NO.	R8-04672

SHIP TO	COUNTY OF PASSAIC PARKS - CLUBHOUSE 209 TOTOWA AVENUE WAYNE, NJ 07470
VENDOR	VENDOR #: 12738 EWING IRRIGATION PRODUCTS INC. 3441 E. HARBOUR DRIVE PHOENIX, AR 85034

ORDER DATE: 07/12/18  
 DELIVERY DATE:  
 STATE CONTRACT:  
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	REPAIR PARTS FOR GOLF COURSE RAIN BIRD IRRIGATION SYSTEM	8-01-28-198-002-IP1	15,219.1300	15,219.13
			TOTAL	15,219.13

Introduced on: July 17, 2018  
 Adopted on: July 17, 2018  
 Official Resolution#: R20180583

REQUESTING DEPARTMENT \_\_\_\_\_ DATE \_\_\_\_\_



COUNTY OF PASSAIC  
PARKS & RECREATION  
209 TOTOWA ROAD  
WAYNE, NJ 07470  
973-881-4832

To: Michael Glovin, County Counsel  
From: Darryl Sparta, Director Parks & Recreation  
Date: July 12, 2018  
Re: Preakness Valley Golf Course-Irrigation System

The Passaic County Parks Department purchases parts to repair the Preakness Valley Golf Courses Rain Bird irrigation system from Ewing Irrigation and Landscape Supply.

During a recent thunder storm, lightning struck the office building where the irrigation central controller is located. As a result the computer and its software were destroyed leaving the irrigation system unable to function automatically.

In order to repair this issue a new computer and software must be purchased from Rain Bird. The total cost of these products is \$15,219.13. There are no other irrigation brands or aftermarket solutions that will solve this issue. The products must come from Rain Bird. Ewing Irrigation and Landscape Supply is the exclusive authorized distributor for all Rain Bird golf products in the state of New Jersey. All Rain Bird products purchased in NJ must be purchased from Ewing.

A non-fair non-open resolution request in the amount of \$15,219.13 was approved at the 7/11/18 Public Works Committee meeting.

I recommend that the Board of Chosen Freeholders adopt the necessary resolution authorizing the purchase of the above mentioned items from Ewing Irrigation and Landscape Supply in the amount of \$15,219.13.

Introduced on: July 17, 2018  
Adopted on: July 17, 2018  
Official Resolution#: R20180583

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara  
Deputy Director Bruce James  
Assad R. Akhter  
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Theodore O. Best, Jr.  
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401 Grand Street  
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: Jul 17, 2018 - 5:30 PM

Location: Passaic County Community College -  
Wanaque Campus  
500 Union Avenue  
Haskell, NJ 07465

Agenda: RESOLUTION IN SUPPORT OF THE BOROUGH OF BLOOMINGDALE TO UNDERTAKE ITS PROPOSED NJDOT TRANSPORTATION ALTERNATIVES PROGRAM APPLICATION TA-2018 PATERSON HAMBURG TURNPIKE STREETScape-00037 PROJECT AND FOR THE COUNTY OF PASSAIC TO ENTER INTO A STREETScape ENCROACHMENT AGREEMENT WITH THE BOROUGH OF BLOOMINGDALE, 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#	R20180584							
Meeting Date	07/17/2018							
Introduced Date	07/17/2018							
Adopted Date	07/17/2018							
Agenda Item	p-45							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett		✓						
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓		✓		✓			

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

Dated: July 18, 2018



**RESOLUTION IN SUPPORT OF THE BOROUGH OF BLOOMINGDALE TO UNDERTAKE ITS PROPOSED NJDOT TRANSPORTATION ALTERNATIVES PROGRAM APPLICATION TA-2018 PATERSON HAMBURG TURNPIKE STREETScape-00037 PROJECT AND FOR THE COUNTY OF PASSAIC TO ENTER INTO A STREETScape ENCROACHMENT AGREEMENT WITH THE BOROUGH OF BLOOMINGDALE**

**WHEREAS** the Office of the Passaic County Engineer is in receipt of a Streetscape Encroachment Agreement for the Borough of Bloomingdale's New Jersey Department of Transportation Alternatives Program Application TA-2018 Paterson Hamburg Turnpike Streetscape-00037 Project; and

**WHEREAS** under this proposed Project, the Borough of Bloomingdale desires to construct various improvements such as crosswalk markings, decorative light poles and fixtures, decorative concrete sidewalks, granite block curbs, driveway aprons and signs for approximately 3,400 linear feet, all to be placed within the County's right-of-way on Paterson Hamburg Turnpike (County Route #511) between Main Street and Van Dam Avenue; and

**WHEREAS** the Borough is applying for aid from the NJDOT Transportation Alternatives Program; and

**WHEREAS** the said Borough has also requested that after review of the Project, the Board of Chosen Freeholders of the County of Passaic provide a letter to the said NJDOT Transportation Alternatives Program as part of their request for aid to fund the Project; and

**WHEREAS** the County of Passaic requires an encroachment agreement for the Project in which all associated costs and maintenance be borne by the Borough of Bloomingdale and which

occur both before and after the Project as well as reserving the right of reconstruction of the roadway to the County of Passaic with no responsibility to replace above-mentioned items; and

**WHEREAS** this agreement and all covenants herein shall extend to all future streetscape improvement projects along Paterson Hamburg Turnpike in the Borough of Bloomingdale as approved by the County Engineer and issuance of a County Highway Opening & Use Permit; and

**WHEREAS** the Office of the County Engineer has reviewed the streetscape encroachment agreement, and, by letter to the Board dated July 12, 2018, with the proposed agreement, recommends that the Board grant permission to the Borough of Bloomingdale to undertake the proposed Project (copy of letter and agreement attached hereto and made a part hereof); and

**WHEREAS** this Project was discussed at the Public Works and Buildings & Grounds Committee meeting on July 11, 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 it hereby grants permission to the Borough of Bloomingdale to undertake its proposed Paterson Hamburg Turnpike Streetscape-00037 Project.

**BE IT FURTHER RESOLVED** that the Director and Clerk to the Board be authorized to execute the attached agreement with the Borough of Bloomingdale for this proposed Project.

**BE IT FURTHER RESOLVED** that the Passaic County Engineer and/or County Administration be authorized to prepare a letter to the New Jersey Department of Transportation Alternatives Program supporting this Bloomingdale Paterson

Director be authorized to sign such a letter.

July 17, 2018



# County of Passaic

Administration Building  
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER  
ROOM 524

Jonathan C. Pera, P.E.  
County Engineer

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

July 12, 2018

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

RE: Borough of Bloomingdale  
NJDOT Transportation Alternatives Program  
Application TA-2018 Paterson Hamburg Turnpike Streetscape – 00037  
**County Resolution of Support / Streetscape Encroachment Agreement**

Dear Members of the Board:

The Borough of Bloomingdale desires to construct streetscape improvements within the County right-of-way of Paterson Hamburg Turnpike (County Route #511) between Main Street and Van Dam Avenue. The Streetscape improvements includes crosswalk markings, decorative light poles and fixtures, decorative concrete sidewalks, granite block curbs, driveway aprons and signs for approximately 3,4000 linear feet. The Borough is applying for aid from the NJDOT Transportation Alternatives Program.

The Borough is requesting the County Board of Chosen Freeholders provide a Letter of Support for the project which will be included in the Borough's application to NJDOT. The Borough of Bloomingdale and the County of Passaic must enter in a Streetscape Encroachment Agreement for the proposed Borough work.

This matter was discussed at the Public Works Committee meeting on July 11, 2012, and a County Letter of Support for Bloomingdale Application TA-2018 Paterson Hamburg Turnpike Streetscape - 00037 and the Streetscape Encroachment Agreement are recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution providing the County Letter of Support for the Borough's grant application and corresponding Streetscape Encroachment Agreement.

Very truly yours,

Jonathan Pera, P.E.  
County Engineer

/jcp

cc: Chair, Public Works and Buildings & Grounds Committee  
County Administrator

Introduced on: July 17, 2018  
Adopted on: July 17, 2018  
Official Resolution#: R20180584  
K:\Users\Jonathan.C.Pera\Documents\Bloomingtondale Application Support\_2018\_07.doc

Streetscape Encroachment Agreement  
between The County of Passaic  
and The Borough of Bloomingdale

THIS AGREEMENT, made ~~this~~ day of 20\_\_, by and between the BOROUGH of BLOOMINGDALE, New Jersey, having offices at 101 Hamburg Turnpike, Bloomingdale, New Jersey (hereinafter referred to as the Municipality) and the COUNTY OF PASSAIC, having its principal offices at 401 Grand Street, Paterson, New Jersey 07505 (hereinafter referred to as the County).

WITNESSETH:

WHEREAS, the Municipality, through its project ~~Paterson Hamburg Tpke Streetscaping~~ is proposing to construct roadside improvements within Paterson-Hamburg Turnpike (County Route #511), between Main Street and Vam Dam Avenue.

WHEREAS, the Municipality will be constructing various improvements (crosswalk markings, decorative light poles and fixtures, decorative concrete sidewalks, granite block curbs, driveway aprons, and signs) within the County's right-of-way (ROW) on the above-mentioned Passaic County Roadway; and,

WHEREAS, the County Engineer required the Municipality to enter into an Agreement with the County establishing the responsibilities of the Municipality for the items installed for the above-mentioned municipal sponsored improvement and/or enhancement project; and

WHEREAS, the Municipality is desirous of invigorating its economic base by completing this project to encourage local and nearby residents to shop and dine within its aesthetically enhanced commercial and business districts.

NOW THEREFORE, for consideration hereinafter stated, the Municipality and County hereby mutually agree as follows:

1. The Municipality covenants and agrees that it will be responsible for construction and maintenance of all items to be installed within the County's ROW under the above-mentioned Municipal-sponsored improvement or enhancement project. If any installed items become obsolete or abandoned, the Municipality will be responsible for replacement and/or removal, if required.
2. The County covenants and agrees that it will permit installation of the aforementioned improvements within the County's ROW under the above-mentioned Municipal-sponsored improvement or enhancement project.
3. The County further covenants and agrees that it will provide the Municipality with a letter supporting the above-mentioned project is requested.
4. The Municipality shall be wholly responsible for all costs associated with the installation, maintenance, replacement, and/or removal of any of the work associated with crosswalk markings, decorative light poles and fixtures including electrical service costs, power bases, conduits, granite block curbs, driveway aprons, decorative concrete sidewalks, and signs.
5. The Municipality accepts all liability, holds harmless and indemnifies the County from any construction, maintenance, or any type of claims arising from the installation or future maintenance of the crosswalk markings, decorative light poles and fixtures including electrical service costs, power bases, conduits, granite block curbs, driveway aprons, decorative concrete sidewalks, and signs.
6. The County reserves the right to resurface or reconstruct the County roadway at any time. At such time, the County shall not be responsible to replace, nor cause to be replaced any textured, stamped or pigmented (colored) crosswalks or any other roadway markings other than lane lines,

shoulder lines, stop bars and basic crosswalk outlines in the roadway pavement. The Municipality shall be responsible to replace said items at its own discretion and expense.

7. This agreement to install these decorative light poles and fixtures, power bases, conduits, granite block curbs, driveway aprons, decorative concrete sidewalks, and signs acts as an Encroachment Permit granted to the Municipality, who shall accept all responsibility and liability arising as being the owner of these facilities.

IN WITNESS WHEREOF, the parties have executed this Agreement the day and year first above written.

**RESOLUTION 2018-XX**

***APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE NJDOT TRANSPORTATION ALTERNATIVES GRANT PROGRAM***

WHEREAS, the Bloomingdale Mayor and Council desire to construct streetscape improvements within the right-of-way of Paterson-Hamburg Turnpike (County Route #511) between Main Street and Van Dam Avenue, which includes crosswalk markings, decorative light poles and fixtures, decorative concrete sidewalks, granite block curbs, driveway aprons, and signs, for approximately 3400 linear feet (0.64 miles); and,

WHEREAS, the Bloomingdale Mayor and Council desire to request aid from the State of New Jersey Department of Transportation, Transportation Alternatives Program, in the amount of \$1,000,000.00.

NOW, THEREFORE, BE IT RESOLVED the Mayor and Council of the Bloomingdale Borough formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as TA-2018-Paterson Hamburg Tpke Streetscape-00037 to the New Jersey Department of Transportation on behalf of Bloomingdale Borough.

BE IT FURTHER RESOLVED the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of Bloomingdale Borough and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Certified as a true copy of the Resolution adopted by the Council on  
This XX day of July 2018

\_\_\_\_\_  
Breeanna Calabro, RMC  
Borough Clerk

My signature and the Clerk's seal serve to acknowledge the above resolution and constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement as authorized by the resolution above.

ATTEST AND AFFIX SEAL \_\_\_\_\_

Clerk  
Breeanna Calabro, RMC  
Borough Clerk

\_\_\_\_\_  
Presiding Officer  
Jonathan Dunleavy  
Mayor



Record of Council Vote on Passage

COUNCILMAN	AYE	NAY	Abstain	Absent	COUNCILMAN	AYE	NAY	Abstain	Absent
Sondermeyer	X				Dellaripa	X			
D'Amato	X				Costa	X			
Hudson	X				Yazdi	X			

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Governing Body of the Borough of Bloomingdale at an Official Meeting held on ~~Tuesday, July XX, 2018~~.

\_\_\_\_\_  
Breeanna Calabro, R.M.C.  
Municipal Clerk, Borough of Bloomingdale

~~Put on letterhead~~

~~ADD DATE~~

Mon. Diane Gutierrez-Scaccetti  
Commissioner  
Department of Transportation  
P.O. Box 600  
Trenton, NJ 0865

Dear Commissioner Gutierrez-Scaccetti:

We write to you today on behalf of a municipality in our district, Bloomingdale Borough, which has applied for a "Transportations Alternatives" Grant.

Please accept this letter as our whole-hearted endorsement and support of this grant application. It is our firm belief that Bloomingdale will properly use these funds in their ongoing efforts to improve the safety and quality of life of their residents.

To further assist you, the application is TA-2018-Paterson Hamburg Tpke Streetscape-00037.

It is our hope that upon reviewing the Bloomingdale Borough application you will also support their request and award them funds from the Transportation Alternatives Grant.

Should you have any questions, please do not hesitate to contact us.

Sincerely,

~~Freeholder~~  
~~State Assembly Member~~  
~~State Senate Member~~

# 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*



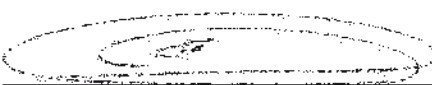
## Public Meeting (Board Meeting)

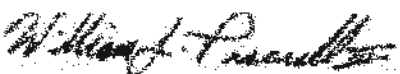
Date: Jul 17, 2018 - 5:30 PM

Location: Passaic County Community College -  
Wanaque Campus  
500 Union Avenue  
Haskell, NJ 07465

Agenda: RESOLUTION AUTHORIZING A NON-FAIR NON-OPEN CONTRACT TO SERVPRO OF CLIFTON FOR REMEDIATION OF THE BASEMENT AT 317 PENNSYLVANIA AVENUE IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:  
  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:  
  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Public Works  
COMMITTEE NAME

<b>Official Resolution#</b>		<b>R20180585</b>						
Meeting Date		07/17/2018						
Introduced Date		07/17/2018						
Adopted Date		07/17/2018						
Agenda Item		p-46						
CAF #								
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett		✓						
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓		✓		✓			

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

Dated: July 18, 2018

**RESOLUTION AUTHORIZING A NON-FAIR NON-OPEN  
CONTRACT TO SERVPRO OF CLIFTON FOR REMEDIATION  
OF THE BASEMENT AT 317 PENNSYLVANIA AVENUE IN  
PATERSON, NEW JERSEY**

**WHEREAS** as a result of severe flooding at the Passaic County-owned facility at 317 Pennsylvania Avenue in the City of Paterson, NJ, the Passaic County Superintendent of Buildings and Grounds recommended that the Passaic County Administrator declare an emergency that would have affected the health, safety and welfare of the public and employees using that facility and, as a consequence, hired SERVPRO of Clifton, NJ in the amount of \$32,537.81 which was ratified by a Resolution of the Passaic County Board of Chosen Freeholders R-2018-0385 dated May 8, 2018; and

**WHEREAS** the said Superintendent recently reported that additional remediation services were needed in the basement of 317 Pennsylvania Avenue and is proposing to utilize the services of SERVPRO of Clifton for those efforts for the sum of \$13,729.24 (see copy of letter dated July 12, 2018 attached hereto and made part hereof); and

**WHEREAS** this contract will bring the total sum of the purchase of services from said SERVPRO above the monetary threshold set forth under the Pay to Play Law (N.J.S.A. 19:44A-20.3 et seq.); and

**WHEREAS** the Board of Chosen Freeholders of the County of Passaic by Resolution 06-97 dated February 14, 2006, established a policy of only awarding contracts in excess of the

monetary threshold set forth under the Pay-to-Play law **ResPg:p.46-3**  
under a fair and open process; and

**WHEREAS** the Superintendent of Buildings & Grounds is requesting that the said Board make an exception in this case because of the need for these specific) services and the expertise that SERVPRO has with regard to the remediation of this building; and

**WHEREAS** the Freeholder Committee for Public Works and Buildings & Grounds reviewed this matter at its July 11, 2018 meeting and is recommending that the Board make an exception in this case; and

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

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a non-fair and non-open contract to SERVPRO of Clifton for the remediation of the basement at the Passaic County-owned facility at 317 Pennsylvania Avenue in Paterson, NJ.

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

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

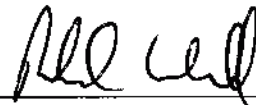
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$13,729.24

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

PURPOSE: Resolution authorizing a non-fair non-open contract to Servpro of Clifton for remediation of the basement at 317 Pennsylvania avenue.



Richard Cahill, Chief Financial Officer

DATED: July 17, 2018

RC:fr



**County of Passaic**  
**Buildings & Grounds Department**  
151 E. 11<sup>th</sup> Street, Paterson, New Jersey 07524

**Jack Nigro**  
County Superintendent  
Buildings & Grounds

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

July 12, 2018

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

**Re: Resolution Request-SERVPRO OF CLIFTON**  
700 US HIGHWAY 46, UNIT 8  
CLIFTON, NJ 07013

Dear Mr. Glovin,

At the July 10, 2018 meeting of the Public Works and Buildings & Grounds Committee a request was heard for SERVPRO OF CLIFTON.

Description of Resolution-Change order for original Purchase order # 18-04388 for Servpro of Clifton. An increase of funds are needed for additional remediation in the basement of 317 Pennsylvania Ave. An additional \$13,729.24 are required to cover expenses.

Original Resolution: R20180385  
Requisition number: R8-04591  
Account number: 8-01-20-112-001-207

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

Very truly yours,

Jack Nigro  
Superintendent of Buildings & Grounds

JN/it

Enclosure

Cc: Freeholder James Chair, Public Works and Buildings & Grounds Committee  
Anthony DeNova, Passaic County Administrator

Introduced on: July 17, 2018  
Adopted on: July 17, 2018  
Official Resolution#: R20180585


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

REQUISITION	
NO.	R8-04591

SHIP TO	COUNTY OF PASSAIC PUBLIC BUILDINGS 151 EAST 11TH STREET PATERSON, NJ 07524
VENDOR	VENDOR #: 12670 RK RESTORATION, LLC D/B/A SERVPRO OF CLIFTON 56 PLEASANT VIEW DRIVE WAYNE, NJ 07470

ORDER DATE: 07/10/18  
 DELIVERY DATE:  
 STATE CONTRACT:  
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	INCREASE OF FUNDS FOR ORIGINAL PURCHASE ORDER # 18-04388 FOR SERVPRO OF CLIFTON. AN INCREASE OF FUNDS ARE NEEDED FOR ADDITIONAL REMEDIATION IN THE BASEMENT OF 317 PENNSYLVANIA AVE.	8-01-20-112-001-207	13,729.2400	13,729.24
			TOTAL	13,729.24



Introduced on: July 17, 2018  
 Adopted on: July 17, 2018  
 Official Resolution#: R20180585

REQUESTING DEPARTMENT \_\_\_\_\_ DATE \_\_\_\_\_





## RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: BUILDINGS & GROUNDS  
 Telephone #: 973-881-4425

**DESCRIPTION OF RESOLUTION:**

3. Request for Resolution: Change order for original Purchase order # 18-04388 for Servpro of Clifton. An increase of funds are needed for additional remediation in the basement of 317 Pennsylvania Ave.

2. **CERTIFICATION INFORMATION:**

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ 13,729.24  
*REQUISITION #* R8-04591  
*ACCOUNT #* 8-01-20-112-001-207

4. **METHOD OF PROCUREMENT:**

RFP       RFQ       Bid

Other: \_\_\_\_\_

5. **COMMITTEE REVIEW:** \_\_\_\_\_ **DATE:** \_\_\_\_\_

Administration & Finance \_\_\_\_\_

Budget \_\_\_\_\_

Health \_\_\_\_\_

Human Services \_\_\_\_\_

Law & Public Safety \_\_\_\_\_

Planning & Economic Development \_\_\_\_\_

Public Works 7/10/2018

6. **DISTRIBUTION LIST:**

Administration       Finance       Counsel

Clerk to the Board       Procurement

Other: \_\_\_\_\_

**SERVPRO of Clifton**

700 US Highway 46, Unit 8  
Clifton, NJ 07013  
(973) 928-3705  
Tax ID: 27-3079900

Insured: County of Passaic - Jack Nigro  
Property: 319 Pennsylvania Ave  
Paterson, NJ 07503

Home: (973) 592-2168  
E-mail: jackn@passaiccountynj.org

Estimator: Victoria Pisano  
Business: 700 US Highway 46, Unit 8  
Clifton, NJ 07013

Business: (973) 928-3705  
E-mail: servpro9875@optimum.net

Claim Number: SELF-PAY

Policy Number:

Type of Loss: Water Damage

Date Contacted: 4/6/2018 9:30 AM

Date of Loss:

Date Received: 4/6/2018 9:05 AM

Date Inspected: 4/6/2018 11:00 AM

Date Entered: 4/6/2018 12:13 PM

Price List: NJPT8X\_APR18  
Restoration/Service/Remodel  
Estimate: CTY\_OF\_PASSAIC\_NIG-2

**CLAIM: SELF-PAY**

Thank you for allowing us to be of service, and thank you for choosing SERVPRO of Clifton for your remediation needs. We have prepared an estimate of damages which will serve as the basis for associated charges. If you have any questions regarding this estimate please contact Robert Kinch at 973-928-3705.

**PROJECT ASSUMPTIONS**

***THIS ESTIMATE REFLECTS ASSUMPTIONS THAT WERE MADE AT THE TIME OF INITIAL INSPECTION. IF SERVICES ARE REQUIRED THAT WERE OMITTED CUSTOMER CAN REQUEST THIS AT ANY TIME.***

- This project is considered a "clean-out" project however some mold removal will be done as part of the cleaning process by default. If detailed mold remediation of the complete building is requested, this estimate will be modified.
- Possible asbestos was noted at initial inspection. This will be considered a separate project if requested.
- This estimate assumes customer is tax exempt. Sales tax will be added if necessary.
- Estimate does not include prevailing wages. If prevailing wages are required, any additional charges will be added at completion of job and will be the responsibility of the customer.
- Cleaning of building structure above finished ceilings are not part of project scope. (beams, sub-floors, etc..)
- Waste containers (dumpsters) will be charged on an as needed basis.
- Drying & specialty remediation equipment will be added at customers requests.

**IF CUSTOMER REQUESTS ANY OF THE ABOVE SERVICES, THIS CAN BE ADDED TO THE ESTIMATE (or) TREATED AS A CHANGE ORDER.**

Introduced on: July 17, 2018  
Adopted on: July 17, 2018  
Official Resolution#: R20180585



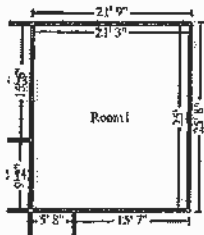
**SERVPRO of Clifton**

700 US Highway 46, Unit 8  
 Clifton, NJ 07013  
 (973) 928-3705  
 Tax ID: 27-3079900

**CTY\_OF\_PASSAIC\_NIG-2**

**SKETCH#2**

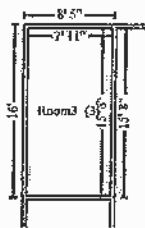
**Main Level**



**Room1**

**Height: 8'**

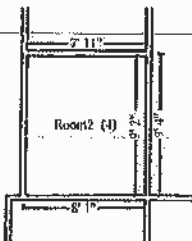
740.00 SF Walls	531.25 SF Ceiling
1,271.25 SF Walls & Ceiling	531.25 SF Floor
59.03 SY Flooring	92.50 LF Floor Perimeter
92.50 LF Ceil. Perimeter	



**Subroom: Room3 (3)**

**Height: 8'**

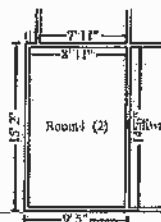
374.58 SF Walls	122.67 SF Ceiling
497.25 SF Walls & Ceiling	122.67 SF Floor
13.63 SY Flooring	46.82 LF Floor Perimeter
46.82 LF Ceil. Perimeter	



**Subroom: Room2 (4)**

**Height: 8'**

273.42 SF Walls	72.61 SF Ceiling
346.03 SF Walls & Ceiling	72.61 SF Floor
8.07 SY Flooring	34.18 LF Floor Perimeter
34.18 LF Ceil. Perimeter	



**Subroom: Room4 (2)**

**Height: 8'**

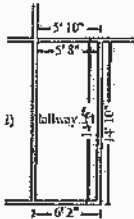
374.67 SF Walls	129.29 SF Ceiling
503.96 SF Walls & Ceiling	129.29 SF Floor
14.37 SY Flooring	46.83 LF Floor Perimeter
46.83 LF Ceil. Perimeter	



**SERVPRO of Clifton**

700 US Highway 46, Unit 8  
 Clifton, NJ 07013  
 (973) 928-3705  
 Tax ID: 27-3079900

CONTINUED - Room 1



Subroom: Hallway (1)

Height: 8'

322.67 SF Walls	82.17 SF Ceiling
404.83 SF Walls & Ceiling	82.17 SF Floor
9.13 SY Flooring	40.33 LF Floor Perimeter
40.33 LF Coll. Perimeter	

DESCRIPTION	QTY	REMOVE	REPLACE	TAX	TOTAL
Hazardous Waste/Mold Cleaning Technician - per hour	112.00 HR	0.00	81.86	0.00	9,168.32
- 7 PEOPLE FOR MULTIPLE DAYS TO REMOVE ALL DEBRIS, LARGE AMOUNTS OF CONTENTS, DEMO AND CLEANING					
Water extraction from hard surface floor - Cat 3 water	937.99 SF	0.00	0.72	0.00	675.35
Clean the floor with pressure steam	937.99 SF	0.00	0.73	0.00	684.73
Apply anti-microbial agent to more than the walls	3,023.32 SF	0.00	0.22	0.00	665.13
Remove Suspended ceiling grid - 2' x 2'	937.99 SF	0.19	0.00	0.00	178.22
Tear out wet-pancing, bag for disposal - Cat 3	2,085.33 SF	0.76	0.00	0.00	1,584.85
Interior door - Detach & reset - slab only	5.00 EA	0.00	19.39	0.00	96.95
- DETACH AND DISPOSE					
Add for personal protective equipment - Heavy duty	14.00 EA	0.00	18.42	0.00	257.88
Respirator - Full face - multi-purpose resp. (per day)	14.00 DA	0.00	7.61	0.00	106.54
Respirator cartridge - HEPA only (per pair)	14.00 EA	0.00	11.74	0.00	164.36
<b>Totals: Room 1</b>				<b>0.00</b>	<b>13,582.33</b>
<b>Total: Main Level</b>				<b>0.00</b>	<b>13,582.33</b>
<b>Total: SKETCH2</b>				<b>0.00</b>	<b>13,582.33</b>

**Labor Minimums Applied**

DESCRIPTION	QTY	REMOVE	REPLACE	TAX	TOTAL
Acoustic ceiling tile labor minimum	1.00 EA	0.00	62.05	0.00	62.05
Finish carpentry labor minimum	1.00 EA	0.00	84.86	0.00	84.86
<b>Totals: Labor Minimums Applied</b>				<b>0.00</b>	<b>146.91</b>

CTY\_OF\_PASSAIC\_NIG-2

6/27/2018

Page: 3



**SERVPRO of Clifton**

700 US Highway 46, Unit 8  
 Clifton, NJ 07013  
 (973) 928-3705  
 Tax ID: 27-3079900

Line Item Totals: CTY\_OF\_PASSAIC\_NJG-2 0.00 13,729.24

**Grand Total Areas:**

2,085.33 SF Walls	937.99 SF Ceiling	3,023.32 SF Walls and Ceiling
937.99 SF Floor	104.22 SY Flooring	260.67 LF Floor Perimeter
0.00 SF Long Wall	0.00 SF Short Wall	260.67 LF Ceil. Perimeter
937.99 Floor Area	1,005.76 Total Area	2,085.33 Interior Wall Area
1,290.00 Exterior Wall Area	143.33 Exterior Perimeter of Walls	
0.00 Surface Area	0.00 Number of Squares	0.00 Total Perimeter Length
0.00 Total Ridge Length	0.00 Total Hip Length	



**SERVPRO of Clifton**

700 US Highway 46, Unit 8  
Clifton, NJ 07013  
(973) 928-3705  
Tax ID: 27-3079900

**Summary for Dwelling**

Line Item Total	13,729.24
Replacement Cost Value	<u>\$13,729.24</u>
Net Claim	<u>\$13,729.24</u>

\_\_\_\_\_  
Victoria Pisano

**CUSOMER HAS REVIEWED THE ABOVE ESTIMATE AND AUTHORIZES THE WORK TO BE COMPLETED BY  
SERVPRO of Clifton for the amount of: 13,729.24 + 0.00 (Sales Tax) = \$13,729.24**

\_\_\_\_\_  
CUSTOMER SIGNATURE

\_\_\_\_\_  
DATE

**SERVPRO of Clifton**

700 US Highway 46, Unit 8  
Clifton, NJ 07013  
(973) 928-3705  
Tax ID: 27-3079900

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Estimator: Victoria Pisano  
Business: 700 US Highway 46, Unit 8  
Clifton, NJ 07013

Business: (973) 928-3705  
E-mail: scrvpro9875@optimum.net

Claim Number: SELF-PAY

Policy Number:

Type of Loss: Water Damage

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Date of Loss:

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Restoration/Service/Remodel  
Estimate: CTY\_OF\_PASSAIC\_NIG-2

**CLAIM: SELF-PAY**

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**PROJECT ASSUMPTIONS**

***THIS ESTIMATE REFLECTS ASSUMPTIONS THAT WERE MADE AT THE TIME OF INITIAL INSPECTION. IF SERVICES ARE REQUIRED THAT WERE OMITTED CUSTOMER CAN REQUEST THIS AT ANY TIME.***

- This project is considered a "clean-out" project however some mold removal will be done as part of the cleaning process by default. If detailed mold remediation of the complete building is requested, this estimate will be modified.
- Possible asbestos was noted at initial inspection. This will be considered a separate project if requested.
- This estimate assumes customer is tax exempt. Sales tax will be added if necessary.
- Estimate does not include prevailing wages. If prevailing wages are required, any additional charges will be added at completion of job and will be the responsibility of the customer.
- Cleaning of building structure above finished ceilings are not part of project scope. (beams, sub-floors, etc..)
- Waste containers (dumpsters) will be charged on an as needed basis.
- Drying & specialty remediation equipment will be added at customers requests.

**IF CUSTOMER REQUESTS ANY OF THE ABOVE SERVICES, THIS CAN BE ADDED TO THE ESTIMATE (or) TREATED AS A CHANGE ORDER.**

Introduced on: July 17, 2018  
Adopted on: July 17, 2018  
Official Resolution#: R20180585



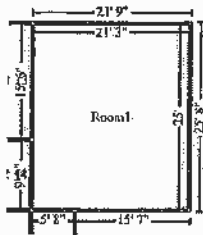
**SERVPRO of Clifton**

700 US Highway 46, Unit 8  
 Clifton, NJ 07013  
 (973) 928-3705  
 Tax ID: 27-3079900

**CTY\_OF\_PASSAIC\_NIG-2**

**SKETCH2**

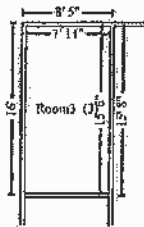
**Main Level**



**Room1**

**Height: 8'**

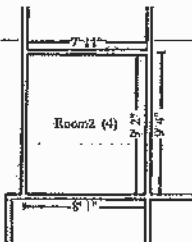
740.00 SF Walls	531.25 SF Ceiling
1,271.25 SF Walls & Ceiling	531.25 SF Floor
59.03 SY Flooring	92.50 LF Floor Perimeter
92.50 LF Ceil. Perimeter	



**Subroom: Room3 (3)**

**Height: 8'**

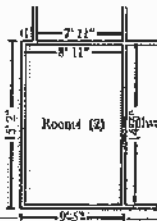
374.58 SF Walls	122.67 SF Ceiling
497.25 SF Walls & Ceiling	122.67 SF Floor
13.63 SY Flooring	46.82 LF Floor Perimeter
46.82 LF Ceil. Perimeter	



**Subroom: Room2 (4)**

**Height: 8'**

273.42 SF Walls	72.61 SF Ceiling
346.03 SF Walls & Ceiling	72.61 SF Floor
8.07 SY Flooring	34.18 LF Floor Perimeter
34.18 LF Ceil. Perimeter	



**Subroom: Room4 (2)**

**Height: 8'**

374.67 SF Walls	129.29 SF Ceiling
503.96 SF Walls & Ceiling	129.29 SF Floor
14.37 SY Flooring	46.83 LF Floor Perimeter
46.83 LF Ceil. Perimeter	

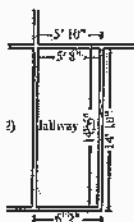




**SERVPRO of Clifton**

700 US Highway 46, Unit 8  
 Clifton, NJ 07013  
 (973) 928-3705  
 Tax ID: 27-3079900

CONTINUED - Room1



**Subroom: Hallway (1)**

Height: 8'

322.67 SF Walls	82.17 SF Ceiling
404.83 SF Walls & Ceiling	82.17 SF Floor
9.13 SY Flooring	40.33 LF Floor Perimeter
40.33 LF Ceil. Perimeter	

DESCRIPTION	QTY	REMOVE	REPLACE	TAX	TOTAL
Hazardous Waste/Mold Cleaning Technician - per hour	112.00 HR	0.00	81.86	0.00	9,168.32
- 7 PEOPLE FOR MULTIPLE DAYS TO REMOVE ALL DEBRIS, LARGE AMOUNTS OF CONTENTS, DEMO AND CLEANING					
Water extraction from hard surface floor - Cat 3 water	937.99 SF	0.00	0.72	0.00	675.35
Clean the floor with pressure steam	937.99 SF	0.00	0.73	0.00	684.73
Apply anti-microbial agent to more than the walls	3,023.32 SF	0.00	0.22	0.00	665.13
Remove Suspended ceiling grid - 2' x 2'	937.99 SF	0.19	0.00	0.00	178.22
Tear out wet paneling, bag for disposal - Cat 3	2,085.33 SF	0.76	0.00	0.00	1,584.85
Interior door - Detach & reset - slab only	5.00 EA	0.00	19.39	0.00	96.95
- DETACH AND DISPOSE					
Add for personal protective equipment - Heavy duty	14.00 EA	0.00	18.42	0.00	257.88
Respirator - Full face - multi-purpose resp. (per day)	14.00 DA	0.00	7.61	0.00	106.54
Respirator cartridge - HEPA only (per pair)	14.00 EA	0.00	11.74	0.00	164.36
<b>Totals: Room1</b>				<b>0.00</b>	<b>13,582.33</b>
<b>Total: Main Level</b>				<b>0.00</b>	<b>13,582.33</b>
<b>Total: SKETCH2</b>				<b>0.00</b>	<b>13,582.33</b>

**Labor Minimums Applied**

DESCRIPTION	QTY	REMOVE	REPLACE	TAX	TOTAL
Acoustic ceiling tile labor minimum	1.00 EA	0.00	62.05	0.00	62.05
Finish carpentry labor minimum	1.00 EA	0.00	84.86	0.00	84.86
<b>Totals: Labor Minimums Applied</b>				<b>0.00</b>	<b>146.91</b>



**SERVPRO of Clifton**

700 US Highway 46, Unit 8  
 Clifton, NJ 07013  
 (973) 928-3705  
 Tax ID: 27-3079900

Line Item Totals: CTY\_OF\_PASSAIC\_NIG-2 0.00 13,729.24

**Grand Total Areas:**

2,085.33 SF Walls	937.99 SF Ceiling	3,023.32 SF Walls and Ceiling
937.99 SF Floor	104.22 SY Flooring	260.67 LF Floor Perimeter
0.00 SF Long Wall	0.00 SF Short Wall	260.67 LF Coil. Perimeter
937.99 Floor Area	1,005.76 Total Area	2,085.33 Interior Wall Area
1,290.00 Exterior Wall Area	143.33 Exterior Perimeter of Walls	
0.00 Surface Area	0.00 Number of Squares	0.00 Total Perimeter Length
0.00 Total Ridge Length	0.00 Total Hip Length	



**County of Passaic**  
**Buildings & Grounds Department**  
151 E. 11<sup>th</sup> Street, Paterson, New Jersey 07524

**Jack Nigro**  
County Superintendent  
Buildings & Grounds

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

July 12, 2018

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

**Re: Resolution Request-SERVPRO OF CLIFTON**  
700 US HIGHWAY 46, UNIT 8  
CLIFTON, NJ 07013

Dear Mr. Glovin,

At the July 10, 2018 meeting of the Public Works and Buildings & Grounds Committee a request was heard for SERVPRO OF CLIFTON.

Description of Resolution-Change order for original Purchase order # 18-04388 for Servpro of Clifton. An increase of funds are needed for additional remediation in the basement of 317 Pennsylvania Ave. An additional \$13,729.24 are required to cover expenses.

Original Resolution: R20180385  
Requisition number: R8-04591  
Account number: 8-01-20-112-001-207

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

Very truly yours,

Jack Nigro  
Superintendent of Buildings & Grounds

JN/it

Enclosure

Cc: Freeholder James Chair, Public Works and Buildings & Grounds Committee  
Anthony DeNova, Passaic County Administrator

Introduced on: July 17, 2018  
Adopted on: July 17, 2018  
Official Resolution#: R20180585

# 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*



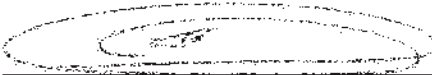
## Public Meeting (Board Meeting)


Date: Jul 17, 2018 - 5:30 PM

Location: Passaic County Community College -  
Wanaque Campus  
500 Union Avenue  
Haskell, NJ 07465

Agenda: RESOLUTION FOR CHANGE ORDER #2 (FINAL) FOR RIEFOLO CONSTRUCTION/BONDEX, INC. AS IT PERTAINS TO THE DEY MANSION VISITORS CENTER 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

<b>Official Resolution#</b>		<b>R20180586</b>						
Meeting Date		07/17/2018						
Introduced Date		07/17/2018						
Adopted Date		07/17/2018						
Agenda Item		p-47						
CAF #								
Purchase Req. #								
Result		Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
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: July 18, 2018

**RESOLUTION FOR CHANGE ORDER #2 (FINAL) FOR RIEFOLO CONSTRUCTION/BONDEX, INC. AS IT PERTAINS TO THE DEY MANSION VISITORS CENTER IN WAYNE, NEW JERSEY**

**WHEREAS** a contract was awarded to Riefolo Construction/Bondex, Inc. for the project known as the Dey Mansion Visitors Center in the Township of Wayne, NJ; and

**WHEREAS** it is now necessary that a change order be made in the amount of \$6,000.00, which addresses unforeseen conditions and County requests at the Dey Mansion Visitors Center site in addition to a gas service connection, an urgent issue that affected the Project's critical path, as evidenced in attached letter dated July 12, 2018; and

**WHEREAS** this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on July 11, 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. 2 (Final) in connection with the above-mentioned Project and recommended for approval by the Office of the Passaic County Engineer by letter dated July 12, 2018 and attached hereto, be and the same is hereby approved:

**CHANGE ORDER NO. 2 (FINAL)**

**1. DESCRIPTION AND VALUE OF CHANGE**

See July 12, 2018 letter attached hereto

Introduced on: July 17, 2018  
Adopted on: July 17, 2018  
Official Resolution#: R20180586

Addition

\$ 6,000.00

REASON FOR CHANGE

See July 12, 2018 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 599,500.00
Previous Additions		\$ 11,135.43
Total		\$ 610,635.43
Previous Deductions		\$ -00-
Net Prior to This Change		\$ 621,770.86
Amount of This Change	Add	\$ 6,000.00
Contract Amount to Date		\$ 627,770.86

July 17, 2018

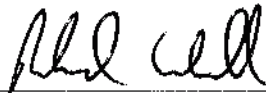
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$6,000.00

APPROPRIATION: C-04-55-103-000-901

PURPOSE: Resolution for change order #2 (Final) for Riefolo Construction/Bondex, Inc. as it pertains to the Dey Mansion visitors center in Wayne.



Richard Cahill, Chief Financial Officer

DATED: July 17, 2018

RC:fr



# County of Passaic

Administration Building  
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:p.47-5

OFFICE OF THE COUNTY ENGINEER  
ROOM 524

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

County Engineer

July 12, 2018

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

PROJECT: Dey Mansion Visitors Center  
Wayne, NJ  
Change Order #2 (FINAL) – Riefolo Construction/Bondex Inc.

Members of the Board:

This Office is in receipt of Change Order #2 in the amount of \$6,000.00 addition to the above referenced project.

This Change Order addresses unforeseen conditions and County requests at the Dey Mansion Visitors Center site. The gas service connection was an urgent issue and affected the project's critical path.

This Change Order was reviewed and discussed at the Public Works Committee meeting of July 11, 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 FINAL Change Order #2 in the amount of \$6,000.00 subject to the availability of funds.

Very truly yours,

Jonathan C. Pera, P.E.  
County Engineer

/AET

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

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Introduced on: July 17, 2018  
Adopted on: July 17, 2018  
Official Resolution#: R20180586



COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No.  
 ENGINEERING DIVISION PROJECT No.  
 401 GRAND STREET  
 PATERSON, NEW JERSEY 07505

2 (ADD) FINAL

DATE: July 11, 2018

PROJECT TITLE: DEY MANSION VISITORS CENTER  
 LOCATION: Paterson, NJ  
 DATE OF CONTRACT: August 16, 2016  
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS  
 CONTRACTOR: Riefolo Construction 37 Briarhill Road Cedar Grove NJ 07009

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>
<b>Additions</b>					
1	Provide gas service to Dey Mansion Visitors Center includes equipment and (8) hours labor. Overhead 10% Profit 5%	1.00	EA	\$ 6,000.00	\$ 6,000.00
<b>Sub-Total</b>					<b>\$ 6,000.00</b>
<b>Supplementals</b>					
<b>Total Additions</b>					<b>\$ 6,000.00</b>

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

Deduct to THE AMOUNT OF CONTRACT.....  
 CURRENT DATE FOR COMPLETION..... October 30, 2017  
 ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME..... 0 Calendar Days  
 NEW DATE FOR COMPLETION IS..... October 30, 2017

**2. REASON FOR CHANGE**

**Item 1**

Due to unforeseen conditions and client requests at the Dey Mansion Visitors Center site, the following items need to be addressed.



# County of Passaic

Administration Building  
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:p.47-7

OFFICE OF THE COUNTY ENGINEER  
ROOM 524

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

County Engineer

July 12, 2018

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

PROJECT: Dey Mansion Visitors Center  
Wayne, NJ  
Change Order #2 (FINAL) – Riefolo Construction/Bondex Inc.

Members of the Board:

This Office is in receipt of Change Order #2 in the amount of \$6,000.00 addition to the above referenced project.

This Change Order addresses unforeseen conditions and County requests at the Dey Mansion Visitors Center site. The gas service connection was an urgent issue and affected the project's critical path.

This Change Order was reviewed and discussed at the Public Works Committee meeting of July 11, 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 FINAL Change Order #2 in the amount of \$6,000.00 subject to the availability of funds.

Very truly yours,

Jonathan C. Pera, P.E.  
County Engineer

/AET

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

\\passaic.local\departments\Engineering\Users\andrew\_(My Documents\PC\Dey Mansion\Visitors Center\Construction\Change Orders\C.O. ADD #2 (FINAL).docx

Introduced on: July 17, 2018  
Adopted on: July 17, 2018  
Official Resolution#: R20180586

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street  
Paterson, New Jersey 07505  
Tel: 973-881-4402  
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*Clerk Of The Board*



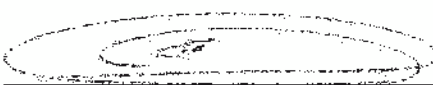
## Public Meeting (Board Meeting)


Date: Jul 17, 2018 - 5:30 PM

Location: Passaic County Community College -  
Wanaque Campus  
500 Union Avenue  
Haskell, NJ 07465

Agenda: RESOLUTION AWARDDING CONTRACT TO PENNONI ASSOCIATES INC. FOR ASBESTOS ABATEMENT MONITORING AS IT PERTAINS TO THE JOHN W. REA HOUSE IN HAWTHORNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:  
  
\_\_\_\_\_  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:  
  
\_\_\_\_\_  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Public Works  
\_\_\_\_\_  
COMMITTEE NAME

<b>Official Resolution#</b>		<b>R20180587</b>						
Meeting Date		07/17/2018						
Introduced Date		07/17/2018						
Adopted Date		07/17/2018						
Agenda Item		p-48						
CAF #								
Purchase Req. #								
Result		Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
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: July 18, 2018

**RESOLUTION AWARDING CONTRACT TO PENNONI ASSOCIATES INC. FOR ASBESTOS ABATEMENT MONITORING AS IT PERTAINS TO THE JOHN W. REA HOUSE IN HAWTHORNE, NEW JERSEY**

**WHEREAS** there exists a need for Professional Consultant Asbestos Abatement Monitoring Services as it concerns the John W. Rea House in Hawthorne, NJ; and

**WHEREAS** Pennoni Associates Inc. of Newark, NJ submitted a proposal dated June 25, 2018 (a copy of which is attached) for the necessary consulting services to be provided for a total fee of \$7,325.00 and is being recommended by the Director of the Passaic County Department of Cultural & Historic Affairs in a letter to the Board dated July 12, 2018, a copy of which is attached hereto and made a part hereof; and

**WHEREAS** the aforesaid was discussed with the Freeholder members of the Public Works and Buildings & Grounds Committee at their meeting on July 11, 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 Pennoni Associates Inc. has been qualified as a pool professional engineer 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 Consultant Asbestos Abatement Monitoring Services for the above-mentioned project be awarded to Pennoni 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.

July 17, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$7,325.00

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

PURPOSE: Resolution awarding contract to Pennoni Associates Inc. for asbestos abatement monitoring as it pertains to the John W. Rea House



Richard Cahill, Chief Financial Officer

DATED: July 17, 2018

RC:fr



# County of Passaic

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

Kelly C. Ruffel  
Director

TEL: 973 - 706 - 6640  
e-mail: [kellyr@passaiccountynj.org](mailto:kellyr@passaiccountynj.org)

July 12, 2018

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

**RE: AWARD OF CONTRACT TO PENNONI ASSOCIATES INC. FOR PROFESSIONAL SERVICES FOR ASBESTOS MONITORING AT THE JOHN W. REA HOUSE, HAWTHORNE, NJ.**

Members of the Board:

Proposals for the professional services for the above referenced project were solicited, received, and reviewed. The project is to provide onsite monitoring for asbestos abatement at the John W. Rea House, located in Goffle Brook Park, Hawthorne, NJ. All solicited were prequalified for the calendar year of 2018. The following is a summary of proposals received:

<u>Name of Vendor</u>	<u>Amount</u>
1. Pennoni Associates Inc. 24 Commerce Street, Ste. 300 Newark, NJ 07102	\$7,325.00
2. Langan Engineering and Environmental Services Inc. 300 Kimball Drive Parsippany, NJ 07054	\$9,145 (plus allowance \$2,000)

The lowest proposal received was from Pennoni Associates Inc.

Based upon the above, this office recommends that the Board of Chosen Freeholders adopt a Resolution awarding a contract to Pennoni Associates Inc. in the amount of \$7,325.00 for professional services in connection with the restoration and rehabilitation of the John W. Rea House, subject to the availability of funds. In addition, the Public Works and Building & Grounds Committee reviewed and recommended at its meeting of July 11, 2018, that the full Board authorize awarding this contract. If you have any questions, please do not hesitate to contact me.

Sincerely,

*Kelly C. Ruffel*

Kelly C. Ruffel, Director  
Cultural & Historic Affairs

Introduced on: July 17, 2018  
Adopted on: July 17, 2018  
Official Resolution#: R20180587



**RESOLUTION REQUEST FORM**

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

**DESCRIPTION OF RESOLUTION:**

Resolution request to pay Pennoni Associates Inc. for professional services asbestos monitoring and testing at the John W. Rea House. Pennoni Associates Inc. was qualified via resolution R20180022 dated 1/23/2018

2. **CERTIFICATION INFORMATION:**

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. **AMOUNT OF EXPENDITURE:** \$ 7,325.00  
**REQUISITION #** R8-04621  
**ACCOUNT #** C-04-55-153-001-904

4. **METHOD OF PROCUREMENT:**

RFP       RFQ       Bid  
 Other: RFQ-18-038

5. **COMMITTEE REVIEW:**

**DATE:**

Administration & Finance \_\_\_\_\_  
 Budget \_\_\_\_\_  
 Health \_\_\_\_\_  
 Human Services \_\_\_\_\_  
 Law & Public Safety \_\_\_\_\_  
 Planning & Economic Development \_\_\_\_\_  
 Public Works 7/11/2018

6. **DISTRIBUTION LIST:**

Administration       Finance       Counsel  
 Clerk to the Board       Procurement  
 Other: \_\_\_\_\_

Introduced on: July 17, 2018  
 Adopted on: July 17, 2018  
 Official Resolution#: R20180587



COUNTY OF PASSAIC  
 CO OF PASSAIC, DEY MANSION  
 (Q) 973-706-6640  
 199 TOTOWA ROAD  
 WAYNE, NJ 07470

Res-Pg:p.48-7

REQUISITION	
NO.	R8-04621

S H I P T O	COUNTY OF PASSAIC DEY MANSION 199 TOTOWA ROAD WAYNE, NJ 07470
V E N D O R	VENDOR #: 09399 PENNONI ASSOCIATES, INC. 3001 MARKET STREET PHILADELPHIA, PA 19104

ORDER DATE: 07/11/18  
 DELIVERY DATE:  
 STATE CONTRACT:  
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	Asbestos Abatement Rea House Asbestos Abatement Monitoring Floor Tile and Mastic at the John W. Rea House, Hawthorne, NJ, in connection with the rehabilitation of the John W. Rea House	C-04-55-153-001-904	7,325.0000	7,325.00
			TOTAL	7,325.00

REQUESTING DEPARTMENT

DATE

Introduced on: July 17, 2018  
 Adopted on: July 17, 2018  
 Official Resolution#: R20180587

24 Commerce Street  
Suite 300  
Newark, NJ 07102  
T: 973-265-9736  
F: 973-265-9773

[www.pennoni.com](http://www.pennoni.com)

June 25, 2018

18-03310

**County of Passaic**

Attn: Ms. Kelly C. Ruffel  
Director of Cultural and Historic Affairs  
The Dey Mansion  
199 Totowa Road  
Wayne, New Jersey 07470

**RE: ASBESTOS ABATEMENT MONITORING  
FLOOR TILE AND MASTIC  
675 GOFFLE ROAD  
HAWTHORN, NEW JERSEY**

Dear Ms. Ruffel:

Pennoni is providing this proposal to **The County of Passaic Dept. of Cultural and Historic Affairs** to provide onsite monitoring at the above referenced building. Pennoni has developed the following scope of services based on our knowledge of applicable federal, state, and local regulations and guidelines.

**SCOPE OF SERVICES**

Pennoni will implement a multi-tasked approach for your proposed project. The following major tasks will be utilized:

**TASK 1 – PROVIDE ASBESTOS SAFETY TECHNICIAN/AIR MONITORING  
TASK 2 – FINAL REPORT**

**Task 1 – Provide Asbestos Safety Technician/Air Monitoring**

During the asbestos abatement phase, Pennoni will provide an Asbestos Safety Technician (AST) to provide air monitoring and to document that the project is being accomplished in accordance with applicable Occupational Safety and Health Administration (OSHA), New Jersey Department of Labor (NJDOLE) and New Jersey Department of Community Affairs (NJDOCA) regulations. An AST will be assigned daily to the project for on-site evaluations of work in progress. Our AST will perform quality control inspections of the work areas to ensure compliance with applicable federal, state and local regulations. A daily report of progress will be maintained, as well as a description of procedures employed by the contractor to address the asbestos-containing material.

Pennoni will provide required daily air monitoring during the abatement work in accordance with the applicable regulations. The AST will collect and submit daily and clearance air samples for analysis via Phase Contrast Microscopy (PCM) and Transmission Electron Microscopy (TEM).

Ms. Ruffel  
18- 03310

June 25, 2018

Page 2  
Floor Tile and Mastic Abatement

## Task 2 – Final Report

Upon completion of abatement activities, Pennoni will prepare a comprehensive final report summarizing our observations made during the project. The final report will include, but not be limited to, field logs, air sampling certificates of analysis, copies of contractor licensing, copies of notifications and permits, waste manifests and other information gathered during the project.

## SCHEDULE

Pennoni is prepared to begin work on this project upon receipt of written Notice to Proceed and will endeavor to complete the work in accordance with your scheduling needs.

## FEE

Pennoni will complete the scope of services outlined in Task 2 as a Lump Sum Fee of **\$1,200.00**. Task 1 as outlined below will be completed on a Time and Materials basis for an estimated cost of **\$6,125.00**

Task 1 – AST Monitoring (5 8-hour shift @ \$750.00 Shift)	\$3,750.00
Task 1a – NJ DCA Subchapter 8 6% Surcharge Fee (Estimated)	\$225.00
Task 1b – Daily area monitoring (50 PCM Samples @ \$15/Sample)	\$750.00
Task 1c – Clearance sampling (5 TEM @ \$80.00 Sample/Work Area Clearance)	\$400.00/Area
Task 1d – Project Management (8 hours @ \$125.00)	\$1,000.00
Task 2 – Final Abatement Report (Lump sum)	\$1,200.00

*Please note that Task 1 is only an estimated fee schedule. Actual onsite project time, sampling fees, surcharge fee, etc. may vary depending on actual time and laboratory expense expended on this project.*

## ASSUMPTIONS

- Task 1 is a daily rate for abatement oversight. This rate is inclusive of onsite monitoring for an 8-hour shift, associated travel time/costs. Pricing is based on a 5-day Monday through Friday work schedule. Overtime will be invoiced at \$95/hour. Weekends will be invoiced at \$1,200/shift if requested.
- Task 1a is for NJ DCA 6% labor fee on all AST hours worked onsite.
- Task 1c includes 5 TEM air samples for clearance. There will be only one area where abatement work will be completed. This price is for one clearance only. If the contractor fails clearance additional air sample clearance will need to be performed at additional costs.
- Task 2 includes one (1) electronic copy of final report.

## BILLING AND PAYMENT

An invoice for professional services completed will be presented for payment on a monthly basis. Invoices are due upon receipt. The Client acknowledges that the method of billing and payment has been discussed in detail, that the terms agreed upon can only be changed by a written addendum agreed to by both parties, and that work may be stopped until payment is made in accordance with the agreement.

Pennoni is looking forward to continuing to work with you on this project. If you have any questions regarding this submittal or require additional information, please do not hesitate to contact us.

Introduced on: July 17, 2018  
Adopted on: July 17, 2018  
Official Resolution#: R20180587

Ms. Ruffel  
18- 03310

June 25, 2018

Page 3  
Floor Tile and Mastic Abatement

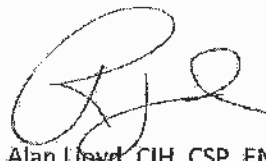
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Sincerely,

**PENNONI ASSOCIATES INC.**



Ralph Coppola, CIEC  
Project Industrial Hygienist



Alan Lloyd, CIH, CSP, ENV SP  
Associate Vice President

*X:\PROPOSALS\Region 2 Metro New York-New England\Newark NJ\2105\2018\11 2018\County of Passaic\Department of Cultural and Historic Affairs  
Abatement Oversight\Passaic County Dey Mansion Sub B Abatement Oversight.doc*

Introduced on: July 17, 2018  
Adopted on: July 17, 2018  
Official Resolution#: R20180587



**PENNONI ASSOCIATES INC.  
GENERAL TERMS & CONDITIONS**

18-03310

1. Unless withdrawn sooner, proposals are valid for thirty (30) days.
2. The technical and pricing information in proposals is the confidential and proprietary property of Pennoni Associates Inc. ("Pennoni") or any Pennoni subsidiary or affiliate. Client agrees not to use or to disclose to third parties any technical or pricing information without Pennoni's written consent.
3. The agreement created by the Client's acceptance of a proposal and these Terms & Conditions is hereinafter referred to as the "Agreement." If a proposal is submitted to Client and Client fails to return a signed copy of the proposal but knowingly allows Pennoni to proceed with the services, then Client shall be deemed to have accepted the terms of the proposal and these General Terms & Conditions. If there is a conflict or inconsistency between any express term or condition in the proposal and these General Terms & Conditions, then the proposal shall take precedence. The proposal and these General Terms & Conditions constitute the entire Agreement, and supersede any previous agreement or understanding.
4. Payment is due upon receipt of invoices as submitted. If Client chooses to make any payment via major credit card, Client agrees to pay a 3% surcharge or 1.03 times the total amount invoiced. Client agrees to pay interest at the rate of 1½ percent per month on invoices that are more than 30 days past due. If an invoice is 30 or more days past due, then Pennoni may suspend services and refuse to release work on this Agreement or any other agreement between Client and Pennoni until Client has paid all amounts due. Unless Pennoni receives written notice of Client's dispute of an invoice within 30 days of the invoice date, the invoice will be presumed correct. If payment is not made in accordance with the Agreement, then Client agrees to pay reasonable costs and attorney's fees incurred by Pennoni to collect payment.
5. All drawings, sketches, specifications and other documents ("Documents") in any form, including electronic, prepared by Pennoni are instruments of Pennoni's services, and as such are and shall remain Pennoni's property. Upon payment in accordance with the Agreement, Client shall have the right to use and reproduce the Documents solely for the purposes of constructing, remediating, using or maintaining the project contemplated by the Agreement ("Project"). The Documents are prepared for use on this Project only, and are not appropriate for use on other projects, any additions or alterations of the Project, or completion of the Project by others. Client shall not use the Documents in violation of this paragraph without Pennoni's express written consent; and such use is at the Client's sole risk. Client agrees to indemnify, defend and hold harmless Pennoni from any claims, damages, losses, liabilities and expenses arising from such prohibited use.
6. The proposed fees and schedule constitute Pennoni's best estimate of the charges and time required to complete the Project. As the Project progresses, facts uncovered may dictate revisions in scope, schedule or fee. The hourly rate schedule for services provided on a time and material basis will be subject to increases annually.
7. Fee and schedule commitments will be subject to change for delays caused by Client's failure to provide specified facilities or information, or for delays caused by third parties, unpredictable occurrences or force majeure.
8. Where the method of payment is based on time and materials, Client agrees that the following will apply: The minimum time segment for charging work is one-quarter hour, except the minimum time segment for charging of field survey work is four (4) hours. Client reimbursable expenses include travel and living expenses of personnel when away from the home office on business connected with the Project; subcontractor and subconsultant costs; identifiable communications, mailing and reproduction costs; identifiable drafting and stenographic supplies; and expendable materials and supplies purchased specifically for the Project. A ten (10) percent administrative and handling charge will be added to client reimbursable expenses.
9. Client's termination of this Agreement will not be effective unless Client gives Pennoni seven (7) days prior written notice with accompanying reasons and details, and affords Pennoni an opportunity to respond. Where the method of payment is "Lump Sum," Client agrees that the final invoice will be based on services performed to the effective date of cancellation, plus an equitable adjustment to provide for costs Pennoni incurred for commitments made prior to cancellation. Where the method of payment is time and materials, Client agrees that the final invoice will include all services and direct expenses up to the effective date of cancellation plus an equitable adjustment to provide for costs Pennoni incurred for commitments made prior to cancellation.
10. Pennoni will maintain at its own expense Workman's Compensation insurance, Commercial General Liability insurance, and Professional Liability insurance.
11. Neither the Client nor Pennoni shall assign this Agreement without the written consent of the other.

Introduced on: July 17, 2018  
 Adopted on: July 17, 2018  
 Official Resolution#: R20180587

LE01 12/2015



# County of Passaic

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

Kelly C. Ruffel  
Director

TEL: 973 - 706 - 6640  
e-mail: [kellyr@passaiccountynj.org](mailto:kellyr@passaiccountynj.org)

July 12, 2018

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

**RE: AWARD OF CONTRACT TO PENNONI ASSOCIATES INC. FOR PROFESSIONAL SERVICES FOR ASBESTOS MONITORING AT THE JOHN W. REA HOUSE, HAWTHORNE, NJ.**

Members of the Board:

Proposals for the professional services for the above referenced project were solicited, received, and reviewed. The project is to provide onsite monitoring for asbestos abatement at the John W. Rea House, located in Goffle Brook Park, Hawthorne, NJ. All solicited were prequalified for the calendar year of 2018. The following is a summary of proposals received:

<u>Name of Vendor</u>	<u>Amount</u>
1. Pennoni Associates Inc. 24 Commerce Street, Ste. 300 Newark, NJ 07102	\$7,325.00
2. Langan Engineering and Environmental Services Inc. 300 Kimball Drive Parsippany, NJ 07054	\$9,145 (plus allowance \$2,000)

The lowest proposal received was from Pennoni Associates Inc.

Based upon the above, this office recommends that the Board of Chosen Freeholders adopt a Resolution awarding a contract to Pennoni Associates Inc. in the amount of \$7,325.00 for professional services in connection with the restoration and rehabilitation of the John W. Rea House, subject to the availability of funds. In addition, the Public Works and Building & Grounds Committee reviewed and recommended at its meeting of July 11, 2018, that the full Board authorize awarding this contract. If you have any questions, please do not hesitate to contact me.

Sincerely,

*Kelly C. Ruffel*

Kelly C. Ruffel, Director  
Cultural & Historic Affairs

Introduced on: July 17, 2018  
Adopted on: July 17, 2018  
Official Resolution#: R20180587

# 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: Jul 17, 2018 - 5:30 PM

Location: Passaic County Community College -  
Wanaque Campus  
500 Union Avenue  
Haskell, NJ 07465

Agenda: RESOLUTION TO ACCEPT A GRANT AWARD IN THE AMOUNT OF \$17,000.00 FROM THE NEW JERSEY COUNCIL FOR THE HUMANITIES - ACTION GRANT 2018, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

---

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20180588							
Meeting Date	07/17/2018							
Introduced Date	07/17/2018							
Adopted Date	07/17/2018							
Agenda Item	p-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: July 18, 2018

**RESOLUTION TO ACCEPT A GRANT AWARD IN THE AMOUNT OF \$17,000.00 FROM THE NEW JERSEY COUNCIL FOR THE HUMANITIES - ACTION GRANT 2018**

**WHEREAS** the Passaic County Department of Cultural & Historic Affairs applied for a grant from the New Jersey Council for the Humanities (NJCH) in order to develop and implement a series of programs at the Dey Mansion in Wayne, NJ under the title of: *Expanding the Narrative: The untold stories of those in servitude at the Dey Mansion*; and

**WHEREAS** by letter dated July 12, 2018, the Director of the Department of Cultural & Historic Affairs is reporting that the County of Passaic has been awarded said grant in the amount of \$17,000.00; and

**WHEREAS** the County of Passaic will be required to have a 1:1 match in the amount of \$17,000.00 and said matching funds will be taken from the Department of Cultural & Historic Affairs FY 2019 budget, as noted in a letter to the Board dated July 12, 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 July 11, 2018 and is recommended to the full Board for approval; and

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders hereby authorizes the Director of the Passaic County Department of Cultural & Historic Affairs to accept a grant award from the New Jersey Council for the Humanities for



an Action Grant 2018 in the amount of \$17,000.00 for the De-  
Mansion in Wayne, NJ. Res- Pgy. 49-3

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

July 17, 2018

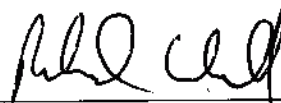
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$17,000.00

APPROPRIATION: 8-01-30-203-001-MGU

PURPOSE: Resolution to accept a grant award in the amount of \$17,000.00 from the New Jersey Council for the Humanities.



Richard Cahill, Chief Financial Officer

DATED: July 17, 2018

RC:fr



# County of Passaic

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

Kelly C. Ruffel  
Director

TEL: 973 - 706 - 6640  
e-mail: [kellyr@passaiccountynj.org](mailto:kellyr@passaiccountynj.org)

July 12, 2018

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

**RE: RESOLUTION TO ACCEPT GRANT AWARD FROM THE NEW JERSEY  
COUNCIL FOR THE HUMANITIES FOR AN ACTION GRANT 2018 FOR  
DEY MANSION**

Members of the Board:

The County of Passaic received a grant in the amount of \$17,000 for the Department of Cultural & Historic Affairs to develop and implement a series of new programs under the title of: *Expanding the Narrative: The untold stories of those in servitude at the Dey Mansion*. The County will be required to have a 1:1 match (\$17,000) and whereas, matching funds will be taken from the Department of Cultural & Historic Affairs FY 2019 budget. The Public Works and Building & Grounds Committee at their meeting of July 11, 2018 recommended that the full Board authorize accepting this grant.

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

Sincerely,

*Kelly C. Ruffel*

Kelly C. Ruffel, Director  
Cultural & Historic Affairs



# County of Passaic

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

Kelly C. Ruffel  
Director

TEL: 973 - 706 - 6640  
e-mail: [kellyr@passaiccountynj.org](mailto:kellyr@passaiccountynj.org)

July 12, 2018

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

**RE: RESOLUTION TO ACCEPT GRANT AWARD FROM THE NEW JERSEY  
COUNCIL FOR THE HUMANITIES FOR AN ACTION GRANT 2018 FOR  
DEY MANSION**

Members of the Board:

The County of Passaic received a grant in the amount of \$17,000 for the Department of Cultural & Historic Affairs to develop and implement a series of new programs under the title of: *Expanding the Narrative: The untold stories of those in servitude at the Dey Mansion*. The County will be required to have a 1:1 match (\$17,000) and whereas, matching funds will be taken from the Department of Cultural & Historic Affairs FY 2019 budget. The Public Works and Building & Grounds Committee at their meeting of July 11, 2018 recommended that the full Board authorize accepting this grant.

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

Sincerely,

*Kelly C. Ruffel*

Kelly C. Ruffel, Director  
Cultural & Historic Affairs

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street  
Paterson, New Jersey 07505  
Tel: 973-881-4402  
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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: Jul 17, 2018 - 5:30 PM

Location: Passaic County Community College -  
Wanaque Campus  
500 Union Avenue  
Haskell, NJ 07465

Agenda: AMENDED: RESOLUTION FOR CHANGE ORDER #4 (FINAL) FOR SPARWICK CONTRACTING, INC. AS IT PERTAINS TO THE REPAIRS TO FAIRFIELD ROAD BRIDGE OVER SINGAC BROOK STRUCTURE NO. 1600-514 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#	R20180589							
Meeting Date	07/17/2018							
Introduced Date	07/17/2018							
Adopted Date	07/17/2018							
Agenda Item	p-50							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett		✓						
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓		✓		✓			

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

Dated: July 18, 2018

**RESOLUTION FOR CHANGE ORDER #4 (FINAL) FOR SPARWICK CONTRACTING, INC. AS IT PERTAINS TO THE REPAIRS TO FAIRFIELD ROAD BRIDGE OVER SINGAC BROOK STRUCTURE NO. 1600-514 IN THE TOWNSHIP OF WAYNE, NEW JERSEY**

**WHEREAS** a contract was awarded to Sparwick Contracting, Inc. for the project known as the Repairs to Fairfield Road Bridge over Singac Brook Structure No. 1600-514 in Wayne, NJ; and

**WHEREAS** it is now necessary that a change order be made reflecting a decrease of \$81,371.61 in the contract amount due to project changes, as evidenced in attached letter dated July 12, 2018; and

**WHEREAS** this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on July 11, 2018 who recommended that it be approved by the entire Board; and

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 4 (Final) in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated July 12, 2018 and attached hereto, be and the same is hereby approved.

**CHANGE ORDER NO. 4 (FINAL)**

**1. DESCRIPTION AND VALUE OF CHANGE**

See July 12, 2018 letter attached hereto

Decrease \$ 81,371.61

See July 12, 2018 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$	965,663.00
Previous Additions		\$	458,662.93
Total		\$	1,424,325.93
Previous Deductions		\$	-00-
Net Prior to This Change		\$	1,424,325.93
Amount of This Change	Deduct	\$	81,371.61
Contract Amount to Date		\$	1,342,954.32

July 17, 2018



# County of Passaic

Administration Building  
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER  
ROOM 524

Jonathan C. Pera, P.E.  
County Engineer

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

July 12, 2018

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

PROJECT: Repairs to Fairfield Road Bridge over Singac Brook  
Structure No. 1600-514  
Township of Wayne, Passaic County  
CHANGE ORDER #4 - FINAL

Members of the Board:

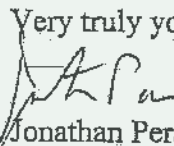
Attached for your Approval is Change Order #4 - FINAL to be issued to the Contractor, reflecting a net decrease in the contract amount due to project changes.

The total amount of the decrease is \$81,371.61, resulting in a new contract amount of \$1,342,954.32.

The Division of Engineering will include this change order in the final change order for the NJDOT County Aid for this project.

The above-mentioned Change Order was reviewed and recommended for Approval by the Public Works and Buildings & Grounds Committee at their meeting of July 11, 2018.

Therefore, my office recommends the Board of Chosen Freeholders ADOPT the necessary RESOLUTION to APPROVE this issue CHANGE ORDER #4 - FINAL to the Contractor, Sparwick Contracting, Inc., of Lafayette, New Jersey in the amount of \$81,371.61 (Eighty One Thousand Three Hundred Seventy One Dollars and Sixty One Cents), which results in a decrease to the adjusted Contract amount. The total contract amount up and including Change Order #4 - FINAL is \$1,342,954.32.

Very truly yours,  
  
Jonathan Pera, P.E.  
County Engineer

Attachment

/jcp

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

K:\Users\jonathan\_p\Fairfield Road\Construction\Change Orders\BCF\_CO#4\_2018\_07\_12.doc



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

CHANGE ORDER No. 4 - FINAL  
 PROJECT No.

DATE: July 10, 2018

PROJECT TITLE: Repairs to Fairfield Road Bridge over Singac Brook  
 Structure No. 1600-514

LOCATION: Township of Wayne, Passaic County, NJ

DATE OF CONTRACT: October 2016

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: Sparwick Contracting, Inc.  
 18 Route 94; Lafayette, NJ 07848

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>					
4	Field Office Type C Set Up	1	L.S.	\$3,000.00	\$3,000.00
5	Field Office Type C Maintenance	5	Month	\$750.00	\$3,750.00
9	Breakaway Barricade	5	UNIT	\$100.00	\$500.00
11	Construction Signs	45.5	S.F.	\$11.00	\$500.50
13	Construction Barrier Curb	210	L.F.	\$20.00	\$4,200.00
14	Portable Variable Message Sign	3	UNIT	\$1,200.00	\$3,600.00
15	Temporary Crash Cushion, Inertial Barrier System, 7 Modules	1	Unit	\$1,500.00	\$1,500.00
16	Temporary Pavement Marking Tape, 4" (Yellow)	990	L.F.	\$1.50	\$1,485.00
17	Temporary Pavement Marking Tape, 6" (White)	740	L.F.	\$2.00	\$1,480.00
18	Traffic Directors, Flaggers	100	Hour	\$0.01	\$1.00
21	Excavation, Test Pit	50	C.Y.	\$1.00	\$50.00
22	Excavation, Unclassified	13	C.Y.	\$25.00	\$325.00
26	Hot Mix Asphalt, 12.5M64 Intermediate Course	15	Ton	\$130.00	\$1,950.00
28	Chain-Link Fence, PVC Coated (Black) Galvanized Steel, 6' High	46	L.F.	\$85.00	\$3,910.00
29	Concrete Sidewalk, Varies 8" Thick to 4" Thick	32	S.Y.	\$75.00	\$2,400.00
31	Beam Guide Rail Anchorage	1	UNIT	\$2,500.00	\$2,500.00
33	Remove Beam Guiderail and Cut Anchor Bolts	82.5	L.F.	\$25.00	\$2,062.50
35	Traffic Stripes, Long-Life, Epoxy Resin, 6" (White)	330	L.F.	\$2.00	\$660.00
37	Removal of Traffic Stripes	630	L.F.	\$1.40	\$882.00
38	Concrete Sidewalk Ramp	1	L.S.	\$1,000.00	\$1,000.00
39	9"x18" Concrete Vertical Curb	32	L.F.	\$25.00	\$800.00
43	Asphalt Price Adjustment	0.84677	ALLOW	\$5,000.00	\$4,233.83
44	Miscellaneous Concrete	15	C.Y.	\$110.00	\$1,650.00
45	Grout-Filled Pre-Molded Fiberglass Jacket	50	L.F.	\$95.00	\$4,750.00
46	Reinforcement Steel, Galvanized	1,291	LBS.	\$2.00	\$2,582.00
47	Epoxy Waterproofing	105	S.Y.	\$60.00	\$6,300.00
56	Gate, Chain-Link Fence PVC Coated (Black) Galvanized Steel, Bridge 6'0" High, 3' wide (Including Lock)	1	UNIT	\$1,000.00	\$1,000.00
57	1 3/8"x2" Preformed Elastomeric Joint Sealer	85	L.F.	\$21.00	\$1,785.00
58	Neoprene Drain Trough	120	L.F.	\$10.00	\$1,200.00
59	Chain-Link Fence, PVC Coated (Black) Galvanized Steel, Bridge, 6'-0" High	110	L.F.	\$105.00	\$11,550.00

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

CHANGE ORDER No. 4 - FINAL  
 PROJECT No.

DATE: July 10, 2018

PROJECT TITLE: Repairs to Fairfield Road Bridge over Singac Brook  
 Structure No. 1600-514

LOCATION: Township of Wayne, Passaic County, NJ

DATE OF CONTRACT: October 2016

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: Sparwick Contracting, Inc.  
 18 Route 94; Lafayette, NJ 07848

64	Concrete Overlay, HPC	1,600	S.F.	\$10.50	\$16,800.00
65	Pollution Control System	0.0010346	L.S.	\$38,662.00	\$40.00
66	Concrete Sidewalk, Reinforced, 8" Thick	112.9	S.Y.	\$145.00	\$16,370.50
68	Diamond Grinding, Concrete Deck Surface	3,300	S.F.	\$1.00	\$3,300.00
S-05	Concrete in Bridge Deck, HPC	13	C.Y.	\$1,100.00	\$14,300.00
S-06	Preformed Elastomeric Joint Assembly	9	L.F.	\$200.00	\$1,800.00
S-07	Bridge Guide Rail	55	L.F.	\$165.00	\$9,075.00
S-12	Concrete in Side Span Deck	7	C.Y.	\$1,000.00	\$7,000.00

TOTAL DEDUCTIONS

(\$140,292.33)

ADDITIONS - SUPPLEMENTAL CONTRACT PAY ITEMS

24	HMA Milling, 3" or Less	41.9	S.Y.	\$15.00	\$628.50
25	Hot Mix Asphalt 9.5M64 Surface Course	46.6	Ton	\$130.00	\$6,058.00
30	Beam Guide Rail	12.5	L.F.	\$85.00	\$1,062.50
34	Traffic Stripes, Long-Life, Epoxy Resin, 4" (Yellow)	110.0	L.F.	\$1.50	\$165.00
36	RPM, Bi-Directional, Amber Lens	1	UNIT	\$100.00	\$100.00
42	Traffic Safety Services	0.53975	ALLOW	\$10,000.00	\$5,397.50
S-15	Concrete Brush Curb	0.4	C.Y.	\$984.00	\$393.60
S-17	Type A Beam Guide Rail Attachment	1	Unit	\$3,000.00	\$3,000.00
S-18	Additional Quantity Material Cost for Item S-04 (Structural Steel) & S-06 (Preformed Elastomeric Joint Assembly)	1	L.S.	\$20,436.00	\$20,436.00
S-19	Additional Design Engineering	1	L.S.	\$18,515.00	\$18,515.00
S-20	Bridge Plaque	1	L.S.	\$3,164.62	\$3,164.62

TOTAL ADDITIONS

\$58,920.72

NET CHANGE ORDER (DEDUCTION)

(\$81,371.61)

COUNTY OF PASSAIC

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

CHANGE ORDER No. 4 - FINAL  
PROJECT No.

DATE: July 10, 2018

PROJECT TITLE: Repairs to Fairfield Road Bridge over Singac Brook  
Structure No. 1600-514

LOCATION: Township of Wayne, Passaic County, NJ

DATE OF CONTRACT: October 2016

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: Sparwick Contracting, Inc.  
18 Route 94; Lafayette, NJ 07848

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

SUBTRACT TO THE AMOUNT OF CONTRACT.....	<b>(\$81,371.61)</b>
ORIGINAL TIME FOR COMPLETION.....	July 6, 2017
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME..	Add 300 Calendar Days
NEW DATE FOR COMPLETION IS.....	May 2, 2018

2. REASON FOR CHANGE

*Item No. 4 - Field Office Type C Set Up:* This pay item was ultimately not required. This resulted in the decrease in the quantity of the pay item Field Office Type C Set Up.

*Item No. 5 - Field Office Type C Maintenance:* This pay item was ultimately not required. This resulted in the decrease in the quantity of the pay item Field Office Type C Maintenance.

*Item No. 9 - Breakaway Barricade:* This full contract quantity of this pay item was ultimately not required. This resulted in the decrease in the quantity of the pay item Breakaway Barricade.

*Item No. 11 - Construction Signs:* This full contract quantity of this pay item was ultimately not required. This resulted in the decrease in the quantity of the pay item Construction Signs.

*Item No. 13 - Construction Barrier Curb:* This full contract quantity of this pay item was ultimately not required. This resulted in the decrease in the quantity of the pay item Construction Barrier Curb.

*Item No. 14 - Portable Variable Message Sign:* This full contract quantity of this pay item was ultimately not required. This resulted in the decrease in the quantity of the pay item Portable Message Sign.

*Item No. 15 - Temporary Crash Cushion, Inertial Barrier System, 7 Modules:* This full contract quantity of this pay item was ultimately not required. This resulted in the decrease in the quantity of the pay item Temporary Crash Cushion, Inertial Barrier System, 7 Modules.

*Item No. 16 - Temporary Pavement Marking Tape, 4" (Yellow):* This full contract quantity of this pay item was ultimately not required. This resulted in the decrease in the quantity of the pay item Temporary Pavement Marking Tape, 4" (Yellow).

*Item No. 17 - Temporary Pavement Marking Tape, 6" (White):* This full contract quantity of this pay item was ultimately not required. This resulted in the decrease in the quantity of the pay item Temporary Pavement Marking Tape, 6" (White).

*Item No. 18 - Traffic Directors:* This pay item was ultimately not required. This resulted in the decrease in the quantity of the pay item Traffic Directors, Flaggers.

*Item No. 21 - Excavation, Test Pit:* This pay item was ultimately not required. This resulted in the decrease in the quantity of the pay item Excavation, Test Pits.

*Item No. 22 - Excavation, Unclassified:* This full contract quantity of this pay item was ultimately not required. This

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

CHANGE ORDER No. 4 - FINAL  
 PROJECT No.

DATE: July 10, 2018

PROJECT TITLE: Repairs to Fairfield Road Bridge over Singac Brook  
 Structure No. 1600-514

LOCATION: Township of Wayne, Passaic County, NJ

DATE OF CONTRACT: October 2016

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: Sparwick Contracting, Inc.  
 18 Route 94; Lafayette, NJ 07848

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resulted in the decrease in the quantity of the pay item Excavation, Unclassified.

*Item No. 26 - Hot Mix Asphalt, 12.5M64 Intermediate Course:* This full contract quantity of this pay item was ultimately not required. This resulted in the decrease in the quantity of the pay item Hot Mix Asphalt, 12.5M64 Intermediate Course.

*Item No. 28 - Chain-Link Fence, PVC Coated (Black) Galvanized Steel, 6' High:* This pay item was ultimately not required. This resulted in decrease in the quantity of the pay item Chain Link Fence, PVC Coated (Black) Galvanized Steel, 6' High.

*Item No. 29 - Concrete Sidewalk, Varies 8" Thick to 4" Thick.* This full contract quantity of this pay item was ultimately not required. This resulted in the decrease in the quantity of the pay item Concrete Sidewalk, Varies 8" Thick to 4" Thick.

*Item No. 31 - Beam Guide Rail Anchorage:* This pay item was ultimately not required. This resulted in the decrease in the quantity of the pay item Beam Guide Rail Anchorage.

COUNTY OF PASSAIC

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

CHANGE ORDER No. 4 - FINAL  
PROJECT No.

DATE: July 10, 2018

PROJECT TITLE: Repairs to Fairfield Road Bridge over Singac Brook  
Structure No. 1600-514

LOCATION: Township of Wayne, Passaic County, NJ

DATE OF CONTRACT: October 2016

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: Sparwick Contracting, Inc.  
18 Route 94; Lafayette, NJ 07848

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$965,663.00
PREVIOUS ADDITIONS.....	\$458,662.93
TOTAL.....	\$1,424,325.93
PREVIOUS DEDUCTIONS.....	\$0.00
NET PRIOR TO THIS CHANGE.....	\$1,424,325.93
AMOUNT OF THIS CHANGE..... DEDUCT.....	(\$81,371.61)
CONTRACT AMOUNT TO DATE.....	\$1,342,954.32

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

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

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

CONTRACTOR - Sparwick Contracting, Inc.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_

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

Reviewed By and Prepared By: \_\_\_\_\_ Date \_\_\_\_\_  
(County Inspector)

Reviewed By and Recommended  
for Processing By: \_\_\_\_\_ Date \_\_\_\_\_  
(Project Engineer)

Recommend for Approval By: \_\_\_\_\_ Date \_\_\_\_\_  
(County Engineer)

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE \_\_\_\_\_ DATE: \_\_\_\_\_  
Cassandra "Sandi" Lazzara, Freeholder - Director

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

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

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



## Public Meeting (Board Meeting)

Date: Jul 17, 2018 - 5:30 PM

Location: Passaic County Community College -  
Wanaque Campus  
500 Union Avenue  
Haskell, NJ 07465

Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF ONE NEW HOLLAND 1228 SKID STEER LOADER FOR USE BY THE PASSAIC COUNTY ROAD DEPARTMENT FROM CHERRY VALLEY TRACTOR SALES THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20180590							
Meeting Date	07/17/2018							
Introduced Date	07/17/2018							
Adopted Date	07/17/2018							
Agenda Item	p-51							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett		✓						
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓		✓		✓			

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

Dated: July 18, 2018

**RESOLUTION AUTHORIZING THE PURCHASE OF ONE NEW HOLLAND 1228 SKID STEER LOADER FOR USE BY THE PASSAIC COUNTY ROAD DEPARTMENT FROM CHERRY VALLEY TRACTOR SALES THROUGH STATE CONTRACT** Res. Pg: p.51-2

**WHEREAS** the Supervisor of Passaic County Roads has requested the purchase of one New Holland 1228 Skid Steer Loader with quick-detachable bucket and Bradco High Flow Planner 24” attachment for use by the Passaic County Road Department in the amount of \$55,081.27 from Cherry Valley Tractor Sales of Marlton, NJ, State Contract Vendor No. A78905, as indicated in more detail in the attached correspondence dated July 12, 2018; and

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

**WHEREAS** the Public Works and Buildings & Grounds Committee has considered this matter at the July 11, 2018 meeting and recommended this resolution to the full Board for adoption; and

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

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of said equipment for use by the Passaic County Road Department as described above and in the attached correspondence in accordance with the terms of the applicable State Contract; and

Introduced on: July 17, 2018  
Adopted on: July 17, 2018  
Official Resolution#: R20180590

**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  
Res-Pg:p.51-3  
sign such documents as are necessary to effectuate the  
purpose of this resolution, including but not limited to  
issuance of an appropriate Purchase Order.

July 17, 2018



CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$55,081.27

APPROPRIATION: \$14,293.84 – C-04-55-148-001-9A1  
\$40,787.43 - C-04-55-129-001-901

PURPOSE: Resolution authorizing the purchase of one new Holland 1228 Skid Steer Loader for use by the Passaic County Road Department from Cherry Valley Tractor Sales.



Richard Cahill, Chief Financial Officer

DATED: July 17, 2018

RC:fr



# County of Passaic

Administration Building Annex

307 Pennsylvania Avenue • Paterson, New Jersey 07503

ROAD DEPARTMENT

**Kenneth A. Simpson, CPWM**  
Passaic County  
Supervisor of Roads

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

July 12, 2018

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

Re: Resolution Request – Cherry Valley Tractor Sales

Dear Mr. Glovin:

At the July 11th, 2018 meeting of the Public Works and Buildings & Grounds Committee, a request was heard to authorize the purchase of one New Holland 1228 Skid Steer Loader with Quick-detachable Bucket and Bradco High Flow Planner 24" attachment. Total purchase price is \$55081.27.

A copy of the resolution request form and requisition are attached. The Committee directed that a resolution be made authorizing the purchase of said vehicles and that it be presented to the Board of Chosen Freeholders at the next scheduled meeting for their approval.

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

Very truly yours,

KENNETH A. SIMPSON, CPWM  
Supervisor of Passaic County Roads

KAS/esc  
Enclosures

Introduced on: July 17, 2018  
Adopted on: July 17, 2018  
Official Resolution#: R20180590



## RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Kenneth A. Simpson, CPWM, Supervisor of Roads  
 Telephone #: 973-881-4500

DESCRIPTION OF RESOLUTION: Authorizing the purchase of one (1) New Holland L228 Skid Steer Loader with attachments as per specification in RFP NJ State Contract A78905 Lines 00001,00002,and 00006 for Passaic County Road Department from Cherry Valley Tractor Sales, 35 Route 70 West, Marlton, NJ in the amount of \$55,081.27

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: \$ 55,081.27  
 REQUISITION # R8-04648  
 ACCOUNT # C-04-55-129-001-901 & C-04-55-148-0019A1

4. METHOD OF PROCUREMENT:

RFP       RFQ       Bid

Other: \_\_\_\_\_

- | 5. COMMITTEE REVIEW:                                     | DATE:          |
|--|----------------|
| <input type="checkbox"/> Administration & Finance        | _____          |
| <input type="checkbox"/> Budget                          | _____          |
| <input type="checkbox"/> Health                          | _____          |
| <input type="checkbox"/> Human Services                  | _____          |
| <input type="checkbox"/> Law & Public Safety             | _____          |
| <input type="checkbox"/> Planning & Economic Development | _____          |
| <input checked="" type="checkbox"/> Public Works         | <u>7-11-18</u> |

6. DISTRIBUTION LIST:

Administration       Finance       Council

Clerk to the Board       Prosecutors

Other: \_\_\_\_\_

Introduced on: July 17, 2018  
 Adopted on: July 17, 2018  
 Official Resolution#: R20180590

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

REQUISITION	
NO.	R8-04648

SHIP TO	COUNTY OF PASSAIC ROAD DEPARTMENT 307 PENNSYLVANIA AVENUE PATERSON, NJ 07503
VENDOR	VENDOR #: 10672 CHERRY VALLEY TRACTOR SALES 35 ROUTE 70 WEST MARLTON, NJ 08053

ORDER DATE: 07/12/18  
 DELIVERY DATE:  
 STATE CONTRACT: A78905  
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	ROAD DEPARTMENT - PATERSON ONE (NEW) NEW HOLLAND L228 SKID STEER LOADER, 2690LB OPERATING CAPACITY WITH QUICK-DETACHABLE BUCKET, AS SPECIFIED IN RFP NEW JERSEY STATE CONTRACT A78905/T2784 LINE 00001	C-04-55-148-001-9A1	14,293.8400	14,293.84
1.00	ONE (NEW) ONE SET OF PARTS,	C-04-55-129-001-901	26,672.4300	26,672.43
1.00	ONE (NEW) BRADCO HP600 HIGH	C-04-55-129-001-901	477.0000	477.00
1.00	FLOW PLANNER 24" ATTACHMENT - NEW JERSEY STATE CONTRACT A78905/T2784 LINE 00002	C-04-55-129-001-901	13,638.0000	13,638.00
	AS PER STATE CONTRACT A78905			
	DELIVER TO: PASSAIC COUNTY ROAD DEPARTMENT ATTN: KENNETH A. SIMPSON 307 PENNSYLVANIA AVENUE PATERSON, NJ 07503 973-881-4500			
			TOTAL	55,081.27

Introduced on: July 17, 2018  
 Adopted on: July 17, 2018  
 Official Resolution#: R20180590

REQUESTING DEPARTMENT

DATE



# County of Passaic

Administration Building Annex

307 Pennsylvania Avenue • Paterson, New Jersey 07503

ROAD DEPARTMENT

**Kenneth A. Simpson, CPWM**  
Passaic County  
Supervisor of Roads

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

July 12, 2018

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

Re: Resolution Request – Cherry Valley Tractor Sales

Dear Mr. Glovin:

At the July 11th, 2018 meeting of the Public Works and Buildings & Grounds Committee, a request was heard to authorize the purchase of one New Holland 1228 Skid Steer Loader with Quick-detachable Bucket and Bradco High Flow Planner 24" attachment. Total purchase price is \$55081.27.

A copy of the resolution request form and requisition are attached. The Committee directed that a resolution be made authorizing the purchase of said vehicles and that it be presented to the Board of Chosen Freeholders at the next scheduled meeting for their approval.

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

Very truly yours,

KENNETH A. SIMPSON, CPWM  
Supervisor of Passaic County Roads

KAS/esc  
Enclosures

Introduced on: July 17, 2018  
Adopted on: July 17, 2018  
Official Resolution#: R20180590

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street  
Paterson, New Jersey 07505  
Tel: 973-881-4402  
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Anthony J. De Nova III  
*Administrator*  
William J. Pascrell, III, Esq.  
*County Counsel*  
Louis E. Imhof, III, RMC  
*Clerk Of The Board*



## Public Meeting (Board Meeting)

Date: Jul 17, 2018 - 5:30 PM

Location: Passaic County Community College -  
Wanaque Campus  
500 Union Avenue  
Haskell, NJ 07465

Agenda: RESOLUTION FOR CHANGE ORDER #2 FOR PERSISTENT CONSTRUCTION, INC. AS IT PERTAINS TO THE REPLACEMENT OF SAW MILL ROAD CULVERT OVER SQUAW BROOK, STRUCTURE NO. 1600-379 PROJECT & REPAIR OF SQUAW BROOK ROAD CULVERT OVER SQUAW BROOK, STRUCTURE NO. 1600-391 PROJECT 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#	R20180591							
Meeting Date	07/17/2018							
Introduced Date	07/17/2018							
Adopted Date								
Agenda Item	p-52							
CAF #								
Purchase Req. #								
Result	No Motion / No Second / Failed							
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: July 18, 2018

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

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

**WHEREAS** it is now necessary that a change order be issued to the contractor reflecting a net increase of \$64,316.98 in the contract amount due to field changes and supplemental work, as evidenced in attached letter dated July 12, 2018; and

**WHEREAS** this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on July 11, 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. 2 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated July 12, 2018 and attached hereto, be and the same is hereby approved:

1. DESCRIPTION AND VALUE OF CHANGE

See July 12, 2018 letter attached hereto

Addition \$ 64,316.98

REASON FOR CHANGE

See July 12, 2018 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 1,111,138.00
Previous Additions		\$ 48,695.00
Total		\$ 1,159,833.00
Previous Deductions		\$ 2,819.00
Net Prior to This Change		\$ 1,157,014.00
Amount of This Change	Add	\$ 64,316.98
Contract Amount to Date		\$ 1,221,330.98

July 17, 2018



CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$64,316.98

APPROPRIATION: C-04-55-137-001-903

PURPOSE: Resolution for change order #2 for Persistent Construction, Inc. as it pertains to the replacement of Saw Mill Road culvert over Squaw Brook Road, Structure No. 1600-379.



Richard Cahill, Chief Financial Officer

DATED: July 17, 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

July 12, 2018

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

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

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

Members of the Board:

Attached for your Approval is Change Order #3 to be issued to the Contractor, reflecting a net increase in the contract amount due to field changes and supplemental work.

The total amount of the increase is \$64,316.98, resulting in a new contract amount of \$1,221,330.98.

The above-mentioned Change Order was reviewed and recommended for Approval by the Public Works and Buildings & Grounds Committee at their meeting of July 11, 2018.

Therefore, I recommend the Board of Chosen Freeholders ADOPT the necessary RESOLUTION to APPROVE this issue CHANGE ORDER #3 to the Contractor, Persistent Construction, Inc., of Fairview, New Jersey in the amount of \$64,316.98 (Sixty-Four Thousand Three Hundred and Sixteen Dollars and Ninety-Eight Cents), which results in an increase to the adjusted Contract amount. The total contract amount up and including Change Order #3 is \$1,221,330.98.

Introduced on: July 17, 2018  
Adopted on:  
Official Resolution#: R20180591

Board of Chosen Freeholders  
July 12, 2018  
Page 2 of 2

Very truly yours,



Jonathan Pera, P.E.  
County Engineer

Attachment

/nam

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

K:\Users\jonathan\_p\North Haledon\Culvert 379 - Saw Mill Road\Construction\Change Orders\BCF\_Change Order 3\_2018\_7\_10.docx

Introduced on: July 17, 2018  
Adopted on:  
Official Resolution#: R20180591

## COUNTY OF PASSAIC

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

CHANGE ORDER No. 3  
PROJECT No.

DATE: July 6, 2018

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

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

DATE OF CONTRACT: August 1, 2017

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: Persistent Construction, Inc

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

1. DESCRIPTION AND VALUE OF CHANGE

ITEM No.	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	AMOUNT
<u>DEDUCTIONS - ORIGINAL CONTRACT PAY ITEMS</u>					
10	Portable Variable Message Sign (VMSU)	(2)	UNIT	\$4,800.00	(\$9,600.00)
13	Field Office, Type B Set Up	(1)	UNIT	\$12,400.00	(\$12,400.00)
14	Field Office, Type B Maintenance	(4)	MONTH	\$350.00	(\$1,400.00)
19	Excavation, Test Pit	(20)	C.Y.	\$160.00	(\$3,200.00)
21	Excavation, Unclassified	(580)	C.Y.	\$60.00	(\$34,800.00)
38	Miscellaneous Concrete	(20)	C.Y.	\$200.00	(\$4,000.00)
52	Water Service Connection	(4)	UNIT	\$4,215.00	(\$16,860.00)
53	Sanitary Sewer Connection	(4)	UNIT	\$5,620.00	(\$22,480.00)
57	Concrete Footing	(8)	C.Y.	\$535.00	(\$4,280.00)
58	Concrete Wingwall	(9)	C.Y.	\$775.00	(\$6,975.00)
71	Construction Barrier Curb	(40)	L.F.	\$62.00	(\$2,480.00)
72	Portable Variable Message Sign (VMSU)	(2)	UNIT	\$2,400.00	(\$4,800.00)
77	Excavation, Test Pit	(13)	C.Y.	\$135.00	(\$1,755.00)
TOTAL DEDUCTIONS					<u>(\$125,030.00)</u>
<u>ADDITIONS - ORIGINAL CONTRACT PAY ITEMS</u>					
20	Excavation, Rock	230.1	C.Y.	\$200.00	\$46,020.00
23	Course Aggregate Base Course, 6" Thick	21.28	C.Y.	\$43.00	\$915.04
37	Riprap Channel Protection, 18" Thick (d50 = 6")	65	C.Y.	\$185.00	\$12,025.00
<u>ADDITIONS - SUPPLEMENTAL CONTRACT PAY ITEMS</u>					
S-04	Removal and Disposal of Regulated Material	888.72	C.Y.	\$116.85	\$103,846.94
S-05	Transition Retaining Wall	1	L.S.	\$26,540.00	\$26,540.00
TOTAL ADDITIONS					<u>\$189,346.98</u>
NET CHANGE ORDER (ADDITION)					<u>\$64,316.98</u>

Introduced on: July 17, 2018  
Adopted on:  
Official Resolution#: R20180591

COUNTY OF PASSAIC

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

CHANGE ORDER No. 3  
 PROJECT No.

DATE: July 6, 2018

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

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

DATE OF CONTRACT: August 1, 2017

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: Persistent Construction, Inc

1. DESCRIPTION AND VALUE OF CHANGE (Cont.)

ADDITION TO THE AMOUNT OF CONTRACT.....	<b>\$64,316.98</b>
ORIGINAL TIME FOR COMPLETION.....	April 6, 2018
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....	<u>147 Calendar Days</u>
NEW DATE FOR COMPLETION IS.....	August 30, 2018

2. REASON FOR CHANGE

*Item No. 10 - Portable Variable Message Sign (VMSU):* Ultimately, this pay item was not required. This resulted in a decrease in the quantity of the pay item Portable Variable Message Sign (VMSU).

*Item No. 13 - Field Office, Type B Set Up:* Ultimately, this pay item was not required. This resulted in a decrease in the quantity of the pay item Field Office, Type B Set Up.

*Item No. 14 - Field Office, Type B Maintenance:* Ultimately, this pay item was not required. This resulted in a decrease in the quantity of the pay item Field Office, Type B Maintenance.

*Item No. 19 - Excavation, Test Pit:* The full amount of this pay item quantity was ultimately not required. This resulted in the decrease in the quantity for Excavation, Test Pit.

*Item No. 21 - Excavation, Unclassified:* Excavated soils were tested and determined to exceed clean fill parameters. Therefore, the excavated soils were required to be disposed of at a licensed facility. Ultimately, this pay item was not required. This resulted in a decrease in the quantity for Excavation, Unclassified.

*Item No. 38 - Miscellaneous Concrete:* Ultimately, this pay item was not required. This resulted in a decrease in the quantity of the pay item Miscellaneous Concrete.

*Item No. 52 - Water Service Connection:* Ultimately, this pay item was not required. This resulted in a decrease in the quantity of the pay item Water Service Connection.

*Item No. 53 - Sanitary Sewer Connection:* Ultimately, this pay item was not required. This resulted in a decrease in the quantity of the pay item Sanitary Sewer Connection.

*Item No. 57 - Concrete Footing:* The full amount of this pay item quantity was ultimately not required. This resulted in the decrease in the quantity for Concrete Footing.

*Item No. 58 - Concrete Wingwall:* The full amount of this pay item quantity was ultimately not required. This resulted in the decrease in the quantity for Concrete Wingwall.

Introduced on: July 17, 2018  
 Adopted on:  
 Official Resolution#: R20180591

## COUNTY OF PASSAIC

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

CHANGE ORDER No. 3  
 PROJECT No.

DATE: July 6, 2018

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

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

DATE OF CONTRACT: August 1, 2017

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: Persistent Construction, Inc

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*Item No. 71 - Construction Barrier Curb:* The full amount of this pay item quantity was ultimately not required. This resulted in the decrease in the quantity for Construction Barrier Curb.

*Item No. 72 - Portable Variable Message Sign (VMSU):* Ultimately, this pay item was not required. This resulted in a decrease in the quantity of the pay item: Portable Variable Message Sign (VMSU).

*Item No. 77 - Excavation, Test Pit:* The full amount of this pay item quantity was ultimately not required. This resulted in the decrease in the quantity for Excavation, Test Pit.

*Item No. 20 - Excavation, Rock:* Due to unforeseen field conditions, additional quantity of this pay item was required. This resulted in an increase in the quantity for Excavation, Rock.

*Item No. 23 - Course Aggregate Base Course, 6" Thick:* Due to field adjustments, additional quantity of this pay item was required. This resulted in an increase in the quantity for Course Aggregate Base Course, 6" Thick.

*Item No. 37 - Riprap Channel Protection, 18" Thick (d50 = 6"):* Due to field adjustments, additional quantity of this pay item was required. This resulted in an increase in the quantity for Riprap Channel Protection, 18" Thick (d50 = 6").

*Item No. S-04 - Removal and Disposal of Regulated Material:* Excavated soils were tested and determined to exceed clean fill parameters. Therefore, the excavated soils were required to be treated as regulated material and disposed of at a licensed facility. This resulted in establishing a new pay item for Removal and Disposal of Regulated Material.

*Item No. S-05 - Transition Retaining Wall:* Due to the failure of an existing retaining wall that connected to the original culvert and new reinforced concrete transition retaining wall was constructed. This resulted in establishing a new pay item for Transition Retaining Wall.



# 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

July 12, 2018

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

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

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

Members of the Board:

Attached for your Approval is Change Order #3 to be issued to the Contractor, reflecting a net increase in the contract amount due to field changes and supplemental work.

The total amount of the increase is \$64,316.98, resulting in a new contract amount of \$1,221,330.98.

The above-mentioned Change Order was reviewed and recommended for Approval by the Public Works and Buildings & Grounds Committee at their meeting of July 11, 2018.

Therefore, I recommend the Board of Chosen Freeholders ADOPT the necessary RESOLUTION to APPROVE this issue CHANGE ORDER #3 to the Contractor, Persistent Construction, Inc., of Fairview, New Jersey in the amount of \$64,316.98 (Sixty-Four Thousand Three Hundred and Sixteen Dollars and Ninety-Eight Cents), which results in an increase to the adjusted Contract amount. The total contract amount up and including Change Order #3 is \$1,221,330.98.

Introduced on: July 17, 2018  
Adopted on:  
Official Resolution#: R20180591

# 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: Jul 17, 2018 - 5:30 PM

Location: Passaic County Community College -  
Wanaque Campus  
500 Union Avenue  
Haskell, NJ 07465

Agenda: RESOLUTION FOR CHANGE ORDER #11 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

<b>Official Resolution#</b>		<b>R20180592</b>						
Meeting Date		07/17/2018						
Introduced Date		07/17/2018						
Adopted Date		07/17/2018						
Agenda Item		p-53						
CAF #								
Purchase Req. #								
Result		Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
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: July 18, 2018



**RESOLUTION FOR CHANGE ORDER #11 FOR H&S MECHANICAL, INC. AS IT PERTAINS TO RENOVATIONS TO THE PASSAIC COUNTY COURT HOUSE ANNEX IN THE CITY OF PATERSON, NEW JERSEY**

**WHEREAS** a contract was awarded to H&S Mechanical, Inc. for the project known as the Renovations to the Passaic County Court House Annex in Paterson, NJ; and

**WHEREAS** it is now necessary that a change order be made in an amount of \$145,808.00 which is an adjustment to the contract and represents a credit for the cost to eliminate the sprinkler system in the lower and upper attic areas as well as the clock tower, as evidenced in attached letter dated July 12, 2018 from the Passaic County Engineer; and

**WHEREAS** this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on July 11, 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. 11 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated July 12, 2018 and attached hereto, be and the same is hereby approved:

**CHANGE ORDER NO. 11**

**1. DESCRIPTION AND VALUE OF CHANGE**

See July 12, 2018 letter attached hereto

Deletion \$ 145,808.00

**REASON FOR CHANGE**

Introduced on: July 17, 2018  
Adopted on: July 17, 2018  
Official Resolution#: R20180592  
See July 12, 2018 letter attached hereto

## 2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 7,994,000.00
Previous Additions		\$ 863,284.00
Total		\$ 8,857,284.00
Previous Deductions		\$ -00-
Net Prior to This Change		\$ 8,857,284.00
Amount of This Change	Delete	\$ 145,808.00
Contract Amount to Date		\$ 8,711,476.00

July 17, 2018



# County of Passaic

Administration Building  
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER  
ROOM 524

County Engineer

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

July 12, 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 #11- H&S Mechanical Inc.

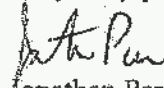
Members of the Board,

This Office is in receipt of Change Order #11 in the amount of \$145,808.00 deduction to the above referenced project. This Change Order is an adjustment to the contract and represents credit for the cost to eliminate the fire protection (sprinkler system) in the lower and upper attic areas as well as the clock tower in accordance with revised drawings FP1.04 & FP1.05 dated 2/7/18. Cost includes scaffolding to access both attic areas to roof peak elevation and is based on three month rental period.

This Change Order was reviewed and discussed at the Public Works Committee meeting of July 11, 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 #11 in the amount of \$145,808.00 deduction.

Very truly yours,

  
Jonathan Pera P.E.  
County Engineer

AET:  
Attachment

cc: County Administrator  
County Counsel  
Director of Finance  
PWC Chair

Introduced on: July 17, 2018  
Adopted on: July 17, 2018  
Official Resolution#: R20180592

COUNTY OF PASSAIC

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

CHANGE ORDER No. 11 (DEDUCT)  
 PROJECT No.  
 DATE: June 29, 2018

PROJECT TITLE: COURTHOUSE ANNEX RENOVATION AND REHABILITATION  
 LOCATION: PATERSON, NJ  
 DATE OF CONTRACT: 12-Jun-17  
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS  
 CONTRACTOR: H&S CONSTRUCTION AND MECHANICAL INC.

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

**1. DESCRIPTION AND VALUE OF CHANGE**

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
<u>Deductions</u>					
<u>1</u>	C.O. 9- Credit the cost to eliminate the Fire Protection (sprinkler system) in the Lower and Upper Attic areas as well as the Clock Tower in accordance with revised drawings FP1.04 & 1.05 dated 2/7/18. Cost includes scaffolding to access both attic areas to roof peak elevation and is based on three month rental period.	1	EA		\$ 145,808.00
<u>Total Deductions</u>					<u>\$ 145,808.00</u>

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

ADD TO THE AMOUNT OF CONTRACT.....  
 ORIGINAL DATE FOR COMPLETION..... February 28, 2019  
 ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME..... 0 Calendar Days  
 NEW DATE FOR COMPLETION IS..... February 28, 2019

**2. REASON FOR CHANGE**

Due to the amount of abatement that would have to be conducted in the non-occupied attic spaces of the Courthouse Annex for a sprinkler installation the County asked for a variance from the city of Paterson to eliminate sprinklers in the attic. The credit for removing the sprinkler work from the attic and installing fireproof construction and accessibility for the MEP equipment was favorable for the cost of the project

COUNTY OF PASSAIC

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

CHANGE ORDER No. 11 (DEDUCT)  
 PROJECT No.  
 DATE: June 29, 2018

PROJECT TITLE: COURTHOUSE ANNEX RENOVATION AND REHABILITATION  
 LOCATION: PATERSON, NJ  
 DATE OF CONTRACT: 12-Jun-17  
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS  
 CONTRACTOR: H&S CONSTRUCTION AND MECHANICAL INC.

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$ 7,994,000.00
PREVIOUS ADDITIONS.....	\$ 863,284.00
TOTAL.....	\$ 8,857,284.00
PREVIOUS DEDUCTIONS.....	\$ -
NET PRIOR TO THIS CHANGE.....	\$ 8,857,284.00
AMOUNT OF THIS CHANGE (Add).....	\$ 145,808.00
<u>CONTRACT AMOUNT TO DATE.....</u>	<u>\$ 8,711,476.00</u>

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 -H&S CONSTRUCTION AND MECHANICAL, INC.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_

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

Reviewed By and Prepared By: \_\_\_\_\_ Date \_\_\_\_\_  
 (County Architect)

Reviewed By and Recommended  
 for Processing By: \_\_\_\_\_ Date \_\_\_\_\_  
 (County Architect)

Recommend for Approval By: \_\_\_\_\_ Date \_\_\_\_\_  
 (County Engineer)

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE \_\_\_\_\_ DATE: \_\_\_\_\_

Cassandra Lazzara, Freeholder - Director

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street  
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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*



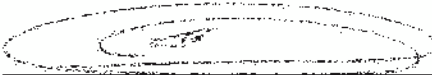
## Public Meeting (Board Meeting)


Date: Jul 17, 2018 - 5:30 PM

Location: Passaic County Community College -  
Wanaque Campus  
500 Union Avenue  
Haskell, NJ 07465

Agenda: RESOLUTION FOR CHANGE ORDER #12 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

<b>Official Resolution#</b>		<b>R20180593</b>						
Meeting Date		07/17/2018						
Introduced Date		07/17/2018						
Adopted Date		07/17/2018						
Agenda Item		p-54						
CAF #								
Purchase Req. #								
Result		Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
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: July 18, 2018

**RESOLUTION FOR CHANGE ORDER #12 FOR H&S  
MECHANICAL, INC. AS IT PERTAINS TO RENOVATIONS TO  
THE PASSAIC COUNTY COURT HOUSE ANNEX IN THE  
CITY OF PATERSON, NEW JERSEY**

**WHEREAS** a contract was awarded to H&S Mechanical, Inc. for the project known as the Renovations to the Passaic County Court House Annex in Paterson, NJ; and

**WHEREAS** it is now necessary that a change order be made in an amount of \$124,993.12 which addresses additional asbestos abatement, dragon-board installation for fireproofing in the attic and replacing sheetrock ceiling with double-layer gypsum board for fireproofing, and also addresses additional egress requirements, as evidenced in attached letter dated July 12, 2018 from the Passaic County Engineer; and

**WHEREAS** a certification is attached which indicates the availability of funds for said expenditure; and

**WHEREAS** this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on July 11, 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. 12 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated July 12, 2018 and attached hereto, be and the same is hereby approved:

## CHANGE ORDER NO. 12

## 1. DESCRIPTION AND VALUE OF CHANGE

See July 12, 2018 letter attached hereto

Addition	\$ 124,993.12
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## REASON FOR CHANGE

See July 12, 2018 letter attached hereto

## 2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 7,994,000.00
Previous Additions		\$ 863,284.00
Total		\$ 8,857,284.00
Previous Deductions		\$ 145,808.00
Net Prior to This Change		\$ 8,711,476.00
Amount of This Change	Add	\$ 124,993.12
Contract Amount to Date		\$ 8,836,469.12

July 17, 2018



CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$124,993.12

APPROPRIATION: C-04-55-140-001-908

PURPOSE: Resolution for change order #12 for H&S Mechanical, Inc. as it pertains to renovations to the Passaic County Court House Annex.



Richard Cahill, Chief Financial Officer

DATED: July 17, 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

July 12, 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 #12-- H&S Mechanical Inc.

Members of the Board:

This Office is in receipt of Change Order #12 in the amount of \$124,993.12 addition to the above referenced project.

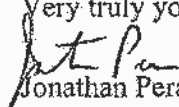
Change Order #12 addresses additional asbestos abatement as per the latest time and material report from Langan.

Change Order #12 addresses the dragon-board installation for fireproofing in the attic, and replacing sheetrock ceiling with double layer gypsum board for fireproofing.

Change Order #12 addresses additional egress requirements due to change in the electrical layout because of new service provided by PSE&G.

This Change Order was reviewed and discussed at the Public Works Committee meeting of July 11, 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 #12 in the amount of \$124,993.12 subject to the availability of funds.

Very truly yours,  
  
Jonathan Pera, P.E.  
County Engineer

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

\\passaic1.local\departments\Engineering\User\standrew\_1\My Documents\PC Courthouse Annex\Construction\Change Orders\C.O. #12.docx

Introduced on: July 17, 2018  
Adopted on: July 17, 2018  
Official Resolution#: R20180593

## COUNTY OF PASSAIC

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

CHANGE ORDER No.  
PROJECT No.

12 (ADD)

DATE: July 6, 2018

PROJECT TITLE: COURTHOUSE ANNEX RENOVATION AND REHABILITATIONLOCATION: PATERSON, NJ

DATE OF CONTRACT: 12-Jun-17

OWNER: 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>
<b>Additions</b>					
<u>1</u>	C.O. 5,10,and 11- Per the Owner's Asbestos Consulting engineer, Langan Engineer's updated evaluation of Abatement change order to May 25 2018. County has processed \$700,000 in NTE. County will process the remaining amount (Overhead and Profit Incl)	1	EA	\$ 54,390.12	\$ 54,390.12
<u>2</u>	C.O. 15 R.1 H&S removed additional ceiling and wall plaster per LANGAN's revised H-101A drawing, H-102A drawing and H-103A drawing. The cost for Change Order 15R.1 is to provide a double sheetrock ceiling at the second floor where ceiling plaster was removed, and on the ground, first and second floors provide sheetrock walls due to removed plaster abatement on perimeter and interior columns. (Overhead and Profit Incl)	1	EA	\$ 45,797.00	\$ 45,797.00
<u>3</u>	C.O. 16 R.1 Provide the cost of labor, material and equipment to install 9/16" inch dragon board on all wood joists in the upper attic area as requested by architect, per revised drawing A2.05 Dated 3/8/18 Rev.11 Provide labor to remove all outlet and switch devices, and disconnect all electrical wiring in the third floor office space to allow wiring to be removed from upper attic area in order to provide access for installation of dragon board flooring.	1	EA	\$ 19,837.00	\$ 19,837.00
<u>4</u>	Due to the revised electrical equipment layout based on the proposal electrical service from PSE&G transformer vault, a second means of	1	EA	\$ 4,969.00	\$ 4,969.00
	Introduced by: <u>Resolution # R20180593</u> for electrical in G18. Adopted on: <u>July 17, 2018</u> Official Resolution#: <u>R20180593</u>	1	EA	\$ 4,969.00	\$ 4,969.00

COUNTY OF PASSAIC

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

CHANGE ORDER No. 12 (ADD)  
 PROJECT No.

DATE: July 6, 2018

PROJECT TITLE: COURTHOUSE ANNEX RENOVATION AND REHABILITATION  
 LOCATION: PATERSON, NJ  
 DATE OF CONTRACT: 12-Jun-17  
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS  
 CONTRACTOR: H&S CONSTRUCTION AND MECHANICAL INC.

<b>Total Extras</b>	<b>\$ 124,993.12</b>
<b>Total Supplementals</b>	
<b>Total Adds</b>	<b>\$ 124,993.12</b>

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

ADD TO THE AMOUNT OF CONTRACT.....  
 ORIGINAL DATE FOR COMPLETION..... February 28, 2019  
 ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME..... 32 Calendar Days  
 NEW DATE FOR COMPLETION IS..... April 1, 2019

2. REASON FOR CHANGE

**This addresses additional asbestos abatement as per the latest time and material report from Langan. Additional items are dragonboard installation for fireproofing in the attic, replace sheetrock ceiling with double layer gypsum board for fireproofing and provide egress due to change in electrical layout because of new service provided by PSE&G**



# 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

July 12, 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 #12-- H&S Mechanical Inc.

Members of the Board:

This Office is in receipt of Change Order #12 in the amount of \$124,993.12 addition to the above referenced project.

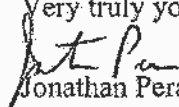
Change Order #12 addresses additional asbestos abatement as per the latest time and material report from Langan.

Change Order #12 addresses the dragon-board installation for fireproofing in the attic, and replacing sheetrock ceiling with double layer gypsum board for fireproofing.

Change Order #12 addresses additional egress requirements due to change in the electrical layout because of new service provided by PSE&G.

This Change Order was reviewed and discussed at the Public Works Committee meeting of July 11, 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 #12 in the amount of \$124,993.12 subject to the availability of funds.

Very truly yours,  
  
Jonathan Pera, P.E.  
County Engineer

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

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Introduced on: July 17, 2018  
Adopted on: July 17, 2018  
Official Resolution#: R20180593

# 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: Jul 17, 2018 - 5:30 PM

Location: Passaic County Community College -  
Wanaque Campus  
500 Union Avenue  
Haskell, NJ 07465

Agenda: RESOLUTION FOR CHANGE ORDER #3 (FINAL) FOR MANOR II ELECTRIC INC. AS IT PERTAINS TO THE PASSAIC COUNTY SHERIFF'S HEADQUARTERS STANDBY GENERATOR INSTALLATION 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

<b>Official Resolution#</b>		<b>R20180594</b>						
Meeting Date		07/17/2018						
Introduced Date		07/17/2018						
Adopted Date		07/17/2018						
Agenda Item		p-55						
CAF #								
Purchase Req. #								
Result		Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
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: July 18, 2018

**RESOLUTION FOR CHANGE ORDER #3 (FINAL) FOR  
MANOR II ELECTRIC INC. AS IT PERTAINS TO THE  
PASSAIC COUNTY SHERIFF'S HEADQUARTERS STANDBY  
GENERATOR INSTALLATION IN THE TOWNSHIP OF  
WAYNE, NEW JERSEY**

**WHEREAS** a contract was awarded to Manor II Electric Inc. for the project known as the Passaic County Sheriff's Headquarters Standby Generator Installation in the Township of Wayne, NJ; and

**WHEREAS** it is now necessary that a change order be made reflecting an \$7,771.27 increase in the contract amount due to the start-up, load test and commissioning of the 200kW generator due to the fact that previous efforts to commission the 200kW generator were unsuccessful, as evidenced in attached letter dated July 12, 2018; and

**WHEREAS** this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on July 11, 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. 3 in connection with the above-mentioned project is recommended for approval by the Office of the Passaic County Engineer by letter dated July 12, 2018 and attached hereto, be and the same is hereby approved.

## CHANGE ORDER NO. 3 (FINAL)

## 1. DESCRIPTION AND VALUE OF CHANGE

See July 12, 2018 letter attached hereto

Addition	\$ 7,771.27
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## REASON FOR CHANGE

See July 12, 2018 letter attached hereto

## 2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount	\$ 660,000.00
Previous Additions	\$ 17,778.00
Total	\$ 677,778.00
Previous Deductions	\$ -00-
Net Prior to This Change	\$ 677,778.00
Amount of This Change      Add	\$ 7,771.27
Contract Amount to Date	\$ 685,549.27

July 17, 2018



CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$7,771.27

APPROPRIATION: C-04-55-119-001-908

PURPOSE: Resolution for change order #3 (final) for Manor II Electric Inc. as it pertains to the Passaic County Sheriff's Headquarter.

  
Richard Cahill, Chief Financial Officer

DATED: July 17, 2018

RC:fr



# County of Passaic

Administration Building  
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER  
ROOM 524

County Engineer

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

July 12, 2018

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

PROJECT: Passaic County Sheriff's Headquarters  
Standby Generator Installation  
Township of Wayne, NJ  
Change Order #3 (FINAL) – Manor II Electric Inc.

Members of the Board:

This Office is in receipt of Change Order #3 in the amount of \$7,771.27 addition to the above referenced project.


Change Order #3 addresses the start-up, load test and commissioning of the 200kW generator. The previous efforts to commission the 200kW generator were unsuccessful as the generator would not operate. This change order addresses labor and mobilization for Manor II Electric to be on site for commissioning.

Change Order #3 addresses the installation of a new 125 amp main lug panel in the Dispatch room and run MC cable to connect existing equipment. This was needed to support operations for the recently completed 911 Call Center at Sheriff's Headquarters.

This Change Order was reviewed and discussed at the Public Works Committee meeting of July 11, 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 #3 (FINAL) in the amount of \$7,771.27 subject to the availability of funds.

Very truly yours,

  
Jonathan C. Pera, P.E.  
County Engineer

AET

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

Introduced on: July 17, 2018

Adopted on: July 17, 2018

Official Resolution: R2018054

Orders\C.O. #3.docx

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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.

3 (ADD) FINAL

DATE: June 27, 2018

PROJECT TITLE: SHERIFF'S HEADQUARTERS STANDBY GENERATOR INSTALLATION

LOCATION: WAYNE, NJ

DATE OF CONTRACT: 1-Dec-16

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: MANOR II ELECTRIC 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>
<b>Additions</b>					
<u>1</u>	PCO#3 R.1- To install new 125 amp MLO panel in the Dispatch and run MC cable to connect existing equipment. Overhead and Profit included.	1	1	\$6,486.71	\$ 6,486.71
<u>2</u>	To perform the load bank test on the County supplied generator and testing.	1	1	\$1,284.56	\$ 1,284.56
<b>Total Extras</b>					<b>\$ 7,771.27</b>
<b>Supplementals</b>					
<b>Total Supplementals</b>					<b>\$ -</b>
<b>Total Adds</b>					<b>\$ 7,771.27</b>

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

ADD TO THE AMOUNT OF CONTRACT.....	
ORIGINAL DATE FOR COMPLETION.....	August 31, 2017
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....	0 Calendar Days
NEW DATE FOR COMPLETION IS.....	August 31, 2017

**2. REASON FOR CHANGE**

Manor II Electric will have to have the generator vendor re-visit the site. This effort represents the start-up, load test and commissioning of the 200kW generator. The previous efforts to commission the 200kW were unsuccessful as the generator would not operate. The contractor and their vendor need to be compensated on an equitable basis for this additional effort. A new 125 amp panel to be installed to facilitate the installation of a circuit to feed the outlet across the warehouse that powers the Radio Communications UPS rack. Because of an (unannounced) additional power need in the IT Room, this outlet disappeared. To avoid radio failure in both the short and long term.

Introduced on: July 17, 2018  
 Adopted on: July 17, 2018  
 Official Resolution#: R20180594

COUNTY OF PASSAIC

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

CHANGE ORDER No.  
PROJECT No.

3 (ADD) FINAL

DATE: June 27, 2018

PROJECT TITLE: SHERIFF'S HEADQUARTERS STANDBY GENERATOR INSTALLATION  
LOCATION: WAYNE, NJ  
DATE OF CONTRACT: 1-Dec-16  
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS  
CONTRACTOR: MANOR II ELECTRIC INC.

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$ 660,000.00
PREVIOUS ADDITIONS.....	\$ 17,778.00
TOTAL.....	\$ 677,778.00
PREVIOUS DEDUCTIONS.....	\$ -
NET PRIOR TO THIS CHANGE.....	\$ 677,778.00
AMOUNT OF THIS CHANGE (Add).....	\$ 7,771.27
CONTRACT AMOUNT TO DATE.....	\$ 685,549.27

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 -MANOR II ELECTRIC, INC.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_

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

Reviewed By and Prepared By: \_\_\_\_\_ Date \_\_\_\_\_  
(County Architect)

Reviewed By and Recommended  
for Processing By: \_\_\_\_\_ Date \_\_\_\_\_  
(County Architect)

Recommend for Approval By: \_\_\_\_\_ Date \_\_\_\_\_  
(County Engineer)

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE \_\_\_\_\_ DATE: \_\_\_\_\_

Introduced on: July 17, 2018  
Adopted on: July 17, 2018  
Official Resolution#: R20180594  
Cassandra Lazzara, Freeholder - Director

**Proposal Change order No. 6**

Contractor: Manor II Electric, Inc  
 9 Ardsley Ct  
 Holmdel, NJ 07733  
manorii@optimum.net

Date: 5/17/2018  
 Invoice #  
 Owner: County of Passaic  
 Project: Passaic County Sheriff HQ Standby Generator Installation  
 Architect: Lan Associates  
 Description:

BILL TO: County of Passaic  
 To perform the load bank test on the owner's supplied generator and testing.

	Labor Classification	Unit	Reg. Rate (\$)	Reg Time QTY	Total Regular Time	Over Time rate (\$)	Over Time QTY	DBL Rate (\$)	DBL Time QTY	Total DBL Time	Total (\$)
XX	Foreman	Hour	133.81	8.00	1,070.48						1,070.48
XX	Journeyman	Hour	120.67								
<b>Labor subtotal:</b>											<b>\$1,070.48</b>

Date	Equipment Classification	Eq. ID #	Unit	Rate (\$)	Standby Rate (\$)		Standby Hrs	Work Hrs		Total (\$)
XX	Crew van			\$29.53						\$0.00
<b>Equipment Subtotal:</b>										<b>\$0.00</b>

Date	Materials	Unit	Unit price				Unit Quant		Total (\$)	
XX	MTU Load bank and testing	EA	\$2,500.00				1		\$2,500.00	
									\$0.00	
									\$0.00	
									\$0.00	
									\$0.00	
									\$0.00	
									\$0.00	
									\$0.00	
									\$0.00	
									\$0.00	
									\$0.00	
<b>PAID COUNTY CHANGE ORDER #2</b>										
<b>Materials Subtotal:</b>										<b>\$2,500.00</b>

Subtotal	<b>\$1,070.48</b>	\$3,570.48
10% Overhead	<b>\$107.04</b>	\$357.05
10% Profit	<b>\$107.04</b>	\$357.05
<b>TOTAL</b>	<b>\$1,284.56</b>	<b>\$4,294.58</b>

**\$1,284.56**

Introduced on: July 17, 2018  
 Adopted on: July 17, 2018  
 Official Resolution#: R20180594



# County of Passaic

Administration Building  
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER  
ROOM 524

County Engineer

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

July 12, 2018

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

PROJECT: Passaic County Sheriff's Headquarters  
Standby Generator Installation  
Township of Wayne, NJ  
Change Order #3 (FINAL) – Manor II Electric Inc.

Members of the Board:

This Office is in receipt of Change Order #3 in the amount of \$7,771.27 addition to the above referenced project.


Change Order #3 addresses the start-up, load test and commissioning of the 200kW generator. The previous efforts to commission the 200kW generator were unsuccessful as the generator would not operate. This change order addresses labor and mobilization for Manor II Electric to be on site for commissioning.

Change Order #3 addresses the installation of a new 125 amp main lug panel in the Dispatch room and run MC cable to connect existing equipment. This was needed to support operations for the recently completed 911 Call Center at Sheriff's Headquarters.

This Change Order was reviewed and discussed at the Public Works Committee meeting of July 11, 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 #3 (FINAL) in the amount of \$7,771.27 subject to the availability of funds.

Very truly yours,

  
Jonathan C. Pera, P.E.  
County Engineer

AET

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

Introduced on: July 17, 2018

Adopted on: July 17, 2018

Official Resolution: R2018054

Director of Finance

Engineering

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Orders\C.O. #3.docx

# 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: Jul 17, 2018 - 5:30 PM

Location: Passaic County Community College -  
Wanaque Campus  
500 Union Avenue  
Haskell, NJ 07465

Agenda: RESOLUTION APPROVING FINAL DESIGN PLANS FOR THE MORRIS CANAL GREENWAY PECKMAN RIVER CROSSING PROJECT IN THE TOWNSHIP OF LITTLE FALLS, NJ, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

---

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20180595							
Meeting Date	07/17/2018							
Introduced Date	07/17/2018							
Adopted Date	07/17/2018							
Agenda Item	p-56							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett		✓						
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓		✓		✓			

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

Dated: July 18, 2018

**RESOLUTION APPROVING FINAL DESIGN PLANS FOR THE MORRIS CANAL GREENWAY PECKMAN RIVER CROSSING PROJECT IN THE TOWNSHIP OF LITTLE FALLS, NJ**

**WHEREAS** the County of Passaic has long been working on a Project known as the Morris Canal Greenway for pedestrians and bicyclists and recently received a grant in the amount of \$700,000 from the New Jersey Department of Transportation Regional Transportation Alternatives program for the advancement of that Project in the Township of Little Falls; and

**WHEREAS** the County of Passaic, in partnership with the NJDOT and the North Jersey Transportation Planning Authority (NJTPA), has developed a design for a bridge over the Peckman River consisting of a 100 foot span steel truss supported on reinforced concrete substructures to connect two sections of the said Greenway in Little Falls, NJ; and

**WHEREAS** the Passaic County Engineer, by letter dated July 12, 2018, is recommending that the Board of Chosen Freeholders of the County of Passaic endorse and support the final design plans for the Morris Canal Greenway Peckman River Crossing Project, as more particularly set forth in the attached letter which is attached hereto and made part hereof; and

**WHEREAS** this matter was reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at its July 11, 2018 meeting and recommended to the full Board for approval.

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that, in conformity with the request of the Passaic County Engineer in his letter dated July 12, 2018, it hereby approves and supports the final design plans for the



Morris Canal Greenway Peckman River Crossing Project in the  
Township of Little Falls, NJ.

**BE IT FURTHER RESOLVED** that Passaic County staff be  
authorized to take further action necessary to advance this proposed  
Peckman River Crossing Project.

July 17, 2018



# County of Passaic

Administration Building  
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER  
ROOM 524

Jonathan C. Pera, P.E.  
County Engineer

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

July 12, 2018

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

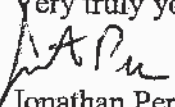
RE: North Jersey Transportation Planning Authority (NJTPA)  
Morris Canal Greenway Peckman River Crossing  
Township of Little Falls, Passaic County  
Regional Transportation Alternatives Program  
**ENDORISING RESOLUTION OF FINAL DESIGN PLANS**

Dear Members of the Board:

The County was previously selected to receive \$700,000 in Regional Transportation Alternatives program for the Morris Canal Greenway Peckman River Crossing Project in Little Falls. The North Jersey Transportation Planning Authority (NJTPA) in conjunction with the New Jersey Department of Transportation (NJDOT) and Passaic County has advance the design phase of the project. During the design phase, the project team held meetings with local officials and conducted a public information meeting (July 11, 2017), and obtain the NJDEP Flood Hazard Area Permit. The design consists of an approximate 100' span steel truss bridge supported on reinforced concrete substructures. The bridge width will be 10'. Asphalt walkways is proposed to be constructed on each bridge approach. The exposed vertical concrete surface will have aesthetic formliner finish. The bridge will connects two Little Fall's sections of the Morris Canal Greenway which is utilized by pedestrians and bicyclists. The project is currently in the CED phase.

This matter was discussed at the Public Works Committee meeting on July 11, 2018, and an endorsing resolution is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution endorsing the Final Design Plans for the Morris Canal Greenway Peckman River Crossing.

Very truly yours,  
  
Jonathan Pera, P.E.  
County Engineer

jjcp  
Introduced on: July 11, 2018  
Adopted on: July 17, 2018  
Official Resolution #: R20180595  
County Counsel

# 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: Jul 17, 2018 - 5:30 PM

Location: Passaic County Community College -  
Wanaque Campus  
500 Union Avenue  
Haskell, NJ 07465

Agenda: RESOLUTION FOR THIRD AMENDMENT TO THE CONTRACT FOR BOSWELL ENGINEERING AS IT CONCERNS THE NIKE BASE CONSOLIDATON FACILITIES SURVEYING AND SITE PLAN PROJECT ON ROUTE 23 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#	R20180596							
Meeting Date	07/17/2018							
Introduced Date	07/17/2018							
Adopted Date	07/17/2018							
Agenda Item	p-57							
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: July 18, 2018

**RESOLUTION FOR THIRD AMENDMENT TO THE CONTRACT FOR BOSWELL ENGINEERING AS IT CONCERNS THE NIKE BASE CONSOLIDATION FACILITIES SURVEYING AND SITE PLAN PROJECT ON ROUTE 23 IN WAYNE, NEW JERSEY**

**WHEREAS** a professional engineering consultant design services contract was awarded to Boswell Engineering as it concerns the Nike Base Consolidation Facilities Surveying and Site Plan Project in Wayne, New Jersey by Resolution R-2014-657 dated August 19, 2014; and

**WHEREAS** a contract modification was awarded to by Resolution R-2014-795 dated October 14, 2014; and

**WHEREAS** a second contract modification was awarded to Boswell Engineering by R-2018-0379 dated May 8, 2018; and

**WHEREAS** Boswell Engineering has submitted a revised proposal dated June 29, 2018 to perform additional work outside of the scope of the original project which includes preparing plans and specifications for publicly bidding the septic system and UST closures, coordination with NJDEP on closures, subsurface investigation for the UST and septic system closures, laboratory testing of soil samples, and various reports; and

**WHEREAS** the Passaic County Engineer by letter dated July 12, 2018 is recommending that said Boswell Engineering be awarded a third contract modification to perform these services in the amount of \$51,000.00 pursuant to its proposal dated June 29, 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 July 11, 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 third amendment to the original professional engineering consulting design services contract for Boswell Engineering for the Nike Base Consolidation Facilities Surveying and Site Plan Project on Route 23 in Wayne, NJ for additional work outside the original scope of the project as set forth above and in its June 29, 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.

July 17, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$51,000.00

APPROPRIATION: C-04-55-129-001-920

PURPOSE: Resolution for third amendment to the contract for Boswell Engineering as it concerns the Nike Base Consolidation Facilities Surveying and Site Plan Project on Route 23 in Wayne.

  
Richard Cahill, Chief Financial Officer

DATED: July 17, 2018

RC:fr



# County of Passaic

Administration Building  
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER  
ROOM 524

Jonathan C. Pera, P.E.  
County Engineer

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

July 12, 2018

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

PROJECT: Nike Base Consolidation Facilities, Route 23  
Surveying and Site Plan  
Township of Wayne, Passaic County  
**Contract Modification #3 – Boswell Engineering**

Members of the Board:

Boswell Engineering has submitted a request for additional work needed for the Nike Base Consolidation Facilities, Route 23, Surveying and Site Plan project in the Township of Wayne in the amount of \$51,000.00. This work includes preparing plans and specifications for publicly bidding the septic system and UST closures, coordination with NJDEP on closures, subsurface investigation for the UST and septic system closures, laboratory testing of soil samples, and various reports. Copy of this proposal dated June 29, 2018 is attached.

The above-mentioned matter was discussed at the Public Works Committee meeting of July 11, 2018, 2018 and a contract modification to Boswell Engineering 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 Boswell Engineering in the amount of \$51,000.00 for additional work for the Nike Base Consolidation Facilities, Route 23, Surveying and Site Plan project 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,

Jonathan Pera, P.E.  
County Engineer

/jcp

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

Introduced on: July 17, 2018  
Adopted on: July 17, 2018  
Official Resolution#: R20180596



**BOSWELL ENGINEERING**

ENGINEERS ■ SURVEYORS ■ PLANNERS ■ SCIENTISTS

330 Phillips Avenue • P.O. Box 3152 • South Hackensack, N.J. 07608-1722 • (201) 641-0770 • Fax (201) 641-1831

VIA ELECTRONIC AND REGULAR MAIL

June 7, 2018  
Revised June 25, 2018  
Revised June 29, 2018

Mr. Jonathan Pera, P.E.  
County Engineer  
County of Passaic  
Administrative Building  
401 Grand Street, Room 524  
Paterson, New Jersey 07505

Re: Site Investigation, Remediation  
Former Nike Missile Site  
1310 Rt. 23 North  
Block 1400, Lot 26  
Township of Wayne  
Passaic County, New Jersey  
Our File No. PR-18-8590

Dear Mr. Pera:

Boswell Engineering (Boswell) is pleased to provide this proposal for the necessary environmental engineering services at the above referenced site.

INTRODUCTION

It is our understanding that the County of Passaic (County) is planning to demolish certain structures in order to construct a new Department of Public Works (DPW) Garage. The eight (8) structures to be demolished are designated as follows:

- Paratransit Building;
- Mosquito Control Garage;
- Shed Near Golf Course;
- Pesticide Garage;
- Trailer #1 (Meals on Wheels);
- Trailer #2 (by Abandoned Car Lot);
- Trailer #3 (E-Z Way Rental Trailer); and,
- Abandoned Septic System.

Introduced on: July 17, 2018  
Adopted on: July 17, 2018  
Official Resolution#: R20180596



Mr. Jonathan Pera, P.E.  
 County Engineer  
 County of Passaic  
 June 29, 2018  
 Page 2

### Environmental Areas of Concern

In Dewberry's September 2012 Preliminary Assessment Report (PAR) the consultant identified the following seven (7) environmental areas of concern (AOC) at the site:

- AOC-1: Former Underground Nike Missile Magazine Vaults;
- AOC-2: Abandoned AST – Mosquito Control Building;
- AOC-3: Four (4) 55-gallon Drums - Mosquito Control Building;
- AOC-4: Ash Pile Residue - Mosquito Control Building;
- AOC-5: Three (3) 55-gallon Drums West of Maintenance Garage;
- AOC-6: Maintenance Garage Oil Storage Room (Housekeeping); and,
- AOC-7: Maintenance Garage Floor Drains.

Please note that this proposal does not include the remedial investigation of the Former Underground Nike Missile Magazine Vault (AOC-1). This work is being conducted under a separate proposal. Additionally, Dewberry reported that AOC-3, AOC-4, and AOC-6 did not require any further investigation based on housekeeping/disposal activities completed by Passaic County. Dewberry also recommended no further investigation at AOC-7 since it was believed the drain was connected to a sanitary sewer line.

### USTs

Prior to demolition, the County would like to remove the 2,000-gallon No. 2 fuel oil underground storage tank (UST) at the Barracks Office/Weights & Measures Building and the 2,000-gallon No. 2 fuel oil UST at the Para-transit Garage. The USTs are registered with the New Jersey Department of Environmental Protection (NJDEP) and must be properly closed pursuant to the Department's UST regulations (N.J.A.C. 7:14B, et seq.). The NJDEP DataMiner database reports that the tanks and piping are constructed of double wall fiberglass reinforced plastic and equipped with interstitial monitoring systems. The tanks were installed in 1998 and upgraded with leak detection systems in 2010.

### Septic System

Sanitary waste from the Weights & Measures Building, Para-transit Garage and Mosquito Control building is conveyed to a septic system located west of the Pesticide Building. Historic information obtained from the Passaic County Health Department, which was included in Dewberry's PAR, indicates that the septic system comprises a tank and leach field. Dewberry also reported one (1) floor drain adjacent to the emergency shower and water heater in the Para-transit Garage (AOC-7). Dewberry reported that this drain does not outlet to the septic system, however, this was never confirmed. Laboratory analysis of samples collected from the septic tank by

Mr. Jonathan Pera, P.E.  
 County Engineer  
 County of Passaic  
 June 29, 2018  
 Page 3

Boswell in May 2018, reported the pesticide fieldrain above the NJDEP Residential Direct Contact Soil Remediation Standard (RDCSRS) in the sludge phase sample. The laboratory analysis of the liquid phase sample revealed lead above the NJDEP's Groundwater Quality Criteria (GQC).

### AST Spill

Dewberry's PAR also reported that a former 275-gallon diesel fuel aboveground storage tank (AST) at the Mosquito Control building (AOC-2) was being moved for inspection when it tipped over and released approximately 10-gallons of oily water. The spill area was approximately 400 square feet with approximately 60% on a concrete slab and 40% on unpaved ground. Dewberry reported that County personnel immediately responded to the incident and used absorbent material and sand to contain the spill. The NJDEP Spill Hotline was notified (Case No. 11-11-15-1312-57). Dewberry reported that the entire area was covered with plastic and they recommended a Site Investigation (SI) to determine the presence, type and concentration of contamination from the AST spill. Based on the information provided to Boswell, it is unknown if the recommended SI was ever completed.

### SCOPE OF WORK

The following presents Boswell's scope of work:

#### Asbestos

##### **Task 1 - Plans & Specifications**

Under this task Boswell will prepare plans and specifications for publicly bidding the septic system and UST closures in accordance with Federal, State, County and local requirements. We will also advertise the project, review contractor bids, prepare a bid summary and a Letter of Recommendation for the County to award the contract. This task also includes attendance at a pre-bid meeting at the site with the County and prospective bidders. We anticipate completing this task 15-business days from our authorization to proceed.

Boswell's estimated fee for the work detailed under this task is **\$6,500.00**.

##### **Task 2: NJDEP Form Preparation & Online Submission**

Under this task Boswell will prepare and submit the following to the NJDEP:

- Licensed Site Remediation Professional (LSRP) Notice of Retention Form;
- Notice of Intent to Close a UST System; and,

Mr. Jonathan Pera, P.E.  
 County Engineer  
 County of Passaic  
 June 29, 2018  
 Page 4

- Revised *Facility Certification Questionnaire* to delist the tanks from the NJDEP's database following their removal.

Our estimated fee for the work outlined under this task is \$1,500.00.

**Task 3: Site Investigation**

Under this task Boswell will perform the following:

UST Removals

Under this task Boswell will provide an LSRP and NJDEP licensed Subsurface Evaluator for the UST removals. Boswell will perform a subsurface investigation pursuant to the NJDEP's UST regulations, *Technical Requirements for Site Remediation* and various guidance documents.

Activities associated with the UST closures include:

1. Coordinate all contractors;
2. Supervise and oversee tank removals;
3. Level D personal protective equipment (PPE);
4. Collect, field screen, and log all soil samples; and,
5. Professionally oversee all activities associated with the transportation and disposal of the tanks and their residual product.

In the event that Boswell identifies any health, safety or environmental hazards, we will notify the County immediately. If contamination is discovered during the tank removal or subsurface investigation, we will also notify you of any additional work.

Our fee for the LSRP work associated with the removal of the USTs is approximately \$4,500.00. We assume that the field work will be completed in 3-days. Since the exact level of effort cannot be firmly justified at this time, if necessary, we will provide the County with our fee for providing additional LSRP field services under separate cover.

Abandoned AST – Mosquito Control Building

Dewberry's PAR was dated September 2012 and it is unknown if an SI was ever conducted. Under this task Boswell will coordinate with the County and review any pertinent NJDEP and County records to determine if a SI was completed. If an SI was not performed, Boswell will collect the requisite soil samples at the spill area pursuant to the NJDEP's *Technical Requirements for Site Remediation* and various guidance documents.

Mr. Jonathan Pera, P.E.  
 County Engineer  
 County of Passaic  
 June 29, 2018  
 Page 5

Our fee for the LSRP work associated with the records review and sample collection is approximately \$1,600.00.

#### Septic System Closure

Under this task Boswell will determine the exact locations of the septic system lines from the Weights and Measures Building, Mosquito Control Building and Para-transit Garage. We will also inspect the buildings and video/dye test any floor drains noted in order to determine their discharge point.

Boswell will oversee the investigation and closure of the septic tank, leach field, and associated piping pursuant to the NJDEP's *Technical Requirements for Site Remediation* and various guidance documents. It is our understanding that the buildings currently serviced by the septic system will be demolished, or in the case of the Weights and Measurers building, sanitary service will be eliminated.

Activities associated with the septic system closure include:

1. Video inspection and cleaning of lines from buildings to septic tank;
2. Level D personal protective equipment (PPE);
3. Collect, field screen, and log all soil samples; and,
4. Professionally oversee all activities associated with the removal of the septic tank and associated piping including disposal of residual biosolids and liquids.

Our fee for the LSRP work associated with the removal of the septic system is approximately \$7,500.00. We assume that the video inspection/cleaning work will be completed in 3-days and the septic tank excavation will be completed in 3-days. Since the exact level of effort cannot be firmly justified at this time, if necessary, we will provide the County with our fee for providing additional LSRP field services under separate cover.

In addition to the Boswell fee, the subcontractor cost for the video inspection and jetting (if necessary) of the sanitary lines is \$3,250.00/day or \$9,750.00. As previously stated, we anticipate that the work will be completed in 3-days.

#### Sample Equipment

The estimated cost for the sampling and personal protection equipment, as well as miscellaneous expenses (i.e. field vehicle, tolls) for Task 3 is approximately \$1,500.00.

Mr. Jonathan Pera, P.E.  
 County Engineer  
 County of Passaic  
 June 29, 2018  
 Page 6

### Subcontracted Laboratory

All sample analysis will conform to the appropriate United States Environmental Protection Agency (EPA) Method, with results reported in the New Jersey Tier II Reduced Deliverables Format.

An estimated number of samples, including duplicates and blanks required by the NJDEP, with the subcontracted laboratory quoted fees are as follows:

#### Soil – Fuel Oil USTs

Category 1 Extractable Petroleum Hydrocarbons (EPH) @ \$55 x 9 (estimated).....	\$495.00
Naphthalene & 2-Methylnaphthelene @ \$85 x 2 (estimated).....	\$170.00

#### Soil – AOC-2

Category 1 Extractable Petroleum Hydrocarbons (EPH) @ \$55 x 4 (estimated).....	\$220.00
Naphthalene & 2-Methylnaphthelene @ \$85 x 1 (estimated).....	\$85.00

#### Soil – Septic System

Category 2 EPH @ \$110 x 12 (estimated).....	\$1,320.00
Target Compound List/Target Analyte List (TCL/TAL) @ \$405 x 12 (estimated) .....	\$4,860.00

The total estimated cost for the subcontracted laboratory including all NJDEP required duplicates, field and trip blanks, with a 10 to 15-day turn-around-time, is approximately \$7,150.00.

#### Task 4: Site Investigation Report

We will include the results of the site investigation and UST removals in a UST Closure/Site Investigation Report (SIR) as required by the NJDEP that will include the following:



Mr. Jonathan Pera, P.E.  
 County Engineer  
 County of Passaic  
 June 29, 2018  
 Page 7

- Photoionization detector (PID) field screening results;
- Photodocumentation;
- Analytical result summary tables;
- UST removal documentation;
- Clean backfill documentation;
- Waste disposal bills of lading and manifests;
- Discussion of all on-site observations and results;
- Interpretation of analytical results;
- Conclusions regarding contamination (if present); and
- NJ Tier II Reduced Deliverables Laboratory Data Package.

Our fee for the work associated with the preparation of the UST Closure/SIR is \$8,500.00 and includes online submittal to the NJDEP and two (2) hard copies of the SIR. Additional copies of the SIR, if necessary, will be billed at our current copying rates.

#### Task 5: Response Action Outcome

If the results of the SI and UST closure indicate that no further action is required, Boswell will prepare a Response Action Outcome (RAO). The RAO will include the necessary NJDEP reporting forms. We will also scan the project's reporting into Portable Document Form (PDF) and provide copies to the various interested parties as required by the NJDEP's current regulations.

Our estimated fee for the work outlined under this task is \$2,500.00.

#### FEE AND COST SUMMARY

The following is a summary of the estimated costs associated with the work identified in this proposal. Since the exact level of effort cannot be firmly justified at this time, the work will be performed on a time-and-materials basis in accordance with our standard hourly rate.

Task	Description	Boswell	Contractor	Laboratory
1	Plans & Specifications	\$6,500.00		
2	NJDEP Form Preparation & Online Submission	\$1,500.00		
3	UST Removals	\$4,500.00		\$7,150.00
	AST Spill	\$1,600.00		
	Septic System Closure	\$7,500.00	\$9,750.00	
	Sample Equipment		\$1,500.00	
4	UST Closure/Site Investigation Report	\$8,500.00		
5	Response Action Outcome	\$2,500.00		
	Subtotals	\$32,600.00	\$11,250.00	\$7,150.00

Estimated  
Total

\$51,000.00

Introduced on: July 17, 2018  
 Adopted on: July 17, 2018  
 Official Resolution#: R20180596



**BOSWELL**  
 ENGINEERING



# County of Passaic

Administration Building  
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER  
ROOM 524

Jonathan C. Pera, P.E.  
County Engineer

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

July 12, 2018

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

PROJECT: Nike Base Consolidation Facilities, Route 23  
Surveying and Site Plan  
Township of Wayne, Passaic County  
**Contract Modification #3 – Boswell Engineering**

Members of the Board:

Boswell Engineering has submitted a request for additional work needed for the Nike Base Consolidation Facilities, Route 23, Surveying and Site Plan project in the Township of Wayne in the amount of \$51,000.00. This work includes preparing plans and specifications for publicly bidding the septic system and UST closures, coordination with NJDEP on closures, subsurface investigation for the UST and septic system closures, laboratory testing of soil samples, and various reports. Copy of this proposal dated June 29, 2018 is attached.

The above-mentioned matter was discussed at the Public Works Committee meeting of July 11, 2018, 2018 and a contract modification to Boswell Engineering 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 Boswell Engineering in the amount of \$51,000.00 for additional work for the Nike Base Consolidation Facilities, Route 23, Surveying and Site Plan project 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,

Jonathan Pera, P.E.  
County Engineer

/jcp

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

Introduced on: July 17, 2018  
Adopted on: July 17, 2018  
Official Resolution#: R20180596  
K:\Users\Jonathan.Pera\Proposals\DPW-Nike Base\BCF\_Contract Modification\_2018\_07.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: Jul 17, 2018 - 5:30 PM

Location: Passaic County Community College -  
Wanaque Campus  
500 Union Avenue  
Haskell, NJ 07465

Agenda: RESOLUTION AWARDDING CONTRACT TO DELL-TECH INC. FOR CONSTRUCTION SERVICES AS IT PERTAINS TO THE PASSAIC COUNTY COURT HOUSE ANNEX ROOF REPAIRS ON 63 HAMILTON STREET IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

---

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20180597							
Meeting Date	07/17/2018							
Introduced Date	07/17/2018							
Adopted Date	07/17/2018							
Agenda Item	p-58							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett		✓						
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓		✓		✓			

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

Dated: July 18, 2018



**RESOLUTION AWARDING CONTRACT TO DELL-TECH INC.  
FOR CONSTRUCTION SERVICES AS IT PERTAINS TO THE  
PASSAIC COUNTY COURT HOUSE ANNEX ROOF REPAIRS ON  
63 HAMILTON STREET IN PATERSON, NEW JERSEY**

**WHEREAS** there exists a need for Professional Construction Services as it concerns minor repairs to the roof of the Passaic County Court House Annex on 63 Hamilton Street, Paterson, NJ; and

**WHEREAS** Dell-Tech Inc. of Trenton, NJ submitted a proposal/estimate dated July 2, 2018 (a copy of which is attached) for the necessary construction services to be provided for a total fee of \$15,703.85 and is being recommended by the Office of the Passaic County Engineer in a letter to the Board dated July 12, 2018, a copy of which is attached hereto and made a part hereof; and

**WHEREAS** in light of the fact that said Dell-Tech Inc. was awarded a contract in the last year pursuant to a bid and this amount is below the monetary threshold set forth in the Pay to Play Law (N.J.S.A. 19:44A-20.3 et seq.), this contract is not subject to that Law; and

**WHEREAS** the aforesaid was discussed with the Freeholder members of the Public Works and Buildings & Grounds Committee at their meeting on July 11, 2018 and recommended to the full Board for approval; and

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

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that the Professional Construction Services for the above-mentioned project be

awarded to Dell-Tech Inc. in accordance with the terms and conditions set forth above; and

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

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

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

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

June 18, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$15,703.85

APPROPRIATION: C-04-55-140-001-908

PURPOSE: Resolution awarding contract to Dell-Tech Inc. for construction services as it pertains to the Passaic County Court House Annex roof repairs on 63 Hamilton Street in Paterson.



Richard Cahill, Chief Financial Officer

DATED: July 17, 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

July 12, 2018

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

PROJECT: County of Passaic  
Roof Repairs for the Passaic County Courthouse Annex  
63 Hamilton St. Paterson, NJ  
**AWARD OF CONSTRUCTION SERVICES FOR 63 HAMILTON ROOF  
MINOR REPAIRS**

Dear Members of the Board:

Passaic County requested a proposal from Dell Tech to address minor repairs needed for the 63 Hamilton Courthouse Annex Roof.


This work was requested as per a site visit from a representative from the Asbestos Lead Safety Unit of the Department of Consumer Affairs due to procedures needed for further asbestos remediation in the Courthouse Roof Annex.

The amount of the attached invoice is \$15,703.85 which is under the bid threshold of \$17,500. Dell Tech has previous experience with the Courthouse Annex roof. Dell Tech was awarded a bid in the City of Clifton for the Vanderhoef House in compliance with the fair and open process.

This matter was discussed during the Public Works Committee meeting on July 12, 2018, and an award of contract for \$15,703.85 to Dell Tech Inc. is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding a contract to Dell Tech Inc. in the amount of \$15,703.85 for minor repairs for the roof of the 63 Hamilton Courthouse Annex roof subject to the availability of funds.

Very truly yours,

  
Jonathan C. Pera, P.E.  
County Engineer

/AET

cc: Chair, Public Works and Buildings & Grounds Committee

Introduced on: July 11, 2018  
Adopted on: July 17, 2018  
Official Resolution #: R20180597  
Director of Finance



# 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

July 12, 2018

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

PROJECT: County of Passaic  
Roof Repairs for the Passaic County Courthouse Annex  
63 Hamilton St. Paterson, NJ  
**AWARD OF CONSTRUCTION SERVICES FOR 63 HAMILTON ROOF  
MINOR REPAIRS**

Dear Members of the Board:

Passaic County requested a proposal from Dell Tech to address minor repairs needed for the 63 Hamilton Courthouse Annex Roof.


This work was requested as per a site visit from a representative from the Asbestos Lead Safety Unit of the Department of Consumer Affairs due to procedures needed for further asbestos remediation in the Courthouse Roof Annex.

The amount of the attached invoice is \$15,703.85 which is under the bid threshold of \$17,500. Dell Tech has previous experience with the Courthouse Annex roof. Dell Tech was awarded a bid in the City of Clifton for the Vanderhoef House in compliance with the fair and open process.

This matter was discussed during the Public Works Committee meeting on July 12, 2018, and an award of contract for \$15,703.85 to Dell Tech Inc. is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding a contract to Dell Tech Inc. in the amount of \$15,703.85 for minor repairs for the roof of the 63 Hamilton Courthouse Annex roof subject to the availability of funds.

Very truly yours,

  
Jonathan C. Pera, P.E.  
County Engineer

/AET

cc: Chair, Public Works and Buildings & Grounds Committee

Introduced on: July 11, 2018  
Adopted on: July 17, 2018  
Official Resolution #: R20180597  
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*



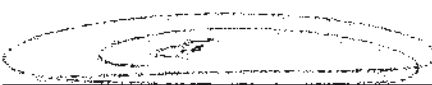
## Public Meeting (Board Meeting)

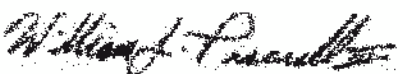
Date: Jul 17, 2018 - 5:30 PM

Location: Passaic County Community College -  
Wanaque Campus  
500 Union Avenue  
Haskell, NJ 07465

Agenda: RESOLUTION FOR SIXTH AMENDMENT TO THE CONTRACT FOR ATI MECHANICAL & CONSULTING ENGINEERS AS IT CONCERNS THE PASSAIC COUNTY JAIL (MAIN AND MARSHALL STREET SECTION) HVAC UPGRADES PHASE II 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

<b>Official Resolution#</b>		<b>R20180598</b>						
Meeting Date		07/17/2018						
Introduced Date		07/17/2018						
Adopted Date		07/17/2018						
Agenda Item		p-59						
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: July 18, 2018

**RESOLUTION FOR SIXTH AMENDMENT TO THE CONTRACT  
FOR ATI MECHANICAL & CONSULTING ENGINEERS AS IT  
CONCERNS THE PASSAIC COUNTY JAIL (MAIN AND  
MARSHALL STREET SECTION) HVAC UPGRADES PHASE II IN  
THE CITY OF PATERSON, NEW JERSEY**

**WHEREAS** a professional engineering consultant services contract was awarded to ATI Mechanical & Consulting Engineers in the amount of \$84,650.00 as it concerns the Passaic County Jail (Main and Marshall Street Section) HVAC Upgrades Phase II in Paterson, New Jersey by Resolution R-13-306 dated May 14, 2013; and

**WHEREAS** a contract modification was awarded to ATI Mechanical & Consulting Engineers in the amount of \$11,000.00 by Resolution R-2013-1013 dated December 10, 2013; and

**WHEREAS** as part of technical and contractor related issues for the above referenced project, ATI was required to perform additional work outside of the scope of the original project; and

**WHEREAS** a second modification was awarded to said ATI Mechanical & Consulting Engineers in the amount of \$11,000.00 by Resolution R-2014-0790 dated October 14, 2014; and

**WHEREAS** a third modification was awarded to ATI Mechanical & Consulting Engineers in the amount of \$18,000.00 by Resolution R-2014-1014 dated December 30, 2014; and

**WHEREAS** a fourth modification was awarded to said ATI Mechanical & Consulting Engineers in the amount of \$9,500.00 by Resolution R-2015-0787 dated October 27, 2015; and

**WHEREAS** a fifth modification was awarded to said ATI Mechanical & Consulting Engineers in the amount of \$3,000.00 by Resolution R-2016-0687 dated August 16, 2016; and

**WHEREAS** the County Engineer is now requesting, by letter dated July 12, 2018, that said ATI Mechanical receive additional compensation in the amount of \$1,350.00 for additional services needed for the 4<sup>th</sup> floor testing and balancing for the Passaic County Jail; and

**WHEREAS** said ATI Mechanical & Consulting Engineers was one of the professional consultants qualified as a pool engineer by Resolution R-2018-0022 dated January 23, 2018 as a result of a fair and open process as permitted by the Pay-to-Play Law (N.J.S.A. 19:44A-20.4 et seq.); and

**WHEREAS** the matter was reviewed by the members of the Freeholder Committee for Public Works and Buildings & Grounds at their meeting on July 11, 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 sixth amendment to the original professional engineering consulting services contract for ATI Mechanical & Consulting Engineers for the Passaic County Jail (Main and Marshall Street Section) HVAC Upgrades Phase II in the City of



Paterson, NJ for additional services needed for the 4<sup>th</sup> floor testing and balancing for the Passaic County Jail, as per its March 19, 2018 invoice.

**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.

July 17, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$1,350.00

APPROPRIATION: C-04-55-129-001-920

PURPOSE: Resolution for sixth amendment to the contract for  
ATI Mechanical & Consulting Engineers as it  
concerns the Passaic County Jail.

  
Richard Cahill, Chief Financial Officer

DATED: July 17, 2018

RC:fr



# County of Passaic

Administration Building  
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER  
ROOM 524

July 12, 2018

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

County Engineer

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

RE: ATI Mechanical and Consulting Engineers  
Passaic County Jail (Main and Marshall Street Section)  
HVAC Upgrades Phase II  
City of Paterson, Passaic County  
**CONTRACT MODIFICATION #6**

Members of the Board,

ATI Mechanical and Consulting Engineers (ATI) have submitted an invoice for \$1,350.00 for additional consulting services. This addresses the services of ATI to attend a site meeting for testing and balancing of the 4<sup>th</sup> floor at the Passaic County Jail. A report was issued noting observations in the field with Kappa Construction This amount will be additional to the resolution R-13-306 in the amount of \$84,650.00 awarded to ATI Mechanical and Consulting Engineers.


The County of Passaic has a contract with ATI Mechanical and Consulting Engineers to fulfill the remaining construction administration and design services for Phase II HVAC Upgrades at the Passaic County Jail.

This matter was discussed at the Public Works Committee meeting on July 11, 2018.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution for an additional \$1,350.00 for additional services needed for the 4<sup>th</sup> floor testing and balancing for the Passaic County Jail.

The original contract amount to ATI Mechanical and Consulting Engineers should be increased to the adjusted Contract amount subject to the availability of funds.

Sincerely,

  
Jonathan C. Pera, P.E.  
County Engineer

cc: County Administrator  
County Counsel  
Director of Finance  
PWC Chair

\\passaic.local\departments\Engineering\Users\andrew\_t\My Documents\PC Jail\ATI Engineers\Proposals\BCF -ATI Contract Modification #6.docx

Introduced on: July 17, 2018  
Adopted on: July 17, 2018  
Official Resolution#: R20180598



Associated Technology, Inc.  
 Mechanical & Electrical Consulting Engineer  
 695 Route 46 West, Suite 102  
 Fairfield NJ 07004  
 862-702-3833 (V) 862-702-3837 (F)

# Professional Services Invoice

Date	Invoice #
3/19/2018	1331-01.08

Bill To
Passaic County Andrew Thompson 401 Grand Street Paterson, NJ 07505-2023

**MARCH 2018 PAST  
 DUE INVOICE  
 PLEASE REMIT  
 PAYMENT**

Project Phase	Description of Service	(%) Current Invoice	(%) Previously Invoiced	(\$) Previously Invoiced	Current Invoiced Amount
Construction Administration	Passaic County Jail Additional CA Air Balancing Services  Engineering Services Through 2/28/18 Robert O'Flaherty - 10 Hours Hourly Rate \$135.00				1,350.00

Terms	Project
Net 30	1331.08

Thank you for your business.

<b>Total</b>	\$1,350.00
<b>Current Invoice</b>	\$1,350.00
<b>Balance Due</b>	\$1,350.00

Introduced on: July 17, 2018  
 Adopted on: July 17, 2018  
 Official Resolution#: R20180598



# County of Passaic

Administration Building  
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:p.59-8

OFFICE OF THE COUNTY ENGINEER  
ROOM 524

July 12, 2018

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

County Engineer

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

RE: ATI Mechanical and Consulting Engineers  
Passaic County Jail (Main and Marshall Street Section)  
HVAC Upgrades Phase II  
City of Paterson, Passaic County  
**CONTRACT MODIFICATION #6**

Members of the Board,

ATI Mechanical and Consulting Engineers (ATI) have submitted an invoice for \$1,350.00 for additional consulting services. This addresses the services of ATI to attend a site meeting for testing and balancing of the 4<sup>th</sup> floor at the Passaic County Jail. A report was issued noting observations in the field with Kappa Construction. This amount will be additional to the resolution R-13-306 in the amount of \$84,650.00 awarded to ATI Mechanical and Consulting Engineers.


The County of Passaic has a contract with ATI Mechanical and Consulting Engineers to fulfill the remaining construction administration and design services for Phase II HVAC Upgrades at the Passaic County Jail.

This matter was discussed at the Public Works Committee meeting on July 11, 2018.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution for an additional \$1,350.00 for additional services needed for the 4<sup>th</sup> floor testing and balancing for the Passaic County Jail.

The original contract amount to ATI Mechanical and Consulting Engineers should be increased to the adjusted Contract amount subject to the availability of funds.

Sincerely,

  
Jonathan C. Pera, P.E.  
County Engineer

cc: County Administrator  
County Counsel  
Director of Finance  
PWC Chair

# 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: Jul 17, 2018 - 5:30 PM

Location: Passaic County Community College -  
Wanaque Campus  
500 Union Avenue  
Haskell, NJ 07465

Agenda: RESOLUTION FOR CHANGE ORDER #3 FOR PERSISTENT CONSTRUCTION, INC. AS IT PERTAINS TO THE REPLACEMENT OF SAW MILL ROAD CULVERT OVER SQUAW BROOK, STRUCTURE NO. 1600-379 PROJECT & REPAIR OF SQUAW BROOK ROAD CULVERT OVER SQUAW BROOK, STRUCTURE NO. 1600-391 PROJECT 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

<b>Official Resolution#</b>	<b>R20180599</b>							
Meeting Date	07/17/2018							
Introduced Date	07/17/2018							
Adopted Date	07/17/2018							
Agenda Item	p-60							
CAF #								
Purchase Req. #								
Result	Adopted							
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
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: July 18, 2018

**RESOLUTION FOR CHANGE ORDER #3 FOR PERSISTENT CONSTRUCTION, INC. AS IT PERTAINS TO THE REPLACEMENT OF SAW MILL ROAD CULVERT OVER SQUAW BROOK, STRUCTURE NO. 1600-379 PROJECT & REPAIR OF SQUAW BROOK ROAD CULVERT OVER SQUAW BROOK, STRUCTURE NO. 1600-391 PROJECT IN THE BOROUGH OF NORTH HALEDON, NEW JERSEY**

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

**WHEREAS** it is now necessary that a change order be issued to the contractor reflecting a net increase of \$64,316.98 in the contract amount due to field changes and supplemental work, as evidenced in attached letter dated July 12, 2018; and

**WHEREAS** this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on July 11, 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. 3 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated July 12, 2018 and attached hereto, be and the same is hereby approved:

## 1. DESCRIPTION AND VALUE OF CHANGE

See July 12, 2018 letter attached hereto

Addition	\$ 64,316.98
----------	--------------

## REASON FOR CHANGE

See July 12, 2018 letter attached hereto

## 2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 1,111,138.00
Previous Additions		\$ 48,695.00
Total		\$ 1,159,833.00
Previous Deductions		\$ 2,819.00
Net Prior to This Change		\$ 1,157,014.00
Amount of This Change	Add	\$ 64,316.98
Contract Amount to Date		\$ 1,221,330.98

July 17, 2018



CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$64,316.98

APPROPRIATION: C-04-55-137-001-903

PURPOSE: Resolution for change order #2 for Persistent Construction, Inc. as it pertains to the replacement of Saw Mill Road culvert over Squaw Brook Road, Structure No. 1600-379.



---

Richard Cahill, Chief Financial Officer

DATED: July 17, 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

July 12, 2018

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

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

Repair of Squaw Brook Road Culvert  
Over Squaw Brook, Structure No. 1600-391  
Borough of North Haledon, Passaic County  
CHANGE ORDER #3

Members of the Board:

Attached for your Approval is Change Order #3 to be issued to the Contractor, reflecting a net increase in the contract amount due to field changes and supplemental work.

The total amount of the increase is \$64,316.98, resulting in a new contract amount of \$1,221,330.98.

The above-mentioned Change Order was reviewed and recommended for Approval by the Public Works and Buildings & Grounds Committee at their meeting of July 11, 2018.

Therefore, I recommend the Board of Chosen Freeholders ADOPT the necessary RESOLUTION to APPROVE this issue CHANGE ORDER #3 to the Contractor, Persistent Construction, Inc., of Fairview, New Jersey in the amount of \$64,316.98 (Sixty-Four Thousand Three Hundred and Sixteen Dollars and Ninety-Eight Cents), which results in an increase to the adjusted Contract amount. The total contract amount up and including Change Order #3 is \$1,221,330.98.

Introduced on: July 17, 2018  
Adopted on: July 17, 2018  
Official Resolution#: R20180599

Board of Chosen Freeholders  
July 12, 2018  
Page 2 of 2

Very truly yours,



Jonathan Pera, P.E.  
County Engineer

Attachment

/nam

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

K:\Users\jonathan\_p\North Haledon\Culvert 379 - Saw Mill Road\Construction\Change Orders\BCF\_Change Order 3\_2018\_7\_10.docx

Introduced on: July 17, 2018  
Adopted on: July 17, 2018  
Official Resolution#: R20180599

## COUNTY OF PASSAIC

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

CHANGE ORDER No. 3  
PROJECT No.

DATE: July 6, 2018

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

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

DATE OF CONTRACT: August 1, 2017

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: Persistent Construction, Inc.

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

1. DESCRIPTION AND VALUE OF CHANGE

ITEM No.	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	AMOUNT
<u>DEDUCTIONS - ORIGINAL CONTRACT PAY ITEMS</u>					
10	Portable Variable Message Sign (VMSU)	(2)	UNIT	\$4,800.00	(\$9,600.00)
13	Field Office, Type B Set Up	(1)	UNIT	\$12,400.00	(\$12,400.00)
14	Field Office, Type B Maintenance	(4)	MONTH	\$350.00	(\$1,400.00)
19	Excavation, Test Pit	(20)	C.Y.	\$160.00	(\$3,200.00)
21	Excavation, Unclassified	(580)	C.Y.	\$60.00	(\$34,800.00)
38	Miscellaneous Concrete	(20)	C.Y.	\$200.00	(\$4,000.00)
52	Water Service Connection	(4)	UNIT	\$4,215.00	(\$16,860.00)
53	Sanitary Sewer Connection	(4)	UNIT	\$5,620.00	(\$22,480.00)
57	Concrete Footing	(8)	C.Y.	\$535.00	(\$4,280.00)
58	Concrete Wingwall	(9)	C.Y.	\$775.00	(\$6,975.00)
71	Construction Barrier Curb	(40)	L.F.	\$62.00	(\$2,480.00)
72	Portable Variable Message Sign (VMSU)	(2)	UNIT	\$2,400.00	(\$4,800.00)
77	Excavation, Test Pit	(13)	C.Y.	\$135.00	(\$1,755.00)
TOTAL DEDUCTIONS					<u>(\$125,030.00)</u>
<u>ADDITIONS - ORIGINAL CONTRACT PAY ITEMS</u>					
20	Excavation, Rock	230.1	C.Y.	\$200.00	\$46,020.00
23	Course Aggregate Base Course, 6" Thick	21.28	C.Y.	\$43.00	\$915.04
37	Riprap Channel Protection, 18" Thick (d50 = 6")	65	C.Y.	\$185.00	\$12,025.00
<u>ADDITIONS - SUPPLEMENTAL CONTRACT PAY ITEMS</u>					
S-04	Removal and Disposal of Regulated Material	888.72	C.Y.	\$116.85	\$103,846.94
S-05	Transition Retaining Wall	1	L.S.	\$26,540.00	\$26,540.00
TOTAL ADDITIONS					<u>\$189,346.98</u>
NET CHANGE ORDER (ADDITION)					<u>\$64,316.98</u>

Introduced on: July 17, 2018  
Adopted on: July 17, 2018  
Official Resolution#: R20180599

## COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS  
ENGINEERING DIVISION  
401 GRAND STREET

PATERSON, NEW JERSEY 07505

CHANGE ORDER No. 3  
PROJECT No.

DATE: July 6, 2018

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

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

DATE OF CONTRACT: August 1, 2017

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: Persistent Construction, Inc

### 1. DESCRIPTION AND VALUE OF CHANGE (Cont.)

ADDITION TO THE AMOUNT OF CONTRACT.....	<b>\$64,316.98</b>
ORIGINAL TIME FOR COMPLETION.....	April 6, 2018
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....	<u>147 Calendar Days</u>
NEW DATE FOR COMPLETION IS.....	August 30, 2018

### 2. REASON FOR CHANGE

*Item No. 10 - Portable Variable Message Sign (VMSU):* Ultimately, this pay item was not required. This resulted in a decrease in the quantity of the pay item Portable Variable Message Sign (VMSU).

*Item No. 13 - Field Office, Type B Set Up:* Ultimately, this pay item was not required. This resulted in a decrease in the quantity of the pay item Field Office, Type B Set Up.

*Item No. 14 - Field Office, Type B Maintenance:* Ultimately, this pay item was not required. This resulted in a decrease in the quantity of the pay item Field Office, Type B Maintenance.

*Item No. 19 - Excavation, Test Pit:* The full amount of this pay item quantity was ultimately not required. This resulted in the decrease in the quantity for Excavation, Test Pit.

*Item No. 21 - Excavation, Unclassified:* Excavated soils were tested and determined to exceed clean fill parameters. Therefore, the excavated soils were required to be disposed of at a licensed facility. Ultimately, this pay item was not required. This resulted in a decrease in the quantity for Excavation, Unclassified.

*Item No. 38 - Miscellaneous Concrete:* Ultimately, this pay item was not required. This resulted in a decrease in the quantity of the pay item Miscellaneous Concrete.

*Item No. 52 - Water Service Connection:* Ultimately, this pay item was not required. This resulted in a decrease in the quantity of the pay item Water Service Connection.

*Item No. 53 - Sanitary Sewer Connection:* Ultimately, this pay item was not required. This resulted in a decrease in the quantity of the pay item Sanitary Sewer Connection.

*Item No. 57 - Concrete Footing:* The full amount of this pay item quantity was ultimately not required. This resulted in the decrease in the quantity for Concrete Footing.

*Item No. 58 - Concrete Wingwall:* The full amount of this pay item quantity was ultimately not required. This resulted in the decrease in the quantity for Concrete Wingwall.

Introduced on: July 17, 2018  
Adopted on: July 17, 2018  
Official Resolution#: R20180599

## COUNTY OF PASSAIC

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

CHANGE ORDER No. 3  
 PROJECT No.

DATE: July 6, 2018

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

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

DATE OF CONTRACT: August 1, 2017

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: Persistent Construction, Inc

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*Item No. 71 - Construction Barrier Curb:* The full amount of this pay item quantity was ultimately not required. This resulted in the decrease in the quantity for Construction Barrier Curb.

*Item No. 72 - Portable Variable Message Sign (VMSU):* Ultimately, this pay item was not required. This resulted in a decrease in the quantity of the pay item Portable Variable Message Sign (VMSU).

*Item No. 77 - Excavation, Test Pit:* The full amount of this pay item quantity was ultimately not required. This resulted in the decrease in the quantity for Excavation, Test Pit.

*Item No. 20 - Excavation, Rock:* Due to unforeseen field conditions, additional quantity of this pay item was required. This resulted in an increase in the quantity for Excavation, Rock.

*Item No. 23 - Course Aggregate Base Course, 6" Thick:* Due to field adjustments, additional quantity of this pay item was required. This resulted in an increase in the quantity for Course Aggregate Base Course, 6" Thick.

*Item No. 37 - Riprap Channel Protection, 18" Thick (d50 = 6"):* Due to field adjustments, additional quantity of this pay item was required. This resulted in an increase in the quantity for Riprap Channel Protection, 18" Thick (d50 = 6").

*Item No. S-04 - Removal and Disposal of Regulated Material:* Excavated soils were tested and determined to exceed clean fill parameters. Therefore, the excavated soils were required to be treated as regulated material and disposed of at a licensed facility. This resulted in establishing a new pay item for Removal and Disposal of Regulated Material.

*Item No. S-05 - Transition Retaining Wall:* Due to the failure of an existing retaining wall that connected to the original culvert and new reinforced concrete transition retaining wall was constructed. This resulted in establishing a new pay item for Transition Retaining Wall.

Introduced on: July 17, 2018  
 Adopted on: July 17, 2018  
 Official Resolution#: R20180599



# 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

July 12, 2018

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

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

Repair of Squaw Brook Road Culvert  
Over Squaw Brook, Structure No. 1600-391  
Borough of North Haledon, Passaic County  
CHANGE ORDER #3

Members of the Board:

Attached for your Approval is Change Order #3 to be issued to the Contractor, reflecting a net increase in the contract amount due to field changes and supplemental work.

The total amount of the increase is \$64,316.98, resulting in a new contract amount of \$1,221,330.98.

The above-mentioned Change Order was reviewed and recommended for Approval by the Public Works and Buildings & Grounds Committee at their meeting of July 11, 2018.

Therefore, I recommend the Board of Chosen Freeholders ADOPT the necessary RESOLUTION to APPROVE this issue CHANGE ORDER #3 to the Contractor, Persistent Construction, Inc., of Fairview, New Jersey in the amount of \$64,316.98 (Sixty-Four Thousand Three Hundred and Sixteen Dollars and Ninety-Eight Cents), which results in an increase to the adjusted Contract amount. The total contract amount up and including Change Order #3 is \$1,221,330.98.

Introduced on: July 17, 2018  
Adopted on: July 17, 2018  
Official Resolution#: R20180599

# 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)

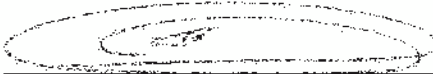
Date: Jul 17, 2018 - 5:30 PM

Location: Passaic County Community College -  
Wanaque Campus  
500 Union Avenue  
Haskell, NJ 07465

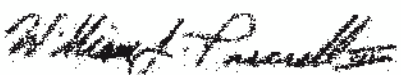
Agenda: RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE ALL AS NOTED IN THE RESOLUTION.

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

<b>Official Resolution#</b>		<b>R20180600</b>						
Meeting Date		07/17/2018						
Introduced Date		07/17/2018						
Adopted Date		07/17/2018						
Agenda Item		p-61						
CAF #								
Purchase Req. #		R8-04372;R8-04375;R8-04374;R8-04373;R8-04371						
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: July 18, 2018



**RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY  
THE PASSAIC COUNTY PROSECUTOR'S OFFICE**

**WHEREAS** the Passaic County Prosecutor's Office (the "PCPO") has requested the purchase of various goods and services from qualified vendors for use in furtherance of its law enforcement and/or administrative objectives and/or those of various law enforcement agencies within the County; and

**WHEREAS** said goods and services are being procured either through State Contract, Cooperative Purchasing Agreements and/or Federal GSA Schedules or other methods permitted by the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq., as specified below; and

**WHEREAS** said purchases are to be funded either directly from the County budget or from forfeited funds obtained by the PCPO and/or administered by the PCPO on behalf of the Passaic County Sheriff's Department and/or local law enforcement agencies in accordance with applicable law; and

**WHEREAS** the Board of Chosen Freeholders is desirous of approving said purchases in accordance with the terms of the

applicable contracts and authorizing the Purchasing Agent to issue the appropriate Purchase Orders; and

**WHEREAS** the Freeholder Law and Public Safety Committee considered this matter on July 10, 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 Five 2018 Ford Police Interceptors
Using Agency:	Paterson Police Department
Purchase Price:	\$ 157,625.00
Vendor:	Winner Ford
Authority:	New Jersey State Contract
Contract #:	88728
Account:	Paterson PD Federal Forfeiture Account
Account #:	T-22-56-850-022-802
Requisition #:	R8-04372

Description: Purchase of Vehicle Computer Equipment  
Using Agency: Paterson Police Department  
Purchase Price: \$ 17,384.28  
Vendor: GTBM  
Authority: New Jersey State Contract  
Contract #: 89980  
Account: Paterson PD Federal Forfeiture Account  
Account #: T-22-56-850-022-802  
Requisition #: R8-04375

Description: Purchase of Vehicle Emergency Equipment  
Using Agency: Paterson Police Department  
Purchase Price: \$ 8,230.87  
Vendor: 10-75 Emergency Lighting  
Authority: New Jersey State Contract  
Contract #: 81334 and 81347  
Account: Paterson PD Federal Forfeiture Account  
Account #: T-22-56-850-022-802  
Requisition #: R8-04374

Description: Purchase of Vehicle Radio Equipment  
Using Agency: Paterson Police Department  
Purchase Price: \$ 15,913.00  
Vendor: Motorola Solutions  
Authority: New Jersey State Contract  
Contract #: 83909  
Account: Paterson PD Federal Forfeiture Account  
Account #: T-22-56-850-022-802  
Requisition #: R8-04373

Description: Purchase of Custom Vehicle Graphic Kits  
Using Agency: Paterson Police Department  
Purchase Price: \$ 2,690.00  
Vendor: Advanced Graphix  
Authority: N/A  
Contract #: N/A  
Account: Paterson PD Federal Forfeiture Account  
Account #: T-22-56-850-022-802  
Requisition #: R8-04371

**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: July 17, 2018

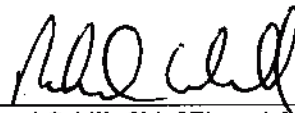
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$201,843.15

APPROPRIATION: 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: July 17, 2018

RC:fr

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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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: Jul 17, 2018 - 5:30 PM

Location: Passaic County Community College -  
Wanaque Campus  
500 Union Avenue  
Haskell, NJ 07465

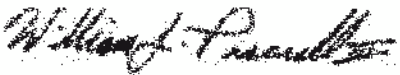
Agenda: RESOLUTION AUTHORIZING A CONTRACT RENEWAL BETWEEN THE COUNTY OF PASSAIC AND NORTH HUDSON COMMUNITY ACTION CORPORATION TO PROVIDE SPECIALTY CARE FOR PASSAIC COUNTY JAIL INMATES WHO SUFFER FROM INFECTIOUS DISEASES ALL AS NOTED IN THE RESOLUTION.

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

<b>Official Resolution#</b>	<b>R20180601</b>							
Meeting Date	07/17/2018							
Introduced Date	07/17/2018							
Adopted Date	07/17/2018							
Agenda Item	p-62							
CAF #								
Purchase Req. #	R8-04337							
Result	Adopted							
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
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: July 18, 2018

Res. No. 18-2  
Page 1 of 2

**RESOLUTION AUTHORIZING A CONTRACT RENEWAL BETWEEN  
THE COUNTY OF PASSAIC AND NORTH HUDSON COMMUNITY  
ACTION CORPORATION TO PROVIDE SPECIALTY CARE FOR  
PASSAIC COUNTY JAIL INMATES WHO SUFFER FROM  
INFECTIOUS DISEASES**

**WHEREAS** the County of Passaic is responsible for the operation of the Passaic County Jail (Jail) which is within the operational purview of the Office of the Passaic County Sheriff; and

**WHEREAS** the Jail houses inmates with various degrees of illness and diseases and as such is required to maintain a level of medical care that is comparable to the “community standard of care”; and

**WHEREAS** in order to maintain that the said standard of care is met the County of Passaic has contracted, as a result of a competitive contract process, with Corizon Inc. to provide general medical care to the Passaic County Jail inmates; and

**WHEREAS** in order to provide a level of specialty care for patients within the Jail who suffer from infectious diseases such as HIV, HEP C and other, the County and North Hudson Community Action Corporation (NHCAC) entered into a one year agreement, to provide said specialized services; and

**WHEREAS** the County and NHCAC are desirous of renewing this Agreement for an additional one (1) year period, pursuant to the terms and conditions contained in the original Agreement between the parties, for an upset fee of \$32,400.00; and

**WHEREAS** the aforesaid was discussed by the Freeholder Law and Public Safety Committee on July 10, 2018 and recommended to the full Board for approval; and

**WHEREAS** the Local Public Contract 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** the total cost of goods and services with this vendor is over the monetary threshold set forth under the Pay to Play Law (N.J.S.A. 19:44A-20.3, et seq.); and

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

**WHEREAS** the Board is desirous of making an exception to that policy in this case in order to receive the quality and significant savings by using this medical provider; and

**WHEREAS** a certification is attached hereto which indicates the availability of funds for said expenditure;

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of Passaic County that it hereby authorizes a contract renewal by and between the County of Passaic and North Hudson Community Action Corporation for said Corporation to provide specialized medical services for Passaic County Jail inmates as set forth above; and

**BE IT FURTHER RESOLVED** that the County forward official notification to NHCAC of the action taken by this Board; 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;



which said consulting firm possesses; and

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

July 17, 2018

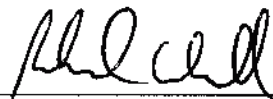
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$32,400.00

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

PURPOSE: Resolution authorizing a contract renewal between the County of Passaic and North Hudson Community Action Corporation Specialty Care.



Richard Cahill, Chief Financial Officer

DATED: July 17, 2018

RC:fr



Joseph M. Muniz, Chairperson

Joan M. Quigley, President/CEO

May 24, 2018

**Federally Qualified  
Health Centers**

- Englewood
- Garfield
- Hackensack
- Harrison
- Jersey City
- North Bergen
- Passaic
- Union City
- West New York

**WIC-Aid for Women,  
Infant & Children**

- Hudson County

**Head Start/Early Head Start**

- Kearny
- North Bergen
- Union City
- West New York

**Discounts on Medications  
Emergency Assistance  
Employment & Job Counseling  
Housing Counseling/Tenant Advocacy  
Immigration & Naturalization  
Social Services for Seniors**

Geoffrey S. Perselay  
President  
Perselay Associates, Inc.  
P.O. Box 1003  
Chatham, NJ 07928

**Re: North Hudson Community Action Corporation  
Service Description/Quote (Passaic County Jail)**

To provide specialty infection disease services for inmates in the Passaic County Jail through a contract with the North Hudson Community Action Corporation, in their Passaic, NJ health center. The frequency of the health center sessions will vary depending upon the number of patients that require specialty care, as identified by the Jail Medical Director. However, it is anticipated that there will be two session per month for a total of 12 patients cared for at a cost of \$1,350 per session for 6 patients. Therefore, the total anticipated cost will be \$2,700 per month or \$32,400 per year.

Joan M. Quigley, President/CEO

Michael Shababb, Chief Financial Officer



# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara  
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Anthony J. De Nova III  
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*County Counsel*  
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*Clerk Of The Board*



## Public Meeting (Board Meeting)

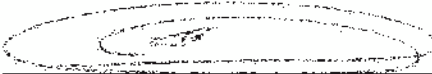
Date: Jul 17, 2018 - 5:30 PM

Location: Passaic County Community College -  
Wanaque Campus  
500 Union Avenue  
Haskell, NJ 07465


Agenda: RESOLUTION AUTHORIZING PAYMENT TO ST. JOSEPH'S REGIONAL MEDICAL CENTER FOR ACUTE AND EMERGENCY SERVICES PROVIDED TO INMATES AT 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#	R20180602							
Meeting Date	07/17/2018							
Introduced Date	07/17/2018							
Adopted Date	07/17/2018							
Agenda Item	p-63							
CAF #								
Purchase Req. #	R8-04521;R8-04522;R8-04524							
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: July 18, 2018

**RESOLUTION AUTHORIZING PAYMENT TO ST. JOSEPH'S  
REGIONAL MEDICAL CENTER FOR ACUTE AND  
EMERGENCY SERVICES PROVIDED TO INMATES AT THE  
PASSAIC COUNTY JAIL**

**WHEREAS** by Resolution R-11-558 dated July 19, 2011 the Board of Chosen Freeholders of the County of Passaic authorized an extension of the contract between the County of Passaic and St. Joseph's Regional Medical Center in Paterson, New Jersey to provide in-patient and out-patient hospital care from the Passaic County Jail for the period of April 1, 2011 through May 20, 2011 at which time East Orange Regional Medical Center became the provider for hospitalization of Passaic County Jail inmates; and

**WHEREAS** because of the proximity of said St. Joseph's Regional Medical Center to the Passaic County Jail and the fact that St. Joseph's is an acute care trauma center and supplies other needed services, it will still be necessary to utilize that facility for inmates from time to time; and

**WHEREAS** in recognition of these facts the Board of Chosen Freeholders adopted Resolutions R-11-720 dated October 11, 2011 and R-12-657 dated August 14, 2012 authorizing agreements with St. Joseph's to provide emergency and acute care for Passaic County Jail inmates on an as-needed basis for the years 2011 and 2012; and

**WHEREAS** several years ago Corizon Health of New Jersey LLC, the contracted provider of medial services at the Passaic County Jail, with the assistance of the County of

Passaic Jail medical consultant, negotiated a Letter Agreement with said St. Joseph's to cover the rates to be charged for Passaic County Jail Inmates who had to be treated at St. Joseph's for emergency and short term acute care at the facility; and

**WHEREAS** pursuant to that Letter Of Agreement signed in 2016 said St. Joseph's Regional Medical Center has recently submitted requests for payment to Corizon for services rendered to patients for period February 2017 through May 2018 totaling \$38,918.59 and

**WHEREAS** the Freeholder Law and Public Safety Committee considered this matter on July 10, 2018 and recommended this resolution to the full Board for approval; and

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

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of Passaic County that pursuant to the letter agreement entered into several years ago, it does hereby authorize the payment of \$38,918.59 to St. Joseph's Medical Center for emergency and short term treatment of inmates from the Passaic County Jail for the period February 2017 through May 2018.

Dated: July 17, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$38,918.59

APPROPRIATION: \$24,467.76 – 7-01-25-157-005-M01  
\$14,450.83 – 8-01-25-157-005-M01

PURPOSE: Resolution authorizing payment to St. Joseph's  
Regional Medical Center for acute and emergency  
services provided to inmates at the Passaic County  
Jail.



Richard Cahill, Chief Financial Officer

DATED: July 17, 2018

RC:fr

# 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)

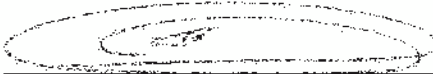
Date: Jul 17, 2018 - 5:30 PM

Location: Passaic County Community College -  
Wanaque Campus  
500 Union Avenue  
Haskell, NJ 07465

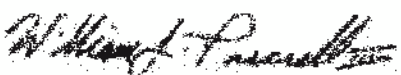
Agenda: RESOLUTION AUTHORIZING PURCHASE OF ONE (1) 2019 POLICE INTERCEPTOR VEHICLE BY THE PASSAIC COUNTY SHERIFF'S DEPARTMENT THROUGH STATE CONTRACT ALL AS NOTED IN THE RESOLUTION.

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

<b>Official Resolution#</b>	<b>R20180603</b>							
Meeting Date	07/17/2018							
Introduced Date	07/17/2018							
Adopted Date	07/17/2018							
Agenda Item	p-64							
CAF #								
Purchase Req. #	R8-04541							
Result	Adopted							
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
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: July 18, 2018



**RESOLUTION AUTHORIZING PURCHASE OF ONE (1) 2019 POLICE INTERCEPTOR VEHICLE BY THE PASSAIC COUNTY SHERIFF'S DEPARTMENT THROUGH STATE CONTRACT**

**WHEREAS** the Passaic County Sheriff's Department has requested the purchase of one (1) 2019 Police Interceptor vehicle from Winner Ford in the amount of \$29,889.00 through State Contract 88728; for use in furtherance of its administrative objectives; and

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

**WHEREAS** members of the Freeholder Law and Public Safety Committee considered this matter on July 10, 2018 and recommended this resolution to the full Board for adoption; and

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

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that in accordance with the terms and conditions set forth above, it hereby authorizes the purchase of one (1) 2019 Police Interceptor vehicle from Winner Ford for the Passaic County Sheriff's Department; 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 appropriate Purchase Orders.


CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$29,889.00

APPROPRIATION: T-13-56-860-000-801

PURPOSE: Resolution authorizing purchase of one (1) 2019 police interceptor vehicle by the Passaic County Sherriff's department through state contract.



Richard Cahill, Chief Financial Officer

DATED: July 17, 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: Jul 17, 2018 - 5:30 PM

Location: Passaic County Community College -  
Wanaque Campus  
500 Union Avenue  
Haskell, NJ 07465

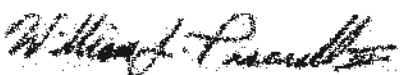
Agenda: RESOLUTION AUTHORIZING ADDITIONAL AWARD OF CONTRACT TO SECURE ALERT MONITORING dba TRACK GROUP FOR GPS MONITORING BRACELETS FOR THE COUNTY OF PASSAIC SHERIFF'S DEPARTMENT, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:  
SHERIFF'S DEPT

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Law and Public Safety  
COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20180604</b>							
Meeting Date	07/17/2018							
Introduced Date	07/17/2018							
Adopted Date	07/17/2018							
Agenda Item	p-65							
CAF #	8-01-25-157-001-213							
Purchase Req. #	R8-04589							
Result	Adopted							
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
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: July 18, 2018

**RESOLUTION AUTHORIZING ADDITIONAL AWARD OF CONTRACT TO SECURE ALERT MONITORING dba TRACK GROUP FOR GPS MONITORING BRACELETS FOR THE COUNTY OF PASSAIC SHERIFF'S DEPARTMENT**

**WHEREAS**, there exists a need for GPS monitoring bracelets for the County of Passaic Sheriff's Department; and

**WHEREAS**, the County of Passaic issued a public solicitation to qualified vendors for RFP-17-023 Re-bid GPS Electronics Monitoring Solutions for the County of Passaic 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 Human Services Department has reviewed and tabulated the bids as received on January 17, 2018 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract which was approved via resolution R20180410 dated May 22, 2018; and

**WHEREAS**, the County of Passaic Sheriff's Department is in need of GPS monitoring bracelets and requests this purchase pursuant to the terms and conditions in the bid and aforementioned award resolution; and

**WHEREAS**, the Law and Public Safety Committee has reviewed this matter at its July 10, 2018 meeting and recommended this resolution to the full Board for adoption; and

**WHEREAS**, the contract period will be from January 1, 2018 through December 31, 2020 with three one-year options to renew; for a total estimated award of \$270,000.00 with purchases to be made on an as-needed basis; and

**WHEREAS**, the total estimated award amount is \$270,000.00 with purchases to be made on an as-needed basis; and

**WHEREAS**, a certificate is attached hereto, indicating that \$270,000.00 in funds are available in budget account 8-01-25-157-001-213 for the within contemplated expenditure with \$52,500.00 encumbered for 2018 in purchase requisition R8-04589; 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 Secure Alert d/b/a Track Group of Naperville, Illinois for the products referenced above at the prices pursuant to the vendor's response. Purchases will be made on an as-needed basis in an approximate amount of \$270,000.00 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.

July 17, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$270,000.00

APPROPRIATION: \$90,000.00 - 8-01-25-157-001-213  
\$180,000.00 -\* Contingent upon availability of  
Funds in future years' budgets.

PURPOSE: Resolution authorizing additional award of contract to  
Secure Alert Monitoring dba Track Group for GPS  
monitoring bracelets for the County of Passaic  
Sheriff's Department from January 1, 2018 Through  
December 31, 2020.

  
Richard Cahill, Chief Financial Officer

DATED: July 17, 2018

RC:fr

Introduced on: July 17, 2018  
Adopted on: July 17, 2018  
Official Resolution#: R20180604

# 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: Jul 17, 2018 - 5:30 PM

Location: Passaic County Community College -  
Wanaque Campus  
500 Union Avenue  
Haskell, NJ 07465

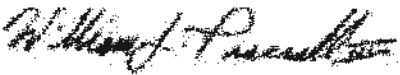
Agenda: RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC/PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT TO ENTER INTO A LICENSE/USE AGREEMENT WITH THE DEPARTMENT OF HOMELAND SECURITY/FEDERAL EMERGENCY MANAGEMENT AGENCY, ALL AS NOTED IN THE RESOLUTION.

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#	R20180605							
Meeting Date	07/17/2018							
Introduced Date	07/17/2018							
Adopted Date	07/17/2018							
Agenda Item	p-66							
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: July 18, 2018

**RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC/PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT TO ENTER INTO A LICENSE/USE AGREEMENT WITH THE DEPARTMENT OF HOMELAND SECURITY/FEDERAL EMERGENCY MANAGEMENT AGENCY**

**WHEREAS** the Department of Homeland Security/Federal Emergency Management Agency (FEMA) is desirous of entering into a License/Use Agreement with the County of Passaic/Passaic County Office of Emergency Management; and

**WHEREAS** the purpose of this agreement is to permit FEMA to utilize property identified as Public Safety Academy 300 Oldham Road, Wayne, NJ, as temporary office space to conduct Recovery Scoping Meetings and Project formulation; and

**WHEREAS** the attached License/Use Agreement sets forth the specific terms and conditions in connection with this matter; and

**WHEREAS** this matter was discussed by the Freeholder members of the Law and Public Safety Committee on July 10, 2018 and recommended to the full Board for approval;

**WHEREAS** this Board is desirous of authorizing the Director of the Passaic County Office of Emergency Management to enter into the License/Use Agreement with the Department of Homeland Security/Federal Emergency Management Agency on behalf of Passaic County;

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of Passaic County that, pursuant to the terms set forth above, it does hereby authorize the Director of the Passaic County Office of Emergency Management to execute the attached License/Use Agreement on behalf of Passaic County as it concerns utilization of property identified as 300 Oldham Road, Wayne, NJ as temporary office space for said agency.

Dated: July 17, 2018



## LICENSE/USE AGREEMENT

### I. Parties:

The Parties to this Agreement are the Department of Homeland Security's Federal Emergency Management Agency (FEMA) and Passaic County (Licensor).

### II. Authority:

This Agreement is authorized under the provisions of the Robert T. Stafford Disaster Relief and Emergency Assistance Act, as amended, 42 U.S.C. §§ 5121-5207, *et seq.*

### III. Purpose:

FEMA desires to use, and the Licensor agrees to license and permit FEMA to use, the following described property (hereinafter referred to as the "Premises") at no cost to FEMA:

**Public Safety Academy  
300 Oldham Road  
Wayne, NJ 07470**

### IV. Scope:

The Licensor will authorize FEMA the use of the premises identified above for the following purposes:

FEMA staff will utilize the Premises as temporary office space to conduct Recovery Scoping Meetings and Project formulation.

### V. Duration:

This Agreement shall become effective upon execution, and expire no later than November 1, 2018, unless terminated prior to that date with 10 calendar days' notice from either party. The Agreement may be extended by mutual consent of the parties.

### VI. Duties and Responsibilities:

#### A. Licensor shall:

1. At no cost to FEMA, maintain the premises in good repair and condition;
2. Provide FEMA with any keys or other instruments necessary to access the Premises, as needed by FEMA, and coordinate with FEMA as necessary to assist with limiting the access of third parties;
3. Maintain at Licensor's own expense existing electrical service and any existing lighting for the duration of this Agreement; and

4. Permit FEMA to install, if necessary: temporary signage, lighting, extension cords, laptop computers, and other removable property necessary to carry out the intended use of the Premises;
5. Provide for any required security or cleaning services under separate contract at no expense to FEMA;
6. Maintain insurance for liability, and for loss of or damage to the property, arising from the wrongful or negligent acts or omissions of third parties.

B. FEMA shall:

1. Maintain the Premises in clean and orderly condition;
2. Surrender the Premises in the same state and condition as it was in at the commencement of FEMA use and occupancy, including the removal of any items installed in accordance with VI.a.(4) above;
3. Coordinate with the Licensor for routine entry and shared workspace use of the Premises.

**VII. Non-Fund Obligating Agreement:**

Nothing in the Agreement shall authorize FEMA to obligate or transfer any funds in connection with FEMA's use and occupancy of the Premises. Any additional work or activity that would require the transfer of funds or the provision of goods or services among the parties will require execution of a separate agreement and will be contingent upon the availability of appropriated funds. Such activity must be independently authorized by appropriate statutory authority. This Agreement does not provide such authority.

**VIII. Liability:**

Licensor and the United States each agree to be responsible for the negligent or wrongful acts or omissions of their respective employees arising under this agreement. The parties agree -- subject to any limitations imposed by law, rule, or regulation -- to cooperate in good faith to resolve any claims promptly and, whenever appropriate, without litigation. For all claims or suits arising under this agreement, each party's designated legal representatives will, within (7) calendar days of receipt, provide each other's designated legal representatives copies of any documents memorializing such claims. Nothing in this Agreement shall be construed as a waiver of any sovereign immunity of the United States. The Federal Tort Claims Act (FTCA), 28 U.S.C. §§ 1346 (b), 2671-2680 provides the exclusive monetary damages remedy for allegedly wrongful or negligent acts or omissions by federal employees within the scope of their employment.

**IX. Compliance with Applicable Law:**

The Licensor shall comply with all Federal, State and local laws applicable to the Licensor as owner, or Licensor, or both of the Premises, including, without limitation, laws applicable to construction, ownership, alteration or operation of both or either thereof, and will obtain and maintain all required and permits, licenses and similar items, at no cost to FEMA. United States law will be applied to resolve any dispute or claim.

**X. Proper Use of Premises:**

Licensor warrants that the Premises may be used for the purposes intended by FEMA as described in this Agreement. Nothing in this Agreement shall be construed to create a duty on FEMA to inspect for toxic material or latent environmental conditions which could be affected by FEMA's intended use of the Premises. Any known environmental conditions which could affect FEMA's use of the Premises, known to the Licensor, must be disclosed to FEMA.

**XI. Integrated Agreement:**

This Agreement contains the entire agreement of the parties. No agreement outside of this document can alter these provisions. Any changes to this Agreement must be made in writing with the mutual consent of the parties.

**XII. Points of Contact:**

A. The FEMA Points of Contact are:

**Craig Caggiano**  
**DR-4368-NJ Logistics Section Chief**  
**Naval Weapons Station Earle**  
**201 Route 34, Building C-54**  
**Colts Neck, NJ 07722**  
**(703) 254-9848**  
**craig.caggiano@fema.dhs.gov**

**Lai Sun Yee**  
**DR-4368-NJ Federal Coordinating Officer**  
**Naval Weapons Station Earle**  
**201 Route 34, Building C-54**  
**Colts Neck, NJ 07722**  
**(202) 368-0384**  
**laisun.yee@fema.dhs.gov**

B. The Licensor's Point of Contact is:

**Robert A. Lyons**  
**Director/Coordinator**  
**Passaic County Department of Public Safety**  
**300 Oldham Road**

Wayne, NJ 07470  
(973) 904-3621  
robertl@passaiccountynj.org

**XIII. Other Provisions:**

Nothing in this agreement is intended to conflict with current law or regulations or the directives of FEMA. If a term of this agreement is inconsistent with any such authority, then that term shall be invalid, but the remaining terms and conditions of this agreement shall remain in full force and effect.

**XIV. Effective Date:**

The terms of this agreement will become effective on the date of signature of the authority representatives of all parties.

**XV. Modification:**

This agreement may be modified upon the mutual written consent of the parties.

**XVI. Approved By:**

LAISUN YEE

LAISUN YEE  
LAISUN YEE  
LAISUN YEE

Date: July 2, 2018

Date: \_\_\_\_\_

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara  
Deputy Director Bruce James  
Assad R. Akhter  
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401 Grand Street  
Paterson, New Jersey 07505  
Tel: 973-881-4402  
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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: Jul 17, 2018 - 5:30 PM

Location: Passaic County Community College -  
Wanaque Campus  
500 Union Avenue  
Haskell, NJ 07465

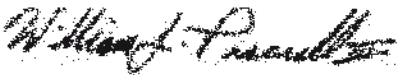
Agenda: RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO THE LAW FIRM OF BUGLIONE HUTTON & DEYOE, LLC TO PERFORM OUTSIDE COUNSEL/SPECIAL LITIGATION COUNSEL & LABOR COUNSEL SERVICES ON BEHALF OF THE PASSAIC COUNTY SHERIFF'S DEPARTMENT, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:  
ROADS & BRIDGES/OPERATIONS

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Law and Public Safety  
COMMITTEE NAME

Official Resolution#	R20180606							
Meeting Date	07/17/2018							
Introduced Date	07/17/2018							
Adopted Date	07/17/2018							
Agenda Item	p-67							
CAF #								
Purchase Req. #	R8-04370							
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: July 18, 2018

Res-9g:p.67-2

**RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO THE LAW FIRM OF BUGLIONE HUTTON & DEYOE, LLC TO PERFORM OUTSIDE COUNSEL/SPECIAL LITIGATION COUNSEL & LABOR COUNSEL SERVICES ON BEHALF OF THE PASSAIC COUNTY SHERIFF'S DEPARTMENT**

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

**WHEREAS** pursuant to that Fair and Open process, the County of Passaic has qualified law firms to act as Outside Legal Counsel and/or Special Litigation Counsel on an as-needed basis, for calendar year 2018 by Resolutions R2018 0043 dated January 23, 2018, R2018 0233 dated March 27, 2018, and R2018 0436 dated June 12, 2018 and Labor Counsel for calendar year 2018 by a Resolution of the Board R-2018-0042 dated January 23, 2018; and

**WHEREAS** the Board is desirous of setting aside a sum not to exceed \$40,000.00 for the within mentioned services for the Passaic County Sheriff's Department to the law firm of Buglione Hutton & DeYoe, subject to submission of appropriate invoices; 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** this matter was reviewed by the Freeholder Law and Public Safety Committee on July 10, 2018 and recommended for approval by the full Board; and

Introduced on: **WHEREAS** a certification is attached indicating that funds are  
Adopted on: July 17, 2018  
Official Resolution#: R20180606  
available for the within contemplated expenditure;

Freeholders of the County of Passaic that, pursuant to the terms set forth above, it hereby awards a contract to the law firm of Buglione Hutton & DeYoe, LLC to provide the above services for the Passaic County Sheriff's Department, for a fee not to exceed \$40,000.00 as a "Professional Service" in accordance with N.J.S.A. 40A: 11-5 (1) (a) of the Local Public Contracts Law because:

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

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

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

July 17, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$40,000.00

APPROPRIATION: 8-01-25-157-001-L03

PURPOSE: Resolution awarding a professional services contract to the law firm of Buglione Hutton & Deyoe, LLC to perform outside counsel/special litigation counsel & labor counsel services on behalf of the Passaic County Sheriff's Department.



Richard Cahill, Chief Financial Officer

DATED: July 17, 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  
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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: Jul 17, 2018 - 5:30 PM

Location: Passaic County Community College -  
Wanaque Campus  
500 Union Avenue  
Haskell, NJ 07465


Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF LICENSES AND SUPPORT AND MAINTENANCE OF THE XJAIL COMMUNICATION SYSTEM AT 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#	R20180607							
Meeting Date	07/17/2018							
Introduced Date	07/17/2018							
Adopted Date	07/17/2018							
Agenda Item	p-68							
CAF #								
Purchase Req. #	R8-04540							
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: July 18, 2018

**RESOLUTION AUTHORIZING THE PURCHASE OF LICENSES AND SUPPORT AND MAINTENANCE OF THE XJAIL COMMUNICATION SYSTEM AT THE PASSAIC COUNTY JAIL**

**WHEREAS** the Passaic County Sheriff's Department had previously had a contract with Securus Technologies to provide inmate telephone and communications service at the Passaic County Jail until last year when the County of Passaic awarded a new contract for those services to GTL under a State Contract; and

**WHEREAS** presently the Passaic County Jail is investigating the purchase of new telephone and communication equipment to upgrade the service provided under the contract with GTL but are currently using the previous equipment (XJAIL products) provided by the Securus Technologies subsidiary known as ARCHONIX System LLC and anticipate that they will need to continue using that equipment through the end of 2018; and

**WHEREAS** said ARCHONIX has informed the said Sheriff's Department that the cost for the annual license of this equipment, use of its proprietary software and service and maintenance for the XJAIL system will total \$108,114.55; and

**WHEREAS** the purchase and maintenance of proprietary computer software is an exception under the NJ Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(dd)); and

**WHEREAS** this purchase will exceed the monetary threshold established under the New Jersey Pay to Play Law (N.J.S.A. 19:44A-20.3, et seq); and

**WHEREAS** the said Board by Resolution R-06-97 dated February 14, 2006 established a policy of only awarding contracts in

excess of the monetary threshold set forth under the Pay to Play Law only under a fair and open process; and

**WHEREAS** the Board is desirous of making an exception to this policy in this case because the use of the XJAIL equipment is currently necessary to operate the telephone and communication system supplied to inmates at the Passaic County Jail;

**WHEREAS** the members of the Freeholder Law & Public Safety Committee considered this matter at their meeting on July 10, 2018 and are recommending approval by the entire Board; and

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

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a non-fair and non-open purchase by and between the County of Passaic and ARCHONIX System, LLC in the amount of \$108,114.55 to allow the Passaic County Sheriff's Department to purchase licenses and support and maintenance of the XJAIL communication system at the Passaic County Jail;

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

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

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$108,114.55

APPROPRIATION: 8-01-25-157-001-213

PURPOSE: Resolution authorizing the purchase of licenses and support and maintenance of the XJail Communication system at the Passaic County Jail.



Richard Cahill, Chief Financial Officer

DATED: July 17, 2018

RC:fr



July 2, 2018

Passaic County Sheriff's Office  
435 Hamburg Turnpike  
Wayne, NJ 07470

To Whom It May Concern:

The XJAIL products currently being used by the Passaic County Sheriff's Office are the sole source product of Archonix Software. Archonix Software is the developer of the software and markets and provides all maintenance, support and services directly to the customer. The service is proprietary and no one else may provide the service and maintenance.

Archonix Software is a wholly owned subsidiary of Securus Technologies.

Please feel free to contact me if you have any questions.

Sincerely,

Jordan LeBlanc  
Archonix/Pamet Accountant

# 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: Jul 17, 2018 - 5:30 PM

Location: Passaic County Community College -  
Wanaque Campus  
500 Union Avenue  
Haskell, NJ 07465

Agenda: AMENDED: RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF \$252,000 FROM THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY, FOR FISCAL YEAR 2019-2020 UNIFIED PLANNING WORK PROGRAM (UPWP) SUBREGIONAL STUDIES PROGRAM (SSP), PROJECT ENTITLED: PASSAIC-ESSEX BUS RAPID TRANSIT MARKET STUDY, WITH A COUNTY MATCH OF \$63,000, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Planning and Economic Development  
COMMITTEE NAME

Official Resolution#	R20180608							
Meeting Date	07/17/2018							
Introduced Date	07/17/2018							
Adopted Date	07/17/2018							
Agenda Item	p-69							
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: July 18, 2018

**AMENDED**

**RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF \$252,000 FROM THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY, FOR FISCAL YEAR 2019-2020 UNIFIED PLANNING WORK PROGRAM (UPWP) SUBREGIONAL STUDIES PROGRAM (SSP), PROJECT ENTITLED: PASSAIC-ESSEX BUS RAPID TRANSIT MARKET STUDY, WITH A COUNTY MATCH OF \$63,000**

**WHEREAS**, on June 29, 2018, Michael La Place, Director of Planning, received a notice of award of grant funds from the North Jersey Transportation Planning Authority for Fiscal Year 2019-2020 Unified Planning Work Program (UPWP), Sub- regional Studies Program, project entitled: Passaic-Essex Bus Rapid Transit Market Study, for the North Jersey Transportation Planning Authority, Inc. (NJTPA) at the New Jersey Institute of Technology (NJIT). (See attached Notice of grant award); and

**WHEREAS**, the notice indicates that grant funds will be provided as follows:

Sub-regional Studies Project (SSP):

Federal Funding: \$252,000.00

County in-kind Match: \$ 63,000.00

Total **\$315,000.00**; and

**WHEREAS**, there is a required County match of \$63,000; and

**WHEREAS**, a Certification reflecting the availability of funds is attached to this resolution for the County match; and

**WHEREAS**, this matter was discussed at the Planning and Economic Development Committee on July 10, 2018 and it is being recommended to the whole Board for approval;

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the acceptance of \$252,000.00 in grant funds with a county match of \$63,000.00; and

**BE IT FURTHER RESOLVED** that the Freeholder Director and Clerk to the Board are hereby authorized to execute all necessary documents and agreements by and between the County of Passaic and the North Jersey Transportation Planning Authority, Inc. and the New Jersey Institute of Technology, for Fiscal Year 2019-2020 Unified Planning Work Program (UPWP), Sub-regional Studies project entitled: Passaic-Essex Rapid Transit Market Study.

Dated: July 17, 2018



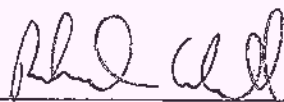
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$63,000.00

APPROPRIATION: 8-01-30-203-001-MGU

PURPOSE: Resolution certifying availability of matching funds  
for FY 2019-2020 SSP Grant.



Richard Cahill, Chief Financial Officer

DATED: July 17, 2018

RC:fr



## RESOLUTION REQUEST FORM

1. **NAME OF REQUESTER:** Michael Lysicatos  
**Telephone #:** 973-569-4047

**DESCRIPTION OF RESOLUTION:**

Authorization to accept \$252,000.00 in funding from the NJTPA through Fiscal Year 2019-2020 Unified Planning Work Program (UPWP) Subregional Studies Program project entitled: Passaic-Essex Bus Rapid Transit Market Study. There is a County match of \$63,000.00

2. **CERTIFICATION INFORMATION:**

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. **AMOUNT OF EXPENDITURE:** \$ \_\_\_\_\_

**REQUISITION #** \_\_\_\_\_

**ACCOUNT #** To be determined

4. **METHOD OF PROCUREMENT:**

RFP       RFQ       Bid

Other: \_\_\_\_\_

5. **COMMITTEE REVIEW:**

**DATE:**

Administration & Finance

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Budget

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Health

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Human Services

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Law & Public Safety

\_\_\_\_\_

Planning & Economic Development

7/10/18

Public Works

\_\_\_\_\_

6. **DISTRIBUTION LIST:**

Administration       Finance       Counsel

Clerk to the Board       Procurement

Other: \_\_\_\_\_

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One Newark Center, 17th floor, Newark, NJ 07102  
(973) 639-8400 • fax (973) 639-1953 • www.njtpa.org

*Angel C. Estrada, Chair*  
*Mary D. Amcen, Acting Executive Director*

June 29, 2018

Mr. Michael La Place  
Planning Director  
Passaic County Planning Board  
County Administration Building  
930 Riverview Drive, Suite 250  
Totowa, NJ 07512

Dear Mr. La Place:

Effective July 1, 2018, the County of Passaic is authorized to incur costs on the following Fiscal Year 2019-2020 Unified Planning Work Program (UPWP) Subregional Studies Program project entitled: *Passaic-Essex Bus Rapid Transit Market Study* for the North Jersey Transportation Planning Authority, Inc. (NJTPA) at the New Jersey Institute of Technology (NJIT):

**Subregional Studies Project:**

Federal Funding:	\$252,000.00
Match:	\$ 63,000.00
<b>Total Project Budget:</b>	<b>\$315,000.00</b>

If there are any revisions you would like to make to your budget, please notify us immediately.

The NJTPA/NJIT will issue a subcontract, under separate cover to your organization that will incorporate the scope of work under the FY2019-2020 UPWP and all applicable federal regulations and requirements. The subcontract will also describe in detail, the procedures for submitting invoices and reports. Once the contract has been executed, a purchase order will be issued against which you will invoice quarterly.

A subcontract will not be issued for the FY2019-2020 UPWP Subregional Studies Program project until all required FY 2019 Pre-Award information has been received, including the annual audit.

*The Metropolitan Planning Organization for Northern New Jersey*

Introduced on: July 17, 2018  
Adopted on: July 17, 2018  
Official Resolution#: R20180608



## RESOLUTION REQUEST FORM

1. **NAME OF REQUESTER:** Michael Lysicatos  
**Telephone #:** 973-569-4047

**DESCRIPTION OF RESOLUTION:**

Authorization to accept \$252,000.00 in funding from the NJTPA through Fiscal Year 2019-2020 Unified Planning Work Program (UPWP) Subregional Studies Program project entitled: Passaic-Essex Bus Rapid Transit Market Study. There is a County match of \$63,000.00

2. **CERTIFICATION INFORMATION:**

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. **AMOUNT OF EXPENDITURE:** \$ \_\_\_\_\_

**REQUISITION #** \_\_\_\_\_

**ACCOUNT #** To be determined

4. **METHOD OF PROCUREMENT:**

RFP       RFQ       Bid

Other: \_\_\_\_\_

5. **COMMITTEE REVIEW:**

**DATE:**

Administration & Finance

\_\_\_\_\_

Budget

\_\_\_\_\_

Health

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Human Services

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Law & Public Safety

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Planning & Economic Development

7/10/18

Public Works

\_\_\_\_\_

6. **DISTRIBUTION LIST:**

Administration       Finance       Counsel

Clerk to the Board       Procurement

Other: \_\_\_\_\_

# 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: Jul 17, 2018 - 5:30 PM

Location: Passaic County Community College -  
Wanaque Campus  
500 Union Avenue  
Haskell, NJ 07465

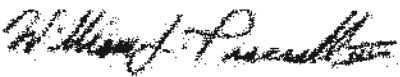
Agenda: AMENDED: RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF \$132,048.00 FROM THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY, FOR FISCAL YEAR 2018, SUBREGIONAL TRANSPORTATION PLANNING PROGRAM GRANT, WITH A COUNTY MATCH OF \$33,012.00, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Planning and Economic Development  
COMMITTEE NAME

Official Resolution#	R20180609							
Meeting Date	07/17/2018							
Introduced Date	07/17/2018							
Adopted Date	07/17/2018							
Agenda Item	p-70							
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: July 18, 2018

**AMENDED TO #70  
RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT  
OF \$132,048.00 FROM THE NORTH JERSEY  
TRANSPORTATION PLANNING AUTHORITY, FOR FISCAL YEAR  
2018, SUBREGIONAL TRANSPORTATION PLANNING PROGRAM  
GRANT, WITH A COUNTY MATCH OF \$33,012.00**

**WHEREAS**, on June 29, 2018, Michael La Place, Director of Planning, received a notice of award of grant funds from the North Jersey Transportation Planning Authority for Fiscal Year 2018 Unified Planning Work Program (UPWP), Subregional Transportation Planning Program, for the North Jersey Transportation Planning Authority, Inc. (NJTPA) at the New Jersey Institute of Technology (NJIT). (See attached Notice of grant award); and

**WHEREAS**, the Subregional Transportation Planning (STP) Program grant is awarded annually to fund Passaic County Planning Staff in support of regional transportation planning and other staff support required for federally funded Transportation Improvement Projects; and

**WHEREAS**, the notice indicates that grant funds will be provided as follows:

Subregional Transportation Planning Program:

Federal Funding:	\$132,048.00
County Match:	\$ 33,012.00
 Total	 <b>\$165,060.00; and</b>

**WHEREAS**, there is a required County match of \$33,012.00;  
and

**WHEREAS**, a Certification reflecting the availability of funds is attached to this resolution for the County match; and

**WHEREAS**, this matter was discussed at the Planning and Economic Development Committee on July 10, 2018 and it is being recommended to the whole Board for approval;

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the acceptance of \$132,048.00 in grant funds with a county match of \$33,012.00; and

**BE IT FURTHER RESOLVED** that the Freeholder Director and Clerk to the Board are hereby authorized to execute all necessary documents and agreements by and between the County of Passaic and the North Jersey Transportation Planning Authority, Inc. and the New Jersey Institute of Technology, for Fiscal Year 2018 Unified Planning Work Program (UPWP), Subregional Transportation Planning Program.

Dated: July 17, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$33,012.00

APPROPRIATION: 8-01-30-203-001-MGU

PURPOSE: Resolution certifying availability of matching funds for FY 2018 STP Grant.



Richard Cahill, Chief Financial Officer

DATED: July 17, 2018

RC:fr





## RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Michael Lysicatos  
 Telephone #: 973-569-4047

**DESCRIPTION OF RESOLUTION:**

Authorization to accept \$132,948.00 in funding from the NJTPA through the Fiscal Year 2019 Subregional Transportation Planning (STP) Program grant. The grant is awarded annually to fund Passaic County Planning staff in support of regional transportation planning and other staff support required for federally funded transportation improvement projects. There is a County match of \$33,012.00.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ \_\_\_\_\_  
 REQUISITION # \_\_\_\_\_  
 ACCOUNT # To be determined

4. METHOD OF PROCUREMENT:

RFP       RFQ       Bid

Other: \_\_\_\_\_

5. COMMITTEE REVIEW:

DATE:

Administration & Finance

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Budget

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Health

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Human Services

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Law & Public Safety

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Planning & Economic Development

7/10/18

Public Works

\_\_\_\_\_

6. DISTRIBUTION LIST:

Administration       Finance       Counsel

Clerk to the Board       Procurement

Other: \_\_\_\_\_

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(973) 639-8400 • fax (973) 639-1953 • www.njtpa.org

*Angel G. Estrada, Chair*  
*Mary D. Ameen, Acting Executive Director*

June 29, 2018

Mr. Michael La Place  
Planning Director  
Passaic County Planning Board  
County Administration Building  
930 Riverview Drive, Suite 250  
Totowa, NJ 07512

Dear Mr. La Place:

Effective July 1, 2018, the County of Passaic is authorized to incur costs not to exceed \$126,838.64 (federal plus local match) for the following Fiscal Year 2019 Unified Planning Work Program (UPWP) pass-through program, for the North Jersey Transportation Planning Authority, Inc. (NJTPA) at the New Jersey Institute of Technology (NJIT):

**Subregional Transportation Planning Program:**

Federal Funding:	\$ 132,048.00
Match:	\$ 33,012.00
<b>Total Program Budget:</b>	<b>\$ 165,060.00</b>

Effective July 1, 2018, the County of Passaic is also authorized to incur additional costs not to exceed \$21,600.00 for STP Supplemental Support (100% Federal Funding).

If there are any revisions you would like to make to your budget, please notify us immediately.

The NJTPA/NJIT will issue subcontracts, under separate cover to your organization that will incorporate the scope of work authorized under the FY 2019 UPWP; the Total Subregional Transportation Planning Program Budget, including additional STP Supplemental Support; and all applicable federal regulations and requirements. The subcontract will also describe in detail, the procedures for submitting invoices and reports. Once the subcontract has been executed, a purchase order will be issued against which invoices will be paid.

A subcontract will not be issued for the FY 2019 Subregional Transportation Planning Program until: **all required FY 2019 Pre-Award information has been received; this includes the annual audit, work plan and budget plan.**

Introduced on: July 17, 2018  
Adopted on: July 17, 2018  
Official Resolution#: R20180609

*The Metropolitan Planning Organization for Northern New Jersey*



**RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: Michael Lysicatos  
 Telephone #: 973-569-4047

**DESCRIPTION OF RESOLUTION:**

Authorization to accept \$132,948.00 in funding from the NJTPA through the Fiscal Year 2019 Subregional Transportation Planning (STP) Program grant. The grant is awarded annually to fund Passaic County Planning staff in support of regional transportation planning and other staff support required for federally funded transportation improvement projects. There is a County match of \$33,012.00.

2. **CERTIFICATION INFORMATION:**

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ \_\_\_\_\_

REQUISITION # \_\_\_\_\_

ACCOUNT # To be determined

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 checked="" type="checkbox"/> Planning & Economic Development | <u>7/10/18</u> |
| <input type="checkbox"/> Public Works                               | _____          |

6. **DISTRIBUTION LIST:**

- Administration       Finance       Counsel  
 Clerk to the Board       Procurement  
 Other: \_\_\_\_\_

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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



## Public Meeting (Board Meeting)

Date: Jul 17, 2018 - 5:30 PM

Location: Passaic County Community College -  
Wanaque Campus  
500 Union Avenue  
Haskell, NJ 07465

Agenda: RESOLUTION AMENDING THE FY 2013 PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT WITH THE BOROUGH OF HALEDON FOR A SEVENTH NO-COST TIME EXTENSION TO INSTALL SECURITY CAMERAS IN ROE STREET FIELD AND THE ADJACENT RECREATION CENTER ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Planning and Economic Development  
COMMITTEE NAME

Official Resolution#	R20180610							
Meeting Date	07/17/2018							
Introduced Date	07/17/2018							
Adopted Date	07/17/2018							
Agenda Item	p-71							
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: July 18, 2018

**RESOLUTION AMENDING THE FY 2013 PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT WITH THE BOROUGH OF HALEDON FOR A SEVENTH NO-COST TIME EXTENSION TO INSTALL SECURITY CAMERAS IN ROE STREET FIELD AND THE ADJACENT RECREATION CENTER**

**WHEREAS**, The Passaic County Board of Chosen Freeholders received a grant from U.S Department of Housing and Urban Development (HUD), for Community Planning and Development Programs (CDBG), which required the submission of a Five (5) Year Consolidated Plan, with an annual One (1) Year Action Plan; and

**WHEREAS**, the Passaic County Board of Chosen Freeholders adopted Resolution R-2013-464 on June 25, 2013, authorizing the submission of a Five (5) Year Consolidated Plan for the period of FY 2013-2017 to the US Department of Housing and Urban Development in compliance with the rules and regulations governing the Community Development Block Grant Program; and

**WHEREAS**, the Passaic County Board of Chosen Freeholders adopted Resolution R-2018-536 on June 26, 2018, authorizing the submission of a Five (5) Year Consolidated Plan for the period of FY 2018-2020 to the US Department of Housing and Urban Development in compliance with the rules and regulations governing the Community Development Block Grant Program; and

**WHEREAS**, the Passaic County Board of Chosen Freeholders adopted the FY 2013 Action Plan via resolution R-2013-464 on June 25, 2013; and

**WHEREAS**, the FY 2013 Action Plan included funding for the Borough of Haledon for \$ 45,047 to acquire and install security cameras in the Samuel Braen Memorial Park/Roe Street Field, Haledon, NJ; and

**WHEREAS**, the Board of Chosen Freeholders of Passaic County entered into a Sub-Recipient Agreement with the Borough of Haledon for the dollar amount referenced above; and

**WHEREAS**, the Passaic County Board of Chosen Freeholders adopted resolution R-2015-540 on July 21, 2015 to provide the first no-cost time extension to the Borough of Haledon to complete the CDBG FY 2013 grant scope of services until December 31, 2015; and

**WHEREAS**, the Passaic County Board of Chosen Freeholders adopted resolution R-2015-938 on December 8, 2015 to provide a second no-cost time extension to the Borough of Haledon to complete the CDBG FY 2013 grant scope of services until August 31, 2016; and

**WHEREAS**, the Passaic County Board of Chosen Freeholders adopted resolution R-2016-702 on August 16, 2016 to provide a third no-cost time extension to the Borough of Haledon to complete the CDBG FY 2013 grant scope of services until December 31, 2016; and

**WHEREAS**, the Passaic County Board of Chosen Freeholders adopted resolution R-2016-960 on November 22, 2016 to provide a fourth no-cost time extension to the Borough of Haledon to complete the CDBG FY 2013 grant scope of services until June 30, 2017; and

**WHEREAS**, the Passaic County Board of Chosen Freeholders adopted resolution R-2017-437 on May 23, 2017 to provide a fifth no-cost time extension to the Borough of Haledon to complete the CDBG FY 2013 grant scope of services until December 31, 2017; and

**WHEREAS**, the Passaic County Board of Chosen Freeholders adopted resolution R-2017-1110 on December 28, 2017 to provide a sixth no-cost time extension to the Borough of Haledon to complete the CDBG FY 2013 grant scope of services until June 30, 2018; and

**WHEREAS**, the Borough of Haledon is now requesting a seventh no-cost time extension of their Passaic County Community Development Block Grant Sub-Recipient Agreement to December 31, 2018 due to their difficulty in identifying the appropriate company to implement the scope of work; and

**WHEREAS**, the Borough of Haledon has identified and adopted a resolution to engage CTCI to install the security cameras but this company requires additional time to complete the project; and

**WHEREAS**, this matter was reviewed at the Freeholder Planning and Economic Development Committee meeting of

July 10, 2018 and recommended to the full Board for approval;  
and

**WHEREAS**, the Board of Chosen Freeholders of Passaic County considers this seventh no-cost time extension to the Borough of Haledon CDBG FY 2013 grant to be a benefit to the community and its residents;

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Chosen Freeholders of Passaic County that the Sub-Recipient Agreement with the Borough of Haledon be extended to December 31, 2018 and that the installation of security cameras be permitted in the Roe Street Field and the adjacent Recreation Center, as the grant funds permit; and

**BE IT FURTHER RESOLVED** that the Passaic County Freeholder Director is hereby authorized to execute a contract amendment changing the time period of performance to December 31, 2018 for the Borough of Haledon and permit the installation of security cameras in both the Roe Street Field and adjacent Recreation Center and act as the authorized representative of the County to execute all necessary documents and certifications on behalf of the County of Passaic.

JRS:meg

Dated: July 17, 2018





**RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: Deborah Hoffman  
 Telephone #: 973-569-4720

**DESCRIPTION OF RESOLUTION:**

AMENDING THE FY 2013 PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT WITH THE BOROUGH OF HALEDON FOR A SEVENTH NO-COST TIME EXTENSION TO INSTALL SECURITY CAMERAS IN ROE STREET FIELD AND THE ADJACENT RECREATION CENTER.

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: \$ 45,047  
 REQUISITION # R3-08480 PO: 13-15898  
 ACCOUNT # G-01-41-838-013-PE1

4. **METHOD OF PROCUREMENT:**

RFP       RFQ       Bid  
 Other: CDBG Grant Award

5. **COMMITTEE REVIEW:**

DATE:

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

7/9/2018

6. **DISTRIBUTION LIST:**

Administration       Finance       Counsel  
 Clerk to the Board       Procurement  
 Other: \_\_\_\_\_

# BOROUGH OF HALEDON

*A Pioneer Community*



DOMENICK STAMPONE  
MAYOR

ALLAN R. SUSEN, RMC/MMC  
MUNICIPAL CLERK/ADMINISTRATOR

TELEPHONE: 973-595-7766 EXT. 103  
FACSIMILE: 973-790-4781

June 28, 2018

Ms. Deborah Hoffman  
Director  
Division of Economic Development  
County of Passaic County  
930 Riverview Drive, Suite 250  
Totowa, NJ 07512

Re: CDBG FY 2013 Roe Street Field Security Camera Acquisition and Installation grant;  
request for no-cost time extension until December 31, 2018

Dear Ms. Hoffman:

The Borough of Haledon has contracted with CTCL to implement the scope of services included in the Sub-Recipient Agreement between the County of Passaic and the Borough of Haledon to implement the Community Development Block Grant (CDBG) FY 2013 grant award for the acquisition and installation of security cameras in Roe Street Field.

The contractor has indicated that they require additional time to complete this project and I am requesting a no-cost time extension until December 31, 2018 to complete work.

I am confident that all work on this project will be completed by December 31, 2018.

Thank you for your consideration of this request.

Sincerely,

Allan R Susen, RMC/MMC  
Municipal Clerk/Borough Administrator

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

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

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



## Public Meeting (Board Meeting)

Date: Jul 17, 2018 - 5:30 PM

Location: Passaic County Community College -  
Wanaque Campus  
500 Union Avenue  
Haskell, NJ 07465

Agenda: RESOLUTION AUTHORIZING A SUM OF \$250,000 BE SET ASIDE FOR AUTO BODY REPAIR PAYMENTS TO FIVE AUTO BODY SHOPS QUALIFIED THROUGH A FAIR AND OPEN PROCESS AND PAYMENTS BE MADE THROUGH THE COUNTY OF PASSAIC SELF-FUNDED INSURANCE PROGRAM FOR COLLISION AND COMPREHENSIVE COVERAGE FOR COUNTY OF PASSAIC-OWNED VEHICLES AND FOR AUTO PROPERTY DAMAGE CLAIMS ONLY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
INSURANCE DIVISION

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

<b>Official Resolution#</b>	<b>R20180611</b>							
Meeting Date	07/17/2018							
Introduced Date	07/17/2018							
Adopted Date	07/17/2018							
Agenda Item	p-72							
CAF #	T-19-56-850-000-801							
Purchase Req. #								
Result	Adopted							
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
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 A SUM OF \$250,000 BE SET ASIDE FOR AUTO BODY REPAIR PAYMENTS TO FIVE AUTO BODY SHOPS QUALIFIED THROUGH A FAIR AND OPEN PROCESS AND PAYMENTS BE MADE THROUGH THE COUNTY OF PASSAIC SELF-FUNDED INSURANCE PROGRAM FOR COLLISION AND COMPREHENSIVE COVERAGE FOR COUNTY OF PASSAIC-OWNED VEHICLES AND FOR AUTO PROPERTY DAMAGE CLAIMS ONLY**

**WHEREAS** as part of the County of Passaic's Self-Funded Insurance Program, the Board of Chosen Freeholders of the County of Passaic qualified a group of five (5) auto body shops who were qualified to perform necessary auto body repairs on vehicles owned by the County and its Departments by Resolution R-2018-0025 dated January 23, 2018 for use during calendar year 2018; and

**WHEREAS** the five shops that qualified pursuant to that Resolution were:

- J & J Auto Body  
454 Belmont Avenue  
Haledon, New Jersey
- Robertiello's Auto Body  
149 West Broadway  
Paterson, New Jersey
- Quality Collision  
79 E. 26<sup>th</sup> Street  
Paterson, New Jersey
- Tony's Auto Body II, Inc.  
84 Union Boulevard  
Totowa, New Jersey
- Arrow Auto Body, LLC  
602 East 33<sup>rd</sup> Street  
Paterson, New Jersey

**WHEREAS** the Manager of the County of Passaic's Self Insurance Commission recently reported that all of the said five (5) body shops have exceeded the Pay-to-Play threshold in repairs for calendar year 2018 and is requesting that the sum of Fifty Thousand (\$50,000) Dollars be set aside for each of the five shops to cover repairs made to date and to cover needed repairs through the end of calendar year 2018; and

**WHEREAS** the Freeholder members of the Finance & Administration Committee have been briefed about this request and have agreed to recommend this to the full Board; and

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

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes that the sum of \$250,000 be set aside (\$50,000 for each body shop) for the payments of auto body repair bills to the five (5) auto body shops set out above that were qualified through a fair and open process by the said Board by Resolution R-2018-0025 dated January 23, 2018.

**BE IT FURTHER RESOLVED** that these bills shall all be processed and paid through the County of Passaic's Self-Funded Insurance Program for collision and comprehensive coverage of County of Passaic-owned vehicles and for auto property damage claims only.

Dated: July 17, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$250,000.00

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

PURPOSE: Resolution authorizing a sum of \$250,000.00 be set aside for payment to five listed auto shops at a maximum not to exceed \$50,000.00 each.



Richard Cahill, Chief Financial Officer

DATED: July 17, 2018

RC:fr