

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara

Deputy Director Bruce James

Assad R. Akhter

John W. Bartlett

Theodore O. Best, Jr.

Terry Duffy

Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402

Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Meeting Venue

Date: Jun 12, 2018 - 5:30 PM

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

- A. Announcement of the Open Public Meeting Law
- B. Roll Call:
 - 1. Akhter
 - 2. Bartlett
 - 3. Best
 - 4. Duffy
 - 5. Lepore
 - 6. Deputy Director James
 - 7. Director Lazzara
- C. Invocation:
- D. Pledge of Allegiance
- E. Moment of silence to remember all the men and women who have died while serving in the United States Armed Forces
- F. Approval of Minutes: May 22, 2018
- G. Approval of Proclamations: None

H. Freeholder Reports:

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

I. Communications: None

J. Oral Portion:

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

K. Resolutions - Consent Agenda:

ADMINISTRATION AND FINANCE

1. RESOLUTION AUTHORIZING CANCELLATION OF OUTSTANDING CHECKS, ALL AS NOTED IN THE RESOLUTION.
2. 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) SHIP, ALL AS NOTED IN THE RESOLUTION.
3. AUTHORIZING SALE OF SURPLUS COUNTY PROPERTY ON USGOVBID.COM A DIVISION OF AUCTION LIQUIDATION SERVICES, ALL AS NOTED IN THE RESOLUTION.
4. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO AMERICAN WEAR INC FOR FURNISH AND DELIVERY OF RENTAL UNIFORMS FOR VARIOUS COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION.

5. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO HERTRICH FLEET SERVICES INC FOR A 2018 DODGE DURANGO SPECIAL SERVICES AWD FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT AS PER BID, ALL AS NOTED IN THE RESOLUTION.

ADMINISTRATION AND FINANCE

6. RESOLUTION AUTHORIZING AWARD FOR WEATHERIZATION PROGRAM SB-18-031 RESIDENTIAL WINDOWS/DOORS REPAIR & INSTALLATION WITH OTHER ENERGY CONSERVATION MEASURES AND SB-18-032 RESIDENTIAL INSULATION & VENTILATION WITH OTHER ENERGY CONSERVATION MEASURES AS PER BID, ALL AS NOTED IN THE RESOLUTION.
7. RESOLUTION EXPANDING A POOL OF QUALIFIED OUTSIDE LEGAL COUNSEL AND SPECIAL LITIGATION COUNSEL TO PROVIDE LEGAL SERVICES FOR THE COUNTY OF PASSAIC FOR CALENDAR YEAR 2018, ALL AS NOTED IN THE RESOLUTION.
8. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ATLANTIC PLUMBING SUPPLY CORP FOR VARIOUS LAVATORY/SHOWER PARTS FOR THE COUNTY OF PASSAIC SHERIFF'S DEPARTMENT AS PER BID, ALL AS NOTED IN THE RESOLUTION.
9. RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND COUNTY OF BERGEN TO ALLOW THE HOUSING OF PASSAIC COUNTY JUVENILES AT THE BERGEN COUNTY DETENTION CENTER FOR A FIVE (5)-YEAR PERIOD RETROACTIVE FROM JANUARY 1, 2018 AND ENDING ON DECEMBER 31, 2022, ALL AS NOTED IN THE RESOLUTION.

HEALTH AND COMMUNITY AFFAIRS

10. RESOLUTION AUTHORIZING THE AMENDMENT OF R-2018-0408 DATED MAY 22, 2018 TO REFLECT THE CORRECT ITEM NUMBER, WHICH SHOULD BE ITEM #8 NOT ITEM #6, ALL AS NOTED IN THE RESOLUTION.

HUMAN SERVICES

11. RESOLUTION TO AMEND R-2018-0241, DATED MARCH 27, 2018, AUTHORIZING THE SUBMISSION & ACCEPTANCE OF A GRANT APPLICATION FOR THE "WEATHERIZATION ASSISTANCE PROGRAM" TO THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS IN RESPONSE TO AN AVAILABLE "REQUEST FOR PROPOSAL" RFP, ALL AS NOTED IN THE RESOLUTION.
12. RESOLUTION AUTHORIZING THE DEPARTMENT OF SENIOR SERVICES TO DEVELOP AND ADVERTISE A REQUEST FOR PROPOSAL (RFP) FOR THE PURPOSE OF ALLOCATING FUNDS THROUGH THE AREA PLAN CONTRACT FOR THE 2019-2021 THREE YEAR GRANT PERIOD, ALL AS NOTED IN THE RESOLUTION.

13. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO APPLY AND ACCEPT GRANT AWARD FUNDS FROM THE STATE OF NEW JERSEY, DEPARTMENT OF CHILDREN AND FAMILIES, DIVISION OF CHILD BEHAVIORAL HEALTH SERVICES (CDNR) FOR CALENDAR YEAR 2018, IN THE AMOUNT OF \$48,970.00, ALL AS NOTED IN THE RESOLUTION.

HUMAN SERVICES

14. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT FY2018 NON-DISCRETIONARY COMMUNITY SERVICE BLOCK GRANT (CSBG), FROM NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS IN THE AMOUNT OF \$311,801.00 AND AWARD CSBG FUNDS TO COMMUNITY AGENCIES FIRST ONE YEAR OPTION, ALL AS NOTED IN THE RESOLUTION.
15. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT FUNDING FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) UNDER THE FY2018 CONTINUUM OF CARE (COC) PROGRAM COMPETITION, FOR HOUSING AND SUPPORT SERVICES FROM APRIL 1, 2018 THROUGH MARCH 31, 2019, IN THE AMOUNT OF \$1,177,615.00, ALL AS NOTED IN THE RESOLUTION.
16. RESOLUTION AUTHORIZING THE APPOINTMENT OF MEMBERS TO THE PASSAIC COUNTY YOUTH SERVICES COMMISSION FOR A ONE YEAR TERM BEGINNING ON JANUARY 1, 2018 AND ENDING ON DECEMBER 31, 2018, ALL AS NOTED IN THE RESOLUTION.
17. RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO AWARD FUNDING FROM THE STATE OF NEW JERSEY DEPARTMENT, JUVENILE JUSTICE COMMISSION (JJC) – JUVENILE DETENTION ALTERNATIVE INNOVATION (JDAI) PROGRAM TO FAMILY INTERVENTION SERVICES (FIS) FOR CALENDAR YEAR 2018 IN THE AMOUNT OF \$55,000.00, ALL AS NOTED IN THE RESOLUTION.
18. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD \$140,000.00 TO CASE MANAGEMENT AND \$884,880.00 TO PREVENTION GRANT FOR A TOTAL OF \$1,021,880.00 FROM THE STATE OF NEW JERSEY, DIVISION OF FAMILY DEVELOPMENT, TO CATHOLIC CHARITIES AS THE FIRST ONE YEAR OPTION TO PROVIDE ICM SERVICES FOR CALENDAR YEAR JANUARY 1, 2018 TO DECEMBER 31, 2018, ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

19. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO DELUXE INTERNATIONAL TRUCKS INC OF HACKENSACK, NJ FOR TWO (2) 2018 INTERNATIONAL 7600 6X4 72000 LBS. GVW WITH A DTS MULTI-PURPOSE BODY & SNOW PLOW FOR THE COUNTY OF PASSAIC ROAD DEPARTMENT UNDER BID # SB-17-023, ALL AS NOTED IN THE RESOLUTION.

20. RESOLUTION AUTHORIZING PURCHASE AND INSTALLATION OF BEAM GUIDE RAIL AND SAFETY ENDS FOR REPAIRS TO DAMAGED GUIDE RAIL ON PASSAIC COUNTY ROADS AND RIGHTS-OF-WAY FROM ROAD SAFETY SYSTEMS, LLC FOR CALENDAR YEAR 2018, ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

21. RESOLUTION FOR CHANGE ORDER #1 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.
22. RESOLUTION AUTHORIZING CONTRACT MODIFICATION #1 FOR HARRY L. SCHWARZ & CO. AS IT CONCERNS THE REPLACEMENT OF FAIR LAWN AVENUE BRIDGE OVER THE PASSAIC RIVER IN THE CITY OF PATERSON IN PASSAIC COUNTY AND THE BOROUGH OF FAIR LAWN IN BERGEN COUNTY, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.
23. RESOLUTION CONSENTING TO ORDINANCE 18-027 BY THE CITY OF PATERSON WHICH ESTABLISHES A LOADING ZONE AT 406 MAIN STREET FROM 8:00 A.M. TO 6:00 P.M., MONDAY THRU FRIDAY, ALL AS NOTED IN THE RESOLUTION.
24. RESOLUTION CONSENTING TO ORDINANCE 7447-18 BY THE CITY OF CLIFTON WHICH ESTABLISHES A SCHOOL ZONE SPEED LIMIT OF 20 MPH ON HAZEL STREET ADJACENT TO THE DR. HANI AWADALLAH ELEMENTARY SCHOOL IN THE CITY OF CLIFTON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.
25. RESOLUTION AUTHORIZING PURCHASE OF NEW FURNITURE FOR WORKSTATION AREAS WITH NEW ACOUSTICAL PANELS FOR USE AT THE PASSAIC COUNTY ENGINEERING DEPARTMENT AT THE ADMINISTRATION BUILDING IN PATERSON, NJ THROUGH STATE CONTRACT VENDOR, ALL AS NOTED IN THE RESOLUTION.
26. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE REPAIR AND ROOF REPLACEMENT PROJECT AT THE PASSAIC COUNTY COURT HOUSE ON 71 HAMILTON STREET IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.
27. RESOLUTION AUTHORIZING A STORMWATER DISCHARGE AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND SUNSET RIDGE DEVELOPMENT, LLC AS IT CONCERNS PROPERTY AT 617 PREAKNESS AVENUE IN THE BOROUGH OF TOTOWA, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

28. RESOLUTION FOR CHANGE ORDER #2 FOR COLONNELLI BROTHERS AS IT PERTAINS TO THE REHABILITATION OF THREE PASSAIC COUNTY STRUCTURES AND SCOUR COUNTERMEASURES IN THE BOROUGH OF HALEDON AND THE CITY OF PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

29. RESOLUTION FOR CHANGE ORDER #1 FOR COLONNELLI BROTHERS AS IT PERTAINS TO THE REHABILITATION OF THREE PASSAIC COUNTY STRUCTURES AND SCOUR COUNTERMEASURES IN THE BOROUGH OF HALEDON AND THE CITY OF PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.
30. RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BY AND BETWEEN THE COUNTY OF BERGEN AND COUNTY OF PASSAIC RELATING TO THE SKYLINE DRIVE RESURFACING PROJECT IN THE BOROUGH OF WANAQUE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.
31. RESOLUTION AUTHORIZING ADDITIONAL MONEY SET ASIDE TO COVER FURTHER SERVICES OF CARRIER CORPORATION FOR MAINTENANCE OF HVAC EQUIPMENT IN PASSAIC COUNTY-OWNED FACILITIES FOR THE PERIOD OF APRIL 1, 2018 TO DECEMBER 31, 2018, ALL AS NOTED IN THE RESOLUTION.
32. RESOLUTION AUTHORIZING THE AMENDMENT OF R-2017-1102 DATED DECEMBER 28, 2017 TO ADD LANGUAGE AUTHORIZING THE FREEHOLDER DIRECTOR AND CLERK TO THE FREEHOLDER BOARD TO EXECUTE THE CAPITAL LEVEL I GRANT AGREEMENT WITH THE NEW JERSEY HISTORIC TRUST AUTHORIZED BY SAID RESOLUTION ON BEHALF OF THE COUNTY OF PASSAIC, ALL AS NOTED IN THE RESOLUTION.
33. RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS TO APPLY FOR THE PASSAIC COUNTY CULTURAL AND HERITAGE COUNCIL FOR THE COUNTY HISTORIC PARTNERSHIP PROGRAM FOR THE PURCHASE OF EXHIBITION CASES FOR THE DEY MANSION FORGE IN WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.
34. RESOLUTION AUTHORIZING THE PASSAIC COUNTY CULTURAL & HISTORIC AFFAIRS DEPARTMENT TO APPLY TO THE PASSAIC COUNTY CULTURAL AND HERITAGE COUNCIL ARTS RE-GRANT PROGRAM FOR THE FIRST PASSAIC COUNTY TEEN ARTS FESTIVAL, ALL AS NOTED IN THE RESOLUTION.
35. RESOLUTION FOR AWARD OF CONTRACT TO GROVE CONTRACTING, LLC FOR THE RESTORATION AND REHABILITATION OF THE JOHN W. REA HOUSE IN HAWTHORNE, NEW JERSEY AS PER BID, ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

36. RESOLUTION IN SUPPORT OF THE FRIENDS OF PASSAIC COUNTY PARKS' APPLICATION TO THE PASSAIC COUNTY CULTURAL AND HERITAGE COUNCIL FOR THE COUNTY HISTORIC PARTNERSHIP PROGRAM GRANT 2019, ALL AS NOTED IN THE RESOLUTION.

37. RESOLUTION AWARDING CONTRACT TO T&M ASSOCIATES FOR CONSULTING ENGINEERING DESIGN SERVICES AS IT PERTAINS TO PHASE II AND PHASE III OF THE HIGHLANDS RAIL TRAIL – SECTION I PROJECT IN THE BOROUGH OF WANAQUE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

38. RESOLUTION IN SUPPORT OF THE FRIENDS OF PASSAIC COUNTY PARKS' APPLICATION TO THE PASSAIC COUNTY CULTURAL AND HERITAGE COUNCIL ARTS RE-GRANT PROGRAM FOR TUESDAYS IN THE PLAZA 2019 PROGRAM, ALL AS NOTED IN THE RESOLUTION.

39. RESOLUTION AWARDING CONTRACT TO BOSWELL ENGINEERING FOR ENVIRONMENTAL ENGINEERING SERVICES AS IT PERTAINS TO A GREEN ACRES PRELIMINARY ASSESSMENT REPORT AND PROPERTY BOUNDARY SURVEY FOR 2267 HAMBURG TURNPIKE IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

40. RESOLUTION AWARDING CONTRACT TO T&M ASSOCIATES FOR CONSULTING ENGINEERING DESIGN SERVICES AS IT PERTAINS TO PHASE II AND PHASE III OF THE HIGHLANDS RAIL TRAIL – SECTION I PROJECT IN THE BOROUGH OF WANAQUE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

41. RESOLUTION FOR CHANGE ORDER #8 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.

42. RESOLUTION FOR CHANGE ORDER #9 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.

43. RESOLUTION AUTHORIZING FINAL PAYMENT TO ZUCCARO, INC. FOR THE ON CALL DRAINAGE PIPE REPLACEMENT PROJECT AT HIGH MOUNTAIN ROAD AT SQUAW BROOK IN THE BOROUGH OF NORTH HALEDON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

44. RESOLUTION AUTHORIZING FINAL PAYMENT TO ZUCCARO, INC. FOR THE ON CALL DRAINAGE PIPE REPLACEMENT PROJECT AT 1221 HIGH MOUNTAIN ROAD IN THE BOROUGH OF NORTH HALEDON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

45. RESOLUTION FOR CHANGE ORDER #1 FOR MURRAY PAVING & CONCRETE, LLC AS IT PERTAINS TO THE GOLF COURSE CLUBHOUSE WOMEN'S RESTROOMS AND LOCKER ROOM RENOVATION PROJECT AT THE PREAKNESS VALLEY GOLF COURSE IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

46. RESOLUTION AUTHORIZING THE EXECUTION AND RECORDING OF A TRAIL EASEMENT BETWEEN THE COUNTY OF PASSAIC AND THE NORTH JERSEY DISTRICT WATER SUPPLY COMMISSION FOR THE HIGHLANDS RAIL TRAIL – SECTION I PROJECT IN THE BOROUGH OF WANAQUE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

LAW AND PUBLIC SAFETY

47. RESOLUTION AUTHORIZING THE PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS TO APPLY FOR AND ACCEPT FEDERAL FISCAL YEAR 2018 SUBGRANT AWARD FROM THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY DIVISION OF STATE POLICE OFFICE OF EMERGENCY MANAGEMENT FOR EMERGENCY MANAGEMENT PERFORMANCE GRANT NO. FY-2018-EMPG-EMAA-1600, ALL AS NOTED IN THE RESOLUTION.

48. RESOLUTION AUTHORIZING PURCHASE OF ONE 2019 FORD F350 REGULAR CAB 4X4 VEHICLE BY THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT, ALL AS NOTED IN THE RESOLUTION.

49. RESOLUTION AUTHORIZING THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT TO ENTER INTO A SITE PLACEMENT AGREEMENT WITH ROWAN UNIVERSITY, ALL AS NOTED IN THE RESOLUTION.

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

51. RESOLUTION AUTHORIZING TRANSFER OF ONE 2012 HARLEY DAVIDSON ROAD KING MOTORCYCLE BY THE COUNTY OF PASSAIC, SHERIFF'S DEPARTMENT TO THE MONTCLAIR STATE UNIVERSITY POLICE, ALL AS NOTED IN THE RESOLUTION.

52. RESOLUTION AUTHORIZING THE WITHDRAWAL OF UNCLAIMED OR ABANDONED MOTOR VEHICLES FROM PUBLIC AUCTION AND ACQUIRING TITLE TO PROPERLY DISPOSE OF THE VEHICLES, ALL AS NOTED IN THE RESOLUTION.

53. 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.

LAW AND PUBLIC SAFETY

54. RESOLUTION AUTHORIZING PURCHASE OF INFO-COP ANNUAL LICENSES RENEWAL AND E-TICKETS BILLING UNITS MAINTENANCE FROM G.T.B.M., INC. FOR THE PASSAIC COUNTY SHERIFF'S OFFICE, ALL AS NOTED IN THE RESOLUTION.
55. RESOLUTION AUTHORIZING THE PURCHASE OF SPECIAL EQUIPMENT FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT FROM SUMURI LLC, ALL AS NOTED IN THE RESOLUTION.
56. RESOLUTION AUTHORIZING PURCHASE OF A SERVICE AGREEMENT FOR X-RAY SYSTEM MACHINES FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT, ALL AS NOTED IN THE RESOLUTION.
57. RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF UPGRADED SPECIAL EQUIPMENT FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT FROM LDV, INC., ALL AS NOTED IN THE RESOLUTION.

PLANNING AND ECONOMIC DEVELOPMENT

58. AUTHORIZING A GRANT APPLICATION TO THE PASSAIC COUNTY CULTURAL AND HERITAGE COUNCIL TO SUPPORT THE 2019 PASSAIC COUNTY FILM FESTIVAL, ALL AS NOTED IN THE RESOLUTION.

LATE STARTERS

59. RESOLUTION AUTHORIZING THE PASSAIC COUNTY DIVISION OF WEATHERIZATION AND HOME ENERGY TO ACCEPT THE DEPARTMENT OF ENERGY (DOE) WEATHERIZATION 2019 GRANT FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR APPROXIMATELY \$361,947.00 TO CARRY OUT THE WEATHERIZATION ASSISTANCE PROGRAM (WAP), THE GRANT TERM WILL BE DURING THE PERIOD OF JULY 1, 2018 THROUGH JUNE 30, 2019, ALL AS NOTED IN THE RESOLUTION.

L. 12. New Business:

1. Capital Ordinance 2018-05:
2. CAPITAL ORDINANCE OF THE COUNTY OF PASSAIC, NEW JERSEY AUTHORIZING THE ACQUISITION OF REAL PROPERTY KNOWN AS VICTORIA SQUARE PROPERTY, 2267 PATERSON HAMBURG TURNPIKE IN WAYNE, NEW JERSEY ALSO KNOWN AS BLOCK 3510, LOT 157 AND APPROPRIATING \$580,000 FROM GENERAL CAPITAL FUND BALANCE OF THE COUNTY.
3. Motion to approve Capital Ordinance 2018-05 on first reading_____
4. Guaranty Resolution 2018-06:

5. 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
6. Motion to approve Guaranty Resolution 2018-06 on first reading_____
7. Personnel
8. Bills
9. Certification of Payroll
10. Receipt of Departmental Reports

M. 13. Adjournment

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

May 22, 2018

A regular meeting of the Passaic County Board of Chosen Freeholders was held this day in the Freeholders Chambers at 6:47 p.m.

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

Roll Call:

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

Pledge of Allegiance: Freeholder Terry Duffy

Approval of Minutes:

Motion made by Freeholder Best, second by Freeholder Duffy, that the minutes for May 8, 2018, be approved which the motion was carried on a roll call of six votes in the affirmative, with Freeholder Akhter abstaining.

Proclamations:

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

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

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

COMMUNICATION:

A Motion was made by Freeholder James, second by Freeholder Akhter for approval of communications C-1 and the motion was carried on a roll call of seven votes in the affirmative.

ORAL PORTION:

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

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

At this time the following people appeared before the Board:

1. Ann Schnakenberg, Clifton, NJ
2. Kurt Schnakenberg, Clifton, NJ
3. Colleen Coyle, Roseland, NJ
4. Marty Statfeld, NJ
5. Michael Graham, Montclair, NJ

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

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

Consent Agenda Resolutions:

A motion was made by Freeholder Duffy, seconded by Freeholder Lepore that Resolutions K-1 thru K-32 be adopted and the motion was carried on a roll call with seven (7) votes in the affirmative with Freeholder Akhter abstaining on Resolutions K-14 and K-15.

“End of Consent Agenda”

New Business:

Personnel:

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

Bills:

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

Current Fund	7-01	190,511.84
Current Fund	8-01	6,456,477.35
HUD Budget Expenditures	8-25	<u>4,949.00</u>
	Year Total:	6,461,426.35
General Capital Fund Budget	C-04	1,540,748.96
State/Federal Grant Fund	G-01	949,049.95
Open Space Trust FY2016	O-16	36,473.76
Open Space Trust FY2017	O-17	171,651.05
Open Space Trust FY2018	O-18	<u>10,788.56</u>
	Year Total:	218,913.37
Profession Liability Trust	T-19	424,452.12
Trust Fund Other	T-20	111,165.90
Municipal Forfeiture Fund	T-22	89,448.77
Prosecutor's Confiscated Funds	T-23	2,585.90

Para Transit Trust Fund	T-24	1,035.00
	Year Total:	628,687.69
Private Industry Council	Z-81	2,070.54
	Total of All Funds	\$9,961,408.70
Current Fund	7-01	42.38
Current Fund	8-01	7,122,620.80
Payroll Agency Deductions	8-05	4,082,412.04
HUD Budget Expenditures	8-25	12,968.33
State/Federal Grant Fund	G-01	467,462.94
DED Trust EMPL Off Duty Police	T-13	82,436.50
Professional Liability Trust	T-19	18,558.79
Private Industry Council	Z-81	10,226.88
	Total All Funds:	\$11,796,728.66

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

Payroll Certification:

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

Departmental Reports

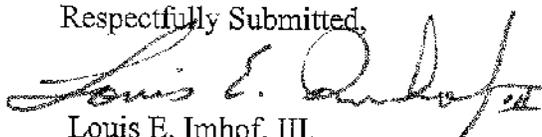
Departmental Reports were received and filed in the Office of the Clerk of the Board.

Adjournment

A motion was made by Freeholder James, seconded by Freeholder Bartlett that the regular meeting be adjourned at 7:09 p.m., and the motion was carried on roll call with seven (7) votes in the affirmative.

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

Respectfully Submitted,



Louis E. Imhof, III,
Clerk of the Board

Prepared by: Marqweesha Guthrie

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jun 12, 2018 - 5:30 PM

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

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

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20180430							
Meeting Date	06/12/2018							
Introduced Date	06/12/2018							
Adopted Date	06/12/2018							
Agenda Item	k-1							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓		✓		✓			
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy		✓						
Lepore	✓				✓			

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

Dated: June 13, 2018

COUNTY OF PASSAIC

STATE OF NEW JERSEY

**RESOLUTION AUTHORIZING FINANCE CANCELLATION OF
OUTSTANDING CHECKS**

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

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

Account # 200001165162 – County of Passaic-Petty Cash –
Total \$ 112.91
Check Number 1748 - \$ 63.80
Check Number 1785 - \$ 29.11
Check Number 1790 - \$ 20.00

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

WHEREAS, in the event that a future claim is received, the County of Passaic will refund such funds from its PCPO Petty Cash Account. A listing of these checks will be retained by the County Treasurer.

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

STATEMENT OF PURPOSE:

TO CANCEL STALE DATED CHECKS THAT HAVE NOT BEEN CASHED.

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: Jun 12, 2018 - 5:30 PM

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

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2018 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) SHIP, 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#	R20180431							
Meeting Date	06/12/2018							
Introduced Date	06/12/2018							
Adopted Date	06/12/2018							
Agenda Item	k-2							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓		✓		✓			
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy		✓						
Lepore	✓				✓			

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

Dated: June 13, 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) 2018 State Health Insurance Program (SHIP) [DOAS18SHF007]

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 \$32,000.00 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 \$32,000.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Human Services, Division of Aging Services, 2018 State Health Insurance Program (SHIP) [DOAS18SHF007]

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$32,000.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Human Services, Division of Aging Services, 2018 State Health Insurance Program (SHIP) [DOAS18SHF007]

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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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: Jun 12, 2018 - 5:30 PM

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

Agenda: AUTHORIZING SALE OF SURPLUS COUNTY PROPERTY ON USGOVBID.COM A DIVISION OF AUCTION LIQUIDATION SERVICES, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PURCHASING

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20180432							
Meeting Date	06/12/2018							
Introduced Date	06/12/2018							
Adopted Date	06/12/2018							
Agenda Item	k-3							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓		✓		✓			
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy		✓						
Lepore	✓				✓			

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

Dated: June 13, 2018

**AUTHORIZING SALE OF SURPLUS COUNTY PROPERTY
ON USGOVBID.COM A DIVISION OF AUCTION
LIQUIDATION SERVICES**

WHEREAS, the County of Passaic is the owner of certain vehicles and surplus property which are no longer needed for public use; and

WHEREAS, the Freeholders are desirous of selling said surplus property in an “as is” condition without express or implied warranties.

WHEREAS, the County of Passaic desires to authorize the auction of surplus equipment with an on-line auction with US GovBid a Division of Auction Liquidation Services, Eatontown for 3.5% full service package said vendor approved by the Division of Local Government Services as noted in LFN (Local Finance Notice) 2008-9 and LFN 2008-21.

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

NOW THEREFORE BE IT RESOLVED by the Freeholders of the County Of Passaic, the sale of surplus property shall take place, as follows:

(1) The sale of the surplus property shall be conducted through US GovBid in accordance with the terms and conditions of the agreement. The terms and conditions of the agreement entered into with US GovBid is available online at www.usgovbid.com and is also available in the Office of the Passaic County Clerk of the Board.

(2) The sale will be conducted online and the address of the auction site is www.usgovbid.com.

(3) The sale is being conducted pursuant to LFN 2008-9.

(4) The surplus property consists of: See attached list

(5) The surplus property as identified shall be sold in an “as-is” condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.

(6) The County Of Passaic reserves the right to accept or reject

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

June 12, 2018

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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



Public Meeting (Board Meeting)

Date: Jun 12, 2018 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO AMERICAN WEAR INC FOR FURNISH AND DELIVERY OF RENTAL UNIFORMS FOR VARIOUS COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

GOLF COURSE

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20180433							
Meeting Date	06/12/2018							
Introduced Date	06/12/2018							
Adopted Date	06/12/2018							
Agenda Item	k-4							
CAF #	Various Accounts							
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓		✓		✓			
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy		✓						
Lepore	✓				✓			

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

Dated: June 13, 2018

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO AMERICAN WEAR INC FOR FURNISH AND DELIVERY OF RENTAL UNIFORMS FOR VARIOUS COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID

WHEREAS, there exists a need for uniform rental services for Various County of Passaic Departments and Institutions; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors titled SB-18-035 Furnish and Delivery of Rental Uniforms for Various County of Passaic Departments and Institutions in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on May 11, 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 American Wear Inc of E. Orange, NJ; and

WHEREAS, American Wear Inc will provide the goods and services at the prices submitted with their bid response; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its May 23, 2018 meeting and recommended this resolution to the full Board for adoption; and

WHEREAS, the contract period will be June 1, 2018 through May 31, 2021 for a total estimated award of \$80,098.20; and

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

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to American Wear Inc of E. Orange, NJ for the goods referenced above; 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 vendor for the products referenced above in an amount not to exceed the line item prices submitted in the vendor's responses. Purchases will be made on an as-needed basis in an amount not to exceed \$80,098.20 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.

June 12, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$80,098.20

APPROPRIATION: Various Lines on a need basis

PURPOSE: Resolution authorizing award of contract to American Wear Inc. for furnish and delivery of rental uniforms for various County of Passaic departments and Institutions.


Richard Cahill, Chief Financial Officer

DATED: June 12, 2018

RC:fr

Introduced on: June 12, 2018
Adopted on: June 12, 2018
Official Resolution#: R20180433



COUNTY OF PASSAIC

PARKS & RECREATION

209 Totowa Road, Wayne, NJ 07470

Office (973) 881-4833 Fax (973) 872-2684

MEMORANDUM

TO: Carmen Santana: Principal Purchasing Assistant
CC: Michael Marinello: Director, Procurement
Nicola Naumov: Procurement
FROM: Darryl Sparta: Director, Parks & Recreation
DATE: May 31, 2018
RE: Recommendation for award: American Wear Incorporated

Passaic County has received bids for the rental and cleaning of uniforms for the Passaic County Parks Department, Buildings and Grounds, Operations, Para Transit, Camp Hope, and the Health Department Mosquito Control Division. Bids were received from:

-American Wear Incorporated 261 N 18th Street East Orange, NJ 07017 in the amount of \$80,098.20

-Clean Rental Services Incorporated 4352 N American Street Philadelphia, PA 19140 in the amount of \$100,332.44.

Each of the above offices has reviewed the bids and all find the low bid from American Wear Incorporated to be satisfactory. Each of the above departments have funds appropriated for their portion of this expense in their operating budgets. The uniforms in this bid will be used by staff from each of the above departments.

I recommend award of this bid to American Wear Incorporated in the amount of \$80,098.20.



COUNTY OF PASSAIC

PARKS & RECREATION

209 Totowa Road, Wayne, NJ 07470

Office (973) 881-4833 Fax (973) 872-2684

MEMORANDUM

TO: Carmen Santana: Principal Purchasing Assistant
CC: Michael Marinello: Director, Procurement
Nicola Naumov: Procurement
FROM: Darryl Sparta: Director, Parks & Recreation
DATE: May 31, 2018
RE: Recommendation for award: American Wear Incorporated

Passaic County has received bids for the rental and cleaning of uniforms for the Passaic County Parks Department, Buildings and Grounds, Operations, Para Transit, Camp Hope, and the Health Department Mosquito Control Division. Bids were received from:

-American Wear Incorporated 261 N 18th Street East Orange, NJ 07017 in the amount of \$80,098.20

-Clean Rental Services Incorporated 4352 N American Street Philadelphia, PA 19140 in the amount of \$100,332.44.

Each of the above offices has reviewed the bids and all find the low bid from American Wear Incorporated to be satisfactory. Each of the above departments have funds appropriated for their portion of this expense in their operating budgets. The uniforms in this bid will be used by staff from each of the above departments.

I recommend award of this bid to American Wear Incorporated in the amount of \$80,098.20.

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: Jun 12, 2018 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO HERTRICH FLEET SERVICES INC FOR A 2018 DODGE DURANGO SPECIAL SERVICES AWD FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT AS PER BID, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20180434							
Meeting Date	06/12/2018							
Introduced Date	06/12/2018							
Adopted Date	06/12/2018							
Agenda Item	k-5							
CAF #	T-13-56-860-000-801							
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓		✓		✓			
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy		✓						
Lepore	✓				✓			

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

Dated: June 13, 2018

**RESOLUTION AUTHORIZING AWARD OF CONTRACT TO
HERTRICH FLEET SERVICES INC FOR A 2018 DODGE
DURANGO SPECIAL SERVICES AWD FOR THE PASSAIC
COUNTY SHERIFF'S DEPARTMENT AS PER BID**

WHEREAS, there exists a need for a Dodge Durango for the Passaic County Sheriff's Department; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors titled SB-18-036 2018 Dodge Durango Special Service AWD for the Passaic County Sheriff's Department in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on May 11, 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 Hertrich Fleet Services Inc of Milford, DE; and

WHEREAS, Hertrich Fleet Services Inc will provide the goods and services at the prices submitted with their bid response; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its May 23, 2018 meeting and recommended this resolution to the full Board for adoption; and

WHEREAS, the contract period will be soon after signing of contract with pricing to remain in effect twelve months after award of contract for a total estimated award of \$24,834.00; and

WHEREAS, a certificate is attached hereto, indicating that \$24,834.00 in funds are available as recorded in purchase requisition #R8-03513 in budget account #T-13-56-860-000-801 for the within contemplated expenditure; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to Hertrich Fleet Services Inc of Milford, DE for the goods referenced above; and

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

June 12, 2018

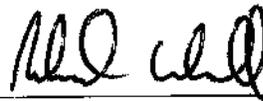
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$24,834.00

APPROPRIATION: T-13-56-860-000-801

PURPOSE: Resolution authorizing award of contract to Hertrich Fleet Services Inc. for a 2018 Dodge Durango special services AWD for the Passaic County Sheriff's Department.



Richard Cahill, Chief Financial Officer

DATED: June 12, 2018

RC:fr

PASSAIC COUNTY SHERIFF'S OFFICE

Sheriff Richard H. Berdnik

Undersheriff Joseph C. Dennis
Undersheriff Mario Recinos
Undersheriff Leonard Lovely



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

TO: Michael Marinello

SUBJECT: Vehicle bid (SB-18-036)

FROM: Gary F. Giardina

DATE: May 14, 2018

Upon review of the vehicle bids (SB-18-036) for a 2018 Dodge Durango, it is our recommendation that the bid be awarded to Hertrich Fleet Services, Inc., 1427 Bay Road, Milford, DE. Hertrich was low bidder and met the specifications outlined in the RFP.

Respectfully,

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

PASSAIC COUNTY SHERIFF'S OFFICE

Sheriff Richard H. Berdnik

Undersheriff Joseph C. Dennis
Undersheriff Mario Recinos
Undersheriff Leonard Lovely



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

TO: Michael Marinello

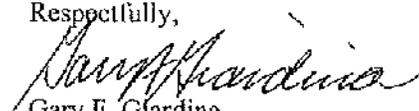
SUBJECT: Vehicle bid (SB-18-036)

FROM: Gary F. Giardina

DATE: May 14, 2018

Upon review of the vehicle bids (SB-18-036) for a 2018 Dodge Durango, it is our recommendation that the bid be awarded to Hertrich Fleet Services, Inc., 1427 Bay Road, Milford, DE. Hertrich was low bidder and met the specifications outlined in the RFP.

Respectfully,


Gary F. Giardina
Business Administrator

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Director Bruce James
Assad R. Akhter
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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: Jun 12, 2018 - 5:30 PM

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

Agenda:

RESOLUTION AUTHORIZING AWARD FOR WEATHERIZATION PROGRAM SB-18-031 RESIDENTIAL WINDOWS/DOORS REPAIR & INSTALLATION WITH OTHER ENERGY CONSERVATION MEASURES AND SB-18-032 RESIDENTIAL INSULATION & VENTILATION WITH OTHER ENERGY CONSERVATION MEASURES AS PER BID, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
WEATHERIZATION

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20180435							
Meeting Date	06/12/2018							
Introduced Date	06/12/2018							
Adopted Date	06/12/2018							
Agenda Item	k-6							
CAF #	G-01-41-705-017-213							
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: June 13, 2018

RESOLUTION AUTHORIZING AWARD FOR WEATHERIZATION PROGRAM SB-18-031 RESIDENTIAL WINDOWS/DOORS REPAIR & INSTALLATION WITH OTHER ENERGY CONSERVATION MEASURES AND SB-18-032 RESIDENTIAL INSULATION & VENTILATION WITH OTHER ENERGY CONSERVATION MEASURES AS PER BID

WHEREAS, there exists a need for contractor to provide residential installation & replacement of windows/doors and residential insulation & ventilation with other energy conservation measures for the Passaic County Weatherization & Home Energy Assistance Program; and

WHEREAS, the County of Passaic issued public solicitations to qualified vendors titled SB-18-031 Weatherization Program Residential Windows/Doors Repairs and Installation with Other Energy Conservation Measures and SB-18-032 Weatherization Program Residential Insulation and Ventilation Repairs and Installation with Other Energy Conservation Measures in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated both of these bids as received on April 25, 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 for SB-18-031 Weatherization Program Residential Windows/Doors Repairs and Installation with Other Energy Conservation Measures to C.A. Spinella Inc of Boonton, NJ, and for an award of contract for SB-18-032 Weatherization Program Residential Insulation and Ventilation Repairs and Installation with Other Energy Conservation Measures to Divine Energy Solutions Inc of Dover, NJ and qualifying Comfort Seal LLC of Clifton, NJ; and

WHEREAS, C.A. Spinella Inc, Divine Energy Solutions Inc, and Comfort Seal LLC will provide the goods and services at the prices submitted with their bid response; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its May 7, 2018 meeting and recommended this resolution to the full Board for adoption; and

WHEREAS, the contract period will be June 1, 2018 through May 31, 2020 for a total estimated award of \$315,680.00 with a one-year option to renew as per the County of Passaic; and

WHEREAS, a certificate is attached hereto, indicating that \$38,629.00 in funds are available in account #G-01-41-705-017-213 and \$82,825.00 in funds are available in account G-01-41-708-018-213 with the balance of the contract award contingent on future grant funding for the within contemplated expenditure; and

WHEREAS, C.A. Spinella Inc, Divine Energy Solutions Inc and Comfort Seal LLC have indicated in their bid responses that they are willing to provide these goods and services to the registered members of Passaic County Cooperative Pricing System #38-PCCP; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to C.A. Spinella Inc of Boonton, NJ, Divine Energy Solutions Inc of Dover, NJ and qualifying Comfort Seal LLC of Clifton, NJ for the goods referenced above; and

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

June 12, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$315,680.00

APPROPRIATION: \$38,629.00 – G-01-41-705-017-213
\$82,825.00 – G-01-41-708-018-213
\$194,226.00 - *Contingent upon availability of
Funds in future years' grants.

PURPOSE: Resolution authorizing award of contracts for
weatherization program SB-18-031 residential
window/doors repair & installation with other energy
conservation to C.A.Spinella Inc., Divine Energy
Solutions Inc., and Comfort Seal LLC not to exceed
315,680.00



Richard Cahill, Chief Financial Officer

DATED: June 12, 2018

RC:fr



COUNTY OF PASSAIC

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



Res-Pg:k.6-5

Kevin Batacchi
Director

TEL: 973.569.4032
FAX: 973.812.3160

MEMORANDUM

To: *Michael Marinello – Procurement Dept.*

From: *Kevin Batacchi, Director of Weatherization*

Date: *May 2, 2018*

RE: *Award of BID to C.A. Spinella Inc.; Bid # SB-18-031*

Mr. Marinello,

I am recommending "C.A. Spinella Inc." as the winning bidder for BID # SB-18-031 (Weatherization Program Residential Windows/Doors, Repairs and Installation with Other Energy Conservation Measures). C.A. Spinella Inc. meets the technical requirements required for the specified bid requirements.

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

- **BID #:** SB-18-031; opened on Wednesday April 25, 2018
- **Contract:** June 1st 2018 – May 31st 2020, with a one-year option to renew as per the county of Passaic
- **Vendor will be contracted to complete weatherization production requirements per each specific work order issued by the division of Weatherization.**

Thank You,

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

Introduced on: June 12, 2018
Adopted on: June 12, 2018
Official Resolution#: R20180435



RESOLUTION REQUEST FORM

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

Telephone #: 973-569-4710

DESCRIPTION OF RESOLUTION:

I am recommending "C.A. Spinnella Inc." as the winning bidder for BID # SB-18-031 (Weatherization Program Residential Windows/Doors, Repairs and Installation with Other Energy Conservation Measures). C.A. Spinnella Inc. meets the technical requirements required for the specified bid requirements.

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:** \$ TBD based on grant funding/projects

REQUISITION # TBD

ACCOUNT # TBD

4. **METHOD OF PROCUREMENT:**

RFP RFQ Bid

Other: SB-18-031

5. **COMMITTEE REVIEW:**

DATE:

Administration & Finance

05/7/2018

Budget

Health

Human Services

Law & Public Safety

Planning & Economic Development

Public Works

6. **DISTRIBUTION LIST:**

Administration Finance Counsel

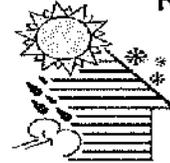
Clerk to the Board Procurement

Introduced on: June 12, 2018 Other: _____
 Adopted on: June 12, 2018
 Official Resolution#: R20180435



COUNTY OF PASSAIC

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



Res-Pg:k.6-7

Kevin Batacchi
Director

TEL: 973.569.4032
FAX: 973.812.3160

MEMORANDUM

To: Michael Marinello – Procurement Dept.
From: Kevin Batacchi, Director of Weatherization
Date: May 2, 2018
RE: Award of BID to Divine Energy Solutions Inc.; Bid # SB-18-032

Mr. Marinello,

I am recommending "Divine Energy Solutions Inc." as the winning bidder for BID # SB-18-032 (Weatherization Program Residential Insulation and Ventilation Repair and Installation with Other Energy Conservation Measures). Divine Energy Solutions Inc. meets the technical requirements required for the specified bid requirements.

In addition, "Comfort Seal LLC" Bidder # 2 will be used on an "as needed basis," as described within the bid specifications.

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

- **BID #:** SB-18-032; opened on Wednesday April 25, 2018
- **Contract:** June 1st 2018 – May 31st 2020, with a one-year option to renew as per the county of Passaic
- **Vendor will be contracted to complete weatherization production requirements per each specific work order issued by the division of Weatherization.**

Thank You,

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

Introduced on: June 12, 2018
Adopted on: June 12, 2018
Official Resolution#: R20180435



COUNTY OF PASSAIC

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



Res-Pg:k.6-8

Kevin Batacchi
Director

TEL: 973.569.4032
FAX: 973.812.3160

MEMORANDUM

To: Michael Marinello – Procurement Dept.

From: Kevin Batacchi, Director of Weatherization

Date: May 2, 2018

RE: Award of BID to C.A. Spinella Inc.; Bid # SB-18-031

Mr. Marinello,

I am recommending "C.A. Spinella Inc." as the winning bidder for BID # SB-18-031 (Weatherization Program Residential Windows/Doors, Repairs and Installation with Other Energy Conservation Measures). C.A. Spinella Inc. meets the technical requirements required for the specified bid requirements.

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

- **BID #:** SB-18-031; opened on Wednesday April 25, 2018
- **Contract:** June 1st 2018 – May 31st 2020, with a one-year option to renew as per the county of Passaic
- **Vendor will be contracted to complete weatherization production requirements per each specific work order issued by the division of Weatherization.**

Thank You,

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

Introduced on: June 12, 2018
Adopted on: June 12, 2018
Official Resolution#: R20180435

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: Jun 12, 2018 - 5:30 PM

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

Agenda: RESOLUTION EXPANDING A POOL OF QUALIFIED OUTSIDE LEGAL COUNSEL AND SPECIAL LITIGATION COUNSEL TO PROVIDE LEGAL SERVICES FOR THE COUNTY OF PASSAIC FOR CALENDAR YEAR 2018, 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#	R20180436							
Meeting Date	06/12/2018							
Introduced Date	06/12/2018							
Adopted Date	06/12/2018							
Agenda Item	k-7							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓		✓		✓			
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy		✓						
Lepore	✓				✓			

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

Dated: June 13, 2018

**RESOLUTION EXPANDING A POOL OF QUALIFIED OUTSIDE
LEGAL COUNSEL AND SPECIAL LITIGATION COUNSEL TO
PROVIDE LEGAL SERVICES FOR THE COUNTY OF PASSAIC FOR
CALENDAR YEAR 2018**

WHEREAS, the Board of Chosen Freeholders of Passaic County (“the Board”) by Resolution R20180043 dated January 23, 2018 and Resolution R20180233 dated March 27, 2018 established a pool of attorneys to handle Outside and Special Litigation Counsel services for the County of Passaic for 2018, who had qualified through a Fair and Open process; and

WHEREAS, it appears that for various reasons several firms who were interested in being part of the pool for Outside/Special Litigation Counsel did not submit responses in the prior public solicitations;

WHEREAS, as additional firms may be necessary, the Board authorized a public solicitation to expand the pool of qualified Counsel for Outside and Special Litigation Counsel for 2018; and

WHEREAS, the County received responses to RFQ-18-066 on May 24, 2018; and

WHEREAS, the Board has previously established an Evaluation and Review Committee consisting of the three members of the Administration and Finance Committee by resolution dated February 14, 2006 (R-06-97); and

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

- Foster & Mazzie, LLC of Totowa, NJ
- Dario, Albert, Metz & Eyerman, LLC of Union City, NJ
- Pennington Law Group of South Orange, NJ

- Steven S. Glickman, LLC of Newark, NJ
- Gluck Walrath, LLP of Trenton, NJ
- Nowell, P.A. of Hackensack, NJ
- Morgan Melhuish Abrutyn of Livingston, NJ
- McManimon, Scotland & Baumann of Roseland, NJ

WHEREAS, the Board is desirous of expanding the pool established by the aforementioned resolution to include the firms listed above to perform the necessary services as Outside Counsel and Special Litigation Counsel; and

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

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic the Board that it hereby expands the pool of qualified firms, as listed above, and includes these firms into the pool established for Outside Legal Counsel and Special Litigation Counsel services for Calendar year 2018; and

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

June 12, 2018

PASSAIC COUNTY COUNSEL

Memorandum

TO: Michael Marinello, Purchasing Director

FROM: Michael H. Glovin, Deputy County Counsel *MHG*

RE: **Expanding the Pool of Outside/Special Litigation Counsel for the County of Passaic Under Pay-to-Play for 2018**

DATE: June 6, 2018

In response to the submission to me of the qualifications of outside/special counsel for the County of Passaic that were taken by the Purchasing Department on May 24, 2018, please be advised that I have reviewed the eleven (11) firms that submitted and can comment as follows:

1. Foster & Mazzie, LLC, 10 Furler Street, Totowa, NJ
2. Dario, Albert, Metz & Eyeran, LLC, 314 48th Street, Union City, NJ
3. Pennington Law Group, 76 South Orange Avenue, South Orange, NJ
4. Steven S. Glickman, LLC, 570 Broad Street, Newark, NJ
5. Gluck Walrath, LLP, 428 River View Plaza, Trenton, NJ
6. Nowell, P.A., 155 Polifly Road, Hackensack, NJ
7. Morgan Melhuish Abrutyn, Attorneys-at-Law, 651 Old Mount Pleasant Avenue, Livingston, NJ
8. McManimon, Scotland & Baumann, LLC, 75 Livingston Avenue, Roseland, NJ

The eight (8) firms listed above all have principal partners, employees or associates that have prerequisite experience called for in the Request for Qualifications and are licensed to practice law in the State of New Jersey.

Page 2
June 6, 2018

In addition to those eight (8) firms, three (3) others who were qualified by Resolution R-2018-041 dated January 27, 2018 also submitted. They are:

1. Weiner Law Group of Parsippany, NJ
2. Florio Kenny Raval, LLP of Hoboken, NJ
3. Biancamano & DiStefano, PC of Edison, NJ

These three firms, of course, have already qualified, but I would appreciate it if you could prepare the Resolutions qualifying the eight firms listed above for inclusion in our pool of attorneys qualified for calendar year 2018.

Thank you for your attention to this matter.

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Director Bruce James
Assad R. Akhter
John W. Bartlett
Theodore O. Best, Jr.
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401 Grand Street
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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: Jun 12, 2018 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ATLANTIC PLUMBING SUPPLY CORP FOR VARIOUS LAVATORY/SOWER PARTS FOR THE COUNTY OF PASSAIC SHERIFF'S DEPARTMENT AS PER BID, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20180437							
Meeting Date	06/12/2018							
Introduced Date	06/12/2018							
Adopted Date	06/12/2018							
Agenda Item	k-8							
CAF #	8-01-25-157-001-207							
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: June 13, 2018

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ATLANTIC PLUMBING SUPPLY CORP FOR VARIOUS LAVATORY/SHOWER PARTS FOR THE COUNTY OF PASSAIC SHERIFF'S DEPARTMENT AS PER BID

WHEREAS, there exists a need for various Sloan lavatory shower parts for the Passaic County Sheriff's Department; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors titled SB-18-033 Various Lavatory/Shower Parts for the County of Passaic Sheriff's Department in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on May 10, 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 Atlantic Plumbing Supply Corp of Westfield, NJ; and

WHEREAS, Atlantic Plumbing Supply Corp will provide the goods and services at the prices submitted with their bid response; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its May 10, 2018 meeting and recommended this resolution to the full Board for adoption; and

WHEREAS, the contract period will be May 1, 2018 through April 30, 2019 for a total estimated award of \$35,403.44; and

WHEREAS, a certificate is attached hereto, indicating that \$10,000.00 in funds are available in budget account #8-01-25-157-001-207 with the balance of the contract award contingent on adoption of future year budget for the within contemplated expenditure; and

WHEREAS, Atlantic Plumbing Supply Corp indicated in their bid response that they are willing to provide these goods and services to the registered members of Passaic County Cooperative Pricing System #38-PCCP; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to Atlantic Plumbing Supply Corp of Westfield, NJ for the goods referenced above; 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 vendor for the products referenced above in an amount not to exceed the line item prices submitted in the vendor's responses. Purchases will be made on an as-needed basis in an amount not to exceed \$35,403.44 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.

May 8, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$35,403.44

APPROPRIATION: \$10,000.00 – 8-01-25-157-001-207
\$25,403.44 - *Contingent upon availability of
Funds in future year adopted
budgets.

PURPOSE: Resolution authorizing award of contract to Atlantic
Plumbing Supply Corp. for various lavatory/Shower
Parts for the County of Passaic Sheriff's Department
from May 1, 2018 through April 30, 2019.


Richard Cahill, Chief Financial Officer

DATED: June 12, 2018

RC:fr

Introduced on: June 12, 2018
Adopted on: June 12, 2018
Official Resolution#: R20180437

PASSAIC COUNTY SHERIFF'S OFFICE

Sheriff Richard H. Berdnik

Undersheriff Joseph C. Dennis
Undersheriff Mario Recinos
Undersheriff Leonard Lovely



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

To: Michael Marinello QPA, CCPO

From: DW Kevin Dickson, MAS, CPM, CJM

Re: SH-18-033 Various Sloan Lavatory/Shower Parts Award Spreadsheet
Contract Period: May 1, 2018 to April 30, 2019

Date: May 30, 2018

Listed below are my recommendations for the 2018 Various Sloan Lavatory/Shower Parts bid sheet for Passaic County Sheriff's Office, Contract period 5/1/2018 thru 4/30/19.

Atlantic Plumbing Supply Corp. -- Bid items 1 - 25 25 items \$35,403.44

Note the following discounts offered thru the bid list:

- Norment Security Goup – no discount
- FW Webb Co. - 40% discount for non-bid items off their catalog price
- Atlatic Plumbing Supply Group – no discount
- Interline Brands, Inc. – 15% discount for non-bid items off their catalog price (stock items only)

A handwritten signature in black ink, appearing to read "DW KD", with a long horizontal flourish extending to the right.

Deputy Warden Kevin Dickson

PASSAIC COUNTY SHERIFF'S OFFICE

Sheriff Richard H. Berdnik

Undersheriff Joseph C. Dennis
Undersheriff Mario Recinos
Undersheriff Leonard Lovely



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

To: Michael Marinello QPA, CCPO

From: DW Kevin Dickson, MAS, CPM, CJM

Re: SH-18-033 Various Sloan Lavatory/Shower Parts Award Spreadsheet
Contract Period: May 1, 2018 to April 30, 2019

Date: May 30, 2018

Listed below are my recommendations for the 2018 Various Sloan Lavatory/Shower Parts bid sheet for Passaic County Sheriff's Office, Contract period 5/1/2018 thru 4/30/19.

Atlantic Plumbing Supply Corp. -- Bid items 1 - 25 25 items \$35,403.44

Note the following discounts offered thru the bid list:

- Norment Security Goup -- no discount
- FW Webb Co. - 40% discount for non-bid items off their catalog price
- Atlantic Plumbing Supply Group -- no discount
- Interline Brands, Inc. -- 15% discount for non-bid items off their catalog price (stock items only)

A handwritten signature in black ink, appearing to read "DW KD", with a long horizontal flourish extending to the right.

Deputy Warden Kevin Dickson

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: Jun 12, 2018 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND COUNTY OF BERGEN TO ALLOW THE HOUSING OF PASSAIC COUNTY JUVENILES AT THE BERGEN COUNTY DETENTION CENTER FOR A FIVE (5)-YEAR PERIOD RETROACTIVE FROM JANUARY 1, 2018 AND ENDING ON DECEMBER 31, 2022, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20180438							
Meeting Date	06/12/2018							
Introduced Date	06/12/2018							
Adopted Date	06/12/2018							
Agenda Item	k-9							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓		✓		✓			
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy		✓						
Lepore	✓				✓			

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

Dated: June 13, 2018

**RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT
BY AND BETWEEN THE COUNTY OF PASSAIC AND COUNTY OF
BERGEN TO ALLOW THE HOUSING OF PASSAIC COUNTY
JUVENILES AT THE BERGEN COUNTY DETENTION CENTER FOR
A FIVE (5)-YEAR PERIOD RETROACTIVE FROM JANUARY 1,
2018 AND ENDING ON DECEMBER 31, 2022**

WHEREAS the County of Passaic entered into a long term Shared Services Agreement with the County of Essex to house juveniles who enter the criminal justice system and who the New Jersey Superior Court determines need to be detained; and

WHEREAS from time to time the said Court determines that a juvenile should not be housed at the Essex County Juvenile Detention Center; and

WHEREAS the County of Bergen operates a Juvenile Detention Facility in Teterboro, New Jersey, which is a high quality facility providing necessary and appropriate services and amenities to detained juveniles; and

WHEREAS the County of Bergen has offered the use of its Juvenile Detention Facility to those juveniles who cannot, for some reason, go to the Essex County Juvenile Center, and by Resolution R-2016-0168 dated March 8, 2016, the Board of Chosen Freeholders of the County of Passaic authorized a Shared Services Agreement through December 31, 2017 for the rate of \$225.00 per day; and

WHEREAS the said County of Bergen has now offered to renew the Shared Services Agreement under the same terms and conditions for a five-year period retroactive from January 1, 2018 and ending on December 31, 2022; and

WHEREAS the two Counties are desirous of entering into a new Shared Services Agreement for the housing of Passaic County

juveniles at the Bergen County Detention Center as set forth above;
and

WHEREAS this type of agreement is authorized by the Uniform Shared Services and Consolidation Act; specifically, N.J.S.A. 40A:65-4(a); and

WHEREAS the Freeholder Committee for Administration and Finance at its May 23, 2018 meeting reviewed this matter and is recommending it 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 by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a Shared Services Agreement by and between the County of Passaic and County of Bergen to allow juveniles that enter the criminal justice system who the Court orders detained and who cannot be accommodated at the Essex County Juvenile Detention Center to be detained at the Bergen County Detention Center under the terms and conditions set forth in the proposed attached Agreement.

BE IT FURTHER RESOLVED that this Agreement shall only be used on an as-needed basis and shall be effective upon execution by all parties through December 31, 2022.

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

June 12, 2018

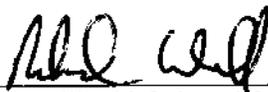
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: @ \$225 per day on a need basis

APPROPRIATION: 2018 - 8-01-27-170-001-213
2019-2022 *Contingent upon availability of funds
in future years' budgets.

PURPOSE: Resolution authorizing a shared services agreement by
and between the county of Passaic and County of
Bergen to Allow the Housing of Passaic County
Juveniles at the Bergen County Detention Center for a
five (5) year period retroactive from January 1, 2018
and ending on December 31, 2022.


Richard Cahill, Chief Financial Officer

DATED: June 12, 2018

RC:fr

Introduced on: June 12, 2018
Adopted on: June 12, 2018
Official Resolution#: R20180438

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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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: Jun 12, 2018 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE AMENDMENT OF R-2018-0408 DATED MAY 22, 2018 TO REFLECT THE CORRECT ITEM NUMBER, WHICH SHOULD BE ITEM #8 NOT ITEM #6, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
HEALTH DEPT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Health and Community Affairs
COMMITTEE NAME

Official Resolution#		R20180439						
Meeting Date		06/12/2018						
Introduced Date		06/12/2018						
Adopted Date		06/12/2018						
Agenda Item		k-10						
CAF #								
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓		✓		✓			
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy		✓						
Lepore	✓				✓			

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

Dated: June 13, 2018

RESOLUTION AUTHORIZING THE AMENDMENT OF ^{Res-2018-10-2}R-2018-0408 DATED MAY 22, 2018 TO REFLECT THE CORRECT ITEM NUMBER, WHICH SHOULD BE ITEM #8 NOT ITEM #6

WHEREAS Camp Hope is a 50-acre recreational facility that provides facilities for children and senior citizens. Each year the camp hosts a summer program for underprivileged children. Senior groups from around the county enjoy the day trips to Camp Hope from September through June; and

WHEREAS Camp Hope is desirous of purchasing a 2019 Ford F250 Regular Cab Gas 4x4 Pick-up from DFFLM, LLC of Flemington, NJ through MCCPC (Contract #15-C, item #6) for use on the camp ground, in the amount of \$26,771.00; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of authorizing the Amendment to Resolution R-2018-0408 dated May 22, 2018 to reflect the correct Item #8 instead of item #6; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Amendment to Resolution R-2018-0408 dated May 22, 2018 to reflect the correct Item #8 instead of item #6.

JDP:lc

Dated: June 12, 2018

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

Date: May 22, 2018 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF A 2019 FORD F250 REGULAR CAB GAS 4X4 PICK-UP FROM DFFLM, LLC OF FLEMINGTON, NJ THROUGH MCCPC (CONTRACT #15-C, ITEM #6) FOR USE ON THE CAMP GROUND IN THE AMOUNT OF \$26,771 ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

CAMP HOPE

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Health and Community Affairs

COMMITTEE NAME

Official Resolution#		R20180408						
Meeting Date		05/22/2018						
Introduced Date		05/22/2018						
Adopted Date		05/22/2018						
Agenda Item		k-11						
CAF #		8-01-44-900-003-000						
Purchase Req. #		R8-03152						
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

Introduced on: June 12, 2018
Adopted on: June 12, 2018
Official Resolution#: R20180439

Dated: May 24, 2018

RESOLUTION AUTHORIZING THE PURCHASE OF A 2019 FORD F250 REGULAR CAB GAS 4X4 PICK-UP FROM DFFLM, LLC OF FLEMINGTON, NJ THROUGH MCCPC (CONTRACT #15-C, ITEM #6) FOR USE ON THE CAMP GROUND IN THE AMOUNT OF \$26,771

WHEREAS Camp Hope is a 50-acre recreational facility that provides facilities for children and senior citizens. Each year the camp hosts a summer program for underprivileged children. Senior groups from around the county enjoy the day trips to Camp Hope from September through June; and

WHEREAS Camp Hope is desirous of purchasing a 2019 Ford F250 Regular Cab Gas 4x4 Pick-up from DFFLM, LLC of Flemington, NJ through MCCPC (Contract #15-C, item #6) for use on the camp ground, in the amount of \$26,771.00; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the purchase of a 2019 Ford F250 Regular Cab Gas 4x4 Pick-up from DFFLM, LLC of Flemington, NJ through MCCPC (Contract #15-C, item #6) for use on the camp ground, in the amount of \$26,771.00.

JDP:lc

Dated: May 22, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$26,771.00

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

PURPOSE: Resolution authorizing the purchase of a 2019 Ford F250 regular cab gas 4X4 pick-up from DFFLM, LLC of Flemington.


Richard Cahill, Chief Financial Officer

DATED: May 22, 2018

RC:fr

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: S. Wallace (for Karen Cisco, Executive Director)
 Telephone #: 973-881-4757 Date: May 14, 2018

DESCRIPTION OF RESOLUTION:

Camp Hope is requesting to purchase one 2019 Ford F250 Regular Cab Gas 4x4 Pick-up from DFFLM, LLC of Flemington, NJ through MCCPC (Contract #15-C, Item #8) for use on the camp grounds. 2018 budget has allotted \$28,910 for this purchase.

PROCUREMENT SOLICITATION (if any): _____

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ 26,771.00

REQUISITION # R8-03152

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

4. COMMITTEE REVIEW: DATE

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

5. DISTRIBUTION LIST:

Administration
 Finance
 Counsel
 Clerk to the Board

Introduced on: May 22, 2018
 Adopted on: May 22, 2018
 Official Resolution #: R20180429
 Specify: _____

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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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)

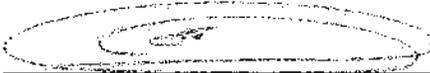
Date: Jun 12, 2018 - 5:30 PM

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

Agenda: RESOLUTION TO AMEND R-2018-0241, DATED MARCH 27, 2018, AUTHORIZING THE SUBMISSION & ACCEPTANCE OF A GRANT APPLICATION FOR THE "WEATHERIZATION ASSISTANCE PROGRAM" TO THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS IN RESPONSE TO AN AVAILABLE "REQUEST FOR PROPOSAL" RFP, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
WEATHERIZATION

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

Official Resolution#	R20180440							
Meeting Date	06/12/2018							
Introduced Date	06/12/2018							
Adopted Date	06/12/2018							
Agenda Item	k-11							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓		✓		✓			
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy		✓						
Lepore	✓				✓			

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

Dated: June 13, 2018

**RESOLUTION TO AMEND R-2018-0241, DATED MARCH 27,
2018, AUTHORIZING THE SUBMISSION & ACCEPTANCE OF A
GRANT APPLICATION FOR THE “WEATHERIZATION
ASSISTANCE PROGRAM” TO THE NEW JERSEY DEPARTMENT
OF COMMUNITY AFFAIRS IN RESPONSE TO AN AVAILABLE
“REQUEST FOR PROPOSAL” RFP**

WHEREAS the Board of Chosen Freeholders of the County of Passaic desires to amend R-2018-0241 (3/27/18), to apply for and obtain a grant from the New Jersey Department of Community Affairs to carry out the operation of the Weatherization Assistance Program. The Weatherization Assistance Program consists of three grant programs, USDOE Annual Funds (“DOE WX”), LIHEAP Weatherization (“LIHEAP WX”) and the Heating Improvement Program (“HIP”), Passaic County desires to submit an application to the New Jersey Department of Community Affairs in response to an available “Request for Proposal” RFP. The proposed purpose of this amendment to R-2018-0241 (3/27/18) is to include dollar amounts for the LIHEAP WX 2018 grant (\$233,419.00) and DOE WX 2019 grant (#361,947.00) for which Passaic County is submitting an application; and

WHEREAS the name of the grant program is The Weatherization Assistance Program funded through the U.S. Department of Energy and the U.S. Department of Health and Human Services; and

WHEREAS the weatherization programs (LIHEAP WX, DOE WX, HIP) are designed to provide energy efficiency retrofits to low income households in order to lower the cost burden of utilities on those households. HIP is designed to provide for the upgrading,

repairing and replacing of low income household's heating systems;
and

WHEREAS Passaic County understands the grant term will be three years, contingent upon availability of funding. Renewal will occur within the three-year grant and contingent upon performance and compliance with grant conditions and stipulations. The Year 1 Grant Term for the LIHEAP WX 2018 grant will cover the period from April 1, 2018 through September 30, 2019, and will be in the amount of \$233,419.00. The Year 1 Grant Term for the DOE WX 2019 grant will cover the period from July 1, 2018 through June 30, 2019, and will be in the amount of \$361,947.00. The HIP grant will be awarded as a match to LIHEAP WX award; and

WHEREAS this matter was reviewed and approved by the Human Services Committee on May 24, 2018;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic does hereby authorize the amendment to Resolution R-2018-0241 (3/27/18) to include dollar amounts for the LIHEAP WZ 2018 grant (\$233,419.00) and DOE WX 2019 grant (\$361,947.00) for which Passaic County is submitting an application; and

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

Kevin Batacchi, Director
Weatherization & Home Energy
County of Passaic

Cassandra Lazzara, Freeholder Director
Board of Chosen Freeholders
County of Passaic

JDP:lc

Dated: June 12, 2018



GRANT APPLICATION REQUEST FORM

1. **Grant Title:** Low Income Home Energy Assistance Program (LIHEAP) Weatherization 2018; US Department of Energy (DOE) Weatherization 2018 _____
2. **Funding Source:** Federal State Other : LIHEAP Wx 2018 is State; DOE Wx 2019 is Federal _____
3. **Description of Grant:**
 Resolution authorizing the amendment to R-2018-0241 (3/27/18), to apply for and obtain a grant from the New Jersey Department of Community Affairs to carry out the operation of the Weatherization Assistance Program. The proposed purpose of this amendment to R-2018-0241 (3/27/18) is to include dollar amounts for the LIHEAP Weatherization 2018 grant (\$233,419.00) and DOE Weatherization 2019 grant (\$361,947.00) for which Passaic County is submitting an application.
4. **Grant Period:** From 4/1/2018 (LIHEAP); 7/1/2018 (DOE) To 9/30/2019 (LIHEAP); 6/30/19 (DOE)
5. **Amount Requested:** \$ 233,419.00 (LIHEAP); \$361,947 (DOE)
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):**

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

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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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: Mar 27, 2018 - 5:30 PM

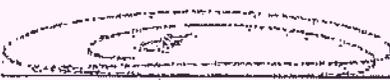
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE SUBMISSION & ACCEPTANCE OF A GRANT APPLICATION FOR THE "WEATHERIZATION ASSISTANCE PROGRAM" TO THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS IN RESPONSE TO AN AVAILABLE "REQUEST FOR PROPOSAL" RFP, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

WEATHERIZATION

REVIEWED BY:


Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.

COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20180241							
Meeting Date	03/27/2018							
Introduced Date	03/27/2018							
Adopted Date	03/27/2018							
Agenda Item	I-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: March 29, 2018

Res-Pg:l.24-3

WHEREAS Passaic County understands the grant term will be three years, contingent upon availability of funding. Renewal will occur within the three-year grant and contingent upon performance and compliance with grant conditions and stipulations. The Year 1 grant Term will cover the period from April 1, 2018 through September 30, 2019. HIP grant will be awarded as a match to LIHEAP WX award; and

WHEREAS this matter was reviewed and approved by the Human Services Committee on March 15, 2018;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic does hereby authorize the application for such a grant application to the New Jersey Department of Community Affairs in response to an available "Request for Proposal" (RFP); and

BE IT FURTHER RESOLVED the Board of Chosen Freeholders of the County of Passaic 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



GRANT APPLICATION REQUEST FORM

1. Grant Title: Low Income Home Energy Assistance Program (LIHEAP) Weatherization 2018

2. Funding Source: Federal State Other:

3. Description of Grant: Resolution authorizing the submission of a grant application for the "Weatherization Assistance Program" to the New Jersey Department of Community Affairs in response to an available "Request for Proposals" (RFP).

4. Grant Period: From 4/1/2018 To 9/30/2019

5. Amount Requested: \$ 233,410.00

6. Is a dollar match required? : Yes No

7. If yes, how much? : \$

8. Is the match: Monetary In-Kind (Identify):

9. Account #:

10. Is this a: New Program Existing Program Amendment

11. Grant Administrator (Name/Title/ Department):

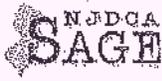
Kevin Batacchi, Director, Weatherization and Home Energy Division - Department of Senior Services

Introduced on: March 27, 2018
Adopted on: March 27, 2018
Official Resolution#: R20180241
Introduced on: June 12, 2018
Adopted on: June 12, 2018
Official Resolution#: R20180440

Res-Pg:l.24-7

<p>16. a. Will any member of the Board of Directors/Trustees receive any direct or indirect personal or monetary gain from the funding of this grant? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>b. Does any member of the Board of Directors/Trustees serve on any board, council commission, committee or task force which has regulatory or advising influence on the funding program? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If yes, please describe:</p>		
<p>17. Fiscal Contact Person Mr. Richard Cahill</p>	<p>Title CFO</p>	<p>Phone Number (973) 881-4432</p>
<p>18. Agency Fiscal Year 01/01 to 12/31</p>	<p>19. Name of CPA Firm Appointed by Grantee</p>	
<p>20. Certification: The applicant certifies that to the best of his/her knowledge and belief all data supplied in this application and attachments are true and correct. The document has been duly authorized by the governing body of the applicant and further understands and agrees that any grant received as a result of this application shall be subject to the grant conditions and other policies, regulation, and rules issued by the New Jersey Department of Community Affairs which include provisions described in grant applications instructions.</p>		
<p>Name and Title of Applicant (Print)</p>	<p>Signature of Applicant</p>	<p>Date of Application</p>

Introduced on: March 27, 2018
 Adopted on: March 27, 2018
 Official Resolution#: R20180241
 Introduced on: June 12, 2018
 Adopted on: June 12, 2018
 Official Resolution#: R20180440



LIHEAP Weatherization 2018
 Log #: 2018-05130-0532
 Applicant: Passaic County
 Status: Application In Process
 Access Level: Application Administrator

[Start Menu](#) | [Agency Info](#) | [RFP Menu](#) | [Application Menu](#)

User: Kevin Batacchi | [Help](#) | [Logout](#)

LIHEAP Weatherization 2018

Application #: 2018-05130-0532
Application Title: LIHEAP Weatherization 2018

General Information

RFP Type: **Competitive**
 Application Manager: **Angie Armond**
 Status: **Application In Process**
 Current Budget: **\$233,416.00**
 Due Date: **3/19/2018 (Mon)**

Agency Information

View Applicant Information

Agency: **Passaic County**
 Vendor #: **V-226002466-99**
 DUNS #: **063146811**

Application Information

- Application Program Description
- Project Objectives
- Scope Of Services
- Expected Attachments

Contacts

- Control Access to Application
- Send Email to Application Contacts
- Application Contact Email History

Components

- Program Components
- Divisional Components
- Service Areas

Budget Pages

Errors

History

- Compare Application Versions

Application PDF

Application Forms

- Collapse Entire Tree
- Application Instructions
- RFP Details
- Agency Capacity
- Target Population & Outreach Plan Part 1
- Target Population & Outreach Plan Part 2
- Management & Staffing
- Management & Staffing Attachments
- Physical Space & Equipment
- Personnel
- Upload the System for Award Management (SAM)
- Certification Sheets
- Budget Overview

Legend:

 Adobe Acrobat PDF
  Application Form
  Budget Page
 Form has Errors
  No Errors
  Last Page Visited

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Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Director Bruce James
Assad R. Akhter
John W. Bartlett
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: Jun 12, 2018 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE DEPARTMENT OF SENIOR SERVICES TO DEVELOP AND ADVERTISE A REQUEST FOR PROPOSAL (RFP) FOR THE PURPOSE OF ALLOCATING FUNDS THROUGH THE AREA PLAN CONTRACT FOR THE 2019-2021 THREE YEAR GRANT PERIOD, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
WEATHERIZATION

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

Official Resolution#	R20180441							
Meeting Date	06/12/2018							
Introduced Date	06/12/2018							
Adopted Date	06/12/2018							
Agenda Item	k-12							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓		✓		✓			
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy		✓						
Lepore	✓				✓			

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

Dated: June 13, 2018

RESOLUTION AUTHORIZING THE DEPARTMENT OF SENIOR SERVICES TO DEVELOP AND ADVERTISE A REQUEST FOR PROPOSAL (RFP) FOR THE PURPOSE OF ALLOCATING FUNDS THROUGH THE AREA PLAN CONTRACT FOR THE 2019-2021 THREE YEAR GRANT PERIOD

WHEREAS the Department of Senior Services is desirous of requesting permission to issue a RFP for the purpose of allocating funding through the Area Plan Contract for a three year grant period (2019-2021); and

WHEREAS pursuant to a recent change to the Local Public Contract Law, N.J.S.A. 40A:11-1 et seq., public entities are required to do competitive contracting for the hiring operation and management for these types of services; and

WHEREAS the Freeholder Committee for Human Services is recommending that request for proposals (RFP) be prepared under this competitive contracting mechanism; and

WHEREAS under this law, public entities are required to advertise their RFP at least twenty (20) days prior to the date they are to be received; and

WHEREAS the said Board of Chosen Freeholders is desirous of authorizing the request for proposal process and having the Department of Senior Services and the Purchasing Department prepare the necessary RFP and advertising same pursuant to law;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the Passaic County Purchasing Department in cooperation with the Department of Senior Services to develop

and advertise a request for proposal for the purpose of allocating funding through the Area Plan Contract for a three year grant period (2019-2021); and

BE IT FURTHER RESOLVED that the said Purchasing Department is hereby authorized to establish the appropriate dates for submission of proposals pursuant to this resolution.

JDP:lc

Dated: June 12, 2018



RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

Authorizing the Department of Senior Services to develop and advertise a request for proposal (RFP) for the purpose of allocating funds through the Area Plan Contract for the 2019-2021 three - year grant period.

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

5/24/18

Human Services

Law & Public Safety

Planning & Economic Development

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.
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: Jun 12, 2018 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO APPLY AND ACCEPT GRANT AWARD FUNDS FROM THE STATE OF NEW JERSEY, DEPARTMENT OF CHILDREN AND FAMILIES, DIVISION OF CHILD BEHAVIORAL HEALTH SERVICES (CDNR) FOR CALENDAR YEAR 2018, IN THE AMOUNT OF \$48,970.00, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
HUMAN SERVICES

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

Official Resolution#	R20180442							
Meeting Date	06/12/2018							
Introduced Date	06/12/2018							
Adopted Date	06/12/2018							
Agenda Item	k-13							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓		✓		✓			
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy		✓						
Lepore	✓				✓			

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

Dated: June 13, 2018

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO APPLY AND ACCEPT GRANT AWARD FUNDS FROM THE STATE OF NEW JERSEY, DEPARTMENT OF CHILDREN AND FAMILIES, DIVISION OF CHILD BEHAVIORAL HEALTH SERVICES (CDNR) FOR CALENDAR YEAR 2018, IN THE AMOUNT OF \$48,970.00

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of accepting grant funds for the Department of Human Services from the State of New Jersey, Division of Child Behavioral Health Services (CDNR) for calendar year January 1, 2018 to December 31, 2018, in the amount of \$48,970.00; and

WHEREAS this matter was reviewed by the Freeholder Committee for Human Services at its meeting of May 24, 2018;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the Director and Clerk of the Board to execute any agreements that may be necessary in connection with applying for, accepting and receiving the above referenced funds from the State of New Jersey, Division of Child Behavioral Health Services (CDNR) for calendar year January 1, 2018 to December 31, 2018, in the amount of \$48,970.00.

JDP:lc

Dated: June 12, 2018



RESOLUTION REQUEST FORM

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

Telephone #: 973-881-2834

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE PASSAIC COUNTY FREEHOLDERS, THROUGH THE HUMAN SERVICES DEPARTMENT TO APPLY AND ACCEPT \$48,970 FROM NJ DEPARTMENT OF CHILDREN AND FAMILIES FOR CY 2018 FOR THE ADMINISTRATION OF THE YOUTH INCENTIVE PROGRAM

2. **CERTIFICATION INFORMATION:**

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. **AMOUNT OF EXPENDITURE:** \$ 48,970

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: June 12, 2018
 Adopted on: June 12, 2018
 Official Resolution#: R20180442



State of New Jersey
DEPARTMENT OF CHILDREN AND FAMILIES

CHRIS CHRISTIE
Governor

KIM GUADAGNOLI
Lt. Governor

AJLISON BLAKE, Ph.D., L.S.W.
Commissioner

October 20, 2017

Ms. Pamela Owens
Passaic County Department of Human Services
401 Grand Street, Rm. 417
Paterson, NJ 07505

Contract # 18-CDNR
Contract Period: 1/1/18-12/31/18

Dear Ms. Owens:

The Department of Children and Families (DCF), Division of Children's System of Care (DCSOC) is pleased to inform you of its intent to renew the contract between Passaic County Department of Human Services and DCSOC which is due to expire on December 31, 2017. For renewal purposes and to affect this contract by January 1, 2018, kindly submit a completed renewal package to DCSOC for review and approval by (December 1, 2017). Please refer to the department's official website at <http://www.nj.gov/DCF/providers/contracting/forms/> to access the appropriate documents and/or forms associated with this renewal. Also please note that several contract documents require signatures and must be dated.

The CY 2018 award amount is reported in the attached funding award letter. *Please carefully review this document as some program component amounts may have been adjusted.* The total dollar amount on your DCSOC renewal contract must be consistent with the DCSOC funding award for your agency. If you are uncertain about or have questions related to the funding award, please call your Contract Administrator. (Please see enclosed funding award with Schedule of Estimated Claims) *A detailed basis of allocation must be provided for each budgeted line item.*

Please note, this renewal package indicates Fiscal Year 2018 contract funding based on your Fiscal Year 2018 contract. Actual amounts for your Fiscal year 2018 contract are subject to change according to the funding appropriated to DCF in the State budget for FY 19.

Annex A

Introduced on: June 12, 2018
Adopted on: June 12, 2018
Official Resolution#: R20180442

The fully executed Annex A for the currently approved term (CY 2017) will be the accepted Annex A for this renewal term (CY 2017) please note there may be changes in staffing as well as programmatic changes. If your agency's Annex A will require extensive revision and negotiation, then a revised Annex A showing the agencies proposed changes which are being made should be submitted. Please ensure that all required documents in the Annex A checklist, with the applicable number of copies are submitted as indicated per item.

Annex B

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

Periodic Reporting

- Semiannual Expense Reports (ROE) are due by the 15th of the semiannual reporting period.

Division of Division of Children's System of Care
Office of Contract Administration
Attention: Janet V. Smith
50 East State Street, 3rd Fl.
P.O. Box 717
Trenton, NJ 08625-0717

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

Signature pages can be mailed to the following address:

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

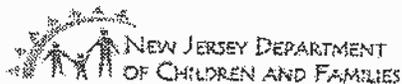
Any questions regarding this communication may be directed to me at 609-888-7232 or by email Janet.V.Smith@dcf.state.nj.us.

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

Sincerely,

Janet V. Smith,
Contract Administrator

Introduced on: June 12, 2018
Adopted on: June 12, 2018
Official Resolution#: R20180442



Schedule of Estimated Claims
Third Party Contract Summary Report - Page 1 of 2

Provider County of Passaic
 Division CSOC
 Contract 18-CDNR
 Dates 1/1/2018 to 12/31/2018

Contract Characteristics

Reporting Requirements

- None
- Monthly
- Quarterly
- Other

Adverse Payments

- None
- Monthly

Type of Contract

- Cost Related
- Non-Cost Related

Reimbursement Type

- Periodic Reported Expenditures
- Installments
- Provisional
- Fixed Rate

Account and CFDA Information		Amnt
1620-013 (Non-CFDA Acct)		\$48,970.00
Grand Total		\$48,970.00

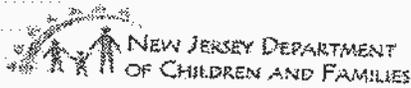
Authorized Provider Signature _____

Date _____

Contract Supervisor Signature _____

Date _____

Introduced on: June 12, 2018
 Adopted on: June 12, 2018
 Official Resolution#: R20180442



Schedule of Estimated Claims
Third Party Contract Summary Report - Page 2 of 2

Provider: County of Passaic
 Division: CSOC
 Contract: 18-CDNR
 Dates: 1/1/2018 to 12/31/2018

Original Contract Ceiling	\$48,970.00
----------------------------------	-------------

Contract Modifications	
Mod 1	\$0.00
Mod 2	\$0.00
Mod 3	\$0.00
Mod 4	\$0.00
Mod 5	\$0.00
Mod 6	\$0.00
Mod 7	\$0.00
Mod 8	\$0.00
	\$0.00

Total Contract Ceiling	\$48,970.00
-------------------------------	-------------

Total Match Amount	\$0.00
---------------------------	--------

Amended Contract Ceiling	\$48,970.00
---------------------------------	-------------

Payments By Month	
2018 January	\$4,081.00
February	\$4,081.00
March	\$4,081.00
April	\$4,081.00
May	\$4,081.00
June	\$4,081.00
July	\$4,081.00
August	\$4,081.00
September	\$4,081.00
October	\$4,081.00
November	\$4,081.00
December	\$4,079.00
Grand Total	\$48,970.00

Payments by State Fiscal Year	
2018 1620-013	\$24,496.00
2019 1620-013	\$24,484.00
Grand Total	\$48,970.00

Introduced on: June 12, 2018
 Adopted on: June 12, 2018

Official Resolutions: R20180442 contains mortgage repayment(s) those deductions are reflected.

N.J. DIVISION OF CHILDREN'S SYSTEM OF CARE

CONTRACT ACTION: RENEWAL
20-Oct-17

AGENCY:	County of Passaic		
CONTRACT NUMBER:	18-CDNR		
CONTRACT PROGRAMS:	YIP1:	Blank	
DCSOC CONTRACT AMOUNT FOR CY 2018:			\$48,970
CONTRACT EFFECTIVE TERM:	1/1/2018-12/31/2018		
CONTRACT EFFECTIVE:	DATE	1/1/2018	

STATE APPROPRIATIONS

	CY 2017	CY 2018
YIP1:	\$48,970 \$0	\$48,970 \$0
YIP2:	\$109,486 \$0	\$0 \$0
Component	\$0	\$0
TOTAL PROGRAMS:	<u>\$158,456</u>	<u>\$48,970</u>
STATE TARGETED MEDICAID REVENUE:	<u>\$0</u>	<u>\$0</u>
CY 2018 AWARD CONTRACT AMOUNT:		<u>\$48,970</u>

COMMENTS:

Note: component glossary:

- * refers to YCM
- ** refers to COP
- *** refers to PC
- **** refers to EBP
- ***** refers to YIP 1
- ***** refers to YIP 2
- ***** refers to MRSS
- ***** refers to CRIS PROGRAM

Introduced on: June 12, 2018
 Adopted on: June 12, 2018
 Official Resolution#: R20180442

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: Jun 12, 2018 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT FY2018 NON-DISCRETIONARY COMMUNITY SERVICE BLOCK GRANT (CSBG), FROM NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS IN THE AMOUNT OF \$311,801.00 AND AWARD CSBG FUNDS TO COMMUNITY AGENCIES FIRST ONE YEAR OPTION, 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#	R20180443							
Meeting Date	06/12/2018							
Introduced Date	06/12/2018							
Adopted Date	06/12/2018							
Agenda Item	k-14							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓		✓		✓			
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy		✓						
Lepore	✓				✓			

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

Dated: June 13, 2018

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT FY2018 NON-DISCRETIONARY COMMUNITY SERVICE BLOCK GRANT (CSBG), FROM NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS IN THE AMOUNT OF \$311,801.00 AND AWARD CSBG FUNDS TO COMMUNITY AGENCIES FIRST ONE YEAR OPTION

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 passing a Resolution authorizing the Human Services Department to accept Non-Discretionary Community Service Block Grant (CSBG), from New Jersey Department of Community Affairs, in the amount of \$311,801.00 and award CSBG funds to Community Agencies, first one year option for Calendar Year 2018; 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 Human Services Department to accept Non-Discretionary Community Service Block Grant (CSBG), from New Jersey Department of Community Affairs, in the amount of \$311,801.00 and award CSBG funds to Community Agencies, first one year option for Calendar Year 2018; and

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



RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Francine Vince, MSW

Telephone #: 973-881-2834

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE PASSAIC COUNTY FREEHOLDERS, THROUGH THE HUMAN SERVICES DEPARTMENT TO ACCEPT FY2018 NON-DISCRETIONARY COMMUNITY SERVICE BLOCK GRANT (CSBG) FROM NJ DEPARTMENT OF COMMUNITY AFFAIRS IN THE AMOUNT OF \$311,801 AS DETAILED IN THE ATTACHED ALLOCATION LETTER; AND TO AWARD CSBG FUNDING TO COMMUNITY AGENCIES AS A FIRST ONE YEAR OPTION AS DETAILED IN THE ATTACHED SPENDING PLAN.

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: \$ 311,801

REQUISITION # _____

ACCOUNT # G-01-41-818-018-213

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: June 12, 2018
 Adopted on: June 12, 2018
 Official Resolution#: R20180443



State of New Jersey
URBAN ENTERPRISE ZONE AUTHORITY
101 SOUTH BROAD STREET
PO BOX 822
1ST FLOOR
TRENTON, NJ 08625-0822

PHILIP D. MURPHY
Governor

LT. GOVERNOR SHEILA Y. OLIVER
Commissioner

May 7, 2018

Ms. Sharron Hanrahan
Passaic County Department of Human Services
401 Grand St.
4th Floor, Room 417
Paterson, NJ 07505

RE: Grant #: 2018-05235-0409

Dear Ms. Hanrahan,

Passaic County will receive a FY18 non-discretionary Community Services Block Grant (CSBG) for approximately level funding of your FY18 allocation. Your allocation to date totals \$10,695.00 this amount reflects revised final allocation of \$311,801.00. Your annual Grant projected total \$311,801.00.

The CSBG grant funds are available from 10/01/2017 through 09/30/2018. Your grant cycle will be 10/01/2017; however, the term of your contract will be January 1, 2018 through December 31, 2018. The Department is trying to eliminate overlapping contracts. Please ensure that the agencies you subcontract with are aware of the time-period, since this may differ from past years. If any sub grantee should require additional time to utilize funds, a grant revision would be necessary.

If you have any questions, please do not hesitate to contact me at (609) 777-2971.

Sincerely,

Stephanie Dillahunt
Grant Manager
CSBG
Division of Housing and Community Resources
Department of Community Affairs

	A	B	C	D	E	
		Estimated FY18 Allocation	First Allocation	Second Allocation	Third Allocation	Fourth All
1						
2	CSBG ND FY18					
3						
4						
5	Affordable Housing Alliance					
6	Bayonne Economic Opportunity Foundation	873,534.76	218,383.69		96,626.35	10
7	Burlington County Community Action Program	165,779.39	41,444.85		18,337.74	10
8	Camden County Council on Economic Opportunity	485,456.61	121,364.15		53,698.95	10
9	Essex County	1,277,042.90	319,260.73		141,260.54	10
10	Gateway Community Action Program	1,024,181.26		256,045.00	113,290.16	10
11	Greater Bergen County Community Action Partnership	1,017,330.56	254,332.64		112,532.37	10
12	HOPES	1,091,481.79	272,870.45		120,734.63	10
13	Jersey City	194,041.73	48,510.43		21,463.99	10
14	Jewish Renaissance Foundation	933,576.04		233,394.00	103,267.83	10
15	Mercer County	570,322.14	142,580.54		63,086.38	10
16	North Hudson Community Action Corporation	276,667.20		69,167.00	30,603.64	10
17	NORWESCAP	915,215.18	228,803.79		101,236.84	10
18	OCEAN	779,580.58	194,895.15		86,233.57	10
19	Passaic County	1,786,440.00	446,610.00		198,492.03	10
20	Paterson Task Force for Community Action Now	341,800.00		301,206.00		10
21	Plainfield Action Services	746,194.01	186,548.50		82,540.50	10
22	PRAB	209,141.71		52,284.93	23,134.28	10
23	Somerset County Action Program	581,284.76	145,321.19		64,299.01	10
24	Union County	273,992.07	68,498.02		30,307.73	10
25	United Community Corporation	877,689.11		219,422.28	97,085.88	10
26	United Passaic Organization	1,872,900.26	468,225.06		207,171.49	10
27	United Progress	357,178.88	89,294.72		39,509.46	10
28		599,351.68	149,837.92		66,297.49	10
29	CSBG Limited Purpose Agencies					
30	Comite de Apoyo a los Trabajadores Agricolas (CATIA)					
31	New Jersey Association on Correction	88,859.65	22,214.91		9,829.24	10
		239,221.78	59,805.44		26,461.60	10

Introduced on June 11, 2018
 Adopted on June 12, 2018
 Official Resolution # R20180443

	A	B	C	D	E
		Estimated FY18 Allocation	Proportionality	First Allocation	Second Allocation
1					
2	CSBG ND FY18				
3					
4					
5	Affordable Housing Alliance				
6	Bayonne Economic Opportunity Foundation	873,534.76	0.0498	218,383.69	
7	Burlington County Community Action Program	165,779.39	0.0094	41,444.85	
8	Camden County Council on Economic Opportunity	485,456.61	0.0277	121,364.15	
9	Essex County	1,277,042.90	0.0728	319,260.73	
10	Gateway Community Action Program	1,024,181.26	0.0584		256,045.00
11	Greater Bergen County Community Action Partnership	1,017,330.56	0.058	254,332.64	
12	HOPES	1,091,481.79	0.0622	272,870.45	
13	Jersey City	194,041.73	0.0111	48,510.43	
14	Jewish Renaissance Foundation	933,576.04	0.0532		233,394.00
15	Mercer County	570,322.14	0.0325	142,580.54	
16	North Hudson Community Action Corporation	276,667.20	0.0158		69,167.00
17	NORWESCAP	915,215.18	0.0522	228,803.79	
18	OCEAN	779,580.58	0.0444	194,895.15	
19	Passaic County	1,786,440.00	0.1023	446,610.00	
20	Paterson Task Force for Community Action Now	341,801.00	0.0173		301,106.00
21	Plainfield Action Services	746,194.01	0.0425	186,548.50	
22	PRAB	209,141.71	0.0119		52,284.93
23	Somerset County Action Program	581,284.76	0.0331	145,321.19	
24	Union County	273,992.07	0.0156	68,498.02	
25	United Community Corporation	877,689.11	0.05		219,422.28
26	United Passaic Organization	1,872,900.26	0.1067	468,225.06	
27	United Progress	357,178.88	0.0204	89,294.72	
28		599,351.68	0.0342	149,837.92	
29	CSBG Limited Purpose Agencies				
30	Comite de Apoyo a los Trabajadores Agrícolas (CATA)	88,859.55	0.0051	22,214.91	
31	New Jersey Association on Correction	239,221.78	0.0136	59,805.44	

Introduced on: June 12, 2018
 Adopted on: June 12, 2018
 Official Resolution #: R20180443

CSBG ND FY18

	Estimated FY18 Allocation	Proportionality	First Allocation	Second Allocation
Affordable Housing Alliance	873,534.76	0.0498	218,383.69	
Bayonne Economic Opportunity Foundation	165,779.39	0.0094	41,444.85	
Burlington County Community Action Program	485,456.61	0.0277	121,364.15	
Camden County Council on Economic Opportunity	1,277,042.90	0.0728	319,260.73	
Essex County	1,024,181.26	0.0584		256,045.00
Gateway Community Action Program	1,017,330.56	0.0580	254,332.64	
Greater Bergen County Community Action Partnership	1,091,481.79	0.0622	272,870.45	
HOPES	194,041.73	0.0111	48,510.43	
Jersey City	933,576.04	0.0532		233,394.00
Jewish Renaissance Foundation	570,322.14	0.0325	142,580.54	
Mercer County	276,667.20	0.0158		69,167.00
North Hudson Community Action Corporation	915,215.18	0.0522	228,803.79	
NORWESCAP	779,580.58	0.0444	194,895.15	
OCEAN	1,786,440.00	0.1023	446,610.00	
Passaic County	311,801.00	0.0173		304,106.00
Paterson Task Force for Community Action Now	746,194.01	0.0425	186,548.50	
Plainfield Action Services	209,141.71	0.0119		52,284.93
PRAB	581,284.76	0.0331	145,321.19	
Somerset County Action Program	273,992.07	0.0156	68,498.02	
Union County	877,689.11	0.0500		219,422.28
United Community Corporation	1,872,900.26	0.1067	468,225.06	
United Passaic Organization	357,178.88	0.0204	89,294.72	
United Progress	599,351.68	0.0342	149,837.92	
CSBG Limited Purpose Agencies	-	-	-	-
Comité de Apoyo a los Trabajadores Agrícolas (CATA)	88,859.65	0.0051	22,214.91	
New Jersey Association on Correction	239,221.78	0.0136	59,805.44	
Est. Total FY18 Allocation to Non-Discretionary Grantees	17,548,265.05	1.0000	3,260,418.49	1,131,419.21

This

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: Jun 12, 2018 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT FUNDING FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) UNDER THE FY2018 CONTINUUM OF CARE (COC) PROGRAM COMPETITION, FOR HOUSING AND SUPPORT SERVICES FROM APRIL 1, 2018 THROUGH MARCH 31, 2019, IN THE AMOUNT OF \$1,177,615.00, 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#	R20180444							
Meeting Date	06/12/2018							
Introduced Date	06/12/2018							
Adopted Date	06/12/2018							
Agenda Item	k-15							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓		✓		✓			
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy		✓						
Lepore	✓				✓			

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

Dated: June 13, 2018

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT FUNDING FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) UNDER THE FY2018 CONTINUUM OF CARE (COC) PROGRAM COMPETITION, FOR HOUSING AND SUPPORT SERVICES FROM APRIL 1, 2018 THROUGH MARCH 31, 2019, IN THE AMOUNT OF \$1,177,615.00

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

WHEREAS the Passaic County Human Services Department is desirous of accepting grant funding from the U.S. Department of Housing & Urban Development (HUD), under the FY2018 Continuum of Care (COC) Program Competition, in the amount of \$1,177,615.00, for Housing and Support Services; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders hereby authorizes the acceptance of grant funding from the U.S. Department of Housing & Urban Development (HUD), under the FY2018 Continuum of Care (COC) Program Competition, in the amount of \$1,177,615.00, for Housing and Support Services; and

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

JDP:lc

Dated: June 12, 2018



RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE PASSAIC COUNTY FREEHOLDERS, THROUGH THE HUMAN SERVICES DEPARTMENT TO ACCEPT \$1,177,615 FROM US HOUSING AND URBAN DEVELOPMENT (HUD) FOR HOUSING AND SUPPORT SERVICES FROM 04/01/2018 TO 03/31/2019 AS SPECIFIED IN THE ATTACHMENT

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ _____

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: June 12, 2018 Other: _____
 Adopted on: June 12, 2018
 Official Resolution#: R20180444

Tax ID No.: 22-6002466
 CoC Program Grant Number: NJ0364L2F111703
 Effective Date: 5/18/2018
 DUNS No.: 063148811

EXHIBIT 1
 SCOPE OF WORK for
 FY2017 COMPETITION
 (funding 1 project in CoCs with multiple recipients)

1. The project listed on this Scope of Work is governed by the Act and Rule, as they may be amended from time to time. The project is also subject to the terms of the Notice of Funds Availability for the fiscal year competition in which the funds were awarded and to the applicable annual appropriations act.
2. HUD designations of Continuums of Care as High-performing Communities (HPCS) are published in the HUD Exchange in the appropriate Fiscal Years' CoC Program Competition Funding Availability page. Notwithstanding anything to the contrary in the Application or this Grant Agreement, Recipient may only use grant funds for HPC Homelessness Prevention Activities if the Continuum that designated the Recipient to apply for this grant was designated an HPC for the applicable fiscal year.
3. Recipient is not a Unified Funding Agency and was not the only Applicant the Continuum of Care designated to apply for and receive grant funds and is not the only Recipient for the Continuum of Care that designated it. HUD's total funding obligation for this grant is \$ 1177615 for project number NJ0364L2F111703. If the project is a renewal to which expansion funds have been added during this competition, the Renewal Expansion Data Report, including the Summary Budget therein, in e-snaps is incorporated herein by reference and made a part hereof. In accordance with 24 CFR 578.105(b), Recipient is prohibited from moving more than 10% from one budget line item in a project's approved budget to another without a written amendment to this Agreement. The obligation for this project shall be allocated as follows:

a. Continuum of Care planning activities	\$ 0
b. LFA costs	\$ 0
c. Acquisition	\$ 0
d. Rehabilitation	\$ 0
e. New construction	\$ 0
f. Leasing	\$ 0
g. Rental assistance	\$ 1109880
h. Supportive services	\$ 0
i. Operating costs	\$ 0
j. Homeless Management Information System	\$ 0
k. Administrative costs	\$ 67735

Introduced on: June 12, 2018
 Adopted on: June 12, 2018
 Official Resolution#: R20180444

l. Relocation Costs

\$ 0

m. HPC homelessness prevention activities:

\$ 0

Housing relocation and stabilization services

\$ 0

Short-term and medium-term rental assistance

4. The performance period for the project begins 04-01-2018 and ends 03-31-2019. No funds for new projects may be drawn down by Recipient until HUD has approved site control pursuant to §578.21 and §578.25 and no funds for renewal projects may be drawn down by Recipient before the end date of the project's final operating year under the grant that has been renewed.

5. If grant funds will be used for payment of indirect costs, the Recipient is authorized to insert the Recipient's federally recognized indirect cost rates on the attached Federally Recognized Indirect Cost Rates Schedule, which Schedule shall be incorporated herein and made a part of the Agreement. No indirect costs may be charged to the grant by the Recipient if their federally recognized cost rate is not listed on the Schedule..

6. The project has not been awarded project-based rental assistance for a term of fifteen (15) years. Additional funding is subject to the availability of annual appropriations.

Tax ID No.: 22-6002466
CoC Program Grant Number: NJ0364L2F111703
Effective Date: 5/18/2018
DUNS No.: 063148811

FEDERALLY RECOGNIZED INDIRECT COST RATE SCHEDULE

<u>Grant No.</u>	<u>Recipient Name</u>	<u>Indirect cost rate</u>	<u>Cost Base</u>
NJ0364L2F111703			

This agreement is hereby executed on behalf of the parties as follows:

UNITED STATES OF AMERICA,
Secretary of Housing and Urban Development

By:

Annemarie C. Uebbing

(Signature)

Annemarie C. Uebbing, Director
(Typed Name and Title)

May 18, 2018
(Date)

RECIPIENT

Passaic County Department of Human Services
(Name of Organization)

By:

Francine Vince

(Signature of Authorized Official)

Francine Vince
(Typed Name and Title of Authorized Official)

5/22/18
(Date)

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

Date: Jun 12, 2018 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE APPOINTMENT OF MEMBERS TO THE PASSAIC COUNTY YOUTH SERVICES COMMISSION FOR A ONE YEAR TERM BEGINNING ON JANUARY 1, 2018 AND ENDING ON DECEMBER 31, 2018, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
HUMAN SERVICES

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

Official Resolution#		R20180445						
Meeting Date		06/12/2018						
Introduced Date		06/12/2018						
Adopted Date								
Agenda Item		k-16						
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: June 13, 2018

**RESOLUTION AUTHORIZING THE APPOINTMENT OF
MEMBERS TO THE PASSAIC COUNTY YOUTH
SERVICES COMMISSION FOR A ONE YEAR TERM
BEGINNING ON JANUARY 1, 2018 AND ENDING ON
DECEMBER 31, 2018**

WHEREAS the Passaic County Youth Services Commission's (YSC) mission is to plan and implement community based services and advocacy to reduce juvenile delinquency and improve the juvenile justice system and is also designated to administer the State/Community Partnership Grant Program and develop a comprehensive plan for services and sanctions for juveniles adjudicated delinquent as well as programs for the prevention of juvenile delinquency; and

WHEREAS the following individuals will be appointed for a one year term effective January 1, 2018 and terminating December 31, 2018:

Judge Rudolph A. Filko, Presiding Judge
T.J. Best, Freeholder
John Givens, Youth Services Commission Adm.
Francine Vince, Director Human Services
Jason Harding, Prosecutor's Office
Judy Fallon, Public Defender
Stephen Radke, N.J. Division of Child Protection
Ryan McNamee, Asst. Manager Family Part
Linda Chavez, Superintendent of Schools/NJDOE
Nick Bucci, Superintendent PCTI
LeVar Starr, Court Expeditor/Bridges Program
Samirah Johnson, Paterson/Newark YMCA
Gino Arevalo, Director J.F.C.I.U.
D/Sgt. Laila Cristobal, City of Passaic P.D./J.D.
Duwan Bogert, Director WIB

Humberto Cuadrado, Community
Dawn Moody, Chief of Probation
Jenny Fletcher, Children's Interagency Coordinating
Larry feather, P.C. Care Management Organization

Eddie Gonzalez, N.J. Community Development Center
D/Sgt. Kelly Pacelli, Paterson Police Department/J.D.
Amanda Compton, N.J.J.J.C.

WHEREAS this matter was reviewed and approved by the
Human Services Committee on May 24, 2018;

NOW THEREFORE BE IT RESOLVED that the Board of
Chosen Freeholder of the County of Passaic hereby appoints the
above-referenced individuals to a one year term to the Passaic
County Youth Services Commission effective January 1, 2018 and
terminating December 31, 2018.

JDP:lc

Dated: June 12, 2018



RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

RESOLUTION TO APPOINT THE MEMBERS OF THE PASSAIC COUNTY YOUTH SERVICES COMMISSION FOR A ONE YEAR TERM BEGINNING ON JANUARY 1, 2018 AND ENDING ON DECEMBER 31, 2018. THE LIST OF APPOINTMENTS IS ATTACHED TO THIS RESOLUTION

2. **CERTIFICATION INFORMATION:**

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

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

4. **METHOD OF PROCUREMENT:**

RFP RFQ Bid
 Other: _____

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

6. **DISTRIBUTION LIST:**

Administration Finance Counsel
 Clerk to the Board Procurement

Introduced on: June 12, 2013
 Adopted on: _____
 Official Resolution#: R20180445

Passaic County Youth Services Commission

Recommendations for appointments / reappointments for 2018

Membership on the Youth Services Commission must include at least **21** voting and non-voting members.

The following voting members are required by N.J.S.A. 13:90

	Name:	Required Sector:
1.	Hon. Rudolph A. Filko	The Presiding Judge of the Family Part of the Passaic County Superior Court
2.	Freeholder T.J Best	The Highest Elected Official of County Government
3.	John D. Givens	The Passaic County Youth Services Commission Administrator
4.	Francine Vince	The Director of The Passaic County Human Services Department
5.	Jason Harding	The Passaic County Prosecutor's Office
6.	Judy Fallon	The Regional Public Defender for Passaic County
7.	Stephen Radke	The New Jersey Division of Child Protection and Permanency
8.	Ryan Mc Namee	The Assistant Manager of the Family Part of the Passaic County Superior Court
9.	Linda Chavez	The Passaic County Superintendent of Schools/NJDOE
10.	Nick Bucci	The Superintendent of Passaic County Vocational Technical School
11.	Le'Var Starr	Court Expeditor/The Coordinator of the Bridges Program
12.	Samirah Johnson	Paterson/Newark YMCA
13.	Gino Arevalo	The Director of the Juvenile Family Crisis Intervention Unit established pursuant to N.J.S.A...2A:4A-76
14.	D/Sgt. Laila Cristobal	City of Passaic Police Department/Juvenile Division
15.	Duwan Bogert	The Director of the Regional Workforce Investment Board (WIB)
16.	Humberto Cuadrad	Community
17.	Dawn Moody	The Chief Vicinage Probation Officer of Passaic County
18.	Jenny Fletcher	Passaic County Children's Interagency Coordinating Council
19.	Larry Feather	Passaic County Care Management Organization

The following individuals are recommended for **non-voting** membership:

	Name:	Representing:
20.	Eddie Gonzalez	New Jersey Community Development Center
21.	D/Sgt. Kelly Pacelli	City of Paterson Police Department/Juvenile Division
22.	Amanda Compton	New Jersey Juvenile Justice Commission
23.		Passaic County Sheriff's Department

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: Jun 12, 2018 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO AWARD FUNDING FROM THE STATE OF NEW JERSEY DEPARTMENT, JUVENILE JUSTICE COMMISSION (JJC) – JUVENILE DETENTION ALTERNATIVE INNOVATION (JDAI) PROGRAM TO FAMILY INTERVENTION SERVICES (FIS) FOR CALENDAR YEAR 2018 IN THE AMOUNT OF \$55,000.00, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.

COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20180446							
Meeting Date	06/12/2018							
Introduced Date	06/12/2018							
Adopted Date	06/12/2018							
Agenda Item	k-17							
CAF #	G-01-41-820-018-213							
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: June 13, 2018

RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO AWARD FUNDING FROM THE STATE OF NEW JERSEY DEPARTMENT, JUVENILE JUSTICE COMMISSION (JJC) – JUVENILE DETENTION ALTERNATIVE INNOVATION (JDAI) PROGRAM TO FAMILY INTERVENTION SERVICES (FIS) FOR CALENDAR YEAR 2018 IN THE AMOUNT OF \$55,000.00

WHEREAS pursuant to R-18-0195 (p-19) dated March 13, 2018, the Board of Chosen Freeholders of the County of Passaic hereby authorized the acceptance of grant funds from the State of New Jersey, Juvenile Justice Commission (JJC) – JDAI Innovation funding, in the amount of \$124,000.00 for calendar year 2018;

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of awarding a contract to Family Intervention Services (FIS), in the amount of \$55,000.00 for Calendar Year 2018; and

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

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the award of funds from the State of New Jersey Department of Juvenile Justice Commission (JJC) – JDAI Program to Family Intervention Services (FIS), in the amount of \$55,000.00 for Calendar Year 2018; 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: June 12, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$55,000.00

APPROPRIATION: G-01-41-820-018-213

PURPOSE: Resolution awarding a contract to Family Intervention Services (FIS) in the amount of \$55,000.00 for calendar year 2018.



Richard Cahill, Chief Financial Officer

DATED: June 12, 2018

RC:fr



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 AWARD FUNDING RECEIVED FROM THE JUVENILE JUSTICE COMMISSION FOR CALENDAR YEAR 2018 TO FAMILY INTERVENTION SERVICE (FIS) IN THE AMOUNT OF \$55,000 FOR THE YOUTH AND FAMILY ENRICHMENT PROGRAM AS PER THE ATTACHED RFP REVIEW SUMMARY.

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:** \$ 55,000

REQUISITION # _____

ACCOUNT # G-01-41-820-018-213

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

Introduced on: June 12, 2018 Other: _____
Adopted on: June 12, 2018
Official Resolution#: R20180446



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 AWARD FUNDING RECEIVED FROM THE JUVENILE JUSTICE COMMISSION FOR CALENDAR YEAR 2018 TO FAMILY INTERVENTION SERVICE (FIS) IN THE AMOUNT OF \$55,000 FOR THE YOUTH AND FAMILY ENRICHMENT PROGRAM AS PER THE ATTACHED RFP REVIEW SUMMARY.

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: \$ 55,000

REQUISITION # _____

ACCOUNT # G-01-41-820-018-213

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

Introduced on: June 12, 2018 Other: _____
Adopted on: June 12, 2018
Official Resolution#: R20180446

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: Jun 12, 2018 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD \$140,000.00 TO CASE MANAGEMENT AND \$884,880.00 TO PREVENTION GRANT FOR A TOTAL OF \$1,021,880.00 FROM THE STATE OF NEW JERSEY, DIVISION OF FAMILY DEVELOPMENT, TO CATHOLIC CHARITIES AS THE FIRST ONE YEAR OPTION TO PROVIDE ICM SERVICES FOR CALENDAR YEAR JANUARY 1, 2018 TO DECEMBER 31, 2018, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.

COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20180447							
Meeting Date	06/12/2018							
Introduced Date	06/12/2018							
Adopted Date	06/12/2018							
Agenda Item	k-18							
CAF #	G-01-41-811-018-213							
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: June 13, 2018

**RESOLUTION AUTHORIZING THE HUMAN SERVICES
DEPARTMENT TO AWARD \$140,000.00 TO CASE
MANAGEMENT AND \$884,880.00 TO PREVENTION GRANT
FOR A TOTAL OF \$1,021,880.00 FROM THE STATE OF NEW
JERSEY, DIVISION OF FAMILY DEVELOPMENT, TO
CATHOLIC CHARITIES AS THE FIRST ONE YEAR OPTION TO
PROVIDE ICM SERVICES FOR CALENDAR YEAR JANUARY 1,
2018 TO DECEMBER 31, 2018**

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

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of awarding grant funds from the State of New Jersey, Division of Family Development to Catholic Charities as the first one year option to provide ICM Services, in the amount of \$1,021,880.00 for calendar year January 1, 2018 to December 31, 2018; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the award of grant funds from the State of New Jersey, Division of Family Development to Catholic Charities as the first one year option to provide ICM Services, in the amount of \$1,021,880.00 for calendar year January 1, 2018 to December 31, 2018

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

JDP:lc
June 12, 2018
June 12, 2018
R20180447

Dated: June 12, 2018

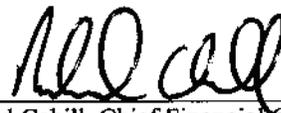
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$1,021,880.00

APPROPRIATION: G-01-41-811-018-213

PURPOSE: Resolution awarding a contract to Catholic Charities to provide ICM services in the amount of \$1,021,880 for calendar year 2018.



Richard Cahill, Chief Financial Officer

DATED: June 12, 2018

RC:fr



RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE PASSAIC COUNTY FREEHOLDERS, THROUGH THE HUMAN SERVICES DEPARTMENT TO AWARD \$140,000 CASE MANAGEMENT AND \$884,880 PREVENTION GRANT FOR A TOTAL OF \$1,021,880.00 FROM NJ DIVISION OF FAMILY DEVELOPMENT TO CATHOLIC CHARITIES AS THE FIRST ONE YEAR OPTION TO PROVIDE ICM SERVICES FOR CALENDAR YEAR JANUARY 1, 2018 TO DECEMBER 31, 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:** \$ 1,021,880.00
REQUISITION # _____
ACCOUNT # G-01-41-811-018-213

4. **METHOD OF PROCUREMENT:**

RFP RFQ Bid

Other: _____

- | 5. COMMITTEE REVIEW: | DATE: |
|--|-------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input type="checkbox"/> Budget | _____ |
| <input type="checkbox"/> Health | _____ |
| <input type="checkbox"/> Human Services | _____ |
| <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

Introduced on: June 12, 2018 by: _____
 Adopted on: June 12, 2018
 Official Resolution#: R20180447

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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



Public Meeting (Board Meeting)

Date: Feb 13, 2018 - 5:30 PM

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

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

THIS RESOLUTION WAS REQUESTED BY:

HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20180086							
Meeting Date	02/13/2018							
Introduced Date	02/13/2018							
Adopted Date	02/13/2018							
Agenda Item	o-19							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓		✓		✓			
Duffy	✓				✓			
Lepore	✓			✓	✓			

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

Dated: February 14, 2018

Introduced on: June 12, 2018
Adopted on: June 12, 2018
Official Resolution#: R20180447



RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

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

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

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

4. METHOD OF PROCUREMENT:

[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: June 12, 2018
Adopted on: June 12, 2018
Official Resolution#: R20180047



RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE PASSAIC COUNTY FREEHOLDERS, THROUGH THE HUMAN SERVICES DEPARTMENT TO AWARD \$140,000 CASE MANAGEMENT AND \$884,880 PREVENTION GRANT FOR A TOTAL OF \$1,021,880.00 FROM NJ DIVISION OF FAMILY DEVELOPMENT TO CATHOLIC CHARITIES AS THE FIRST ONE YEAR OPTION TO PROVIDE ICM SERVICES FOR CALENDAR YEAR JANUARY 1, 2018 TO DECEMBER 31, 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:** \$ 1,021,880.00
REQUISITION # _____
ACCOUNT # G-01-41-811-018-213

4. **METHOD OF PROCUREMENT:**

RFP RFQ Bid

Other: _____

5. **COMMITTEE REVIEW:**

DATE:

<input type="checkbox"/> Administration & Finance	_____
<input type="checkbox"/> Budget	_____
<input type="checkbox"/> Health	_____
<input type="checkbox"/> Human Services	_____
<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

Introduced on: June 12, 2018 by: _____
 Adopted on: June 12, 2018
 Official Resolution#: R20180447

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: Jun 12, 2018 - 5:30 PM

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

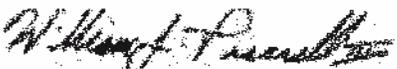
Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO DELUXE INTERNATIONAL TRUCKS INC OF HACKENSACK, NJ FOR TWO (2) 2018 INTERNATIONAL 7600 6X4 72000 LBS. GVW WITH A DTS MULTI-PURPOSE BODY & SNOW PLOW FOR THE COUNTY OF PASSAIC ROAD DEPARTMENT UNDER BID # SB-17-023, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
BUILDINGS & GROUNDS

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

Official Resolution#	R20180448							
Meeting Date	06/12/2018							
Introduced Date	06/12/2018							
Adopted Date	06/12/2018							
Agenda Item	k-19							
CAF #	C-04-55-153-001-9A1							
Purchase Req. #	R8-02303							
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: June 13, 2018

**RESOLUTION AUTHORIZING AWARD OF CONTRACT TO
DELUXE INTERNATIONAL TRUCKS INC OF HACKENSACK, NJ
FOR TWO (2) 2018 INTERNATIONAL 7600 6X4 72000 LBS.
GVW WITH A DTS MULTI-PURPOSE BODY & SNOW PLOW FOR
THE COUNTY OF PASSAIC ROAD DEPARTMENT
UNDER BID # SB-17-023**

WHEREAS, there exists a need for two additional 2018 International Trucks Multi-Purpose Body with Snow Plow for the County of Passaic Roads Division; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-17-023 2018 International 7600 6x4 72000 LBS. GVW with a DTS Multi-Purpose Body & Snow Plow for a for the County of Passaic in accordance with “Fair and Open” procedures as established in the”Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, The County of Passaic, Department of Purchasing has previously tabulated the Bids pursuant to N.J.S.A.40A:11-1 et seq., and the County of Passaic previously awarded the contract for these trucks to Deluxe International Trucks via resolution R20170572 dated July 18, 2017; and

WHEREAS, the County of Passaic, Department of Purchasing has advised it is appropriate to recommend an award of contract to Deluxe International Trucks of Hackensack, NJ for the purchase of two additional trucks; and

WHEREAS the Freeholder Committee for Public Works and Buildings & Grounds discussed this matter at its March 28, 2018 meeting and recommended this resolution for approval by the entire Board; and

WHEREAS, a certificate is attached hereto, indicating that \$461,000.00 in funds are available as recorded in purchase requisition # R8-02303 in budget account #C-04-55-153-001-9A1 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 Deluxe International Trucks of Hackensack, NJ for the purchase of two (2) additional 2018 International 7600 6x4 72000 LBS. GVW with a DTS Multi-Purpose Body & Snow Plow for the Passaic Road Division; 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.

June 12, 2018

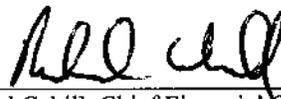
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$461,000.00

APPROPRIATION: C-04-55-153-001-9A1

PURPOSE: Resolution authorizing award of contract to Deluxe International Trucks Inc. of Hackensack, NJ for two (2) 2018 international 7600 6X4 72000 LBS.



Richard Cahill, Chief Financial Officer

DATED: June 12, 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
kenneth@passaiccounty.nj.org

May 1, 2018

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

Re: Two 2018 International Trucks Model 7600 6x4 GVW with a DTS Multi-Purpose
Body & Snow Plow
SB-17-023, May 12, 2017

Dear Mr. Marinello:

Please be advised that the Public Works Committee, at their meeting of March 28, 2018, authorized the purchase of two (2) additional 2018 International Trucks, Model 7600 6x4 GVW with a DTS Multi-Purpose Body and Snow Plow for the Passaic County Road Department, under the above listed awarded bid number SB-17-024, May 12, 2017, from Deluxe International Trucks Inc., 600 South River Street, Hackensack, New Jersey 07601, in the amount of \$461,000.00.

If you should have any question with respect to this matter, or I can be of additional assistance, please feel free to contact me.

Very truly yours,

Kenneth A. Simpson, CPWM
Passaic County Supervisor of Roads

KAS/esc



RESOLUTION REQUEST FORM

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

Telephone #: 973-881-4500

DESCRIPTION OF RESOLUTION: AUTHORIZING THE PURCHASE OF TWO (2) 2018 INTERNATIONAL TRUCKS 7600 6X4, 72000LBS GVS WITH A DIS MULTI-PURPOSE BODY AND SNOW PLOW FROM BIDDER WHO COMPLIED WITH ALL SPECIFICATIONS DELUXE INTERNATIONAL TRUCKS, INC., 600 SOUTH RIVER STREET, HACKENSACK, NEW JERSEY IN THE AMOUNT OF \$461,000.00.

2. CERTIFICATION INFORMATION: SB-17-023, 5/12/17

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: \$ 461,000.00

requisition # R8-02303

ACCOUNT # C-04-55-153-001-9A1

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 3/28/18

6. DISTRIBUTION LIST:

- Administration
- Finance
- Council
- Office to the Mayor
- Procurement

Introduced on: June 12, 2018
Adopted on: June 12, 2018
Official Resolution#: R20180448



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
kenneth@passaiccounty.nj.org

May 1, 2018

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

Re: Two 2018 International Trucks Model 7600 6x4 GVW with a DTS Multi-Purpose
Body & Snow Plow
SB-17-023, May 12, 2017

Dear Mr. Marinello:

Please be advised that the Public Works Committee, at their meeting of March 28, 2018, authorized the purchase of two (2) additional 2018 International Trucks, Model 7600 6x4 GVW with a DTS Multi-Purpose Body and Snow Plow for the Passaic County Road Department, under the above listed awarded bid number SB-17-024, May 12, 2017, from Deluxe International Trucks Inc., 600 South River Street, Hackensack, New Jersey 07601, in the amount of \$461,000.00.

If you should have any question with respect to this matter, or I can be of additional assistance, please feel free to contact me.

Very truly yours,

Kenneth A. Simpson, CPWM
Passaic County Supervisor of Roads

KAS/esc

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: Jun 12, 2018 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING PURCHASE AND INSTALLATION OF BEAM GUIDE RAIL AND SAFETY ENDS FOR REPAIRS TO DAMAGED GUIDE RAIL ON PASSAIC COUNTY ROADS AND RIGHTS-OF-WAY FROM ROAD SAFETY SYSTEMS, LLC FOR CALENDAR YEAR 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#		R20180449						
Meeting Date		06/12/2018						
Introduced Date		06/12/2018						
Adopted Date		06/12/2018						
Agenda Item		k-20						
CAF #								
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓		✓		✓			
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy		✓						
Lepore	✓				✓			

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

Dated: June 13, 2018

Resolution No. 20-2

**RESOLUTION AUTHORIZING PURCHASE AND INSTALLATION
OF BEAM GUIDE RAIL AND SAFETY ENDS FOR REPAIRS TO
DAMAGED GUIDE RAIL ON PASSAIC COUNTY ROADS AND
RIGHTS-OF-WAY FROM ROAD SAFETY SYSTEMS, LLC FOR
CALENDAR YEAR 2018**

WHEREAS the County of Passaic is a member of the Morris County Cooperative Pricing Council (MCCPC) who is authorized under the Local Public Contracts Law to receive bids for items on behalf of its members; and

WHEREAS Road Safety Systems, LLC was awarded the MCCPC contract for guide rail installation and repair and the Supervisor of Passaic County Roads has recommended the purchase and installation of beam guide rail and safety ends for repairs to damaged guide rail on Passaic County roads and Rights-of-Way from Road Safety Systems, LLC for calendar year 2018 in the sum of \$80,000.00 as per the terms of the attached letter dated May 31, 2018; and

WHEREAS this matter was discussed and reviewed by the Freeholder members of the Public Works and Buildings & Grounds Committee at their May 30, 2018 meeting and recommended to the full Board for approval; and

WHEREAS a certification is attached hereto indicating 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 authorizes the purchase and installation of beam guide rail and safety ends for repairs to damaged guide rail on Passaic County roads and Rights-of-Way from Road Safety Systems, LLC in the amount of \$80,000.00 in conformity with the terms and

conditions as set forth in their bid with the Morris County Cooperative Pricing Council. Res-Pg:k.20-3

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

June 12, 2018

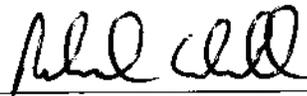
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$80,000.00

APPROPRIATION: C-04-55-148-001-903

PURPOSE: Resolution authorizing purchase and installation of Beam Guide rail and safety ends for repair to damage guide rail on Passaic County roads and rights-of-way for calendar year 2018.



Richard Cahill, Chief Financial Officer

DATED: June 12, 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@passaiccountyuj.org

May 31, 2018

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

Re: Resolution Request – Road Safety Systems, LLC

Dear Mr. Glovin:

At the May 30th, 2018 meeting of the Public Works Committee, a request was heard to authorize the purchase and installation of Beam Guide Rail and Safety Ends for repairs to damaged guide rail on Passaic County Roads and Right-of-Ways from Road Safety Systems, LLC, 12 Park Drive, Shamong, NJ 08088, a Morris County Cooperative Vendor, for calendar year 2018, in the amount of \$80,000.00. The Committee directed that a resolution be made authorizing same and that it be placed before the Board of Chosen Freeholders for approval at their next regularly scheduled meeting. The County of Passaic Resolution request form and requisition are attached.

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

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

Very truly yours,

Kenneth A. Simpson, CPWM
Supervisor of Passaic County Roads

KAS/usc
Enclosures

Introduced on: June 12, 2018
Adopted on: June 12, 2018
Official Resolution#: R20180449



RESOLUTION REQUEST FORM

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

Telephone #: 973-881-4500

DESCRIPTION OF RESOLUTION: **AUTHORIZING THE PURCHASE AND INSTALLATION OF BEAM GUIDE RAIL AND SAFETY ENDS FOR THE REPAIR OF DAMAGED GUIDE RAIL ON PASSAIC COUNTY ROADS AND RIGHT-OF-WAYS FROM ROAD SAFETY SYSTEMS, LLC, 12 PARK DRIVE, SHAMONG, NJ 08088, A MORRIS COUNTY COOPERATIVE VENDER, CONTRACT #26 IN THE AMOUNT OF \$80,000.00 FOR CALENDAR 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: \$ 80,000.00

REQUISITION # R8-03847

ACCOUNT # C-04-55-148-001-903

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

5/30/18

6. DISTRIBUTION LIST:

Administration Finance Council

Clerk to Board Board Members

Other: _____



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@passaiccountyuj.org

May 31, 2018

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

Re: Resolution Request – Road Safety Systems, LLC

Dear Mr. Glovin:

At the May 30th, 2018 meeting of the Public Works Committee, a request was heard to authorize the purchase and installation of Beam Guide Rail and Safety Ends for repairs to damaged guide rail on Passaic County Roads and Right-of-Ways from Road Safety Systems, LLC, 12 Park Drive, Shamong, NJ 08088, a Morris County Cooperative Vendor, for calendar year 2018, in the amount of \$80,000.00. The Committee directed that a resolution be made authorizing same and that it be placed before the Board of Chosen Freeholders for approval at their next regularly scheduled meeting. The County of Passaic Resolution request form and requisition are attached.

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

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

Very truly yours,

Kenneth A. Simpson, CPWM
Supervisor of Passaic County Roads

KAS/usc
Enclosures

Introduced on: June 12, 2018
Adopted on: June 12, 2018
Official Resolution#: R20180449

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: Jun 12, 2018 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #1 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

Official Resolution#	R20180450							
Meeting Date	06/12/2018							
Introduced Date	06/12/2018							
Adopted Date	06/12/2018							
Agenda Item	k-21							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓		✓		✓			
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy		✓						
Lepore	✓				✓			

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

Dated: June 13, 2018

RESOLUTION FOR CHANGE ORDER #1 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 which addresses the quantity of the obstructions encountered during construction of the drilled shafts for the bridge pier being much higher than estimated for the Project, resulting in additional work and an increase of \$110,472.56 in the contract amount, as evidenced in attached letter from the Passaic County Engineer dated May 31, 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 May 30, 2018 who recommended that it be approved by the entire Board; and

WHEREAS a certification is attached to reflect the availability of funds;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 1 in connection with the above-

and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 1

1. DESCRIPTION AND VALUE OF CHANGE

See May 31, 2018 letter attached hereto

Addition	\$ 110,472.56
----------	---------------

REASON FOR CHANGE

See May 31, 2018 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 12,712,108.59
Previous Additions		\$ -00-
Total		\$ 12,712,108.59
Previous Deductions		\$ -00-
Net Prior to This Change		\$ 12,712,108.59
Amount of This Change	Add	\$ 110,472.56
Contract Amount to Date		\$ 12,822,581.15

June 12, 2018

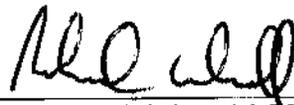
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$110,472.56

APPROPRIATION: C-04-55-137-001-933

PURPOSE: Resolution for change order #1 for Konkus Corporation as it pertains to the replacement of the Eighth Street Bridge over the Passaic River, Structure No. 1600-004



Richard Cahill, Chief Financial Officer

DATED: June 12, 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

May 31, 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 # 1 - Additions

Members of the Board:

Attached for your Approval is Change Order # 1 to be issued to the Contractor, reflecting increase of quantity for the work item for obstructions.

During the construction of the drilled shafts for the bridge pier, the quantity of the obstructions encountered was much higher than quantity estimated in the project.

The total amount of this additional work is computed to be \$ 110,472.56.

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 May 30, 2018.

Introduced on: June 12, 2018
Adopted on: June 12, 2018
Official Resolution#: R20180450

Therefore, I recommend the Board of Chosen Freeholders ADOPT the necessary RESOLUTION to APPROVE and issue CHANGE ORDER # 1 to KONKUS Corp. of Branchburg, New Jersey in the amount of \$110,472.56 (One Hundred Ten Thousand Four Hundred Seventy Two Dollars and Fifteen-six Cents), which results in an increase to the adjusted Contract amount.

Very truly yours,



Steven J. Edmond, P.E.
County Engineer

Attachment

SJE:AM:am

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

COUNTY OF PASSAIC					
DEPARTMENT OF PUBLIC WORKS			CHANGE ORDER No. 1		
ENGINEERING DIVISION			PROJECT No.		
401 GRAND STREET					
PATERSON, NEW JERSEY 07505			DATE: 5/24/2018		
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 No.	DESCRIPTION	QUANTITY	UNIT	PRICE	AMOUNT
ADDITIONS					
163	Obstructions	37.6	LF	2938.10	\$110,472.56
TOTAL ADDITIONS					\$110,472.56

Introduced on: June 12, 2018
 Adopted on: June 12, 2018
 Official Resolution#: R20180450



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

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ROOM 524

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May 31, 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 # 1 - Additions

Members of the Board:

Attached for your Approval is Change Order # 1 to be issued to the Contractor, reflecting increase of quantity for the work item for obstructions.

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The total amount of this additional work is computed to be \$ 110,472.56.

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 May 30, 2018.

Introduced on: June 12, 2018
Adopted on: June 12, 2018
Official Resolution#: R20180450

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: Jun 12, 2018 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING CONTRACT MODIFICATION #1 FOR HARRY L. SCHWARZ & CO. AS IT CONCERNS THE REPLACEMENT OF FAIR LAWN AVENUE BRIDGE OVER THE PASSAIC RIVER IN THE CITY OF PATERSON IN PASSAIC COUNTY AND THE 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

Official Resolution#	R20180451							
Meeting Date	06/12/2018							
Introduced Date	06/12/2018							
Adopted Date	06/12/2018							
Agenda Item	k-22							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓		✓		✓			
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy		✓						
Lepore	✓				✓			

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

Dated: June 13, 2018

**RESOLUTION AUTHORIZING CONTRACT MODIFICATION #1
FOR HARRY L. SCHWARZ & CO. AS IT CONCERNS THE
REPLACEMENT OF FAIR LAWN AVENUE BRIDGE OVER THE
PASSAIC RIVER IN THE CITY OF PATERSON IN PASSAIC
COUNTY AND THE BOROUGH OF FAIR LAWN IN BERGEN
COUNTY, NEW JERSEY**

WHEREAS a professional appraisal consultant services contract was awarded to Harry L. Schwarz & Co. by Resolution R-2017-0908 dated October 24, 2017 as it concerns 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; and

WHEREAS as part of the consultant services for the above referenced project, Harry L. Schwarz & Co. submitted an appraisal report for the two easement acquisitions necessary for the construction of the Fair Lawn Avenue Bridge which had to be updated to incorporate the revisions to the overhead utility easement; and

WHEREAS the amount of this additional work is \$2,000.00 and the New Jersey Department of Transportation is funding this Project for the full amount; and

WHEREAS the Passaic County Engineer by letter dated May 31, 2018 is recommending that said Harry L. Schwarz & Co. be awarded a contract modification for the performance of this updated appraisal for an amount of \$2,000.00 (copy of letter 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 May 30, 2018 and is recommended for

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 an amendment to the original professional appraisal consulting services contract for Harry L. Schwarz & Co. for the provision of extra appraisal services for the Replacement of Fair Lawn Avenue Bridge over the Passaic River in the City of Paterson and Borough of Fairlawn in Passaic and Bergen Counties, NJ for additional work outside the original scope of the project as set forth above and in its additional contract modification request attached hereto.

BE IT FURTHER RESOLVED that the Director and Clerk to the Board are authorized to sign an amendment on behalf of the County of Passaic.

June 12, 2018

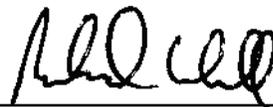
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$2,000.00

APPROPRIATION: C-04-55-105-001-902

PURPOSE: Resolution authorizing contract modification #1 for Harry L. Schwarz & Co. as it concerns the replacement of Fair Lawn Avenue Bridge over the Passaic River.



Richard Cahill, Chief Financial Officer

DATED: June 12, 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.

May 31, 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: Replacement of Fair Lawn Avenue Bridge over the Passaic River
City of Paterson and Borough of Fair Lawn
Counties of Passaic and Bergen
HARRY L. SCHWARZ & CO.-Contract Modification**

Dear Members of the Board:

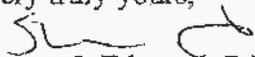
The appraisal report prepared by Harry L. Schwarz & Co. for the two easements acquisition necessary for the construction of the Fair Lawn Avenue Bridge had to be updated to incorporate the revisions to the overhead utility easement. The amount of this additional work is \$2,000.00.

The above referenced matter was discussed at the Public Works Committee meeting of May 30, 2018 and recommended to the full Board by the members of the committee.

Based upon the above, I recommend that the Board of Chosen Freeholders adopt a Resolution amending the contract with Harry L. Schwarz & Co. to include this extra work in amount of \$2,000.00 and authorize the County Counsel to prepare the necessary Agreement subject to availability of funds.

New Jersey Department of Transportation is funding this project for the full amount.

Very truly yours,


Steven J. Edmond, P.E.
County Engineer

SJE:AM:am

Cc: County Administrator
County Counsel
Director of Finance
Public Works Chair

Introduced on: June 12, 2018
Adopted on: June 12, 2018
Official Resolution#: R20180451



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.

May 31, 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: Replacement of Fair Lawn Avenue Bridge over the Passaic River
City of Paterson and Borough of Fair Lawn
Counties of Passaic and Bergen
HARRY L. SCHWARZ & CO.-Contract Modification**

Dear Members of the Board:

The appraisal report prepared by Harry L. Schwarz & Co. for the two easements acquisition necessary for the construction of the Fair Lawn Avenue Bridge had to be updated to incorporate the revisions to the overhead utility easement. The amount of this additional work is \$2,000.00.

The above referenced matter was discussed at the Public Works Committee meeting of May 30, 2018 and recommended to the full Board by the members of the committee.

Based upon the above, I recommend that the Board of Chosen Freeholders adopt a Resolution amending the contract with Harry L. Schwarz & Co. to include this extra work in amount of \$2,000.00 and authorize the County Counsel to prepare the necessary Agreement subject to availability of funds.

New Jersey Department of Transportation is funding this project for the full amount.

Very truly yours,


Steven J. Edmond, P.E.
County Engineer

SJE:AM:am

Cc: County Administrator
County Counsel
Director of Finance
Public Works Chair

Introduced on: June 12, 2018
Adopted on: June 12, 2018
Official Resolution#: R20180451

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: Jun 12, 2018 - 5:30 PM

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

Agenda: RESOLUTION CONSENTING TO ORDINANCE 18-027 BY THE CITY OF PATERSON WHICH ESTABLISHES A LOADING ZONE AT 406 MAIN STREET FROM 8:00 A.M. TO 6:00 P.M., MONDAY THRU FRIDAY, 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#	R20180452							
Meeting Date	06/12/2018							
Introduced Date	06/12/2018							
Adopted Date	06/12/2018							
Agenda Item	k-23							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓		✓		✓			
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy		✓						
Lepore	✓				✓			

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

Dated: June 13, 2018

Res. Pg. 23-2

**RESOLUTION CONSENTING TO ORDINANCE 18-027 BY THE
CITY OF PATERSON WHICH ESTABLISHES A LOADING ZONE
AT 406 MAIN STREET FROM 8:00 A.M. TO 6:00 P.M., MONDAY
THRU FRIDAY**

WHEREAS the City of Paterson adopted Ordinance 18-027 which establishes a loading zone at 406 Main Street from 8:00 A.M. to 6:00 P.M., Monday thru Friday; and

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

WHEREAS said Resolution was discussed at the May 30, 2018 Public Works and Buildings & Grounds Committee meeting and recommended to the full Board for approval; and

WHEREAS based upon the recommendation of the said Committee, the Board of Chosen Freeholders of the County of Passaic is desirous of adopting a consenting Resolution establishing a loading zone at 406 Main Street in the City of Paterson from 8:00 A.M. to 6:00 P.M., Monday thru Friday.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms and conditions set forth above, it does hereby consent to a Resolution as referenced above and in the attached letter from the County Traffic Engineer dated June 1, 2018.

June 12, 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

June 1, 2018

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

Board of Chosen Freeholders
401 Grand Street
Paterson, NJ 07505

Re: *City of Paterson Ordinance 18-027*
Loading Zone at 406 Main Street
(8:00 AM to 6:00 PM, Monday thru Friday)

Dear Members of the Board:

Our office received from the City of Paterson the final copy of the referenced Ordinance. It establishes a loading zone at the referenced location (8:00 AM to 6:00 PM, Monday thru Friday). Since Main Street is a County road, a consenting Resolution is required.

This Ordinance was reviewed and recommended for approval at the May 30, 2018 Public Works Committee meeting. Based upon the above, it is my recommendation that the Board of Chosen Freeholders adopt a consenting Resolution, provided the cost and maintenance of all signs and equipment be borne by the City of Paterson.

Very truly yours,

Charles Silverstein, P.E.
County Traffic Engineer

CSS/sl
Attachment

cc: County Administrator
County Counsel
PWC Chair

Introduced on: June 12, 2018
Adopted on: June 12, 2018
Official Resolution#: R20180452

Office of the City Clerk



SONIA L. GORDON, RMC
City Clerk

CITY HALL - 3RD FLOOR
155 MARKET STREET
PATERSON, NEW JERSEY 07606

OFFICE: (973) 321-1310
FAX: (973) 321-1311

May 15, 2018

The Honorable Cassandra "Sandy" Lazara, Director
Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street, Room #223
Paterson, NJ 07606

Dear Honorable Director Lazara:

At a Regular Meeting of the Paterson Municipal Council held on Tuesday, April 24, 2018, the following Ordinance was adopted by the Municipal Council:

- Ordinance amending Ordinance #18-005 establishing a Commercial Loading Zone on Main Street between Grand Street and Sister Street. PUBLIC WORKS (ORD. #18-027)

This Ordinance requires the Board of Chosen Freeholders to adopt a concurring Ordinance. Kindly forward a certified copy of this Ordinance upon adoption by the Board of Chosen Freeholders.

If you have any questions regarding this matter please contact my Secretary, Sophie Alexander at (973) 321-1250.

Sincerely,

Sonia L. Gordon
City Clerk

EG/evs

enc.

- cc: Nadia Pao, Business Administrator
- Members of the Board of Chosen Freeholders
- Louis E. Imhof, Clerk of the Board of Chosen Freeholders
- Domenick Stagnone, Eng., Construction Liaison
- Miguel Ornela, Director of Public Works
- Steve Howe, Deputy Director of Public Works
- Rongshao Yu, Traffic Engineer



CERTIFICATION

I, Sonia L. Gordon, City Clerk to the City of Paterson and to the CITY COUNCIL of said City, DO HEREBY CERTIFY that the attached is a true copy of: "Ordinance amending Ordinance #18-008 establishing a Commercial Loading Zone on Main Street between Grand Street and Slater Street."

Adopted by the said Council at a Regular Meeting held on April 24, 2018 as copied from and compared with the original now remaining on file in my office.

IN TESTIMONY WHEREOF,
I have hereunto set my
hand and affixed the seal of the City of
Paterson, this 16th day of May
Two Thousand and Eighteen

Seal



Sonia L. Gordon, City Clerk

Ordinance of the City of Paterson, N.J.

No. ... 1st Reading No. 15-003 Date: APRIL 24, 2018
 No. ... 1 Public Hearing Date to Mayor: APRIL 25, 2018
 (2nd Reg. & Final Passage) Date Returned: APRIL 25, 2018
 Division Traffic Engineering Date Submitted to Council: April 18, 2018
 Factual Contents Referred to By: [Signature] Date: 4/18/18

TITLE ORDINANCE AMENDING ORDINANCE #15-003 ESTABLISHING A COMMERCIAL LOADING ZONE ON MAIN STREET BETWEEN GRAND STREET AND SLATER STREET
 Approved As To Form and Legality on Basis of Facts Set Forth [Signature] Date: 4/19/18
 CORPORATION COUNSEL

COUNCILPERSON ... MERIEN BARRA Moved the Following Ordinance:

WHEREAS, Paramount Assets, LLC, and Family Dollar, located at 406 Main Street, is conditionally approved by the Passaic County Planning Board to construct a dollar store at 404-408 Main Street and
 WHEREAS, the said approval includes a request to City of Paterson for designation of a commercial loading zone in front of 404-408 Main Street; and
 WHEREAS, N.J.S.A. 39:4-197(G) (b) authorizes a municipality to enact an Ordinance to designate curb loading zones; and
 WHEREAS, the field investigation justified the request for such a commercial loading zone and is therefore so recommended by the City Traffic Engineer;
 WHEREAS, all deletions shall be placed in brackets and all additions shall be underlined.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF PATERSON, AS FOLLOWS:

SECTION 1. No person shall park a vehicle in said location on the days and times indicated, when the driver is loading or unloading of goods and materials by commercial vehicles.

STREET	DAY	TIME	LOCATION
Main St	Mon	8am-6pm Mon-[Sat.] 8am-6pm	Beginning at 200 feet north of the westerly curb of Main Street and extending 50 feet westerly therefrom.

SECTION 2. Under no circumstances shall such commercial loading and unloading activities last more than 30 minutes.

SECTION 3. Unless another penalty is expressly provided by state law, including but not limited to N.J.S.A. 39:4-103, any person convicted of a violation of this ordinance or any supplement thereto, shall be liable to a penalty of not less than fifty (\$50.00) dollars or more than two hundred (\$200.00) dollars or imprisonment for a term not exceeding fifteen (15) days or both.

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

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

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

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

Introduced on: June 12, 2018
 Adopted on: June 12, 2018
 Official Resolution#: R20180452

ORDINANCE ESTABLISHING A COMMERCIAL LOADING ZONE ON MAIN STREET BETWEEN GRAND STREET AND SLATER STREET

Freeholders.

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

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

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

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

STATEMENT OF PURPOSE

The purpose of this Ordinance is to amend Ordinance No. 18-008 establishing a commercial loading zone on Main Street between Grand Street and Slater Street.

RECORDED BY CHANDLERSON *[Signature]*

Use Space Below This Line

RECORD OF COUNCIL VOTE ON FINAL MESSAGE	AYE	NAY	ABSTAIN	ABSENT
1. COTTON, RUBY W.	X			
2. DAVILA, MARTIN	X			
3. JACKSON, MICHAEL				X
4. KHALIQUE, SHARIF				X
5. MCKAY, WILLIAM C.	X			
6. MENDEZ DOMINGO, A.	X			
7. MORRIS, KENNETH				X
8. SAYESH, ANDRE				X
9. VELEZ, LUIS	X			

Adopted on the reading of a message from the Council of the City of Paterson, N.J., on April 11, 2018 Adopted on

second and third readings and by a vote of 5-3-0 on June 12, 2018

Approved and attested by *[Signature]* Mayor

City Clerk

Introduced on: June 12, 2018

Adopted on: June 12, 2018

Official Resolution: OR20180452

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: Jun 12, 2018 - 5:30 PM

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

Agenda: RESOLUTION CONSENTING TO ORDINANCE 7447-18 BY THE CITY OF CLIFTON WHICH ESTABLISHES A SCHOOL ZONE SPEED LIMIT OF 20 MPH ON HAZEL STREET ADJACENT TO THE DR. HANI AWADALLAH ELEMENTARY SCHOOL IN THE CITY OF CLIFTON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#		R20180453						
Meeting Date		06/12/2018						
Introduced Date		06/12/2018						
Adopted Date		06/12/2018						
Agenda Item		k-24						
CAF #								
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓		✓		✓			
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy		✓						
Lepore	✓				✓			

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

Dated: June 13, 2018

Res. Pg. 2 of 2

**RESOLUTION CONSENTING TO ORDINANCE 7447-18 BY THE
CITY OF CLIFTON WHICH ESTABLISHES A SCHOOL ZONE
SPEED LIMIT OF 20 MPH ON HAZEL STREET ADJACENT TO
THE DR. HANI AWADALLAH ELEMENTARY SCHOOL IN THE
CITY OF CLIFTON, NEW JERSEY**

WHEREAS the City of Clifton adopted Ordinance 7447-18 which establishes a school zone speed limit of 20 mph on Hazel Street, adjacent to the Dr. Hani Awadallah Elementary School; and

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

WHEREAS said Resolution was discussed at the May 30, 2018 Public Works and Buildings & Grounds Committee meeting and recommended to the full Board for approval; and

WHEREAS based upon the recommendation of the said Committee, the Board of Chosen Freeholders of the County of Passaic is desirous of adopting a consenting Resolution establishing a school zone speed limit of 20 mph on Hazel Street, adjacent to the Dr. Hani Awadallah Elementary School in the City of Clifton, NJ.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms and conditions set forth above, it does hereby consent to a Resolution as referenced above and in the attached letter from the County Traffic Engineer dated June 1, 2018.

June 12, 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

June 1, 2018

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

Board of Chosen Freeholders
401 Grand Street
Paterson, NJ 07505

Re: *City of Clifton Ordinance 7447-18*
School Zone Speed Limit – Hazel St

Dear Members of the Board:

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

Since Hazel Street is a County road, a consenting Resolution is required.

This Ordinance was reviewed and recommended for approval at the May 30, 2018 Public Works Committee meeting. Based upon the above, it is my recommendation that the Board of Chosen Freeholders adopt a consenting Resolution, provided the cost and maintenance of all signs and equipment be borne by the City of Clifton.

Very truly yours,

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

Charles Silverstein, P.E.
County Traffic Engineer

CSS/sl
Attachment

cc: County Administrator
County Counsel
PWC Chair

Introduced on: June 12, 2018
Adopted on: June 12, 2018
Official Resolution#: R20180453

7447-18

AN ORDINANCE TO AMEND, REVISE, AND SUPPLEMENT ORDINANCE NO. 7423-18, PASSED ON JANUARY 16, 2018, ENTITLED "AN ORDINANCE TO AMEND, REVISE & SUPPLEMENT CHAPTER 439 OF THE CODE OF THE CITY OF CLIFTON, ENTITLED 'VEHICLES AND TRAFFIC,' MORE PARTICULARLY SECTION 439-33 THEREOF, ENTITLED 'SPEED LIMITS ESTABLISHED' (AMENDS SPEED LIMITS TO 20 MPH ON BOTH SIDES OF HAZEL STREET (COUNTY ROAD 702) FROM BROAD STREET TO A POINT 250 FEET EAST THEREFROM)" (ADDS STATUTORY "SCHOOL ZONE" LANGUAGE)

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

1. No change. * * *

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

Name of Street	Speed Limit (mph)	Limits
Hazel Street (County Road 702)	20	From Broad Street to a point 250 feet East therefrom
Hazel Street (County Road 702)	20	From Broad Street and continuing West for the entire length

When passing through a school zone during school hours the principal of children is clearly visible from the roadway on both sides of the road, or when passing school during passing or dismissal hours.

3. All other provisions of said Ordinance, Chapter and Section shall remain and in full force and effect and are now amended hereby.

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

PASSED 5-1-18

JOHN J. ABBICCI
CHAIRMAN OF THE MUNICIPAL COUNCIL

ATTEST:

Nancy Perrigno
NANCY PERRIGNO, CITY CLERK

CLERK OF THE BOARD OF CHIEFS OF POLICE

John J. Abbicci
JOHN J. ABBICCI, CHAIRMAN

Introduced on: June 12, 2018
Adopted on: June 12, 2018
Official Resolution#: R20180453

APPROVED BY
MUNICIPAL ATTORNEY

NOTICE
CITY OF CLIFTON

Notice is hereby given that the foregoing ordinance was introduced and passed on first reading at a Regular Meeting of the Municipal Council of the City of Clifton held on the 17th day of April, 2018, and said ordinance will be taken up for further consideration for final passage at a meeting of said Municipal Council to be held on the 1st day of May, 2018 at 8:00 p.m. or as soon thereafter as the matter can be reached at the Clifton City Hall, 900 Clifton Avenue, Clifton, NJ at which time and place all persons interested therein will be given an opportunity to be heard concerning the same.

ORDINANCE NO. 7447-18

AN ORDINANCE TO AMEND, REVISE & SUPPLEMENT ORDINANCE NO. 7423-18, PASSED ON JANUARY 16, 2018, ENTITLED "AN ORDINANCE TO AMEND, REVISE & SUPPLEMENT C. 439 OF THE CODE OF THE CITY OF CLIFTON, ENTITLED 'VEHICLES & TRAFFIC,' MORE PARTICULARLY SECT 439-33 THEREOF, ENTITLED 'SPEED LIMITS ESTABLISHED' (AMENDS SPEED LIMITS TO 20 MPH ON BOTH SIDES OF HAZEL STREET [COUNTY ROAD 702] FROM BROAD STREET TO A POINT 350 FEET EAST THEREFROM)" - (ADDS STATUTORY "SCHOOL ZONE" LANGUAGE)

Copies of this ordinance can be procured between the hours of 8:30 a.m. and 5:00 p.m. in the City Clerk's Office.

Nancy Ferrigno
City Clerk

NOTICE
CITY OF CLIFTON

Notice is hereby given that the following entitled ordinance was adopted by the City Council of the City of Clifton, in the County of Passaic and State of New Jersey, at a Regular Meeting held on the 1st day of May, 2018.

ORDINANCE NO. 7447-18

AN ORDINANCE TO AMEND, REVISE & SUPPLEMENT ORDINANCE NO. 7423-18, PASSED ON JANUARY 16, 2018, ENTITLED "AN ORDINANCE TO AMEND, REVISE & SUPPLEMENT C. 439 OF THE CODE OF THE CITY OF CLIFTON, ENTITLED 'VEHICLES & TRAFFIC,' MORE PARTICULARLY SECT 439-33 THEREOF, ENTITLED 'SPEED LIMITS ESTABLISHED' (AMENDS SPEED LIMITS TO 20 MPH ON BOTH SIDES OF HAZEL STREET [COUNTY ROAD 702] FROM BROAD STREET TO A POINT 350 FEET EAST THEREFROM)" - (ADDS STATUTORY "SCHOOL ZONE" LANGUAGE)

Copies of this ordinance can be procured between the hours of 8:30 a.m. and 4:00 p.m. in

Introduced on: June 12, 2018
Adopted on: June 12, 2018
Official Resolution#: R20180453

Nancy Ferrigno
City Clerk

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

Date: Jun 12, 2018 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING PURCHASE OF NEW FURNITURE FOR WORKSTATION AREAS WITH NEW ACOUSTICAL PANELS FOR USE AT THE PASSAIC COUNTY ENGINEERING DEPARTMENT AT THE ADMINISTRATION BUILDING IN PATERSON, NJ THROUGH STATE CONTRACT VENDOR, 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#	R20180454							
Meeting Date	06/12/2018							
Introduced Date	06/12/2018							
Adopted Date	06/12/2018							
Agenda Item	k-25							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓		✓		✓			
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy		✓						
Lepore	✓				✓			

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

Dated: June 13, 2018

RESOLUTION AUTHORIZING PURCHASE OF NEW FURNITURE FOR WORKSTATION AREAS WITH NEW ACOUSTICAL PANELS FOR USE AT THE PASSAIC COUNTY ENGINEERING DEPARTMENT AT THE ADMINISTRATION BUILDING IN PATERSON, NJ THROUGH STATE CONTRACT VENDOR

WHEREAS the Passaic County Engineering Department is adding new staff members to the Department; and

WHEREAS in order to make best use of existing space, said Engineering Department is desirous of providing two new workstation areas with new acoustical panels and existing freestanding furniture; and

WHEREAS under State Contract G-2004, the County has received a proposal for a total amount of \$6,820.44 for the new workstation areas with acoustical panels from Global Office Furniture through Dancker, the furniture dealer for the product, to provide furniture and installation as indicated in more detail in correspondence dated May 30, 2018 attached hereto and made part hereof; and

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

WHEREAS the Freeholder members of the Public Works and Buildings & Grounds Committee have reviewed and discussed this matter at their May 30, 2018 meeting and recommend 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 workstation areas with acoustical panels described above and in the attached correspondence in accordance with the terms of the applicable State Contract; and

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

June 12, 2018

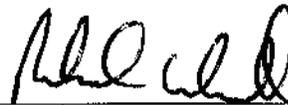
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$6,820.44

APPROPRIATION: C-04-55-148-001-904

PURPOSE: Resolution authorizing purchase of new furniture for workstation areas with new Acoustical panels for use at the Passaic County Engineering Department.



Richard Cahill, Chief Financial Officer

DATED: June 12, 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

May 30, 2018

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

PROJECT: New workstation panels- Engineering Department
Passaic County Engineering Department
401 Grand Street Rm 524
Paterson, NJ
NJ State Contract #A81713 Global Office Furniture c/o Dancker
G-2004 FURNITURE: OFFICE, LOUNGE

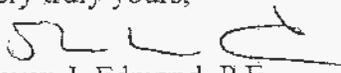
Dear Members of the Board:

The Passaic County Engineering Department is adding new staff members to the department. In order to make best use of the existing space in the department we will providing two workstation areas with new acoustical panels and existing freestanding furniture. Under State Contract G-2004, the County has received a proposal for Global Office Furniture through Dancker, the furniture dealer for the product to provide furniture and installation in the amount of \$6,820.44.

This matter was discussed at the Public Works Committee meeting of March 26, 2018 and an award of contract to Global Office Furniture through Dancker is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding the quote for new workstation panel for the Passaic County Engineering Department in the amount of \$6,820.44 to Global Office Furniture through Dancker and authorize County Counsel and the Director of Purchasing to prepare and execute the necessary Agreements subject to the availability of funds.

Very truly yours,


Steven J. Edmond, P.E.
County Engineer

/AET

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

\\passaic1.local\departments\Engineering\Users\andrew_t\My Documents\PC Engineering Dept\BCF_Award_2018_05_18.docx

Introduced on: June 12, 2018
Adopted on: June 12, 2018
Official Resolution#: R20180454

COUNTY OF PASSAIC
 ENGINEERING DEPT, CO OF PASSAIC
 (Q) 973-881-4450
 401 GRAND ST. ROOM 524
 PATERSON, NJ 07505

Res-Pg:k.25-6

REQUISITION	
NO.	R8-03522

S H I P T O	COUNTY OF PASSAIC ENGINEERING DEPARTMENT 401 GRAND ST. ROOM 524 PATERSON, NJ 07505
V E N D O R	VENDOR #: 11263 DANCKER, SELLEW & DOUGLAS DSD2, LLC 67 EAST PARK PLACE #1 MORRISTOWN, NJ 07960

ORDER DATE: 05/16/18
 DELIVERY DATE:
 STATE CONTRACT: A81721
 F.O.B. TERMS:

1

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
4.00 AT	EVPCPA268 66", 2 WAY POST, INCLUDES POST, HARDWARE, & ALUMINUM TRIMS 20-PAINT COLORS (ALUM + METAL) -STD STANDARD PAINT COLORS -STR CONNECTORS WITH BLACK INLINES (USE WITH BALCK HORIZONTAL REVEAL) TPE-BLK TAUPE WITH BLACK INLINES	C-04-55-148-001-904	134.6400	538.56
1.00 AT	EVPVCPA366 66"H, 3 WAY POST INCLUDES OST, HARDWARE AND ALUMINUM TRIMS 20-PRINT COLORS (ALUM+ METAL) -STD STANDARD PAINT COLORS -STDR CONNECTORS WITH BLACK INLINES (USE WITH BLACK HORIZONTAL REVEAL TPE-BLK TAUPE WITH BLACK INLINES	C-04-55-148-001-904	174.9000	174.90
7.00 AT	EVPERA66 66'H END OF RUN POST INCLUDES POST, HARDWARE AND ALUMINUM TRIM 20 PAINT COLORS (ALUM + METAL) -STD STANDARD PAINT COLORS -STDR CONNECTORS WITH BLACK INLINES (USE WITH BLACK HORIZONTAL REVEAL) TPE-BLK TAUPE WITH BLACK INLINES	C-04-55-148-001-904	59.4000	415.80
4.00 AT	EVPFAM6624 66"h x 24"W MONOLITHIC FABRIC ACOUSTIC PANEL 20 FRAME COLOR PANELS -STD STANDARD PAINT OPTIONS	C-04-55-148-001-904	223.7400	894.96

Introduced on: June 12, 2018
 Adopted on: June 12, 2018
 Official Resolution#: R20180454

REQUESTING DEPARTMENT

DATE

COUNTY OF PASSAIC
 ENGINEERING DEPT, CO OF PASSAIC
 (Q) 973-881-4450
 401 GRAND ST. ROOM 524
 PATERSON, NJ 07505

Res-Pg:k.25-7

REQUISITION	
NO.	R8-03522

je # 2

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
12.00 AT	-STDR PANELS WITH BLACK HORIZONTAL REVEAL (SPECIFY BLACK REVEAL CONN) TPE-BLK TAUPE WITH BLACK HORIZONTAL REVEAL 10 PANEL FABRIC GRADE - OUTSIDE POSITION 1 (28)-GR1 PANEL GRADE 1 01 OUTSIDE POSITION 1 -SR STREAK SR86 SHADE GRADE OPTIONS - INSIDE POSITION 2 (28) -GR GRADE 1 FABRICS 11 INSIDE POSITION 1 -SR STREAK SR SHADE TAGE FOR 66/24 MONO evpfam6636 66"h x 36"w MONOLITHIC FABRIC ACOUSTIC PANEL 20 FRAME COLOR PANELS -STD STANDAR PAINT OPTION -STDR PANELS WITH BLACK HORIZONTAL REVEAL (SPECIFY BLACK REVEAL CONN) TPE-BLK TAUPE WITH BLACK HORIZONTAL REVEAL 10 PANEL FABRIC GRADE - OUTSIDE POSITION 1 (38) -GR1 PANEL GRADE 1 01 OUTSIDE POSITION 1 -SR STREAK SR86 SHADE GRADE OPTIONS - INSIDE POSITION 1 (38) -GR1 GRADE 1 FABRICS 11 INSIDE POSITION 1 -SR STREAK SR86 SHADE EVPFAM6660	C-04-55-148-001-904	293.7000	3,524.40
2.00 AT	66'H X 60'W, MONOLITHIC FABRIC ACOUSTIC PANEL 20 FRAME COLOR PANELS -STD STANDARD PAINT OPTIONS -STR PANELS WITH BLACK HORIZONTAL REVEAL (SPECIFY BLACK REVEAL CONN) TPE-BLK TAUPE WITH BLACK HORIZONTAL REVEAL 10 PANEL FABRIC GRADE - OUTSIDE POSITION 1 (59) -GR1 PANEL GRADE 1 01 OUTSIDE POSITION 1 -SR STREAK SR86-SHADE GRADE OPTIONS - INSIDE POSITION 1 (59) -GR 1 GRADE 1 FABRICS 11 INSIDE POSITION 1 -SR STREAK SR86 SHADE TAG FOR 66/60 MONO EVPC1C66	C-04-55-148-001-904	436.9200	873.84
9.00 AT	-STDR PANELS WITH BLACK HORIZONTAL REVEAL (SPECIFY BLACK REVEAL CONN) TPE-BLK TAUPE WITH BLACK HORIZONTAL REVEAL 10 PANEL FABRIC GRADE - OUTSIDE POSITION 1 (59) -GR1 PANEL GRADE 1 01 OUTSIDE POSITION 1 -SR STREAK SR86 SHADE GRADE OPTIONS - INSIDE POSITION 1 (59) -GR 1 GRADE 1 FABRICS 11 INSIDE POSITION 1 -SR STREAK SR86 SHADE TAG FOR 66/60 MONO EVPC1C66	C-04-55-148-001-904	44.2200	397.98

Introduced on: June 12, 2018
 Adopted on: June 12, 2018
 Official Resolution: R20180454

COUNTY OF PASSAIC
 ENGINEERING DEPT, CO OF PASSAIC
 (O) 973-881-4450
 401 GRAND ST. ROOM 524
 PATERSON, NJ 07505

Res-Pg:k.25-8

REQUISITION	
NO.	R8-03522

ge # 3

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
	66'H, INLINE PANEL CONNECTOR INCLUDES POST AND HARDWARE, NO TRIM 20 PAINT COLORS (INLINE CONNECTORS) -STD STANDARD PAINT OPTIONS -STOR BLACK INLINE CONNECTOR (USE WITH BLACK HORIZONTAL REVEAL) BLK BLACK INLINE (MUST USE WITH BLACK HORIZONTAL REVEAL) AS PER QUOTATION 181931, DATED 5/1/18 TO ANDREW THOMPSON BY KEN BRENNAN state contract # A81721 G-0004			
			TOTAL	5,820.44

Introduced on: June 12, 2018
 Adopted on: June 12, 2018
 Official Resolution#: R20180454

dancker

Quotation

291 Evans Way
Somerville, NJ 08876
www.dancker.com

Quote	Quote Date	Customer Order	Customer	Account Representative	Project
181931	5/18/2018		COU350	Ken Brennan (Robin)	

Quote To

COUNTY OF PASSAIC
401 GRAND ST STE 1
PATERSON, NJ 07505-2023

Ship To

ANDREW THOMPSON
COUNTY OF PASSAIC
401 GRAND ST
ENGINEERING DEPT
Paterson, NJ 07505-2023

Phone 973.881.4490

Phone 973.881.4424

Terms Net 30

Line	Quantity	Catalog Number / Description	Unit Price	Extended Amount
<p>As a one-source solutions provider for architecture, furniture, technology, and logistics, we are committed to helping you achieve better business results.</p> <p>ALL PRICING BASED ON NJ STATE CONTRACT A81713</p> <p>PLEASE MAKE PO OUT TO: DANCKER 67 E.PARK PL MORRISTOWN, NJ 07960</p> <p>Contact: KEN BRENNAN KBRENNAN@DANCKER.COM 1.908.575.8102</p> <p>Delivery and Installation included.</p> <p>ENGINEERING DEPT</p>				
1	4	EVPCPA266 66"h, 2 Way Post, Includes Post, Hardware & Aluminum Trims 20-Paint Colors (Alum + Metal) ~STD Standard Paint Colors ~STD Connectors w/ Black Inlines	134.64	538.56

Introduced on: June 12, 2018
Adopted on: June 12, 2018
Official Resolution#: R20180454

Accepted by _____ Title _____ Date _____

dancker

291 Evans Way
Somerville, NJ 08876
www.dancker.com

Quotation

Page 2 / 5
(cont'd)

Quote	Quote Date	Customer Order	Customer	Account Representative	Project
181931	5/18/2018		COU350	Ken Brennan (Robin)	

Line	Quantity	Catalog Number / Description	Unit Price	Extended Amount
2	1	(Use w/ Black Horizontal Reveal) TPE-BLK Taupe w/ Black Inlines EVPCPA366 66"h, 3 Way Post, Includes Post, Hardware & Aluminum Trims 20-Paint Colors (Alum + Metal) -STD Standard Paint Colors -STDR Connectors w/ Black Inlines (Use w/ Black Horizontal Reveal) TPE-BLK Taupe w/ Black Inlines	174.90	174.90
3	7	EVPERA66 66"h, End of Run Post, Includes Post, Hardware & Aluminum Trim 20-Paint Colors (Alum + Metal) -STD Standard Paint Colors -STDR Connectors w/ Black Inlines (Use w/ Black Horizontal Reveal) TPE-BLK Taupe w/ Black Inlines	59.40	415.80
4	4	EVPFAM6624 66"h x 24"w, Monolithic Fabric Acoustic Panel 20-Frame Color (Panels) -STD Standard Paint Options -STDR Panels w/ Black Horizontal Reveal (Specify Black Reveal Conn TPE-BLK Taupe w/ Black Horizontal Reveal 10-Panel Fabric Grade - Outside Position 1 (28) -GR1 Panel Grade 1 O1 Outside Position 1 -SR Streak SR86 Shade Grade Options - Inside Position 1 (28)	223.74	894.96

Introduced on: June 12, 2018
Adopted on: June 12, 2018
Official Resolution#: R20180454

Accepted by _____ Title _____ Date _____

dancker

291 Evans Way
Somerville, NJ 08876
www.dancker.com

Quotation

(cont'd)

Quote	Quote Date	Customer Order	Customer	Account Representative	Project
181931	5/18/2018		COU350	Ken Brennan (Robin)	

Line	Quantity	Catalog Number / Description	Unit Price	Extended Amount
5	12	~GR1 Grade 1 Fabrics I1 Inside Position 1 ~SR Streak SR86 Shade Tag For 66/24 MONO EVPFAM6636 66"h x 36"w, Monolithic Fabric Acoustic Panel 20-Frame Color (Panels) ~STD Standard Paint Options ~STDR Panels w/ Black Horizontal Reveal (Specify Black Reveal Conn TPE-BLK Taupe w/ Black Horizontal Reveal 10-Panel Fabric Grade - Outside Position 1 (38) ~GR1 Panel Grade 1 O1 Outside Position 1 ~SR Streak SR86 Shade Grade Options - Inside Position 1 (38) ~GR1 Grade 1 Fabrics I1 Inside Position 1 ~SR Streak SR86 Shade Tag For 66/36 MONO	293.70	3,524.40
6	2	EVPFAM6660 66"h x 60"w, Monolithic Fabric Acoustic Panel 20-Frame Color (Panels) ~STD Standard Paint Options ~STDR Panels w/ Black Horizontal Reveal (Specify Black Reveal Conn TPE-BLK Taupe w/ Black Horizontal Reveal 10-Panel Fabric Grade - Outside Position 1 (59)	436.92	873.84

Introduced on: June 12, 2018
 Adopted on: June 12, 2018
 Official Resolution#: R20180454

Accepted by _____ Title _____ Date _____

dancker

291 Evans Way
Somerville, NJ 08876
www.dancker.com

Quotation

Page 4 / 5
(cont'd)

Quote	Quote Date	Customer Order	Customer	Account Representative	Project
181931	5/18/2018		COU350	Ken Brennan (Robin)	

Line	Quantity	Catalog Number / Description	Unit Price	Extended Amount
7	9	~GR1 Panel Grade 1 O1 Outside Position 1 ~SR Streak SR86 Shade Grade Options - Inside Position 1 (59) ~GR1 Grade 1 Fabrics I1 Inside Position 1 ~SR Streak SR86 Shade Tag For 66/60 MONO EVPIC66 66"h, Inline Panel Connector, Includes Post & Hardware, No Trim 20-Paint Colors (Inline Connectors) ~STD Standard Paint Options ~STDR Black Inline Connector (Use w/ Black Horizontal Reveal) BLK Black Inline (Must use w/ Black Horizontal Reveal)	44.22	397.98

QUOTATION TOTALS	
Sub Total	6,820.44
NJ Tax (Exempt)	0.00
Grand Total	6,820.44

End of Quotation

Introduced on: June 12, 2018
 Adopted on: June 12, 2018
 Official Resolution#: R20180454

Accepted by _____ Title _____ Date _____

dancker

291 Evans Way
Somerville, NJ 08876
www.dancker.com

Quotation

Page 5 / 5

(cont'd)

Quote	Quote Date	Customer Order	Customer	Account Representative	Project
181931	5/18/2018		COU350	Ken Brennan (Robin)	

TERMS AND CONDITIONS OF SALE
(dancker as Seller)

<p>1. PURCHASE ORDER AND CREDIT APPROVAL- The Buyer's purchase order will be required for all orders. The purchase order shall include requested delivery date, delivery and invoicing location, product quantity, description and pricing, and freight, delivery and installation charges if applicable. In the event that the Buyer does not generate a formal purchase order and does not require a purchase order number printed on each of the Seller's invoices, the Seller's quote signed by the Buyer will serve as a purchase order. Acceptance of the Buyer's purchase order by the Seller is subject to credit approval.</p> <p>2. TERMS OF PAYMENT- Payment by the Buyer is due upon receipt of the Seller's invoice. A deposit equal to fifty percent (50%) of the total purchase price, including applicable taxes, is required with each purchase order. This deposit will be applied on a prorated basis (as a percentage of the total purchase price) to each invoice as billing occurs.</p> <p>3. INVOICING- Invoicing will begin upon delivery to the jobsite or to a storage facility in accordance with Paragraph 8 of these Terms and Conditions. Payment by the Buyer in accordance with these Terms and Conditions is required for all goods so delivered. Partial deliveries are to be paid by the Buyer upon presentation by the Seller of invoices covering partial delivery.</p> <p>4. TAXES- Unless specifically indicated, prices do not include sales, excise or any other taxes. Any applicable taxes will be added to all invoices and the Buyer agrees to pay same. A tax-exempt certificate must accompany tax-exempt orders.</p> <p>5. CHANGES- If changes in the specifications and/or quantities set out in this proposal are desired by the Buyer after the order has been entered by the Seller, such changes will be regarded as an additional order (additional Buyer's purchase order required) and will be charged for at the prevailing prices. In all cases, requests for changes must be in writing from the Buyer. Any costs incurred by the Seller for cancellation, delays, etc. will be invoiced to and paid by the Buyer.</p> <p>6. SPECIALS- Specially manufactured goods, including customer's own material (C.O.M.), will be invoiced to the Buyer at time of C.O.M. shipment to the manufacturer or in accordance with the manufacturer's requirements. Payment by the Buyer is due upon receipt of invoice.</p> <p>7. CONDITIONS OF JOBSITE- The Buyer shall render the jobsite clean, clear and free of debris prior to delivery and installation. Electric current, heat, hoisting and/or elevator service will be furnished without charge to the Seller, as shall adequate facilities for offloading, staging, moving and handling. If for any reason the jobsite is not available to the Seller upon arrival of trailers and if temporary staging is required, the Seller will perform the temporary staging and any costs incurred by the Seller for double handling will be invoiced to and paid by the Buyer.</p> <p>8. STORAGE- If the jobsite is not readily accessible to the Seller for delivery or if the jobsite is otherwise not prepared for delivery and installation as specified in Paragraph 7 of these Terms and Conditions, the goods will be stored until delivery and installation services can occur. Placement of goods into storage for the aforementioned reasons shall constitute delivery and invoicing for the goods will begin immediately. At the time goods are placed into storage, title and risk of loss shall pass to the Buyer and the Buyer is responsible for providing property insurance to cover this exposure. Additionally, all costs of such storage and any other costs incurred by the Seller as a result of the inaccessibility or unsatisfactory preparation of the jobsite will be invoiced to and paid by the Buyer.</p>	<p>9. UNION TRADES- All prices are based upon the Seller's personnel doing the delivery and installation. If building conditions dictate the use of union trades, the Seller will invoice the Buyer the difference between the prevailing contractor rates for the applicable union trades and the Seller's rates and the Buyer agrees to pay same.</p> <p>10. OVERTIME- All prices have been determined without provision for overtime by the Seller's personnel or agents. All delivery and installation services shall be performed during normal business hours unless the Buyer requests overtime in writing. In addition, should overtime be required, the Seller will invoice the Buyer the difference between the prevailing contractor overtime rates for the applicable trades and the Seller's normal hourly rates and the Buyer agrees to pay same.</p> <p>11. INSURANCE- The Seller carries commercial general liability, workers' compensation and automobile insurance and certificates to that effect will be delivered to the Buyer upon request.</p> <p>12. ACCEPTANCE, TITLE TRANSFER AND RISK OF LOSS- The Buyer shall inspect, count and accept goods or reject damaged goods at the jobsite on the date of delivery and before installation. Should the Buyer not provide an individual to inspect, count and sign at the time of delivery, the signature of the Seller or its representative shall constitute acceptance of goods. The Buyer shall be deemed to have accepted all goods delivered to it unless it notifies the Seller in writing of nonconformity with the specifications set out in this proposal within five (5) days after delivery. Title (including as noted in Paragraph 8 of these Terms and Conditions), risk of loss (including as noted in Paragraph 8 of these Terms and Conditions) and responsibility for the safeguarding of all goods shall pass to the Buyer upon delivery at the jobsite, and the Buyer is responsible for providing property insurance to cover this exposure and agrees to indemnify and hold the Seller harmless from any loss or expense incurred by reason of loss, theft or damage of any goods so delivered. All goods rejected by the Buyer due to damage incurred prior to or during delivery or due to nonconformity with the specifications set out in this proposal will be repaired to the Buyer's satisfaction or replaced as soon as practicable by the Seller.</p> <p>13. WARRANTY AND INDEMNIFICATION- The Seller warrants that all goods sold and installed by the Seller will be in conformity with the specifications set out in this proposal. All furniture is warranted by the Seller to be free from defects in materials or workmanship for a period of twelve (12) months from the date of invoice unless otherwise specified. The Buyer hereby acknowledges that the Seller is not the manufacturer of the goods and agrees to indemnify and hold the Seller harmless from and against any and all claims or damages.</p> <p>14. TRASH REMOVAL- Trash removal is the responsibility of the Seller. However, if union jurisdiction at the jobsite prevents removal of trash by the Seller's personnel or agents, the entire cost of the trash removal will be born by the Buyer.</p> <p>15. ELECTRICAL WORK- The Buyer will be responsible for any and all electrical work required in conjunction with the installation of office furniture. This includes, among other items, the inside delivery and installation of electrical components, the connection of (and between) all office furniture systems and power hookups.</p> <p>16. SPECIAL CONDITIONS- All the obligations of the Seller are set forth herein and may not be modified except in writing by an officer of the Seller.</p>
--	---

Introduced on: June 12, 2018
 Adopted on: June 12, 2018
 Official Resolution#: R20180454

Accepted by _____ Title _____ Date _____



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

May 30, 2018

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

PROJECT: New workstation panels- Engineering Department
Passaic County Engineering Department
401 Grand Street Rm 524
Paterson, NJ
NJ State Contract #A81713 Global Office Furniture c/o Dancker
G-2004 FURNITURE: OFFICE, LOUNGE

Dear Members of the Board:

The Passaic County Engineering Department is adding new staff members to the department. In order to make best use of the existing space in the department we will providing two workstation areas with new acoustical panels and existing freestanding furniture. Under State Contract G-2004, the County has received a proposal for Global Office Furniture through Dancker, the furniture dealer for the product to provide furniture and installation in the amount of \$6,820.44.

This matter was discussed at the Public Works Committee meeting of March 26, 2018 and an award of contract to Global Office Furniture through Dancker is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding the quote for new workstation panel for the Passaic County Engineering Department in the amount of \$6,820.44 to Global Office Furniture through Dancker and authorize County Counsel and the Director of Purchasing to prepare and execute the necessary Agreements subject to the availability of funds.

Very truly yours,


Steven J. Edmond, P.E.
County Engineer

/AET

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

\\passaic1.local\departments\Engineering\Users\andrew_t\My Documents\PC Engineering Dept\BCF_Award_2018_05_18.docx

Introduced on: June 12, 2018
Adopted on: June 12, 2018
Official Resolution#: R20180454

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: Jun 12, 2018 - 5:30 PM

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

Agenda: RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE REPAIR AND ROOF REPLACEMENT PROJECT AT THE PASSAIC COUNTY COURT HOUSE ON 71 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#	R20180455							
Meeting Date	06/12/2018							
Introduced Date	06/12/2018							
Adopted Date	06/12/2018							
Agenda Item	k-26							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓		✓		✓			
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy		✓						
Lepore	✓				✓			

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

Dated: June 13, 2018

Res Pg: k.26-2

**RESOLUTION APPROVING PLANS AND SPECIFICATIONS
AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT
OF BIDS FOR THE REPAIR AND ROOF REPLACEMENT
PROJECT AT THE PASSAIC COUNTY COURT HOUSE ON 71
HAMILTON STREET IN PATERSON, NEW JERSEY**

WHEREAS the Passaic County Engineer's Office has received the Plans and Specifications for the Repair and Roof Replacement Project at the Passaic County Court House on 71 Hamilton Street in Paterson, NJ; 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 May 30, 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 May 30, 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.

June 12, 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

May 30, 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: Passaic County Courthouse 71 Hamilton Street
Roof Replacement
City of Paterson, NJ
**APPROVAL OF PLANS AND SPECIFICATIONS
AUTHORIZATION TO BID**

Members of the Board:

Specifications and drawings have been prepared by the Passaic County Engineering Department for the roof repair and replacement of the Passaic County Courthouse Building located at 71 Hamilton Street in Paterson NJ.

My office has reviewed these Plans and Specifications and finds 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 Meeting of May 30th, 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,

Steven J. Edmond, P.E.
County Engineer

/AET

cc: County Administrator
County Counsel
Director of Finance

Introduced on: June 12, 2018
Adopted on: June 12, 2018
Official Resolution#: R20180455

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Director Bruce James
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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: Jun 12, 2018 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A STORMWATER DISCHARGE AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND SUNSET RIDGE DEVELOPMENT, LLC AS IT CONCERNS PROPERTY AT 617 PREAKNESS AVENUE IN THE BOROUGH OF TOTOWA, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20180456							
Meeting Date	06/12/2018							
Introduced Date	06/12/2018							
Adopted Date	06/12/2018							
Agenda Item	k-27							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓		✓		✓			
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy		✓						
Lepore	✓				✓			

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

Dated: June 13, 2018

RESOLUTION AUTHORIZING A STORMWATER DISCHARGE AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND SUNSET RIDGE DEVELOPMENT, LLC AS IT CONCERNS PROPERTY AT 617 PREAKNESS AVENUE IN THE BOROUGH OF TOTOWA, NEW JERSEY

WHEREAS Sunset Ridge Development, LLC, the developer of commercial property and the owner of property at 617 Preakness Avenue in the Borough of Totowa, NJ (Block 2, Lots 1, 2, 3 and 4 and Block 3, Lots 1.01, 3, 6, 7 and 8) is constructing a storm drainage system which will collect stormwater runoff from Preakness Avenue and eventually discharge it into a drainage system on the developer's property; and

WHEREAS the property has frontage on Preakness Avenue which is maintained under the jurisdiction of the County of Passaic and on which Sunset Ridge Development, LLC proposes to construct a storm drainage system; and

WHEREAS said developer has requested that a Stormwater Discharge Agreement be entered into between the County of Passaic and Sunset Ridge Development, LLC which would define the responsibilities of each party with respect to this storm drainage system; and

WHEREAS the Passaic County Traffic Engineer has reviewed the aforesaid Agreement and by letter to the Board of Chosen Freeholders dated June 1, 2018, is recommending that it be approved (copy of letter and Agreement attached hereto and made a part hereof); and

WHEREAS this matter was discussed at the Freeholder Public Works and Buildings & Grounds meeting of May 30, 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 approves a Stormwater Discharge Agreement by and between the County of Passaic and Sunset Ridge Development, LLC outlining the jurisdictional responsibilities and limitations as it concerns the construction of a storm drainage system affecting the stormwater runoff from Preakness Avenue and asserts that Sunset Ridge Development, LLC grants to the County of Passaic the right and permission to discharge from the inlet on Preakness Avenue, or any replacement, substitution, modification or expansion of the County stormwater drainage system to and through the stormwater drainage system on the property at no cost to the County.

BE IT FURTHER RESOLVED that the Director and Clerk be authorized to execute such an Agreement on behalf of the County of Passaic.

June 12, 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

June 1, 2018

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

Board of Chosen Freeholders
401 Grand Street
Paterson, NJ 07505

**Re: Stormwater Discharge Agreement – 617 Preakness Ave, Totowa Borough
Sunset Ridge Development, LLC**

Dear Members of the Board:

The developer of commercial property at 617 Preakness Ave in Totowa (Sunset Ridge Development, LLC) is constructing a storm drainage system, which will connect into an existing storm drainage system which collects stormwater runoff from Preakness Ave, and eventually discharges it into a drainage system on the developer's property. It is desirable for the affected parties (*Sunset Ridge Development, LLC, and the County of Passaic*) to enter into a jurisdictional agreement defining the responsibilities of each party. This office has reviewed the agreement and finds it acceptable.

This matter was discussed at the May 30, 2018 Public Works Committee meeting, and was recommended for approval by the full Board. Based on the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution authorizing the County's representative to enter into the Stormwater Discharge Agreement, for the development of the property at 617 Preakness Ave, Totowa.

Very truly yours,

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

CSS/sl

cc: County Administrator
County Counsel
County Clerk
PWC Chair
County Planning Board

Introduced on: June 12, 2018
Adopted on: June 12, 2018
Official Resolution#: R20180456

PASSAIC COUNTY PLANNING BOARD
FILE NO. SP-16-030

AGREEMENT FOR STORMWATER DISCHARGE

THIS AGREEMENT is made this _____ day of _____, 2018 by and between the County of Passaic, a body politic and corporate of the State of New Jersey located at 401 Grand Street, Paterson, New Jersey 07505, hereinafter referred to as "County" and Sunset Ridge Development, LLC located at P.O. Box 627, Pine Brook, NJ 07058, hereinafter referred to as "Sunset".

WITNESSETH:

WHEREAS, Sunset the owner of certain lands in the Borough of Totowa, County of Passaic, State of New Jersey commonly known as Block 2, Lots 1, 2, 3 and 4, and Block 3, lots 1, 5, 6, 7 and 8 on the Borough of Totowa Tax Assessment Map and more commonly known as 617 Preakness Avenue. (hereinafter referred to as "the Property") on which Sunset proposes to construct a multi-family residential structure; and

WHEREAS, the Property has frontage on Preakness Avenue which is maintained and under the jurisdiction of the County and where there is a storm water inlet which discharges into the storm water drainage system on the Property; and

WHEREAS, the County will continue to discharge into the existing storm water drainage system on the Property.

NOW THEREFORE, in consideration of the premises, the County of Passaic and Sunset agree as follows:

Introduced on: June 12, 2018
Adopted on: June 12, 2018
Official Resolution#: R20180456

RESOLUTION NO. 27-513
JUN 12 2018 11:41
COUNTY CLERK

1. Sunset hereby grants to the County the right and permission to discharge from the inlet on Preakness Avenue, or any replacement, substitution, modification or expansion of the County storm water drainage system, to and through the storm water drainage system on the Property at no cost to the County.

2. Sunset and its successors accept the responsibility to maintain and reconstruct, if necessary, the storm water drainage system on the Property at no cost to the County.

3. This Agreement and the water discharge rights granted shall exist in perpetuity and shall be appurtenant to and run with the land.

IN WITNESS WHEREOF, the parties have caused their presence to be signed and attested to by its property corporate officers on the day and year first written above.

ATTEST:

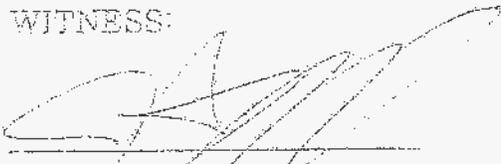
COUNTY OF PASSAIC

Board of Chosen Freeholders

BY: _____
Board of Chosen Freeholders

WITNESS:

SUNSET RIDGE DEVELOPMENT LLC



Jerome A. Vogel



Pat Della Cave, Manager

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
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: Jun 12, 2018 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #2 FOR COLONNELLI BROTHERS AS IT PERTAINS TO THE REHABILITATION OF THREE PASSAIC COUNTY STRUCTURES AND SCOUR COUNTERMEASURES IN THE BOROUGH OF HALEDON AND THE CITY OF PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20180457							
Meeting Date	06/12/2018							
Introduced Date	06/12/2018							
Adopted Date	06/12/2018							
Agenda Item	k-28							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓		✓		✓			
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy		✓						
Lepore	✓				✓			

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

Dated: June 13, 2018

RESOLUTION FOR CHANGE ORDER #2 FOR COLONNELLI BROTHERS AS IT PERTAINS TO THE REHABILITATION OF THREE PASSAIC COUNTY STRUCTURES AND SCOUR COUNTERMEASURES IN THE BOROUGH OF HALEDON AND THE CITY OF PATERSON, NEW JERSEY

WHEREAS a contract was awarded to Colonnelli Brothers for the project known as the Rehabilitation of Three Passaic County Structures at Church Street over Molly Ann's Brook, Structure No. 1600-125, Pompton Road Culvert over Gaede Brook, Structure No. 1600-461, Crosby Avenue over Molly Ann's Brook, Structure No. 1600-476, and Scour Countermeasures at Church Street Wall along Gaede Brook in the Borough of Haledon and City of Paterson, NJ; and

WHEREAS it is now necessary that a change order be made reflecting an increase of \$46,595.00 in the contract amount for various work items for this Project, as evidenced in attached letter dated May 31, 2018; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on May 30, 2018 who recommended that it be approved by the entire Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that 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 May 31, 2018

CHANGE ORDER NO. 2

1. DESCRIPTION AND VALUE OF CHANGE

See May 31, 2018 letter attached hereto

Addition	\$ 46,595.00
----------	--------------

REASON FOR CHANGE

See May 31, 2018 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 639,422.75
Previous Additions		\$ -00-
Total		\$ 639,422.75
Previous Deductions		\$ 171,784.15
Net Prior to This Change		\$ 467,638.60
Amount of This Change	Deduct	\$ 46,595.00
Contract Amount to Date		\$ 514,233.60

June 12, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$46,595.00

APPROPRIATION: C-04-55-104-001-901

PURPOSE: Resolution for change order #2 for Colonnelli Brothers as it pertains to the rehabilitation of three Passaic County structures and scour countermeasures in the Borough of Haledon and the City of Paterson



Richard Cahill, Chief Financial Officer

DATED: June 12, 2018

RC:ft

Introduced on: June 12, 2018
Adopted on: June 12, 2018
Official Resolution#: R20180457



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

May 31, 2018

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

Re: Rehabilitation of Three Passaic Structures and Scour
Church Street over Molly Ann's Brook, Structure No. 1600125
Pompton Road Culvert over Gaede Brook, Structure No. 1600361
Crosby Avenue over Molly Ann's Brook, Structure No. 1600476
Scour Countermeasures at Church Street Wall along Gaede Brook
Borough of Haledon and City of Paterson
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 quantities for various work items for this Project.

The quantities for various pay items were adjusted based on the field condition encountered.

The total amount of this additional work is computed to be \$ 46,595.00.

The above-mentioned Change Order was reviewed and recommended for Approval by the Public Works Committee at their meeting of May 30, 2018.

Therefore, I recommend the Board of Chosen Freeholders ADOPT the necessary RESOLUTION to APPROVE and issue CHANGE ORDER # 2 to Colonnelli Brothers, Inc. of Hackensack, New Jersey in the amount of \$46,595.00 (Forty Six Thousand Five Hundred Ninety Five Dollars and No Cents), additions.

Introduced on: June 12, 2018
Adopted on: June 12, 2018
Official Resolution#: R20180457

Very truly yours,



Steven J. Edmond, P.E.
County Engineer

Attachment

SJE:AM: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: 5/17/2018		
PROJECT TITLE: Rehabilitation of 3 Passaic County Structures and Scour Countermeasures at					
LOCATION: Haledon and Paterson					
DATE OF CONTRACT:					
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS					
CONTRACTOR: Colonnelli Brothers					
<p>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:</p>					
1. DESCRIPTION AND VALUE OF CHANGE					
ITEM No.	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	AMOUNT
ADDITIONS					
10	Traffic Directors, Flaggors	88	MHR	65.00	\$5,720.00
17	Concrete Class A	15	C.Y.	220.00	\$3,300.00
27	Steel Sheeting	60	S.F.	48.00	\$2,880.00
28	H-Piles	66	L.F.	350.00	\$23,100.00
35	Concrete Sidewalk	91	S.Y.	50.00	\$4,550.00
37	9"x16" Concrete Vertical Curb	85	L.F.	\$22.00	\$1,870.00
42	Drilling and Grouting	67	UNIT	\$20.00	\$1,340.00
TOTAL ADDITIONS					\$42,760.00
SUPPLEMENTALS					
S43	Repairs to the Existing Wall Cap	117.5	L.F.	\$22.00	\$2,585.00
S44	Repairs to the Church Street Bridge Approach Slab	1	L.S.	\$500.00	\$500.00
S45	Install Fence at Pompton Road	1	L.S.	\$750.00	\$750.00
TOTAL SUPPLEMENTALS					\$3,835.00
<p>Introduced on: June 12, 2018 Adopted on: June 12, 2018 Official Resolution#: R20180457</p>					



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

May 31, 2018

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

Re: Rehabilitation of Three Passaic Structures and Scour
Church Street over Molly Ann's Brook, Structure No. 1600125
Pompton Road Culvert over Gaede Brook, Structure No. 1600361
Crosby Avenue over Molly Ann's Brook, Structure No. 1600476
Scour Countermeasures at Church Street Wall along Gaede Brook
Borough of Haledon and City of Paterson
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 quantities for various work items for this Project.

The quantities for various pay items were adjusted based on the field condition encountered.

The total amount of this additional work is computed to be \$ 46,595.00.

The above-mentioned Change Order was reviewed and recommended for Approval by the Public Works Committee at their meeting of May 30, 2018.

Therefore, I recommend the Board of Chosen Freeholders ADOPT the necessary RESOLUTION to APPROVE and issue CHANGE ORDER # 2 to Colonnelli Brothers, Inc. of Hackensack, New Jersey in the amount of \$46,595.00 (Forty Six Thousand Five Hundred Ninety Five Dollars and No Cents), additions.

Introduced on: June 12, 2018
Adopted on: June 12, 2018
Official Resolution#: R20180457

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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



Public Meeting (Board Meeting)

Date: Jun 12, 2018 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #1 FOR COLONNELLI BROTHERS AS IT PERTAINS TO THE REHABILITATION OF THREE PASSAIC COUNTY STRUCTURES AND SCOUR COUNTERMEASURES IN THE BOROUGH OF HALEDON AND THE CITY OF PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20180458							
Meeting Date	06/12/2018							
Introduced Date	06/12/2018							
Adopted Date	06/12/2018							
Agenda Item	k-29							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓		✓		✓			
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy		✓						
Lepore	✓				✓			

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

Dated: June 13, 2018

RESOLUTION FOR CHANGE ORDER #1 FOR COLONNELLI BROTHERS AS IT PERTAINS TO THE REHABILITATION OF THREE PASSAIC COUNTY STRUCTURES AND SCOUR COUNTERMEASURES IN THE BOROUGH OF HALEDON AND THE CITY OF PATERSON, NEW JERSEY

WHEREAS a contract was awarded to Colonnelli Brothers for the project known as the Rehabilitation of Three Passaic County Structures at Church Street over Molly Ann's Brook, Structure No. 1600-125, Pompton Road Culvert over Gaede Brook, Structure No. 1600-461, Crosby Avenue over Molly Ann's Brook, Structure No. 1600-476, and Scour Countermeasures at Church Street Wall along Gaede Brook in the Borough of Haledon and City of Paterson, NJ; and

WHEREAS it is now necessary that a change order be made reflecting a decrease of \$171,784.15 in the contract amount due to deductions of quantities for various work items for this Project, as evidenced in attached letter dated May 31, 2018; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on May 30, 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 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated May 31, 2018 and attached hereto, be and the same is hereby approved.

CHANGE ORDER NO. 1

1. DESCRIPTION AND VALUE OF CHANGE

See May 31, 2018 letter attached hereto

Deduction	\$ 171,784.15
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REASON FOR CHANGE

See May 31, 2018 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 639,422.75
Previous Additions		\$ -00-
Total		\$ 639,422.75
Previous Deductions		\$ -00-
Net Prior to This Change		\$ 639,422.75
Amount of This Change	Deduct	\$ 171,784.15
Contract Amount to Date		\$ 467,638.60

June 12, 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

May 31, 2018

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

Re: **Rehabilitation of Three Passaic Structures and Scour**
Church Street over Molly Ann's Brook, Structure No. 1600125
Pompton Road Culvert over Gaede Brook, Structure No. 1600361
Crosby Avenue over Molly Ann's Brook, Structure No. 1600476
Scour Countermeasures at Church Street Wall along Gaede Brook
Borough of Haledon and City of Paterson
CHANGE ORDER # 1 - Deductions

Members of the Board:

Attached for your Approval is Change Order # 1 to be issued to the Contractor, reflecting deductions of quantities for various work items for this Project.

During the construction of the project, after surveying the condition of the existing prestressed concrete beams at Crosby Avenue bridge, it has been determined that the repairs to the superstructure are not feasible and a better solution would be to replace the entire superstructure. Since the replacement of the superstructure was not part of this project, it was agreed upon that the repairs to Crosby Avenue Bridge will not be performed, and the replacement of the superstructure will be a separate project.

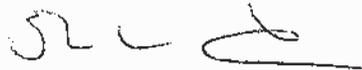
The total amount of this deleted work is computed to be \$171,784.15.

The above-mentioned Change Order was reviewed and recommended for Approval by the Public Works Committee at their meeting of May 30, 2018.

Introduced on: June 12, 2018
Adopted on: June 12, 2018
Official Resolution#: R20180458

Therefore, I recommend the Board of Chosen Freeholders ADOPT the necessary RESOLUTION to APPROVE and issue CHANGE ORDER # 1 to Colonnelli Brothers, Inc. of Hackensack, New Jersey in the amount of \$171,784.15 (One Hundred Seventy One Thousand Seven Hundred Eighty Four Dollars and Fifteen Cents), which results in an decrease to the adjusted Contract amount.

Very truly yours,



Steven J. Edmond, P.E.
County Engineer

Attachment

SJE:AM:am

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

COUNTY OF PASSAIC					
DEPARTMENT OF PUBLIC WORKS			CHANGE ORDER No. 1		
ENGINEERING DIVISION			PROJECT No.		
401 GRAND STREET					
PATERSON, NEW JERSEY 07505			DATE: 5/17/2018		
PROJECT TITLE: Rehabilitation of 3 Passaic County Structures and Scour Countermeasures at					
LOCATION: Haledon and Paterson					
DATE OF CONTRACT:					
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS					
CONTRACTOR: Colonnelli Brothers					
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</u>					
1	Mobilization	-0.28	L.S.	\$60,000.00	-\$16,800.00
2	Payment, Performance, and Maintenance Bond	-0.099	L.S.	\$6,000.00	-\$594.00
3	Construction Layout	-0.34	L.S.	\$15,000.00	-\$5,100.00
4	Inlet Filters	-6	UNIT	\$10.00	-\$60.00
5	Floating Turbidity Barriere	-180	L.F.	\$1.00	-\$180.00
6	Breakaway Barricades	-5	UNIT	\$120.00	-\$600.00
7	Drums	-3	Unit	\$60.00	-\$180.00
8	Construction Signs	-180.5	S.F.	\$10.00	-\$1,805.00
9	Temporary Traffic Stripes	-672	L.F.	\$0.50	-\$336.00
11	Clearing Site	-0.28	L.S.	\$60,000.00	-\$16,800.00
12	Excavation Unclassified	-90.2	C.Y.	\$32.00	-\$2,886.40
13	DGA Base Course, 6" Thick	-112	S.Y.	\$20.00	-\$2,240.00
14	HMA Milling, 3" to 6"	-250	S.Y.	\$25.00	-\$6,250.00
15	HMA 19 H64 Base Course	-35	TON	\$125.00	-\$4,375.00
16	HMA 9.5 H64 Surface Course	-9.98	TON	\$150.00	-\$1,497.00
18	Membrane Waterproofing	-6.3	S.Y.	\$25.00	-\$157.50
19	Epoxy Waterproofing	-300	S.Y.	\$12.00	-\$3,600.00
21	1 3/4"x1 3/4"Preformed Elastomeric Joint	-125	L.F.	\$1.00	-\$125.00
22	2" Preformed Bit. Joint Filler	-81	L.F.	\$1	-\$81.00
23	Abutment Header Reconstruction	-6	L.F.	\$1.00	-\$6.00
24	Joint Angle Replacement	-120	L.F.	\$1.00	-\$120.00
25	H-Seal Joint System	-160	L.F.	\$15.00	-\$2,400.00
26	Chain Link Fence	-58	L.F.	\$90.00	-\$5,220.00
29	Concrete Repairs Type A	-176	L.F.	\$50.00	-\$8,800.00
30	Concrete Repair Type B	-257.78	S.F.	\$125.00	-\$32,222.50
31	Concrete Deck Overlay, Type LMC	-32	C.Y.	\$1,500	-\$48,000.00
32	Set Inlet Type B	-1	UNIT	\$1,250	-\$1,250.00
33	Rip Rap Channel Protection 24"	-2	C.Y.	\$125	-\$250.00
34	Gabion Wall	-8.3	C.Y.	\$275	-\$2,282.50
35	Concrete Driveway Repaired, 6"	-4.5	S.Y.	\$55	-\$247.50
36	Concrete Driveway Repaired, 6"	-31.25	L.F.	\$195	-\$6,093.75

Introduced on: June 12, 2018

Adopted on: June 12, 2018

Official Resolution # RB 180458

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS	CHANGE ORDER No. 1
ENGINEERING DIVISION	PROJECT No.
401 GRAND STREET	
PATERSON, NEW JERSEY 07505	DATE: 5/17/2018

PROJECT TITLE: Rehabilitation of 3 Passaic County Structures and Scour Countermeasures at
 LOCATION: Haledon and Paterson
 DATE OF CONTRACT:
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: Colonnelli Brothers

3. STATEMENT OF CONTRACT AMOUNT	\$0.00
	\$0.00
ORIGINAL CONTRACT AMOUNT.....	\$639,422.75
PREVIOUS ADDITIONS.....	\$0.00
TOTAL.....	\$639,422.75
PREVIOUS DEDUCTIONS.....	\$0.00
NET PRIOR TO THIS CHANGE.....	\$639,422.75
AMOUNT OF THIS CHANGE..... DEDUCT.....	-\$171,784.15
CONTRACT AMOUNT TO DATE.....	\$467,638.60

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 COLONNELLI BROS. INC

SIGNATURE  DATE 5/29/18

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

Reviewed By and Prepared By: _____ 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

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: Jun 12, 2018 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BY AND BETWEEN THE COUNTY OF BERGEN AND COUNTY OF PASSAIC RELATING TO THE SKYLINE DRIVE RESURFACING PROJECT IN THE BOROUGH OF WANAQUE, 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#	R20180459							
Meeting Date	06/12/2018							
Introduced Date	06/12/2018							
Adopted Date	06/12/2018							
Agenda Item	k-30							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓		✓		✓			
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy		✓						
Lepore	✓				✓			

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

Dated: June 13, 2018

**RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT
BY AND BETWEEN THE COUNTY OF BERGEN AND COUNTY OF
PASSAIC RELATING TO THE SKYLINE DRIVE RESURFACING
PROJECT IN THE BOROUGH OF WANAQUE, NEW JERSEY**

WHEREAS the County of Passaic and County of Bergen are joint owners of Skyline Drive, which passes through the Borough of Oakland in Bergen County and the Boroughs of Wanaque and Ringwood in Passaic County; and

WHEREAS the County of Bergen is planning on resurfacing its portion of Skyline Drive during the summer of 2018 and it would be desirable if, as part of the Resurfacing Project, the Wanaque section of Skyline Drive was resurfaced as well, which is estimated to cost \$126,167.50; and

WHEREAS in 2014, when the County of Passaic did the 2013 Lower County Resurfacing Project, as part of the Project Passaic County constructed ADA Handicap Ramps along the Bergen County portion of Lincoln Avenue in Glen Rock, which cost the County of Passaic the sum of \$67,073.21; and

WHEREAS at that time, it was agreed that this sum would be an offset at the time the Wanaque portion of Skyline Drive was resurfaced by Bergen County; and

WHEREAS it is necessary to memorialize this agreement by means of a Shared Services Agreement between Bergen and Passaic Counties, authorized pursuant to N.J.S.A. 40A:65-1 et seq. (see copy of letter from the Deputy County Engineer dated June 5, 2018 attached hereto and made part hereof); and

WHEREAS the Freeholder Committee for Public Works and Buildings & Grounds at its May 30, 2018 meeting reviewed this

matter and is recommending that it be approved by the full Board;
and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a Shared Services Agreement by and between the County of Bergen and County of Passaic whereby the County of Bergen will, as part of its Skyline Drive Resurfacing Project, resurface the Wanaque portion of Skyline Drive in Passaic County for the estimated sum of \$59,094.29 subject to final tabulation.

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

June 12, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$59,094.29

APPROPRIATION: C-04-55-137-001-911

PURPOSE: Resolution authorizing a shared services agreement by and between the county of Bergen and County of Passaic relating to the skyline drive resurfacing project.


Richard Cahill, Chief Financial Officer

DATED: June 12, 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

June 5, 2018

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

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

Reference: Skyline Drive Resurfacing
Borough of Wanaque
Inter-local Agreement – Bergen County

Members of the Board:

We respectfully request that the Board of Chosen Freeholders authorize an Inter-Local Agreement with the County of Bergen for the purpose of resurfacing Skyline Drive in Wanaque.

In 2014, as part of the 2013 Lower County Resurfacing Project, Passaic County constructed ADA Handicap Ramps on Lincoln Ave in Glen Rock. At that time, it was understood that Bergen County would reimburse Passaic County for this work by offsetting the cost of paving Skyline Drive in Wanaque with their Skyline Drive project.

Bergen County is preparing to resurface Skyline Drive in the summer of 2018. The Wanaque portion of the project is estimated to cost \$126,167.50. The costs incurred in Bergen County by Passaic County during the 2013 Lower County Project were \$67,073.21. The estimated balance due Bergen County at the end of the project is \$59,094.29.

Therefore, it is recommended that the Board of Chosen Freeholders ADOPT a RESOLUTION authorizing an Agreement with Bergen County for reimbursement of costs incurred for paving Skyline Drive in Wanaque in the estimated amount of \$59,094.29.

Very truly yours

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

Attachments

TRM

cc: County Administrator
County Engineer
Public Works Committee
Finance

Introduced on: June 12, 2018
Adopted on: June 12, 2018
Official Resolution#: R20180459

Mettlen, Timothy

From: Costanza, Bari <BCostanza@co.bergen.nj.us>
Sent: Thursday, May 17, 2018 7:19 AM
To: Mettlen, Timothy
Cc: Connolly, Tom; Femia, Joseph; Dargis, Nancy
Subject: Skyline Drive Paving Project
Attachments: scan0087.pdf

Tim,
 In my haste to get this to you yesterday, I mistakenly sent you over the sheet with our estimate for the bid documents and not the actual bid sheet from Tilcon NY which is now attached. A few items are more and a few are less and I apologize. As far as measurements, I'll leave that for debate. Also, I have no knowledge on what the County of Bergen owes you so I'll let others fill in that blank.

Let me know if you have any questions.

Thanks Tim!

p.s. I'm using .230lbs./inch for this estimate whereas we usually average 235 or 240 in place.

9,985 square yards (Item # 15 HMA Milling 3" or less)	\$3.30 per sy	\$32,950.50
1,150 tons (Item # 16 HMA 9.5M64 surface course)	\$73.50 per ton	\$84,520.00
11,596 lf (Item # 24 Thermo Stripes)	\$0.72 per lf	\$8,349.12
5,798 lf (Item # 10 Temp. Traffic Stripes)	\$0.06 per lf	\$347.88 Total

Passaic County Portion-----(\$126,167.50)
 Minus Bergen County credit (\$????)

Bari Costanza
 Superintendent of Roads
 County of Bergen
bcostanza@co.bergen.nj.us
 201-336-7681



Lincoln Ave Ramps - Bergen Side - Installed

Intersection	Ramp	Curb (LF)	4" SW (SY)	6" SW (SY)	Delineator (SF)	Total
Diamond Bridge		31	10.56	6.11	16	\$ 2,576.94
Vanwinkle		17	0	8	8	\$ 1,375.26
Kingston		16	7.78	6.2	8	\$ 1,717.29
Boulevard	West	28	12	9.33	8	\$ 2,667.62
	East	23	12.11	11.67	8	\$ 2,679.54
Cornelia	West	27	14	6.67	8	\$ 2,558.18
	East	22	4.89	12	8	\$ 2,189.37
Mortlock	West	30	16.33	9.33	8	\$ 3,026.70
	East	23	16.33	10.89	8	\$ 2,899.59
Berry	West	20	10.89	10.89	8	\$ 2,431.17
	East	18	16.11	4.44	8	\$ 2,205.52
William	West	25	18.89	8	8	\$ 2,916.01
	East	20	7.56	8.33	8	\$ 2,010.41
Serafin	West	18	10	12.44	8	\$ 2,421.58
	East	32	15.56	11.67	8	\$ 3,228.57
Fairview	West	23	6.67	9.33	8	\$ 2,135.52
	East	22	7.78	6.67	8	\$ 1,966.86
Grandview	West	18	6.67	10.67	8	\$ 2,062.29
	East	23	8	9.33	8	\$ 2,224.00
Princeton	West	20	12.44	13.22	8	\$ 2,715.61
	East	55	32.78	13.22	8	\$ 5,311.33
Hillside	West	15	6.22	8.56	8	\$ 1,761.66
	East	16	10.67	7.33	8	\$ 1,997.50
Kenman	West	21	10.67	8.56	8	\$ 2,270.71
	East	18	8	8.56	8	\$ 1,986.58
Rock	West	23	5.78	14	8	\$ 2,439.72
	East	33	17.89	10.11	8	\$ 3,297.68
		637	306.58	255.53	224	
	\$\$/Unit	\$ 35.50	\$ 66.53	\$ 77.82	\$ 18.65	
	Total by Line	\$ 22,613.50	\$ 20,396.77	\$ 19,885.34	\$ 4,177.60	
	Grand Total				\$ 67,073.21	\$ 67,073.21



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

June 5, 2018

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

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

Reference: Skyline Drive Resurfacing
Borough of Wanaque
Inter-local Agreement – Bergen County

Members of the Board:

We respectfully request that the Board of Chosen Freeholders authorize an Inter-Local Agreement with the County of Bergen for the purpose of resurfacing Skyline Drive in Wanaque.

In 2014, as part of the 2013 Lower County Resurfacing Project, Passaic County constructed ADA Handicap Ramps on Lincoln Ave in Glen Rock. At that time, it was understood that Bergen County would reimburse Passaic County for this work by offsetting the cost of paving Skyline Drive in Wanaque with their Skyline Drive project.

Bergen County is preparing to resurface Skyline Drive in the summer of 2018. The Wanaque portion of the project is estimated to cost \$126,167.50. The costs incurred in Bergen County by Passaic County during the 2013 Lower County Project were \$67,073.21. The estimated balance due Bergen County at the end of the project is \$59,094.29.

Therefore, it is recommended that the Board of Chosen Freeholders ADOPT a RESOLUTION authorizing an Agreement with Bergen County for reimbursement of costs incurred for paving Skyline Drive in Wanaque in the estimated amount of \$59,094.29.

Very truly yours

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

Attachments

TRM

cc: County Administrator
County Engineer
Public Works Committee
Finance

Introduced on: June 12, 2018
Adopted on: June 12, 2018
Official Resolution#: R20180459

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
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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: Jun 12, 2018 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING ADDITIONAL MONEY SET ASIDE TO COVER FURTHER SERVICES OF CARRIER CORPORATION FOR MAINTENANCE OF HVAC EQUIPMENT IN PASSAIC COUNTY-OWNED FACILITIES FOR THE PERIOD OF APRIL 1, 2018 TO DECEMBER 31, 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#		R20180460						
Meeting Date		06/12/2018						
Introduced Date		06/12/2018						
Adopted Date		06/12/2018						
Agenda Item		k-31						
CAF #								
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓		✓		✓			
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy		✓						
Lepore	✓				✓			

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

Dated: June 13, 2018

Res. Sign. 31-2

**RESOLUTION AUTHORIZING ADDITIONAL MONEY SET ASIDE
TO COVER FURTHER SERVICES OF CARRIER CORPORATION
FOR MAINTENANCE OF HVAC EQUIPMENT IN PASSAIC COUNTY-
OWNED FACILITIES FOR THE PERIOD OF APRIL 1, 2018 TO
DECEMBER 31, 2018**

WHEREAS the Board of Chosen Freeholders of the County of Passaic by Resolution R-2018-251 dated March 27, 2018 awarded a bid to Carrier Corporation of Fairfield, New Jersey to perform preventative service and service/repair of air cooled chillers, air conditioning, heating and refrigeration units located in sixteen (16) Passaic County-owned facilities for a three year period; and

WHEREAS that bid also contained hourly rates for work, repair and maintenance for HVAC items that were outside of the parameters of the preventative service requirements set forth in the bid; and

WHEREAS the Passaic County Superintendent of Buildings & Grounds is recommending that the said Board set aside the sum of \$250,000.00 for the period April 1, 2018 to December 31, 2018 in anticipation of the Carrier Corporation performing hourly service and providing parts on the HVAC equipment for the remainder of the calendar year (see copy of letter attached hereto and made part hereof); and

WHEREAS the Freeholder Committee for Public Works and Buildings & Grounds at its May 30, 2018 meeting reviewed this matter and is recommending that it be approved by the full Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes and sets aside the sum of \$250,000.00 to cover needed HVAC service and

repairs for County buildings for the period April 1, 2018 to December 31, 2018 by the Carrier Corporation of Fairfield, New Jersey in conformity with their 2018 bid contract.

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

June 12, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$250,000.00

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

PURPOSE: Resolution authorizing additional money set aside to cover further services of Carrier Corporation for maintenance of HVAC Equipment.



Richard Cahill, Chief Financial Officer

DATED: June 12, 2018

RC:fr



County of Passaic
BUILDINGS & GROUNDS

151 E. 11TH STREET, Paterson, New Jersey 07524

Jack Nigro
County Superintendent of
Buildings & Grounds

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

June 4, 2018

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

Re: Resolution Request- Carrier Corp.
100 Delawanna ave
4th Floor Suite 401
Clifton, NJ 07014

Dear Mr. Glovin,

At the May 30, 2018 meeting of the Public Works and Buildings & Grounds Committee a request was heard for Carrier Corporation.

Description of Resolution- Resolution request for HVAC & Repair for Carrier Corp. on all County Buildings. Building & Grounds has projected an estimate of \$250,000.00 to cover HVAC & REPAIRS. Resolution Period: April 1, 2018 to December 31, 2018. Original Resolution Covering from January 1, 2018 to March 31, 2018 has insufficient funds: R2018151

Requisition number: R8-03751
Account number 8-01-20-112-001-207.

Repairs include:
Compressors for Chillers
Unit Heaters
Fan Motors
Heat Exchanges
Computer Controls

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

REGARDS,


JACK NIGRO
SUPERINTENDENT

BUILDINGS & GROUNDS
Introduced on: June 12, 2018
Adopted on: June 12, 2018
Official Resolution#: R20180460



RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: BUILDINGS & GROUNDS
 Telephone #: 973-881-4425

DESCRIPTION OF RESOLUTION:

RESOLUTION AWARDING A CONTRACT TO CARRIER CORP. FOR HVAC SERVICE & REPAIR ON ALL COUNTY BUILDINGS FOR THE AMOUNT OF \$250,000.00. RESOLUTION PERIOD: APRIL 1, 2018 TO DECEMBER 31, 2018. BUILDINGS & GROUNDS HAS PROJECTED AN ESTIMATE OF 250,000.00 FOR HVAC & REPAIRS. ORIGINAL RESOLUTION COVERING FROM JANUARY 1, 2018 TO MARCH 31, 2018 HAS INSUFFICIENT FUNDS: R2018151

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: \$ 250,000.00
 REQUISITION # R8-03751
 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 5/30/2018

6. DISTRIBUTION LIST:

Administration Finance Counsel

Clerk to the Board Procurement

Other: _____



County of Passaic
BUILDINGS & GROUNDS

151 E. 11TH STREET, Paterson, New Jersey 07524

Jack Nigro
County Superintendent of
Buildings & Grounds

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

June 4, 2018

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

Re: Resolution Request- Carrier Corp.
100 Delawanna ave
4th Floor Suite 401
Clifton, NJ 07014

Dear Mr. Glovin,

At the May 30, 2018 meeting of the Public Works and Buildings & Grounds Committee a request was heard for Carrier Corporation.

Description of Resolution- Resolution request for HVAC & Repair for Carrier Corp. on all County Buildings. Building & Grounds has projected an estimate of \$250,000.00 to cover HVAC & REPAIRS. Resolution Period: April 1, 2018 to December 31, 2018. Original Resolution Covering from January 1, 2018 to March 31, 2018 has insufficient funds: R2018151

Requisition number: R8-03751
Account number 8-01-20-112-001-207.

Repairs include:
Compressors for Chillers
Unit Heaters
Fan Motors
Heat Exchanges
Computer Controls

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

REGARDS,


JACK NIGRO
SUPERINTENDENT

BUILDINGS & GROUNDS
Introduced on: June 12, 2018
Adopted on: June 12, 2018
Official Resolution#: R20180460

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: Jun 12, 2018 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE AMENDMENT OF R-2017-1102 DATED DECEMBER 28, 2017 TO ADD LANGUAGE AUTHORIZING THE FREEHOLDER DIRECTOR AND CLERK TO THE FREEHOLDER BOARD TO EXECUTE THE CAPITAL LEVEL I GRANT AGREEMENT WITH THE NEW JERSEY HISTORIC TRUST AUTHORIZED BY SAID RESOLUTION ON BEHALF OF THE COUNTY OF PASSAIC, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20180461							
Meeting Date	06/12/2018							
Introduced Date	06/12/2018							
Adopted Date	06/12/2018							
Agenda Item	k-32							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓		✓		✓			
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy		✓						
Lepore	✓				✓			

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

Dated: June 13, 2018

Res. Pg. 32-2

RESOLUTION AUTHORIZING THE AMENDMENT OF R-2017-1102 DATED DECEMBER 28, 2017 TO ADD LANGUAGE AUTHORIZING THE FREEHOLDER DIRECTOR AND CLERK TO THE FREEHOLDER BOARD TO EXECUTE THE CAPITAL LEVEL I GRANT AGREEMENT WITH THE NEW JERSEY HISTORIC TRUST AUTHORIZED BY SAID RESOLUTION ON BEHALF OF THE COUNTY OF PASSAIC

WHEREAS the Board of Chosen Freeholders of the County of Passaic wishes to specifically amend Resolution R-2017 dated December 28, 2017 authorizing Passaic County Department of Cultural & Historic Affairs to accept a Level I Capital Grant from the New Jersey Historic Trust in the amount of \$16,200.00 for the restoration of Federici Monuments at the Passaic County Court House Plaza in Paterson, NJ; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is hereby desirous of amending Resolution R-2017-1102 dated December 28, 2017 to include language authorizing the Passaic County Freeholder Director and Clerk to the Freeholder Board to execute the agreement for said Level I Capital Grant from the New Jersey Historic Trust, which was inadvertently left out; and

WHEREAS this matter was discussed by the Freeholders members on the Public Works and Buildings & Grounds Committee at their meeting held on May 30, 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-2017-1102 dated December 28, 2017 to specifically include language authorizing the Passaic County Freeholder Director and Clerk to the Board to execute the agreement for said Level I Capital Grant in the amount of



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

May 24, 2018

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

RE: AMENDMENT TO RESOLUTION R20171102 ACCEPTING A GRANT AWARD FROM THE NEW JERSEY HISTORIC TRUST CAPITAL LEVEL I GRANT PROGRAM FOR A MONUMENT RESTORATION PROJECT

Members of the Board:

The County of Passaic received a grant in the amount of \$16,200 for the restoration of two significant bronze monuments designed by Paterson sculptor Gaetano Federici located at the Passaic County Court House plaza (known locally as the 'William Hughes' and 'James F. Stewart' monuments) from the New Jersey Historic Trust. We are seeking a resolution to amend resolution R20171102 which accepted this grant to add language authorizing the Freeholder Director or County Administrator to execute the grant agreement.

The Public Works and Building & Grounds Committee at their meeting of May 30, 2018 recommended that the full Board authorize accepting this amendment.

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 R20171102 to include language authorizing the Freeholder Director or County Administrator to execute grant agreement with the NJ Historic Trust

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 05/23/18

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
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Terry Duffy
Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III
Administrator

William J. Pascrell, III, Esq.
County Counsel

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



Public Meeting (Board Meeting)

Date: Dec 28, 2017 - 10:00 AM

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

Agenda: RESOLUTION TO ACCEPT A GRANT AWARD IN THE AMOUNT OF \$16,200.00 FROM THE NEW JERSEY HISTORIC TRUST FOR A LEVEL I CAPITAL GRANT TO RESTORE FEDERICI MONUMENTS AT THE PASSAIC COUNTY COURT HOUSE PLAZA IN PATERSON, NJ, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20171102								
Meeting Date	12/28/2017								
Introduced Date	12/28/2017								
Adopted Date	12/28/2017								
Agenda Item	m-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: December 28, 2017

Introduced on: June 12, 2018
Adopted on: June 12, 2018
Official Resolution#: R20180461

RESOLUTION TO ACCEPT A GRANT AWARD IN THE AMOUNT OF \$16,200.00 FROM THE NEW JERSEY HISTORIC TRUST FOR A LEVEL I CAPITAL GRANT TO RESTORE FEDERICI MONUMENTS AT THE PASSAIC COUNTY COURT HOUSE PLAZA IN PATERSON, NJ

WHEREAS the Passaic County Department of Cultural & Historic Affairs applied for a Level I Capital Grant from the New Jersey Historic Trust in order to restore Federici Monuments at the County Court House Plaza; and

WHEREAS by letter dated December 14, 2017, 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 \$16,200.00; and

WHEREAS the County of Passaic will be required to have a 2:3 match in the amount of \$10,800.00 and said matching funds will be taken from the Passaic County Open Space Trust Fund, as noted in a letter to the Board dated December 14, 2017 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 December 11, 2017 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 acceptance of a Level I Capital Grant from the New Jersey Historic Trust for the restoration of Federici Monuments at the County Court House Plaza in Paterson, NJ.

December 28, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$10,800.00

APPROPRIATION: O-17-56-640-000-604

PURPOSE: Resolution to accept a grant award funds with a corresponding match.


Richard Cahill, Chief Financial Officer

DATED: December 28, 2017

RC:fr

Introduced on: December 28, 2017
Adopted on: December 28, 2017
Introduced on: June 12, 2018
Official Resolution#: R20171102
Adopted on: June 12, 2018
Official Resolution#: R20180461



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

December 14, 2017

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

RE: RESOLUTION TO ACCEPT GRANT AWARD FROM THE NEW JERSEY HISTORIC TRUST FOR A LEVEL I CAPITAL GRANT TO RESTORE FEDERICI MONUMENTS AT THE COUNTY COURT HOUSE PLAZA

Members of the Board:

The County of Passaic received a grant in the amount of \$16,200 for the restoration of two significant bronze monuments designed by Paterson sculptor Gaetano Federici located at the Passaic County Court House plaza (known locally as the 'William Hughes' and 'James F. Stewart' monuments). The County will be required to have a 2:3 match (\$10,800) and whereas, matching funds will be taken from the County Open Space Trust Fund. The Public Works and Building & Grounds Committee at their meeting of December 11, 2017 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

Introduced on: December 28, 2017
Adopted on: December 28, 2017
Info: <http://www.co.passaic.nj.us>
Official Resolution#: R20171160
Adopted on: June 12, 2018
Official Resolution#: R20180461

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

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



Public Meeting (Board Meeting)

Date: Jun 12, 2018 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS TO APPLY FOR THE PASSAIC COUNTY CULTURAL AND HERITAGE COUNCIL FOR THE COUNTY HISTORIC PARTNERSHIP PROGRAM FOR THE PURCHASE OF EXHIBITION CASES FOR THE DEY MANSION FORGE 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#	R20180462							
Meeting Date	06/12/2018							
Introduced Date	06/12/2018							
Adopted Date	06/12/2018							
Agenda Item	k-33							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓		✓		✓			
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy		✓						
Lepore	✓				✓			

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

Dated: June 13, 2018

Passaic 33-2

**RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC
DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS TO
APPLY FOR THE PASSAIC COUNTY CULTURAL AND
HERITAGE COUNCIL FOR THE COUNTY HISTORIC
PARTNERSHIP PROGRAM FOR THE PURCHASE OF
EXHIBITION CASES FOR THE DEY MANSION FORGE IN
WAYNE, NEW JERSEY**

WHEREAS the County of Passaic Department of Cultural & Historic Affairs is desirous of applying for the Passaic County Cultural and Heritage Council for the County Historic Partnership Program for an award of \$4,000.00 for the purchase of exhibition cases for the Dey Mansion Forge in Wayne, New Jersey; and

WHEREAS if awarded, these exhibition cases will allow the County to focus on creating a permanent display on farm equipment and tools in the Forge, as noted in a letter to the Board dated May 31, 2018 attached hereto and made a part hereof; and

WHEREAS the County of Passaic will be required to have a 50% match and matching funds will be taken from the Department of Cultural & Historic Affairs budget; and

WHEREAS the entire \$4,000.00 will be requested which will cover the costs of purchasing cases and material to install and design interpretative panels in the Forge; and

WHEREAS this matter was discussed by the Freeholder members of the Public Works and Buildings & Grounds Committee at their meeting on May 30, 2018 and is recommended to the full Board for approval.

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Director of the County of Passaic Department of Cultural &

Historic Affairs to apply for a \$4,000.00 Grant to the Passaic County Cultural and Heritage Council for the County Historic Partnership Program and for a 50% match by the County, for the purchase of exhibition cases for the Dey Mansion Forge in Wayne, NJ.

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Director and Clerk of the Board, as well as the Office of Passaic County Counsel, to execute any necessary documents to apply for the award as set forth above and also to receive funds accordingly.

June 12, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$2,000.00

APPROPRIATION: 8-01-28-198-004-PE1

PURPOSE: Resolution authorizing the County of Passaic Department of Cultural Affairs to apply for the Passaic County Cultural and Heritage Council for the County Historic Partnership Program which requires matching funds in the amount of \$2,000.00.



Richard Cahill, Chief Financial Officer

DATED: June 12, 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

May 31, 2018

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

**RE: APPLICATION TO THE PASSAIC COUNTY CULTURAL & HERITAGE
COUNCIL FOR THE COUNTY HISTORIC PARTNERSHIP PROGRAM
GRANT**

Members of the Board:

We are seeking a resolution authorizing applying to Passaic County Cultural and Heritage Council for the County Historic Partnership Program (CHPP) for the purchasing of exhibition cases for the Dey Mansion Forge. The CHPP offers funding to organizations for history exhibitions, public lectures and workshops, archival preservation, professional research, and educational publications. The County's application will focus on creating a permanent display on farm equipment and tools in the forge. For the exhibit to come to fruition, we need exhibit cases to display the artifacts, and material to install and design interpretative panels.

The grant has a maximum award of \$4,000. The County will be required to have a 50 % match and whereas, matching funds will be taken from the Department of Cultural & Historic Affairs budget. We will request the full \$4,000 which will cover the costs of purchasing cases and material to install and design interpretative panels in the forge. The Public Works and Building & Grounds Committee at their meeting of May 30, 2018 recommended that the full Board authorize applying for this grant.

I encourage you to consider adopting this resolution to authorize our application to the Passaic County Cultural and Heritage Council. 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

May 31, 2018

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

**RE: APPLICATION TO THE PASSAIC COUNTY CULTURAL & HERITAGE
COUNCIL FOR THE COUNTY HISTORIC PARTNERSHIP PROGRAM
GRANT**

Members of the Board:

We are seeking a resolution authorizing applying to Passaic County Cultural and Heritage Council for the County Historic Partnership Program (CHPP) for the purchasing of exhibition cases for the Dey Mansion Forge. The CHPP offers funding to organizations for history exhibitions, public lectures and workshops, archival preservation, professional research, and educational publications. The County's application will focus on creating a permanent display on farm equipment and tools in the forge. For the exhibit to come to fruition, we need exhibit cases to display the artifacts, and material to install and design interpretative panels.

The grant has a maximum award of \$4,000. The County will be required to have a 50 % match and whereas, matching funds will be taken from the Department of Cultural & Historic Affairs budget. We will request the full \$4,000 which will cover the costs of purchasing cases and material to install and design interpretative panels in the forge. The Public Works and Building & Grounds Committee at their meeting of May 30, 2018 recommended that the full Board authorize applying for this grant.

I encourage you to consider adopting this resolution to authorize our application to the Passaic County Cultural and Heritage Council. If you have any questions, please do not hesitate to contact me.

Sincerely,

Kelly C. Ruffel

Kelly C. Ruffel, Director
Cultural & Historic Affairs

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

Date: Jun 12, 2018 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY CULTURAL & HISTORIC AFFAIRS DEPARTMENT TO APPLY TO THE PASSAIC COUNTY CULTURAL AND HERITAGE COUNCIL ARTS REGRANT PROGRAM FOR THE FIRST PASSAIC COUNTY TEEN ARTS FESTIVAL, 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#	R20180463							
Meeting Date	06/12/2018							
Introduced Date	06/12/2018							
Adopted Date	06/12/2018							
Agenda Item	k-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: June 13, 2018

Pg:k.34-2

**RESOLUTION AUTHORIZING THE PASSAIC COUNTY
CULTURAL & HISTORIC AFFAIRS DEPARTMENT TO APPLY
TO THE PASSAIC COUNTY CULTURAL AND HERITAGE
COUNCIL ARTS RE-GRANT PROGRAM FOR THE FIRST
PASSAIC COUNTY TEEN ARTS FESTIVAL**

WHEREAS the County of Passaic Department of Cultural & Historic Affairs is desirous of applying to the Passaic County Cultural and Heritage Council Arts Re-Grant Program in the amount of \$5,000.00 for the first Passaic County Teen Arts Festival which will take place on March 12, 2019 at William Paterson University in Wayne, NJ; and

WHEREAS the Arts Re-Grant Program offers funding to organizations that demonstrate a high degree of professionalism in sponsoring or producing arts activities in performing, visual and literary arts; and

WHEREAS if awarded, this Grant will allow the County to focus on funding the various community and professional artists who will conduct workshops for high school students at the Teen Arts Festival, as noted in a letter to the Board dated May 31, 2018 attached hereto and made a part hereof; and

WHEREAS the County will be required to have a 50% match and matching funds will be taken from the Department of Cultural & Historic Affairs 2018-2019 budget; and

WHEREAS the entire \$5,000.00 will be requested which will cover the costs of artists to conduct workshops; and

WHEREAS this matter was discussed by the Freeholder members of the Public Works and Buildings & Grounds Committee at their meeting on May 30, 2018 and is recommended to the full Board for approval.

WHEREAS a certification is attached hereto indicating the

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the application of the Passaic County Department of Cultural & Historic Affairs to the Passaic County Cultural & Heritage Council Arts Re-Grant Program for the first Passaic County Teen Arts Festival which will take place on March 12, 2019 at William Paterson University in Wayne, NJ. Res-09:k.34-3

Chosen Freeholders of the County of Passaic hereby authorizes the application of the Passaic County Department of Cultural & Historic Affairs to the Passaic County Cultural & Heritage Council Arts Re-Grant Program for the first Passaic County Teen Arts Festival which will take place on March 12, 2019 at William Paterson University in Wayne, NJ.

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Director and Clerk of the Board, as well as the Office of Passaic County Counsel, to execute any necessary documents to apply for the Grant as set forth above and also to receive funds accordingly.

June 12, 2018

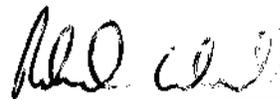
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$2,500.00

APPROPRIATION: 8-01-28-198-004-PE1

PURPOSE: Resolution authorizing the county of Passaic Department of Cultural Affairs to apply for the Passaic County Cultural and Heritage Council for the first Passaic County Teen Arts Festival.



Richard Cahill, Chief Financial Officer

DATED: June 12, 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

May 31, 2018

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

RE: APPLICATION TO THE PASSAIC COUNTY CULTURAL & HERITAGE COUNCIL FOR THE ARTS RE-GRANT PROGRAM 2019

Members of the Board:

We are seeking a resolution authorizing applying to Passaic County Cultural and Heritage Council Arts Re-Grant Program for the first Passaic County Teen Arts Festival which will take place on March 12, 2019 at William Paterson University. The Arts Re-Grant Program offers funding to organizations that demonstrate a high degree of professionalism in sponsoring or producing arts activities in performing, visual and literary arts. The County's application will focus on funding the various community and professional artists who will conduct workshops for high school students at the Teen Arts Festival.

The grant has a maximum award of \$5,000. The County will be required to have a 50 % match and whereas, matching funds will be taken from the Department of Cultural & Historic Affairs 2018-2019 budget. We will request the full \$5,000 which will cover the costs of artists to conduct workshops. The Public Works and Building & Grounds Committee at their meeting of May 30, 2018 recommended that the full Board authorize applying for this grant.

I encourage you to consider adopting this resolution to authorize our application to the Passaic County Cultural and Heritage Council. If you have any questions, please do not hesitate to contact me.

Sincerely,

Kelly C. Ruffel

Kelly C. Ruffel, Director
Cultural & Historic Affairs



GRANT APPLICATION REQUEST FORM

1. **Grant Title:** Passaic County Cultural and Heritage Council Arts Re-Grant Program

2. **Funding Source:** Federal State Other : _____

3. **Description of Grant:**

We are seeking a resolution authorizing applying to Passaic County Cultural and Heritage Council Arts Re-Grant Program for the first Passaic County Teen Arts Festival which will take place on March 12, 2019 at William Paterson University. The Arts Re-Grant Program offers funding to organizations that demonstrate a high degree of professionalism in sponsoring or producing arts activities in performing, visual and literary arts. The County's application will focus on funding the various community and professional artists who will conduct workshops for high school students at the Teen Arts Festival.

4. **Grant Period:** From January 1, 2019 To December 31, 2019

5. **Amount Requested:** \$ 5,000

6. **Is a dollar match required? :** Yes No

7. **If yes, how much? :** \$ 2,500

8. **Is the match:** Monetary In-Kind (Identify): _____

9. **Account #:** 8-01-28-198-004-PE1

10. **Is this a:** New Program Existing Program Amendment

11. **Grant Administrator (Name/Title/ Department):**

Kelly C. Ruffel, Director, Dept. 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

May 31, 2018

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

RE: APPLICATION TO THE PASSAIC COUNTY CULTURAL & HERITAGE COUNCIL FOR THE ARTS RE-GRANT PROGRAM 2019

Members of the Board:

We are seeking a resolution authorizing applying to Passaic County Cultural and Heritage Council Arts Re-Grant Program for the first Passaic County Teen Arts Festival which will take place on March 12, 2019 at William Paterson University. The Arts Re-Grant Program offers funding to organizations that demonstrate a high degree of professionalism in sponsoring or producing arts activities in performing, visual and literary arts. The County's application will focus on funding the various community and professional artists who will conduct workshops for high school students at the Teen Arts Festival.

The grant has a maximum award of \$5,000. The County will be required to have a 50 % match and whereas, matching funds will be taken from the Department of Cultural & Historic Affairs 2018-2019 budget. We will request the full \$5,000 which will cover the costs of artists to conduct workshops. The Public Works and Building & Grounds Committee at their meeting of May 30, 2018 recommended that the full Board authorize applying for this grant.

I encourage you to consider adopting this resolution to authorize our application to the Passaic County Cultural and Heritage Council. If you have any questions, please do not hesitate to contact me.

Sincerely,

Kelly C. Ruffel

Kelly C. Ruffel, Director
Cultural & Historic Affairs

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

Date: Jun 12, 2018 - 5:30 PM

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

Agenda: RESOLUTION FOR AWARD OF CONTRACT TO GROVE CONTRACTING, LLC FOR THE RESTORATION AND REHABILITATION OF THE JOHN W. REA HOUSE IN HAWTHORNE, 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#		R20180464						
Meeting Date		06/12/2018						
Introduced Date		06/12/2018						
Adopted Date		06/12/2018						
Agenda Item		k-35						
CAF #								
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓		✓		✓			
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy		✓						
Lepore	✓				✓			

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

Dated: June 13, 2018

Res-Pg:k.35-2

RESOLUTION FOR AWARD OF CONTRACT TO GROVE CONTRACTING, LLC FOR THE RESTORATION AND REHABILITATION OF THE JOHN W. REA HOUSE IN HAWTHORNE, NEW JERSEY AS PER BID

WHEREAS bids for the Restoration and Rehabilitation of the historic structure known as the John W. Rea House located in Goffle Brook Park in the Borough of Hawthorne, New Jersey were received on May 16, 2018; and

WHEREAS the bids were reviewed and tabulated by the Passaic County Department of Cultural & Historic Affairs; and

WHEREAS the lowest responsible bidder is Grove Contracting, LLC of Verona, New Jersey who submitted a bid (Base Bid) in the amount of \$1,422,000.00 along with Alternate #1 in the amount of \$22,000.00; and

WHEREAS the Director of the Department of Cultural & Historic Affairs has recommended an award in the total amount of \$1,444,000.00 for the Base Bid plus Alternate #1, as per the terms of the attached letter dated May 31, 2018; and

WHEREAS this matter was discussed by members of the Public Works and Buildings & Grounds Committee at their meeting on May 30, 2018 and recommended to the full Board for approval; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby awards a contract for the Restoration and Rehabilitation of the John W. Rea House in Goffle Brook Park, a Passaic County Park in the Borough of Hawthorne, NJ, as noted above to the lowest

as per its Base Bid plus Alternate #1 in the amount of **Res-Pg:k.35-3**
\$1,444,000.00; and

BE IT FURTHER RESOLVED that the Director, Clerk of the Board, Director of Purchasing and County Counsel are authorized to execute all necessary documents on behalf of Passaic County.

June 12, 2018

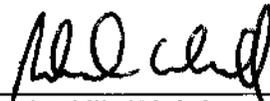
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$1,444,000.00

APPROPRIATION: C-04-55-153-001-904

PURPOSE: Resolution for award of contract to grove contracting, LLC for the restoration and rehabilitation of the John W. Rea House in Hawthorne, NJ.



Richard Cahill, Chief Financial Officer

DATED: June 12, 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

May 31, 2018

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

RE: AWARD OF CONSTRUCTION CONTRACT TO GROVE CONTRACTING LLC. FOR THE RESTORATION AND REHABILITATION OF THE JOHN W. REA HOUSE, HAWTHORNE, NJ.

Members of the Board:

Bids for the construction of the above referenced project were received on May 16, 2018. The project is for the restoration and rehabilitation of a historic structure, the John W. Rea House located within Goffle Brook Park in Hawthorne, NJ. Bids for the above referenced project include a base bid and one alternate.

Eight (5) bidders submitted bids. The following is a summary of the bids received:

<u>Name of Bidder</u>	<u>Amount</u>
1. Grove Contracting, LLC 70 Durrell Street Verona, NJ 07044	Base Bid \$1,422,000.00 Base Bid + Alternate 1 \$1,444,000.00
2. Lewis-Graham Inc. 15 Brentwood Road Clark, NJ 07066	Base Bid \$1,649,500.00 Base Bid + Alternate 1 \$1,695,500.00
3. Reliable NYC LLC 1826 Waterloo Road Stanhope, NJ 07874	Base Bid \$1,476,000.00 Base Bid + Alternate 1 \$1,486,000.00
4. Dell Tech Inc. 930 New York Ave Trenton, NJ 08638	Base Bid \$1,629,400.00 Base Bid + Alternate 1 \$1,637,625.00
5. Precision Building and Construction, LLC 216 Somerset Street Boundbrook, NJ 08805	Base Bid \$1,915,000.00 Base Bid + Alternate 1 \$1,938,100.00

After review, the County has elected to award a contract based upon the Base Bid and Alternate. The lowest Base Bid plus the Alternate received was from Grove Contracting, LLC.

Introduced on: June 12, 2018
 Adopted on: June 12, 2018
 Official Resolution#: R20180464

Based upon the above, this office and the Public Works and Buildings & Grounds Committee recommends that the Board of Chosen Freeholders adopt a resolution awarding a contract to Grove Contracting, LLC. in the amount of \$1,444,000.00 for its Base Bid and Alternate for the restoration and rehabilitation of the John W. Rea House, subject to the availability of funds.

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

May 31, 2018

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

RE: AWARD OF CONSTRUCTION CONTRACT TO GROVE CONTRACTING LLC. FOR THE RESTORATION AND REHABILITATION OF THE JOHN W. REA HOUSE, HAWTHORNE, NJ.

Members of the Board:

Bids for the construction of the above referenced project were received on May 16, 2018. The project is for the restoration and rehabilitation of a historic structure, the John W. Rea House located within Goffle Brook Park in Hawthorne, NJ. Bids for the above referenced project include a base bid and one alternate.

Eight (5) bidders submitted bids. The following is a summary of the bids received:

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5. Precision Building and Construction, LLC 216 Somerset Street Boundbrook, NJ 08805	Base Bid \$1,915,000.00 Base Bid + Alternate 1 \$1,938,100.00

After review, the County has elected to award a contract based upon the Base Bid and Alternate. The lowest Base Bid plus the Alternate received was from Grove Contracting, LLC.

Introduced on: June 12, 2018
 Adopted on: June 12, 2018
 Official Resolution#: R20180464

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Director Bruce James
Assad R. Akhter
John W. Bartlett
Theodore O. Best, Jr.
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401 Grand Street
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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: Jun 12, 2018 - 5:30 PM

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

Agenda: RESOLUTION IN SUPPORT OF THE FRIENDS OF PASSAIC COUNTY PARKS' APPLICATION TO THE PASSAIC COUNTY CULTURAL AND HERITAGE COUNCIL FOR THE COUNTY HISTORIC PARTNERSHIP PROGRAM GRANT 2019, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20180465							
Meeting Date	06/12/2018							
Introduced Date	06/12/2018							
Adopted Date	06/12/2018							
Agenda Item	k-36							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓		✓		✓			
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy		✓						
Lepore	✓				✓			

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

Dated: June 13, 2018

Passaic R. 36-2

RESOLUTION IN SUPPORT OF THE FRIENDS OF PASSAIC COUNTY PARKS' APPLICATION TO THE PASSAIC COUNTY CULTURAL AND HERITAGE COUNCIL FOR THE COUNTY HISTORIC PARTNERSHIP PROGRAM GRANT 2019

WHEREAS the County of Passaic Department of Cultural & Historic Affairs is desirous of supporting the Friends of Passaic County Parks' (FOPCP) application to the Passaic County Cultural and Heritage Council for the County Historic Partnership Program (CHPP) in the amount of \$4,000.00 for the production and publication of historic interpretive signage within the Passaic County Park System; and

WHEREAS the CHPP offers funding to organizations for history exhibitions, public lectures and workshops, archival preservation, professional research, and educational publications; and

WHEREAS if awarded, this Grant will allow the County to focus on funding materials for the production and installation of panels describing the history of the Passaic County Park System, as noted in a letter to the Board dated May 31, 2018 attached hereto and made a part hereof; and

WHEREAS the entire \$4,000.00 will be requested which will cover the cost to produce interpretive panels; and

WHEREAS this matter was discussed by the Freeholder members of the Public Works and Buildings & Grounds Committee at their meeting on May 30, 2018 and is recommended to the full Board for approval.

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby supports the application of the Friends of Passaic County Parks to the Passaic County Cultural & Heritage Council for the County Historic

Introduced on: June 12, 2018
Adopted on: June 12, 2018
Official Resolution#: R20180465

Partnership Program Grant 2019 for the production and

publication of historic interpretive signage within the Passaic County Park System. Res-Pg:k.36-3

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Director and Clerk of the Board, as well as the Office of Passaic County Counsel, to execute any necessary documents to apply for the Grant as set forth above and also to receive funds accordingly.

June 12, 2018



County of Passaic

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

Kelly C. Ruffel
Director

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

May 31, 2018

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

**RE: RESOLUTION TO SUPPORT THE FRIENDS OF PASSAIC COUNTY
PARKS APPLICATION TO THE PASSAIC COUNTY CULTURAL &
HERITAGE COUNCIL FOR THE COUNTY HISTORIC PARTNERSHIP
PROGRAM GRANT 2019**

Members of the Board:

We are seeking a resolution to support the Friends of Passaic County Parks (FOPCP) application to Passaic County Cultural and Heritage Council for the County Historic Partnership Program (CHPP) for the production and publication of historic interpretive signage within the Passaic County Park System. The CHPP offers funding to organizations for history exhibitions, public lectures and workshops, archival preservation, professional research, and educational publications. The FOPCP's application will focus on funding materials for the production and installation of panels describing the history of the Passaic County Park System.

The grant has a maximum award of \$4,000. The FOPCP will request the full \$4,000 which will cover the cost to produce interpretive panels. The Public Works and Building & Grounds Committee at their meeting of May 30, 2018 recommended that the full Board support this endeavor.

I encourage you to consider adopting this resolution to support the Friends of Passaic County Park's application to the Passaic County Cultural and Heritage Council. 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 to support Friends of Passaic County Parks application to the Passaic County Cultural & Heritage Council for the County Historic Partnership Grant Program for the production and installation of panels describing the history of the Passaic County Park System

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

05/23/18

6. **DISTRIBUTION LIST:**

Administration Finance Counsel

Clerk to the Board Procurement

Other: _____

Introduced on: June 12, 2018
 Adopted on: June 12, 2018
 Official Resolution#: R20180465

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Director Bruce James
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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: Jun 12, 2018 - 5:30 PM

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

Agenda: RESOLUTION AWARDDING CONTRACT TO T&M ASSOCIATES FOR CONSULTING ENGINEERING DESIGN SERVICES AS IT PERTAINS TO PHASE II AND PHASE III OF THE HIGHLANDS RAIL TRAIL – SECTION I PROJECT IN THE BOROUGH OF WANAUKE, 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#		R20180466						
Meeting Date		06/12/2018						
Introduced Date		06/12/2018						
Adopted Date								
Agenda Item		k-37						
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: June 13, 2018

**RESOLUTION AWARDING CONTRACT TO T&M ASSOCIATES
FOR CONSULTING ENGINEERING DESIGN SERVICES AS IT
PERTAINS TO PHASE II AND PHASE III OF THE HIGHLANDS
RAIL TRAIL – SECTION I PROJECT IN THE BOROUGH OF
WANAQUE, NEW JERSEY**

WHEREAS there exists a need for Professional Consultant Engineering Design Services as it concerns Phase II and Phase III for the Highlands Rail Trail – Section I Project in Wanaque, NJ; and

WHEREAS T&M Associates of Bloomfield, NJ had originally submitted a proposal dated November 3, 2017 for the necessary consulting services in the amount of \$279,100.00, allocating \$100,000.00 to Phase I and the Board of Chosen Freeholders of the County of Passaic by Resolution R-2017-0940 dated November 21, 2017 awarded them a contract for Phase I in that amount; and

WHEREAS during Phase I, it became clear that additional work for Phases II and III would be necessary and, consequently, said T&M submitted a revised proposal dated May 10, 2018 for the entire Highlands Rail Trail – Section I, Phases I, II and III in the amount of \$337,700.00; and

WHEREAS the Passaic County Engineer by letter dated June 6, 2018 recommends that a Phase II and III consultant services contract be awarded to said T&M Associates (copy attached hereto and made part hereof); and

WHEREAS the aforesaid was discussed by the Freeholder members of the Public Works and Buildings & Grounds Committee on May 30, 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 contracts itself must be available for public inspection; and

WHEREAS said T&M Associates 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 Engineering Design Services for the above-mentioned project be awarded to T&M 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,

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

June 12, 2018

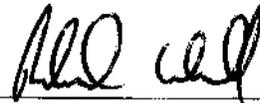
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$237,700.00

APPROPRIATION: C-04-55-129-001-920

PURPOSE: Resolution awarding contract to T&M Associates for consulting engineering design services as it pertains to Phase II and Phase III of the Highlands Rail Trail.



Richard Cahill, Chief Financial Officer

DATED: June 12, 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

June 6, 2018

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

PROJECT: Highlands Rail Trail – Section I
Borough of Wanaque, Passaic County
AWARD OF CONSULTING DESIGN SERVICES

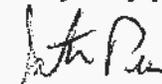
Dear Members of the Board:

The County of Passaic requested proposal for the Consulting Engineering / Design Services for the Highlands Rail Trail – Section I project in the Borough of Wanaque. The work included under this proposal includes the inspection, survey, design and preparation of the construction contract documents and construction phase services for the replacement of this structure. The received a proposal from T&M Associates of Bloomfield, New Jersey for \$279,100.00, dated November 3, 2017.

Due to available funding at the time, the County awarded Phase I of the design project to T&M Associates for \$100,000.00 as per Resolution R20170940, dated November 21, 2017. T&M submitted a revised total proposal of \$337,700.00, dated May 10, 2018 based on work performed during Phase I of the project. Now the County desires to award the remaining portion of the design contract (Phases II & III) for \$237,700 to T&M Associates. This matter was discussed at the Public Works Committee meeting of May 30, 2018 and the partial award of the contract 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 T&M Associates in the amount of \$237,700.00 for Phase II and III design services for the Highlands Rail Trail – Section I project in Wanaque 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

Introduced on: June 12, 2018
Adopted on: _____
Official Resolution No. _____



YOUR GOALS. OUR MISSION.

PASCOH-16002

May 10, 2018

Anthony J. DeNova III
 County Administrator
 Passaic County Administration Building
 401 Grand Street
 Paterson, New Jersey 07505

Attention: Michael Lysicatos, AICP, PP

**Re: Supplemental Proposal for Professional Engineering Services for the
 Highlands Rail Trail – Section I – Permit Preparation (Phase II Services)**

Dear Mr. Lysicatos:

T&M Associates (T&M) is pleased to submit this proposal for professional engineering services for Section I of the Highlands Rail Trail in the Borough of Wanaque, County of Passaic, NJ. This proposal is to provide professional services for the preparation and submission of permits to the NJDEP and is to supplement our previously submitted proposal dated November 3, 2017 (copy attached).

As you are aware, a pre-application meeting was held with the NJDEP on April 13, 2018 to review the scope of the project and the anticipated permitting required. Our office has had additional correspondence with the NJDEP since this meeting and this proposal has been prepared based on our understanding from these meetings of the requirements for the submission of the following permits:

- NJDEP General Permit (GP12)
- NJDEP General Permit (GP13)
- NJDEP General Permit (GP 17)

Proposed Permit Preparation Scope of Services

In order to achieve the County's objectives, we propose the following additional task to supplement our previous proposal:

Task 5A – NJDEP Permit Preparation

T&M will prepare and submit the required NJDEP General Permits (GP 12, 13 and 17) Applications for Section 1 of the proposed trail. This task is inclusive of the preparation of the required administrative application paperwork, notification to all property owners within 200 feet of the project site, newspaper notification, comprehensive NJDEP compliance narrative, color photographs, soil borings and site NJDEP permitting Plan depicting the regulatory impacts. This task is also inclusive of a site meeting with NJDEP representatives to review field conditions. Below is a brief description of the regulatory requirements of these permits.

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A. Within the project site, wetlands are present which have been delineated and will be impacted by the proposed trail construction. Trails and Boardwalks located in wetlands, wetland transition areas and State open waters. General permit 17 authorizes activities in freshwater wetlands, transition areas, and/or State open waters necessary for construction of a trail and/or boardwalk for use by pedestrians, bicycles, and other non-motorized methods of transport. General permit 17 does not authorize construction of a restroom, gazebo, rain shelter, or any covered or enclosed structure. General permit 17 does not authorize construction of a roadway for use by automobiles, golf carts, motorcycles, motorized trail bikes, all-terrain vehicles, or other motor vehicles. The following rules apply:

- The total area of freshwater wetlands, transition areas, and/or State open waters disturbed under general permit 17 shall not exceed one-quarter acre, except that this limit shall not apply to a site that is publicly owned.
- The trail or boardwalk shall be no wider than six feet, unless the applicant demonstrates that it must be wider in order to comply with the Barrier Free Subcode of the Standard Uniform Construction Code, N.J.A.C. 5:23-7.
- The trail or boardwalk must be located and configured so as to minimize adverse environmental impact; and
- Incorporate features designed to educate the user about the importance of freshwater wetlands, transition areas, and State open waters; for example, through signs identifying plants and animals or explaining hydrology, ecology, or other significant environmental features or phenomena.

B. A porous pavement trail with a total area greater than a one quarter acre will be regulated under the NJDEP Stormwater Management Rules at N.J.A.C. 7:8. However, based on conversations with NJDEP Department of Land Use (DLUR) personnel, calculations and associated design to prove compliance with the groundwater recharge, stormwater runoff quantity, and stormwater runoff quality requirements will not be required, provided that the proposed standard porous pavement section is design per NJDEP requirements. T&M will prepare a drainage report. **However, if the NJDEP DLUR requires specific calculations and detailed design and testing to prove conformance with the groundwater recharge, stormwater runoff quantity, and/or stormwater runoff quality requirements at N.J.A.C. 7:8-5.4, as well as associated soil testing, then a separate scope and fee to address these requirements will be provided to the County, as this effort is outside of the current scope.**

C. The project site is located in the floodway of the Posts Brook, which is a regulated water and is therefore subject to the Flood Hazard Area Rules at NJAC 7:13. General permits will be required for the construction of the trail and the associated footbridge, as follows: As it is our understanding that the width of the trail will exceed 6 feet, which is the threshold for a permit-by-rule, it is anticipated that the trail will require a NJDEP General Permit 13 which authorizes the construction of a trail up to 10 feet wide, provided the conditions at N.J.A.C. 7:13-9.13 are met, including the following:

- The trail or boardwalk is used exclusively to carry pedestrians, livestock, and/or light vehicles such as bicycles, golf carts, or lawn tractors;
- The width of the trail shall not exceed **10 feet**;



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- The existing ground elevation is not raised in any floodway or fluvial flood hazard area.
 - No disturbance is located within 10 feet of any top of bank;
 - No trees are cleared, cut, and/or removed within 25 feet of any top of bank; and
 - Clearing, cutting, and/or removal of riparian zone vegetation is the minimum necessary to successfully implement the project and is limited to actively disturbed areas, where possible;
 - No more than six square feet of trees is cleared, cut, and/or removed per linear foot of trail or boardwalk in a riparian zone, totaling no more than one-half of an acre.
- D. The construction of the proposed footbridge across the subject regulated water can be permitted under NJDEP General Permit 12, provided the following conditions are met:
- The footbridge is used exclusively to carry pedestrians and/or light vehicles such as bicycles and golf carts;
 - Where the footbridge crosses a regulated water, it is designed and constructed to be as nearly perpendicular to the channel as possible;
 - Where the footbridge is designed for pedestrian use, the width of the footbridge is no more than six feet, unless it is demonstrated that a wider width is necessary in order to comply with all applicable State and Federal barrier-free access requirements. In no case shall the width of the footbridge exceed 10 feet;
 - Where the footbridge is designed as part of a multiple-use path for bicycles, skate boards, rollerblades, and other methods of transport; and the width of the footbridge is no more than 10 feet; and bollards or similar devices are installed to prevent automobiles and other large vehicles from utilizing the footbridge;
 - All footings and abutments proposed extend at least three feet below the channel invert;
 - All stairs, ramps, or other structures necessary for access to the footbridge remain open underneath to allow floodwaters to pass freely, do not require the existing ground elevation to be raised in a flood hazard area; and are oriented to minimize obstruction to flow, such as by being set into the bank, where possible;
 - The footbridge is designed to pass floodwaters by either setting the low chord of the footbridge above the flood hazard area design flood elevation; or uses handrails with sufficiently large openings so as not to catch debris during a flood and thereby obstruct floodwaters, and setting the vertical distance between the low chord and the top of the footbridge deck, including any curbing, at no more than eight inches;
 - The width of any clearing, cutting, and/or removal of riparian zone vegetation associated with the construction of the footbridge does not exceed 20 feet.

Should the proposed riparian zone impacts exceed the limits noted above, riparian zone mitigation may be required. Should the NJDEP determine that riparian zone mitigation is required for this project, a separate scope and fee will be provided to the County.

Exclusions

The following services are specifically excluded from this scope of services and fee estimate:

1. Permit fees outside of Soil Erosion & Sediment Control Permit fee
2. Design services related to improvements to existing NJDWSC infrastructure
3. Grant preparation services

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4. Geotechnical Investigation and Design beyond those listed
5. Wildlife, Endangered Species, Cultural Resource Studies
6. Overall general property parcel maps or property boundary surveys
7. Setting of corner markers or monuments
8. Property acquisition maps or descriptions
9. Survey of overhead wires (including sag and height of wires)
10. Utility mark-out or GPR subsurface feature identification services
11. Setting of property corners defining the limits of the NJDWSC right-of-way
12. Licensed Site Remediation Professional (LSRP) Services
13. Construction stakeout
14. Laboratory testing beyond those listed
15. Construction administration, observation and inspection, beyond those listed

Schedule

We anticipate the following preliminary project schedule from authorization of this proposal:

Preliminary Design (Phase II)	13 Weeks
NJDEP Permit Review Period (Phase II)	14 Weeks (estimated)
Final Design (Phase III)	9 Weeks
Bidding (Phase III)	4 Weeks

Fee Proposal

Below is a summary of the 10 tasks for the project. It should be noted that tasks 1, 2, and 3 (Phase I) have previously been authorized and the work along with the fee has been completed. At this time, we are requesting authorization for tasks 4, 5, and 5A (Phase II).

<u>TASK</u>	<u>FEE</u>
1. Field Survey/Site Reconnaissance	\$43,700.00
2. Pre-Design Concept Development	\$40,100.00
3. <u>Wetland Delineation/Permit Identification</u>	<u>\$16,200.00</u>
PHASE I AUTHORIZATION (previously authorized)	\$100,000.00
4. Preliminary Design	\$53,000.00
5. Preliminary Bridge Design	\$31,500.00
5A. <u>NJDEP Permit Preparation (New Task)</u>	<u>\$58,600.00</u>
PHASE II AUTHORIZATION	\$143,100.00
6. Final Design	\$44,000.00
7. Final Bridge Design	\$19,100.00
8. Bidding	\$ 3,000.00
9. <u>Design Support during Construction</u>	<u>\$28,500.00</u>
PHASE III AUTHORIZATION	\$94,600.00

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At this time, we request authorization for the Phase II fee of \$143,100.00. Phase III fees will be requested upon completion of the Phase II tasks.

We thank you for the opportunity to submit this proposal. Please feel free to contact me directly at 973.614.0005, or by email, ddizuzio@tandmassociates.com with any questions regarding this proposal.

Very Truly Yours,

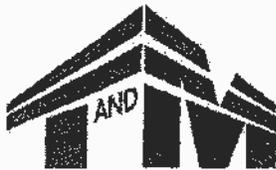
Donato Dizuzio, PMP
Senior Vice President, Operations Manager

DD:PB

Attachment

Cc: Anthony J. DeNova III, County Administrator
Matthew P. Jordan, Esq., Deputy County Administrator

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YOUR GOALS. OUR MISSION.

PASCOH-16002

November 3, 2017

Anthony J. DeNova III
 County Administrator
 Passaic County Administration Building
 401 Grand Street
 Paterson, New Jersey 07505

Attention: Jonathan Pera, P.E.

**Re: Proposal for Professional Survey & Engineering Services for the
 Highlands Rail Trail – Section I**

Dear Mr. Pera:

T&M Associates (T&M) is pleased to submit our proposal for professional survey and engineering services for Section I of the Highlands Rail Trail in the Borough of Wanaque, County of Passaic, NJ. The scope of services to be provided are based on our understanding of the Request for Proposal (RFP) issued by email on July 12, 2017 as well as subsequent correspondence and a field meeting held on September 12, 2017.

Based on the RFP provided via e-mail, we understand that the County wishes to provide the following improvements to the preferred alignment along the NJDWSC right of way from Union Avenue to Ringwood Avenue in the Borough of Wanaque for a total distance of approximately 2.15 miles:

- Evaluating the existing ROW of the NJDWSC for the purpose of gaining a public access easement to facilitate the construction of the Highlands Rail Trail as laid out in the Highlands Rail Trail Feasibility Study;
- Creating an off road ten foot wide multi-purpose path with enhanced crossings at roadways;
- Striping of bike facilities along the sections of roadway that are not along the NJDWSC Right of Way;
- Installing regulatory and wayfinding signs, which will all bear the Highlands Rail Trail logo;
- Upgrading curbs, sidewalks, and handicap ramps for ADA compliance;
- Identifying sensitive infrastructure in coordination with the North Jersey District Water Supply Commission to address security concerns;
- Creating multiple accessible entrances along the proposed route that will provide access along the entire length of the trail, connecting a diverse array of neighborhoods to area parks, schools and shopping.
- Providing a minimum 10' foot wide pedestrian bridge capable of handling a maintenance vehicle load over the existing creek south of Doty Road.

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Proposed Scope of Services

In order to achieve the County's objectives, we propose the following scope of services:

Task 1 - Field Survey/Site Reconnaissance

1. T&M will review the existing plans, studies, documents and other pertinent information made available by the County for the project.
2. Field Survey and Basemapping
 - a. T&M's survey subconsultant for this project is Tectonic Engineering of Mountainville, New York who are currently performing survey services for the NJDWSC.
 - b. The survey limits have been identified as the New Jersey District Water Supply Commissioners right-of-way which was formerly part of the historic alignment of the New York and Greenwood Lake Railway right-of-way. The corridor to be surveyed will start on the north at the R.O.W.'s intersection with Ringwood Avenue and will run southerly along the NJDWSC R.O.W. to its intersection with Union Avenue and then will run easterly along the roadway of Union Avenue for several hundred feet. Survey and mapping shall include 50 feet into adjoining streets. (The 50 feet shall be from the P.I. of the intersecting curb return.)
 - c. All planimetric and topographic features surveyed and mapped up to approximately 25 feet outside of the 100-foot-wide R.O.W. for an approximate 150-foot swath centered over the former R.O.W. centerline.
 - d. Survey is to be based on the horizontal datum NAD 1983 and vertical datum NAVD 1988 and will include data collection and mapping of existing features within the project area and will include the following:
 - Establishment of GPS Control along the project corridor for the basis of the traverse and data collection;
 - Swing ties to the traverse control points will be measured and noted for depiction upon the construction plan set;
 - Benchmarks will be set benchmarks at least every 500 feet;
 - Surveyed cross-sections at 50 foot intervals along the project corridor;
 - Planimetric features including vaults, utilities, water and gas valve boxes, junction boxes, valves, shut-offs, edge of pavement (and/or curb and gutter), buildings, sheds, driveways, drainage structures, sanitary sewer structures, walkways, sidewalks, signs, utility poles, traffic signal poles and street lights, fences, utility mark out paint flags or stakes (if existing), fire hydrant locations, street striping, walls, guide rails;
 - Individual trees (>4" dbh with size) where standing alone and not within otherwise generally wooded areas;
 - Drainage swales, ditches, and any watercourses (top and bottom of banks if the channel is defined, and centerline);
 - Location of subsurface pipe inverts and sizes and vault depths (where discernable and accessible) without entering confined space;



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- Sufficient grade shots throughout the project coverage for generation of contours or topography within project or site limits at one (1) foot contour intervals. Contours at five (5) foot intervals shall be layered or drafted separately or distinctly;
 - Any other pertinent structures not listed hereon but are encountered within the project limits that may affect the work or design of the Highland Rail Trail development;
 - Location of property corners along the project corridor for use with R.O.W. boundary determination.
- e. The field survey data collection will result in a drafted existing conditions basemap accurately depicting existing planimetric and topographic features suitable to support project design. The drawing scale will be at 1" = 30' or other prescribed scale in accordance with Client's direction at the start of the project. The deliverables include the pdf and digital (AutoCAD) format files of the P.L.S. signed and sealed (certified) existing conditions basemapping and underlying field surveyed data features.

3. Existing Right of Way Determination

- a. Utilizing filed maps, record right-of-way and deed information and property corners, the location of the existing NJDWSC right of way will be determined and drawn. These existing R.O.W. limits will be shown along with boundary line information (bearings and distances) as part of the existing conditions mapping of the project corridor. Adjoining property lines of the lots adjoining the NJDWSC R.O.W. will be shown in accordance with tax map depiction.

4. Client Responsibilities and Project Service Assumptions

- a. It is presumed that access through and along the project corridor including access within and along adjoining properties (residential and businesses) will be assured and cleared at the start of the ground survey effort. Effort to return for subsequent survey along locked or inaccessible areas may require supplemental mobilization of crew and redrafting of the basemapping which has not been included within our survey and mapping costs. We presume that there will be no access restrictions to our survey staff during normal business hours of Monday through Friday between 8:00 a.m. and 5:00 p.m. We request authorization to also survey within the actual NJDWSC R.O.W. as early as 6:00 a.m. and on Saturdays (but this work outside of business hours will carefully avoid effort outside of the R.O.W. or into private property).
5. Copies of the base maps will be forwarded to each utility company so that they may verify the location and sizes of their facilities. We will also inquire whether utility companies have plans for future relocation or expansion.

Task 2 – Pre-design Concept Development

1. T&M will coordinate and attend a project kickoff meeting with County Officials and NJDWSC to review the scope of work, obtain any existing information and establish a project schedule. T&M will prepare and distribute meeting minutes.

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2. T&M will review the initial preferred trail alignment, alignment crossings and access points with the field survey data collected, site reconnaissance information, and any other relevant data received from the County and NJDWSC and prepare a preliminary layout plan for the improvements and any design constraints/impacts will be identified.
3. T&M will prepare an Alternative Analysis Memo outlining 3 different prefabricated pedestrian truss bridges. We anticipate that the pedestrian bridge will be a prefabricated truss type structure. The alternative analysis memo will outline available truss structure types, materials and deck types. A design appraisal statement will be submitted with the alternatives analysis memo providing information to support the structure type selection. T&M will define the design parameters and layout for the County's review and approval. T&M will develop a concept bridge plan and elevation along the preferred trail alignment utilizing a pre-fabricated pedestrian bridge. The plan and elevation will identify the anticipated bridge style, bridge length and width, abutment locations, pedestrian safety railing, and geotechnical boring locations. In addition, bridge loading criteria, design constrains and impacts will be identified.
4. The initial preliminary layout plan will be reviewed with the County and NJDWSC and a design memo of understanding will be prepared identifying the proposed alignment, roadway crossing and access points. This memo of understanding will serve as the basis of the preliminary design.

Task 3 – Wetland Delineation/Permit Identification

1. T&M will delineate the wetlands within the area of the entire trail in accordance with the NJDEP Freshwater Wetlands Protection Act. Delineating the wetlands within the limits of the entire trail will allow us to clearly determine what permit approvals are required.
2. T&M will review the regulatory requirements for the proposed project including Highlands Approvals, Freshwater Wetlands Permits as well as Flood Hazard Area Permits.
3. T&M will coordinate and attend a pre-application meeting with NJDEP to review the project and confirm the necessary permitting that may be required to construct the project.
4. T&M will prepare a list of required permits to allow the construction of the project.

Task 4 – Preliminary Design

1. Preliminary Design will commence and will include the following items:
 - a. Horizontal and vertical alignment of the proposed trail
 - b. Typical sections
 - c. Storm water management design and grading
 - d. Regulatory signage & striping and wayfinding & gateway signage
 - e. Curb, sidewalk and crosswalk modifications as necessary
 - f. Landscaping design
 - g. ADA compliance access design

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- h. Potential areas of conflict with existing NJDWSC infrastructure and other utilities will be identified
 - i. Incorporate any safety features requested by NJDWSC. The design of these safety features should be provided by NJDWSC
2. A preliminary construction cost estimate and construction schedule will be developed based on the preliminary design.
3. The preliminary design plans and construction cost estimate will be provided to the County and NJDWSC for review and comment.
4. Prepare materials for and attend one (1) public information meeting.
5. T&M will coordinate and attend a preliminary design review meeting with the County and NJDWSC to review the preliminary design. T&M will prepare and distribute meeting minutes.

Task 5 – Preliminary Bridge Design

1. Our Geotechnical subconsultant, Gentech Engineering, will research and obtain any existing subsurface data available for the area. We will then prepare a geotechnical investigation program to ascertain the existing subsurface conditions. The soil boring program will be developed into boring specifications that will be used to procure the services of a boring contractor. The boring specifications will detail the work required from the boring contractor, its legal responsibilities and insurance requirements. Gentech will administer and coordinate all work with the soil boring contractor. Prior to drilling, all utilities will be marked out on site using the One-Call System.
2. Gentech's Project Geologist and/or Soils Engineer will direct the driller and be on site during all drilling operations. The engineer will visually examine and classify all soil samples and prepare boring logs for all borings taken. Soil classification will be based on the Burmister Classification System. Laboratory testing will be completed on various soil samples obtained to identify soil characteristics for use in design and construction.
3. Gentech will perform subsurface investigations for the design of the proposed bridge. In accordance with the AASHTO-LRFD Design Manual for the proposed structure T&M anticipates that Geotechnical services will include two (2) test borings. This is based on the overall span length of the anticipated crossing. Gentech will advance these borings to approximate depths of approximately 30 feet using a truck mounted drill rig, preparation of test boring and will yield sufficient information for the final geotechnical report. Should Traffic Control be required, the County will provide for the test borings.



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4. Once the geotechnical field investigation and the lab testing is completed, Gentech will then review the subsurface soil boring logs, soil lab testing data and in-situ testing data. They will determine the soil parameters and prepare a plan of the soil profiles. This will enable the team to properly develop the most economical geotechnical recommendations. Gentech will then complete a geotechnical analysis for the proposed structures analyzing the necessary items such as soil bearing capacity, foundation settlement, foundation stability, pile bearing capacity, estimated pile tip elevations, required pile embedment and other geotechnical foundation concerns for the proposed bridge. As part of this process, a constructability review will be conducted to ensure pile drivability.
5. Based upon the County's desire, a geotechnical report will be prepared for the site foundation requirements for the new bridge considering the anticipated structural loads and encountered subsurface conditions. The geotechnical report will include the following:
 - a. Site Location Map
 - b. Test boring location sketch
 - c. Details regarding the existing soil types and regional geology
 - d. Soil profiles expected to be encountered
 - e. Soil properties necessary for design
 - f. Groundwater levels
 - g. Sieve analyses of the stream bed material
 - h. Allowable soil boring capacities
 - i. Soil settlement analysis
 - j. Foundation/pile recommendations
 - k. Seismic design parameters
 - l. Excavation and fill recommendations
 - m. Soil boring logs and boring location plan
 - n. Laboratory testing results
6. Based upon the geotechnical report findings, T&M will start the preliminary design of the proposed pedestrian bridge based off County's selection of concept development alternative. The new bridge will be designed in accordance with the AASHTO LRFD Guide Specifications for Pedestrian Bridges, Second Edition, with current interims and the NJDOT Design Manual for Bridges & Structures, Sixth Edition, with current interims. It is anticipated, the proposed structural will provide a clear width of 10 feet and a span approximately 50 feet. The design live load will be the AASHTO H5 or H10 loading based on bridge width or the pedestrian live load of 90 psf, whichever governs.
7. T&M will appropriately detail on the Construction Detail Sheets, the footings, abutments and wing wall sections for the proposed pedestrian bridge.
8. T&M will prepare technical specifications based on the 2007 New Jersey Department of Transportation Standard Specifications for Road and Bridge construction.
9. T&M Associates will submit preliminary plans and an engineer's estimate for the County's and NJDWSC.



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Task 6 – Final Design

Upon approval from the County & the NJWSC of the preliminary design, T&M will commence final design and preparation of bid documents.

1. T&M will prepare final design documents sufficient for bidding. The following sheets are anticipated:
 - a. Cover Sheet with Key Map;
 - b. Distribution of Quantities;
 - c. General Notes and Legend Sheet;
 - d. Existing Conditions and Removal Plan;
 - e. Construction and Layout Plan;
 - f. Grading, Drainage and Soil Erosion and Sediment Control Plan;
 - g. General plan and elevation plans
 - h. Structural details
 - i. Permit plans
 - j. Trail Profile and Typical Sections;
 - k. Signage and Striping Plan;
 - l. Landscape Plan;
 - m. Construction Details Plan;
 - n. Maintenance and Protection of Traffic Plan; and
 - o. Soil Erosion and Sediment Control Notes and Details Sheets.
2. T&M will prepare contract specifications suitable for obtaining construction bids. These specifications will be prepared in sufficient detail to clearly describe the work and complexity of the proposed project. The specifications will be based on the State of New Jersey Department of Transportation Standard Specifications for Road and Bridge Construction and all of its current baseline document changes with our standard administrative sections.
3. The final design plans and construction cost estimate will be provided to the County and NJWSC for review and comment.
4. T&M will coordinate and attend a final design review meeting with the County and NJWSC to review the final design. T&M will prepare and distribute meeting minutes.
5. T&M will prepare and submit an application for Soil Erosion and Sediment Control Certification from the Hudson Essex Passaic Soil Conservation District. An allowance of \$5,000 has been included in the proposal for the proposed permit fee.

Task 7 – Final Bridge Design

1. T&M will prepare final pedestrian bridge design documents sufficient for public bidding. The following plan sheets are anticipated:
 - a. General Plan and Elevation;
 - b. Bridge Profile, Sections and Working Points;

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- c. Foundation Plan;
 - d. Abutment Plan and Elevation;
 - e. Retaining Wall Plan and Elevation;
 - f. Miscellaneous Structural Details;
2. T&M will prepare Construction Cost Estimate to include all construction costs which includes fabrication, delivery and assembly of the bridge, foundations and approach work.
 3. T&M will prepare contract specifications for the pedestrian bridge based on the State of New Jersey Department of Transportation Standard Specifications for Road and Bridge Construction and all of its current baseline document changes with our standard administrative sections.

Task 8 – Bidding

1. Upon completion of the plans and specifications, we will provide original plans and specifications to the County for advertisement and bidding of the project.
2. T&M will answer questions that arise during the bidding phase, either from County officials or prospective bidders.
3. T&M will assist the County with the bid review process, including an evaluation of the contractors' bid submissions. As part of this effort, we will prepare a bid tabulation sheet comparing the various bids received, review the credentials of the low bidder, and prepare a detailed recommendation for award.
4. T&M will send the Bid Tabulations and the Recommendation of Award letter to the County.

Task 9 – Design Support during Construction

1. T&M will attend the pre-construction meeting with the contractor.
2. T&M will review and respond to shop drawing and request for information submittals from the contractor during construction.
3. T&M will provide consultation to the County and attend up to six (6) field meetings to provide clarification of the contract documents.
4. T&M will review and provide recommendation to the County regarding the contractor's payment requests. Since inspection services are not included with this proposal, it is anticipated that the County will measure and certify quantities prior to our recommendation.
5. T&M anticipates the following shop drawing reviews associated with the prefabricated pedestrian bridge: Pedestrian Bridge Plans and Calculations; WEAP Analysis (if piles are required); Cofferdam; Temporary Sheeting; Concrete Mix Design; and Abutment Reinforcement Layout. In addition, we anticipate processing 3 RFI's related to the bridge structure.



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6. T&M will attend a final site inspection with the County to develop a punchlist of deficient items.
7. T&M will assist the County in the development of as-built drawings consisting of red-lined markups of the original design plans. The as-built will be developed from field documentation received from the County's Project Manager. No additional field survey activities are proposed as part of this task.

Exclusions

The following services are specifically excluded from this scope of services and fee estimate:

1. Permit preparation and permit fees outside of Soil Erosion & Sediment Control Permit fee
2. Design services related to improvements to existing NJDWSC infrastructure
3. Grant preparation services
4. Geotechnical Investigation and Design beyond those listed
5. Wildlife, Endangered Species, Cultural Resource Studies
6. Overall general property parcel maps or property boundary surveys
7. Setting of corner markers or monuments
8. Property acquisition maps or descriptions
9. Survey of overhead wires (including sag and height of wires)
10. Utility mark-out or GPR subsurface feature identification services
11. Setting of property corners defining the limits of the NJDWSC right-of-way
12. Licensed Site Remediation Professional (LSRP) Services
13. Construction stakeout
14. Laboratory testing beyond those listed
15. Construction administration, observation and inspection, beyond those listed

Schedule

We anticipate the following preliminary project schedule from Notice to Proceed:

Survey / Wetland Delineation Field Work	4 Weeks
Base Map Preparation	2 Weeks
Pre-Design	6 Weeks
Preliminary Design	13 Weeks
Final Design	9 Weeks
Bidding	4 Weeks

The above schedule does not include any necessary time needed for permit preparation, submission and review period. We anticipate preparing an updated schedule at the end of Task 3.



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

June 6, 2018

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

PROJECT: Highlands Rail Trail – Section I
Borough of Wanaque, Passaic County
AWARD OF CONSULTING DESIGN SERVICES

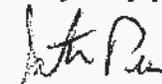
Dear Members of the Board:

The County of Passaic requested proposal for the Consulting Engineering / Design Services for the Highlands Rail Trail – Section I project in the Borough of Wanaque. The work included under this proposal includes the inspection, survey, design and preparation of the construction contract documents and construction phase services for the replacement of this structure. The received a proposal from T&M Associates of Bloomfield, New Jersey for \$279,100.00, dated November 3, 2017.

Due to available funding at the time, the County awarded Phase I of the design project to T&M Associates for \$100,000.00 as per Resolution R20170940, dated November 21, 2017. T&M submitted a revised total proposal of \$337,700.00, dated May 10, 2018 based on work performed during Phase I of the project. Now the County desires to award the remaining portion of the design contract (Phases II & III) for \$237,700 to T&M Associates. This matter was discussed at the Public Works Committee meeting of May 30, 2018 and the partial award of the contract 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 T&M Associates in the amount of \$237,700.00 for Phase II and III design services for the Highlands Rail Trail – Section I project in Wanaque 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

Introduced on: June 12, 2018
Adopted on: _____
Official Resolution No. _____

K:\Users\jonathan_p\Proposals\Highlands Rail Trail\BCF_Award_2018_06_06.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: Jun 12, 2018 - 5:30 PM

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

Agenda: RESOLUTION IN SUPPORT OF THE FRIENDS OF PASSAIC COUNTY PARKS' APPLICATION TO THE PASSAIC COUNTY CULTURAL AND HERITAGE COUNCIL ARTS RE-GRANT PROGRAM FOR TUESDAYS IN THE PLAZA 2019 PROGRAM, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20180467							
Meeting Date	06/12/2018							
Introduced Date	06/12/2018							
Adopted Date	06/12/2018							
Agenda Item	k-38							
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: June 13, 2018

Passaic 38-2

RESOLUTION IN SUPPORT OF THE FRIENDS OF PASSAIC COUNTY PARKS' APPLICATION TO THE PASSAIC COUNTY CULTURAL AND HERITAGE COUNCIL ARTS RE-GRANT PROGRAM FOR TUESDAYS IN THE PLAZA 2019 PROGRAM

WHEREAS the County of Passaic Department of Cultural & Historic Affairs is desirous of supporting the Friends of Passaic County Parks' (FOPCP) application to the Passaic County Cultural and Heritage Council Arts Re-Grant Program in the amount of \$5,000.00 for the Tuesdays in the Plaza 2019 Program; and

WHEREAS the Arts Re-Grant Program offers funding to organizations that demonstrate a high degree of professionalism in sponsoring or producing arts activities in performing, visual and literary arts; and

WHEREAS if awarded, this Grant will allow the County to focus on funding the various community and professional artists who will provide performances in the Courthouse Plaza in 2019, as noted in a letter to the Board dated May 31, 2018 attached hereto and made a part hereof; and

WHEREAS the entire \$5,000.00 will be requested which will cover the costs of local artists; and

WHEREAS this matter was discussed by the Freeholder members of the Public Works and Buildings & Grounds Committee at their meeting on May 30, 2018 and is recommended to the full Board for approval.

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby supports the application of the Friends of Passaic County Parks to the Passaic County Cultural & Heritage Council for the 2019 Arts Re-Grant Program for Tuesdays in the Plaza 2019 Program to provide performances of various artists in the Passaic County Courthouse

Freeholders of the County of Passaic hereby authorizes the
Director and Clerk of the Board, as well as the Office of Passaic
County Counsel, to execute any necessary documents to apply for
the Grant as set forth above and also to receive funds
accordingly.

June 12, 2018



County of Passaic

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

Kelly C. Ruffel
Director

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

May 31, 2018

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

**RE: RESOLUTION TO SUPPORT THE FRIENDS OF PASSAIC COUNTY
PARKS APPLICATION TO THE PASSAIC COUNTY CULTURAL &
HERITAGE COUNCIL FOR THE 2019 ARTS RE-GRANT PROGRAM**

Members of the Board:

We are seeking a resolution to support the Friends of Passaic County Parks (FOPCP) application to the Passaic County Cultural and Heritage Council Arts Re-Grant Program for Tuesdays in the Plaza 2019 program. The Arts Re-Grant Program offers funding to organizations that demonstrate a high degree of professionalism in sponsoring or producing arts activities in performing, visual and literary arts. The FOPCP's application will focus on funding the various community and professional artists who will provide performances in the Courthouse Plaza in 2019.

The grant has a maximum award of \$5,000. The FOPCP will request the full \$5,000 which will cover the cost of local artists. The Public Works and Building & Grounds Committee at their meeting of May 30, 2018 recommended that the full Board support this endeavor.

I encourage you to consider adopting this resolution to support the Friends of Passaic County Park's application to the Passaic County Cultural and Heritage Council. 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 to support Friends of Passaic County Parks application to the Passaic County Cultural & Heritage Council Arts Re-Grant Program for the Passaic County's Tuesdays in the Plaza 2019 Program.

2. **CERTIFICATION INFORMATION:**

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

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

4. **METHOD OF PROCUREMENT:**

RFP RFQ Bid

Other: _____

- | | |
|--|-----------------|
| 5. COMMITTEE REVIEW: | DATE: |
| <input type="checkbox"/> Administration & Finance | _____ |
| <input type="checkbox"/> Budget | _____ |
| <input type="checkbox"/> Health | _____ |
| <input type="checkbox"/> Human Services | _____ |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Planning & Economic Development | _____ |
| <input checked="" type="checkbox"/> Public Works | <u>05/23/18</u> |

6. **DISTRIBUTION LIST:**

Administration Finance Counsel

Clerk to the Board Procurement

Other: _____

Introduced on: June 12, 2018
 Adopted on: June 12, 2018
 Official Resolution#: R20180467

**Open
To The
Public**

**Starts at 11 am
Closes at 2 pm
June 5th thru
September 25th**



TUESDAYS IN THE PLAZA

**LIVE MUSIC
FARMER'S MARKET
SPECIAL EVENTS**

William J. Bate Memorial Court House Plaza

City Green Jazz, Pop Rock, & Latin Music Inner City Ensemble
Farmer's Market Poetry Readings, Historic District Tours & Various Programs

Introduced on: **July 10, 2018**
Adopted on: **June 12, 2018**
Official Resolution #: **R2018007**
**The Passaic County Board of Chosen Freeholders
& the Passaic County Dept. of Cultural & Historic Affairs**

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

Date: Jun 12, 2018 - 5:30 PM

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

Agenda: RESOLUTION AWARDDING CONTRACT TO BOSWELL ENGINEERING FOR ENVIRONMENTAL ENGINEERING SERVICES AS IT PERTAINS TO A GREEN ACRES PRELIMINARY ASSESSMENT REPORT AND PROPERTY BOUNDARY SURVEY FOR 2267 HAMBURG TURNPIKE 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#		R20180468						
Meeting Date		06/12/2018						
Introduced Date		06/12/2018						
Adopted Date		06/12/2018						
Agenda Item		k-39						
CAF #								
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓		✓		✓			
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy		✓						
Lepore	✓				✓			

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

Dated: June 13, 2018

**RESOLUTION AWARDING CONTRACT TO BOSWELL
ENGINEERING FOR ENVIRONMENTAL ENGINEERING
SERVICES AS IT PERTAINS TO A GREEN ACRES
PRELIMINARY ASSESSMENT REPORT AND PROPERTY
BOUNDARY SURVEY FOR 2267 HAMBURG TURNPIKE IN THE
TOWNSHIP OF WAYNE, NEW JERSEY**

WHEREAS there exists a need for Professional Consultant Environmental Engineering Services as it concerns a Green Acres Preliminary Assessment Report (PAR) and property boundary survey for 2267 Hamburg Turnpike in the Township of Wayne, NJ; and

WHEREAS Boswell Engineering of South Hackensack, NJ submitted a proposal dated May 31, 2018 (a copy of which is attached) for the necessary consulting services to be provided for a total fee of \$18,600.00 and is being recommended by the Office of the Passaic County Engineer in a letter to the Board dated June 6, 2018, a copy of which is attached hereto and made a part hereof; and

WHEREAS the aforesaid was discussed via e-mail with the Freeholder members of the Public Works and Buildings & Grounds Committee 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 contracts itself must be available for public inspection; and

WHEREAS said Boswell Engineering 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 Environmental Engineering Services for the above-mentioned project be awarded to Boswell Engineering 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 12, 2018

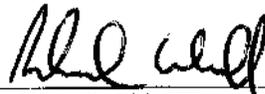
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$18,600.00

APPROPRIATION: G-01-41-785-006-609

PURPOSE: Resolution awarding contract to Boswell Engineering for Environment Engineering Services as it pertains to a Green Acres preliminary assessment report and property boundary survey for 2267 Hamburg Turnpike in the Township of Wayne, NJ.



Richard Cahill, Chief Financial Officer

DATED: June 12, 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

June 6, 2018

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

PROJECT: Green Acres Preliminary Assessment Report and Property Boundary Survey
Victoria Square Property
2267 Hamburg Turnpike (Block 3510 Lot 157)
Township of Wayne, Passaic County
AWARD OF CONSULTING DESIGN SERVICES

Dear Members of the Board:

The County of Passaic requested proposal for the Green Acres preliminary assessment report (PAR) and property boundary survey for 2267 Hamburg Turnpike (Block 3510 Lot 157) in the Township of Wayne. The work included under this proposal includes the site visit, field survey, research, and preparations of a PAR and survey that meets the requirements of NJDEP Green Acres.

One proposal was requested and received from Boswell Engineering of South Hackensack, New Jersey in the total amount of \$18,600.00. This matter was discussed with the Public Works Committee meeting via email and an award of contract 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 awarding a contract to Boswell Engineering in the amount of \$18,600.00 for the Green Acres Preliminary Assessment Report and Property Boundary Survey for 2267 Hamburg Turnpike 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: June 12, 2018
Adopted on: June 12, 2018
Official Resolution Number: R20180468
File Path: C:\Users\jcp\Documents\Victoria Square\BCF_Award_2018_06_06.doc

ORIGINAL COPY
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c:



BOSWELL ENGINEERING

ENGINEERS ■ SURVEYORS ■ PLANNERS ■ SCIENTISTS

330 Phillips Avenue • P.O. Box 3152 • South Hackensack, N.J. 07606-1722 • (201) 641-0770 • Fax (201) 641-1831

VIA ELECTRONIC MAIL

May 31, 2018

Mr. Jonathan Pera, P.E.
County Engineer
County of Passaic
401 Grand Street, Room 524
Paterson, NJ 07505

Re: Green Acres
Preliminary Assessment Report & Boundary Survey
Victoria Square Property
2267 Hamburg Turnpike
Block 3510 Lot 157,
Wayne Township
Passaic County, New Jersey
Our File No. PR-18-8580

Dear Mr. Pera:

Boswell Engineering (Boswell) is pleased to provide this proposal for the necessary environmental engineering services to prepare a Preliminary Assessment Report (PAR) and land surveying services to prepare a Boundary Survey for the above referenced property. It is our understanding that the County of Passaic is applying for a New Jersey Department of Environmental Protection (NJDEP) Green Acres Grant for the above referenced project.

The property encompasses approximately 6.4 acres and is located at the southwest corner of Hamburg Turnpike and Dawes Avenue. A significant majority of the site is encumbered by wetlands and flood plain, while the Ramapo River comprises the site's western border. A recent real estate appraisal indicated that the site has a very limited development potential due to the existing environmental constraints.

In order to receive funding Passaic County must adhere to the NJDEP Green Acres Program guidelines. The State requires a PAR in accordance with the NJDEP's Technical Requirements for Site Remediation, N.J.A.C. 7:26E-1.8 (Technical Requirements). The purpose of the PAR is

18 JUN -6 PM 6:06
COMMUNICATIONS
SECTION

Introduced on: June 12, 2018
Adopted on: June 12, 2018
Official Resolution#: R20180468

Mr. Jonathan Pera, P.E.
County Engineer, County of Passaic
May 31, 2018
Page 2

to identify the presence of any potentially contaminated areas of concern (AOC) through a diligent inquiry into the site's current and historic use.

Please note that a PAR **does not address** wetlands, flood hazard or other areas under the jurisdiction of the NJDEP's Land Use division. If the County desires any of these services we would be pleased to provide a proposal under separate cover.

SCOPE OF WORK

Task 1 – Preliminary Assessment Report

The scope of work for this task will include the services associated with a PAR and are as follows:

1. Research and review reasonably ascertainable historical information and documents regarding the subject sites in order to identify areas and/or items of potential environmental concern. Sources include, but are not limited to Sanborn Fire Insurance Maps, historic aerial photographs, Industrial and City Directories, site plans and as-built drawings.
2. Compile a chain-of-title ownership history of the Site.
3. Identify any past production processes, water uses and potential disposal discharge points.
4. Identify former/current chemical containers, bulk storage areas, underground and aboveground storage tanks (UST/AST), septic systems and vessels that may contain hazardous materials.
5. Compile a pertinent regulatory history of the subject site utilizing readily available State, County and local records.
6. Contact applicable regulatory agencies to determine if any environmental violations and/or enforcement actions have occurred on, or adjacent to the subject site. The NJDEP is, by law, allowed 7-days to respond to an Open Public Records Act (OPRA) request. However, typically **30 to 45-days** elapse before hardcopy records are received from the State.
7. Conduct a site reconnaissance to confirm the findings of the historic information review.

Mr. Jonathan Pera, P.E.
County Engineer, County of Passaic
May 31, 2018
Page 3

The environmental report will adhere to the NJDEP's *Technical Requirements, Preliminary Assessment Guidance Document* and Green Acres Program guidelines. The PAR will include the following:

1. Documentation of all data and information collected;
2. Results and discussion of all on-site observations; and,
3. Conclusions and recommendations regarding AOCs identified at the site.

The PAR will include items such as site reconnaissance photodocumentation, environmental database searches, government agency OPRA responses, Sanborn Fire Insurance and historic topographical maps, historic aerial photographs and chain-of-title/environmental liens.

Our estimated fee for the PAR is **\$4,500.00**. The fee is based upon the current information made available to Boswell at the time of this proposal. Our fee includes two (2) copies of the PAR, additional copies, if necessary, will be billed at our current copying rates.

An additional cost for the subcontracted environmental database search, historic aerial photographs, Sanborn Maps, chain-of-title, etc. is approximately **\$ 1,100.00**. This cost is not part of the Boswell fee.

Task 2 – Boundary Survey

Boswell will perform the necessary field surveying to locate property corners and other items which may indicate lines of possession and will locate all features in the vicinity of the boundary lines to identify any encroachment. Boswell will obtain and plot all deeds of record, maps, surveys; research additional maps and deeds, as necessary; and perform an analysis comparing record data to field locations.

The boundary of the subject property will be based upon the current deed of record, adjoining deeds, existing surveys and maps on file with the Passaic County Engineer's Office and the Passaic County Clerk's Office. The boundary survey will show the location of any encroachments, such as fences and other structures by offsets from the property lines. Property corners will be set at corners not presently monumented, three (3) of which will be concrete monuments.

All field work, mapping and deliverables will be in accordance with the NJDEP, Green Acres Program, Scope of Survey Services and Standard Detail Requirements, dated July 1, 2017, associated with local government and non-profit organization acquisitions.

Mr. Jonathan Pera, P.E.
 County Engineer, County of Passaic
 May 31, 2018
 Page 4

Our estimated fee for the Boundary Survey is **\$13,000.00**. Our fee includes the cost of a 60-year title search to be performed by Action Title Research.

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 quantified 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
1	Preliminary Assessment	\$4,500.00	\$ 1,100.00
2	Boundary Survey	\$13,000.00	
		Estimated Grand Total	\$18,600.00

EXCLUSIONS

Services and costs not included in this proposal are summarized as follows:

- Increases in scope of work;
- NJDEP submission/review fees;
- Green Acres funding application preparation;
- State, County or local OPRA fees;
- File review at NJDEP offices;
- Multiple chain-of-title searches beyond one (1) lot and block;
- Printing and shipping expenses;
- Wetlands delineation, Letter of Interpretation (LOI);
- NJDEP freshwater wetland/flood hazard area permitting;
- Asbestos, potable water, lead based paint and radon sampling and analysis;

Introduced on: June 12, 2018
 Adopted on: June 12, 2018
 Official Resolution#: R20180468





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

June 6, 2018

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

PROJECT: Green Acres Preliminary Assessment Report and Property Boundary Survey
Victoria Square Property
2267 Hamburg Turnpike (Block 3510 Lot 157)
Township of Wayne, Passaic County
AWARD OF CONSULTING DESIGN SERVICES

Dear Members of the Board:

The County of Passaic requested proposal for the Green Acres preliminary assessment report (PAR) and property boundary survey for 2267 Hamburg Turnpike (Block 3510 Lot 157) in the Township of Wayne. The work included under this proposal includes the site visit, field survey, research, and preparations of a PAR and survey that meets the requirements of NJDEP Green Acres.

One proposal was requested and received from Boswell Engineering of South Hackensack, New Jersey in the total amount of \$18,600.00. This matter was discussed with the Public Works Committee meeting via email and an award of contract 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 awarding a contract to Boswell Engineering in the amount of \$18,600.00 for the Green Acres Preliminary Assessment Report and Property Boundary Survey for 2267 Hamburg Turnpike 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: June 12, 2018
Adopted on: June 12, 2018
Official Resolution Number: R20180468
File Path: C:\Users\jcp\Documents\Victoria Square\BCF_Award_2018_06_06.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.
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Pasquale "Pat" Lepore

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

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



Public Meeting (Board Meeting)

Date: Jun 12, 2018 - 5:30 PM

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

Agenda: RESOLUTION AWARDDING CONTRACT TO T&M ASSOCIATES FOR CONSULTING ENGINEERING DESIGN SERVICES AS IT PERTAINS TO PHASE II AND PHASE III OF THE HIGHLANDS RAIL TRAIL – SECTION I PROJECT IN THE BOROUGH OF WANAQUE, 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#	R20180469							
Meeting Date	06/12/2018							
Introduced Date	06/12/2018							
Adopted Date	06/12/2018							
Agenda Item	k-40							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓		✓		✓			
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy		✓						
Lepore	✓				✓			

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

Dated: June 13, 2018

**RESOLUTION AWARDING CONTRACT TO T&M ASSOCIATES
FOR CONSULTING ENGINEERING DESIGN SERVICES AS IT
PERTAINS TO PHASE II AND PHASE III OF THE HIGHLANDS
RAIL TRAIL – SECTION I PROJECT IN THE BOROUGH OF
WANAQUE, NEW JERSEY**

WHEREAS there exists a need for Professional Consultant Engineering Design Services as it concerns Phase II and Phase III for the Highlands Rail Trail – Section I Project in Wanaque, NJ; and

WHEREAS T&M Associates of Bloomfield, NJ had originally submitted a proposal dated November 3, 2017 for the necessary consulting services in the amount of \$279,100.00, allocating \$100,000.00 to Phase I and the Board of Chosen Freeholders of the County of Passaic by Resolution R-2017-0940 dated November 21, 2017 awarded them a contract for Phase I in that amount; and

WHEREAS during Phase I, it became clear that additional work for Phases II and III would be necessary and, consequently, said T&M submitted a revised proposal dated May 10, 2018 for the entire Highlands Rail Trail – Section I, Phases I, II and III in the amount of \$337,700.00; and

WHEREAS the Passaic County Engineer by letter dated June 6, 2018 recommends awarding the remaining portion of the design contract (Phases II and III) for \$237,700.00 to said T&M Associates (copy attached hereto and made part hereof); and

WHEREAS the aforesaid was discussed by the Freeholder members of the Public Works and Buildings & Grounds Committee on May 30, 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 contracts itself must be available for public inspection; and

WHEREAS said T&M Associates 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 Engineering Design Services contract for Phases II and III for the above-mentioned project in the amount of \$237,700.00 be awarded to T&M 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

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 12, 2018

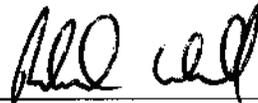
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$237,700.00

APPROPRIATION: C-04-55-129-001-920

PURPOSE: Resolution awarding contract to T&M Associates for consulting engineering design services as it pertains to Phase II and Phase III of the Highlands Rail Trail.



Richard Cahill, Chief Financial Officer

DATED: June 12, 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

June 6, 2018

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

PROJECT: Highlands Rail Trail – Section I
Borough of Wanaque, Passaic County
AWARD OF CONSULTING DESIGN SERVICES

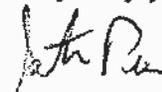
Dear Members of the Board:

The County of Passaic requested proposal for the Consulting Engineering / Design Services for the Highlands Rail Trail – Section I project in the Borough of Wanaque. The work included under this proposal includes the inspection, survey, design and preparation of the construction contract documents and construction phase services for the replacement of this structure. The received a proposal from T&M Associates of Bloomfield, New Jersey for \$279,100.00, dated November 3, 2017.

Due to available funding at the time, the County awarded Phase I of the design project to T&M Associates for \$100,000.00 as per Resolution R20170940, dated November 21, 2017. T&M submitted a revised total proposal of \$337,700.00, dated May 10, 2018 based on work performed during Phase I of the project. Now the County desires to award the remaining portion of the design contract (Phases II & III) for \$237,700 to T&M Associates. This matter was discussed at the Public Works Committee meeting of May 30, 2018 and the partial award of the contract 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 T&M Associates in the amount of \$237,700.00 for Phase II and III design services for the Highlands Rail Trail – Section I project in Wanaque 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

Introduced on: June 12, 2018
Director of Finance

Adopted on: June 13, 2018
Parks Director

Official Resolution#: R20180469

K:\Users\Jonathan_Pera\Proposals\Highlands Rail Trail\BCF_Award_2018_06_06.doc



YOUR GOALS. OUR MISSION.

PASCOH-16002

May 10, 2018

Anthony J. DeNova III
 County Administrator
 Passaic County Administration Building
 401 Grand Street
 Paterson, New Jersey 07505

Attention: Michael Lysicatos, AICP, PP

**Re: Supplemental Proposal for Professional Engineering Services for the
 Highlands Rail Trail – Section I – Permit Preparation (Phase II Services)**

Dear Mr. Lysicatos:

T&M Associates (T&M) is pleased to submit this proposal for professional engineering services for Section I of the Highlands Rail Trail in the Borough of Wanaque, County of Passaic, NJ. This proposal is to provide professional services for the preparation and submission of permits to the NJDEP and is to supplement our previously submitted proposal dated November 3, 2017 (copy attached).

As you are aware, a pre-application meeting was held with the NJDEP on April 13, 2018 to review the scope of the project and the anticipated permitting required. Our office has had additional correspondence with the NJDEP since this meeting and this proposal has been prepared based on our understanding from these meetings of the requirements for the submission of the following permits:

- NJDEP General Permit (GP12)
- NJDEP General Permit (GP13)
- NJDEP General Permit (GP 17)

Proposed Permit Preparation Scope of Services

In order to achieve the County's objectives, we propose the following additional task to supplement our previous proposal:

Task 5A – NJDEP Permit Preparation

T&M will prepare and submit the required NJDEP General Permits (GP 12, 13 and 17) Applications for Section 1 of the proposed trail. This task is inclusive of the preparation of the required administrative application paperwork, notification to all property owners within 200 feet of the project site, newspaper notification, comprehensive NJDEP compliance narrative, color photographs, soil borings and site NJDEP permitting Plan depicting the regulatory impacts. This task is also inclusive of a site meeting with NJDEP representatives to review field conditions. Below is a brief description of the regulatory requirements of these permits.

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May 10, 2018

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A. Within the project site, wetlands are present which have been delineated and will be impacted by the proposed trail construction. Trails and Boardwalks located in wetlands, wetland transition areas and State open waters. General permit 17 authorizes activities in freshwater wetlands, transition areas, and/or State open waters necessary for construction of a trail and/or boardwalk for use by pedestrians, bicycles, and other non-motorized methods of transport. General permit 17 does not authorize construction of a restroom, gazebo, rain shelter, or any covered or enclosed structure. General permit 17 does not authorize construction of a roadway for use by automobiles, golf carts, motorcycles, motorized trail bikes, all-terrain vehicles, or other motor vehicles. The following rules apply:

- The total area of freshwater wetlands, transition areas, and/or State open waters disturbed under general permit 17 shall not exceed one-quarter acre, except that this limit shall not apply to a site that is publicly owned.
- The trail or boardwalk shall be no wider than six feet, unless the applicant demonstrates that it must be wider in order to comply with the Barrier Free Subcode of the Standard Uniform Construction Code, N.J.A.C. 5:23-7.
- The trail or boardwalk must be located and configured so as to minimize adverse environmental impact; and
- Incorporate features designed to educate the user about the importance of freshwater wetlands, transition areas, and State open waters; for example, through signs identifying plants and animals or explaining hydrology, ecology, or other significant environmental features or phenomena.

B. A porous pavement trail with a total area greater than a one quarter acre will be regulated under the NJDEP Stormwater Management Rules at N.J.A.C. 7:8. However, based on conversations with NJDEP Department of Land Use (DLUR) personnel, calculations and associated design to prove compliance with the groundwater recharge, stormwater runoff quantity, and stormwater runoff quality requirements will not be required, provided that the proposed standard porous pavement section is design per NJDEP requirements. T&M will prepare a drainage report. **However, if the NJDEP DLUR requires specific calculations and detailed design and testing to prove conformance with the groundwater recharge, stormwater runoff quantity, and/or stormwater runoff quality requirements at N.J.A.C. 7:8-5.4, as well as associated soil testing, then a separate scope and fee to address these requirements will be provided to the County, as this effort is outside of the current scope.**

C. The project site is located in the floodway of the Posts Brook, which is a regulated water and is therefore subject to the Flood Hazard Area Rules at NJAC 7:13. General permits will be required for the construction of the trail and the associated footbridge, as follows: As it is our understanding that the width of the trail will exceed 6 feet, which is the threshold for a permit-by-rule, it is anticipated that the trail will require a NJDEP General Permit 13 which authorizes the construction of a trail up to 10 feet wide, provided the conditions at N.J.A.C. 7:13-9.13 are met, including the following:

- The trail or boardwalk is used exclusively to carry pedestrians, livestock, and/or light vehicles such as bicycles, golf carts, or lawn tractors;
- The width of the trail shall not exceed **10 feet**;

Introduced on:

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- The existing ground elevation is not raised in any floodway or fluvial flood hazard area.
- No disturbance is located within 10 feet of any top of bank;
- No trees are cleared, cut, and/or removed within 25 feet of any top of bank; and
- Clearing, cutting, and/or removal of riparian zone vegetation is the minimum necessary to successfully implement the project and is limited to actively disturbed areas, where possible;
- No more than six square feet of trees is cleared, cut, and/or removed per linear foot of trail or boardwalk in a riparian zone, totaling no more than one-half of an acre.

D. The construction of the proposed footbridge across the subject regulated water can be permitted under NJDEP General Permit 12, provided the following conditions are met:

- The footbridge is used exclusively to carry pedestrians and/or light vehicles such as bicycles and golf carts;
- Where the footbridge crosses a regulated water, it is designed and constructed to be as nearly perpendicular to the channel as possible;
- Where the footbridge is designed for pedestrian use, the width of the footbridge is no more than six feet, unless it is demonstrated that a wider width is necessary in order to comply with all applicable State and Federal barrier-free access requirements. In no case shall the width of the footbridge exceed 10 feet;
- Where the footbridge is designed as part of a multiple-use path for bicycles, skate boards, rollerblades, and other methods of transport; and the width of the footbridge is no more than 10 feet; and bollards or similar devices are installed to prevent automobiles and other large vehicles from utilizing the footbridge;
- All footings and abutments proposed extend at least three feet below the channel invert;
- All stairs, ramps, or other structures necessary for access to the footbridge remain open underneath to allow floodwaters to pass freely, do not require the existing ground elevation to be raised in a flood hazard area; and are oriented to minimize obstruction to flow, such as by being set into the bank, where possible;
- The footbridge is designed to pass floodwaters by either setting the low chord of the footbridge above the flood hazard area design flood elevation; or uses handrails with sufficiently large openings so as not to catch debris during a flood and thereby obstruct floodwaters, and setting the vertical distance between the low chord and the top of the footbridge deck, including any curbing, at no more than eight inches;
- The width of any clearing, cutting, and/or removal of riparian zone vegetation associated with the construction of the footbridge does not exceed 20 feet.

Should the proposed riparian zone impacts exceed the limits noted above, riparian zone mitigation may be required. **Should the NJDEP determine that riparian zone mitigation is required for this project, a separate scope and fee will be provided to the County.**

Exclusions

The following services are specifically excluded from this scope of services and fee estimate:

1. Permit fees outside of Soil Erosion & Sediment Control Permit fee
2. Design services related to improvements to existing NJDWSC infrastructure

Introduced on: June 12, 2018
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4. Geotechnical Investigation and Design beyond those listed
5. Wildlife, Endangered Species, Cultural Resource Studies
6. Overall general property parcel maps or property boundary surveys
7. Setting of corner markers or monuments
8. Property acquisition maps or descriptions
9. Survey of overhead wires (including sag and height of wires)
10. Utility mark-out or GPR subsurface feature identification services
11. Setting of property corners defining the limits of the NJDWSC right-of-way
12. Licensed Site Remediation Professional (LSRP) Services
13. Construction stakeout
14. Laboratory testing beyond those listed
15. Construction administration, observation and inspection, beyond those listed

Schedule

We anticipate the following preliminary project schedule from authorization of this proposal:

Preliminary Design (Phase II)	13 Weeks
NJDEP Permit Review Period (Phase II)	14 Weeks (estimated)
Final Design (Phase III)	9 Weeks
Bidding (Phase III)	4 Weeks

Fee Proposal

Below is a summary of the 10 tasks for the project. It should be noted that tasks 1, 2, and 3 (Phase I) have previously been authorized and the work along with the fee has been completed. At this time, we are requesting authorization for tasks 4, 5, and 5A (Phase II).

<u>TASK</u>	<u>FEE</u>
1. Field Survey/Site Reconnaissance	\$43,700.00
2. Pre-Design Concept Development	\$40,100.00
3. <u>Wetland Delineation/Permit Identification</u>	<u>\$16,200.00</u>
PHASE I AUTHORIZATION (previously authorized)	\$100,000.00
4. Preliminary Design	\$53,000.00
5. Preliminary Bridge Design	\$31,500.00
5A. NJDEP Permit Preparation (New Task)	\$58,600.00
PHASE II AUTHORIZATION	\$143,100.00
6. Final Design	\$44,000.00
7. Final Bridge Design	\$19,100.00
8. Bidding	\$ 3,000.00
9. <u>Design Support during Construction</u>	<u>\$28,500.00</u>
PHASE III AUTHORIZATION	\$94,600.00

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At this time, we request authorization for the Phase II fee of \$143,100.00. Phase III fees will be requested upon completion of the Phase II tasks.

We thank you for the opportunity to submit this proposal. Please feel free to contact me directly at 973.614.0005, or by email, ddizuzio@tandmassociates.com with any questions regarding this proposal.

Very Truly Yours,

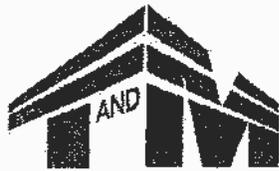
Donato Dizuzio, PMP
Senior Vice President, Operations Manager

DD:PB

Attachment

Cc: Anthony J. DeNova III, County Administrator
Matthew P. Jordan, Esq., Deputy County Administrator

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YOUR GOALS. OUR MISSION.

PASCOH-16002

November 3, 2017

Anthony J. DeNova III
 County Administrator
 Passaic County Administration Building
 401 Grand Street
 Paterson, New Jersey 07505

Attention: Jonathan Pera, P.E.

**Re: Proposal for Professional Survey & Engineering Services for the
 Highlands Rail Trail – Section I**

Dear Mr. Pera:

T&M Associates (T&M) is pleased to submit our proposal for professional survey and engineering services for Section I of the Highlands Rail Trail in the Borough of Wanaque, County of Passaic, NJ. The scope of services to be provided are based on our understanding of the Request for Proposal (RFP) issued by email on July 12, 2017 as well as subsequent correspondence and a field meeting held on September 12, 2017.

Based on the RFP provided via e-mail, we understand that the County wishes to provide the following improvements to the preferred alignment along the NJDWSC right of way from Union Avenue to Ringwood Avenue in the Borough of Wanaque for a total distance of approximately 2.15 miles:

- Evaluating the existing ROW of the NJDWSC for the purpose of gaining a public access easement to facilitate the construction of the Highlands Rail Trail as laid out in the Highlands Rail Trail Feasibility Study;
- Creating an off road ten foot wide multi-purpose path with enhanced crossings at roadways;
- Striping of bike facilities along the sections of roadway that are not along the NJDWSC Right of Way;
- Installing regulatory and wayfinding signs, which will all bear the Highlands Rail Trail logo;
- Upgrading curbs, sidewalks, and handicap ramps for ADA compliance;
- Identifying sensitive infrastructure in coordination with the North Jersey District Water Supply Commission to address security concerns;
- Creating multiple accessible entrances along the proposed route that will provide access along the entire length of the trail, connecting a diverse array of neighborhoods to area parks, schools and shopping.
- Providing a minimum 10' foot wide pedestrian bridge capable of handling a maintenance vehicle load over the existing creek south of Doty Road.

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Proposed Scope of Services

In order to achieve the County's objectives, we propose the following scope of services:

Task 1 - Field Survey/Site Reconnaissance

1. T&M will review the existing plans, studies, documents and other pertinent information made available by the County for the project.
2. Field Survey and Basemapping
 - a. T&M's survey subconsultant for this project is Tectonic Engineering of Mountainville, New York who are currently performing survey services for the NJDWSC.
 - b. The survey limits have been identified as the New Jersey District Water Supply Commissioners right-of-way which was formerly part of the historic alignment of the New York and Greenwood Lake Railway right-of-way. The corridor to be surveyed will start on the north at the R.O.W.'s intersection with Ringwood Avenue and will run southerly along the NJDWSC R.O.W. to its intersection with Union Avenue and then will run easterly along the roadway of Union Avenue for several hundred feet. Survey and mapping shall include 50 feet into adjoining streets. (The 50 feet shall be from the P.I. of the intersecting curb return.)
 - c. All planimetric and topographic features surveyed and mapped up to approximately 25 feet outside of the 100-foot-wide R.O.W. for an approximate 150-foot swath centered over the former R.O.W. centerline.
 - d. Survey is to be based on the horizontal datum NAD 1983 and vertical datum NAVD 1988 and will include data collection and mapping of existing features within the project area and will include the following:
 - Establishment of GPS Control along the project corridor for the basis of the traverse and data collection;
 - Swing ties to the traverse control points will be measured and noted for depiction upon the construction plan set;
 - Benchmarks will be set benchmarks at least every 500 feet;
 - Surveyed cross-sections at 50 foot intervals along the project corridor;
 - Planimetric features including vaults, utilities, water and gas valve boxes, junction boxes, valves, shut-offs, edge of pavement (and/or curb and gutter), buildings, sheds, driveways, drainage structures, sanitary sewer structures, walkways, sidewalks, signs, utility poles, traffic signal poles and street lights, fences, utility mark out paint flags or stakes (if existing), fire hydrant locations, street striping, walls, guide rails;
 - Individual trees (>4" dbh with size) where standing alone and not within otherwise generally wooded areas;
 - Drainage swales, ditches, and any watercourses (top and bottom of banks if the channel is defined, and centerline);
 - Location of subsurface pipe inverts and sizes and vault depths (where discernable and accessible) without entering confined space;



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- Sufficient grade shots throughout the project coverage for generation of contours or topography within project or site limits at one (1) foot contour intervals. Contours at five (5) foot intervals shall be layered or drafted separately or distinctly;
 - Any other pertinent structures not listed hereon but are encountered within the project limits that may affect the work or design of the Highland Rail Trail development;
 - Location of property corners along the project corridor for use with R.O.W. boundary determination.
- e. The field survey data collection will result in a drafted existing conditions basemap accurately depicting existing planimetric and topographic features suitable to support project design. The drawing scale will be at 1" = 30' or other prescribed scale in accordance with Client's direction at the start of the project. The deliverables include the pdf and digital (AutoCAD) format files of the P.L.S. signed and sealed (certified) existing conditions basemapping and underlying field surveyed data features.

3. Existing Right of Way Determination

- a. Utilizing filed maps, record right-of-way and deed information and property corners, the location of the existing NJDWSC right of way will be determined and drawn. These existing R.O.W. limits will be shown along with boundary line information (bearings and distances) as part of the existing conditions mapping of the project corridor. Adjoining property lines of the lots adjoining the NJDWSC R.O.W. will be shown in accordance with tax map depiction.

4. Client Responsibilities and Project Service Assumptions

- a. It is presumed that access through and along the project corridor including access within and along adjoining properties (residential and businesses) will be assured and cleared at the start of the ground survey effort. Effort to return for subsequent survey along locked or inaccessible areas may require supplemental mobilization of crew and redrafting of the basemapping which has not been included within our survey and mapping costs. We presume that there will be no access restrictions to our survey staff during normal business hours of Monday through Friday between 8:00 a.m. and 5:00 p.m. We request authorization to also survey within the actual NJDWSC R.O.W. as early as 6:00 a.m. and on Saturdays (but this work outside of business hours will carefully avoid effort outside of the R.O.W. or into private property).
5. Copies of the base maps will be forwarded to each utility company so that they may verify the location and sizes of their facilities. We will also inquire whether utility companies have plans for future relocation or expansion.

Task 2 – Pre-design Concept Development

1. T&M will coordinate and attend a project kickoff meeting with County Officials and NJDWSC to review the scope of work, obtain any existing information and establish a project schedule. T&M will prepare and distribute meeting minutes.



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2. T&M will review the initial preferred trail alignment, alignment crossings and access points with the field survey data collected, site reconnaissance information, and any other relevant data received from the County and NJDWSC and prepare a preliminary layout plan for the improvements and any design constraints/impacts will be identified.
3. T&M will prepare an Alternative Analysis Memo outlining 3 different prefabricated pedestrian truss bridges. We anticipate that the pedestrian bridge will be a prefabricated truss type structure. The alternative analysis memo will outline available truss structure types, materials and deck types. A design appraisal statement will be submitted with the alternatives analysis memo providing information to support the structure type selection. T&M will define the design parameters and layout for the County's review and approval. T&M will develop a concept bridge plan and elevation along the preferred trail alignment utilizing a pre-fabricated pedestrian bridge. The plan and elevation will identify the anticipated bridge style, bridge length and width, abutment locations, pedestrian safety railing, and geotechnical boring locations. In addition, bridge loading criteria, design constrains and impacts will be identified.
4. The initial preliminary layout plan will be reviewed with the County and NJDWSC and a design memo of understanding will be prepared identifying the proposed alignment, roadway crossing and access points. This memo of understanding will serve as the basis of the preliminary design.

Task 3 – Wetland Delineation/Permit Identification

1. T&M will delineate the wetlands within the area of the entire trail in accordance with the NJDEP Freshwater Wetlands Protection Act. Delineating the wetlands within the limits of the entire trail will allow us to clearly determine what permit approvals are required.
2. T&M will review the regulatory requirements for the proposed project including Highlands Approvals, Freshwater Wetlands Permits as well as Flood Hazard Area Permits.
3. T&M will coordinate and attend a pre-application meeting with NJDEP to review the project and confirm the necessary permitting that may be required to construct the project.
4. T&M will prepare a list of required permits to allow the construction of the project.

Task 4 – Preliminary Design

1. Preliminary Design will commence and will include the following items:
 - a. Horizontal and vertical alignment of the proposed trail
 - b. Typical sections
 - c. Storm water management design and grading
 - d. Regulatory signage & striping and wayfinding & gateway signage
 - e. Curb, sidewalk and crosswalk modifications as necessary
 - f. Landscaping design
 - g. ADA compliance access design

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 Adopted on: June 12, 2018
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- h. Potential areas of conflict with existing NJDWSC infrastructure and other utilities will be identified
 - i. Incorporate any safety features requested by NJDWSC. The design of these safety features should be provided by NJDWSC
2. A preliminary construction cost estimate and construction schedule will be developed based on the preliminary design.
 3. The preliminary design plans and construction cost estimate will be provided to the County and NJDWSC for review and comment.
 4. Prepare materials for and attend one (1) public information meeting.
 5. T&M will coordinate and attend a preliminary design review meeting with the County and NJDWSC to review the preliminary design. T&M will prepare and distribute meeting minutes.

Task 5 – Preliminary Bridge Design

1. Our Geotechnical subconsultant, Gentech Engineering, will research and obtain any existing subsurface data available for the area. We will then prepare a geotechnical investigation program to ascertain the existing subsurface conditions. The soil boring program will be developed into boring specifications that will be used to procure the services of a boring contractor. The boring specifications will detail the work required from the boring contractor, its legal responsibilities and insurance requirements. Gentech will administer and coordinate all work with the soil boring contractor. Prior to drilling, all utilities will be marked out on site using the One-Call System.
2. Gentech's Project Geologist and/or Soils Engineer will direct the driller and be on site during all drilling operations. The engineer will visually examine and classify all soil samples and prepare boring logs for all borings taken. Soil classification will be based on the Burmister Classification System. Laboratory testing will be completed on various soil samples obtained to identify soil characteristics for use in design and construction.
3. Gentech will perform subsurface investigations for the design of the proposed bridge. In accordance with the AASHTO-LRFD Design Manual for the proposed structure T&M anticipates that Geotechnical services will include two (2) test borings. This is based on the overall span length of the anticipated crossing. Gentech will advance these borings to approximate depths of approximately 30 feet using a truck mounted drill rig, preparation of test boring and will yield sufficient information for the final geotechnical report. Should Traffic Control be required, the County will provide for the test borings.



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4. Once the geotechnical field investigation and the lab testing is completed, Gentech will then review the subsurface soil boring logs, soil lab testing data and in-situ testing data. They will determine the soil parameters and prepare a plan of the soil profiles. This will enable the team to properly develop the most economical geotechnical recommendations. Gentech will then complete a geotechnical analysis for the proposed structures analyzing the necessary items such as soil bearing capacity, foundation settlement, foundation stability, pile bearing capacity, estimated pile tip elevations, required pile embedment and other geotechnical foundation concerns for the proposed bridge. As part of this process, a constructability review will be conducted to ensure pile drivability.
5. Based upon the County's desire, a geotechnical report will be prepared for the site foundation requirements for the new bridge considering the anticipated structural loads and encountered subsurface conditions. The geotechnical report will include the following:
 - a. Site Location Map
 - b. Test boring location sketch
 - c. Details regarding the existing soil types and regional geology
 - d. Soil profiles expected to be encountered
 - e. Soil properties necessary for design
 - f. Groundwater levels
 - g. Sieve analyses of the stream bed material
 - h. Allowable soil boring capacities
 - i. Soil settlement analysis
 - j. Foundation/pile recommendations
 - k. Seismic design parameters
 - l. Excavation and fill recommendations
 - m. Soil boring logs and boring location plan
 - n. Laboratory testing results
6. Based upon the geotechnical report findings, T&M will start the preliminary design of the proposed pedestrian bridge based off County's selection of concept development alternative. The new bridge will be designed in accordance with the AASHTO LRFD Guide Specifications for Pedestrian Bridges, Second Edition, with current interims and the NJDOT Design Manual for Bridges & Structures, Sixth Edition, with current interims. It is anticipated, the proposed structural will provide a clear width of 10 feet and a span approximately 50 feet. The design live load will be the AASHTO H5 or H10 loading based on bridge width or the pedestrian live load of 90 psf, whichever governs.
7. T&M will appropriately detail on the Construction Detail Sheets, the footings, abutments and wing wall sections for the proposed pedestrian bridge.
8. T&M will prepare technical specifications based on the 2007 New Jersey Department of Transportation Standard Specifications for Road and Bridge construction.
9. T&M Associates will submit preliminary plans and an engineer's estimate for the County's and NJDWSC.



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Task 6 – Final Design

Upon approval from the County & the NJWSC of the preliminary design, T&M will commence final design and preparation of bid documents.

1. T&M will prepare final design documents sufficient for bidding. The following sheets are anticipated:
 - a. Cover Sheet with Key Map;
 - b. Distribution of Quantities;
 - c. General Notes and Legend Sheet;
 - d. Existing Conditions and Removal Plan;
 - e. Construction and Layout Plan;
 - f. Grading, Drainage and Soil Erosion and Sediment Control Plan;
 - g. General plan and elevation plans
 - h. Structural details
 - i. Permit plans
 - j. Trail Profile and Typical Sections;
 - k. Signage and Striping Plan;
 - l. Landscape Plan;
 - m. Construction Details Plan;
 - n. Maintenance and Protection of Traffic Plan; and
 - o. Soil Erosion and Sediment Control Notes and Details Sheets.
2. T&M will prepare contract specifications suitable for obtaining construction bids. These specifications will be prepared in sufficient detail to clearly describe the work and complexity of the proposed project. The specifications will be based on the State of New Jersey Department of Transportation Standard Specifications for Road and Bridge Construction and all of its current baseline document changes with our standard administrative sections.
3. The final design plans and construction cost estimate will be provided to the County and NJWSC for review and comment.
4. T&M will coordinate and attend a final design review meeting with the County and NJWSC to review the final design. T&M will prepare and distribute meeting minutes.
5. T&M will prepare and submit an application for Soil Erosion and Sediment Control Certification from the Hudson Essex Passaic Soil Conservation District. An allowance of \$5,000 has been included in the proposal for the proposed permit fee.

Task 7 – Final Bridge Design

1. T&M will prepare final pedestrian bridge design documents sufficient for public bidding. The following plan sheets are anticipated:
 - a. General Plan and Elevation;
 - b. Bridge Profile, Sections and Working Points;

Introduced on: June 12, 2018
 Adopted on: June 12, 2018
 Official Resolution#: R20180469



November 3, 2017

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- c. Foundation Plan;
 - d. Abutment Plan and Elevation;
 - e. Retaining Wall Plan and Elevation;
 - f. Miscellaneous Structural Details;
2. T&M will prepare Construction Cost Estimate to include all construction costs which includes fabrication, delivery and assembly of the bridge, foundations and approach work.
 3. T&M will prepare contract specifications for the pedestrian bridge based on the State of New Jersey Department of Transportation Standard Specifications for Road and Bridge Construction and all of its current baseline document changes with our standard administrative sections.

Task 8 – Bidding

1. Upon completion of the plans and specifications, we will provide original plans and specifications to the County for advertisement and bidding of the project.
2. T&M will answer questions that arise during the bidding phase, either from County officials or prospective bidders.
3. T&M will assist the County with the bid review process, including an evaluation of the contractors' bid submissions. As part of this effort, we will prepare a bid tabulation sheet comparing the various bids received, review the credentials of the low bidder, and prepare a detailed recommendation for award.
4. T&M will send the Bid Tabulations and the Recommendation of Award letter to the County.

Task 9 – Design Support during Construction

1. T&M will attend the pre-construction meeting with the contractor.
2. T&M will review and respond to shop drawing and request for information submittals from the contractor during construction.
3. T&M will provide consultation to the County and attend up to six (6) field meetings to provide clarification of the contract documents.
4. T&M will review and provide recommendation to the County regarding the contractor's payment requests. Since inspection services are not included with this proposal, it is anticipated that the County will measure and certify quantities prior to our recommendation.
5. T&M anticipates the following shop drawing reviews associated with the prefabricated pedestrian bridge: Pedestrian Bridge Plans and Calculations; WEAP Analysis (if piles are required); Cofferdam; Temporary Sheet piling; Concrete Mix Design; and Abutment Reinforcement Layout. In addition, we anticipate addressing 3 RFI's related to the bridge structure.

Introduced on: June 12, 2018
 Adopted on: June 12, 2018
 Official Resolution#: R20180469



November 3, 2017

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6. T&M will attend a final site inspection with the County to develop a punchlist of deficient items.
7. T&M will assist the County in the development of as-built drawings consisting of red-lined markups of the original design plans. The as-built will be developed from field documentation received from the County's Project Manager. No additional field survey activities are proposed as part of this task.

Exclusions

The following services are specifically excluded from this scope of services and fee estimate:

1. Permit preparation and permit fees outside of Soil Erosion & Sediment Control Permit fee
2. Design services related to improvements to existing NJDWSC infrastructure
3. Grant preparation services
4. Geotechnical Investigation and Design beyond those listed
5. Wildlife, Endangered Species, Cultural Resource Studies
6. Overall general property parcel maps or property boundary surveys
7. Setting of corner markers or monuments
8. Property acquisition maps or descriptions
9. Survey of overhead wires (including sag and height of wires)
10. Utility mark-out or GPR subsurface feature identification services
11. Setting of property corners defining the limits of the NJDWSC right-of-way
12. Licensed Site Remediation Professional (LSRP) Services
13. Construction stakeout
14. Laboratory testing beyond those listed
15. Construction administration, observation and inspection, beyond those listed

Schedule

We anticipate the following preliminary project schedule from Notice to Proceed:

Survey / Wetland Delineation Field Work	4 Weeks
Base Map Preparation	2 Weeks
Pre-Design	6 Weeks
Preliminary Design	13 Weeks
Final Design	9 Weeks
Bidding	4 Weeks

The above schedule does not include any necessary time needed for permit preparation, submission and review period. We anticipate preparing an updated schedule at the end of Task 3.



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

June 6, 2018

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

PROJECT: Highlands Rail Trail – Section I
Borough of Wanaque, Passaic County
AWARD OF CONSULTING DESIGN SERVICES

Dear Members of the Board:

The County of Passaic requested proposal for the Consulting Engineering / Design Services for the Highlands Rail Trail – Section I project in the Borough of Wanaque. The work included under this proposal includes the inspection, survey, design and preparation of the construction contract documents and construction phase services for the replacement of this structure. The received a proposal from T&M Associates of Bloomfield, New Jersey for \$279,100.00, dated November 3, 2017.

Due to available funding at the time, the County awarded Phase I of the design project to T&M Associates for \$100,000.00 as per Resolution R20170940, dated November 21, 2017. T&M submitted a revised total proposal of \$337,700.00, dated May 10, 2018 based on work performed during Phase I of the project. Now the County desires to award the remaining portion of the design contract (Phases II & III) for \$237,700 to T&M Associates. This matter was discussed at the Public Works Committee meeting of May 30, 2018 and the partial award of the contract 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 T&M Associates in the amount of \$237,700.00 for Phase II and III design services for the Highlands Rail Trail – Section I project in Wanaque 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

Introduced on: June 12, 2018
Director of Finance

Adopted on: June 13, 2018
Parks Director

Official Resolution#: R20180469

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Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

Date: Jun 12, 2018 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #8 FOR H&S MECHANICAL, INC. AS IT PERTAINS TO RENOVATIONS TO THE PASSAIC COUNTY COURT HOUSE ANNEX IN THE CITY OF PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20180470							
Meeting Date	06/12/2018							
Introduced Date	06/12/2018							
Adopted Date	06/12/2018							
Agenda Item	k-41							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓		✓		✓			
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy		✓						
Lepore	✓				✓			

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

Dated: June 13, 2018

RESOLUTION FOR CHANGE ORDER #8 FOR H&S MECHANICAL, INC. AS IT PERTAINS TO RENOVATIONS TO THE PASSAIC COUNTY COURT HOUSE ANNEX IN THE CITY OF PATERSON, NEW JERSEY

WHEREAS a contract was awarded to H&S Mechanical, Inc. for the project known as the Renovations to the Passaic County Court House Annex in Paterson, NJ; and

WHEREAS it is now necessary that a change order be made which addresses a County directive for asbestos remediation noting the work not to exceed an amount of \$100,000 on a time and materials basis, as evidenced in attached letter dated May 30, 2018; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on May 30, 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. 8 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated May 30, 2018 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 8

1. DESCRIPTION AND VALUE OF CHANGE

See May 30, 2018 letter attached hereto

REASON FOR CHANGE

See May 30, 2018 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 7,994,000.00
Previous Additions		\$ 589,633.00
Total		\$ 8,583,633.00
Previous Deductions		\$ -00-
Net Prior to This Change		\$ 8,583,633.00
Amount of This Change	Add	\$ 100,000.00
Contract Amount to Date		\$ 8,683,633.00

June 12, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$100,000.00

APPROPRIATION: C-04-55-129-001-920

PURPOSE: Resolution for change order #8 for H&S Mechanical, Inc. as it pertains to renovations to the Passaic County Court House Annex.



Richard Cahill, Chief Financial Officer

DATED: June 12, 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

May 30, 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 #8– H&S Mechanical Inc.

Members of the Board:

This Office is in receipt of Change Order #8 noting the work not to exceed an amount of \$100,000.00 on a time and material basis for the above referenced project.

This Change Order addresses a County directive for asbestos remediation. The asbestos remediation work on the ground floor, 1st floor, 2nd floor and attic space is to be done on a time and materials basis and not to exceed \$100,000.00.

This Change Order was reviewed and discussed at the Public Works Committee meeting of May 30, 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 #8 for work on a time and material basis and not to exceed in the amount of \$100,000.00 subject to the availability of funds.

Very truly yours,
Jonathan Pera 6/6/18
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: June 12, 2018
Adopted on: June 12, 2018
Official Resolution#: R20180470

COUNTY OF PASSAIC

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

CHANGE ORDER No. 8 (ADD)
 PROJECT No.
 DATE: May 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>
Additions					
<u>1</u>	C.O. 20- Per the Owner's Asbestos Consulting engineer, Langan Engineer's revised abatement drawings H101A, 102A & 103H drawings dated 3/29/18 and drawing H-101A1 dated 4/20/18. Provide the cost of Labor, Material, Equipment to perform additional asbestos abatement as requested. (Overhead and Profit Incl)				
		EA		NTE	\$ -
				NTE	\$ 100,000.00
Total Extras					
Total Supplementals					
Total Adds					\$ 100,000.00

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

ADD TO THE AMOUNT OF CONTRACT.....
 ORIGINAL DATE FOR COMPLETION..... November 1, 2018
 ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME..... 22 Calendar Days
 NEW DATE FOR COMPLETION IS..... November 23, 2018

2. REASON FOR CHANGE

**This work is to be done on a time and materials basis.
 Item 1. not to exceed \$100,000.00**



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

County Engineer

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May 30, 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 #8– H&S Mechanical Inc.

Members of the Board:

This Office is in receipt of Change Order #8 noting the work not to exceed an amount of \$100,000.00 on a time and material basis for the above referenced project.

This Change Order addresses a County directive for asbestos remediation. The asbestos remediation work on the ground floor, 1st floor, 2nd floor and attic space is to be done on a time and materials basis and not to exceed \$100,000.00.

This Change Order was reviewed and discussed at the Public Works Committee meeting of May 30, 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 #8 for work on a time and material basis and not to exceed in the amount of \$100,000.00 subject to the availability of funds.

Very truly yours,
Jonathan Pera 6/6/18
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: June 12, 2018
Adopted on: June 12, 2018
Official Resolution#: R20180470

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: Jun 12, 2018 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #9 FOR H&S MECHANICAL, INC. AS IT PERTAINS TO RENOVATIONS TO THE PASSAIC COUNTY COURT HOUSE ANNEX IN THE CITY OF PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20180471							
Meeting Date	06/12/2018							
Introduced Date	06/12/2018							
Adopted Date	06/12/2018							
Agenda Item	k-42							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓		✓		✓			
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy		✓						
Lepore	✓				✓			

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

Dated: June 13, 2018

**RESOLUTION FOR CHANGE ORDER #9 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 in the additional amount of \$23,651.00 be made which addresses the County's request for the performance of destructive probes at the 77 Hamilton Court House Plaza to determine conditions under the Plaza and repair for those probes, revise the sprinkler layout, patch and repair the vaulted plaster ceiling, and revise electrical equipment layout, as evidenced in attached letter dated May 30, 2018; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on May 30, 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. 9 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated May 30, 2018 and attached hereto, be and the same is hereby approved:

1. DESCRIPTION AND VALUE OF CHANGE

See May 30, 2018 letter attached hereto

Addition	\$ 23,651.00
----------	--------------

REASON FOR CHANGE

See May 30, 2018 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 7,994,000.00
Previous Additions		\$ 689,633.00
Total		\$ 8,683,633.00
Previous Deductions		\$ -00-
Net Prior to This Change		\$ 8,683,633.00
Amount of This Change	Add	\$ 23,651.00
Contract Amount to Date		\$ 8,707,284.00

June 12, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$23,651.00

APPROPRIATION: C-04-55-129-001-920

PURPOSE: Resolution for change order #9 for H&S Mechanical, Inc. as it pertains to renovations to the Passaic County Court House Annex.



Richard Cahill, Chief Financial Officer

DATED: June 12, 2018

RC:ft



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

May 30, 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 #9- H&S Mechanical Inc.

Members of the Board:

This Office is in receipt of Change Order #9 in the amount of \$23,651.00 addition to the above referenced project.

Change Order #9 addresses the County's request for H&S to perform destructive probes at the 77 Hamilton Courthouse plaza to determine conditions underneath the plaza in order to confirm the shortest path of the proposed electrical trench. This also addresses the repairs for those probes.

Change Order #9 addresses the decision not to patch and repair the vaulted plaster ceiling due to the ACM plaster and install a 2' x 2' acoustical lay in ceiling. This revision also triggered a change in the sprinkler layout to install seven (7) pendant mounted heads and one (1) upright head. The contractor has provided a credit for the cost of the original design showing five (5) side wall mounted heads.

Change Order #9 addresses the revised electrical equipment layout based on the proposal electrical service from PSE&G transformer vault, a second means of egress was required for electrical in room G18.

This Change Order was reviewed and discussed at the Public Works Committee meeting of May 30, 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 #9 in the amount of \$23,651.00 subject to the availability of funds.

Very truly yours,


Jonathan Pera, P.E.
County Engineer

/AET

cc: Chair, Public Works and Buildings & Grounds Committee

Introduced on: June 12, 2018
County Administrator

Adopted on: June 12, 2018

Official Resolution: R20180471

Director of Finance

COUNTY OF PASSAIC

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

CHANGE ORDER No.
PROJECT No.

9 (ADD)

DATE: May 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>Additions</u>				
	C.O. 1 R.3- Provide the cost of Labor, Material, Equipment and fence Rental for the following items:				
	1. To construct a mock up of a CMU block trough, with a 4 inch reinforced concrete top, on the top of the patio area of 77 Hamilton, to be used as a sample for architects design for electrical conduit encasement .				
<u>1</u>	2. To saw cut four concrete slab locations to test patio concrete thickness and drill several holes 3 feet deep to survey concrete thickness.				
	3. To saw cut, remove and dispose of concrete and repour half flags and repair test hole locations				
	4. Cost of site chain link fencing around patio including safety netting and gate. (Overhead and Profit Incl)	1	EA	\$12,086	\$ 12,086.00
	C.O. 21 - Due to the addition of a 2 x 2' acoustic lay-in ceiling in the east end of the ground floor, Provide the cost of Labor, Material and Equipment to add seven (7) pendant sprinkler heads and one upright head and credit the cost of five wall (side) mounted heads per				
<u>2</u>	revised drawing FP1.01 Rev.13 dated 4/25/18				
	2. Furnish and Install 2 x 2' layin acoustic tile ceiling in lieu of patched and painted existing plaster ceiling. (Credit for patch and paint is broken down in proposal for new ceiling.)(Overhead and Profit Incl)	1	EA	\$6,354	\$ 6,354.00

Introduced on: June 12, 2018
Adopted on: June 12, 2018
Official Resolution#: R20180471

COUNTY OF PASSAIC

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

CHANGE ORDER No. 9 (ADD)
 PROJECT No.
 DATE: May 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	C.O. 22 - Provide the cost of labor, material and equipment to add one hollow metal door (#D021) and associated hardware in accordance with architect's revised drawing A2.01 Rev.13 dated 4/25/18	1	EA	\$5,211	\$	5,211.00
Total Extras					\$	23,651.00
Total Supplementals						
Total Adds					\$	23,651.00

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

ADD TO THE AMOUNT OF CONTRACT.....
 ORIGINAL DATE FOR COMPLETION..... November 1, 2018
 ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME..... 22 Calendar Days
 NEW DATE FOR COMPLETION IS..... November 23, 2018

2. REASON FOR CHANGE

1. Since the Legacy drawings did not have any accurate details of the existing Plaza at 77 Hamilton Street, during various job meetings Passaic County and LAN requested H&S to perform destructive probes at the Plaza to determine what was underneath the Plaza in order to confirm the shortest path of the proposed electrical trench.
2. At the ground floor it was determined not to patch and repair the vaulted plaster ceiling due to the ACM plaster and install a 2' x 2' acoustical lay in ceiling. This revision also triggered a change in the sprinkler layout to install seven (7) pendant mounted heads and one (1) upright head. The contractor has provided a credit for the cost of the original design showing five (5) side wall mounted heads.
3. Due to the revised electrical equipment layout based on the proposal electrical service from PSE&G transformer vault, a second means of egress was required for electrical in G18. Change Order 22 is for the cost of adding a door, frame and hardware for the second means of egress.



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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TDD: (973) 279-9786

May 30, 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 #9- H&S Mechanical Inc.

Members of the Board:

This Office is in receipt of Change Order #9 in the amount of \$23,651.00 addition to the above referenced project.

Change Order #9 addresses the County's request for H&S to perform destructive probes at the 77 Hamilton Courthouse plaza to determine conditions underneath the plaza in order to confirm the shortest path of the proposed electrical trench. This also addresses the repairs for those probes.

Change Order #9 addresses the decision not to patch and repair the vaulted plaster ceiling due to the ACM plaster and install a 2' x 2' acoustical lay in ceiling. This revision also triggered a change in the sprinkler layout to install seven (7) pendant mounted heads and one (1) upright head. The contractor has provided a credit for the cost of the original design showing five (5) side wall mounted heads.

Change Order #9 addresses the revised electrical equipment layout based on the proposal electrical service from PSE&G transformer vault, a second means of egress was required for electrical in room G18.

This Change Order was reviewed and discussed at the Public Works Committee meeting of May 30, 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 #9 in the amount of \$23,651.00 subject to the availability of funds.

Very truly yours,

Jonathan Pera
Jonathan Pera, P.E.
County Engineer

/AET

cc: Chair, Public Works and Buildings & Grounds Committee

Introduced on: June 12, 2018
County Administrator

Adopted on: June 12, 2018

Official Resolution: R20180471

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: Jun 12, 2018 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING FINAL PAYMENT TO ZUCCARO, INC. FOR THE ON CALL DRAINAGE PIPE REPLACEMENT PROJECT AT HIGH MOUNTAIN ROAD AT SQUAW BROOK 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#	R20180472							
Meeting Date	06/12/2018							
Introduced Date	06/12/2018							
Adopted Date	06/12/2018							
Agenda Item	k-43							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓		✓		✓			
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy		✓						
Lepore	✓				✓			

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

Dated: June 13, 2018

RESOLUTION AUTHORIZING FINAL PAYMENT TO ZUCCARO, INC. FOR THE ON CALL DRAINAGE PIPE REPLACEMENT PROJECT AT HIGH MOUNTAIN ROAD AT SQUAW BROOK IN THE BOROUGH OF NORTH HALEDON, NEW JERSEY

WHEREAS a contract was awarded to Zuccaro, Inc. for the On Call Drainage Pipe Replacement Project at High Mountain Road at Squaw Brook in the Borough of North Haledon, NJ; and

WHEREAS by letter dated January 9, 2018, the Office of the County Engineer advised the County Counsel that they recommended approval of the final payment to Zuccaro, Inc.; and

WHEREAS in accordance with the terms of the specifications, the County Counsel's Office has received an Affidavit by the Contractor that liens and subcontractors have been paid, a Maintenance Bond in the amount of \$17,500.00, an Acknowledgment of Surety to the Final Payment, and a payment certificate in the amount of \$354.42; and

WHEREAS this matter was discussed and reviewed by the Freeholder Public Works and Buildings & Grounds Committee at their meeting on January 8, 2018 who recommended that it be approved by the entire Board; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the work performed by Zuccaro, Inc. for the On-Call Drainage Pipe Replacement Project at High Mountain Road at Squaw Brook in the Borough of North Haledon, NJ be and the same is hereby accepted and the Director of Finance is hereby authorized to make payment to said company on the next bill list.

June 12, 2018



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.

January 9, 2018

TEL: (973) 881-4456

FAX: (973) 742-3936

TDD: (973) 279-9786

County Engineer

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

Reference: On Call Drainage Pipe Replacement Project – High Mountain Rd & Squaw Brook
N. Haledon.
Acceptance and Release of Retainage

Members of the Board:

We respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION authorizing **Acceptance and Release of Retainage** for the **On Call Drainage Pipe Replacement Project – High Mountain Road & Squaw Brook – N. Haledon.**

The construction contract for this project, in the amount of \$19,700.00 was awarded by Resolution R-2017-0751 on September 13, 2017 to Zuccaro, Inc. of Garfield, NJ. All contract requirements, including construction and corrective actions were completed by November 1, 2017. Change Order 1 resulted in a Final Contract amount of \$17,500.50 and completion date of November 1, 2017.

Upon acceptance, the final payment for this project will be \$354.42.

This matter was discussed with the Public Works and Buildings and Grounds Committee on January 8, 2018.

Very truly yours

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

cc: County Administrator
County Counsel
Finance Director
Chairman, Public Works Committee

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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



Public Meeting (Board Meeting)

Date: Jun 12, 2018 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING FINAL PAYMENT TO ZUCCARO, INC. FOR THE ON CALL DRAINAGE PIPE REPLACEMENT PROJECT AT 1221 HIGH MOUNTAIN ROAD 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#	R20180473							
Meeting Date	06/12/2018							
Introduced Date	06/12/2018							
Adopted Date	06/12/2018							
Agenda Item	k-44							
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: June 13, 2018

RESOLUTION AUTHORIZING FINAL PAYMENT TO ZUCCARO, INC. FOR THE ON CALL DRAINAGE PIPE REPLACEMENT PROJECT AT 1221 HIGH MOUNTAIN ROAD IN THE BOROUGH OF NORTH HALEDON, NEW JERSEY

WHEREAS a contract was awarded to Zuccaro, Inc. for the On Call Drainage Pipe Replacement Project at 1221 High Mountain Road in the Borough of North Haledon, NJ; and

WHEREAS by letter dated January 9, 2018, the Office of the County Engineer advised the County Counsel that they recommended approval of the final payment to Zuccaro, Inc.; and

WHEREAS in accordance with the terms of the specifications, the County Counsel's Office has received an Affidavit by the Contractor that liens and subcontractors have been paid, a Maintenance Bond in the amount of \$35,448.00, an Acknowledgment of Surety to the Final Payment, and a payment certificate in the amount of \$708.96; and

WHEREAS this matter was discussed and reviewed by the Freeholder Public Works and Buildings & Grounds Committee at their meeting on January 8, 2018 who recommended that it be approved by the entire Board; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the work performed by Zuccaro, Inc. for the On-Call Drainage Pipe Replacement Project at 1221 High Mountain Road in the Borough of North Haledon, NJ be and the same is hereby accepted and the Director of Finance is hereby authorized to make payment to said company on the next bill list.

June 12, 2018



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

January 9, 2018

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

Reference: On Call Drainage Pipe Replacement Project – 1221 High Mountain Road
N. Haledon
Acceptance and Release of Retainage

Members of the Board:

We respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION authorizing **Acceptance and Release of Retainage** for the **On Call Drainage Pipe Replacement Project – 1221 High Mountain Road – N. Haledon.**

The construction contract for this project, in the amount of \$40,050.00 was awarded by Resolution R-2017-0806 on September 27, 2017 to Zuccaro, Inc. of Garfield, NJ. All contract requirements, including construction and corrective actions were completed by November 1, 2017. Change Order 1 resulted in a Final Contract amount of \$35,448.00 and completion date of November 1, 2017.

Upon acceptance, the final payment for this project will be \$708.96.

This matter was discussed with the Public Works and Buildings and Grounds Committee on January 8, 2018.

Very truly yours

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

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

cc: County Administrator
County Counsel
Finance Director
Chairman, Public Works Committee

Introduced on: June 12, 2018
Adopted on: June 12, 2018
Official Resolution#: R20180473

PARTIAL PAYMENT

Res-Pg:k.44-4



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

PURCHASE ORDER NO. 17-07796

PAYEE Zuccaro, Inc.

CONTRACT NO. _____

ADDRESS 64 Commerce Street

DEPARTMENT Engineering

Garfield, New Jersey 07026

VENDOR # 06906

DATE		
MONTH	DAY	YR
01	10	2018

ACCOUNT NUMBER
C-04-55-137-001-904 & 140-001-907

CHECK NUMBER

DESCRIPTION	AMOUNT
ON CALL TESTING SERVICES FOR 1221 HIGH MOUNTAIN ROAD, NORTH HALEDON	
PAYMENT # 2 (FINAL)	
Original Contract Amount	\$40,050.00
Adjusted Contract Amount	\$35,448.00
Contract Completed to Date	\$35,448.00
Less Amounts Previously Paid	(\$34,739.04)
Amount Due this Invoice	\$708.96
Balance of Contract	\$0.00
<p>AMOUNT OF PAYMENT IN WORD Seven Hundred Eight Dollars and ninety six cents \$ 708.96</p>	

Tim Mettlen, P.E., Asst. County Engineer

INSTRUCTIONS – ISSUING DEPARTMENT

- 1.) Fill out form; attach any necessary invoices.
- 2.) Department head must approve all partial payments.
- 3.) Forward original (white) copy to Finance for payment; this copy (gold) is for your file.
- 4.) After payment appears in the check register, attach check number to the copy and file in your file. **Official Resolution No. 180473**

DEPARTMENT CERTIFICATION

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

Approved by: _____

Department: _____

VOUCHER COPY

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Director Bruce James
Assad R. Akhter
John W. Bartlett
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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: Jun 12, 2018 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #1 FOR MURRAY PAVING & CONCRETE, LLC AS IT PERTAINS TO THE GOLF COURSE CLUBHOUSE WOMEN'S RESTROOMS AND LOCKER ROOM RENOVATION PROJECT AT THE PREAKNESS VALLEY GOLF COURSE 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#	R20180474							
Meeting Date	06/12/2018							
Introduced Date	06/12/2018							
Adopted Date	06/12/2018							
Agenda Item	k-45							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓		✓		✓			
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy		✓						
Lepore	✓				✓			

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

Dated: June 13, 2018

**RESOLUTION FOR CHANGE ORDER #1 FOR MURRAY
PAVING & CONCRETE, LLC AS IT PERTAINS TO THE GOLF
COURSE CLUBHOUSE WOMEN'S RESTROOMS AND
LOCKER ROOM RENOVATION PROJECT AT THE
PREAKNESS VALLEY GOLF COURSE IN THE TOWNSHIP
OF WAYNE, NEW JERSEY**

WHEREAS a contract was awarded to Murray Paving & Concrete, LLC for the project known as the Golf Course Clubhouse Women's Restrooms and Locker Room Renovation Project at the Preakness Valley Golf Course in the Township of Wayne, NJ; and

WHEREAS it is now necessary that a change order be made which addresses additional scope to remove the existing carpeting located at the stairs to expose the surface below and repair sheetrock area which was damaged by holes, resulting in additional work and an increase of \$6,910.88 in the contract amount, as evidenced in attached letter from the Passaic County Engineer dated May 30, 2018; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on May 30, 2018 who recommended that it be approved by the entire Board; and

WHEREAS a certification is attached to reflect the availability of funds;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 1 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated May 30, 2018

Introduced on: June 12, 2018
Adopted on: June 12, 2018
Official Resolution#: R2018-71

attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 1

1. DESCRIPTION AND VALUE OF CHANGE

See May 30, 2018 letter attached hereto

Addition	\$ 6,910.88
----------	-------------

REASON FOR CHANGE

See May 30, 2018 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 88,002.70
Previous Additions		\$ -00-
Total		\$ 88,002.70
Previous Deductions		\$ -00-
Net Prior to This Change		\$ 88,002.70
Amount of This Change	Add	\$ 6,910.88
Contract Amount to Date		\$ 94,913.58

June 12, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$6,910.88

APPROPRIATION: C-04-55-153-001-904

PURPOSE: Resolution for change order #1 for Murray Paving & Concrete, LLC as pertains to the golf course clubhouse women's restrooms and locker room renovation project.



Richard Cahill, Chief Financial Officer

DATED: June 12, 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

May 30, 2018

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

PROJECT: Golf Course Clubhouse Women's Restrooms and Locker Rooms
Preakness Valley Park- Golf Course Clubhouse
Township of Wayne, NJ
Change Order #1- Murray Paving and Concrete LLC.

Members of the Board:

This Office is in receipt of Change Order #1 in the amount of \$6,910.88 addition to the above referenced project.

This Change Order addresses additional scope to remove the existing carpeting located at the stairs to expose the surface below and repair sheetrock area with damaged holes.

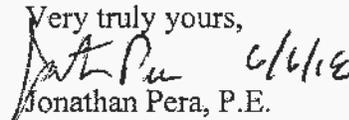
New broadloom carpeting (commercial grade) will be installed on the stairs and the top of the landing, Stairwell will be spackled for areas that are in need of repair and painted.

New hi hat LED lights and 3 way switches for stairwell will be installed.

This Change Order was reviewed and discussed at the Public Works Committee meeting of May 30, 2018 and recommended for approval to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution approving said Change Order #1 in the amount of \$6,910.88 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

Introduced on: June 12, 2018

Adopted on: June 12, 2018

Official Resolution # R20180174
Director of Finance

\\passaic1.local\departments\Engineering\Users\andrew_t\My Documents\PC Parks\Golf Course\Clubhouse renovation\Upstairs renovation- locker room and bathroom\Construction\Change Orders\CO #1.docx



Job Order

ESC NJ State Approved Coop #65MCESCPS

JOC Contract No.: ESCNJ 16/17-54 GC1

New Job Order Modify an Existing Job Order

Job Order Number: 01292018-02.01

Job Order Title: Passaic County Women's Locker Room Supplemental

Contact: Andrew Thompson Contractor Name: Murray Paving and Concrete

Phone: 9737423936 Contact: Steven Ramos

Phone:

Work to be Performed

Work to be performed as per the Final Scope of Work and the Price Proposal dated 05/04/2018, and as per the terms and conditions of JOC Contract No ESCNJ 16/17-54 GC1.

Brief Task Order Description:

Upgrades to the stairway at the Preakness Valley Golf Course.

Time of Performance Estimated Start Date:
 Estimated Completion Date:

Liquidated Damages Will apply: Will NOT apply:

Validation Information

Normal Working Hours *0.9700*

Job Order Firm Fixed Price: \$6,910.88

Owner Purchase Order:

Approvals

 Project Manager Date

 Bureau/Division Manager Date

 Technical/Engineer Review Date

 Contracting Officer Date

Introduced on: June 12, 2018
 Adopted on: June 12, 2018

Official Resolution#: R20180474
 Task Order

Contractor's Cost Proposal - Summary (L/E/M)

ESCNJ State Approved Coop #65MCESCCPS

Date: May 11, 2018

Re: IQC Master Contract #: ESCNJ 16/17-54 GC1
 JOC Work Order #: 01292018-02.01
 Owner PO #:
 Title: Passaic County Women's Locker Room Supplemental
 Contractor: Murray Paving and Concrete
 Proposal Value: \$6,910.88

Section - 01	\$1,638.29
Section - 06	\$642.14
Section - 09	\$4,083.83
Section - 26	\$546.62
Proposal Total	\$6,910.88

This Proposal total represents the correct total for the proposal. Any discrepancy between line totals, sub-totals and the proposal total is due to rounding of the line totals and sub-totals.

The Percentage of NPP on this Proposal: %

Introduced on: June 12, 2018
 Adopted on: June 12, 2018

Contractor's Cost Proposal - Detail (L/E/M) Continues..

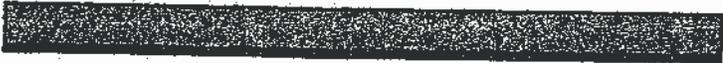
Job Order No: 01292018-02.01
 Job Order Title: Passaic County Women's Locker Room Supplemental

Section - 09									
9	09 68 16 00 0038	SY	32 Ounce, Medium Traffic, Patterned, Nylon Broadloom Carpet						\$422.53
		Installation	Quantity		Unit Price		Factor	=	Total
			12.00	x	36.30	x	0.9700	=	422.53
			CARPET						
10	09 68 16 00 0038 0317		For Up To 15, Add						\$42.14
		Installation	Quantity		Unit Price		Factor	=	Total
			12.00	x	3.62	x	0.9700	=	42.14
			CARPET						
11	09 68 16 00 0038 0334	RSR	For Installation On Stairs, Each Riser, Add						\$1,257.12
		Installation	Quantity		Unit Price		Factor	=	Total
			216.00	x	6.00	x	0.9700	=	1,257.12
			CARPET						
12	09 68 16 00 0043	LF	Metal Carpet Saddle Strip, Up To 4" Wide						\$23.12
		Installation	Quantity		Unit Price		Factor	=	Total
			8.00	x	2.98	x	0.9700	=	23.12
			CARPET						
13	09 91 23 00 0058	SF	Paint Interior Plaster/Drywall Walls, 1 Coat Primer, Brush Work						\$574.73
		Installation	Quantity		Unit Price		Factor	=	Total
			750.00	x	0.79	x	0.9700	=	574.73
			PAINT						
14	09 91 23 00 0060	SF	Paint Interior Plaster/Drywall Walls, 2 Coats Paint, Brush Work						\$1,105.80
		Installation	Quantity		Unit Price		Factor	=	Total
			750.00	x	1.52	x	0.9700	=	1,105.80
			PAINT						
15	09 91 23 00 0148	SF	Paint Interior Drywall/Plaster Ceiling, 1 Coat Primer, Brush Work						\$104.28
		Installation	Quantity		Unit Price		Factor	=	Total
			125.00	x	0.86	x	0.9700	=	104.28
			PAINT						
16	09 91 23 00 0148 0248		For >100 To 250, Add						\$32.74
		Installation	Quantity		Unit Price		Factor	=	Total
			125.00	x	0.27	x	0.9700	=	32.74
			PAINT						
17	09 91 23 00 0150	SF	Paint Interior Drywall/Plaster Ceiling, 2 Coats Paint, Brush Work						\$202.49
		Installation	Quantity		Unit Price		Factor	=	Total
			125.00	x	1.67	x	0.9700	=	202.49
			PAINT						
18	09 91 23 00 0150 0248		For >100 To 250, Add.						\$65.48
		Installation	Quantity		Unit Price		Factor	=	Total
			125.00	x	0.54	x	0.9700	=	65.48
			PAINT						
19	09 91 23 00 0334	LF	Paint Interior Wood Trim To 6" Wide, 1 Coat Primer, Brush Work						\$49.47
		Installation	Quantity		Unit Price		Factor	=	Total
			75.00	x	0.68	x	0.9700	=	49.47
			PAINT						
20	09 91 23 00 0336	LF	Paint Interior Wood Trim To 6" Wide, 2 Coats Paint						\$116.40
		Installation	Quantity		Unit Price		Factor	=	Total
			75.00	x	1.60	x	0.9700	=	116.40
			PAINT						

Subtotal for Section - 09 \$4,083.83

Section - 26

Introduced on: June 12, 2018
 Adopted on: June 12, 2018



Murray Paving & Concrete, LLC

210 S. Newman St, Hackensack, NJ 07601

May 11, 2018

Passaic County – Women's Locker Room Supplemental
209 Totowa Rd
Wayne, NJ

Attn: Andrew Thompson (973)-881-4424

The following scope of work is inclusive of all insurances, certifications, materials, equipment and prevailing wage labor costs.

MPC will remove the existing carpeting located at the stairs to expose the surface below. MPC will repair sheetrock area with damaged holes.

MPC will replace the carpeting with new broadloom carpeting (commercial grade), spackle areas that are in need of repair, paint stairwell.

MPC will install new hi hat LED lights and 3 way switches for stairwell. MPC will connect the lights off of existing circuits located in the attic crawl space.

MPC will clean and demobilize from site.

Please note that this proposal excludes the following:

- Permits
- Handling of hazardous materials
- Other than normal working hour labor

We look forward to working with you.

COUNTY OF PASSAIC

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

CHANGE ORDER No.
 PROJECT No.

1 (ADD)

DATE: May 11, 2018

PROJECT TITLE: PREAKNESS VALLEY GOLF CLUBHOUSE WOMENS LOCKER ROOM RENOVATION

LOCATION: WAYNE, NJ

DATE OF CONTRACT: 31-Jan-18

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: MURRAY PAVING AND CONCRETE LLC

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

1. DESCRIPTION AND VALUE OF CHANGE

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
<u>Additions</u>					
<u>1</u>	Labor- Electrical and Demolition			\$	1,638.29
<u>2</u>	Install new handrail			\$	642.14
<u>3</u>	Spackling, Painting and Carpet Installation			\$	4,083.83
<u>4</u>	Light fixtures			\$	546.62
<u>Total Extras</u>					\$ 6,910.88
<u>Supplementals</u>					
<u>Total Supplementals</u>					\$ -
<u>Total Adds</u>					\$ 6,910.88

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

ADD TO THE AMOUNT OF CONTRACT.....	
ORIGINAL DATE FOR COMPLETION.....	May 25, 2018
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....	0 Calendar Days
NEW DATE FOR COMPLETION IS.....	May 25, 2018

2. REASON FOR CHANGE

The County authorized additional scope to rehabilitate the stairwell in the Golf Course Clubhouse for the women's locker room. This involved patching and painting of walls, new carpet installation, and installation of new light fixtures in the stairwell ceiling



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

May 30, 2018

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

PROJECT: Golf Course Clubhouse Women's Restrooms and Locker Rooms
Preakness Valley Park- Golf Course Clubhouse
Township of Wayne, NJ
Change Order #1- Murray Paving and Concrete LLC.

Members of the Board:

This Office is in receipt of Change Order #1 in the amount of \$6,910.88 addition to the above referenced project.

This Change Order addresses additional scope to remove the existing carpeting located at the stairs to expose the surface below and repair sheetrock area with damaged holes.

New broadloom carpeting (commercial grade) will be installed on the stairs and the top of the landing, Stairwell will be spackled for areas that are in need of repair and painted.

New hi hat LED lights and 3 way switches for stairwell will be installed.

This Change Order was reviewed and discussed at the Public Works Committee meeting of May 30, 2018 and recommended for approval to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution approving said Change Order #1 in the amount of \$6,910.88 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

Introduced on: June 12, 2018
Adopted on: June 12, 2018
Official Resolution # R20180174

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: Jun 12, 2018 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE EXECUTION AND RECORDING OF A TRAIL EASEMENT BETWEEN THE COUNTY OF PASSAIC AND THE NORTH JERSEY DISTRICT WATER SUPPLY COMMISSION FOR THE HIGHLANDS RAIL TRAIL – SECTION I PROJECT IN THE BOROUGH OF WANAQUE, NEW JERSE, 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#	R20180475							
Meeting Date	06/12/2018							
Introduced Date	06/12/2018							
Adopted Date	06/12/2018							
Agenda Item	k-46							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓		✓		✓			
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy		✓						
Lepore	✓				✓			

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

Dated: June 13, 2018

RESOLUTION AUTHORIZING THE EXECUTION AND RECORDING OF A TRAIL EASEMENT BETWEEN THE COUNTY OF PASSAIC AND THE NORTH JERSEY DISTRICT WATER SUPPLY COMMISSION FOR THE HIGHLANDS RAIL TRAIL – SECTION I PROJECT IN THE BOROUGH OF WANAQUE, NEW JERSEY

WHEREAS the County of Passaic has been working on a Project known as the Highlands Rail Trail – Section I, which is to be a strip of land allowing the public to hike and bike along the Trail in the Borough of Wanaque; and

WHEREAS in order to make this Trail viable, it is necessary to acquire a trail easement from the North Jersey District Water Supply Commission which is approximately 9,200 linear feet long and 918,500 square feet (21.10 acres) in area; and

WHEREAS the Passaic County Engineer and Passaic County Planning Department has requested the needed easement and the said Water Supply Commission has graciously consented to grant the County of Passaic the needed easement with the understanding that the County would construct and maintain the Trail and hold the Commission harmless from any injury; and

WHEREAS the Passaic County Engineer by letter dated June 8, 2018 has indicated that his Office has reviewed the proposed easement, finds it in order, and is recommending that the Board of Chosen Freeholders of the County of Passaic execute and record the Trail easement (copy of letter attached hereto and made a part hereof); and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at its May 30, 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 accepts and authorizes the execution and recording of a Trail Easement from the North Jersey District Water Supply Commission which is approximately 9,200 linear feet long and 918,500 square feet (21.10) in area in the Borough of Wanaque to effectuate a portion of the Highlands Rail Trail – Section I.

BE IT FURTHER RESOLVED that the Director and Clerk to the Board as well as the County Counsel be authorized to execute the Easement on behalf of the County of Passaic and the County Counsel be further authorized to have the Easement recorded in the Office of the Passaic County Clerk.

June 12, 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

June 8, 2018

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

**PROJECT: Highlands Rail Trail – Section I
Trail Easement between the County of Passaic and the North Jersey District Water
Supply Commission
Borough of Wanaque, Passaic County
Authorization to Execute and Recording of Trail Easement**

Dear Members of the Board:

This Office and the Office of the County Planning Department are working on the Highland Rail Trail – Section I design project in Wanaque. It is necessary to acquire a trail easement from the North Jersey District Water Supply Commission. The trail easement is approximately 9,200 linear feet long and 918,500 square feet (21.10 acres) area.

North Jersey District Water Supply Commission agrees to Grant the County of Passaic with a trails easement for \$1.00 with the understanding that the trail will be used for hiking and biking. The North Jersey District Water Supply Commission agrees that the County can install benches, picnic tables, wastebaskets, bicycle racks and signs along the trail. The County agrees to maintain the trail area and hold the Water District harmless from any injuries that may occur in the easement area.

The North Jersey District Water Supply Commission has prepared the trail easement that has been reviewed by the County Office of Engineering and Planning to satisfaction and ready to execute subject to review by County Counsel.

This trail easement for the Highlands Rail Trail – Section I was discussed at the Public Works Committee meeting on May 30, 2018, and recommended that these offers be approved by the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution authorizing the County to accept the trail easement, subject to review by County Counsel.

Very truly yours,


Jonathan Pera, P.E.
County Engineer

Introduced on: June 12, 2018
Adopted on: June 12, 2018
Official Resolution#: R20180475

Board of Chosen Freeholders
June 8, 2018
Page 2 of 2

/jcp

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

K:\Users\jonathan\Highlands Rail Trail\BCF\BCF_Easement 2018_06_08.doc

Introduced on: June 12, 2018
Adopted on: June 12, 2018
Official Resolution#: R20180475



RESOLUTION REQUEST FORM

1. **NAME OF REQUESTER:** Matthew P. Jordan, Esq.
Telephone #: (973) 881-4405

DESCRIPTION OF RESOLUTION:

Resolution authorizing the execution and recording of a trail easement between the County of Passaic and the North Jersey District Water Supply Commission for the Highlands Rail Trail in the Borough of Wanaque

2. **CERTIFICATION INFORMATION:**

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

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

4. **METHOD OF PROCUREMENT:**

RFP RFQ Bid

Other: N/A

- | 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>5/30/2018</u> |

6. **DISTRIBUTION LIST:**

Administration Finance Counsel

Clerk to the Board Procurement

Other: Planning and Economic Development and Division of Engineering

Introduced on: June 12, 2018
 Adopted on: June 12, 2018
 Official Resolution#: R20180475

PREPARED BY:

Name: Matthew P. Jordan, Esq.
Address: 401 Grand Street, Room 205,
Paterson, New Jersey 07505

RETURN TO:

Name: Mathew P. Jordan, Esq.
Address: 401 Grand Street, Room 205,
Paterson, New Jersey 07505

TRAIL EASEMENT

THIS TRAIL EASEMENT dated _____ (the "Easement Date") is by and between the North Jersey District Water Supply Commission (the undersigned "Owner or Owners") and the County of Passaic (the "Holder").

Article 1. Background

1.01 Property

The undersigned Owner is the sole owner in fee simple of the property showed in the Topographic Right-of-Way Survey (the "Property").

1.02 Easement Area

The portion of the Property that is subject to this agreement (the "Easement Area") is shown on the plan set attached as Easement Plan (the "Easement Plan").

1.03 Purpose

This instrument establishes the easement (collectively "Trail Easement") described in Articles 2 and 3, details rules regarding the Trail Easement, and identifies rights and responsibilities of Holder and Owner.

1.04 Consideration

The undersigned Owner acknowledge receipt of the sum of one dollar (\$1.00) in consideration of the grant of easements to Holder under this instrument.

Article 2. Grant of Easement for the Highlands Rail Trail

2.01 Grant

The undersigned Owner grants and conveys to Holder the perpetual right to create the Highlands Rail Trail identified below; to enter into the Easement Area at any time, with proper notification, to construct, install, maintain, and repair the items (collectively, with the trail, the "Highlands Rail Trail") described in paragraph (a) below and, subject to prior written consent of Owner, those described in paragraph (b) below.

(a) Permitted Trail Facilities

- (1) A trail not to generally exceed approximately ten (10) feet in clear tread width;
- (2) Signs to mark the trail, to provide information related to the trail, and for interpretative purposes; and
- (3) Benches, picnic tables, wastebaskets, and bicycle racks, that do not block the right-of-way.

(b) Trail Facilities Requiring Prior Written Consent of Owners

- (1) Fencing, gates, and barriers to control access, which will not block the Owner's right of way, and will be mutually agreed upon by the Owner and Holder.

2.02 Exercise of Rights

Construction, installation, maintenance, and repair of the Highlands Rail Trail may include trailblazing, grading, raiing, boardwalks, bridges, cutting vegetation, application of gravel, crushed stone, wood chips, or a mutually agreed upon paving material, and identifying the trail's path. However, heavy equipment is not permitted on the Owner's Aqueduct.

Article 3. Grant of Easement for Public Access**3.01 Grant**

The undersigned Owner grants and conveys to Holder the right to make available to the public a perpetual easement and right-of-way over the Highlands Rail Trail and the right to use the Trail Facilities for the purposes described in paragraph (a) below and, subject to the prior written consent of Owners, those described in paragraph (b) below:

- (a) **Permitted Trail Use.** Use of the Highlands Rail Trail as a right-of-way for: (1) walking, hiking, jogging, bicycling, horseback riding, bird watching, and natural study; (2) power-driven mobility devices for use by person who have mobility impairments; and (3) emergency vehicles in the case of emergency within the Easement Area.
- (b) **Uses Requiring Prior Written Consent of Owners.** Events such as charity runs or competitive races, programmatic use by schools, clubs, or other groups; or use of the Highlands Rail Trail for purposes other than as a right-of-way for passage over the Property such as picnicking or other stationary activities.

3.02 No Charge for Access

No person is permitted to charge a fee for access to the Highlands Rail Trail for use of the Trail Facilities.

3.03 Incorporation of the Highlands Rail Trail into the Passaic County Park System

The Highlands Rail Trail will be incorporated into the Passaic County Park System as a recreational facility available to all members of the public. The North Jersey District Water Supply Commission shall be given proper attribution as the owner of the Property on all signs, marketing materials, and other materials promoting the Highlands Rail Trail.

3.04 Daily Maintenance by the Passaic County Department of Parks and Recreation

The Passaic County Department of Parks and Recreation will be responsible for daily maintenance to the Highlands Rail Trail, including keeping the trail free of debris and litter, and emptying waste receptacles, and other improvement or repair projects that arise.

Article 4. Rights of Owners

4.01 Owner Improvements

Owners will consult with the Holder regarding the construction, installation, or facility improvements within the Easement Area, and take all necessary steps to ensure accessibility and mobility for pedestrians and cyclists on the Highlands Rail Trail.

4.02 Owner Uses and Activities

Except as limited under this article, Owners have all the rights recognized under New Jersey law to use the Easement Area for the purposes consistent with and not interfering with the easement rights granted to the Holder. Owners' rights include those set forth below:

- (a) **Mitigating Risk.** Cut trees or otherwise disturb resources to the extent reasonably prudent to remove or mitigate against an unreasonable risk of harm to Persons on or about the Easement Area.
- (b) **Grants to Others.** Grant leases, licenses, easements, and rights-of-way affecting the Easement Area to Persons other than Holder but only for those facilities, improvements, activities, and uses permitted to Owners under this article.
- (c) **Enforcement Rights.** Remove or exclude from the Property Persons who are: (1) in locations other than the Highlands Rail Trail or other Trail Facilities; (2) Not engaged in permitted trail uses; or (3) Pose a threat or danger to the North Jersey District Water Supply Commission operations.

Article 5. Enforcement; Liability Issues

5.01 Enforcement

Holder may, in addition to other remedies available at law or in equity, compel Owners to make the Easement Area available for the purposes set forth in articles 2 and 3 by exercising any one or more of the following remedies, without need to show that a civil action for damages is not available to furnish compensation:

- (a) **Injunctive Relief.** Seek injunctive relief to specifically enforce the terms of this trail easement; to restrain present or future violations of this agreement; or to compel restoration of Trail Facilities, the Highlands Rail Trail, or other resources destroyed or altered as a result of the violation.
- (b) **Self Help.** Enter the Property to remove any barrier to the access provided under this trail easement and to do such other things as are reasonably necessary to protect and preserve the rights of Holder under this trail easement.

5.02 Public Enters at Own Risk

Use of any portion of the Easement Area by members of the general public is at their own risk. Neither Holder nor Owners by entering into this trail easement assume duty to or for the benefit of the general public for defects in the location, design, installation, maintenance, or repair of the Highlands Rail Trail; for unsafe defects in the location, design, installation, maintenance, or repair to the Trail Facilities; for unsafe conditions within the Easement Area; or for the failure to inspect for or warn against possibly unsafe conditions; or to close the Highlands Rail Trail to public access when unsafe conditions may be present. Holder will endeavor to repair damaged Trail Facilities, but has no duty to do so unless and until Holder receives notice given in accordance with article 6 of the need to repair an unreasonably dangerous condition.

5.03 Costs and Expenses

All costs and expenses associated with the Highlands Rail Trail are to be borne by the Holder except for items included in Owner Responsibility Claims (defined below in this article).

5.04 Responsibility for Losses and Litigation Expenses

(a) **Indemnity.** Holder agrees to indemnify, defend, and hold Owners harmless from any loss or litigation expense if and to the extent arising from negligence on behalf of the Holder.

(b) Loss; Litigation Expense

- (1) The term "Loss" means any liability, loss, claim, settlement payment, costs and expense, interest, award, judgement, damages (including punitive damages), diminution in value, fines, fees, and penalties or other change other than a Litigation Expense.
- (2) The term "Litigation Expense" means any court filing fee, court cost, arbitration fee or cost, witness fee, and each other fee and cost of investigating and defending or asserting any claim of violation or for indemnification under this trail easement including, in each case, attorney's fees, other professionals' fees, and disbursements.

Article 6. Miscellaneous

6.01 Binding Trail Easement

This Trail Easement is a servitude running with the land binding upon the undersigned Owner, and, upon recordation with the Passaic County Clerk, all subsequent Owners of the Easement Area or any portion of the Easement Area are bound by its terms whether or not the Owners had actual notice of this Trail Easement and whether or not the deed of transfer specifically referred to the transfer being under and subject to this Trail Easement. This Trail Easement binds and benefits Owners and Holder and their respective personal representatives, successors, and assigns.

6.02 Governing Law

The laws of the State of New Jersey govern this Trail Easement.

6.03 Incorporation by Reference

Each exhibit or schedule referred to in this Trail Easement is incorporated into this legal instrument by this reference.

6.04 Amendments; Waivers

No amendment or waiver of any provision of this Trail Easement or consent to any departure by Owners from the terms of this Trail Easement is effective unless the amendment, waiver, or consent is in writing and signed by an authorized signatory for Holder. A waiver or consent is effective only in the specific instance and for the specific purpose given. An amendment must be filed with the Passaic County Clerk.

6.05 Severability

All agreements and covenants contained herein are severable, and in the event any of them shall be held to be invalid by any competent court, this Trail Easement shall be interpreted as if such invalid agreements or covenants were not contained herein. Should one or more covenants or conditions be waived by either party, such waiver shall not be deemed to waive or render unnecessary the consent or approval of the waiving party to or of any subsequent similar act by the other party.

6.06 Entire Agreement

This Trail Easement contains all of the terms and conditions agreed upon by the Owner and Holder and supersedes all other negotiations, representations, and understandings of the Owner and Holder, oral or otherwise, regarding the subject matter.

6.07 Notices

All notices, reports, statements, requests, or authorizations required to be give hereunder shall be personally delivered or sent by first class mail to the Owner and Holder at the following addresses, unless a party has been notified of a change of address:

To: County of Passaic
401 Grand Street, Room 205
Paterson, NJ 07505
Attn: Matthew P. Jordan, Esq.

To: North Jersey District Water Supply Commission
1 F.A. Orechio Drive
Wanaque, New Jersey 07465
Attn: Todd Caliguire

6.08 Warranty

The undersigned Owner warrant to the Holder that:

- (a) Liens and Subordination. The Easement Area is, as of the Easement Date, free and clear of all liens or, if it is not, that Owners have obtained and attached to this Trail Easement as an exhibit the legally binding subordination of any lien affecting the Easement Area as of the Easement Date.
- (b) Existing Agreements. No one has the legally enforceable right (for example, under a lease, easement, or right-of-way agreement) to prevent the installation or public use of the Highlands Rail Trail.
- (c) Hazardous Materials. To the best of their knowledge, the Easement Area is not contaminated with hazardous or toxic materials, and no such materials have been stored or generated there.

INTENDING TO BE LEGALLY BOUND, the undersigned Owner and Holder, by their respected duly authorized representatives, and with proper authority, have signed and delivered this Trail Easement as of the Easement Date.

Attest: **NORTH JERSEY DISTRICT WATER SUPPLY COMMISSION**

Todd Caliguire
Executive Director

Charles P. Shotmeyer
Chairman

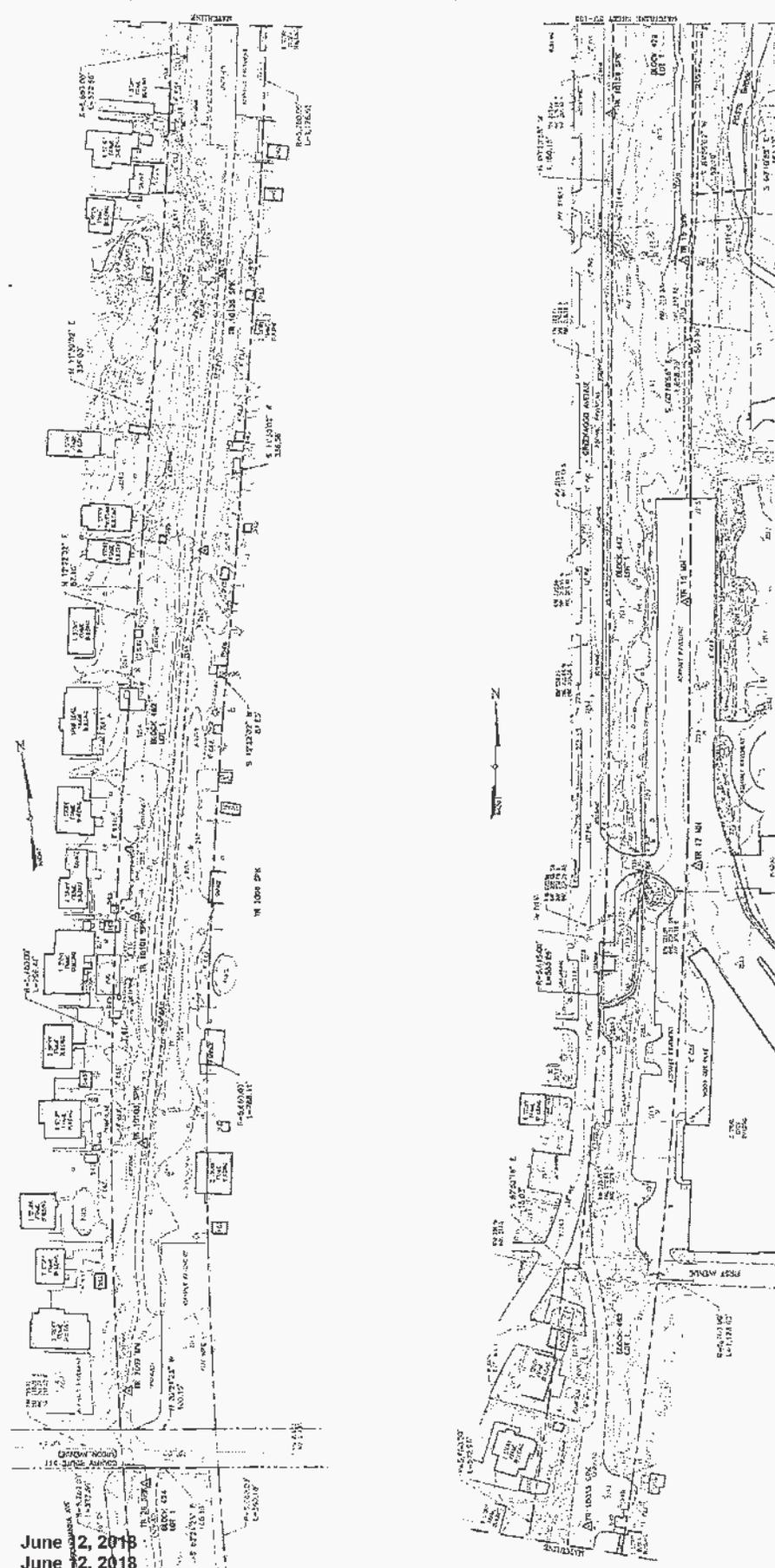
Attest: **COUNTY OF PASSAIC**

Louis I. Imhof
Clerk, Board of Chosen Freeholders

Cassandra Lazzara
Director, Board of Chosen Freeholders

As to form and legality:

William J. Pascrell, Esq.
Passaic County Counsel



SHEET 2 OF 4
TOPOGRAPHIC RIGHT-OF-WAY SURVEY
HIGHLAND FALLS TRAIL
WINDMILL
PASSAIC COUNTY, NEW JERSEY



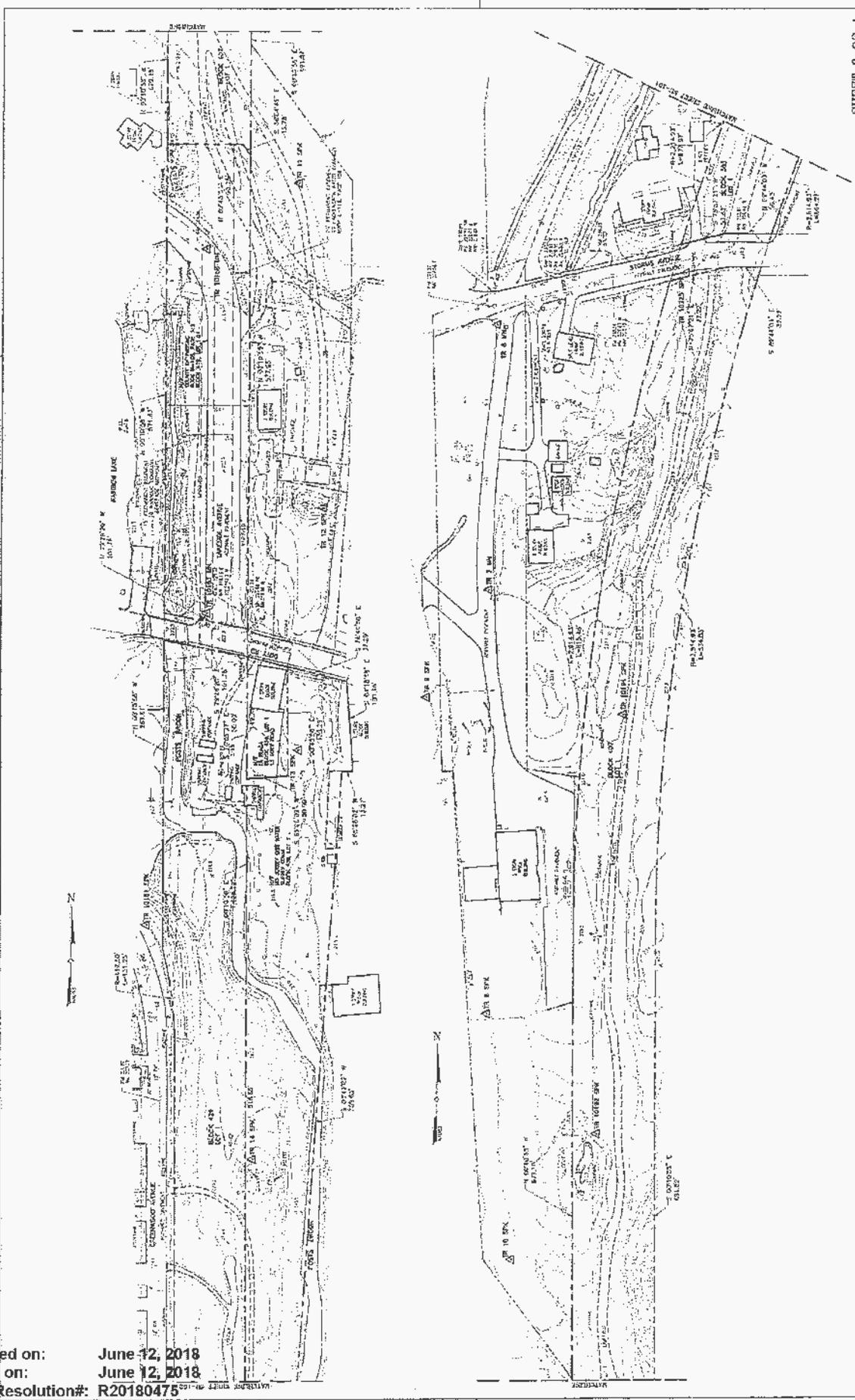
NO.	DATE	DESCRIPTION	BY	CHECKED

NO.	DATE	DESCRIPTION	BY	CHECKED

NO.	DATE	DESCRIPTION	BY	CHECKED

THIS SURVEY IS A REPRESENTATION OF THE SURVEYOR'S BEST JUDGMENT AND IS NOT A GUARANTEE OF ACCURACY. THE SURVEYOR'S LIABILITY IS LIMITED TO THE PROFESSIONAL SERVICES PROVIDED. THE CLIENT IS RESPONSIBLE FOR OBTAINING NECESSARY PERMITS AND FOR VERIFYING THE ACCURACY OF THE SURVEY DATA. THE SURVEYOR'S OFFICE IS NOT RESPONSIBLE FOR ANY ERRORS OR OMISSIONS THAT MAY OCCUR IN THE USE OF THIS SURVEY.

Introduced on: June 2, 2018
 Adopted on: June 12, 2018
 Official Resolution#: R20180475



SHEET 3 OF 4
TOPOGRAPHIC RIGHT-OF-WAY SURVEY

Tectonic
Tectonic Technology & Surveying Consultants P.C.
1000 Valley Road
Passaic, NJ 07652
Phone: 973.261.1111
www.tectonicnj.com

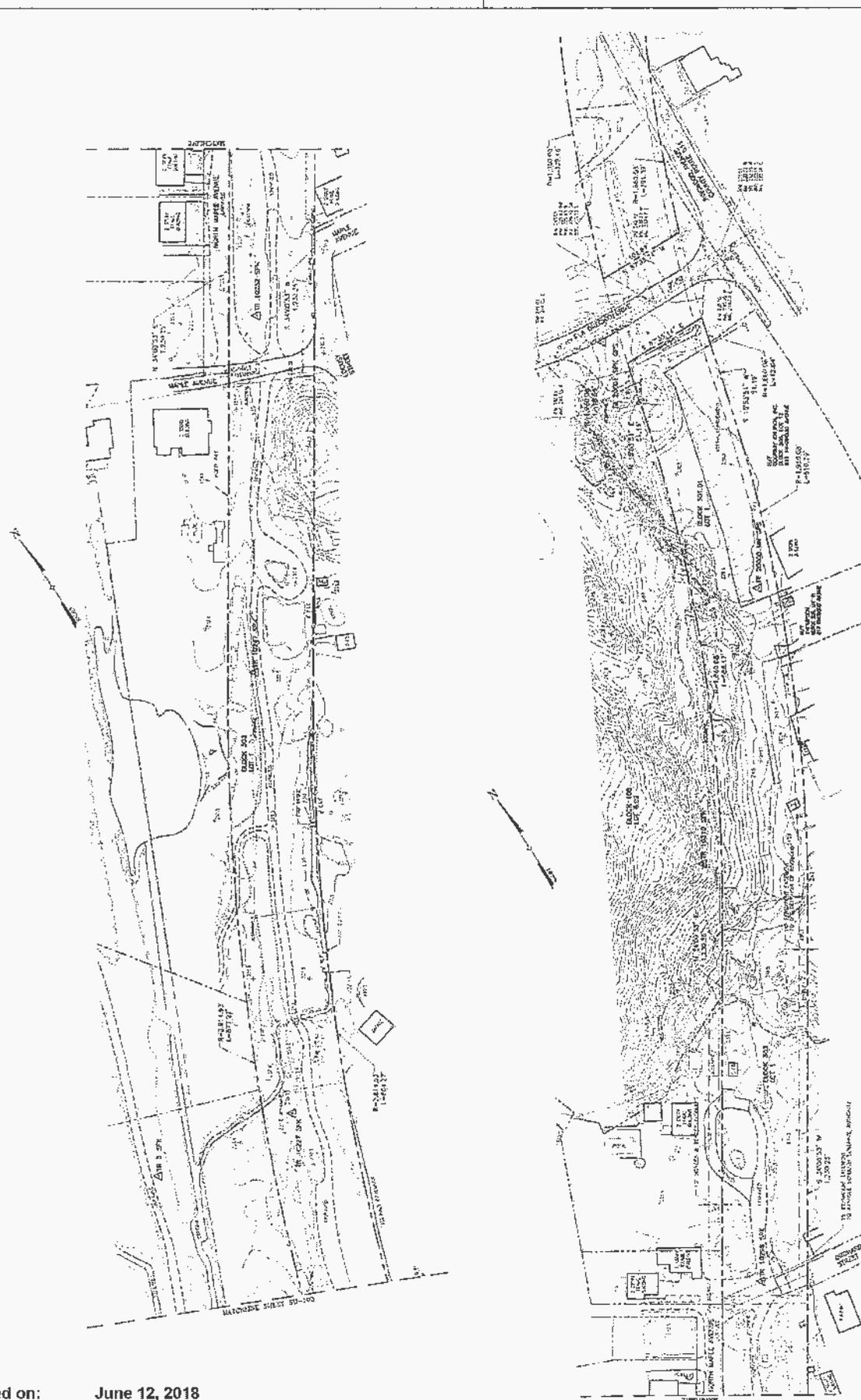
HIGHWAY 281, TRAIL
PASSAIC, NEW JERSEY
PASSAIC COUNTY, NEW JERSEY

DATE: 01/30/01
SCALE: 1" = 40'

NO.	DESCRIPTION	DATE	BY	CHECKED BY
1	FIELD SURVEY	01/30/01	J.P.	J.P.
2	OFFICE SURVEY	01/30/01	J.P.	J.P.
3	FINAL SURVEY	01/30/01	J.P.	J.P.

THIS SURVEY IS THE PROPERTY OF TECTONIC TECHNOLOGY & SURVEYING CONSULTANTS P.C. AND IS NOT TO BE REPRODUCED OR TRANSMITTED IN ANY FORM OR BY ANY MEANS, ELECTRONIC OR MECHANICAL, INCLUDING PHOTOCOPYING, RECORDING, OR BY ANY INFORMATION STORAGE AND RETRIEVAL SYSTEM, WITHOUT THE WRITTEN PERMISSION OF TECTONIC TECHNOLOGY & SURVEYING CONSULTANTS P.C.

Introduced on: June 12, 2018
 Adopted on: June 12, 2018
 Official Resolution#: R20180475



SHEET 4 OF 4

TOPOGRAPHIC LIGHT-OF-WAY SURVEY

MESA LANS, LLC TRAM
 WASHINGTON SOUTH BRIDGES
 BOROUGH OF PARLIN
 PASSAIC COUNTY, NEW JERSEY

Tectonic
 Tectonic Engineering & Surveying Consultants P.C.
 2400 N. 10th St., Suite 200
 Paramus, NY 11765
 Phone: (845) 261-1111
 www.tectoniceng.com

NO.	DATE	DESCRIPTION	BY	CHKD.
1	05/15/18	FIELD SURVEY	J.M.	J.M.
2	05/15/18	OFFICE SURVEY	J.M.	J.M.
3	05/15/18	FINAL PLAN	J.M.	J.M.

SCALE: 1" = 40'

DATE: 05/15/18

PROJECT NO.: 18001

PROJECT NAME: MESA LANS, LLC TRAM

PROJECT LOCATION: WASHINGTON SOUTH BRIDGES, BOROUGH OF PARLIN, PASSAIC COUNTY, NEW JERSEY

PROJECT OWNER: MESA LANS, LLC

PROJECT ENGINEER: JAMES M. JONES, P.E.

PROJECT SURVEYOR: JAMES M. JONES, P.E.

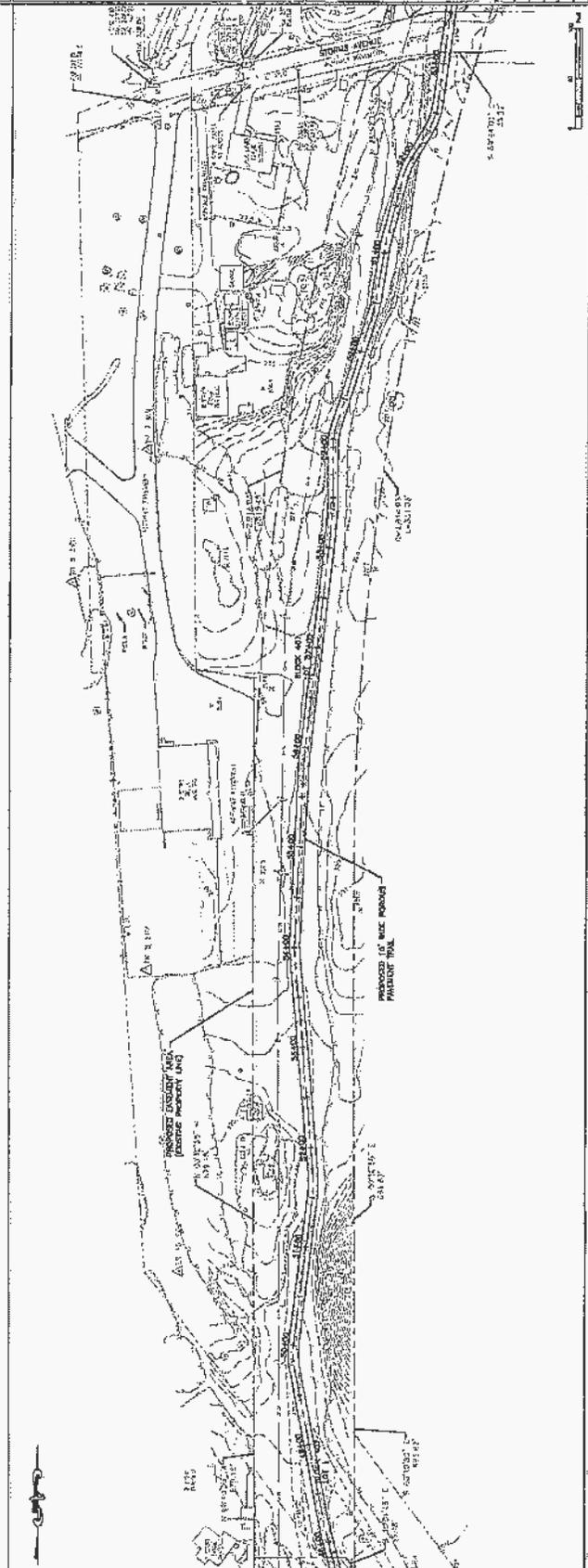
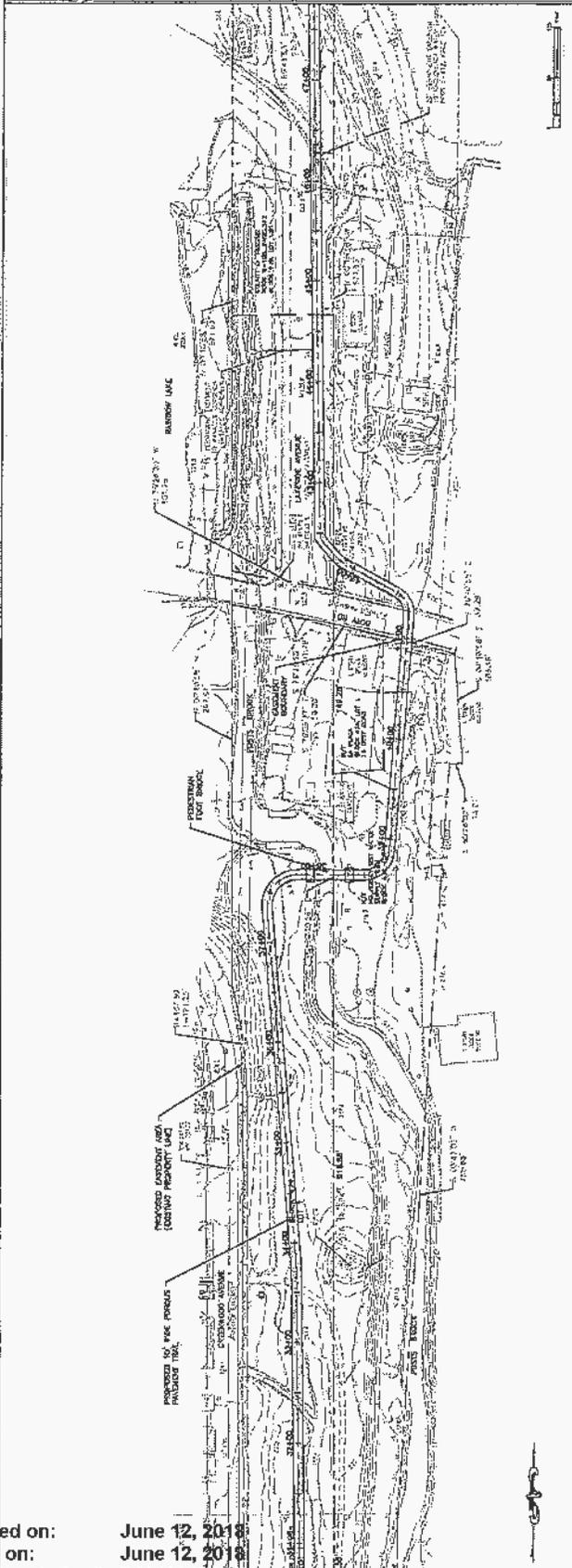
PROJECT DRAFTER: JAMES M. JONES, P.E.

PROJECT CHECKER: JAMES M. JONES, P.E.

PROJECT APPROVER: JAMES M. JONES, P.E.

Introduced on: June 12, 2018
 Adopted on: June 12, 2018
 Official Resolution#: R20180475

STA 30+75 - STA 63+50 EASEMENT PLAN HIGHLANDS RAIL TRAIL PIRASSAIC COUNTY		PETER F. BONDAR PROFESSIONAL ENGINEER	REGISTERED PROFESSIONAL ENGINEER STATE OF NEW JERSEY LICENSE NO. 350000001	SHEET NO. 2 OF 2
--	---	--	--	---------------------



Introduced on: June 12, 2018
 Adopted on: June 12, 2018
 Official Resolution#: R20180475

NOT TO SCALE
 THIS PLAN IS A PRELIMINARY DESIGN AND IS SUBJECT TO CHANGE WITHOUT NOTICE.
 THE ENGINEER ASSUMES NO LIABILITY FOR ANY DAMAGE OR INJURY RESULTING FROM THE USE OF THIS PLAN.
 THE USER OF THIS PLAN SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND APPROVALS FROM THE APPROPRIATE AGENCIES.
 THE ENGINEER'S RESPONSIBILITY IS LIMITED TO THE DESIGN AND CONSTRUCTION OF THE PROJECT AS SHOWN ON THIS PLAN.
 THE USER OF THIS PLAN SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND APPROVALS FROM THE APPROPRIATE AGENCIES.
 THE ENGINEER'S RESPONSIBILITY IS LIMITED TO THE DESIGN AND CONSTRUCTION OF THE PROJECT AS SHOWN ON THIS PLAN.

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: Jun 12, 2018 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS TO APPLY FOR AND ACCEPT FEDERAL FISCAL YEAR 2018 SUBGRANT AWARD FROM THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY DIVISION OF STATE POLICE OFFICE OF EMERGENCY MANAGEMENT FOR EMERGENCY MANAGEMENT PERFORMANCE GRANT NO. FY-2018-EMPG-EMAA-1600, 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#	R20180476							
Meeting Date	06/12/2018							
Introduced Date	06/12/2018							
Adopted Date	06/12/2018							
Agenda Item	k-47							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓		✓		✓			
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy		✓						
Lepore	✓				✓			

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

Dated: June 13, 2018

RESOLUTION AUTHORIZING THE PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS TO APPLY FOR AND ACCEPT FEDERAL FISCAL YEAR 2018 SUBGRANT AWARD FROM THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY DIVISION OF STATE POLICE OFFICE OF EMERGENCY MANAGEMENT FOR EMERGENCY MANAGEMENT PERFORMANCE GRANT NO. FY-2018-EMPG-EMAA-1600

WHEREAS the Passaic County Board of Chosen Freeholders through the Passaic County Office of Emergency Management (OEM) has made application to the New Jersey Office of Emergency Management for FY2018 Emergency Management Assistance Agency (EMAA) funding, for the purpose of enhancing and sustaining the County's all hazards emergency management capabilities and their ability to prevent, respond to and recover from acts of terrorism, natural disasters and other catastrophic events; and

WHEREAS the New Jersey Department of Law and Public Safety, Division of State Police, Office of Emergency Management by letter dated May 21, 2018, a copy of which is attached hereto, has notified the County that is eligible to receive grant funds in accordance with Sub-Grant Award No. FY18-EMPG-EMAA-1600)CFDA#97.042)for the period July 1, 2018 through June 30, 2019; and

WHEREAS the within referenced award consists of a total amount of \$110,128.43 \$55,000.00 of which is Federal funds, and \$55,128.43 of which is local matching funds; and

WHEREAS the Passaic County OEM will provide \$55,128.43 in-kind local matching funds through Passaic County OEM existing salaries and wages; and

WHEREAS this matter was discussed at the Frecholder Law and Public Safety Committee meeting on June 5, 2018, and recommended to the full Board for approval;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Frecholders of Passaic County that, pursuant to the terms set forth above, hereby does accept the referenced Subaward for the purpose described herein as well as in its application; and

BE IT FURTHER RESOLVED that the County Administrator, County Chief Financial Officer and County Office of Emergency Management Coordinator be and are hereby authorized to execute the required Grant Application/Subgrant Award documents on behalf of the County of Passaic; and

Dated: June 12, 2018



State of New Jersey

OFFICE OF THE ATTORNEY GENERAL
DEPARTMENT OF LAW AND PUBLIC SAFETY
DIVISION OF STATE POLICE
POST OFFICE BOX 7068
WINDY HILLS, NJ 08025-0608
(609) 862-2000

PERDIT D. MURPHY
Clerk

SHERA Y. OLIVER
Clerk

GURBIR S. GURWAJ
Attorney General

PATRICK J. CALLAHAN
Clerk

May 21, 2018

Director Robert A. Lyons
Passaic County OEM
300 Oldham Road
Wayne, NJ 07470

Re: Emergency Management Agency Assistance (EMAA) Eligibility for Federal Fiscal Year (FFY) 2018

Dear Director Lyons:

It has been determined that the County of Passaic is eligible to submit a Subaward Application for up to \$55,000. The FFY2018 EMMA funding for the performance period starts July 1, 2018 and runs through June 30, 2019.

The completed application shall be submitted to the New Jersey Office of Emergency Management (NJOEM) Preparedness Bureau via the NJEMGrants online system by June 22, 2018. Upon completion of the performance period, approved work plan activities, and expenditure certification, reimbursement will be made to the County by the State.

The County is responsible for the required match (the dollar-for-dollar match must be equal to or greater than your Federal award amount), either cash or in-kind, to the federal portion of the award. The source of the match, and the match amount, must be documented in the application and on the required reimbursement forms. Subawards are solely contingent upon the availability of federal funds. NJSP/EMS reserves the right to decline any and all applications for funding and to award grants in amounts different than requested.

If you have any questions or concerns, please contact SFC Deborah Coutts at (609) 963-6996.

Sincerely,

Scott Poulton, Captain
Bureau Chief
Preparedness Bureau

Introduced on: June 12, 2018
Adopted on: June 12, 2018
Official Resolution#: R2018-0476



"An Internationally Accredited Agency"

New Jersey Emergency Management Agency
Division of State Police, P.O. Box 7068
Windy Hills, NJ 08025-0608



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: Jun 12, 2018 - 5:30 PM

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

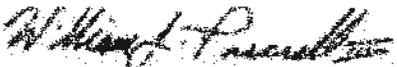
Agenda: RESOLUTION AUTHORIZING PURCHASE OF ONE 2019 FORD F350 REGULAR CAB 4X4 VEHICLE BY THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
OFFICE OF EMERGENCY MANAGEMENT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20180477							
Meeting Date	06/12/2018							
Introduced Date	06/12/2018							
Adopted Date	06/12/2018							
Agenda Item	k-48							
CAF #								
Purchase Req. #	R8-03574							
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: June 13, 2018

**RESOLUTION AUTHORIZING PURCHASE OF ONE 2019 FORD
F350 REGULAR CAB 4X4 VEHICLE BY THE PASSAIC COUNTY
OFFICE OF EMERGENCY MANAGEMENT**

WHEREAS the Passaic County Office of Emergency Management has requested the purchase of one (1) 2019 Ford F350 Regular Cab 4x4 vehicle from DFFLM, LLC t/a Ditchman/Flemington Ford, in the amount of \$44,135.00, for use in furtherance of its administrative objectives; and

WHEREAS said goods and services are being procured through the Morris County Cooperative Pricing Council (MCCPC-Contract #15-C); and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchases in accordance with the terms of the applicable Cooperative Agreement and authorizing the Purchasing Agent to issue the appropriate Purchase Orders; and

WHEREAS the members of the Freeholder Law and Public Safety Committee considered this matter on June 5, 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, pursuant to the terms set forth above, it hereby authorizes the purchase of one (1) 2019 Ford F350 Regular Cab 4x4 vehicle from Ditchman/Flemington Ford; 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.

Dated: June 12, 2018

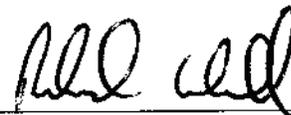
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$44,135.00

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

PURPOSE: Resolution authorizing purchase of one 2019 Ford F350 regular cab 4X4 vehicle from DFFLM, LLC for the Passaic County Office of Emergency Management



Richard Cahill, Chief Financial Officer

DATED: June 12, 2018

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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



Public Meeting (Board Meeting)

Date: Jun 12, 2018 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT TO ENTER INTO A SITE PLACEMENT AGREEMENT WITH ROWAN UNIVERSITY, 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#	R20180478							
Meeting Date	06/12/2018							
Introduced Date	06/12/2018							
Adopted Date	06/12/2018							
Agenda Item	k-49							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓		✓		✓			
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy		✓						
Lepore	✓				✓			

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

Dated: June 13, 2018

RESOLUTION AUTHORIZING THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT TO ENTER INTO A SITE PLACEMENT AGREEMENT WITH ROWAN UNIVERSITY

WHEREAS Rowan University is seeking internship placement opportunities with the Passaic County Office of Emergency Management for its students enrolled in the Disasters Crisis and Emergency Management Program; and

WHEREAS this program will provide the interns with an introduction into the field of preparedness and emergency management; and

WHEREAS the attached Site Placement Agreement sets forth the scope of the internship program as well as the responsibilities of the County and Rowan University with respect to the same; and

WHEREAS this matter was discussed by the Freeholder members of the Law and Public Safety Committee on June 5, 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 Agreement with Rowan University;

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 Site Placement Agreement on behalf of Passaic County as it concerns an internship placement program with Passaic County OEM.

Dated: June 12, 2018

**STATEMENT OF SITE PLACEMENT AGREEMENT
BETWEEN
ROWAN UNIVERSITY
AND
THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT**

THIS AGREEMENT is made and entered into as of June 1, 2018, by and between **ROWAN UNIVERSITY**, a public research university within the system of Higher Education in the State of New Jersey, having its principal administrative offices located at 201 Mullica Hill Road, Glassboro, New Jersey 08028 (hereinafter referred to as "Rowan") and **THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT**, located at 300 Oldham Road, Wayne, New Jersey 07470.

WHEREAS, Rowan maintains educational programs and is seeking training opportunities for its students (the "Students") in a facility such as **THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT**; and

WHEREAS, the students(s) will address issues of disaster planning, mitigation, response and or recovery for residing in Passaic County; and

WHEREAS, both parties desire to maintain and improve their existing standards of human services and supports and education by participating in an onsite education program (the "Program"); and

WHEREAS, both parties desire to establish and maintain a working relationship in order to assure maximum utilization of services and facilities; and

WHEREAS, it is to the mutual interest and advantage of the parties to enter into this Agreement in order that the Student involved be given the opportunity and benefit of receiving training; and

WHEREAS, both parties are mutually desirous of cooperating in the manner set forth in this Agreement and Exhibit 1, attached hereto and incorporated by reference herein;

NOW THEREFORE, in consideration of the mutual covenants contained in this Agreement, and intending to be legally bound hereby, it is agreed by both parties as follows:

A. **EDUCATION PROGRAM**

1. It is agreed by both parties that specific details of the Program, the Students and other specific duties and obligations of the parties in addition to those set forth in this Agreement are contained in the attached Exhibit 1, which includes but is not limited to: the activities the Students will participate in at **THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT** and the specific Student evaluation procedures to be followed.

B. RESPONSIBILITIES OF ROWAN

1. Rowan will assign to THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT those Student(s) who possess a satisfactory record and who have met the minimum requirements established by THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT for the Program.
2. Rowan will maintain general responsibility for didactic instruction, academic evaluation and related academic matters concerning Student participation in the Program, including evaluation and grading of students.
3. Rowan University is an agency of the State of New Jersey, USA. Any agreement signed on behalf of the State of New Jersey by a State official shall be subject to all of the provisions of the New Jersey Tort Claims Act (NJSA 59:1-1 et seq.), the New Jersey Contractual Liability Act (NJSA 59:13-1 et seq.), and the availability of appropriations. The State of New Jersey does not carry public liability insurance, but the liability of the State and the obligation of the State to be responsible for tort claims against its employees is covered under the terms and provisions of the New Jersey Tort Claims Act.

C. RESPONSIBILITIES

1. THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT agrees to provide to Rowan a current list, upon request, of all PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT staff who will participate in the Students' education and training Program.
2. THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT personnel shall provide direction and supervision to the Student(s) participating in the education program. THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT personnel shall make all decisions relating to individuals receiving services from THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT.
3. THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT shall provide to Student(s) all rules and regulations of THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT.
4. THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT will notify Rowan immediately of any situation or problem which threatens a Student's successful completion of the Program.
5. THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT will assist any Student requiring emergency medical care in the case of injury or illness during the affiliation. Students are required to have medical insurance, proof of which shall be furnished to THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT, upon request.

6. THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT shall maintain the confidentiality of all Student records produced by it or furnished to it by Rowan, and will not disclose information except as Rowan may request for its own use or as the Student may direct or as required by law.
7. THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT agrees to provide and maintain professional liability insurance coverage for each staff member participating in the training program. The County can satisfy the requirements for Professional Liability coverage out of the County's self-funded Insurance program as permitted under the laws of the State of New Jersey (N.J.S.A. 40A:10-6 et seq.). THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT agrees the following minimum limits of coverage are provided:
 - a. \$1,000,000 each occurrence
 - b. \$2,000,000 general aggregate
8. THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT shall also maintain Comprehensive General Liability coverage, (bodily injury, personal injury, and property damage liability). This coverage requirement can also be satisfied through the County's self-funded Insurance program as permitted under the laws of the State of New Jersey (N.J.S.A. 40A:10-6 et seq.), or through the purchase of a commercial insurance policy. The County agrees to maintain minimum limits of:
 - a. \$1,000,000 each occurrence
 - b. \$1,000,000 personal and advertising injury
 - c. \$2,000,000 general aggregate; and
 - d. \$1,000,000 products/completed operations aggregate

D. MUTUAL RESPONSIBILITIES/GENERAL PROVISIONS

1. The parties to this Agreement are independent contractors. It is not intended that an employment, joint venture, or partnership agreement be established by this Agreement.
2. Each party shall be responsible for its negligent acts or omissions and the negligent acts or omissions of its employees, officers, directors, or agents to the extent permitted by law.
3. Rowan instructors and THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT personnel shall consult periodically to review Student progress and to review the Program in general.
4. Upon recommendation of THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT, Rowan agrees to withdraw from THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT any Student who does not abide by THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT'S rules

and regulations or who for other reasons is unsatisfactory. Questions and disputes concerning a Student's removal from THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT will be resolved by joint conference between Rowan and THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT'S representatives.

5. THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT is in compliance with applicable local state and federal laws and regulations, will not discriminate on the basis of race, religion, color, sex, age, national origin, handicap, sexual preference, disabled or Vietnam era veteran status or financial status in admission or access to, or treatment or employment in, its programs and activities.
6. Rowan University in its programs and services adheres to the State's non-discrimination policy for Affirmative Action and Equal Employment Opportunity. In accordance with that policy, discrimination based upon race, creed, color, national origin, ancestry, age, sex, marital status, familial status, affectional or sexual orientation, atypical heredity cellular or blood trait, genetic information, liability for service in the Armed Forces of the United States, or disability will not be tolerated.
 - a. Sexual harassment, which is a form of unlawful gender discrimination, likewise will not be tolerated. While in performance of this contract, THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT certifies that it does not discriminate on this basis, either.
7. The term of this Agreement shall be for a one-year period from the Effective Date above and thereafter from year to year unless terminated in accordance with paragraphs D.8. and D.9.
8. This Agreement may be terminated by either party giving written notice to the other party at least 90 days prior to the effective date of such termination.
9. This Agreement may be terminated by either party at any time if the other party defaults in any material obligation, but only if such default shall have continued for a period of ten (10) days after receipt of written notice thereof by the other party.
10. In the event of the termination of the Agreement as provided for in paragraphs D.8 or D.9, Students who are participating in the clinical education program at the time of such termination shall be permitted to complete the clinical experience.
11. Notices, requests and other communications required pursuant to this Agreement shall be in writing and shall be sent by first-class mail or overnight service (e.g., Federal Express) to each party as follows:

If to Rowan:

James A. Newell, Ph.D.
Provost & Senior Vice President for Academic Affairs
Rowan University
201 Mullica Hill Road, Bole Hall
Glassboro, New Jersey 08028

With a Copy to:

DeMond S. Miller, Ph.D., LCADC
Professor of Crisis & Emergency Management
Rowan University
201 Mullica Hill Road, Campbell Library-Fifth Floor
Glassboro, New Jersey 08028

To The Passaic County Office of Emergency Management:

Maryann Tommelen, Deputy Coordinator
Passaic County Office of Emergency Management
300 Oldham Road
Wayne, New Jersey 07470
973-904-3621

12. This Agreement may be revised or modified by a written amendment signed by authorized representatives of both parties.
13. This Agreement and its Exhibit(s) represent the entire understanding of the parties with respect to the subject matter covered herein and supersedes and nullifies any previous agreements between the parties.
14. This Agreement and its Exhibit(s) shall be binding on the parties and their respective successors and assigns. Neither party shall assign its duties and obligations under this Agreement without the prior written consent of the other party.
15. This Agreement is not intended to conflict with or affect any existing or future affiliation between the parties and institutions not a party to this Agreement.
16. This Agreement shall be construed in accordance with the laws of the State of New Jersey.

IN WITNESS WHEREOF, the parties cause this Agreement to be executed by their duly authorized representatives, as of the day and year above first written.

**THE PASSAIC COUNTY
OFFICE OF EMERGENCY
MANAGEMENT:**

ROWAN UNIVERSITY:

By: _____

By: _____ Date

James A. Newell, Ph.D.
Provost & Sr. VP for
Academic Affairs

EXHIBIT 1

Internship Placement
Assignment Scope

The Program in Disasters Crisis and Emergency Management at Rowan University hopes this internship opportunity will give interns an introduction into the field of preparedness, emergency management and experiences that benefit both the intern and your organization. To best benefit your organization, we set some guidelines and goals to complete throughout the internship. With these goals in mind, interns can leave the experience knowledge and a sense of accomplishment to carry them into their career. This is a general list of tasks and areas of focus *and may not encompass all* of the tasks we would like a student intern to carry out:

1. At least one exercise (tabletop, functional, or full-scale) experience.
2. Attendance in one County, State or Federal emergency management meeting with other professional emergency management/ homeland security practitioners.
3. Participation in some community outreach event (orientation, welcome expo, safety fair, etc.) where possible.
4. Participation in a larger scale event where your office may be activated (football game day, large concerts, etc.) as applicable.
5. Assist in the development/review of emergency plans /Comprehensive Emergency Management Plan.
6. Tour city/county Emergency Operations Centers.
7. Network with local, county, state and federal partners.
8. Assist in administrative office duties as assigned.
9. Participate in some level of preparedness, response, mitigation and/or recovery efforts.
10. Areas of focus can include, but are not limited to:
 - emergency medical services administration;
 - disaster planning;
 - community education;
 - community communications;
 - emergency management;
 - business continuity; and
 - occupational safety and public health .

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Director Bruce James
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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: Jun 12, 2018 - 5:30 PM

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

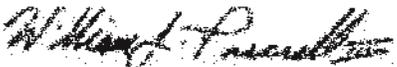
Agenda: RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY SHERIFF'S DEPARTMENT, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20180479							
Meeting Date	06/12/2018							
Introduced Date	06/12/2018							
Adopted Date	06/12/2018							
Agenda Item	k-50							
CAF #								
Purchase Req. #	R8-03540;R8-03646;R8-03867							
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: June 13, 2018

**RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY
THE PASSAIC COUNTY SHERIFF'S DEPARTMENT**

WHEREAS the Passaic County Passaic County Sheriff's Department has requested the purchase of various goods and services from qualified vendors for use in furtherance of its administrative objectives; and

WHEREAS said goods and services are being procured either through State Contract, Cooperative Purchasing Agreements and/or Federal GSA Schedules or other methods permitted by the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq., as specified below; and

WHEREAS said purchases are to be funded either directly from the County budget or grant funds; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchases in accordance with the terms of the applicable contracts and authorizing the Purchasing Agent to issue the appropriate Purchase Orders; and

WHEREAS members of the Freeholder Law and Public Safety Committee considered this matter on June 5, 2018 and recommended this resolution to the full Board for adoption; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of the following goods and/or services in accordance with the terms of the applicable State Contract, Cooperative Purchasing Agreements, Federal GSA Schedules or other authorized contracts:

Description: Purchase of Body Armor
Using Agency: Passaic County Sheriff's Department
Purchase Price: \$34,772.10
Vendor: Atlantic Uniform Company
Authority: State Contract
Contract #: 81348
Requisition #: R8-03867

Description: Millennium Managed Services- Block Hour
Contract/Support Options 144
Hours/Cisco Equipment
Using Agency: Passaic County Sheriff's Department
Purchase Price: \$21,600.00
Vendor: Millennium Communications Group, Inc.
Authority: State Contract
Contract #: 87720
Requisition #: R8-03540

Description: Purchase of Replacement X-Ray System
Using Agency: Passaic County Sheriff's Department
Purchase Price: \$32,579.00
Vendor: X-Ray Imaging, Inc.
Authority: Bergen County Cooperative
Contract#: #18-25
Requisition #: R8-03646

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: June 12, 2018

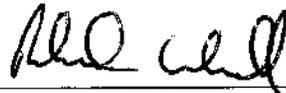
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$88,951.10

APPROPRIATION: \$56,372.10 – 8-01-25-157-001-223
\$32,579.00 – T-22-56-850-012-803

PURPOSE: Resolution authorizing purchase of various items from Atlantic Uniform Company, Millennium Communications Group Inc. and Bergen County Cooperative for the Passaic County Sheriff's Department.



Richard Cahill, Chief Financial Officer

DATED: June 12, 2018

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Director Bruce James
Assad R. Akhter
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Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jun 12, 2018 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING TRANSFER OF ONE 2012 HARLEY DAVIDSON ROAD KING MOTORCYCLE BY THE COUNTY OF PASSAIC, SHERIFF'S DEPARTMENT TO THE MONTCLAIR STATE UNIVERSITY POLICE, 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#	R20180480							
Meeting Date	06/12/2018							
Introduced Date	06/12/2018							
Adopted Date	06/12/2018							
Agenda Item	k-51							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓		✓		✓			
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy		✓						
Lepore	✓				✓			

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

Dated: June 13, 2018

**RESOLUTION AUTHORIZING TRANSFER OF ONE 2012
HARLEY DAVIDSON ROAD KING MOTORCYCLE
BY THE COUNTY OF PASSAIC, SHERIFF'S
DEPARTMENT TO THE MONTCLAIR STATE
UNIVERSITY POLICE**

WHEREAS the Passaic County Sheriff's Department is in sole and exclusive possession along with the title owner, the County of Passaic, of a 2012 Harley Davidson Road King motorcycle VIN # 1HD1FHM12CB677840; and

WHEREAS by letter dated May 24, 2018 from the Passaic County Sheriff's Department to the Passaic County Counsel, the Passaic County Board of Chosen Freeholders has been advised that this vehicle has come to the end of its useful life and is now considered surplus vehicles; and

WHEREAS the Montclair State University Police has previously made inquiry as to whether Passaic County has available surplus vehicles for transfer to the facility so that the University may use said vehicle in conjunction with its law enforcement needs; and

WHEREAS pursuant to N.J.S.A. 40A: 11-36 (2), a contracting unit may dispose of personal property no longer needed for public use without public bidding when the sale is made to another government unit; and

WHEREAS the Freeholder Committee of Law and Public Safety considered this matter on June 5, 2018 and recommended this resolution to the full Board approval;

NOW THEREFORE IT BE RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms and conditions set forth above, it hereby approves the transfer of one 2012 Harley Davidson Road King motorcycle VIN # 1HD1FHM12CB677840, to the Montclair State University Police, for a nominal consideration of One Dollar and No Cents (\$1.00) each; and

BE IT FURTHER RESOLVED that the Freeholder Director, Clerk to the Board and all other necessary officers and employees be and hereby are authorized to execute any documents necessary to effectuate the transfer of the within referenced surplus property.

Dated: June 12, 2018

PASSAIC COUNTY SHERIFF'S OFFICE

Sheriff Richard H. Berdnik

Undersheriff Joseph C. Dennis
Undersheriff Mario Recinos
Undersheriff Leonard Lovely



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

William J. Pascrell, III
Passaic County Council
401 Grand Street
Paterson, NJ 07505

5/24/2018

RE: Transfer of vehicle as per NJSA 40A:11-36-2

Mr. Pascrell;

The Passaic County Sheriff's Office has a vehicle that has come to the end of usefulness to this agency and is now considered surplus property.

The Montclair State University Police has made inquiry as to the availability of a surplus vehicle transfer to that agency. The Sheriff's Office has identified a 2012 Harley Davidson Road King VIN# 1HD1FHM12CB 677840 to transfer as per NJSA 40A:11-36(2).

If there should be any questions, please contact me.

Sincerely,

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

Gary F. Giardina
Business Administrator

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

Date: Jun 12, 2018 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE WITHDRAWAL OF UNCLAIMED OR ABANDONED MOTOR VEHICLES FROM PUBLIC AUCTION AND ACQUIRING TITLE TO PROPERLY DISPOSE OF THE VEHICLES, 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#	R20180481							
Meeting Date	06/12/2018							
Introduced Date	06/12/2018							
Adopted Date	06/12/2018							
Agenda Item	k-52							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓		✓		✓			
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy		✓						
Lepore	✓				✓			

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

Dated: June 13, 2018

RESOLUTION AUTHORIZING THE WITHDRAWAL OF UNCLAIMED OR ABANDONED MOTOR VEHICLES FROM PUBLIC AUCTION AND ACQUIRING TITLE TO PROPERLY DISPOSE OF THE VEHICLES

WHEREAS the Passaic County Sheriff's Department held an auction on May 30, 2018, at Classic Towing and Raineri's Towing, in an attempt to dispose of unclaimed or abandoned motor vehicles that were towed on behalf of the County of Passaic; and

WHEREAS no acceptable bids were received at said auctions for the vehicles listed on the attached communication; and

WHEREAS according to the policies and procedures of the State of New Jersey, Motor Vehicle Commission regarding public auction of abandoned and unclaimed vehicles, the County of Passaic must withdraw said vehicles from public auction and acquire title in order to properly dispose of said vehicles; and

WHEREAS pursuant N.J.S.A. 39:10A-5 if no acceptable bids are received a private sale may be negotiated without any further advertising for bids; and

WHEREAS the County of Passaic is desirous of withdrawing said vehicles, specified on the referenced attachment, from public auction and acquiring title to same; and

WHEREAS the County of Passaic further desires to negotiate a private sale of the vehicles for an amount to cover the costs of towing, storage and title; and

WHEREAS members of the Freeholder Law and Public Safety Committee considered this matter on June 5, 2018 and recommended this resolution to the full Board for adoption;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms and conditions set forth above, it hereby authorizes the withdrawal from auction of the aforementioned unclaimed or abandoned vehicles and further authorizes the Passaic County Sheriff's Department to make application to the State of New Jersey, Motor Vehicle Commission for title to said vehicles and to conduct private sales of same;

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 execute such documents as are necessary to effectuate the purpose of this resolution, including but not limited to issuance of an appropriate purchase order.

Dated: June 12, 2018

PASSAIC COUNTY SHERIFF'S OFFICE

Sheriff Richard H. Berdnik

Undersheriff Joseph C. Dennis
Undersheriff Mario Recinos
Undersheriff Leonard Lovely



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

Sir,

The following is a list of vehicles with standard titles that were put out to public auction on 05-30-18 that had no successful bids.

CLASSIC

2005	HYUNDAI	TIB	KMHHN65FX5U170575	\$1,000
2006	NISSAN	ALT	1N4AL11D76C225936	\$1,000
2003	FORD	ECO	1FTNE24243HC05955	\$1,000
2010	HYUNDAI	ELA	KMHDU4AD5AU170245	\$1,000
1999	HONDA	ODY	2HKRL1869XH543129	\$1,000
2001	M B	430	WDBLJ70G81F169051	\$1,000
1997	MAZDA	626	1YVGE22C7V5634834	\$1,000
1995	HONDA	ACC	1HGCD7266SA009893	\$1,000
2000	BMW	740	WBAGG8348YDN76878	\$1,000
1996	FORD	RAN	1FTCR10X7TTA48717	\$1,000
2004	HONDA	ODY	5FNRL18984B005168	\$1,000
2001	NISSAN	PTH	JN8DR09Y71W606933	\$1,000
2000	NISSAN	MAX	JN1CA31AXYT010180	\$1,000
2004	CHEVY	TRL	1GNDDT13S042176088	\$1,000
2000	TOYOTA	AVA	4T1BF28B4YU067838	\$1,000
2007	FORD	TAU	1FAFP53U17A137718	\$1,000
2000	HONDA	CIV	2HGEJ661XYH541720	\$1,000
2000	NISSAN	QUE	4N2XN11T1YD846265	\$1,000
1998	GMC	SAV	1GDGG31W6W1024333	\$1,000
1994	ACURA	INT	JH4DB7552RS011252	\$1,000
2003	INFINITI	I35	JNKDA31A93T110554	\$1,000
2003	TOYOTA	CAM	2T1CE22P93C021959	\$1,000
2005	CHEVY	EXP	1GCHG39U851106185	\$1,000
2006	FORD	ESC	1FMYU92Z76KA07902	\$1,000
2002	INFINITI	QX4	JNRDR09Y62W259818	\$1,000
1994	NISSAN	ALT	1N4BU31D7RC101165	\$1,000
1998	HONDA	ACC	1HGCG5642WA269542	\$1,000
2003	NISSAN	ALT	1N4AL11D33C270318	\$1,000
2001	M B	240	WDBRF61J91F055169	\$1,000
2002	CHRYSLER	300	2C3AE76K22H314386	\$1,000

2002	HONDA	ODY	2HKRL18652H522643	\$1,000
1996	CHRYSLER	CAR	1C4GP54L4TB151928	\$1,000
1996	TOYOTA	CAM	4T1BG12K6TU740962	\$1,000

RAINER'S

2003	CHEVY	VEN	1GNDX03E23D180106	\$1,000
2004	MAZDA	MPV	JM3LW28AX40515833	\$1,000
2005	CADILLAC	SRX	1GYEE637450234646	\$1,000

In accordance with the requirements set forth by DMV, these vehicles must be titled in the name of Passaic County. I kindly request a resolution from the Passaic County Board Of Chosen Freeholders so that these vehicles can be disposed of.

Respectfully,



Corey Schmid

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: Jun 12, 2018 - 5:30 PM

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

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#	R20180482							
Meeting Date	06/12/2018							
Introduced Date	06/12/2018							
Adopted Date	06/12/2018							
Agenda Item	k-53							
CAF #								
Purchase Req. #	R8-03033;R8-03043							
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: June 13, 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 2016 through 2018 totaling \$49,998.31; and

WHEREAS the Freeholder Law and Public Safety Committee considered this matter on June 5, 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 \$49,998.31 to St. Joseph's Medical Center for emergency and short term treatment of inmates from the Passaic County Jail for the period 2016 through 2018.

Dated: June 12, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$49,998.31

APPROPRIATION: \$14,680.27 -- 7-01-25-157-005-M01
\$35,318.04 - 8-01-25-157-005-M01

PURPOSE: Resolution authorizing payment to St. Joseph's
Regional Medical Center for Acute and Emergency
Services.



Richard Cahill, Chief Financial Officer

DATED: June 12, 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: Jun 12, 2018 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING PURCHASE OF INFO-COP ANNUAL LICENSES RENEWAL AND E-TICKETS BILLING UNITS MAINTENANCE FROM G.T.B.M., INC. FOR THE PASSAIC COUNTY SHERIFF'S OFFICE, 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#	R20180483							
Meeting Date	06/12/2018							
Introduced Date	06/12/2018							
Adopted Date	06/12/2018							
Agenda Item	k-54							
CAF #								
Purchase Req. #	R8-03762							
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: June 13, 2018

RESOLUTION AUTHORIZING PURCHASE OF INFO-COP ANNUAL LICENSES RENEWAL AND E-TICKETS BILLING UNITS MAINTENANCE FROM G.T.B.M., INC. FOR THE PASSAIC COUNTY SHERIFF'S OFFICE

WHEREAS the Passaic County Sheriff's Office has requested the purchase of Info-Cop Annual Licenses renewal and E-Ticket Billing units maintenance from G.T.B.M., Inc. in the amount of \$13,950.00; and

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

WHEREAS the Freeholder Law and Public Safety Committee considered this matter on June 5, 2018, and recommended this resolution to the full Board for adoption; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms set forth above, it hereby authorizes the purchase of Info-Cop Annual Licenses renewal and E-Ticket Billing units maintenance from G.T.B.M., Inc; and

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

Dated: June 12, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$13,950.00

APPROPRIATION: 7-01-25-157-001-213

PURPOSE: Resolution authorizing purchase of Info-Cop annual licenses renewal and E-Tickets billing units maintenance from G.T.B.M., Inc. for the Passaic County Sheriff's Office.



Richard Cahill, Chief Financial Officer

DATED: June 12, 2018

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Director Bruce James
Assad R. Akhter
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401 Grand Street
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: Jun 12, 2018 - 5:30 PM

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

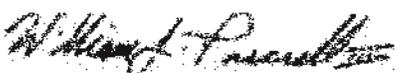
Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF SPECIAL EQUIPMENT FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT FROM SUMURI LLC, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PROSECUTOR'S OFFICE

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20180484							
Meeting Date	06/12/2018							
Introduced Date	06/12/2018							
Adopted Date	06/12/2018							
Agenda Item	k-55							
CAF #								
Purchase Req. #	R8-03760							
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: June 13, 2018

RESOLUTION AUTHORIZING THE PURCHASE OF SPECIAL EQUIPMENT FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT FROM SUMURI LLC

WHEREAS the Passaic County Board of Chosen Freeholders is responsible for awarding contracts on behalf of the County of Passaic; and

WHEREAS the Passaic County Sheriff's Department has submitted a request to the Office of the State Attorney General to purchase special equipment for the use in confidential and undercover investigations as contemplated by N.J.S.A. 40A:11-5 (1) (g) for a total of \$ 37,785.00 ; and

WHEREAS the Office of the Attorney General of the State of New Jersey has approved said purchase in accordance said with the statute cited above; and

WHEREAS the Freeholder Law and Public Safety Committee considered this matter on June 5, 2018 and recommended this resolution to the full Board for adoption; and

WHEREAS a certification is attached to this resolution 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 awards a contract to Sumuri LLC, 49 Brenda Lane, Suite A-C, Camden, DE 19934, pursuant to N.J.S.A. 40A:11-5 (1) (g), for the purchase of special equipment for a total of \$ 37,785.00.; and

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

Dated: June 12, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$37,785.00

APPROPRIATION: T-22-56-850-012-801

PURPOSE: Resolution authorizing the purchase of special equipment for the Passaic County Sheriff's department from Sumuri LLC.



Richard Cahill, Chief Financial Officer

DATED: June 12, 2018

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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



Public Meeting (Board Meeting)

Date: Jun 12, 2018 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING PURCHASE OF A SERVICE AGREEMENT FOR X-RAY SYSTEM MACHINES FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20180485							
Meeting Date	06/12/2018							
Introduced Date	06/12/2018							
Adopted Date	06/12/2018							
Agenda Item	k-56							
CAF #								
Purchase Req. #	R8-03882							
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: June 13, 2018

Res. Pg. k.56-2

RESOLUTION AUTHORIZING PURCHASE OF A SERVICE AGREEMENT FOR X-RAY SYSTEM MACHINES FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT

WHEREAS the Passaic County Sheriff's Office has requested the purchase of a service agreement for six (6) X-Ray system machines located throughout various Passaic County facilities, from Smiths Detection, Inc. in the amount of \$24,342.00; and

WHEREAS with this purchase, the total dollar amount of purchases with Smiths Detection, Inc. exceeds 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 that policy in this case given the case that this is the machine manufacturer and the software therein in proprietary in nature; and

WHEREAS the members of the Freeholder Law and Public Safety Committee considered this matter at their meeting on June 5, 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 and Smiths Detection, Inc. in the amount of \$24,342.00 to allow the purchase of a service agreement for six (6) X-Ray

systems located throughout various Passaic County facilities ;
and

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

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

Dated: June 12, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$24,342.00

APPROPRIATION: 8-01-25-157-001-213

PURPOSE: Resolution authorizing purchase of a service agreement for X-Ray system machines from Smiths Detection, Inc. for the Passaic County Sheriff's Department.



Richard Cahill, Chief Financial Officer

DATED: June 12, 2018

RC:fr

Invoice

Res-Pg:k.56-5

smiths detection
 bringing technology to life
 Smiths Detection
 2202 Lakeside Boulevard
 Edgewood, Maryland, 21040
 USA
 Ph No - 410-612-4000
 Fax No - 410-510-9491
 Website - www.smithsdetection.com
 Fed. Tax ID# - 22-355-2823
 DUNS# 194239018

Bill To 309452

PASSAIC COUNTY COURT
 401 GRAND STREET
 PATERSON 07501
 New Jersey
 USA
 Shannan Thomas
 Tel.: 973-247-3312
 E-Mail: shannant@passaiccountynj.org

Invoice No. 90191529 **Date:** 06/04/2018
Customer PO No. **Email Approval** 6-4-18
Customer PO Date 01/09/2018
Contract No. 5008913
Contract Date 06/04/2018
Contract Validity Period 05/15/2018-05/14/2019
Contract Description PASSAIC CTY - ONSITE - 6 UNITS
Due date 07/04/2018
Payment Terms Net 30 - Within 30 days
 due net
Terms of Delivery FOB destination
 incoterms@ 2010

<p>Ship To 309452</p> <p>PASSAIC COUNTY COURT 401 GRAND STREET PATERSON 07501 New Jersey USA Shannan Thomas Tel.: 973-247-3312 E-Mail: shannant@passaiccountynj.org</p>	<p>Sold To 309452</p> <p>PASSAIC COUNTY COURT 401 GRAND STREET PATERSON 07501 New Jersey USA Shannan Thomas Tel.: 973-247-3312 E-Mail: shannant@passaiccountynj.org</p>	<p>Smiths Contact Information</p> <p>Sales Contact KATIE JOYNES Phone No. 410-612-2541 E-Mail: katie.joyes@smiths-detection.com Order Processing KATIE JOYNES Phone No. 410-612-2541 E-Mail: katie.joyes@smiths-detection.com</p>
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Item No.	Material Information	Quantity	Unit Price	Total Price	Currency
10	<p>Material No. 6040-1PMCM Description PREV MAIN, 1/YR & CORR MAIN, 6040 Serial No 81622, 21870, 21867, 19696, 21861, 130404 Country of Origin HS Code</p>	6 EA	4,057.00	24,342.00	USD

Gross Value	24,342.00 USD
Total Net Value	24,342.00 USD
Taxable Amt.	24,342.00 USD
Grand Total	24,342.00 USD

Additional Remarks

Shannan Thomas
 shannant@passaiccountynj.org

Bank Details

Please remit to: Smiths Detection, Inc. PO Box 7247-7251 , PA 19170-7251	For Wires: Citibank ABA# 021000089 Account 30816043
---	--

Introduced on: June 12, 2018
 Adopted on: June 12, 2018
 Official Resolution#: R20180485

Invoice

Res-Pg:k.56-6

smiths detection
 bringing technology to life
 Smiths Detection
 2202 Lakeside Boulevard
 Edgewood, Maryland, 21040
 USA
 Ph No - 410-612-4000
 Fax No - 410-510-9491
 Website - www.smithsdetection.com
 Fed. Tax ID# - 22-355-2823
 DUNS# 194239018

Bill To 309452

PASSAIC COUNTY COURT
 401 GRAND STREET
 PATERSON 07501
 New Jersey
 USA
 Shannan Thomas
 Tel.: 973-247-3312
 E-Mail: shannant@passaiccountynj.org

Invoice No. 90191529 **Date:** 06/04/2018
Customer PO No. Email Approval 6-4-18
Customer PO Date 01/09/2018
Contract No. 5008913
Contract Date 06/04/2018
Contract Validity Period 05/15/2018-05/14/2019
Contract Description PASSAIC CTY - ONSITE - 6 UNITS
Due date 07/04/2018
Payment Terms Net 30 - Within 30 days
 due net
Terms of Delivery FOB destination
 incoterms@ 2010

Ship To 309452 PASSAIC COUNTY COURT 401 GRAND STREET PATERSON 07501 New Jersey USA Shannan Thomas Tel.: 973-247-3312 E-Mail: shannant@passaiccountynj.org	Sold To 309452 PASSAIC COUNTY COURT 401 GRAND STREET PATERSON 07501 New Jersey USA Shannan Thomas Tel.: 973-247-3312 E-Mail: shannant@passaiccountynj.org	Smiths Contact Information Sales Contact KATIE JOYNES Phone No. 410-612-2541 E-Mail: katie.joyes@smiths-detection.com Order Processing KATIE JOYNES Phone No. 410-612-2541 E-Mail: katie.joyes@smiths-detection.com
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Item No.	Material Information	Quantity	Unit Price	Total Price	Currency
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Gross Value	24,342.00 USD
Total Net Value	24,342.00 USD
Taxable Amt.	24,342.00 USD
Grand Total	24,342.00 USD

Additional Remarks

Shannan Thomas
 shannant@passaiccountynj.org

Bank Details

Please remit to: Smiths Detection, Inc. PO Box 7247-7251 , PA 19170-7251	For Wires: Citibank ABA# 021000089 Account 30816043
---	---

Introduced on: June 12, 2018
 Adopted on: June 12, 2018
 Official Resolution#: R20180485

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: Jun 12, 2018 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF UPGRADED SPECIAL EQUIPMENT FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT FROM LDV, INC., 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#	R20180486							
Meeting Date	06/12/2018							
Introduced Date	06/12/2018							
Adopted Date	06/12/2018							
Agenda Item	k-57							
CAF #								
Purchase Req. #	R8-03883							
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: June 13, 2018

RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF UPGRADED SPECIAL EQUIPMENT FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT FROM LDV, INC.

WHEREAS the Passaic County Board of Chosen Freeholders is responsible for awarding contracts on behalf of the County of Passaic; and

WHEREAS the Passaic County Sheriff's Department has submitted a request to the Office of the State Attorney General to purchase special equipment for the use in confidential and undercover investigations as contemplated by N.J.S.A. 40A:11-5 (1) (g) for a total of \$ 77,987.00.00 ; and

WHEREAS the Office of the Attorney General of the State of New Jersey has approved said purchase in accordance said with the statute cited above; and

WHEREAS the Freeholder Law and Public Safety Committee considered this matter on June 5, 2018 and recommended this resolution to the full Board for adoption; and

WHEREAS a certification is attached to this resolution 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 awards a contract to LDV, Inc. 180 Industrial Drive, Burlington, WI, pursuant to N.J.S.A. 40A:11-5 (1) (g), for the purchase of special equipment for a total of \$ 77,987.00.; and

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

Dated: June 12, 2018

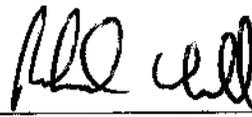
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$77,987.00

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

PURPOSE: Resolution authorizing the purchase and installation of upgraded special equipment for the Passaic County Sheriff's Department from LDV, Inc.



Richard Cahill, Chief Financial Officer

DATED: June 12, 2018

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Director Bruce James
Assad R. Akhter
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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: Jun 12, 2018 - 5:30 PM

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

Agenda: AUTHORIZING A GRANT APPLICATION TO THE PASSAIC COUNTY CULTURAL AND HERITAGE COUNCIL TO SUPPORT THE 2019 PASSAIC COUNTY FILM FESTIVAL, 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#	R20180487							
Meeting Date	06/12/2018							
Introduced Date	06/12/2018							
Adopted Date	06/12/2018							
Agenda Item	k-58							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓		✓		✓			
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy		✓						
Lepore	✓				✓			

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

Dated: June 13, 2018

**AUTHORIZING A GRANT APPLICATION TO THE PASSAIC
COUNTY CULTURAL AND HERITAGE COUNCIL TO SUPPORT
THE 2019 PASSAIC COUNTY FILM FESTIVAL**

WHEREAS, the Passaic County Board of Chosen Freeholders has annually sponsored the Passaic County Film Festival since 2005 and will sponsor the 2019 Passaic County Film Festival in April 2019; and

WHEREAS, the Division of Economic Development operates the Passaic County Film Festival which will feature a wide range of film projects created by students and independent film makers who live, attend school, or work in Passaic County; and

WHEREAS, the Film Festival is a juried exhibition of young and independent filmmakers' work; and

WHEREAS, the Division of Economic Development seeks to apply to the Passaic County Cultural and Heritage Council for a grant of \$3,500 to financially support the implementation of the 2019 Passaic County Film Festival; and

WHEREAS, this matter was discussed at the Freeholders' Planning and Economic Development Committee meeting on June 5, 2018 and recommended to the full Board for approval;

NOW THEREFORE, BE IT RESOLVED that the Passaic County Board Chosen Freeholder hereby authorizes the Director of the Division of Economic Development to apply for and accept a grant of \$3,500 from the Passaic County Cultural and Heritage Foundation, for the 2019 Passaic County Film Festival; and

BE IT FURTHER RESOLVED that the Board of Chosen

Freeholders hereby authorizes the Freeholder Director and the Clerk to the Board and the Director of the Division of Economic Development to sign the grant application and grant award documentation on behalf of the County of Passaic.

Dated: June 12, 2018

RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE PASSAIC COUNTY CULTURAL AND HERITAGE COUNCIL TO SUPPORT THE 2018 PASSAIC COUNTY FILM FESTIVAL

WHEREAS, the Passaic County Board of Chosen Freeholders has annually sponsored the Passaic County Film Festival since 2005 and will sponsor the 2018 Passaic County Film Festival in April 2018; and

WHEREAS, the Division of Economic Development operates the Passaic County Film Festival which will feature a wide range of film projects created by students and independent film makers who live, attend school, or work in Passaic County; and

WHEREAS, the Film Festival is a juried exhibition of young and independent filmmakers' work; and

WHEREAS, the Division of Economic Development seeks to apply to the Passaic County Cultural and Heritage Council for a grant of \$3,500 to financially support the implementation of the 2018 Passaic County Film Festival; and

WHEREAS, this matter was discussed at the Freeholders' Planning and Economic Development Committee meeting on May 2, 2017 and recommended to the full Board for approval;

NOW, THEREFORE, BE IT RESOLVED that the Passaic County Board Chosen Freeholders hereby authorize the Director of the Division of Economic Development to apply for and accept a grant from the Passaic County Cultural and Heritage Foundation, for the 2018 Passaic County Film Festival; and

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders hereby authorizes the Freeholder Director and the Clerk to the Board and the Director of the Division of Economic Development to sign the grant application and grant award documentation on behalf of the County of Passaic.

Dated: May 9, 2017

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: Deborah Hoffman, Division of Economic Development
Telephone #: 973-569-4720

DESCRIPTION OF RESOLUTION:

**RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE
PASSAIC COUNTY CULTURAL AND HERITAGE COUNCIL TO
SUPPORT THE 2019 PASSAIC COUNTY FILM FESTIVAL**

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: \$ Not applicable

REQUISITION # Not applicable

4. COMMITTEE REVIEW:

DATE

Administration & Finance

Public Works / Buildings & Grounds

Planning & Economic Development

6/5/2018

Health, Human Services & Community Affairs

Law & Public Safety

Energy

Other Specify: _____

5. DISTRIBUTION LIST:

Administration

Finance

Counsel

Clerk to the Board

Procurement

Specify: _____



GRANT APPLICATION REQUEST FORM

1. Grant Title: PCCHC Arts Re-grant 2019
2. Funding Source: Federal State Other: PCCHC
3. Description of Grant:
The PCCHC grant will support the implementation of the Passaic County Film Festival that will be held in April 2019.
4. Grant Period: From January 1, 2019 To December 31, 2019
5. Amount Requested: \$ 3,500.00
6. Is a dollar match required? : Yes No
7. If yes, how much? : \$ _____
8. Is the match: Monetary In-Kind (Identify): _____
9. Account #: _____
10. Is this a: New Program Existing Program Amendment
11. Grant Administrator (Name/Title/ Department):

Deborah Hoffman, Director, Division of Economic Development

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
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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: Jun 12, 2018 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY DIVISION OF WEATHERIZATION AND HOME ENERGY TO ACCEPT THE DEPARTMENT OF ENERGY (DOE) WEATHERIZATION 2019 GRANT FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR APPROXIMATELY \$361,947.00 TO CARRY OUT THE WEATHERIZATION ASSISTANCE PROGRAM (WAP), THE GRANT TERM WILL BE DURING THE PERIOD OF JULY 1, 2018 THROUGH JUNE 30, 2019, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

WEATHERIZATION

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Late Starters

COMMITTEE NAME

Official Resolution#	R20180488							
Meeting Date	06/12/2018							
Introduced Date	06/12/2018							
Adopted Date	06/12/2018							
Agenda Item	k-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: June 13, 2018

RESOLUTION AUTHORIZING THE PASSAIC COUNTY DIVISION OF WEATHERIZATION AND HOME ENERGY TO ACCEPT THE DEPARTMENT OF ENERGY (DOE) WEATHERIZATION 2019 GRANT FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR APPROXIMATELY \$361,947.00 TO CARRY OUT THE WEATHERIZATION ASSISTANCE PROGRAM (WAP), THE GRANT TERM WILL BE DURING THE PERIOD OF JULY 1, 2018 THROUGH JUNE 30, 2019

WHEREAS the Passaic County Division of Weatherization and Home Energy desires to accept a grant from the New Jersey Department of Community Affairs for approximately \$361,947.00, (DOE WEATHERIZATION 2019) to carry out the Weatherization Assistance Program (WAP); and

WHEREAS the purpose of the WAP is to install energy efficiency measures in the homes of income-eligible persons, especially homes occupied by the elderly, persons with disabilities, and children. Funds are targeted to the most cost-effective conservation measures, determined from an on-site energy audit of the building. The program is intended to reduce energy consumption and to reduce the impact of higher energy costs on low-income families; and

WHEREAS the grant term will be one year; the grant term will cover the period of July 1, 2018 through June 30, 2019; and

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

NOW THEREFORE BE IT RESOLVED 1) that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the acceptance of 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 weatherization contract services between the Passaic County Division of Weatherization and Home Energy and its contractors; 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:

Kevin Batacchi, Director
Weatherization & Home Energy
County of Passaic

Sandra Lazzara, Freeholder Director
Board of Chosen Freeholders
County of Passaic

JDP:lc

Dated; June 12, 2018



GRANT APPLICATION REQUEST FORM

1. **Grant Title:** Department of Energy (DOE) Weatherization 2019
2. **Funding Source:** Federal State Other : _____
3. **Description of Grant:**
 The Division of Weatherization and Home Energy in the Passaic County Department of Senior Services, Disability and Veterans Affairs desires to accept the Department of Energy (DOE) Weatherization 2019 grant from the New Jersey Department of Community Affairs for approximately \$361,947.00 to carry out the Weatherization Assistance Program (WAP). The grant term will be from July 1, 2018 through June 30, 2019.
4. **Grant Period:** From 7/1/2018 To 6/30/2019
5. **Amount Requested:** \$ 361,947.00
6. **Is a dollar match required? :** Yes No
7. **If yes, how much? :** \$ _____
8. **Is the match:** Monetary In-Kind (Identify): _____
9. **Account #:** _____
10. **Is this a:** New Program Existing Program Amendment
11. **Grant Administrator (Name/Title/ Department):**

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

Introduced on: June 12, 2018
 Adopted on: June 12, 2018
 Official Resolution#: R20180488

**New Jersey Department of Community Affairs
APPLICATION FOR GRANT FUNDS**

STANDARD GRANT COVER SHEET

2019-05228-0012

1. DCA Program to Which Applicant is Applying: DOE Weatherization 2019			
2. Name of Applicant Agency Passaic County			
3. Street Address Administration Building 401 Grand Street			
City Paterson	State New Jersey	Zip Code 07505-2027	County Passaic
4. Official Contact Person Mr. Flavio Rivera		Title Treasurer	Phone number (973) 881-4443
5. Program Contact Person Mr. Kevin Batacchi		Title Division Director - Energ	Phone Number (973) 569-4710
6. Proposed Project/Grant Title DOE Weatherization 2019			
Program Type DOE Weatherization: DOE Weatherization 2019			
7. Total Cost of the Project \$361,947	8. Requested Amount \$361,947	9. Funds from Other Sources \$0	
10. Project Location (if Different from Applicant Agency) Passaic County			
Street Address 930 RIVERVIEW DRIVE Suit 250			
City Totowa	State New Jersey	Zip 07512-2175	Room Number
11. Vendor Number V-226002466-99	12. Employer ID 226002466	13. Tax Exempt ID 22-6002466	
14. Area(s) Benefiting: Passaic County,			
15. Briefly describe the project for which you are seeking funds. to implement weatherization and energy conservation measures in the housing units of eligible low-income individuals residing in Passaic County.			

Introduced on: June 12, 2018
Adopted on: June 12, 2018
Official Resolution#: R20180488

16. a. Will any member of the Board of Directors/Trustees receive any direct or indirect personal or monetary gain from the funding of this grant?

Yes No

b. Does any member of the Board of Directors/Trustees serve on any board, council commission, committee or task force which has regulatory or advising influence on the funding program? Yes No

If yes, please describe:

17. Fiscal Contact Person
Mr. Richard Cahill

Title
CFO

Phone Number
(973) 881-4432

18. Agency Fiscal Year
01/01 to 12/31

19. Name of CPA Firm Appointed by Grantee

20. **Certification:** The applicant certifies that to the best of his/her knowledge and belief all data supplied in this application and attachments are true and correct. The document has been duly authorized by the governing body of the applicant and further understands and agrees that any grant received as a result of this application shall be subject to the grant conditions and other policies, regulation, and rules issued by the New Jersey Department of Community Affairs which include provisions described in grant applications instructions.

Name and Title of Applicant (Print)

Signature of Applicant

Date of Application

2018-05

CAPITAL ORDINANCE OF THE COUNTY OF PASSAIC, NEW JERSEY AUTHORIZING THE ACQUISITION OF REAL PROPERTY KNOWN AS VICTORIA SQUARE PROPERTY, 2267 PATERSON HAMBURG TURNPIKE IN WAYNE, NEW JERSEY ALSO KNOWN AS BLOCK 3510, LOT 157 AND APPROPRIATING \$580,000 FROM GENERAL CAPITAL FUND BALANCE OF THE COUNTY.

BE IT ORDAINED by the Board of Chosen Freeholders of the County of Passaic, New Jersey, as follows:

Section 1. The County of Passaic, New Jersey (the "County") is hereby authorized to acquire real property known as Victoria Square, 2267 Paterson Hamburg Turnpike, Wayne, New Jersey Block 3510, Lot 157 in, by and for the County.

Section 2. The sum of \$580,000 is hereby appropriated to the payment of the acquisition authorized and described in Section 1 hereof (hereinafter referred to as "purpose"). Said appropriation shall be raised from the County's General Capital Fund Balance, as hereinafter provided. The sum of \$580,000 is hereby appropriated from the County's General Capital Fund Balance to the payment of the cost of said purpose.

Section 3. Said acquisition is a lawful purchase of real property of the County having a period of usefulness of at least five (5) years.

Section 4. The capital budget is hereby amended to conform with the provisions of this capital ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Clerk of the Board of Chosen Freeholders and is available for public inspection.

Section 5. This ordinance shall take effect at the time and in the manner provided by law.

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.