

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 26, 2018 - 5:30 PM

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

- A. Announcement of the Open Public Meeting Law
- B. Roll Call:
 - 1. Akhter
 - 2. Bartlett
 - 3. Best
 - 4. Duffy
 - 5. Lepore
 - 6. Deputy Director James
 - 7. Director Lazzara
- C. Invocation:
- D. Pledge of Allegiance
- E. Moment of silence to remember all the men and women who have died while serving in the United States Armed Forces
- F. Approval of Minutes: June 12, 2018
 - 1. Minutes for June 12, 2018

G. Approval of Proclamation:

1. The Passaic County Board of Chosen Freeholders wishes to recognize Sara Elnakib an Employee of Rutgers Cooperative Extension of Passaic County who is the recipient of the 2018 Outreach Excellence Award at the 25th Annual Celebration of Excellence from Rutgers University School of Environmental and Biological Science.
2. The Passaic County Board of Chosen Freeholders wishes to recognize the Passaic County Sheriff's Department PBA 197 Flag Football Team for winning the 12th Annual New York Football Giants Snow Bowl Tournament.
3. The Passaic County Board of Chosen Freeholders wishes to congratulate the Clifton Jewish Center Synagogue on their 75th Anniversary.

H. Motion to suspend the regular Order of Business:

I. Capital Ordinance 2018-05:

1. 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.
2. Motion to open the Public Hearing on Bond Ordinance 2018-05_____
3. Director: Does anyone present desire to be heard on Bond Ordinance 2018-05:
4. Motion to close the Public Hearing on Bond Ordinance 2018-05_____
5. Motion to adopt Bond Ordinance 2018-05_____

J. Motion to resume the regular Order of Business:

K. Freeholder Reports:

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

L. Communications: None

M. Oral Portion:

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

N. Resolutions - Consent Agenda:

ADMINISTRATION AND FINANCE

1. RESOLUTION AUTHORIZING CANCELLATION OF STALE DATED CHECKS, ALL AS NOTED IN THE RESOLUTION.
2. RESOLUTION AUTHORIZING CANCELLATION OF OPEN SPACE TRUST FUND PROJECT BALANCES, ALL AS NOTED IN THE RESOLUTION
3. RESOLUTION AUTHORIZING CANCELLATION OF A PORTION OF GENERAL CAPITAL BALANCE SHEET RESERVE FOR PAYMENT OF DEBT, ALL AS NOTED IN THE RESOLUTION
4. RESOLUTION AUTHORIZING CANCELLATION GENERAL CAPITAL BALANCE FUND RECEIVABLE BALANCES, ALL AS NOTED IN THE RESOLUTION
5. RESOLUTION AUTHORIZING CORRECTIVE ACTION PLAN – 2017 AUDIT, ALL AS NOTED IN THE RESOLUTION
6. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2018 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) TS17016, ALL AS NOTED IN THE RESOLUTION
7. RESOLUTION FOR APPRAISAL AND CONSULTING SERVICES AS IT PERTAINS TO 317 PENNSYLVANIA AVENUE IN THE CITY OF PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.
8. RESOLUTION OF THE COUNTY OF PASSAIC, NEW JERSEY MAKING APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A 40A:11-4.6 AND N.J.S.A. 40A:2-52, ALL AS NOTED IN THE RESOLUTION

9. RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO ABDELMAGEID A. ABDELHADI FOR LEGAL SERVICES ON BEHALF OF PASSAIC COUNTY AS PLANNING BOARD ATTORNEY FOR A PERIOD OF AUGUST 1, 2018 THROUGH JULY 31, 2019, ALL AS NOTED IN THE RESOLUTION.

ADMINISTRATION AND FINANCE

10. RESOLUTION AUTHORIZING THE DISTRIBUTION OF \$450,000 TO THE FRIENDS OF PASSAIC COUNTY PARKS, INC. FOR THE GOFFLE BROOK PARK ATHLETIC FIELD IMPROVEMENT PROJECT, ALL AS NOTED IN THE RESOLUTION.
11. RESOLUTION QUALIFYING A POOL OF FIRMS FOR THE RESTORATION OF HISTORIC MONUMENTS LOCATED IN FRONT OF THE PASSAIC COUNTY COURTHOUSE IN PATERSON, NJ RFQ-18-067 AS PER QUALIFICATIONS, ALL AS NOTED IN THE RESOLUTION
12. RESOLUTION CONSENTING TO THE CLOSURE OF GARRET MOUNTAIN RESERVATION ON SUNDAY, JULY 1, 2018 IN CONNECTION WITH A FIREWORKS DISPLAY, ALL AS NOTED IN THE RESOLUTION
13. RESOLUTION ACCEPTING ANNUAL AUDIT REPORT FOR COUNTY FISCAL YEAR 2017 AND AUTHORIZING THE EXECUTION AND FILING OF THE REQUIRED "GROUP AFFIDAVIT" WITH THE LOCAL FINANCE BOARD ALL AS NOTED IN THE RESOLUTION.

HUMAN SERVICES

14. RESOLUTION AUTHORIZING THE PASSAIC COUNTY DIVISION OF WEATHERIZATION AND HOME ENERGY TO ACCEPT THE LIHEAP WEATHERIZATION 2018 GRANT FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR APPROXIMATELY \$233,419.00 TO CARRY OUT THE WEATHERIZATION ASSISTANCE PROGRAM (WAP), THE GRANT TERM WILL BE DURING THE PERIOD OF APRIL 1, 2018 THROUGH SEPTEMBER 30, 2019 ALL AS NOTED IN THE RESOLUTION.
15. RESOLUTION AUTHORIZING THE APPOINTMENT OF MEMBERS TO THE PASSAIC COUNTY SENIOR ADVISORY COUNCIL FOR A TERM OF THREE YEARS, COMMENCING JULY 1, 2018 THROUGH DECEMBER 31, 2020 ALL AS NOTED IN THE RESOLUTION.
16. RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC, HUMAN SERVICES DEPARTMENT TO ACCEPT TRANSPORTATION FUNDING FROM THE STATE OF NEW JERSEY- NJ TRANSIT FOR THE NEW JERSEY JOB ACCESS & REVIEW COMMUTE PROGRAM (NJ-JARC) FOR SFY 19 (ROUND 5) IN THE AMOUNT OF \$200,000.00 ALL AS NOTED IN THE RESOLUTION.
17. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO APPLY FOR GRANT FUNDING FROM THE STATE OF NEW JERSEY, DEPARTMENT OF CHILDREN AND FAMILY SERVICES (DCF) FOR SFY 2019 (JULY 1, 2018 TO JUNE 30, 2019), SUBSTANCE USE NAVIGATOR, IN THE AMOUNT OF \$200,000.00 ALL AS NOTED IN THE RESOLUTION.

HUMAN SERVICES

18. RESOLUTION AUTHORIZING THE COUNTY TO REFUND THE DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT THE AMOUNT OF \$563,215.00 FOR UNEXPENDED WORKFIRST NEW JERSEY FUNDS FOR SPY 2017 ALL AS NOTED IN THE RESOLUTION

19. RESOLUTION AUTHORIZING THE FIRST ONE YEAR OPTION TO RENEW TO CLEAN TEX SERVICES, INC., FOR LINEN RENTAL DISTRIBUTION SERVICES AND LAUNDERING OF RESIDENT PERSONAL CLOTHING FOR THE PREAKNESS HEALTHCARE CENTER, COMMENCING JULY 1, 2018 TO JUNE 30, 2019, IN THE AMOUNT OF \$660,166.00 ALL AS NOTED IN RESOLUTION.

20. RESOLUTION AUTHORIZING THE FOURTH OPTION TO RENEW CONTRACT OF GERIScript PHARMACY, INC., FOR PHARMACY SERVICES FOR PREAKNESS HEALTHCARE CENTER IN THE AMOUNT OF \$450,000.00, COMMENCING JULY 1, 2018 TO JUNE 30, 2019 ALL AS NOTED IN THE RESOLUTION

21. RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC, PREAKNESS HEALTHCARE CENTER TO SUBMIT A GRANT APPLICATION TO NJ TRANSIT (FEDERAL TRANSIT ADMINISTRATION SECTION 5310) FOR HANDICAPPED ACCESSIBLE BUS AND TO PROVIDE THE REQUIRED PUBLIC NOTICES ALL AS NOTED IN THE RESOLUTION

22. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT HOUSING FUNDING FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) UNDER THE CONTINUUM OF CARE (COC) PROGRAM COMPETITION, IN THE AMOUNT OF \$84,633.00, FOR HOUSING AND SUPPORT SERVICES FROM APRIL 1, 2018 TO MARCH 31, 2019 ALL AS NOTED IN THE RESOLUTION.

23. RESOLUTION AUTHORIZING THE AWARD OF FUNDS FROM THE STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT, WORKFIRST NEW JERSEY TANF/GA/SNAP, IN THE AMOUNT OF \$2,605,000.00 PY2018 (JULY 1, 2018 TO JUNE 30, 2019), ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

24. RESOLUTION AUTHORIZING FINAL PAYMENT TO DUTCHMAN CONTRACTING, LLC FOR THE PREAKNESS VALLEY GOLF COURSE GOLF CART STORAGE STRUCTURE PROJECT AT THE PREAKNESS VALLEY GOLF COURSE IN THE TOWNSHIP OF WAYNE, NEW JERSEY ALL AS NOTED IN THE RESOLUTION.

25. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE REPAIRS OF LAKESIDE AVE. BRIDGE STRUCTURE NO. 1600-041 OVER POMPTON LAKE AND REHABILITATION OF LAKESIDE AVE. CULVERT STRUCTURE NO. 1600-252 OVER ACID BROOK IN THE BOROUGH OF POMPTON LAKES, NEW JERSEY ALL AS NOTED IN THE RESOLUTION

PUBLIC WORKS

26. RESOLUTION FOR CHANGE ORDER #4 TO SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2016 UPPER COUNTY ROADWAY RESURFACING PROJECT IN RINGWOOD, WAYNE, & WEST MILFORD, NEW JERSEY ALL AS NOTED IN THE RESOLUTION
27. RESOLUTION FOR CHANGE ORDER #5 TO SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2016 UPPER COUNTY ROADWAY RESURFACING PROJECT IN RINGWOOD, WAYNE, & WEST MILFORD, NEW JERSEY ALL AS NOTED IN THE RESOLUTION
28. RESOLUTION AUTHORIZING CONTRACT MODIFICATION #1 FOR REMINGTON & VERNICK ENGINEERS AS IT CONCERNS THE MORRIS CANAL GREENWAY – PHASE II PROJECT ON BROWERTOWN ROAD IN THE TOWNSHIP OF LITTLE FALLS AND BOROUGH OF WOODLAND PARK, NEW JERSEY ALL AS NOTED IN THE RESOLUTION
29. RESOLUTION CONSENTING TO ORDINANCE 7454-18 BY THE CITY OF CLIFTON WHICH PROHIBITS PARKING AT 1229-1231 VAN HOUTEN AVENUE IN THE CITY OF CLIFTON, NEW JERSEY ALL AS NOTED IN THE RESOLUTION.
30. RESOLUTION AUTHORIZING PURCHASE OF LAND AT 2267 HAMBURG TURNPIKE IN THE TOWNSHIP OF WAYNE, NEW JERSEY ALL AS NOTED IN THE RESOLUTION
31. RESOLUTION FOR CHANGE ORDER #5 (FINAL) FOR CYPRECO INDUSTRIES INC. AS IT PERTAINS TO THE CONVERSION OF CAMP HOPE SWIMMING POOL AND WADING POOL TO A WATER SPRAY PARK IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY ALL AS NOTED IN THE RESOLUTION
32. RESOLUTION AWARDED CONTRACT TO MASER CONSULTING, P.A. FOR DESIGN SERVICES AS IT PERTAINS TO THE REPLACEMENT OF STRUCTURE NO. 1600-367 RATZER ROAD OVER TRIBUTARY TO POMPTON RIVER IN THE TOWNSHIP OF WAYNE, NEW JERSEY ALL AS NOTED IN THE RESOLUTION
33. RESOLUTION AWARDED CONTRACT TO CME ASSOCIATES FOR DESIGN SERVICES AS IT PERTAINS TO THE FORMAL DAM INSPECTION FOR THE APHAWA MAIN AND AUXILIARY DAMS IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY ALL AS NOTED IN THE RESOLUTION

PUBLIC WORKS

34. RESOLUTION FOR AWARD OF CONSTRUCTION CONTRACT TO TURCO GOLF, INC. FOR THE DEY MANSION SITE IMPROVEMENTS PROJECT IN THE TOWNSHIP OF WAYNE, NEW JERSEY AS PER BID ALL AS NOTED IN THE RESOLUTION

35. RESOLUTION FOR CHANGE ORDER #1 FOR DELL TECH, INC. AS IT PERTAINS TO THE RESTORATION AND REHABILITATION OF THE WESTERVELT-VANDERHOEF HOUSE PROJECT IN CLIFTON, NEW JERSEY ALL AS NOTED IN THE RESOLUTION

36. RESOLUTION FOR CHANGE ORDER #2 FOR DELL TECH, INC. AS IT PERTAINS TO THE RESTORATION AND REHABILITATION OF THE WESTERVELT-VANDERHOEF HOUSE PROJECT IN CLIFTON, NEW JERSEY ALL AS NOTED IN THE RESOLUTION

37. RESOLUTION FOR CHANGE ORDER #10 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

38. RESOLUTION AUTHORIZING THE AWARD OF CONSTRUCTION SERVICES CONTRACT THROUGH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY TO MURRAY PAVING AND CONCRETE FOR THE PASSAIC COUNTY EMPLOYEE PARKING GARAGE STRUCTURE ON GRAND STREET AND JACKSON AVENUE IN THE CITY OF PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

LAW AND PUBLIC SAFETY

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

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

41. RESOLUTION AUTHORIZING THE PURCHASE OF TEN (10) COMPUTER SPEED/SIGN TRAILERS FROM ALL TRAFFIC SOLUTIONS FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT' ALL AS NOTED IN THE RESOLUTION

42. RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF'S DEPARTMENT TO APPLY FOR FUNDS IN CONNECTION WITH THE FY2019 PASSAIC COUNTY PEDESTRIAN SAFETY GRANT ALL AS NOTED IN THE RESOLUTION

43. RESOLUTION AUTHORIZING A COMPETITIVE CONTRACT REQUEST FOR PROPOSALS FOR PHYSICAL THERAPY SERVICES FOR THE PASSAIC COUNTY JAIL, ALL AS NOTED IN THE RESOLUTION

PLANNING AND ECONOMIC DEVELOPMENT

44. RESOLUTION AUTHORIZING REQUEST FOR PROPOSALS TO HIRE A CONSULTANT FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, FOR FISCAL YEARS 2018 AND 2019 ALL AS NOTED IN THE RESOLUTION
45. RESOLUTION AUTHORIZING A PUBLIC HEARING FOR CERTAIN RECOMMENDATIONS FROM THE OPEN SPACE FARMLAND AND HISTORIC PRESERVATION TRUST ADVISORY COMMITTEE ALL AS NOTED IN THE RESOLUTION
46. RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION, SAFE ROUTES TO SCHOOL PROGRAM 2018 ALL AS NOTED IN THE RESOLUTION
47. RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION, ALTERNATIVE SET-ASIDE PROGRAM 2018, FOR A HIGHLANDS TRAIL PROJECT ALL AS NOTED IN THE RESOLUTION
48. RESOLUTION APPROVING THE FIVE-YEAR CONSOLIDATED PLAN FOR FY 2018 THROUGH FY 2022 AND THE FY 2018 ACTION PLAN FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM TO BE SUBMITTED TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ALL AS NOTED IN THE RESOLUTION.
49. RESOLUTION AUTHORIZING AN AMENDMENT TO THE FY 2016 PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT SUB-RECIPIENT AGREEMENT WITH THE BOROUGH OF TOTOWA FOR A NO-COST TIME EXTENSION ALL AS NOTED IN THE RESOLUTION.

LATE STARTERS

50. AMENDED RESOLUTION APPOINTING MICHAEL H. GLOVIN, DEPUTY COUNTY COUNSEL, AS ACTING PASSAIC COUNTY ADJUSTER, ALL AS NOTED IN THE RESOLUTION
51. RESOLUTION OPPOSING THE SEPARATION OF MIGRANT CHILDREN AND PARENTS AND THE UNNECESSARY INCARCERATION OF MIGRANT FAMILIES, AND SUPPORTING U.S. SENATE BILL S.3036, THE “KEEP FAMILIES TOGETHER ACT”, ALL AS NOTED IN THE RESOLUTION
- O. 12. New Business:
1. Guaranty Resolution 2018-07:

2. RESOLUTION AUTHORIZING THE GUARANTY BY THE COUNTY OF PASSAIC, NEW JERSEY OF PAYMENT OF PRINCIPAL OF AND INTEREST ON THE GOVERNMENTAL LOAN REVENUE BOND ANTICIPATION NOTES, SERIES 2018 (PASSAIC COUNTY GUARANTEED) (CITY OF PATERSON PROJECT) OF THE PASSAIC COUNTY IMPROVEMENT AUTHORITY IN AN AGGREGATE PRINCIPAL AMOUNT NOT EXCEEDING \$15,615,000
3. Motion to approve Guaranty Resolution 2018-07 on first reading_____
4. Refunding Bond Ordinance 2018-08
5. ENERGY SAVINGS OBLIGATION REFUNDING BOND ORDINANCE OF THE COUNTY OF PASSAIC, NEW JERSEY, PROVIDING FOR ENERGY CONSERVATION IMPROVEMENTS, APPROPRIATING NOT TO EXCEED \$12,300,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$12,300,000 ENERGY SAVINGS OBLIGATION REFUNDING BONDS TO PROVIDE FOR SUCH IMPROVEMENTS.
6. Motion to approve Guaranty Resolution 2018-08 on first reading_____
7. Personnel
8. Bills
9. Certification of Payroll
10. Receipt of Departmental Reports

P. 13. Adjournment

PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
MINUTES FOR REGULAR MEETING HELD ON
June 12, 2018

A regular meeting of the Passaic County Board of Chosen Freeholders was held this day in the Freeholders Board Room in the Passaic County Administration building: 401 Grand St at 6:00pm

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

Roll Call:	Absent
Akhter	Best
Bartlett	Duffy
Lepore	
Deputy Director James	
Director Lazzara	

Invocation: Louis E. Imhof, III,

Pledge of Allegiance: Lead by Freeholder Lepore

Approval of Minutes;

Motion made by Freeholder James, second by Freeholder Bartlett, that the minutes for May 22, 2018, be approved which the motion was carried on a roll call of five (5) votes in the affirmative, with Freeholder Best, and Duffy being absent.

Proclamation: None

At this time Director Lazzara asked if there was any 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

COMMUNICATION: None

Oral Portion:

Akhter: Motion to open public portion

Bartlett: Second

Roll Call: Akhter, Yes: Bartlett, Yes: Lepore, Yes: Deputy Director James, Yes: Director Lazzara, Yes.

At this time the following person appeared before the Board:

1. Victor Rula, Passaic
2. Terry Mcmann, Clifton
3. Jonathan White, Paterson

Consent Agenda Resolution:

A motion was made by Freeholder James, second by Freeholder Akhter to add Resolution K – 59, which motion was carried on a roll call with five (5) votes in the affirmative, with Freeholders Best and Duffy, being absent.

A motion was made by Freeholder Akhter, second by Freeholder Bartlett to adopt Resolutions K-1 through K-59 with Resolutions K-16 and K-37 being pulled from the agenda, which motion was carried on a roll call with five (5) votes in the affirmative, with Freeholders Best and Duffy, being absent.

“End of Consent Agenda”

“New Business”

Capital Ordinance 2018-05:

Motion was made by Deputy Director James, second by Freeholder Akhter, to approve Capital Ordinance #2018 on first reading, which motion was carried on a roll call with five (5) votes in the affirmative with Freeholders Best and Duffy being absent.

Guaranty Resolution 2018-06:

Motion was made by Deputy Director James, second by Freeholder Bartlett to approve Guaranty Resolution 2018-06 on first reading, which motion was carried on a roll call with five (5) votes in the affirmative with Freeholders Best and Duffy being absent.

Personnel:

A motion was made by Freeholder Lepore, second by Deputy Director James, that all Personnel matters be approved were submitted by the Office of Human Resources. Then the Office of Human Resources shall directed to notify the County Finance Department and New Jersey Department of Personnel accordingly, which motion was approved, with five (5) votes in the affirmative with Freeholders Best and Duffy being absent.

Bills:

A motion was made by Freeholder Lepore, second by Freeholder James,

Current Fund	7-01	1,608.46
Current Fund	8-01	14,598,181.58
Payroll Agency deductions	8-05	3,012,643.87
HUD Budget Expenditures	8-25	13,007.92
State/Federal Grant Fund	G -01	724,457.98
DED Trust Empl Off Dury Police	T-13	34,545.00
Confiscated Trust Fund	T-15	195,343.60
Professional Liability Trust	T-19	6,0587.79
Trust Fund Other	T-20	18,920.00
Municipal Forfeiture Fund	T -22	5,375.16
Private Industry Council	Z - 81	12,518.55

Total All Funds: \$ 18,852,065.63

Current Fund	7 – 01	112,668.55
Current Fund	8 – 01	2,844,626.84
HUD Budget Expenditures	8- 25	22,581.61

Year Total: 2,864,208.45

General Capital Fund Budget	C-04	3,228,188.42
State/Federal Grant Fund	G -01	892,743.38
Open Space Trust FY2016 Fund Budget	O – 16	59,188.84
Open Space Trust Fund FY 2017 Budget	O – 17	298,585.20
Open Space Trust Fund FY2018 Budget	O – 18	42,499.91

Year Total: 400,273.95

Passaic CO Open Space Trst Fun.	T -16	65,837.10
Professional Liability Trust	T – 19	650,378.88
Trust Fund Other	T – 20	23,491.05
Municipal Forfeiture Fund	T – 22	29,978.01
Prosecutor's Confiscated Funds	T – 23	34,141.14
Para Transit Trust Fund	T – 24	750.55

Year Total: 804,576.73

Private Industry Council	Z -81	5,554.00
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Year Total: 8,311,213.48

Be approved which motion was carried on roll call with five (5) votes in the affirmative, with Freeholders Best and Duffy being absent.

Payroll Certification:

A motion was made by Freeholder Lepore; second by Deputy Director James, that the payroll be certified and the Clerk of the Board notify the County Treasurer, which motion was approved on roll call, with five (5) votes in the affirmative, with Freeholders Best and Duffy being absent.

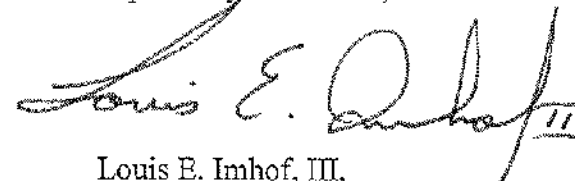
Departmental Reports:

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

Adjournment:

Motion made by Freeholder Bartlett, seconded by Freeholder Akhter that the regular meeting be adjourned at 6:17pm, and the motion was carried on roll call with five (5) votes in the affirmative, with Freeholders Best and Duffy being absent.

Respectfully Submitted,



Louis E. Imhof, III,
Clerk of the Board

Prepared by: Oshin Castillo

Passaic County Board of Chosen Freeholders

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PASSAIC COUNTY FREEHOLDERS

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Deputy Director Bruce James
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John W. Bartlett
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William J. Pascrell, III, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jun 26, 2018 - 5:30 PM

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

Agenda: Motion to adopt Bond Ordinance 2018-05_____

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

COUNTY COUNSEL

COMMITTEE NAME

Official Resolution#	2018-0005							
Meeting Date	06/26/2018							
Introduced Date	06/26/2018							
Adopted Date	06/26/2018							
Agenda Item	i-5							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓		✓		✓			
Bartlett	✓			✓	✓			
Best Jr.	✓				✓			
Duffy		✓						
Lepore	✓				✓			

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

Dated: June 28, 2018

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.

Louis E. Imhof, III, RMC

Clerk of the Board

Passaic County Board of Chosen Freeholders

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Public Meeting (Board Meeting)

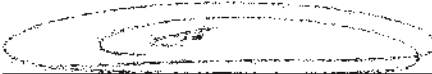
Date: Jun 26, 2018 - 5:30 PM

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

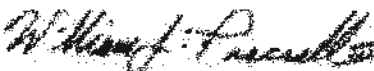
Agenda: RESOLUTION AUTHORIZING CANCELLATION OF STALE DATED CHECKS, ALL AS NOTED IN THE RESOLUTION.

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#		R20180489						
Meeting Date		06/26/2018						
Introduced Date		06/26/2018						
Adopted Date		06/26/2018						
Agenda Item		n-1						
CAF #								
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓		✓		✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy		✓						
Lepore	✓				✓			

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

Dated: June 28, 2018

**RESOLUTION AUTHORIZING FINANCE CANCELLATION OF
OUTSTANDING CHECKS**

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

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

Account #624408984 – Clearing Account - \$17,176.68

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

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

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

STATEMENT OF PURPOSE:

TO CANCEL STALE DATED CHECKS THAT HAVE NOT BEEN CASHED.

December 31, 2017

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

Date: Jun 26, 2018 - 5:30 PM

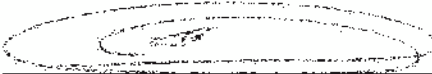
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda:

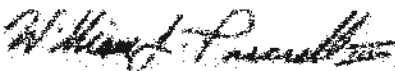
RESOLUTION AUTHORIZING CANCELLATION OF OPEN SPACE TRUST FUND PROJECT BALANCES,
ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#		R20180490						
Meeting Date		06/26/2018						
Introduced Date		06/26/2018						
Adopted Date		06/26/2018						
Agenda Item		n-2						
CAF #								
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓		✓		✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy		✓						
Lepore	✓				✓			

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

Dated: June 28, 2018

COUNTY OF PASSAIC

STATE NEW JERSEY

**RESOLUTION CANCELLING OPEN SPACE TRUST FUND PROJECT
BALANCES**

WHEREAS, the Open Space Trust Fund Committee approved several allocations of funding to the Borough of Ringwood in 2014, 2015 and 2016 for a project that can no longer be completed, and

WHEREAS, funds were also allocated for the Morris Canal Greenway in 2016 that are no longer needed for this project, and

WHEREAS, it is beneficial to the County to cancel these appropriations to Reserve for Unallocated Projects so that they may be used for new projects, and

WHEREAS, the appropriations to be cancelled are as follows:

<u>Account #</u>	<u>Amount</u>
<u>Ringwood:</u>	
T-16-56-850-001-233	\$ 283,500.00
T-16-56-850-001-233	99,000.00
O-16-56-770-005-603	75,000.00
<u>Morris Canal Greenway</u>	
O-16-56-710-005-604	<u>80,000.00</u>
 Total	 <u>\$ 537,500.00</u>

NOW, THEREFORE, BE IT RESOLVED, that the Passaic County Board of Chosen Frecholders does hereby approve the cancellation of the above listed Open Space Trust Fund Appropriations to the Reserve for Unallocated Projects.

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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



Public Meeting (Board Meeting)

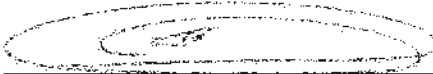
Date: Jun 26, 2018 - 5:30 PM

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

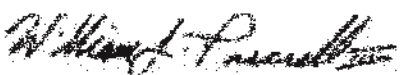
Agenda: RESOLUTION AUTHORIZING CANCELLATION OF A PORTION OF GENERAL CAPITAL BALANCE SHEET RESERVE FOR PAYMENT OF DEBT, ALL AS NOTED IN THE RESOLUTION

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#	R20180491							
Meeting Date	06/26/2018							
Introduced Date	06/26/2018							
Adopted Date	06/26/2018							
Agenda Item	n-3							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓		✓		✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy		✓						
Lepore	✓				✓			

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

Dated: June 28, 2018

COUNTY OF PASSAIC

STATE NEW JERSEY

**RESOLUTION CANCELLING A PORTION OF GENERAL CAPITAL
BALANCE SHEET RESERVE FOR PAYMENT OF DEBT**

WHEREAS, certain funds in the General Capital Fund Reserve for Payment of Debt in the amount of \$3,634,975.72 can be utilized offset the cost of old receivable balances which are being cancelled, and

WHEREAS, it is beneficial to the County to cancel these funds from the Reserve for Payment of Debt to General Capital Fund Balance, and

NOW, THEREFORE, BE IT RESOLVED, that the Passaic County Board of Chosen Freeholders does hereby approve the cancellation of a balance of \$3,634,975.72 from the Reserve for Payment of Debt to the General Capital Fund-Fund Balance.

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 26, 2018 - 5:30 PM

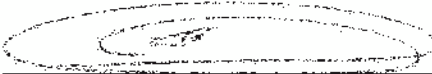
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda:

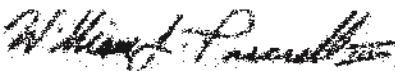
RESOLUTION AUTHORIZING CANCELLATION GENERAL CAPITAL BALANCE FUND RECEIVABLE BALANCES, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#		R20180492						
Meeting Date		06/26/2018						
Introduced Date		06/26/2018						
Adopted Date		06/26/2018						
Agenda Item		n-4						
CAF #								
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓		✓		✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy		✓						
Lepore	✓				✓			

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

Dated: June 28, 2018

COUNTY OF PASSAIC

STATE NEW JERSEY

**RESOLUTION CANCELLING GENERAL CAPITAL BALANCE FUND
RECEIVABLE BALANCES**

WHEREAS, certain receivables in the General Capital Fund in the amount of \$14,994,279.24 will not be realized and need to be cancelled, and

WHEREAS, certain other funds are available in the General Capital Fund to offset the cost of these receivables, and

WHEREAS, a schedule has been provided that details the receivables to be cancelled and the funds pledged to offset them, and

NOW, THEREFORE, BE IT RESOLVED, that the Passaic County Board of Chosen Frecholders does hereby approve the cancellation of \$14,994,279.24 in receivable balances in the General Capital Fund as well as the use of funds pledged to offset them.

Passaic County
Capital Receivables
Funding Plan

Ord. #	Receivable Amount	Total	Pledging		
			Reserve Receivable	Cancel Appropriations	Fund Balance
09-05	County Aid	3,634,975.72			3,634,975.72
10-08	Pennington Ave Culvert	150,000.00		150,000.00	
10-08	Moorestown Road	200,000.00		200,000.00	
10-08	Black Oak Ridge Road	294,856.04		294,856.04	
12-06	Road Resurfacing	5,675,900.00	5,675,900.00		
12-07	Clinton Road Bridge	75,615.11	75,615.11		
13-05	McBride Ave/Slippery Rock	1,000,000.00	100,000.00	1,000,000.00	
13-05	State Fish & Wildlife	100,000.00	1,000,000.00		
13-07	NJ Open Space/Green Acres	340,100.00	340,100.00		
14-08	2013 Future Bridge Needs	1,000,000.00		1,000,000.00	
14-08	2014 Future Bridge Needs	1,000,000.00		1,000,000.00	
14-08	STP-NJ Construction	72,832.37	72,832.37		
14-08	FHWA-HSIP	1,450,000.00		1,450,000.00	
		<u>14,994,279.24</u>	<u>14,994,279.24</u>	<u>7,191,615.11</u>	<u>4,167,688.41</u>
					<u>3,634,975.72</u>

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Director Bruce James
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Theodore O. Best, Jr.
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)

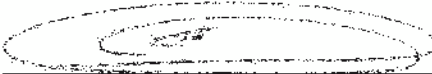
Date: Jun 26, 2018 - 5:30 PM

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

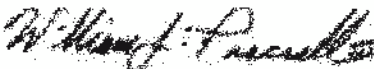
Agenda: RESOLUTION AUTHORIZING CORRECTIVE ACTION PLAN – 2017 AUDIT, ALL AS NOTED IN THE RESOLUTION

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#	R20180493							
Meeting Date	06/26/2018							
Introduced Date	06/26/2018							
Adopted Date	06/26/2018							
Agenda Item	n-5							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓		✓		✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy		✓						
Lepore	✓				✓			

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

Dated: June 28, 2018

COUNTY OF PASSAIC

2017 ANNUAL AUDIT – CORRECTIVE ACTION PLAN

Weakness:

Finding – A cash receipts ledger is not being maintained properly. Receipts per the ledger do not agree to the amount that was deposited and do not agree to the account being deposited.

Recommendation – That a cash ledger be maintained to accurately record when receipts are received.

Corrective Action – Greater care will be exercised to ensure that amounts recorded in the cash receipts ledger agrees with amounts deposited to the bank.

Implementation Date – 12/31/2018

Finding – The balance in the Petty Cash account is not properly analyzed.

Recommendation –An accurate analysis of deposits from the Resident Trust Account should be maintained in order to return funds not distributed to outside vendors.

Corrective Action – Greater care will be exercised with respect to the Resident Trust Account Petty Cash to ensure that funds received are clearly identified by patient. This will allow funds to be returned, if need be, to the proper people.

Implementation Date – 12/31/2018

Finding – The balance of the Petty Cash account was not turned over to the State of NJ Unclaimed Property prescribed by Chapter 30B Title 46 of the Revised N.J.S.A.

Recommendation – That funds be remitted to the appropriate agency.

Corrective Action- A review of Petty Cash funds will be performed and a determination made as to what funds shall be paid to the State of NJ Unclaimed Property Fund, if any.

Implementation Date- 12/31/2018

Parks Department:

Finding –Monthly recommendations are not being performed in a timely manner.

Recommendation – Accounts should be analyzed and reconciled on a monthly basis.

Corrective Action-This finding relates to an account maintained by Parks personnel for deposits collected for use of the Parks for certain events. These deposits are typically returned to the event holders assuming they have complied with the terms designated by the County. County Finance personnel have met with the Parks personnel and reviewed the reconciliation process with them. Finance personnel will do this monthly until the reconciliation can be prepared by Parks independently.

Implementation Date –12/31/18

Finding – Daily reports don't agree to amounts being deposited due to additional credit cards charged but not recorded in the POS system.

Recommendation – More care be taken to ensure all credit cards charged be properly recorded in the POS system.

Corrective Action – All credit card charges are entered into the POS system. However, at a certain time each day, prior to the golf course closing, a deposit is prepared and taken to the bank. Additional transactions take place on that day. Additional credit card charges will credit the bank account when the daily batch settles which includes all credit card transactions prior to closing and transactions after closing which accounts for the difference. A review of POS reports and bank deposits will be made and a system to reconcile the two will be created.

Implementation Date – 12/31/18

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Director Bruce James
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Terry Duffy
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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)

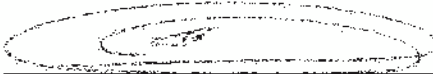
Date: Jun 26, 2018 - 5:30 PM

Location: County Administration Building
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401 Grand Street
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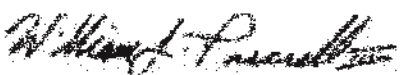
Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2018 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) TS17016, ALL AS NOTED IN THE RESOLUTION

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#		R20180494						
Meeting Date		06/26/2018						
Introduced Date		06/26/2018						
Adopted Date		06/26/2018						
Agenda Item		n-6						
CAF #								
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓		✓		✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy		✓						
Lepore	✓				✓			

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

Dated: June 28, 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) Transportation & TIP (TS18016)

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 \$404,914.00 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 \$404,914.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Community Affairs, Transportation & TIP (TS18016)

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$404,914.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Community Affairs, Transportation & TIP (TS18016)

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Director Bruce James
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Clerk Of The Board



Public Meeting (Board Meeting)

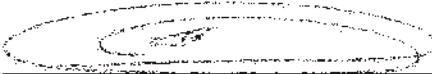
Date: Jun 26, 2018 - 5:30 PM

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

Agenda: RESOLUTION FOR APPRAISAL AND CONSULTING SERVICES AS IT PERTAINS TO 317 PENNSYLVANIA AVENUE IN THE CITY OF PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20180495							
Meeting Date	06/26/2018							
Introduced Date	06/26/2018							
Adopted Date	06/26/2018							
Agenda Item	n-7							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓		✓		✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy		✓						
Lepore	✓				✓			

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

Dated: June 28, 2018

Page 1 of 2
Res. 16-7-2

**RESOLUTION FOR APPRAISAL AND CONSULTING SERVICES
AS IT PERTAINS TO 317 PENNSYLVANIA AVENUE IN THE
CITY OF PATERSON, NEW JERSEY**

WHEREAS several years ago, the Board of Chosen Freeholders of the County of Passaic by Resolution R-12-474 dated June 12, 2012 authorized that Value Research Group, LLC Real Estate Analysts & Consultants of Livingston, New Jersey conduct appraisal reports of two County-owned properties in the City of Paterson, NJ; namely, 317 Pennsylvania Avenue and 30 Columbia Avenue in order to determine the value of both properties; and

WHEREAS the said Board of Chosen Freeholders has now determined the former County Administration Building and Garage is now no longer needed for public use and, pursuant to the Local Buildings Law, specifically N.J.S.A. 40A:12-13(a), is interested in selling that building by public auction; and

WHEREAS in furtherance of that intent, it is now necessary to get an updated appraisal of 317 Pennsylvania Avenue in Paterson, NJ to determine the current value of same; and

WHEREAS Integra Realty Resources, the successor corporation of Value Research Group, of 301 South Livingston Avenue in Livingston, NJ has submitted a proposal dated June 7, 2018 to perform the necessary updated appraisal report for the sum of \$2,500.00 (a copy of said proposal is attached hereto and made part hereof); and

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

Committee for Finance & Administration at its June 13, 2018 meeting who recommended that Integra Realty Resources be retained to conduct the appraisal for this building; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby awards a contract for professional appraisal consulting services with regard to the County-owned property at 317 Pennsylvania Avenue in Paterson, NJ to Integra Realty Resources of Livingston, NJ pursuant to its attached proposal.

BE IT FURTHER RESOLVED that in conformity with the Local Land & Buildings Law of the State of New Jersey; specifically, N.J.S.A. 40A:12-13, it is the intention of the said Board to sell this building and land when it is no longer needed for public use.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board of Chosen Freeholders be authorized to execute an agreement for these services on behalf of the County of Passaic.

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

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

BE IT FURTHER RESOLVED that a Notice of this article, **Res. Pg. 7-4**
published in the North Jersey Herald & News.

June 26, 2018


CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$2,500.00

APPROPRIATION: 8-01-20-102-001-233

PURPOSE: Resolution awarding contract to Value Research for appraisal and consulting services as it pertains to 317 Pennsylvania Avenue in the City of Paterson, NJ.



Richard Cahill, Chief Financial Officer

DATED: June 26, 2018

RC:fr

Integra Realty Resources
Northern New Jersey

301 South Livingston Avenue
Suite 104
Livingston, NJ 07039

T: 973-422-9800
F: 973-422-9797
www.irr.com/northernnj



June 7, 2018

Anthony J. DeNova, III, County Administrator
Passaic County
401 Grand Street
Room 205
Paterson, NJ 07505-2023

SUBJECT: Proposal/Authorization for Valuation and Consulting Services
317 Pennsylvania Avenue, Paterson New Jersey

Dear Mr. DeNova:

Upon your acceptance of this letter agreement, Integra Realty Resources (IRR)-Northern New Jersey, will prepare an appraisal update for the Subject Property. The purpose of the appraisal update is to provide an opinion of the market value of the fee simple value of the Subject Property. The Client and Intended User of the assignment is Passaic County. I am unaware of any other intended users. The intended use of the appraisal is for internal usage by the County. The appraisal update will be prepared in conformance with and subject to, the Code of Professional Ethics and Standards of Professional Appraisal Practice of the Appraisal Institute and the *Uniform Standards of Professional Appraisal Practice* (USPAP) developed by the Appraisal Standards Board of the Appraisal Foundation. The Ethics Rule of USPAP requires us to disclose to you any prior services we have performed regarding the Subject Property within a three-year period immediately preceding the acceptance of this assignment, either as an appraiser or in any other capacity. As you know, we have previously appraised the property for the County.

In accordance with our correspondence, the scope of this assignment will require IRR-Northern New Jersey to consider all relevant and applicable approaches to value as determined during the course of our research, Subject Property analysis and preparation of the report.

The appraisal will be communicated in an Appraisal Report-Standard Format. All work will be performed under the direct supervision of the undersigned, together with other staff members. The appraisal and this letter agreement will be subject to our standard assumptions and limiting conditions a copy of which is attached as Attachment I.

Introduced on: June 26, 2018
Adopted on: June 26, 2018
Official Resolution#: R20180495

Anthony J. DeNova, III, County Administrator
Passaic County
June 7, 2018
Page 2

Our fee for this assignment is **\$2,500.00**, plus out-of-pocket expenses. We will require the balance due upon delivery of the report(s). The delivery date will be 30 days from your acceptance of this letter agreement, but subject to extension based upon late delivery of the requested data and scheduled access for inspection.

The fee quoted above includes one meeting or phone conference to review our findings and analysis. Subsequently, the fee for attending any meetings, court hearings or trials, depositions and pretrial conferences, whether or not testimony is actually given, and the review of any material submitted by opposing litigants, will be based on our per diem fee schedule at the time of performance. Our current hourly charges are as follows:

Managing Directors:	\$225
Directors:	\$200
Analysts:	150
Support Staff:	\$ 75

IRR-Northern New Jersey shall not provide a copy of the written report to, or disclose the results of the analysis prepared in accordance with the Agreement with any party other than the Client, unless the Client authorizes that action, except as stipulated in the Confidentiality Section of the Ethics Rules of the Uniform Standards of Professional Appraisal Practice (USPAP)

The Client may cancel this Agreement at any time prior to our final delivery of the Report upon notification to IRR-Northern New Jersey. Client shall pay IRR – Northern New Jersey for work completed on the assignment prior to written cancellation notice, unless otherwise agreed to by the parties.

IRR-Northern New Jersey cannot agree to provide a value opinion that is contingent on a predetermined amount. IRR-Northern New Jersey cannot guarantee the outcome of the assignment in advance. IRR-Northern New Jersey cannot insure that the opinion of value developed as a result of this Assignment will serve to facilitate any specific objective by the Client or others or advance any particular cause. IRR's opinion of value will be developed competently and with independence, impartiality and objectivity.

If you are in agreement with the terms set forth in this letter and wish us to proceed with the engagement, please sign below and return one copy to us. Thank you for this opportunity to be of service and we look forward to working with you.

Introduced on: June 26, 2018
Adopted on: June 26, 2018
Official Resolution#: R20180495

Anthony J. DeNova, III, County Administrator
Passaic County
June 7, 2018
Page 3

Sincerely,



INTEGRA REALTY RESOURCES – NORTHERN NEW JERSEY

Richard Polton, MAI, CRE, PP
Managing Director

AGREED & ACCEPTED THIS _____ DAY OF _____, 2018

BY:

COMPANY NAME

AUTHORIZED SIGNATURE

NAME (PRINT)

CC: MICHAEL GLOVIN, ESQ.

Anthony J. DeNova, III, County Administrator
Passaic County
June 7, 2018
Page 4

ATTACHMENT I

STANDARD ASSUMPTIONS & LIMITING CONDITIONS

The appraisal report and any work product related to the engagement will be limited by the following standard assumptions:

1. The title is marketable and free and clear of all liens, encumbrances, encroachments, easements and restrictions. The Subject Property is under responsible ownership and competent management and is available for its highest and best use.
2. There are no existing judgments or pending or threatened litigation that could affect the value of the Subject Property.
3. There are no hidden or undisclosed conditions of the land or of the improvements that would render the Subject Property more or less valuable. Furthermore, there is no asbestos in the Subject Property.
4. The revenue stamps placed on any deed referenced herein to indicate the sale price are in correct relation to the actual dollar amount of the transaction.
5. The Subject Property is in compliance with all applicable building, environmental, zoning, and other federal, state and local laws, regulations and codes.
6. The information furnished by others is believed to be reliable, but no warranty is given for its accuracy.

The appraisal report and any work product related to the engagement will be subject to the following limiting conditions, except as otherwise noted in the report:

1. An appraisal is inherently subjective and represents our opinion as to the value of the Subject Property appraised.
2. The conclusions stated in our appraisal apply only as of the effective date of the appraisal, and no representation is made as to the effect of subsequent events.
3. No changes in any federal, state or local laws, regulations or codes (including, without limitation, the Internal Revenue Code) are anticipated.
4. No environmental impact studies were either requested or made in conjunction with this appraisal, and we reserve the right to revise or rescind any of the value opinions based upon any subsequent environmental impact studies. If any environmental impact statement is required by law, the appraisal assumes that such statement will be favorable and will be approved by the appropriate regulatory bodies.
5. Unless otherwise agreed to in writing, we are not required to give testimony, respond to any subpoena or attend any court, governmental or other hearing with reference to the Subject Property without compensation relative to such additional employment.
6. We have made no survey of the Subject Property and assume no responsibility in connection with such matters. Any sketch or survey of the Subject Property included in this report is for illustrative purposes only and should not be considered to be scaled accurately. No opinion is expressed as to the value of subsurface oil, gas or mineral rights, if any, and

Introduced on: June 26, 2018
Adopted on: June 26, 2018
Official Resolution#: R20180495

Anthony J. DeNova, III, County Administrator
Passaic County
June 7, 2018
Page 5

for size. The appraisal covers the Subject Property as described in this report, and the areas and dimensions set forth are assumed to be correct.

7. No opinion is expressed as to the value of subsurface oil, gas or mineral rights, if any, and we have assumed that the Subject Property is not subject to surface entry for the exploration or removal of such materials, unless otherwise noted in our appraisal.
8. We accept no responsibility for considerations requiring expertise in other fields. Such considerations include, but are not limited to, legal descriptions and other legal matters such as legal title, geologic considerations, such as soils and seismic stability, and civil, mechanical, electrical, structural and other engineering and environmental matters. Such considerations may also include determinations of compliance with zoning and other federal, state, and local laws, regulations and codes.
9. The distribution of the total valuation in the report between land and improvements applies only under the reported highest and best use of the Subject Property. The allocations of value for land and improvements must not be used in conjunction with any other appraisal and are invalid if so used. The appraisal report shall be considered only in its entirety. No part of the appraisal report shall be utilized separately or out of context.
10. Neither all nor any part of the contents of this report (especially any conclusions as to value, the identity of the appraisers, or any reference to the Appraisal Institute) shall be disseminated through advertising media, public relations media, news media or any other means of communication (including without limitation prospectuses, private offering memoranda and other offering material provided to prospective investors) without the prior written consent of the persons signing the report.
11. Information, estimates and opinions contained in the report and obtained from third-party sources are assumed to be reliable and have not been independently verified.
12. Any income and expense estimates contained in the appraisal report are used only for the purpose of estimating value and do not constitute predictions of future operating results.
13. If the Subject Property is subject to one or more leases, any estimate of residual value contained in the appraisal may be particularly affected by significant changes in the condition of the economy, of the real estate industry, or of the Subject Property at the time these leases expire or otherwise terminate.
14. Unless otherwise stated in the report, no consideration has been given to personal property located on the Subject Property or to the cost of moving or relocating such personal property; only the real property has been considered.
15. The current purchasing power of the dollar is the basis for the value stated in the appraisal; we have assumed that no extreme fluctuations in economic cycles will occur.
16. The values found herein are subject to these and to any other assumptions or conditions set forth in the body of this report but which may have been omitted from this list of Assumptions and Limiting Conditions.
17. The analyses contained in the report necessarily incorporate numerous estimates and assumptions regarding property performance, general and local business and economic

Introduced on: June 26, 2018
Adopted on: June 26, 2018
Official Resolution#: R20180495

Anthony J. DeNova, III, County Administrator
Passaic County
June 7, 2018
Page 6

conditions, the absence of material changes in the competitive environment and other matters. Some estimates or assumptions, however, inevitably will not materialize, and unanticipated events and circumstances may occur; therefore, actual results achieved during the period covered by our analysis will vary from our estimates, and the variations may be material.

18. The Americans with Disabilities Act (ADA) became effective January 26, 1992. We have not made a specific survey or analysis of the Subject Property to determine whether the physical aspects of the improvements meet the ADA accessibility guidelines. We claim no expertise in ADA issues, and render no opinion regarding compliance of the Subject Property with ADA regulations. Inasmuch as compliance matches each owner's financial ability with the cost to cure the non-conforming physical characteristics of a property, a specific study of both the owner's financial ability and the cost to cure any deficiencies would be needed for the Department of Justice to determine compliance.
19. The appraisal report is prepared for the exclusive benefit of you, your subsidiaries and/or affiliates. It may not be used or relied upon by any other party. All parties who use or rely upon any information in the report without our written consent do so at their own risk.
20. No studies have been provided to us indicating the presence or absence of hazardous materials on the Subject Property or in the improvements, and our valuation is predicated upon the assumption that the Subject Property is free and clear of any environment hazards including, without limitation, hazardous wastes, toxic substances and mold. No representations or warranties are made regarding the environmental condition of the Subject Property. IRR – Local City and/or any of its officers, owners, managers, directors, agents, subcontractors or employees (the "Integra Parties") shall not be responsible for any such environmental conditions that do exist or for any engineering or testing that might be required to discover whether such conditions exist. Because we are not experts in the field of environmental conditions, the appraisal report cannot be considered as an environmental assessment of the Subject Property.
21. The persons signing the report may have reviewed available flood maps and may have noted in the appraisal report whether the Subject Property is located in an identified Special Flood Hazard Area. However, we are not qualified to detect such areas and therefore do not guarantee such determinations. The presence of flood plain areas and/or wetlands may affect the value of the Subject Property, and the value conclusion is predicated on the assumption that wetlands are non-existent or minimal.
22. We are not a building or environmental inspector. The Integra Parties do not guarantee that the Subject Property is free of defects or environmental problems. Mold may be present in the Subject Property and a professional inspection is recommended.
23. The appraisal report and value conclusions for an appraisal assume the satisfactory completion of construction, repairs or alterations in a workmanlike manner.
24. IRR Northern New Jersey is an independently owned and operated company, which has prepared the appraisal for the specific intended use stated elsewhere in the report. The use of the appraisal report by anyone other than the Client is prohibited except as otherwise provided. Accordingly, the appraisal report is addressed to and shall be solely for the

Integra Realty Resources
Northern New Jersey

301 South Livingston Avenue
Suite 104
Livingston, NJ 07039

T: 973-422-9800
F: 973-422-9797
www.irr.com/northernnj



June 7, 2018

Anthony J. DeNova, III, County Administrator
Passaic County
401 Grand Street
Room 205
Paterson, NJ 07505-2023

SUBJECT: Proposal/Authorization for Valuation and Consulting Services
317 Pennsylvania Avenue, Paterson New Jersey

Dear Mr. DeNova:

Upon your acceptance of this letter agreement, Integra Realty Resources (IRR)-Northern New Jersey, will prepare an appraisal update for the Subject Property. The purpose of the appraisal update is to provide an opinion of the market value of the fee simple value of the Subject Property. The Client and Intended User of the assignment is Passaic County. I am unaware of any other intended users. The intended use of the appraisal is for internal usage by the County. The appraisal update will be prepared in conformance with and subject to, the Code of Professional Ethics and Standards of Professional Appraisal Practice of the Appraisal Institute and the *Uniform Standards of Professional Appraisal Practice* (USPAP) developed by the Appraisal Standards Board of the Appraisal Foundation. The Ethics Rule of USPAP requires us to disclose to you any prior services we have performed regarding the Subject Property within a three-year period immediately preceding the acceptance of this assignment, either as an appraiser or in any other capacity. As you know, we have previously appraised the property for the County.

In accordance with our correspondence, the scope of this assignment will require IRR-Northern New Jersey to consider all relevant and applicable approaches to value as determined during the course of our research, Subject Property analysis and preparation of the report.

The appraisal will be communicated in an Appraisal Report-Standard Format. All work will be performed under the direct supervision of the undersigned, together with other staff members. The appraisal and this letter agreement will be subject to our standard assumptions and limiting conditions a copy of which is attached as Attachment I.

Introduced on: June 26, 2018
Adopted on: June 26, 2018
Official Resolution#: R20180495

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 26, 2018 - 5:30 PM

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

Agenda: RESOLUTION OF THE COUNTY OF PASSAIC, NEW JERSEY MAKING APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A 40A:11-4.6 AND N.J.S.A. 40A:2-52, 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#		R20180496						
Meeting Date		06/26/2018						
Introduced Date		06/26/2018						
Adopted Date		06/26/2018						
Agenda Item		n-8						
CAF #								
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓		✓		✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy		✓						
Lepore	✓				✓			

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

Dated: June 28, 2018

**RESOLUTION OF THE COUNTY OF PASSAIC, NEW JERSEY MAKING
APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A
40A:11-4.6 AND N.J.S.A. 40A:2-52**

WHEREAS, the County of Passaic (the “County”) desires to make application to the Local Finance Board for its approval of a proposed refunding bond ordinance authorizing energy savings obligations.

WHEREAS, County believes that:

- (a) It is in the public interest to accomplish such purpose;
- (b) Said purpose or improvements are for the health, welfare, convenience or betterment of the inhabitants of the local unit or units;
- (c) The amounts to be expended for said purpose or improvements are not unreasonable or exorbitant;
- (d) The proposal is an efficient and feasible means of providing services for the needs of the inhabitants of the local unit or units and will not create an undue financial burden to be placed upon the local unit or units;

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

Section 1. The application to the Local Finance Board is hereby approved, and the County’s Bond Counsel, and other representatives of the County, are hereby authorized to prepare such application and to represent the County in matters pertaining thereto.

Section 2. The Clerk of the Board of Chosen Freeholders is hereby directed to prepare and file a copy of the proposed refunding bond ordinance and this resolution with the Local Financial Board as part of such application.

Section 3. The Local Finance Board is hereby respectfully requested to consider such application and to record its findings, recommendations and/or approvals as provided by the applicable New Jersey Statute.

June 26, 2018

22-6002466

ID #

STATE OF NEW JERSEY
DEPARTMENT OF COMMUNITY AFFAIRS
DIVISION OF LOCAL GOVERNMENT SERVICES
LOCAL FINANCE BOARD

APPLICATION CERTIFICATION

APPLICANT'S
NAME: COUNTY OF PASSAIC, NEW JERSEY

I, THE UNDERSIGNED FREEHOLDER DIRECTOR OF THE COUNTY OF PASSAIC,
NEW JERSEY, DO HEREBY DECLARE:

That the documents submitted herewith and the statements contained herein are true to
the best of my knowledge and belief; and

That this application was considered and its submission to the Local Finance Board
approved by the Board of Chosen Freeholders of the County on June 26, 2018; and

That the Board of Chosen Freeholders of the County has notified each participating local
unit of its submission of this application to the Local Finance Board and has made available to
each, a true copy of this application.

Freeholder Director

ATTEST:

Louis E. Imhof, III, Clerk of the Board

Date: June _____, 2018

LS050-000-760MS-0

Introduced on: June 26, 2018
Adopted on: June 26, 2018
Official Resolution#: R20180496

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 26, 2018 - 5:30 PM

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

Agenda: RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO ABDELMAGEID A. ABDELHADI FOR LEGAL SERVICES ON BEHALF OF PASSAIC COUNTY AS PLANNING BOARD ATTORNEY FOR A PERIOD OF AUGUST 1, 2018 THROUGH JULY 31, 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

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20180497							
Meeting Date	06/26/2018							
Introduced Date	06/26/2018							
Adopted Date	06/26/2018							
Agenda Item	n-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 28, 2018

RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO ABDELMAGEID A. ABDELHADI FOR LEGAL SERVICES ON BEHALF OF PASSAIC COUNTY AS PLANNING BOARD ATTORNEY FOR A PERIOD OF AUGUST 1, 2018 THROUGH JULY 31, 2019

WHEREAS the County of Passaic (the “County”) has a Planning Board before whom several matters concerning the construction and zoning of the county are heard; and

WHEREAS the Board of Chosen Freeholders (the “Board”) are desirous of professional advice from an attorney to represent the interest of said Planning Board; and

WHEREAS the said Board by Resolution R-2017-0586 dated July 18, 2017 appointed Abdelmageid A. Abdelhadi, Esq., to be Counsel for a one (1) year period from August 1, 2017 to July 31, 2018 for an annual fee of \$15,000.00 per year billable monthly; and

WHEREAS the said Board is desirous of reappointing said Abdelmageid A. Abdelhadi, Esq., for another year to serve as Passaic County Planning Board attorney for the period of August 1, 2018 to July 31, 2019;

WHEREAS the Freeholder Administration & Finance Committee at its June 13, 2018 meeting reviewed this matter and recommends this resolution to the full Board for adoption; 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 a certification is attached indicating that funds are available for the within contemplated expenditure;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby awards a professional Services contract to Abdelmageid Abdelhadi, Esq., to perform services as an Attorney at the Passaic County Planning Board for a flat fee of \$15,000.00 for a period of August 1, 2018 through July 31, 2019; and

BE IT FURTHER RESOLVED that this contract is awarded as one for a “Professional Service” in accordance with N.J.S.A. 40A: 11-5 (1) (a) of the Local Public Contracts Law because:

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

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

June 26, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$15,000.00

APPROPRIATION: \$6,250.00 - 8-01-22-147-001-233
\$8,750.00 - *Contingent upon availability of
Funds in 2019 adopted budget.

PURPOSE: Resolution awarding a professional services contract to
Abdelmageid A. Abdelhadi for legal services on
behalf of Passaic County as planning board attorney
for a period of August 1, 2018 through July 31, 2019.



Richard Cahill, Chief Financial Officer

DATED: June 26, 2018

RC:fr

**ABDELHADI
ASSOCIATES, LLC**
ATTORNEYS AT LAW

970 MAIN STREET
SUITE ONE
PATERSON, NJ 07503
TEL: 973.754.1529
FAX: 973.754.9529

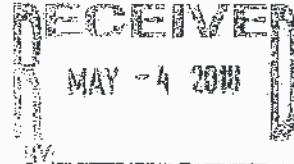
ABDELMAGEID A. ABDELHADI, ESQ.
SHABIR Q. SHEHABUDDIN, ESQ.

1901 ROUTE 130
2ND FLOOR
NORTH BRUNSWICK, NJ 08902

** Correspondence to Paterson Office Only*

May 1, 2018

Michael La Place Planning Director
County of Passaic
Planning Board
930 Riverview Drive, Suite 250
Totowa, New Jersey 07512



Re: Request to Renew Contract
Position—County Planning Board Attorney

Dear Mr. La Place:

Please accept this correspondence as a request to renew my contract to serve as Counsel for the Passaic County Planning Board. I will agree to serve under the same terms and conditions as set forth in my current contract, which is scheduled to expire July 1, 2018. I hope that after a review of my record as Counsel for the Passaic County Planning Board during the last two years, you will recommend a renewal of my contract to the Passaic County Freeholders.

I thank you in advance for your attention to this matter. Should you have any questions or concerns please feel free to contact my office.

Very truly yours,

A handwritten signature in black ink, appearing to be "John A. Abdelhadi". The signature is stylized with a large, sweeping initial "J" and "A".

John A. Abdelhadi, Esq.

JAA/na

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 26, 2018 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE DISTRIBUTION OF \$450,000 TO THE FRIENDS OF PASSAIC COUNTY PARKS, INC. FOR THE GOFFLE BROOK PARK ATHLETIC FIELD IMPROVEMENT PROJECT, 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#		R20180498						
Meeting Date		06/26/2018						
Introduced Date		06/26/2018						
Adopted Date		06/26/2018						
Agenda Item		n-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 28, 2018

**RESOLUTION AUTHORIZING THE DISTRIBUTION OF \$450,000
TO THE FRIENDS OF PASSAIC COUNTY PARKS, INC. FOR THE
GOFFLE BROOK PARK ATHLETIC FIELD IMPROVEMENT
PROJECT**

WHEREAS the Board of Chosen Freeholders of the County of Passaic, by Resolution R-2016-1106 dated December 29, 2016, authorized its not-for-profit corporation, Friends of Passaic County Parks, Inc. (Friends), to apply for a grant from the New Jersey Department of Environmental Protection (NJDEP), Green Acres Program for a grant for a Project at the Passaic County-owned Goffle Brook Park known as the Improvement of the Goffle Brook Park Athletic Field; and

WHEREAS as part of that Resolution, the said Board also agreed that if the grant was approved, the County of Passaic would provide the matching funds needed to award and complete the Project; and

WHEREAS in July of 2017 a letter was received from the NJDEP Commissioner informing the Friends that it had been awarded a grant in the amount of \$200,000 and that a minimum of 50% in matching funds would be needed; and

WHEREAS as a consequence of that award, the said Board by Resolution R-2017-0924 dated November 21, 2017 authorized the County of Passaic to enter into a Project Management Agreement to manage the Goffle Brook Athletic Field Improvement Project which called for the Project to be bid and managed by Passaic County staff; and

WHEREAS on June 6, 2018 bids were received by the Passaic County Purchasing Department on behalf of the Friends and by

Resolution 18-07 dated June 11, 2018, the Friends awarded the bid for the Project in the amount of \$709,065 to the lowest responsible bid, who was Thomas & Sons, LLC of Hackensack, NJ; and

WHEREAS in conformity with the Freeholder Resolution R-2016-1106 dated December 29, 2016, the Friends are requesting, through the Passaic County Administration, that the sum of \$450,000 be distributed to the Friends of Passaic County Parks, Inc. in order to execute and complete the Project Agreement; and

WHEREAS the Freeholder Committee for Finance & Administration at its June 13, 2018 meeting reviewed this matter and is recommending it to 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 the Passaic County Chief Financial Officer to release and distribute the sum of Four Hundred Fifty Thousand (\$450,000) Dollars to the Passaic County-owned Friends of Passaic County Parks, Inc. for them to execute the Agreement on behalf of the County of Passaic with Thomas & Sons, LLC to complete the Goffle Brook Park Athletic Field Improvement Project.

BE IT FURTHER RESOLVED that Passaic County staff is hereby authorized to do whatever is necessary to effectuate this Resolution.

June 26, 2018

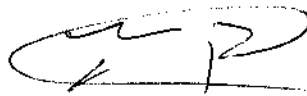
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$450,000.00

APPROPRIATION: \$200,000.00 - O-18-56-620-000-603
\$250,000.00 - C-04-55-153-001-904

PURPOSE: Resolution authorizing the distribution of \$450,000.00 to the Friends of Passaic County Parks, Inc. for the Goffle Brook Park Athletic Field Improvement Project.



Flavio Rivera, Treasurer

DATED: June 26, 2018



RESOLUTION REQUEST FORM

1. **NAME OF REQUESTER:** Matthew P. Jordan, Esq.
Telephone #: (973) 881-4405

DESCRIPTION OF RESOLUTION:

Resolution authorizing the distribution of \$450,000 to the Friends of Passaic County Parks, Inc. for the Goffie Brook Park Athletic Field Improvement Project

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:** \$ 450,000.00
REQUISITION # R8-04035
ACCOUNT # O-18-56-620-000-603; and C-04-55-153-001-904

4. **METHOD OF PROCUREMENT:**

RFP RFQ Bid

Other: N/A

5. **COMMITTEE REVIEW:**

DATE:

Administration & Finance

6/13/18

Budget

Health

Human Services

Law & Public Safety

Planning & Economic Development

Public Works

6. **DISTRIBUTION LIST:**

Administration Finance Counsel

Clerk to the Board Procurement

Other: Engineering

Introduced on: June 26, 2018
 Adopted on: June 26, 2018
 Official Resolution#: R20180498

**RESOLUTION 18-07 AUTHORIZING AN
AWARD OF CONTRACT TO THOMAS & SONS, LLC
FOR THE GOFFLE BROOK PARK
ATHLETIC FIELD IMPROVEMENT PROJECT**

WHEREAS, on July 1, 2017, New Jersey Department of Environmental Protection Commissioner Bob Martine informed the Friends of Passaic County Parks, Inc. (hereafter "Friends") that a Green Acres Grant in the amount of two hundred thousand dollars (\$200,000) was awarded for the Goffle Brook Park Athletic Field Improvement Project (hereafter "Project"); and

WHEREAS, on October 30, 2017, the Passaic County Board of Chosen Freeholders (hereafter "Board") and Friends executed a Project Management Agreement (hereafter "Agreement"), designating the Passaic County Engineer responsible for the design and construction of the Project, authorizing the Passaic County Purchasing Agent to bid and award the contract in conformance with N.J.S.A. 40A:11-1, *et seq.*, and authorizing the Chief Financial Officer to appropriate and tender the matching funds required under the Green Acres Programs, among other terms and conditions;

WHEREAS, on June 6, 2018, and in compliance with N.J.S.A. 40A:11-1, *et seq.* and Green Acres Program Rules and Regulations, bids were received by the Passaic County Purchasing Agent on behalf of the Friends for construction of the Project; and

WHEREAS, the lowest responsible bidder under the law is Thomas & Sons, LLC, 411 Hackensack Avenue, Hackensack, New Jersey 07601, in the amount of seven hundred and nine thousand sixty five dollars (\$709,065.00), which consists of the Base Bid and Alternate No.1, as set forth in the documents and bid proposal for the Project;

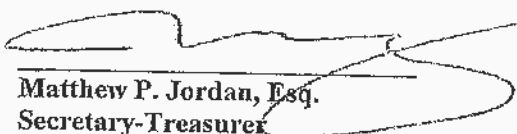
WHEREAS, the bid was reviewed by the Passaic County Engineer, and in a letter dated June 11, 2018, an award in the amount as set forth herein is recommended for approval a copy of which is affixed hereto; and

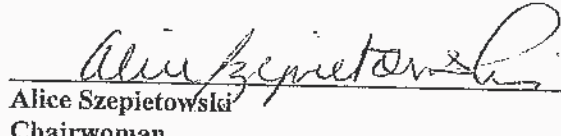
NOW, THEREFORE, BE IT RESOLVED BY THE FRIENDS OF PASSAIC COUNTY PARKS, INC. BOARD OF TRUSTEES THAT:

1. A contract is awarded to Thomas & Sons, LLC in the amount of seven hundred and nine thousand sixty five dollars (\$709,065.00), incorporating the terms and conditions as set forth in the Documents and Bid Proposal for the Goffle Brook Park Athletic Field Improvement Project, C-18-007, in the Passaic County Park System;
2. The Secretary-Treasurer is authorized to appropriate and disburse fifty nine thousand and sixty five dollars (\$59,065.00) for the Project, with the remaining balance being provided by the Passaic County Board of Chosen Freeholders in the amount of four hundred and fifty thousand (\$450,000.00) and the Green Acres Program grant in the amount of two hundred thousand (\$200,000.00); and
3. The Chairwoman, Secretary-Treasurer, Purchasing Agent and County Counsel, acting as agents of the Friends, are authorizing to execute all necessary documents on behalf of the Friends of Passaic County Parks, Inc.

ATTEST:

FRIENDS OF PASSAIC COUNTY PARKS, INC.:


Matthew P. Jordan, Esq.
Secretary-Treasurer


Alice Szepletowski
Chairwoman

Friends of Passaic County Parks, Inc. Board of Trustees

Resolution No. 18-07

Page 1 of 2

RECORD OF VOTEMOTION MADE BY: JORDAN SECOND: BUONFORTE

MEMBERS	YES	NO	ABSTAIN
FREEHOLDER DIRECTOR DESIGNEE JOHN W. BARTLETT			
COUNTY ADMINISTRATOR DESIGNEE MATTHEW JORDAN	✓		
DIRECTOR OF PARKS AND RECREATION DESIGNEE GREG MOORE	✓		
DIRECTOR OF CULTURAL AND HISTORIC AFFAIRS KELLY RUFFEL	✓		
ROBERT SPIOTTI			
KELLY PASCRELL			
JEFFREY BUONFORTE	✓		
JAMIE DYKES			
VICE-CHAIRMAN GEORGE SILVA			
CHAIRWOMAN ALICE SZEPIETOWSKI	✓		

RESOLUTION PASSES: YES ✓ NO CERTIFICATION

I, Matthew P. Jordan, Esq., do hereby certify that the foregoing is a true copy of the resolution adopted by the Friends of Passaic County Parks, Inc. Board of Trustees at a meeting held on the 11th day of June, 2018.

IN WITNESS WHEREOF, I have hereunder set my hand and the official seal of this body this 11th day of June, 2018.


Matthew P. Jordan, Esq.
Secretary-Treasurer



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 11, 2018

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

Alice Szepietowski
Chairwoman
Friends of Passaic County Parks, Inc.
401 Grand Street, Room 205
Paterson, NJ 07505

PROJECT: Goffle Brook Park
Athletic Field Improvements
Borough of Hawthorne, Passaic County
AWARD OF CONTRACT

Dear Ms. Szepietowski:

On behalf of the Friends of Passaic County Parks, Inc., the County of Passaic received Open Competitive Bids at 10:30 A.M. on Wednesday, June 6, 2018 at the Passaic County Procurement Center, 495 River Street, Paterson, New Jersey 07505 in the Conference Room for the Goffle Brook Park Athletic Field Improvement project in the Borough of Hawthorne. The following Vendors submitted Total Price Bids as follows:

<u>NAME OF BIDDER</u>	<u>BID AS READ/SUBMITTED</u>	<u>CORRECTED</u>
1. Thomas & Sons Builders, LLC 411 Hackensack Ave. Hackensack, NJ 07601	Base Bid: \$666,685.00 Alternate #1: \$55,840.00 Total Base + Alt. #1: \$722,525.00	\$653,225.00 No Change \$709,065.00
2. Applied Landscape Technologies* 145 River Rd. Montville, NJ 07045	Base Bid: \$784,649.00 Alternate #1: \$48,700.00 Total Base + Alt. #1: \$833,349.00	\$754,649.00 No Change \$803,349.00
<i>*Note: Bidder omitted unit price for pay Item 20. Bid may be deemed non-responsive.</i>		
3. Joseph Sanzari, Inc. 100 West Franklin St. Hackensack, NJ 07601	Base Bid: \$786,731.00 Alternate #1: \$47,880.00 Total Base + Alt. #1: \$834,611.00	No Change No Change No Change
4. Lou's Landscaping & Design, Inc. 573 Valley Rd., Suite 7A Wayne, NJ 07470	Base Bid: \$791,666.00 Alternate #1: \$47,960.00 Total Base + Alt. #1: \$839,626.00	No Change No Change No Change
5. Wetlands, Inc. 18 West Ridgewood Ave. Paterson, NJ 07652	Base Bid: \$892,485.25 Alternate #1: \$57,440.00 Total Base + Alt. #1: \$949,925.25	No Change No Change No Change

Introduced on: June 26, 2018
Adopted on: June 26, 2018
Official Resolution#: R20180498

Alice Szepietowski
 June 11, 2018
 Page 2 of 2

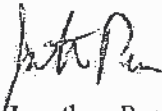
6. The Viersma Companies	Base Bid: \$892,640.00	No Change
PO Box 224	Alternate #1: \$63,720.00	No Change
Allamuchy, NY 07820	Total Base + Alt. #1: \$956,360.00	No Change

Attached is a Summary of Bid Tabulation Chart for the bids received above for your information.

The Friends of Passaic County Parks, Inc. was awarded a NJDEP Green Acres Grant of \$200,000 that will be utilized to partially fund this project.

Our office recommends that the Friends of Passaic County Parks ADOPT a RESOLUTION awarding a Contract to the lowest responsible Bidder, namely, Thomas & Sons Builders, LLC, of Hackensack, New Jersey in the amount of \$653,225.00, or in the amount of \$709,065.00 if Alternate #1 is also awarded, subject to availability of funds, and further authorizing the execution of a Contract on behalf of the Friends of Passaic County Parks, Inc.

Very truly yours,



Jonathan Pera, P.E.
 County Engineer

Attachment

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

K:\Users\Nordan_m\My Documents\C-18-007 Goffle Brook - Athletic Field Improvements\Letters\2018_06_07 Board Award Letter_Goffle Brook_Athletic Fields.docx

Introduced on: June 26, 2018
 Adopted on: June 26, 2018
 Official Resolution#: R20180498

PASSAIC COUNTY
 OFFICE OF THE COUNTY ENGINEER
 PROJECT C-18-007: GOLFLE BROOK ATHLETIC FIELD IMPROVEMENT PROJECT
 SUMMARY OF BIDS
 BOROUGH OF HAVTHORNE
 DATE RECEIVED: WEDNESDAY, JUNE 6, 2018

ITEM NO.	PAY ITEM DESCRIPTION	UNIT	QUANTITY	ENGINEER'S ESTIMATE		Thomas & Sons Builders, LLC 441 Hackensack Ave. Hackensack, NJ 07601		Applied Landscape Technologies 148 River Rd. Montville, NJ 07075	
				UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
1	BASE BID								
2	PERFORMANCE BOND AND PAYMENT BOND	L.S.	1	\$15,000.00	\$15,000.00	\$8,500.00	\$8,500.00	\$15,500.00	\$15,500.00
3	MOBILIZATION	L.S.	1	\$20,000.00	\$20,000.00	\$15,000.00	\$15,000.00	\$22,000.00	\$22,000.00
4	GREEN ACRES SIGNAGE	L.S.	1	\$3,000.00	\$3,000.00	\$1,500.00	\$1,500.00	\$1,350.00	\$1,350.00
5	CLEARING SITE	L.S.	1	\$25,000.00	\$25,000.00	\$85,000.00	\$85,000.00	\$89,221.00	\$89,221.00
6	TEMPORARY SOIL EROSION AND SEDIMENT CONTROLS	L.S.	1	\$5,000.00	\$5,000.00	\$3,500.00	\$3,500.00	\$5,800.00	\$5,800.00
7	SITE WORK	L.S.	1	\$18,750.00	\$18,750.00	\$20,000.00	\$20,000.00	\$180,980.00	\$180,980.00
8	CONCRETE DUGOUT SLABS	S.F.	1,340	\$10.00	\$13,400.00	\$12.00	\$16,080.00	\$6.50	\$8,810.00
9	6' HIGH CHAIN LINK FENCE	L.F.	223	\$50.00	\$11,150.00	\$45.00	\$10,035.00	\$58.00	\$12,914.00
10	10' HIGH CHAIN LINK FENCE	L.F.	200	\$60.00	\$12,000.00	\$65.00	\$13,000.00	\$96.00	\$19,200.00
11	6' HIGH, 4" WIDE CHAIN LINK SINGLE GATE	E.A.	4	\$900.00	\$3,600.00	\$750.00	\$3,000.00	\$980.00	\$3,920.00
12	7' HIGH, 4" WIDE CHAIN LINK SINGLE GATE	E.A.	8	\$900.00	\$7,200.00	\$800.00	\$6,400.00	\$1,000.00	\$8,000.00
13	AUTOMATED IRRIGATION SYSTEM	L.S.	1	\$97,000.00	\$97,000.00	\$75,000.00	\$75,000.00	\$65,000.00	\$65,000.00
14	AMENDED TOPSOIL FOR ATHLETIC AND NON-ATHLETIC FIELD AREAS	S.Y.	21,700	\$3.00	\$65,100.00	\$4.26	\$92,226.00	\$6.40	\$139,880.00
15	FERTILIZING AND SEEDING NON-ATHLETIC FIELD AREAS	S.Y.	3,700	\$7.00	\$25,900.00	\$2.76	\$10,212.00	\$1.50	\$5,550.00
16	INFILL MIX	S.Y.	2,500	\$20.00	\$50,000.00	\$14.60	\$36,500.00	\$25.00	\$62,500.00
17	SODDING ATHLETIC FIELDS	S.Y.	18,000	\$7.00	\$126,000.00	\$7.69	\$137,700.00	\$5.85	\$105,300.00
18	HOME PLATES, BASSES, PITCHING PLATES, CORNER MONUMENTS	E.A.	2	\$3,500.00	\$7,000.00	\$1,950.00	\$3,900.00	\$4,350.00	\$8,700.00
19	(2) 16' LONG DUGOUT TEAM BENCHES PER DUGOUT	E.A.	8	\$1,000.00	\$8,000.00	\$1,200.00	\$9,600.00	\$1,250.00	\$10,000.00
20	AS-BUILT PLANS	L.S.	1	\$2,000.00	\$2,000.00	\$3,500.00	\$3,500.00	\$1,650.00	\$1,650.00
	ARCHED CHAIN LINK BACKSTOPS	E.A.	2	\$25,000.00	\$50,000.00	\$50,000.00	\$100,000.00	Unit Price not Provided	\$0.00
	ALTERNATE BID NO. 1				\$877,598.00	*	\$653,225.00		\$754,648.00
A-1	ALBACHER CONCRETE SLAB	S.F.	1,320	\$12.00	\$15,840.00	\$12.00	\$15,840.00	\$7.50	\$9,900.00
A-2	5 ROW BLEACHERS	UNIT	4	\$42,000.00	\$168,000.00	\$10,000.00	\$40,000.00	\$9,700.00	\$38,800.00
	ALTERNATE BID NO. 1				\$57,840.00		\$55,820.00		\$48,700.00
	TOTAL (Base Bid Plus Alternate Bid #1)				\$677,598.00		\$553,225.00		\$754,648.00
	TOTAL (Base Bid)				\$735,435.00		\$709,065.00		\$603,349.00

* Total Base Bid Price adjusted to match written word unit price.

PASSAIC COUNTY
 OFFICE OF THE COUNTY ENGINEER
 PROJECT C-18-007: GODFREY BROOK ATHLETIC FIELD IMPROVEMENT PROJECT
 BOROUGH OF HAWTHORNE
 SUMMARY OF BIDS
 DATE RECEIVED: WEDNESDAY, JUNE 6, 2018

ITEM NO.	PAY ITEM DESCRIPTION	UNIT	QUANTITY	ENGINEER'S ESTIMATE		Joseph M. Santzart, Inc. 100 W. Franklin St. Hackensack, NJ 07601		Lov's Landscaping & Design, Inc. 573 Valley Rd., Suite 7A Wayne, NJ 07470	
				UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
1	PERFORMANCE BOND AND PAYMENT BOND	L.S.	1	\$15,000.00	\$15,000.00	\$10,500.00	\$10,500.00	\$40,456.00	\$40,456.00
2	MOBILIZATION	L.S.	1	\$20,000.00	\$20,000.00	\$75,000.00	\$75,000.00	\$17,000.00	\$17,000.00
3	GREEN AGRES SIGNAGE	L.S.	1	\$3,000.00	\$3,000.00	\$17,200.00	\$17,200.00	\$750.00	\$750.00
4	CLEARING SITE	L.S.	1	\$25,000.00	\$25,000.00	\$30,000.00	\$30,000.00	\$61,940.00	\$61,940.00
5	TEMPORARY SOIL EROSION AND SEDIMENT CONTROLS	L.S.	1	\$5,000.00	\$5,000.00	\$9,000.00	\$9,000.00	\$8,600.00	\$8,600.00
6	SITE WORK	L.S.	1	\$18,750.00	\$18,750.00	\$70,000.00	\$70,000.00	\$24,000.00	\$24,000.00
7	CONCRETE DUGOUT SLABS	S.F.	1,540	\$10.00	\$15,400.00	\$11.00	\$16,940.00	\$10.50	\$16,170.00
8	5' HIGH CHAIN LINK FENCE	L.F.	200	\$50.00	\$10,000.00	\$72.00	\$14,400.00	\$4.00	\$800.00
9	10' HIGH CHAIN LINK FENCE	L.F.	233	\$68.00	\$15,840.00	\$100.00	\$23,300.00	\$75.00	\$17,475.00
10	6' HIGH, 4" WIDE CHAIN LINK SINGLE GATE	EA	4	\$750.00	\$3,000.00	\$1,100.00	\$4,400.00	\$666.00	\$2,664.00
11	7' HIGH, 4" WIDE CHAIN LINK SINGLE GATE	EA	8	\$900.00	\$7,200.00	\$1,150.00	\$9,200.00	\$1,093.00	\$8,744.00
12	AUTOMATED PRIGATION SYSTEM	L.S.	1	\$97,000.00	\$97,000.00	\$110,000.00	\$110,000.00	\$159,158.00	\$159,158.00
13	AMENDED TOPSOIL FOR ATHLETIC AND NON-ATHLETIC FIELD AREAS	S.Y.	21,700	\$33.00	\$715,800.00	\$32.00	\$694,400.00	\$8.20	\$178,240.00
14	FERTILIZING AND SEEDING NON-ATHLETIC FIELD AREAS	S.Y.	3,700	\$10.00	\$37,000.00	\$19.00	\$69,300.00	\$1.50	\$5,550.00
15	INFIELD MIX	S.Y.	2,500	\$20.00	\$50,000.00	\$19.00	\$47,500.00	\$8.55	\$21,375.00
16	SODDING ATHLETIC FIELDS	EA	2	\$3,500.00	\$7,000.00	\$3,500.00	\$7,000.00	\$1,193.00	\$2,386.00
17	HOME PLATES, BASES, PITCHING PLATES, CORNER MONUMENTS	EA	8	\$1,000.00	\$8,000.00	\$2,900.00	\$23,200.00	\$8,000.00	\$8,000.00
18	12" 1.5' LONG DUGOUT TEAM BENCHES PER DUGOUT	L.S.	1	\$2,000.00	\$2,000.00	\$1.00	\$1.00	\$8,000.00	\$8,000.00
19	AS-SUIT PLANS	EA	2	\$25,000.00	\$50,000.00	\$24,000.00	\$48,000.00	\$20,700.00	\$41,400.00
20	ARCHED CHAIN LINK BACKSTOPS	EA	2	\$877,595.00	\$877,595.00	\$791,666.00	\$791,666.00	\$791,666.00	\$791,666.00
SUBTOTAL - BASE BID					\$877,595.00		\$791,666.00		\$791,666.00
ALTERNATE BID NO. 1									
A-1	BLEACHER CONCRETE SLAB	S.F.	1,320	\$12.00	\$15,840.00	\$9.00	\$11,880.00	\$10.50	\$13,860.00
A-2	5 ROW BLEACHERS	UNIT	4	\$10,500.00	\$42,000.00	\$9,000.00	\$36,000.00	\$8,625.00	\$34,500.00
SUBTOTAL - ALTERNATIVE BID NO. 1					\$57,840.00		\$47,860.00		\$47,860.00
TOTAL (Base Bid)					\$935,435.00		\$839,526.00		\$839,526.00
TOTAL (Base Bid Plus Alternate Bid #1)					\$993,275.00		\$887,386.00		\$887,386.00

* Total Base Bid Price adjusted to match written word unit price.



RESOLUTION REQUEST FORM

1. **NAME OF REQUESTER:** Matthew P. Jordan, Esq.
Telephone #: (973) 881-4405

DESCRIPTION OF RESOLUTION:

Resolution authorizing the distribution of \$450,000 to the Friends of Passaic County Parks, Inc. for the Goffie Brook Park Athletic Field Improvement Project

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:** \$ 450,000.00
REQUISITION # R8-04035
ACCOUNT # O-18-56-620-000-603; and C-04-55-153-001-904

4. **METHOD OF PROCUREMENT:**

RFP RFQ Bid
 Other: N/A

5. **COMMITTEE REVIEW:**

DATE:

Administration & Finance 6/13/18
 Budget _____
 Health _____
 Human Services _____
 Law & Public Safety _____
 Planning & Economic Development _____
 Public Works _____

6. **DISTRIBUTION LIST:**

Administration Finance Counsel
 Clerk to the Board Procurement

Other: Engineering

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 26, 2018 - 5:30 PM

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


Agenda: RESOLUTION QUALIFYING A POOL OF FIRMS FOR THE RESTORATION OF HISTORIC MONUMENTS LOCATED IN FRONT OF THE PASSAIC COUNTY COURTHOUSE IN PATERSON, NJ RFQ-18-067 AS PER QUALIFICATIONS, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
HISTORICAL SOCIETY

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#	R20180499							
Meeting Date	06/26/2018							
Introduced Date	06/26/2018							
Adopted Date	06/26/2018							
Agenda Item	n-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 28, 2018

RESOLUTION QUALIFYING A POOL OF FIRMS FOR THE RESTORATION OF HISTORIC MONUMENTS LOCATED IN FRONT OF THE PASSAIC COUNTY COURTHOUSE IN PATERSON, NJ RFQ-18-067 AS PER QUALIFICATIONS

WHEREAS, there exists a need to qualify a pool of firms for restoration of historic monuments in the County of Passaic; and

WHEREAS, the County issued public solicitation RFQ-18-067 for qualified organizations to perform these services, in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the responses to said public solicitation were received on May 30, 2018 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

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

- Smith Art Conservation, LLC
- Evergreene Architectural Arts
- Kuzman Construction
- B.R. Howard & Associates, Inc.

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

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

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

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

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

June 26, 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

MEMORANDUM

DATE: June 13, 2018

TO: Michael Marinello, QPA, RPPO, Purchasing Director

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

RE: **RFQ-18-067: QUALIFICATIONS FOR MONUMENT RESTORATION AT THE PASSAIC COUNTY COURTHOUSE**

The Purchasing Division received five (5) proposals for the above referenced qualifications on May 30, 2018.

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

1. **Smith Art Conservation, LLC**, Long Beach, CA
2. **Evergreenc Architectural Arts**, Brooklyn, NY
3. **Kuzman Construction**, Pittstown, NJ
4. **B.R. Howard & Associates**, Carlisle, PA



RESOLUTION REQUEST FORM

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

Telephone #: 973-706-6640

DESCRIPTION OF RESOLUTION:

Resolution qualifying a pool of contractors for the restoration of monuments at the Passaic County Courthouse, RFQ-18-067

2. **CERTIFICATION INFORMATION:**

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

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

REQUISITION # N/A

ACCOUNT # N/A

4. **METHOD OF PROCUREMENT:**

RFP RFQ Bid

Other: _____

5. **COMMITTEE REVIEW:**

DATE:

Administration & Finance _____

Budget _____

Health _____

Human Services _____

Law & Public Safety _____

Planning & Economic Development _____

Public Works 6/13/18

6. **DISTRIBUTION LIST:**

Administration Finance Counsel

Clerk to the Board Procurement

Other: _____

Introduced on: June 26, 2018
 Adopted on: June 26, 2018
 Official Resolution#: R20180499

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 26, 2018 - 5:30 PM

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

Agenda: RESOLUTION CONSENTING TO THE CLOSURE OF GARRET MOUNTAIN RESERVATION ON SUNDAY, JULY 1, 2018 IN CONNECTION WITH A FIREWORKS DISPLAY, 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#	R20180500							
Meeting Date	06/26/2018							
Introduced Date	06/26/2018							
Adopted Date	06/26/2018							
Agenda Item	n-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 28, 2018

RESOLUTION CONSENTING TO THE CLOSURE OF GARRET MOUNTAIN RESERVATION ON SUNDAY, JULY 1, 2018 IN CONNECTION WITH A FIREWORKS DISPLAY

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the “Board”) has adopted resolutions and ordinances concerning the use and operation of the Passaic County Parks; and

WHEREAS pursuant to those resolutions and ordinances, the use of fireworks or pyrotechnic devices is prohibited within the County Parks; and

WHEREAS The City of Paterson (hereinafter known as the applicant) has requested that the Board and the County Parks Director allow the applicant a permit and allow the Garret Mountain Reservation to remain open the evening of Sunday July 1, 2018 to hold a fireworks display; and

WHEREAS the City of Paterson has agreed and submitted a security plan for staffing the Reservation that evening with assistance from the Passaic County Sheriff’s Department (copies of both attached hereto and made a part hereof); and

WHEREAS the fireworks display would be operated by Garden State Fireworks, Inc.; and

WHEREAS the Board has been advised that the applicant and/or Garden State Fireworks, Inc. has secured insurance for the event in the amount of Two Million Dollars (\$2,000,000.00) and named the County of Passaic as an

additional insured under its policy, in order to hold the County harmless from any and all liability whatsoever as a result of the fireworks display (submission of an insurance certificate is a condition precedent for this approval); and

WHEREAS the applicant and/or Garden State Fireworks, Inc. have agreed that the fireworks display shall be conducted in accordance with all Federal, State and Local regulations for activities of this type including but not limited to the obtaining of all necessary permits; and

WHEREAS this year the City has requested that the Garret Mountain Reservation remain open on the evening of July 1, 2018 as the host of this fireworks display; and

WHEREAS the local municipal authorities of the surrounding communities as well as the State Police shall be advised of the nature and scope of activities to be conducted on that date; and

WHEREAS approval of this request is also conditioned upon the applicant arranging for necessary security through the Passaic County Sheriff's Department and/or the Paterson Police Department and the posting of the above-referenced certificate of insurance; and

WHEREAS the Freeholder Committee for Finance & Administration considered this request at its June 13, 2018 meeting and recommended this resolution to the full Board for adoption;

NOW THEREFORE BE IT RESOLVED that the Passaic County Board of Chosen Freeholders approves waiving the restriction on the use of fireworks or other pyrotechnic displays on Garret Mountain on Sunday, July 1, 2018 subject to the receipt of a proper permit, insurance certificate, and appropriate paperwork for that date for the purposes of staging a fireworks display in honor of Independence Day.

BE IT FURTHER RESOLVED that Garret Mountain shall be open to the general public for the early evening on July 1, 2018 to accommodate the fireworks display subject to the terms and conditions set forth above.

June 26, 2018

CITY OF PATERSON

ECONOMIC DEVELOPMENT

Ruben Gomez, Director



DIVISION OF CULTURAL
AND COMMUNITY AFFAIRS

Marcia Julian Sotorrio, Director

Jane E. Williams-Warren
Mayor

June 1, 2018

Dear Administrator and County Freeholders:

This is to confirm the specifics of the City of Paterson Fireworks Display which is being held at Garrett Mountain on Sunday, July 1st 2018. The display will be shot-off at 9:30PM from the area of Overlook Park.

- 1) Garden State Fireworks will be arriving at Garrett Mt. approximately 1:30pm.
- 2) The Police Dept. will also be arriving Garrett Mt. approximately 1:30pm.
- 3) The Fire Inspector and DPW will approximately arrive at the same time.
- 4) For your information, the City will not contract with any vendors.

SET UP LOGISTICS:

It will take several hours to organize and set up for the event. Security /Police will be present at all times. So will DPW and the Fire Inspector.

Throughout the day the area "Overlook Park" will be barricaded so that no one will be able to enter the area. Yellow Caution tape will also be visible. As the day progresses DPW will make sure the immediate area of the fireworks display will be kept clean. NO one will be allowed to enter the display area without the permission of the Police.

The Fireworks will begin dispersing into the air at 9:30pm. Meanwhile, we will be vigilant on controlling the site. We would also appreciate if the Passaic County Sheriff officers can be monitoring the area.

Immediately after the event has concluded, Garden State Fireworks will start cleaning up their space and DPW will assist them. Our DPW will make sure that area is left clean.

Please be aware that our Police Dept. will make sure that everyone has dispersed the site before they leave the Mountain.

If you have any other questions or concerns, please do not hesitate to contact me at (201)274-4548 Cell.

Thank you,



Marcia Sotorrio

IF YOUR FORM IS NOT COMPLETELY FILLED OUT, IT WILL NOT BE ACCEPTED.

Name/Contact Person:

Marla Sotorrio

Address:

125 Ellison Street

Address Line 2:

4th Floor

City or Town:

Paterson

State or Province:

New Jersey

Zip or Postal Code:

07505

Phone:

201-274-4548 (Cell)

Email:

msotorrio@patersonnj.gov

County Resident?

- Yes - No

Non-Profit (501c3 organizations are given a 30% discount on their fee. To receive the discount, you must submit a copy of your 501c3 form from the IRS)

- Yes - No

Name/Description of Event:

City of Paterson/Passaic County Fourth of July Fireworks

Event Date:

07/01/2018

Arrival Time:

01:30pm

Departure Date

07/01/18

Departure Time

10:00pm

Estimated Attendance

1,000

Estimated Number of Vehicles

500

Estimated Staff

10

Which Park?

Garret Mt. Reservation

Please select the specific area in the park of your choice:

Areas in Garret Mtn. Reservation

Overlook Picnic Area

Areas in Goffle Brook Park

Blank

Areas in Rifle Camp Park

Blank

Areas in Weasel Brook Park

Blank

Fields in Highland Preserve

Blank

Please complete the questions below. If the questions do not apply to your event, please state N/A (not applicable)

Provide plans for the special event: Please describe all activities, principal speakers, time schedule, and the proposed route of any walk-a-thon or parade planned:

This is a fourth of July fireworks display. Being shot off at the Overlook Park Parking Lot. There is a closed off area of 600 ft perimeter for safety purposes
List all props, platforms, stages, sound equipment, electrical wiring, decorations, catering equipment, tables, chairs, and/or other items to be used.

This is just a firework display to celebrate the 4th of July

List all contractors, supplies, groups, or individuals providing support services, such as caterers, musical groups, sound technicians, electricians, first aid, security, traffic control, sanitation, etc. (including name, address, phone number and service provided).

Anthony Capicotti, Attendant

Fireworks supplied by Garden State Fireworks, PO Box 403, Carlton Rd., Millington, NJ 07946
If your special event will involve setting up of booths, tables, etc., please provide a diagram showing the location of each. Provide a list of the names of each individual or group assigned to each booth or area, and the activity, service, or function that will be provided at each booth or area. If items are to be given away or otherwise dispensed (i.e. printed material, leaflets, bumper stickers, tee shirts, buttons, etc.), please provide a list of all service items for each booth area.

N/A

Park Attendants are available to assist at your event. The rate of \$15.00 per hour is charged per attendant. If you would like to have a Park Attendant at your event, please note the intended use for the park attendant. Please note that a Park Attendant is required for access to the Boathouse. **Do you need a park attendant?**

- Yes - No

Do you need easy access to water

- Yes - No

Do you need permission to serve food and beverages?

- Yes - No

Will there be music at your event?

- Yes - No

Will you require electricity?

- Yes - No

Do you plan on advertising or issue a press release?

- Yes - No

Have you visited previously or are familiar with the site?

- Yes - No

Have you or your organization ever applied for a permit before?

- Yes - No

If Yes: give date and site of your last permit

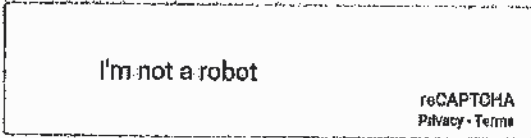
This has been done over the last few years. The contact individual was Jamie Dykes, President Paterson Chamber of Commerce. Marica Sotorrio is the new contact person for the City of

Is there any reason to believe, or is there any information indicating that any group or organization will seek to disrupt your event?

- Yes - No

If Yes: list each individual, group or organization and give all available information, such as name, address, phone number and the background for your concern.

[Empty text box for providing details of concerns]



SUBMIT

RESET

PASSAIC COUNTY ADMINISTRATION BUILDING | 401 Grand St. Paterson, NJ 07505 | 973-881-4000

CONNECT LOGIN UPDATES

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Welcome to Passaic County, New Jersey

Page 6 of 6

4

Introduced on: June 26, 2018
Adopted on: June 26, 2018
Official Resolution#: R20180500

<http://www.passaiccountynj.org/passaic-county-park-system/permits/park-permit-application> 6/26/2018

CITY OF PATERSON

ECONOMIC DEVELOPMENT

Ruben Gomez, Director



DIVISION OF CULTURAL
AND COMMUNITY AFFAIRS

Marcia Julian Sotorrio, Director

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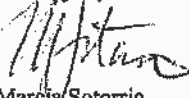
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Please be aware that our Police Dept. will make sure that everyone has dispersed the site before they leave the Mountain.

If you have any other questions or concerns, please do not hesitate to contact me at (201)274-4548 Cell.

Thank you,



Marcia Sotorrio



CERTIFICATE OF LIABILITY INSURANCE

PATER-1 OP ID: B2

DATE(MM/DD/YYYY)
06/20/2018

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Scirocco Group 777 Terrace Avenue, Suite 308 Hasbrouck Heights, NJ 07604	CONTACT NAME: Gail White PHONE (A/C No, Ext): 201-727-0070 FAX (A/C No): 201-727-0080 E-MAIL ADDRESS: gwhite@sciroccogroup.com
	INSURER(S) AFFORDING COVERAGE
INSURED City of Paterson 155 Market St. Paterson, NJ 07609	INSURER A: Brit Syndicate #2987-100%
	INSURER B: Arch Insurance Company
	INSURER C:
	INSURER D:
	INSURER E:
	INSURER F:

COVERAGES **CERTIFICATE NUMBER:** **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDITIONAL INSURED	SUBROGATION	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> Self-Insured Ret <input checked="" type="checkbox"/> Loss Corridor GENL AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:			PK1021718 \$600,000 SIR \$250,000/\$250,000 AGG	01/01/2018	01/01/2019	EACH OCCURRENCE DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 6,000,000
							MED EXP (Any one person) \$ EXCLUDED
							PERSONAL & ADV INJURY \$
							GENERAL AGGREGATE \$ 10,000,000
A	<input checked="" type="checkbox"/> AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input type="checkbox"/> NON-OWNED AUTOS			PK1021718	01/01/2018	01/01/2019	COMBINED SINGLE LIMIT (Ea accident) \$ 5,000,000
							BODILY INJURY (Per person) \$
							BODILY INJURY (Per accident) \$
							PROPERTY DAMAGE (Per accident) \$
							SIR \$ 500,000
	<input type="checkbox"/> UMBRELLA LIAB <input type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$						EACH OCCURRENCE \$
							AGGREGATE \$
							\$
B	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below		Y/N	WCX005806903 SIR \$1,000,000	01/01/2018	01/01/2019	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTHER
			N/A				E.L. EACH ACCIDENT \$ 2,000,000
							E.L. DISEASE - EA EMPLOYEE \$ 2,000,000
							E.L. DISEASE - POLICY LIMIT \$ 2,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
 Event date 7/1/18 Garret Mountain Reservation Paterson.
 Certificate holder is included as an additional insured under the commercial general liability policy as required by written contract subject to policy terms and conditions. NJ Waiver of subrogation applies as required by written contract.

CERTIFICATE HOLDER PASSCO2 County of Passaic 401 GRAND STREET PATERSON, NJ 07505	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE
---	--

Introduced on: June 26, 2018
 Adopted on: (2014/01) June 26, 2018
 Official Resolution#: R20180500

NOTEPAD

INSURED'S NAME **City of Paterson**

**PATER-1
OP ID: B2**

**PAGE 2
Date 06/20/2018**

PURSUANT TO THE AUTHORITY PROVIDED IN NJSA40A:10-1, et. Seq., the City of Paterson has established a self-insured program to provide liability and workers compensation protection for the City's operations. This program covers the City of Paterson, its officers and employees from any and all claims and demands of third persons arising out of or related to the delivery of municipal duties. This coverage shall extend to and include any and all liability, damage or expense created by any injury or injuries sustained to persons or property for the referenced activity.

Introduced on: **June 26, 2018**
Adopted on: **June 26, 2018**
Official Resolution#: **R20180500**



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PATER-1 OP ID: B2

DATE(MM/DD/YYYY)
06/20/2018

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INSURED City of Paterson 155 Market St. Paterson, NJ 07509	

COVERAGES CERTIFICATE NUMBER: REVISION NUMBER:

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DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
Event date-7/1/18 Garret Mountain Reservation Paterson. Certificate holder is included as an additional insured as required by written contract subject to the policy terms & conditions. NJ waiver of subrogation applies as required by written contract.

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NOTEPAD

INSURED'S NAME City of Paterson

PATER-1
OP ID: B2

PAGE 2
Date 06/20/2018

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Introduced on: June 26, 2018
Adopted on: June 26, 2018
Official Resolution#: R20180500

DRAYTON INSURANCE BROKERS, INC.

2500 CENTER POINT ROAD, SUITE 301
BIRMINGHAM, ALABAMA 35215
PHONE: (205) 854-5806
FAX: (205) 854-5899

POST OFFICE BOX 94067
BIRMINGHAM, ALABAMA 35220
EMAIL: djib@draytonins.com

CERTIFICATE OF INSURANCE

NO. 814124

We certify that insurance is afforded as stated below. This Certificate does not affirmatively or negatively amend, extend or alter the coverage afforded by the insurance policy and the insurance afforded is subject to all the terms, exclusions and conditions of the policy.

INSURER Admiral Insurance Company

POLICY NO. CA000016477-07

NAMED INSURED Garden State Fireworks, Inc.
Pyritz Pyrotechnics Group, LLC
New Vernon Fireworks
P.O. Box 403
Millington, NJ 07946

POLICY TERM March 1, 2018 to March 1, 2019; Both Days 12:01 A.M. Standard Time

COVERAGE Commercial General Liability: Occurrence Basis Claims Made Basis

LIMIT OF LIABILITY \$5,000,000 each occurrence, \$10,000,000 general aggregate, \$6,000,000 products/completed operations aggregate
The limit of liability shall not be increased by the inclusion of more than one insured or additional insured.

INSURED OPERATIONS Public fireworks display and special effects contractor

It is certified that, if named below, this policy includes as Additional Insureds 1) the sponsor(s), promoter(s), organizer(s) (including other entities having similar interest(s)), of insured pyrotechnic events and/or 2) the owner(s) of real property (or barges) at which insured pyrotechnic events are held and/or 3) the owner(s), manager(s), tenant(s), mortgagee(s) (including other entities having similar interests), of buildings, stadiums, arenas and similar facilities at which insured pyrotechnic events are held and/or 4) the licensing or permitting authority, or other authority having jurisdiction, issuing licenses/permits for insured pyrotechnic events and/or 5) any other entity for which the insurance is required to be afforded under written contract. Coverage applies only as respects the legal liability of such Additional Insured(s) for bodily injury and property damage caused by the operations of the Named Insured. The insurance afforded any Additional Insured excludes liability for bodily injury or property damage arising from the Additional Insureds own negligent acts or omissions or from the failure of such Additional Insured to fulfill its obligations specified in its contract with the Named Insured.

The Insured has fully complied with the requirements of N.J.S.A. 21:3-5 by providing a surety bond in the amount of \$2,500 from Service Insurance Company, Inc., West Orange, NJ. This general liability insurance is not provided to comply with the terms of N.J.S.A. 21:3-5. It is not an alternative to, or a co-surety with, the required bond, nor does it afford an additional or supplemental bond, nor excess limits over the required bond. By accepting status as Additional Insured on this policy, on the basis set out herein, the Additional Insured acknowledge and agree that this policy is not a bond, or an alternative to a bond, issued under the terms of N.J.S.A. 21:3-5.

NAME(S) OF ADDITIONAL INSURED(S)

CITY OF PATERSON
155 MARKET STREET
PATERSON, N.J. 07505

THE COUNTY OF PASSAIC
401 GRAND STREET
PATERSON, N.J. 07505

CITY OF PATERSON. GARRETT MOUNTAIN RESERVATION. DOWNTOWN PATERSON SPECIAL IMPROVEMENT DISTRICT, INC. COUNTY OF PASSAIC

DISPLAY LOCATION

DISPLAY DATE(S)

GARRETT MOUNTAIN RESERVATION

JULY 1, 2018

It is certified that this policy requires a 30 day mutual notice of cancellation between the Insurer and the Named Insured. In the event of such cancellation we will endeavor to mail 10 days written notice to the Additional Insured(s), whose name and address is shown hereon, but failure to mail such notice shall impose no obligation or liability of any kind upon the Insurer and/or the undersigned.

JUNE 19, 2018

DRAYTON INSURANCE BROKERS, INC.

DATE OF ISSUE


A.J. STRINGER, PRESIDENT

Introduced on: June 26, 2018
Adopted on: June 26, 2018
Official Resolution#: R20180500

THIS AGREEMENT is made on this 30th day of May 2018 between "GARDEN STATE FIREWORKS, INC., Hereinafter known and designated as The Party of the First Part City of Paterson as the designated Party of the Second Part.

WITNESSETH: For and in consideration of all mutual covenants and agreements hereinafter entered into, the Party and Parties hereinafter agree as follow:

- 1 The Party of the First Part agrees to furnish to the Party of the Second Part on Garrett Mountain Reservations Grounds the 1st day of July 2018 in a location to be designated by the Party of the Second Part and approved by the Party of the First Part, an exhibition of fireworks.
2. The Party of the First Part agrees to pay all expenses for the freight and cartage for the said display, all necessary labor and equipment, and experienced Pyrotechnic Operators to discharge the said display.
3. The Party of the First Part and The Party of the Second Part agree to a postponement date of the ___ day of July 2018 excluding July 3, and 4th at an additional cost of FIFTEEN PERCENT of the total contract amount. Postponements may be scheduled only within the period terminating NINETY days after the original scheduled date of the display; thereafter the display will be considered to be cancelled. In the event of cancellation, the Party of the Second Part agrees to additional payment of FIFTY PERCENT, to bring the total of payments to ONE HUNDRED PERCENT of the total contract amount.
4. The Party of the First Part agrees to supply to the Party of the Second Part, insurance coverage in the amount of FIVE MILLION DOLLARS for liability and property damage. The Party of the Second Part agrees to hold harmless the Party of the First Part of all and any claims, legal fees incurred outside the operations or the control of the Party of the First Part. The Party of the First Part agrees to hold harmless the Party of the Second Part from all claims, legal fees incurred from the operations of the Party of the First Part.
5. The Party of the Second Part agrees to furnish ample security or police protection and barricades to prevent any persons from coming into the safety zone area designated for discharging said fireworks display. With the exception of conditions stated in paragraph 4 above, the Party of the Second Part also agrees to assume sole responsibility for spectator safety, including seating, lighting, and ground surfaces, and agrees to conduct an inspection of the site approximately 24 hours in advance of the display to ensure a safe spectator environment.
6. The Party of the Second Part agrees to produce any and all permits which may be required by municipal Authorities for the discharging of the said fireworks display at their own expense
7. The Party of the Second Part agrees that any and all publicity, media coverage, announcements, and advertising shall name GARDEN STATE FIREWORKS, INC., as the primary contractor for the said display.
8. Upon signing of this document a deposit of FIFTY PERCENT of the total contract price shall be paid to the Party of the First Part.
9. Upon delivery of the said display, the full balance for the contract amount shall be paid to the Pyrotechnic Operator in a sealed envelope either before or immediately following the discharging of the display
10. Total contract amount \$7,000.00 United States (Excluding permit fees)

WITNESS:

James Desmet

WITNESS

[Signature]

GARDEN STATE FIREWORKS, INC.

BY August Santore

CITY OF PATERSON

BY Miriam Santore



401 Grand St. Paterson, NJ 07505 | 973-881-4000

"Rich History, Bright Future"



PARK PERMIT APPLICATION

CONTACTUS

This is a request for a permit, not a reservation. Requests are taken on a first come first serve basis. After submitting your request, the office will contact you via email and advise you if your requested date and area is available. PLEASE NOTE WE WILL NO LONGER ACCEPT CASH AS PAYMENT. Payments can be made by check or certified funds. By submitting this application, you affirm that you have read and understood the permit and fee information posted on the website.

Introduced on: June 26, 2018
Adopted on: June 26, 2018
Official Resolution#: R20180500

http://www.passaiccountynj.org/passaic_county_park_system/permits/park_permit_applicat... 6/5/2018

PROGRAM



City of Paterson

July 1, 2018 \$7,000.00

Submitted By:
Garden State Fireworks, Inc.
The Santore Brothers

Arrayal

City of Paterson

July 1, 2018 \$7,000.00

Opening:

<u>6</u>	3"	<i>Announcement salutes with tails</i>
<u>100</u>	1"-2"	<i>Assorted Multi-Break Special Effect Shells (Pre-Boxed)</i>
<u>30</u>	2.5"	<i>Assorted Star Shells</i>
<u>20</u>	2.5"	<i>Titanium Report</i>
<u>4</u>	4"	<i>Bumper Harvest Shell</i>
<u>4</u>	5"	<i>Spangle Chrysanthemum</i>
<u>4</u>	6"	<i>Assorted chrysanthemum</i>

Body:

<u>150</u>	3"	<i>Assorted Chrysanthemum Peony & Reports</i>
<u>54</u>	4"	<i>Santore Bros Special (Multi-break & Custom designer Shells</i>
<u>36</u>	5"	<i>Assorted Chrysanthemum Report</i>
<u>18</u>	6"	<i>Large Spreading & Special Breaking Multi Effect Shells</i>
<u>9</u>	6"	<i>Fancy Assorted Pastel Colors</i>

Pre-Finale:

<u>350</u>		<i>Flying Fish, Whistles, Comets & Report Shells</i>
------------	--	--

Grand Finale:

<u>100</u>	2"	<i>Assorted Colors and Reports</i>
<u>90</u>	2.5"	<i>Assorted Color Shells</i>
<u>40</u>	3"	<i>Assorted Fancy Color and</i>
<u>40</u>	3"	<i>Assorted Color and Lightning Flashes 1,500 crackling effects</i>
<u>40</u>	3"	<i>Assorted Color Strobing Stars 1,500 bright flashes</i>
<u>60</u>	3"	<i>Titanium Report</i>
<u>8</u>	4"	<i>Assorted Chrysanthemum and Peony</i>
<u>4</u>	5"	<i>Glittering Silver Color Changing Red, White and Blue</i>
<u>4</u>	6"	<i>Color Changing Chrysanthemum</i>

Total Shells Pieces & Assorted Effects

4,215

Total Program Value \$7,000.00

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

Date: Jun 26, 2018 - 5:30 PM

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

Agenda: RESOLUTION ACCEPTING ANNUAL AUDIT REPORT FOR COUNTY FISCAL YEAR 2017 AND AUTHORIZING THE EXECUTION AND FILING OF THE REQUIRED "GROUP AFFIDAVIT" WITH THE LOCAL FINANCE BOARD 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#	R20180501							
Meeting Date	06/26/2018							
Introduced Date	06/26/2018							
Adopted Date	06/26/2018							
Agenda Item	n-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 28, 2018

RESOLUTION ACCEPTING ANNUAL AUDIT REPORT FOR COUNTY FISCAL YEAR 2017 AND AUTHORIZING THE EXECUTION AND FILING OF THE REQUIRED "GROUP AFFIDAVIT" WITH THE LOCAL FINANCE BOARD

WHEREAS N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS the Annual Report of Audit for the year 2017 has been filed by a Registered Municipal Accountant with the Clerk of the Board of Chosen Freeholders of the County of Passaic as per the requirements of N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34; and

WHEREAS the Local Finance Board has promulgated a resolution requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, at a minimum, the sections of the annual audit entitled:

General Comments

Recommendations;

and

WHEREAS the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

General Comments

Recommendations

as evidenced by the group affidavit from of the governing body;
and

WHEREAS such resolution of certification shall be adopted by the Governing Body no later than forty five (45) days after the receipt of the annual audit, as per the regulations of the Local Finance Board; and

WHEREAS all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to penalty provisions of R.S. 52:27BB-52 – to wit:

R.S. 52:27b – “a local officer or member of a local governing body who, after a date fixed for compliance fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a [Disorderly persons offense] and, upon conviction, may be fined ... or imprisoned ... in addition shall forfeit his office.”

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON JUNE 26, 2018.

Louis E. Imhof, III
Clerk to the Board

June 26, 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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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 26, 2018 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY DIVISION OF WEATHERIZATION AND HOME ENERGY TO ACCEPT THE LIHEAP WEATHERIZATION 2018 GRANT FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR APPROXIMATELY \$233,419.00 TO CARRY OUT THE WEATHERIZATION ASSISTANCE PROGRAM (WAP), THE GRANT TERM WILL BE DURING THE PERIOD OF APRIL 1, 2018 THROUGH SEPTEMBER 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

Human Services

COMMITTEE NAME

Official Resolution#	R20180502							
Meeting Date	06/26/2018							
Introduced Date	06/26/2018							
Adopted Date	06/26/2018							
Agenda Item	n-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 28, 2018

RESOLUTION AUTHORIZING THE PASSAIC COUNTY DIVISION OF WEATHERIZATION AND HOME ENERGY TO ACCEPT THE LIHEAP WEATHERIZATION 2018 GRANT FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR APPROXIMATELY \$233,419.00 TO CARRY OUT THE WEATHERIZATION ASSISTANCE PROGRAM (WAP), THE GRANT TERM WILL BE DURING THE PERIOD OF APRIL 1, 2018 THROUGH SEPTEMBER 30, 2019

WHEREAS the Passaic County Division of Weatherization desires to accept a grant from the New Jersey Department of Community Affairs for approximately \$233,419.00 (LIHEAP WEATHERIZATION 2018) to carry out the Weatherization Assistance Program (WAP);

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 18 months; the grant term will cover the period of April 1, 2018 through September 30, 2019; and

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

NOW THEREFOR 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) recognize 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 County

Cassandra Lazzara
Freeholder Director
County of Passaic

JDP:lc

Dated: June 26, 2018




GRANT APPLICATION REQUEST FORM

1. Grant Title: LIHEAP Weatherization 2018
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 Low Income Home Energy Assistance Program (LIHEAP) Weatherization 2018 grant from the New Jersey Department of Community Affairs for approximately \$233,419.00 to carry out the Weatherization Assistance Program (WAP). The grant term will be from April 1, 2018 through September 30, 2019.
4. Grant Period: From 4/1/2018 To 9/30/2019
5. Amount Requested: \$ 233,419.00
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



LINEAP 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](#)

LINEAP Weatherization 2018

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

General Information

RFP Type: Competitive
 Application Manager: Angie Armand
 Status: Application In Process
 Current Budget: \$233,419.80
 Due Date: 3/19/2018 (Mon)

Agency Information

View Applicant Information

Agency: Passaic County
 Vendor #: V-226002466-99
 DUNS #: 063148811

Application Information

- [Application Program Description](#)
- [Project Objectives](#)
- [Scope Of Services](#)
- [Exnced Attachments](#)

Contacts

- [Control Access to Application](#)
- [Send Email to Application Contacts](#)
- [Application Contact Email History](#)

Components

- [Program Components](#)
- [Optional Components](#)
- [Service Areas](#)

Budget Pages

Errors

History

- [Compare Application Versions](#)


Application PDF


[Submit Application](#) | [Delete Application](#)


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**
- [Personnel](#)
- [Personnel](#)
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- [Personnel](#)
- [Personnel](#)
- [Upload the System for Award Management \(SAM\)](#)
- [Certification Sheets](#)
- [Budget Overview](#)


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
 Adobe Acrobat PDF

 Application Form

 Budget Page

 Form has Errors

 No Errors

 Last Page Visited

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Introduced on: June 26, 2018
 Adopted on: June 26, 2018
 Official Resolution#: R20180502

**New Jersey Department of Community Affairs
APPLICATION FOR GRANT FUNDS**

STANDARD GRANT COVER SHEET

2018-05130-0532

1. DCA Program to Which Applicant is Applying: LIHEAP Weatherization 2018			
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 LIHEAP Weatherization 2018			
Program Type LIHEAP Weatherization: Passaic County Home Energy & Weatherization			
7. Total Cost of the Project \$233,419	8. Requested Amount \$233,419	9. Funds from Other Sources \$0	
10. Project Location (if Different from Applicant Agency) Passaic County			
Street Address 930 Riverview Drive Suite 250			
City Totowa	State New Jersey	Zip	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 conservation measures in the housing units of eligible low-income individuals residing in Passaic County.			
Introduced on: June 26, 2018 Adopted on: June 26, 2018 Official Resolution#: R20180502			

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: Jun 26, 2018 - 5:30 PM

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

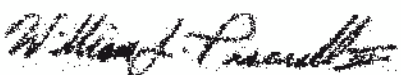
Agenda: RESOLUTION AUTHORIZING THE APPOINTMENT OF MEMBERS TO THE PASSAIC COUNTY SENIOR ADVISORY COUNCIL FOR A TERM OF THREE YEARS, COMMENCING JULY 1, 2018 THROUGH DECEMBER 31, 2020 ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
OFFICE ON AGING

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

Official Resolution#	R20180503							
Meeting Date	06/26/2018							
Introduced Date	06/26/2018							
Adopted Date	06/26/2018							
Agenda Item	n-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
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AYE= yes NAY= no ABST.= abstain
RECU.= recuse

Dated: June 28, 2018

RESOLUTION AUTHORIZING THE APPOINTMENT OF MEMBERS TO THE PASSAIC COUNTY SENIOR ADVISORY COUNCIL FOR A TERM OF THREE YEARS, COMMENCING JULY 1, 2018 THROUGH DECEMBER 31, 2020

WHEREAS the County of Passaic has an Office on Aging that serves the senior citizens community of Passaic County; and

WHEREAS the plan under which all area aging grants are appropriated call for the establishment of a Senior Advisory Council; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is responsible for making appointments to the Senior Advisory Council; and

WHEREAS the Board of Chosen Freeholders is desirous of appointing the following members to the Passaic County Senior of Advisory Council for a three year term, commencing July 1, 2018 through December 31, 2020:

Joanne Gaziano of Hawthorne

Lillian Branch of Haledon

Joyce Elia of Hawthorne

Stan Elia of Hawthorne

Janice Northrop of Paterson

Marilyn Lichtenberg of West Milford

Anne Marie Michael of Pompton Lakes

Angelo DiNome of Wayne

Sharon Hancock of Paterson

Pat YANNACCI OF Bloomingdale; and

WHEREAS this matter was reviewed and approved by the Freeholder Human Services Committee meeting on June 14, 2018;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the appointments of the above-referenced members to the Passaic County Senior of Advisory Council for a three year term, commencing July 1, 2018 through December 31, 2020.

JDP:lc

Dated: June 26, 2018



RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: sam yodice
 Telephone #: 973-569-4070

DESCRIPTION OF RESOLUTION:

resolution to appoint the following members to the Senior Advisory Council; Joanne Gaziano, Hawthorne, Lillian Branch of Haledon, Joyce Elia of Hawthorne, Stan Elia of Hawthorne, Janice Northrop of Paterson, Marilyn Lichtenberg of West Milford, Anne Marie Michael of Pompton Lakes, Angelo DiNome of Wayne, Sharon Hancock of Paterson to the Passaic County Senior Advisory Council. Each member will serve a three year term; effective July 1, 2018 through December 31, 2020.

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: \$ xxx
 REQUISITION # xxx
 ACCOUNT # xxx

4. METHOD OF PROCUREMENT:

RFP RFQ Bid

Other: _____

5. COMMITTEE REVIEW:

DATE:

Administration & Finance

Budget

Health

6/14/18

Human Services

Law & Public Safety

Planning & Economic Development

Public Works

6. DISTRIBUTION LIST:

Administration Finance Counsel

Clerk to the Board Procurement

Introduced on: June 26, 2018

Adopted on: June 26, 2018

Official Resolution#: R20180503 Other: _____

Yodice, Samuel

From: Angelo <dfinome1410@aol.com>
Sent: Friday, May 18, 2018 5:12 PM
To: Yodice, Samuel
Cc: Ring, Patricia
Subject: Passaic County Senior Advisory Council

Dear Sam,

It was a pleasure to meet you at your Council meeting on April 9.
As you know Regina Parks invited me to the meeting as a
representative from Wayne Township.

For your information, I am the co-chair of the Mayor's Senior
Advisory Committee and president of my Church's senior group.

I request to be a member of your Council and feel that it will help to provide greater communication among the
County, the Township and the Church.

Thank you for your consideration to be a member of the Council.

AngeloDiNome
1410 Four Seasons Dr.
Wayne, NJ 07470
H-973-389-1581
C-973-650-7544

Introduced on: June 26, 2018
Adopted on: June 26, 2018
Official Resolution#: R20180503

Mrs Lillian Branch
68 1/2 Spring Street
Haledon, NJ 07508
(973) 279-2683

Dear Mr. Yodanis,

I am requesting to become a member of the Passaic County Senior Advisory Council to further my education of the benefits and services available to seniors of Passaic County and to inform other seniors of the benefits and services.

Mrs Lillian Branch

Yodice, Samuel

From: ha <joyceavp@aol.com>
Sent: Saturday, March 24, 2018 7:59 PM
To: Yodice, Samuel
Subject: Senior Advisory Commiuttee

Dear Sam -

Please consider me for membership on the Passaic County Dept. of Senior Services Senior Advisory Committee.

At our recent meeting, I was impressed by your enthusiasm, and by your plans for networking with others. In my working career, I was assistant vice president of a large bank. It was my responsibility to manage the people in my section, correlating their activities with corporate overall goals. I feel that I can contribute toward the goals of the committee.

My good friend, your assistant, Pat Ring, was marvelous in arranging for a memorial bench in Goffle Brook Park, in honor of our daughter. I would like to pay it forward, in appreciation for blessings bestowed upon us by Pat and others. I will volunteer to use my talents wherever they can help.

I have some friends who are active in other agencies involving Seniors, and I am sure that I can use some of their input, for the Committee's benefit.

Hope to hear from you soon.

Joyce L. Elia
55 Douglas Ave.
Hawthorne, NJ 07506
(973) 427-2827
joyceavp@aol.com

Introduced on: June 26, 2018
Adopted on: June 26, 2018
Official Resolution#: R20180503

Yodice, Samuel

From: joanne graziano <jjgvp18@gmail.com>
Sent: Thursday, May 24, 2018 10:36 PM
To: Yodice, Samuel
Subject: Passaic County Senior Advisory Council

Dear Mr. Yodice,

I am writing this email to express my interest in becoming a member of the Passaic County Senior Advisory Council. I come with a vast amount of experience along with knowledge of Passaic County (lifelong resident) to which I can bring expertise in moving the Senior Advisory Council forward. I would like to be given the opportunity to share my ideas and passion of initiating new endeavors for the Council. With my background as a Retired Educator and currently as a Legislative Aide for Senator Nellie Pou, I have come across many instances that involve the Senior Citizen population. After taking a tour of the Department of Senior Services which is under your domain, I have become very enthused in hopes of becoming a part of the process.

If you have any questions, please feel free to reach out to me through my contact information listed below. I am looking forward to hearing from you and thank you in advance for your consideration.

Have a wonderful day and a great Memorial Day Weekend,
Joanne J. Graziano

336 Lafayette Ave, Unit A
Hawthorne, NJ 07506
201.280.3295

Introduced on: June 26, 2018
Adopted on: June 26, 2018
Official Resolution#: R20180503

Yodice, Samuel

From: Stanley Elia <stash1418@aol.com>
Sent: Saturday, March 24, 2018 8:03 PM
To: Yodice, Samuel
Subject: Senior Advisory Committee

Dear Sam -

I wish to be considered for membership on the Passaic County Dept. of Senior Services Senior Advisory Committee.

I am a longtime County resident, and will be turning 80 this year. My wife and I have several friends and family members, in the borough of Hawthorne, where we have resided for the past half-century. We also have remained close to many former co-workers and other acquaintances. In short, we are well aware of the problems and concerns of our fellow seniors.

In recent years, we have become interested in the care and maintenance of Goffle Brook Park. Thanks to our good friend and your able assistant, Pat Ring, we've become involved with the Friends of the Park organization. We live minutes from the Park, and I visit there on my early morning walks all the time. I would readily volunteer for any projects which include time spent in the Park.

Additionally, I could probably assist in contacts with legislators, and other State authorities. Although it has been many years, I was a Certified Public Manager, and liaison with the Office of Administrative Law, during my career with the N J Dept. of Labor.

I look forward to hearing from you, and, hopefully, to working with you.

Very truly yours,

Stanley M, Elia
55 Douglas Ave.
Hawthorne, NJ 07506
(973) 427-2827
stash1418@aol.com

Introduced on: June 26, 2018
Adopted on: June 26, 2018
Official Resolution#: R20180503

March 28, 2018

Dear Sam,

It was a pleasure meeting with you yesterday. I felt we had a very interesting meeting and you enlightened me on many issues regarding the senior citizens of Passaic County.

Even though, as I mentioned, my schedule may be hectic at times, I believe I can contribute ideas and suggestions to the committee in a positive manner.

If you can clear the time of the meetings with Darryl Sparta and if it is not a conflict of interest, I would very much be interested in being considered for the Senior Advisory Council. As previously discussed perhaps I can even be considered as a liaison. Either way, I look forward to hearing from you.

Sincerely,

Janice Northrop

Passaic County Events Planner

201-280-6646

Yodice, Samuel

From: marilyn lichtenberg <mlichtenberg@optonline.net>
Sent: Wednesday, June 06, 2018 8:02 PM
To: cervinem@optonline.net
Cc: Yodice, Samuel
Subject: message from Marilyn Lichtenberg
Attachments: RESUME 2016 NEW.docx

Dear Mr. Cervine:

I would like to be considered for representation on the Passaic County Senior Advisory Council. I am currently the Secretary for the West Milford Senior Advisory Committee. I have been either a member or a Municipal Council Liaison to our West Milford Committee. I have attached my 6 page resume for your review. Feel free to email or call me. Thank you for your consideration.

Marilyn Lichtenberg
"Follow the Golden Rule"
973-248-5427

Introduced on: June 26, 2018
Adopted on: June 26, 2018
Official Resolution#: R20180503

June 1, 2018

Anne Marie Michael

3 Iron Forge Square

Pompton Lakes, N.J. 07442-1737

(862) 248-7967

Sam Yodice

Director, Passaic County Dept. of Senior, Veteran's, and Disabled Services

930 Riverside Drive, Suite 200

Totowa, N.J. 07512

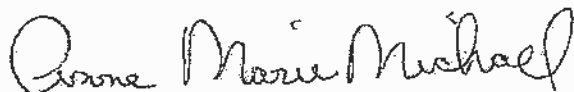
Dear Mr. Yodice,

I'm writing to let you know that I would like to serve on The Passaic County Senior Advisory Council. I would considerate it a privilege to represent the Pompton Lakes Community. I am an active senior in my community.

I am a member of three senior group; one I am the President of. I served over 32 Years for the Federal Government as an Architect retiring from the General Services Administration (GSA). I Studied Architecture at Pratt Institute. Being disabled myself, I believe I can communicate the needs of the Disabled Community on issues such as Transportation etc. Because I am very active in our Community I could also serve as a resource to them once I am up to speed on the services you offer.

I look forward to meeting you and serving on the Council.

Thank you for your consideration,



Anne Marie Michael

Yodice, Samuel

From: sharon hancock <sharhancock@optonline.net>
Sent: Friday, June 08, 2018 12:31 PM
To: Yodice, Samuel
Cc: Ring, Patricia
Subject: FW: Senior Advisory Council

----- Begin forwarded message -----

Subject: Senior Advisory Council
Date: 05/22/18 05:09:51 PM
From: "sharon hancock" <sharhancock@optonline.net>
To: samuely@passaiccounty.org

Dear Mr. Yodice,

I am a retired Paterson School Teacher and looking to fill some of my time in a proactive way by giving back to the community. I have a busy schedule but I have had several conversations with Jan Northrop and Pat Ring regarding all the great events that are planned for the seniors this year and it sounds like something I would like to get involved in. I would very much like to be considered for a position on the Senior Advisory Council as I believe I can contribute some thoughts and ideas to the process.

I look forward to your response. I will be out of the country from May 27th until June 4th.

Thank you in advance for your consideration,

Sharon Hancock

801 11th Avenue

Apt 1F

Paterson, New Jersey 07514

Introduced on: June 26, 2018

Adopted on: June 26, 2018

Official Resolution#: R20180503

973-337-8475 home
973-464-7749 cell

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 26, 2018 - 5:30 PM

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

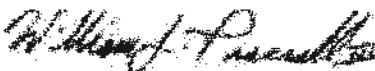
Agenda: RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC, HUMAN SERVICES DEPARTMENT TO ACCEPT TRANSPORTATION FUNDING FROM THE STATE OF NEW JERSEY- NJ TRANSIT FOR THE NEW JERSEY JOB ACCESS & REVIEW COMMUTE PROGRAM (NJ-JARC) FOR SFY 19 (ROUND 5) IN THE AMOUNT OF \$200,000.00 ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
HUMAN SERVICES

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

Official Resolution#	R20180504							
Meeting Date	06/26/2018							
Introduced Date	06/26/2018							
Adopted Date	06/26/2018							
Agenda Item	n-16							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓		✓		✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy		✓						
Lepore	✓				✓			

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

Dated: June 28, 2018

**RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC,
HUMAN SERVICES DEPARTMENT TO ACCEPT
TRANSPORTATION FUNDING FROM THE STATE OF NEW
JERSEY- NJ TRANSIT FOR THE NEW JERSEY JOB ACCESS &
REVIEW COMMUTE PROGRAM (NJ-JARC) FOR SFY 19
(ROUND 5) IN THE AMOUNT OF \$200,000.00**

WHEREAS the County of Passaic is hereby applying for a grant under NJ-JARC funded and administered by NJ TRANSIT; and

WHEREAS the approval of this grant will enable public transportation services to be available to low income and others for employment transportation; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the acceptance of transportation funding from the State of New Jersey- NJ Transit for the New Jersey Job Access & Review Commute Program (NJ-JARC) for SFY 19 (Round 5) in the amount of \$200,000.00

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

JDP:lc

Dated: June 26, 2018



RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE COUNTY FREEHOLDERS THROUGH THE HUMAN SERVICES DEPARTMENT TO ACCEPT SFY 2019 NJ-JARC ROUND 5 (JULY 1, 2018 - JUNE 30, 2019) AWARD IN THE AMOUNT OF \$200,000 AS DETAILED 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: |
|--|-------|
| <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 26, 2018
 Adopted on: June 26, 2018
 Official Resolution#: R20180504

Other: _____

Philip D. Murphy, Governor
Sheila Y. Oliver, Lieutenant Governor
Diane Gutierrez-Scaccetti, Acting Commissioner
Kevin S. Corbett, Executive Director



One Penn Plaza East
Newark, NJ 07105-2246
973-491-7000

May 24, 2018

John McGill
Director, Paratransit
County of Passaic
1310 Route 23 North
Wayne, NJ 07470

RE: SFY 2019 NJ-JARC Round 5 (July 1, 2018 – June 30, 2019) Award

Dear Mr. McGill:

I am pleased to forward to your attention the County of Passaic proposed SFY 2019 NJ-JARC (Job Access Reverse Commute) Round 5 (July 1, 2018 – June 30, 2019) award in the amount of \$200,000. As a reminder, this funding is contingent on available/approved state funds and your local 50% match.

Our annual board item is scheduled for approval at NJ TRANSIT's Executive Board meeting set for July 2018. Our board item authorizes Community Mobility to enter in contracts for 2018-2019 funding with our subrecipients. Once we have this board approval we will send out the NJ-JARC Round 5 agreements for signature.

If you have any questions about the review and evaluation of your NJ-JARC Round 5 application, please do not hesitate to contact me at (973) 491-8569.

Again, congratulations and thank you for your continued dedication to community transportation.

Sincerely,

Fred Storey

Fred Storey
Community Transportation Administrator

Cc: Anna Magri, Director of Local Programs and Minibus Support, NJ TRANSIT

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 26, 2018 - 5:30 PM

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

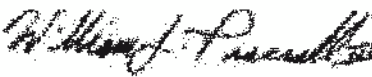
Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO APPLY FOR GRANT FUNDING FROM THE STATE OF NEW JERSEY, DEPARTMENT OF CHILDREN AND FAMILY SERVICES (DCF) FOR SFY 2019 (JULY 1, 2018 TO JUNE 30, 2019), SUBSTANCE USE NAVIGATOR, IN THE AMOUNT OF \$200,000.00 ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
HUMAN SERVICES

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

Official Resolution#	R20180505							
Meeting Date	06/26/2018							
Introduced Date	06/26/2018							
Adopted Date	06/26/2018							
Agenda Item	n-17							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓		✓		✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy		✓						
Lepore	✓				✓			

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

Dated: June 28, 2018

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO APPLY FOR GRANT FUNDING FROM THE STATE OF NEW JERSEY, DEPARTMENT OF CHILDREN AND FAMILY SERVICES (DCF) FOR SFY 2019 (JULY 1, 2018 TO JUNE 30, 2019), SUBSTANCE USE NAVIGATOR, IN THE AMOUNT OF \$200,000.00

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

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of applying for grant funding from the State of New Jersey, Department of Children & Family Services (DCF) for SFY 2019 (July 1, 2018 to June 30,2019), Substance Use Navigator, in the amount of \$200,000.00; 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 application of grant funding from the State of New Jersey, Department of Children & Family Services (DCF) for SFY 2019 (July 1, 2018 to June 30,2019), Substance Use Navigator, in the amount of \$200,000.00; and

BE IT FURTHER RESOLVED that the Director and Clerk and any other appropriate county official are authorized to execute any agreements on behalf of Passaic County, and are hereby authorized and directed to take such further actions and

execute such further documents as are required to effectuate this resolution.

JDP:lc

Dated: June 26, 2018



RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE COUNTY FREEHOLDERS THROUGH THE HUMAN SERVICES DEPARTMENT TO APPLY TO NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES FOR SFY 2019 (JULY 1, 2018 TO JUNE 30, 2019) SUBSTANCE USE NAVIGATOR GRANT IN THE AMOUNT OF \$200,000 AS DETAILED IN THE ATTACHED

2. **CERTIFICATION INFORMATION:**

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

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

4. **METHOD OF PROCUREMENT:**

RFP RFQ Bid
 Other: _____

5. **COMMITTEE REVIEW:**

DATE:

<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 26, 2018
 Adopted on: June 26, 2018
 Official Resolution#: R20180505 Other: _____



State of New Jersey

DEPARTMENT OF CHILDREN AND FAMILIES

PHILIP MURPHY
Governor

SIBILLA Y. OLIVIER
Lt. Governor

CHRISTINE NORBUFF BENTER
Commissioner

May 8, 2018

Francine Vince
Passaic County DHS, DMHAS
401 Grand St, Room 417
Paterson, NJ 07505

Contract Renewal

Contract #: 19AERR
Contract Term: 7/1/18-6/30/19

Dear Ms. Vince:

The Department of Children and Families (DCF), Division of Children's System of Care (CSOC) is pleased to inform you of its intent to renew the contract between your agency and CSOC which is due to expire on June 30, 2018. To affect this contract by July 1, 2018, kindly submit a completed renewal package to CSOC for review and approval by May 28, 2018. Please refer to the attached checklist 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 SFY 2019 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 CSOC contract renewal must be consistent with the CSOC 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 2019 contract funding based on your previously approved contract. Actual amounts for your contract are subject to change according to the funding appropriated to DCF in the State budget for FY 19.

Introduced on: June 26, 2018
Adopted on: June 26, 2018
Official Resolution#: R20180505

Annex A

If your agency's Annex A will require extensive revision and negotiation, a revised Annex A showing the agencies proposed changes which are being made should be submitted. Otherwise, you may submit a signed Annex A attestation form in lieu of a new Annex A.

Annex B

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

Periodic Reporting

- Reports of Expenditure (ROE) are to be submitted two times throughout the contract year. The interim ROE is due 15 days after the end of the first sixth months, while the final ROE is due within 120 days of the end of the contract term. Please email scanned copies with signed cover page to the following email address:

ChildrensSystemofCare.BusinessOffice@dcf.nj.gov

- Your monthly progress reports shall be emailed directly to your CSOC Service Line Manager at the following address:

Kelly.Pfeiffer@dcf.nj.gov

Please be aware that we will ONLY be accepting documents electronically. Please do not send any documents via regular mail. The attached checklist contains clickable links, which will connect you to the exact location of each required checklist item. Once completed, documents may be scanned in PDF format to transmit through our email system. The maximum email size currently accepted by our servers is 10MB. If your attachments make your email larger than this, please make sure to send them in separate emails to avoid confusion.

All contract documents are to be submitted to both of the following email addresses:

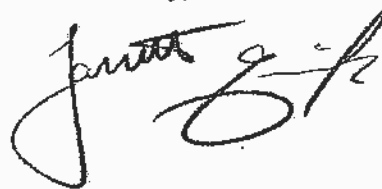
ChildrensSystemofCare.BusinessOffice@dcf.nj.gov

Jarrett.Quick@dcf.nj.gov

Any questions regarding this communication may be directed to me at 609-888-7351 or by email: Jarrett.Quick@dcf.nj.gov.

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

Sincerely,



Jarrett Quick
Contract Administrator

**NJ CHILDREN'S SYSTEM OF CARE
FUNDING AWARD FOR STATE FISCAL YEAR 2019**

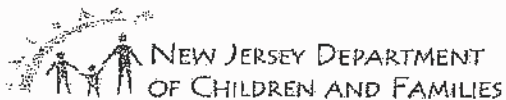
CONTRACT ACTION: Renewal
Action Date: 4/27/2018

AGENCY:	Passaic County
CONTRACT NUMBER:	19AERR
CONTRACT PROGRAMS:	
CSOC CONTRACT AMOUNT FOR SFY 2019:	<u>\$200,000</u>
CONTRACT TERM:	7/1/18 - 6/30/19
EFFECTIVE DATE:	7/1/2018

STATE APPROPRIATIONS

	<u>FY2018 (Prorated)</u>	<u>SFY 19</u>
Passaic County	\$ 150,000	\$ 200,000
TOTAL PROGRAMS:	<u>\$ 150,000</u>	<u>\$ 200,000</u>
<hr/>		
SFY AWARD CONTRACT AMOUNT:	<u>\$ 150,000</u>	<u>\$ 200,000</u>

Notes:



Schedule of Estimated Claims

Third Party Contract Summary Report - Page 1 of 2

Provider Passaic County
 Division CSOC
 Contract 19AERR
 Dates 7/1/2018 to 6/30/2019

Contract Characteristics

Reporting Requirements

- None
- Monthly
- Quarterly
- Other

Advance Payments

- None
- Monthly

Type of Contract

- Cost Related
- Non-Cost Related

Reimbursement Type

- Periodic Reported Expenditures
- Installments
- Provisional
- Fixed Rate

Account and CFDA Information	Amt
1620-007 (Non-CFDA Acct)	\$200,000.00
Grand Total	\$200,000.00

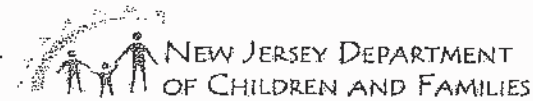
Authorized Provider Signature _____

Date

Introduced on: June 26, 2018
 Adopted on: June 26, 2018
 Official Resolution#: R20180505

Contract Supervisor Signature _____

Date



Schedule of Estimated Claims

Third Party Contract Summary Report - Page 2 of 2

Provider: Passaic County

Division: CSOC

Contract: 19AERR

Dates: 7/1/2018 to 6/30/2019

Original Contract Ceiling	
	\$200,000.00

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	
	\$200,000.00

Total Match Amount	
	\$0.00

Amended Contract Ceiling *	
	\$200,000.00

Payments by Month *	
2018 July	\$16,666.00
2018 August	\$16,666.00
2018 September	\$16,666.00
2018 October	\$16,666.00
2018 November	\$16,666.00
2018 December	\$16,666.00
2019 January	\$16,666.00
2019 February	\$16,666.00
2019 March	\$16,666.00
2019 April	\$16,666.00
2019 May	\$16,666.00
2019 June	\$16,674.00
Grand Total	\$200,000.00

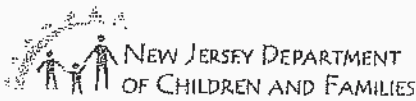
Payments by State Fiscal Year *	
2019 1620-007	\$200,000.00
Grand Total	\$200,000.00

Introduced on: June 26, 2018

Adopted on: June 26, 2018

Official Resolution#: R20180505

* Please note, if this SEC contains mortgage repayment(s) those deductions are reflected.



Component
 Schedule of Estimated Claims
 Third Party Contracts

SEC version 3/23/2018

Provider Name Passaic County
 Component Name Navigator

Contract Administrator Jarrett Quick

Division	CSOC	Contract No	19AERR	Contract Start	7/1/2018	Contract End	6/30/2019
----------	------	-------------	--------	----------------	----------	--------------	-----------

Type of Funding	Annualized		
1620-007 (Non-CFDA Acct)			
CHILDREN'S INITIATIVE			
	Month	YY	Amount
Enter Mod # 1 thru 8 above. If new or renewal leave blank	July	2018	\$16,666.00
	August	2018	\$16,666.00
	September	2018	\$16,666.00
	October	2018	\$16,666.00
	November	2018	\$16,666.00
	December	2018	\$16,666.00
	January	2019	\$16,666.00
	February	2019	\$16,666.00
	March	2019	\$16,666.00
	April	2019	\$16,666.00
	May	2019	\$16,666.00
	June	2019	\$16,674.00
Match Required?			
(enter Yes/No)			
0.0%	Total		\$200,000.00

Type of Funding	(enter Type of Funding here from drop-down)		
(enter Account with CFDA from drop-down)			
(enter Funding Source from drop-down)			
	Month	YY	Amount
Enter Mod # 1 thru 8 above. If new or renewal leave blank			
Match Required?			
(enter Yes/No)			
0.0%	Total		\$0.00

Type of Funding	(enter Type of Funding here from drop-down)		
(enter Account with CFDA from drop-down)			
(enter Funding Source from drop-down)			
	Month	YY	Amount
Enter Mod # 1 thru 8 above. If new or renewal leave blank			
Match Required?			
(enter Yes/No)			
0.0%	Total		\$0.00

Type of Funding	(enter Type of Funding here from drop-down)		
(enter Account with CFDA from drop-down)			
(enter Funding Source from drop-down)			
	Month	YY	Amount
Enter Mod # 1 thru 8 above. If new or renewal leave blank			
Match Required?			
(enter Yes/No)			
0.0%	Total		\$0.00

Type of Funding	(enter Type of Funding here from drop-down)		
(enter Account with CFDA from drop-down)			
(enter Funding Source from drop-down)			
	Month	YY	Amount
Enter Mod # 1 thru 8 above. If new or renewal leave blank			
Match Required?			
(enter Yes/No)			
0.0%	Total		\$0.00

Type of Funding	(enter Type of Funding here from drop-down)		
(enter Account with CFDA from drop-down)			
(enter Funding Source from drop-down)			
	Month	YY	Amount
Enter Mod # 1 thru 8 above. If new or renewal leave blank			
Match Required?			
(enter Yes/No)			
0.0%	Total		\$0.00

Type of Funding	(enter Type of Funding here from drop-down)		
(enter Account with CFDA from drop-down)			
(enter Funding Source from drop-down)			
	Month	YY	Amount
Enter Mod # 1 thru 8 above. If new or renewal leave blank			
Match Required?			
(enter Yes/No)			
0.0%	Total		\$0.00

Type of Funding	(enter Type of Funding here from drop-down)		
(enter Account with CFDA from drop-down)			
(enter Funding Source from drop-down)			
	Month	YY	Amount
Enter Mod # 1 thru 8 above. If new or renewal leave blank			
Match Required?			
(enter Yes/No)			
0.0%	Total		\$0.00

Type of Funding	(enter Type of Funding here from drop-down)		
(enter Account with CFDA from drop-down)			
(enter Funding Source from drop-down)			
	Month	YY	Amount
Enter Mod # 1 thru 8 above. If new or renewal leave blank			
Match Required?			
(enter Yes/No)			
0.0%	Total		\$0.00

Component Match Percentage	0.00%
Component Match Amount	\$0.00
Original Component Ceiling	\$200,000.00
Modifications to Component Ceiling	\$0.00
Total Component Ceiling	\$200,000.00

NOTES:

Introduced on:	Mod 1	June 26, 2018	\$0.00
Adopted on:	Mod 2	June 26, 2018	\$0.00
Official Resolution:	Mod 3	R20180505	\$0.00
	Mod 4		\$0.00
	Mod 5		\$0.00
	Mod 6		\$0.00
	Mod 7		\$0.00
	Mod 8		\$0.00

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)


Date: Jun 26, 2018 - 5:30 PM

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

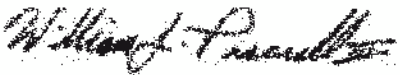
Agenda: RESOLUTION AUTHORIZING THE COUNTY TO REFUND THE DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT THE AMOUNT OF \$563,215.00 FOR UNEXPENDED WORKFIRST NEW JERSEY FUNDS FOR SPY 2017 ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
WORKFORCE DEVELOPMENT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

Official Resolution#	R20180506							
Meeting Date	06/26/2018							
Introduced Date	06/26/2018							
Adopted Date	06/26/2018							
Agenda Item	n-18							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓		✓		✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy		✓						
Lepore	✓				✓			

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

Dated: June 28, 2018

RESOLUTION AUTHORIZING THE COUNTY TO REFUND THE DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT THE AMOUNT OF \$563,215.00 FOR UNEXPENDED WORKFIRST NEW JERSEY FUNDS FOR SPY 2017

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

WHEREAS by letter dated May 11, 2018 to the Passaic County Board of Freeholders, the State of New Jersey, Department of Labor and Workforce Development, issued a Notice of Obligation (NOO) to revise funding for fiscal year 2017 (July 1, 2016 through June 30, 2017), the NOO dated June 30, 2016 and October 2, 2017 that allocated these funds required that the funds must be fully obligated by June 30, 2017 and liquidated by December 31, 2017. An unspent balance of \$563,215.00 for SPY 2017; and therefore, these funds are being rescinded; and

WHEREAS the Passaic County Board of Chosen Freeholders is desirous of issuing the refund to the Department of Labor & Workforce/DLWD; and

WHEREAS this matter was reviewed and approved by the Freeholder's Human Services Committee meeting and was recommended to the full Board for approval;

NOW THEREFORE BE IT RESOLVED that the Passaic County Board of Chosen Freeholders hereby authorizes the refund to the Department of Labor & Workforce Development/DLWD in the amount of \$563,215.00 for WorkFirst New Jersey for State Fiscal Year 2017 (July 1, 2016 through June 30, 2017); and

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

JDP:lc

Dated: June 26, 2018

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

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

DESCRIPTION OF RESOLUTION: Authorization to refund LWD \$563,215 in unexpended funds for the WorkFirst NJ program from the State Fiscal Year 2017 (July 1, 2016 – June 30, 2017).

PROCUREMENT SOLICITATION:

Please see attached documents:

- Notice of Obligation/NOO – State Fiscal Year 2017 - WorkFirst New Jersey Rescission

2. **CERTIFICATION INFORMATION:**

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS:

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

3. **AMOUNT OF EXPENDITURE:**

REQUISITION #:

ACCOUNT#:

4. **COMMITTEE REVIEW:**

DATE

Administration & Finance

Public Works / Buildings & Grounds

Planning & Economic Development

Health, Human Services & Community Affairs

Law & Public Safety

Energy

6/14/2018

5. **DISTRIBUTION LIST:**

Administration

Finance

Clerk to the Board

Procurement

Specify: _____



State of New Jersey

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

PHILIP MURPHY
Governor

ROBERT ASARO-ANGELO
Commissioner

SHEILA OLIVER
Lieutenant Governor

May 11, 2018

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

THE COUNTY OF PASSAIC
2018 MAY 29 PM 1:55
WDB

RE: Notice of Obligation – State Fiscal Year 2017 – WorkFirst New Jersey Rescission

Dear Mr. Best:

The enclosed Notice of Obligation (NOO) is to revise your Workforce Development Area funding authority for WorkFirst New Jersey for State Fiscal Year (SFY) 2017 (July 1, 2016 through June 30, 2017). The NOOs dated June 30, 2016 and October 2, 2017 that allocated these funds required that the funds must be fully obligated by June 30, 2017 and liquidated by December 31, 2017. Upon review of the financial records, your Workforce Development Area has an unexpended balance of \$563,215 for SFY 2017. Therefore, these funds are being rescinded. Please incorporate this rescission into the next modification to your Program Year 2016 Workforce Development Area Contract.

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

Sincerely,

Hugh Bailey
Assistant Commissioner

Enclosure

c: R. Voorhees

New Jersey Is An Equal Opportunity Employer

Introduced on June 26, 2018
Adopted on June 26, 2018
Official Resolution R20180506

WORKFORCE DEVELOPMENT
(609) 981-9414 • FAX (609) 981-8434

AD-18A(R-5-10)

NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT

DIVISION OF WORKFORCE GRANT AND PROGRAM MANAGEMENT

NOTICE OF OBLIGATION

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

GRANTOR: State of New Jersey
Department of Labor and Workforce Development
Division of Workforce Grant and Program Management
P.O. Box 055
Trenton, New Jersey 08625-0055

CONTACT: Donald Forsythe, Chief, Employment and Training, 609-292-2246

This Notice of Obligation revises funding authority for the program shown below for State Fiscal Year 2017 (July 1, 2016 through June 30, 2017).

<u>Program</u>	<u>Allocation</u>	<u>Change this NOO</u>	<u>New Level</u>
<u>TANF</u>			
Work Activities/Case Mgt.	\$3,700,887	-\$477,565	\$3,223,322
Work Verification	\$ 117,100	-\$ 0	\$ 117,100
CAVP	\$ 0	-\$ 0	\$ 0
NBWS	\$ 19,480	-\$ 0	\$ 19,480
OJT Services	\$ 0	-\$ 0	\$ 0
Total TANF	\$3,837,467	-\$ 477,565	\$3,359,902
<u>GA/SNAP</u>			
Work Activities/Case Mgt. - GA & GA/SNAP	\$ 907,079	-\$ 53,501	\$ 853,578
Work Activities/Case Mgt. - SNAP only	\$ 920,711	-\$ 32,149	\$ 888,562
NBWS	\$ 4,870	-\$ 0	\$ 4,870
OJT Services - GA & GA/SNAP	\$ 0	-\$ 0	\$ 0
OJT Services - SNAP only	\$ 0	-\$ 0	\$ 0
Total GA/SNAP	\$1,832,660	-\$ 85,650	\$1,747,010
Grand Total	\$5,670,127	-\$563,215	\$5,106,912

Authorized Signature: 

Hugh Bailey

Assistant Commissioner

New Jersey Department of Labor and Workforce Development

Date Signed: 5/11/2018

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)

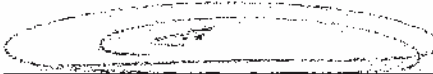
Date: Jun 26, 2018 - 5:30 PM

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

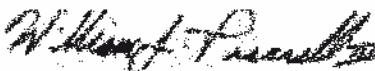
Agenda: RESOLUTION AUTHORIZING THE FIRST ONE YEAR OPTION TO RENEW TO CLEAN TEX SERVICES, INC., FOR LINEN RENTAL DISTRIBUTION SERVICES AND LAUNDERING OF RESIDENT PERSONAL CLOTHING FOR THE PREAKNESS HEALTHCARE CENTER, COMMENCING JULY 1, 2018 TO JUNE 30, 2019, IN THE AMOUNT OF \$660,166.00 ALL AS NOTED IN RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

Official Resolution#	R20180507							
Meeting Date	06/26/2018							
Introduced Date	06/26/2018							
Adopted Date	06/26/2018							
Agenda Item	n-19							
CAF #	8-01-27-172-001-L05							
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 28, 2018

RESOLUTION AUTHORIZING THE FIRST ONE YEAR OPTION TO RENEW TO CLEAN TEX SERVICES, INC., FOR LINEN RENTAL DISTRIBUTION SERVICES AND LAUNDERING OF RESIDENT PERSONAL CLOTHING FOR THE PREAKNESS HEALTHCARE CENTER, COMMENCING JULY 1, 2018 TO JUNE 30, 2019, IN THE AMOUNT OF \$660,166.00

WHEREAS Pursuant to R-17-0521, dated June 27, 2017, the Board of Chosen Freeholders of the County of Passaic authorized an award of contract to Clean Tex Services, Inc., for one year contract with one (1) one year option to renew, for Linen Rental Distribution Services and Laundering of Resident Personal Clothing for the Preakness Healthcare Center; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of authorizing the first one (1) year option to renew to Clean Tex Services, Inc., for Linen Rental Distribution Services and Laundering of Resident Personal Clothing for the Preakness Healthcare Center, commencing July 1, 2018 through June 30, 2019, in the amount of \$660,166.00; and

WHEREAS this matter was reviewed and approved by the Freeholder Standing Committee of Human Services at its meeting on June 14, 2018; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the first one (1) year option to renew to Clean Tex Services, Inc., for Linen Rental Distribution Services and Laundering of Resident Personal Clothing for the Preakness Healthcare Center, commencing July 1, 2018 through June 30, 2019, in the amount of

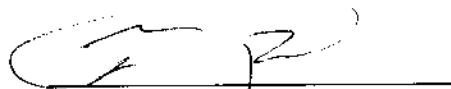
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$660,166.00

APPROPRIATION: \$330,083.00 – 8-01-27-172-001-L05
\$330,083.00 - *Contingent upon availability of
Funds in 2019 adopted budget.

PURPOSE: Resolution authorizing the first one year option to
renew to Clean Tex Services, Inc., for linen rental
distribution services and laundering of resident
personal clothing for the Preakness Healthcare Center,
Commencing July 1, 2018 to June 30, 2019.


Flavio Rivera, Treasurer

DATED: June 26, 2018

File

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 27, 2017 - 5:30 PM Location: County Administration Building
 220
 401 Grand Street
 Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO CLEAN TEX SERVICES INC OF LINDEN, NJ FOR LINEN RENTAL DISTRIBUTION SERVICES AND LAUNDERING OF RESIDENT PERSONAL CLOTHING FOR THE PREAKNESS HEALTHCARE CENTER AS PER BID, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
 PREAKNESS HC

REVIEWED BY:

Anthony J. De Nova III
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
 COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20170521							
Meeting Date	06/27/2017							
Introduced Date	06/27/2017							
Adopted Date	06/27/2017							
Agenda Item	K-15							
CAF #	7-01-27-172-001-105							
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

Introduced on: June 26, 2018
 Adopted on: June 26, 2018
 Official Resolution#: R20180507

Dated: June 29, 2017

Res-Pg:k.15:2

**RESOLUTION AUTHORIZING AWARD OF CONTRACT TO CLEAN
TEX SERVICES INC OF LINDEN, NJ FOR LINEN RENTAL
DISTRIBUTION SERVICES AND LAUNDERING OF RESIDENT
PERSONAL CLOTHING FOR THE PREAKNESS HEALTHCARE
CENTER AS PER BID**

WHEREAS, there exists a need for linen rental and
laundering services for the Passaic County Preakness Healthcare
Center; and

WHEREAS, the County of Passaic issued a public solicitation
to qualified vendors titled SB-17-028 Linen Rental Distribution
Services and Laundering of Resident Personal Clothing for the
Preakness Healthcare Center 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 31, 2017
pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a
recommendation to the Board of Chosen Freeholders for an award
of contract to Clean Tex Services Inc of Linden, NJ; and

WHEREAS, the Finance, Administration and Personnel
Committee has reviewed this matter at its June 12, 2017 meeting
and recommended this resolution to the full Board of adoption;
and

WHEREAS, the contract period will be from July 1, 2017
through June 30, 2018 with a one (1) year option to renew as per
the County of Passaic for a total estimated award of \$660,166.70
with services to be made on an as-needed basis; and

WHEREAS, a certificate is attached hereto, indicating that
funds are available in budget account #7-01-27-172-001-L05 for
the within contemplated expenditure; and

Res-Pg:k.15:3

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 the amounts of the line item prices as submitted in the vendor's responses. Purchases will be made on an as-needed basis in an estimated amount of \$560,166.70 in accordance with N.J.A.C. 5:30-11.10 (a) open-end contracts; and

WHEREAS, Clean Tex Services has 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

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 27, 2017

Introduced on: June 26, 2018
Adopted on: June 26, 2018
Official Resolution#: R20180507

Introduced on: June 27, 2017
Adopted on: June 27, 2017
Official Resolution#: R20170521

File

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 27, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO CLEAN TEX SERVICES INC OF LINDEN, NJ FOR LINEN RENTAL DISTRIBUTION SERVICES AND LAUNDERING OF RESIDENT PERSONAL CLOTHING FOR THE PREAKNESS HEALTHCARE CENTER AS PER BID, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
 PREAKNESS HC

REVIEWED BY:

Anthony J. De Nova III
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
 COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20170521							
Meeting Date	06/27/2017							
Introduced Date	06/27/2017							
Adopted Date	06/27/2017							
Agenda Item	K-15							
CAF #	7-01-27-172-001-105							
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

Introduced on: June 26, 2018
 Adopted on: June 26, 2018
 Official Resolution#: R20180507

Dated: June 29, 2017

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)


Date: Jun 26, 2018 - 5:30 PM

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

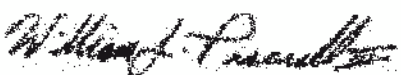
Agenda: RESOLUTION AUTHORIZING THE FOURTH OPTION TO RENEW CONTRACT OF GERISCRIP T PHARMACY, INC., FOR PHARMACY SERVICES FOR PREAKNESS HEALTHCARE CENTER IN THE AMOUNT OF \$450,000.00, COMMENCING JULY 1, 2018 TO JUNE 30, 2019 ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

Official Resolution#	R20180508							
Meeting Date	06/26/2018							
Introduced Date	06/26/2018							
Adopted Date	06/26/2018							
Agenda Item	n-20							
CAF #	8-01-27-172-001-M01							
Purchase Req. #	P.O. 18-00565							
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
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 28, 2018

RESOLUTION AUTHORIZING THE FOURTH OPTION TO RENEW CONTRACT OF GERISCRIPPT PHARMACY, INC., FOR PHARMACY SERVICES FOR PREAKNESS HEALTHCARE CENTER IN THE AMOUNT OF \$450,000.00, COMMENCING JULY 1, 2018 TO JUNE 30, 2019

WHEREAS the Board of Chosen Freeholders of the County of Passaic adopted Resolution R-14-545 on July 22, 2014 awarding a contract to Geriscript Pharmacy, Inc., of Pompton Lakes, NJ, for the provision of Pharmacy Services for Preakness Healthcare Center; and

WHEREAS on May 26, 2016 resolution R-16-0412 County exercised the second one-year option at the price of \$450,000.00 for contract term July 1, 2016 through June 30, 2017; and

WHEREAS on June 12, 2017 resolution R-17-0464 the County exercised the 3rd extension option at the price of \$450,000.00 for contract term July 1, 2017 through June 30, 2018; and

WHEREAS the County is desirous of exercising the fourth option to renew, commencing July 1, 2018 to June 30, 2019 at the price of \$450,000.00 for contract term July 1, 2018 through June 30, 2019; and

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

WHEREAS a certification is attached hereto, indicating that \$450,000.00 in funds are available in budget account #8-01-27-172-001-M01 for the within contemplated expenditure;

NOW THEREFORE BE IT RESOLVED by the Board of

Chosen Freeholders of the County of Passaic that, pursuant to

the terms and conditions set forth above, it does hereby authorize the 4th one-year option with Geriscript Pharmacy, Inc., of Pompton Lakes, NJ for the provision of Pharmacy Services for Preakness Healthcare Center for contract term July 1, 2018 through June 30, 2019 in the amount of \$450,000.00; and

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

JDP:lc

Dated: June 26, 2018

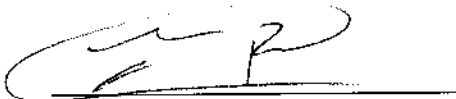
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$450,000.00

APPROPRIATION: \$225,000.00 – 8-01-27-172-001-M01
\$225,000.00 - *Contingent upon availability of
Funds in 2019 adopted budget.

PURPOSE: Resolution authorizing the fourth option to renew
contract of Geriscript Pharmacy, Inc., for Pharmacy
Services for Preakness Healthcare Center in the
amount of \$450,000.00, commencing July 1, 2018 to
June 30, 2019.


Flavio Rivera, Treasurer

DATED: June 26, 2018



RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

Resolution authorizing the fourth one-year option to renew contract with GeriScript Pharmacy to provide Pharmacy Services for the residents of Preakness Healthcare Center pursuant to RFP. (7/1/18 - 6-30-19)

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: \$ 450,000
REQUISITION # Current P.O. 18-00565
ACCOUNT # 8-01-27-172-001-M01

4. METHOD OF PROCUREMENT:

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

5. COMMITTEE REVIEW:

DATE:

[] Administration & Finance
[] Budget
[] Health
[X] Human Services 06/14/18
[] Law & Public Safety
[] Planning & Economic Development
[] Public Works

6. DISTRIBUTION LIST:

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

Introduced on: June 26, 2018
Adopted on: June 26, 2018
Official Resolution#: R20180508



RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

Resolution authorizing the fourth one-year option to renew contract with GeriScript Pharmacy to provide Pharmacy Services for the residents of Preakness Healthcare Center pursuant to RFP. (7/1/18 - 6-30-19)

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: \$ 450,000
 REQUISITION # Current P.O. 18-00565
 ACCOUNT # 8-01-27-172-001-M01

4. METHOD OF PROCUREMENT:

RFP RFQ Bid
 Other: _____

- | 5. COMMITTEE REVIEW: | DATE: |
|--|-----------------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input type="checkbox"/> Budget | _____ |
| <input type="checkbox"/> Health | _____ |
| <input checked="" type="checkbox"/> Human Services | <u>06/14/18</u> |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Planning & Economic Development | _____ |
| <input type="checkbox"/> Public Works | _____ |

6. DISTRIBUTION LIST:

Administration Finance Counsel
 Clerk to the Board Procurement

Introduced on: June 26, 2018 Other: _____
 Adopted on: June 26, 2018
 Official Resolution#: R20180508

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 26, 2018 - 5:30 PM


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

Agenda: RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC, PREAKNESS HEALTHCARE CENTER TO SUBMIT A GRANT APPLICATION TO NJ TRANSIT (FEDERAL TRANSIT ADMINISTRATION SECTION 5310) FOR HANDICAPPED ACCESSIBLE BUS AND TO PROVIDE THE REQUIRED PUBLIC NOTICES ALL AS NOTED IN THE RESOLUTION

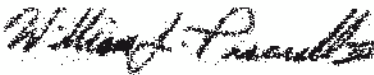
THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS HC

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

Official Resolution#	R20180509							
Meeting Date	06/26/2018							
Introduced Date	06/26/2018							
Adopted Date	06/26/2018							
Agenda Item	n-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 28, 2018

**RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC,
PREAKNESS HEALTHCARE CENTER TO SUBMIT A GRANT
APPLICATION TO NJ TRANSIT (FEDERAL TRANSIT
ADMINISTRATION SECTION 5310) FOR HANDICAPPED
ACCESSIBLE BUS AND TO PROVIDE THE REQUIRED PUBLIC
NOTICES**

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

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of authorizing Preakness Healthcare Center to submit a grant application to NJ Transit (Federal Transit Administration Section 5310) for handicapped accessible bus and to provide the required public notices; 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 of the County of Passaic hereby authorizes Preakness Healthcare Center to submit a grant application to NJ Transit (Federal Transit Administration Section 5310) for handicapped accessible bus and to provide the required public notices; and

BE IT FURTHER RESOLVED that the Freeholder Director, Clerk to the Board and any other necessary official is authorized to execute any documents.

JDP:lc

Dated: June 26, 2018



RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

Resolution authorizing Preakness Healthcare Center to submit a grant application to NJ Transit (Federal Transit Administration Section 5310) for a handicapped accessible bus and to provide the required public notices.

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; 20% County match required
 REQUISITION # to be included in 2019 Capital Budget Submission
 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

06/14/18

6. DISTRIBUTION LIST:

Administration Finance Counsel

Clerk to the Board Procurement

Introduced on: June 26, 2018
 Adopted on: June 26, 2018
 Official Resolution#: R20180509



Dear Transportation Provider:

The Federal Transit Administration is making funding available for the federal fiscal year 2017 for the Section 5310 Grant Program. The intent of this program is to improve mobility for seniors and individuals with disabilities by providing financial support, through programs planned, designed, and carried out to meet the special transportation needs of these populations.

Funding is available for the following:

Request Type	FTA required match
Capital Assistance	
Vehicles	20% match required-provided by NJ Transit*
Equipment	20% match required-provided by NJ Transit*
Mobility Management	20% match required-provided by applicant
Acquisition of Transportation Services	20% match required-provided by applicant
Operating Assistance	50% match required-provided by applicant

*Please note this is subject to the availability of funds, all applicants should be prepared to provide the match if required or needed.

You must be an active participant in the county transportation coordination planning process referred to as the Coordinated Human Services Transportation Plan (CHSTP). Be sure that your local designated planning lead (see Exhibit in Application) is aware of your intent to apply.

The grant process consists of four phases. The first phase is completion of an application to NJ TRANSIT. The second phase is the review process at NJ TRANSIT for inclusion in the statewide federal grant submission. The third phase is federal review and approval. In phase four, NJ TRANSIT enters into an agreement with the approved applicants. Be advised that the entire process from application to receipt of award may take eighteen months to two years.

On **Friday, May 11, 2018** NJ TRANSIT will begin accepting applications from organizations who wish to apply. The closing date to return applications to NJ TRANSIT is by **Friday, June 29, 2018 at 3:00 pm**. To complete a grant application all organizations must go to the following website: <http://s-rides.njtransit.com>.

Existing S-RIDES users may enter the system using your current login information. New users can register directly in the system to submit an application. You may start an application, save your information, and exit the system in order to complete the application at your leisure. Review all the information that is necessary and upload all required documents. You will not be able to submit the application until all of the required fields and documents are completed. Please note incomplete applications will not be reviewed.

For more information on how NJ TRANSIT administers the Section 5310 Grant, please click on the Section 5310 State Management Plan on the S-RIDES website which describes how NJ TRANSIT administers the grant.

Thank you for your interest in the program. If you have any questions, call 973-491-8767 or email us at GRANT5310@NJTRANSIT.COM and you will be directed to the appropriate staff person.

Sincerely,

Janelle Rivera

Manager, Local Programs

Introduced on: June 26, 2018

Adopted on: June 26, 2018

Official Resolution#: R20180509



PUBLIC NOTICE

NJ TRANSIT administers the Federal Transit Administration's (FTA) **Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities** Grant Program in the State of New Jersey. The intent of this program is to improve mobility for seniors and people with disabilities by providing financial support, through programs planned, designed, and carried out to meet the transportation needs of these populations. Funding is available for FFY 2017 for operating, mobility management and capital transportation projects. Information on eligible projects can be found online in the application.

Be advised that there is a monetary match requirement for all FTA projects. Subrecipients applying for operating projects must provide a 50% match, mobility management projects require a 20% match and depending upon funding availability capital projects may require a 20% match.

It is the intention of NJ TRANSIT to submit a statewide grant application to the federal government by December 2018. In order to be selected, your organization must be an active participant in the Coordinated Human Services Transportation Planning process. Information on this process is contained in the application.

It is a competitive grant process. If an application is selected for inclusion in the statewide grant and the FTA approves the grant, then NJ TRANSIT enters into an agreement with the approved applicants for the purposes detailed in your application.

NJ TRANSIT encourages minority based organizations to apply under the Section 5310 Program.

On **Friday, May 11, 2018** NJ TRANSIT will begin accepting applications from organizations who wish to apply. The closing date to return applications to NJ TRANSIT is by **Friday, June 29, 2018 at 3:00 pm**. To complete a grant application all organizations must go to the following website: <http://s-rides.njtransit.com>.

There you will find the application cover letter, application guidelines and the program's State Management Plan which describes the purpose of the grant program and NJ TRANSIT'S management of the program. NJ TRANSIT is also inviting the public to review the current State Management Plan revised for this year's program and welcomes your comments.

If you have any questions or comments, call (973) 491-8767 or email us at GRANT5310@NJTRANSIT.COM.

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Director Bruce James
Assad R. Akhter
John W. Bartlett
Theodore O. Best, Jr.
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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 26, 2018 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT HOUSING FUNDING FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) UNDER THE CONTINUUM OF CARE (COC) PROGRAM COMPETITION, IN THE AMOUNT OF \$84,633.00, FOR HOUSING AND SUPPORT SERVICES FROM APRIL 1, 2018 TO MARCH 31, 2019 ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.

COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20180510							
Meeting Date	06/26/2018							
Introduced Date	06/26/2018							
Adopted Date	06/26/2018							
Agenda Item	n-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 28, 2018

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT HOUSING FUNDING FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) UNDER THE CONTINUUM OF CARE (COC) PROGRAM COMPETITION, IN THE AMOUNT OF \$84,633.00, FOR HOUSING AND SUPPORT SERVICES FROM APRIL 1, 2018 TO MARCH 31, 2019

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 Continuum of Care (COC) Program Competition, in the amount of \$84,633.00, for Housing and Support Services from April 1, 2018 to March 31, 2019; 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 Continuum of Care (COC) Program Competition, in the amount of \$84,633.00, for Housing and Support Services from April 1, 2018 to March 31, 2019; 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.



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 \$84,633 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

Other: _____

Introduced on: June 26, 2018
Adopted on: June 26, 2018
Official Resolution#: R20180510

Tax ID No.: 22-6002466
 CoC Program Grant Number: NJ0365L2F111703
 Effective Date: 5/24/2018
 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 \$ 84633 for project number NJ0365L2F111703. 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. UFA costs	\$ 0
c. Acquisition	\$ 0
d. Rehabilitation	\$ 0
e. New construction	\$ 0
f. Leasing	\$ 73687
g. Rental assistance	\$ 0
h. Supportive services	\$ 0
i. Operating costs	\$ 6025
j. Homeless Management Information System	\$ 0
k. Administrative costs	\$ 4921

- | | |
|---|------|
| l. Relocation Costs | \$ 0 |
| m. HPC homelessness prevention activities: | |
| Housing relocation and stabilization services | \$ 0 |
| Short-term and medium-term rental assistance | \$ 0 |
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: NJ0365L2F111703
Effective Date: 5/24/2018
DUNS No.: 063148811

FEDERALLY RECOGNIZED INDIRECT COST RATE SCHEDULE

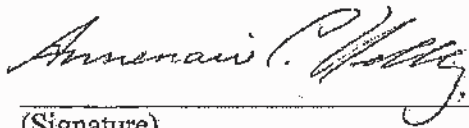
<u>Grant No.</u>	<u>Recipient Name</u>	<u>Indirect cost rate</u>	<u>Cost Base</u>
------------------	-----------------------	---------------------------	------------------

NJ0365L2F111703

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

**UNITED STATES OF AMERICA,
Secretary of Housing and Urban Development**

By:



(Signature)

Annemarie C. Uebbing, Director

(Typed Name and Title)

May 24, 2018

(Date)

RECIPIENT

Passaic County Department of Human Services

(Name of Organization)

By:

(Signature of Authorized Official)

(Typed Name and Title of Authorized Official)

(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
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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 26, 2018 - 5:30 PM

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


Agenda: RESOLUTION AUTHORIZING THE AWARD OF FUNDS FROM THE STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT, WORKFIRST NEW JERSEY TANF/GA/SNAP, IN THE AMOUNT OF \$2,605,000.00 PY2018 (JULY 1, 2018 TO JUNE 30, 2019), ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
HUMAN SERVICES

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

Official Resolution#	R20180511							
Meeting Date	06/26/2018							
Introduced Date	06/26/2018							
Adopted Date	06/26/2018							
Agenda Item	n-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 28, 2018

**RESOLUTION AUTHORIZING THE AWARD OF FUNDS FROM
THE STATE OF NEW JERSEY DEPARTMENT OF LABOR AND
WORKFORCE DEVELOPMENT, WORKFIRST NEW JERSEY
TANF/GA/SNAP, IN THE AMOUNT OF \$2,605,000.00
PY2018 (JULY 1, 2018 TO JUNE 30, 2019)**

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

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of awarding funds from the NOO WorkFirst New Jersey TANF/GA/SNAP in the amount of \$2,605,000.00 for PY2018 (July 1, 2018 to June 30, 2019); and

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

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the award of funds from NOO WorkFirst New Jersey, TANF/GA/SNAP in the amount of \$2,605,000.00 for PY2018 (July 1, 2018 to June 30, 2019); and

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

JDP:lc

Dated: June 26, 2018

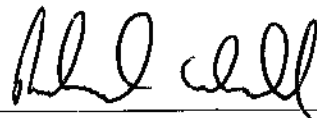
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$2,605,000.00

APPROPRIATION: The county has an interlocal agreement with the Passaic County Workforce Development Center to administer the Workfirst NJ grant. Sufficient funds are available in the grant for these contracts to be awarded.

PURPOSE: Resolution authorizing the award of funds from the state of New Jersey Department of Labor and Workforce Development, Workfirst New Jersey TANF/GA/SNAP, in the amount of \$2,605,000.00 PY 2018 (July 1, 2018 to June 30, 2019).



Richard Cahill, Chief Financial Officer

DATED: June 26, 2018



State of New Jersey

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

PHILIP MURPHY
Governor

ROBERT ASARO-ANGELO
Commissioner

SHEILA OLIVER
Lieutenant Governor

June 29, 2018

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

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

Dear Mr. Best:

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

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

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

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

Sincerely,

Robert Asaro-Angelo
Commissioner

New Jersey Is An Equal Opportunity Employer

Introduced on: June 26, 2018
Adopted on: June 26, 2018
Official Resolution#: R20180511

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

AD-18A(R-5-10)



State of New Jersey

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

PHILIP MURPHY
Governor

ROBERT ASARO-ANGELO
Commissioner

SHEILA OLIVER
Lieutenant Governor

June 29, 2018

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

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

Dear Mr. Best:

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

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

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

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

Sincerely,

Robert Asaro-Angelo
Commissioner

New Jersey Is An Equal Opportunity Employer

Introduced on: June 26, 2018
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Official Resolution#: R20180511

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

AD-18A(R-5-10)

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 26, 2018 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING FINAL PAYMENT TO DUTCHMAN CONTRACTING, LLC FOR THE PREAKNESS VALLEY GOLF COURSE GOLF CART STORAGE STRUCTURE 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#	R20180512							
Meeting Date	06/26/2018							
Introduced Date	06/26/2018							
Adopted Date	06/26/2018							
Agenda Item	n-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 28, 2018

**RESOLUTION AUTHORIZING FINAL PAYMENT TO DUTCHMAN²
CONTRACTING, LLC FOR THE PREAKNESS VALLEY GOLF
COURSE GOLF CART STORAGE STRUCTURE PROJECT AT THE
PREAKNESS VALLEY GOLF COURSE IN THE TOWNSHIP OF
WAYNE, NEW JERSEY**

WHEREAS a contract was awarded to Dutchman Contracting, LLC for the Preakness Valley Golf Course Golf Cart Storage Structure Project at the Preakness Valley Golf Course in the Township of Wayne, New Jersey; and

WHEREAS by letter dated June 14, 2018, the Office of the County Engineer advised the County Counsel that they recommended approval of the final payment to Dutchman Contracting, LLC; and

WHEREAS in accordance with the terms of the specifications, the County Counsel's Office has received an Affidavit by the Contractor that liens and subcontractors have been paid, a Maintenance Bond in the amount of \$184,569.00, an Acknowledgment of Surety to the Final Payment, and a payment certificate in the amount of \$16,352.98; and

WHEREAS this matter was discussed and reviewed by the Freeholder Public Works and Buildings & Grounds Committee at their meeting on June 13, 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 Dutchman Contracting, LLC for the Preakness Valley Golf Course Golf Cart Storage Structure Project at the Preakness Valley Golf Course in the Township of Wayne, NJ be and the same is hereby accepted and the Director of Finance is hereby authorized to make payment to said company on the next bill list.



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

June 14, 2018

County Engineer

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

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

Re: Preakness Valley Golf Course
Golf Cart Storage Structure
Wayne, NJ
Acceptance and Final Payment
Dutchman Contracting LLC

Members of the Board:

The Preakness Valley Golf Course Golf Cart Storage Structure project has been completed and conforms to the as-built documents.

Final payment and acceptance for this contract was discussed at the Public Works Committee meeting of June 13, 2018 and recommended for approval to the full Board. The final contract amount was \$184,569.00 with no change orders.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution authorizing the acceptance of the Preakness Valley Golf Course Golf Cart Storage Structure project and directing the Director of Finance to issue Final Payment in the amount of \$16,352.98 subject to any requirements deemed necessary by County Counsel.

Very truly yours,

A handwritten signature in black ink, appearing to read "Jonathan C. Pera".

Jonathan C. Pera, P.E.
County Engineer

/AET

Attachment

cc: County Administrator
County Counsel
Director of Finance
PWC Chair

Introduced on: June 26, 2018
Adopted on: June 26, 2018
Official Resolution#: R20180512

PARTIAL PAYMENT

Res-Pg:n.24-4



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

PURCHASE ORDER NO. 17-08741

PAYEE Dutchman Contracting, LLC

CONTRACT NO. _____

ADDRESS 278 N. Ridge Road
Reinholds, PA 17569

DEPARTMENT Engineering

VENDOR # 12484

DATE		
MONTH	DAY	YR
06	14	2018

ACCOUNT NUMBER
C-04-55-112-001-901, 948-001-901
103-000-902, 948-000-902
C-04-55-103-000-901

CHECK NUMBER

DESCRIPTION	AMOUNT
FOR THE PREAKNESS VALLEY GOLF COURSE CART STORAGE STRUCTURE	
PAYMENT # 2 (FINAL)	
Original Contract Amount	\$184,569.00
Contract Completed to Date	\$184,569.00
Less Amounts Previously Paid	(\$168,216.02)
Amount Due this Invoice	\$16,352.98
Balance of Contract	\$0.00
	\$16,352.98

Andrew Thompson, AIA, County Architect

AMOUNT OF PAYMENT IN WORD Sixteen Thousand Three Hundred Fifty Two Dollars and ninety eight cents \$ 16,352.98

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, introduce on June 26, 2018. Place check number on file copy and place in Resubmit file 20180512

DEPARTMENT CERTIFICATION

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

Approved by: _____

Department: _____

VOUCHER COPY

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
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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 26, 2018 - 5:30 PM

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

Agenda: RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE REPAIRS OF LAKESIDE AVE. BRIDGE STRUCTURE NO. 1600-041 OVER POMPTON LAKE AND REHABILITATION OF LAKESIDE AVE. CULVERT STRUCTURE NO. 1600-252 OVER ACID BROOK IN THE BOROUGH OF POMPTON LAKES, 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#	R20180513							
Meeting Date	06/26/2018							
Introduced Date	06/26/2018							
Adopted Date	06/26/2018							
Agenda Item	n-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 28, 2018

Res. Pg. n.25-2

**RESOLUTION APPROVING PLANS AND SPECIFICATIONS
AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT
OF BIDS FOR THE REPAIRS OF LAKESIDE AVE. BRIDGE
STRUCTURE NO. 1600-041 OVER POMPTON LAKE AND
REHABILITATION OF LAKESIDE AVE. CULVERT
STRUCTURE NO. 1600-252 OVER ACID BROOK IN THE
BOROUGH OF POMPTON LAKES, NEW JERSEY**

WHEREAS the Passaic County Engineer's Office has received the Plans and Specifications for the Repairs of Lakeside Ave. Bridge Structure No. 1600-041 over Pompton Lake and Rehabilitation of Lakeside Ave. Culvert Structure No. 1600-252 over Acid Brook in the Borough of Pompton Lakes, 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 June 14, 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 June 13, 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.



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 14, 2018

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

**RE: Repairs of Lakeside Ave. Bridge Structure No. 1600-041
Over Pompton Lake and Rehabilitation of
Lakeside Ave. Culvert Structure No. 1600-252
Over Acid Brook, Passaic County
Approval of Plans and Specifications
Authorization To Bid**

Dear Members of the Board:

This Office has reviewed the Construction Plans and Specifications for the Repairs of Lakeside Ave. Bridge and the Rehabilitation of Lakeside Ave. Culvert located in the Borough of Pompton Lakes as prepared by the County Consultant KS Engineers, and found them to be in accordance with the County Engineering Standards.

The project consist of the repairs of Lakeside Ave. Bridge and the rehabilitation of Lakeside Ave. Culvert by widening the road and provide a new sidewalk and parapet on the south side.

The above referenced project was discussed at the Public Works & Buildings and Grounds Committee meeting of June 13, 2018 and recommended for approval to the full Board.

Based upon the above, this office recommends that the Board of Chosen Freeholders adopt necessary resolution approving Plans and Specifications and authorizing the Department of Purchasing to advertise and receive bids.

Very truly yours,

Jonathan Pera, P.E.
County Engineer

SJE:SG:sg

Cc: County Administrator
County Counsel
Director of Finance
PWC Chair

Introduced on: June 26, 2018
Adopted on: June 26, 2018
Official Resolution#: R20180513

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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



Public Meeting (Board Meeting)

Date: Jun 26, 2018 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #4 TO SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2016 UPPER COUNTY ROADWAY RESURFACING PROJECT IN RINGWOOD, WAYNE, & WEST MILFORD, NEW JERSEY ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20180514							
Meeting Date	06/26/2018							
Introduced Date	06/26/2018							
Adopted Date	06/26/2018							
Agenda Item	n-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 28, 2018

RESOLUTION FOR CHANGE ORDER #4 TO SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2016 UPPER COUNTY ROADWAY RESURFACING PROJECT IN RINGWOOD, WAYNE, & WEST MILFORD, NEW JERSEY

WHEREAS a contract was awarded to Smith-Sondy Asphalt Construction Company for the project known as the 2016 Upper County Roadway Resurfacing Project in Ringwood, Wayne, & West Milford, NJ; and

WHEREAS it is now necessary that a change order be made reflecting a decrease in the contract amount due to reductions in known as-built quantities to date and S-1 of this Change Order is required to correct an incorrect unit price from a previous Change Order; and

WHEREAS this matter was discussed and reviewed by members of the Freeholder Public Works and Buildings & Grounds Committee at a meeting on June 13, 2018 who recommended that it be approved by the entire Board; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 4 in connection with the above-mentioned project, and recommended for approval by the Office of the Passaic County Engineer by letter dated June 15, 2018 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 4

DESCRIPTION AND VALUE OF CHANGE

See letter June 15, 2018 attached hereto

Deduction	\$ 35,004.06
-----------	--------------

REASON FOR CHANGE

See letter June 15, 2018 attached hereto

1. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount	\$ 2,122,914.55
Previous Additions	264,508.34
Total	2,387,422.89
Previous Deductions	157,494.93
Net Prior to This Change	2,229,927.96
Amount of This Change	Deduct 35,004.06
Contract Amount to Date	2,194,923.90

June 26, 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 15, 2018

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

Reference: 2016 Roadway Resurfacing, Upper County
Change Order #4 (Deduct)

Members of the Board:

Attached for your approval is Change Order #4 (Deduct) to be issued to the Contractor, reflecting a decrease in the in the contract amount.

- This change order is due to reductions in known as-built quantity reductions to date.
- S-1 of this change order is required to correct an incorrect unit price from a previous change order. S-1 will be added to CO 5 at the correct unit price.

The total amount of the decrease is -\$35,004.06 resulting in a new contract amount of \$2,194,923.90.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of June 13, 2018.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #4 in the amount of -\$35,004.06.

Very truly yours

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

Attachment:

TRM

cc: County Administrator
County Counsel
Finance Director
Chairman, Public Works Committee

Introduced on: June 26, 2018
Adopted on: June 26, 2018
Official Resolution#: R20180514



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 15, 2018

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

Reference: 2016 Roadway Resurfacing, Upper County
Change Order #4 (Deduct)

Members of the Board:

Attached for your approval is Change Order #4 (Deduct) to be issued to the Contractor, reflecting a decrease in the in the contract amount.

- This change order is due to reductions in known as-built quantity reductions to date.
- S-1 of this change order is required to correct an incorrect unit price from a previous change order. S-1 will be added to CO 5 at the correct unit price.

The total amount of the decrease is -\$35,004.06 resulting in a new contract amount of \$2,194,923.90.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of June 13, 2018.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #4 in the amount of -\$35,004.06.

Very truly yours

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

Attachment:

TRM

cc: County Administrator
County Counsel
Finance Director
Chairman, Public Works Committee

Introduced on: June 26, 2018
Adopted on: June 26, 2018
Official Resolution#: R20180514

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 4 (Deduct)
 ENGINEERING DIVISION PROJECT No.
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505 DATE: June 7, 2018

PROJECT TITLE: 2016 Upper County Roadway Resurfacing
 LOCATION: Ringwood, Wayne & West Milford
 DATE OF CONTRACT: June 14, 2016
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: Smith-Sondy Asphalt Construction Company, 150 Anderson Ave, Wallington, NJ 07057

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

1. DESCRIPTION AND VALUE OF CHANGE

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
Deduct					
9	Traffic Director Flagger	-12.00	MH	\$ 70.00	\$ (840.00)
17	Tack Coat	-20000.00	Gal	\$ 0.10	\$ (2,000.00)
18	Polymerized Joint Adhesive	-26500.00	Gal	\$ 0.05	\$ (1,325.00)
20	1 1/2" Quarry Processed Stone	-1700.00	Ton	\$ 0.35	\$ (595.00)
32	Set Inlet Type A Casting	-1.00	UN	\$ 5.15	\$ (5.15)
34	Set Inlet Type E Casting	-5.00	UN	\$ 5.15	\$ (25.75)
48	HMA Berm	-1750.00	LF	\$ 0.10	\$ (175.00)
56	Traffic Stripes Long Life Epoxy Resin 4"	-11314.00	LF	\$ 0.35	\$ (3,959.90)
58	Traffic Stripes Long Life Thermoplastic 6"	-109.00	LF	\$ 2.16	\$ (235.44)
59	Traffic Stripes Long Life Thermoplastic 12"	-429.00	LF	\$ 3.24	\$ (1,389.96)
61	Traffic Markings Symbols LL Thermoplastic	-54.00	SF	\$ 6.48	\$ (349.92)
63	RPM Bi-Directional Amber Lense	-99.00	UN	\$ 34.56	\$ (3,421.44)
64	RPM Mono-Directional Amber Lense	-28.00	UN	\$ 34.56	\$ (967.68)
65	Regulatory & Warning Signs	-57.00	SF	\$ 34.56	\$ (1,969.92)
66	Bicycle Lane Markings Epoxy Resin	-30.00	UN	\$ 378.00	\$ (11,340.00)
67	Shared Lane Markings Epoxy Resin	-10.00	UN	\$ 378.00	\$ (3,780.00)
72	Topsoiling 4" Thick	-2653.00	SY	\$ 0.10	\$ (265.30)
73	Fertilizing & Seeding Type A-3	-2653.00	SY	\$ 0.10	\$ (265.30)
74	Straw Mulching	-2653.00	SY	\$ 0.10	\$ (265.30)
S-1	Temporary Striping	-9140.00	LF	\$ 0.20	\$ (1,828.00)
Total Reductions					\$ (35,004.06)

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

DEDUCT FROM THE AMOUNT OF CONTRACT.....	-\$35,004.06
CURRENT DATE FOR COMPLETION.....	October 14, 2017
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....	Calendar Days
NEW DATE FOR COMPLETION IS.....	October 14, 2017

2. REASON FOR CHANGE

All Items

As-built Quantities.

Item S-1

Correcting incorrect unit price on CO #3.

Introduced on: June 26, 2018

Adopted on: June 26, 2018

Official Resolution#: R20180514

ORIGINAL CONTRACT AMOUNT..... 2,122,914.55

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 4 (Deduct)
 ENGINEERING DIVISION PROJECT No.
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505 DATE: June 7, 2018

PROJECT TITLE: 2016 Upper County Roadway Resurfacing
 LOCATION: Ringwood, Wayne & West Milford
 DATE OF CONTRACT: June 14, 2016
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: Smith-Sondy Asphalt Construction Company, 150 Anderson Ave, Wallington, NJ 07057

Item S-1
 Correcting incorrect unit price on CO #3.

ORIGINAL CONTRACT AMOUNT.....	2,122,914.55
PREVIOUS ADDITIONS.....	264,508.34
TOTAL.....	2,387,422.89
PREVIOUS DEDUCTIONS.....	-157,494.93
NET PRIOR TO THIS CHANGE.....	2,229,927.96
AMOUNT OF THIS CHANGE.....	-35,004.06
CONTRACT AMOUNT TO DATE.....	2,194,923.90

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No.
ENGINEERING DIVISION PROJECT No.
401 GRAND STREET
PATERSON, NEW JERSEY 07505

4 (Deduct)

DATE: June 7, 2018

PROJECT TITLE: 2016 Upper County Roadway Resurfacing
LOCATION: Ringwood, Wayne & West Milford
DATE OF CONTRACT: June 14, 2016
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Smith-Sondy Asphalt Construction Company, 150 Anderson Ave, Wallington, NJ 07057

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

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

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

CONTRACTOR Smith Sondy

SIGNATURE _____ DATE _____

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

Reviewed By and Prepared By: _____ Date _____
(County Inspector)

Reviewed By and Recommended
for Processing By: _____ Date _____
(Project Engineer)

Recommend for Approval By: _____ Date _____
(County Engineer)

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE _____ DATE: _____
Freeholder - Director

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

Date: Jun 26, 2018 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #5 TO SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2016 UPPER COUNTY ROADWAY RESURFACING PROJECT IN RINGWOOD, WAYNE, & WEST MILFORD, NEW JERSEY ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20180515							
Meeting Date	06/26/2018							
Introduced Date	06/26/2018							
Adopted Date	06/26/2018							
Agenda Item	n-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 28, 2018

RESOLUTION FOR CHANGE ORDER #5 TO SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2016 UPPER COUNTY ROADWAY RESURFACING PROJECT IN RINGWOOD, WAYNE, & WEST MILFORD, NEW JERSEY

WHEREAS a contract was awarded to Smith-Sondy Asphalt Construction Company for the project known as the 2016 Upper County Roadway Resurfacing Project in Ringwood, Wayne, & West Milford, NJ; and

WHEREAS it is now necessary that a change order be made reflecting an increase in the contract amount due to additions in as-built quantities to date and the replacement of Item 20, Quarry Processed Stone, which was deducted on Change Order #4; and

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

WHEREAS this matter was discussed and reviewed by members of the Freeholder Public Works and Buildings & Grounds Committee at a meeting on June 13, 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. 5 in connection with the above-mentioned project, and recommended for approval by the Office of the Passaic County Engineer by letter dated June 15, 2018 and attached hereto, be and the same is hereby

CHANGE ORDER NO. 5

DESCRIPTION AND VALUE OF CHANGE

See letter June 15, 2018 attached hereto

Addition	\$ 155,903.63
----------	---------------

REASON FOR CHANGE

See letter June 15, 2018 attached hereto

1. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount	\$ 2,122,914.55
Previous Additions	264,508.34
Total	2,387,422.89
Previous Deductions	192,498.99
Net Prior to This Change	2,194,923.90
Amount of This Change Add	155,903.63
Contract Amount to Date	2,350,827.53

June 26, 2018

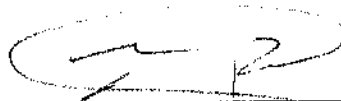
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$155,903.63

APPROPRIATION: \$78,987.48 – C-04-55-140-003-9R1
\$23,283.06 - C-04-55-137-001-935
\$53,633.09 - C-04-55-105-001-902

PURPOSE: Resolution for change order #5 to Smith-Sondy Asphalt Construction Company as it pertains to the 2016 Upper County Roadway Resurfacing Project in Ringwood.



Flavio Rivera, Treasurer

DATED: June 26, 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 15, 2018

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

Reference: 2016 Roadway Resurfacing, Upper County
Change Order #5 (Add)

Members of the Board:

Attached for your approval is Change Order #5 (Add) to be issued to the Contractor, reflecting an increase in the in the contract amount.

- This change order is due to addition in as-built quantities to date.
- Item 71, Coarse Grade Aggregate Size #1, replaces Item 20, 1½" Quarry Processed Stone, deducted on CO 4.

The total amount of the increase is \$155,903.63 resulting in a new contract amount of \$2,350,827.53.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of June 13, 2018.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #5 in the amount of \$155,903.63.

Very truly yours,

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

Attachment:

TRM

cc: County Administrator
County Counsel
Finance Director
Chairman, Public Works Committee

Introduced on: June 26, 2018
Adopted on: June 26, 2018
Official Resolution#: R20180515

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 5 (ADD Final)
 ENGINEERING DIVISION PROJECT No.
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505 DATE: June 7, 2018

PROJECT TITLE: 2016 Upper County Roadway Resurfacing
 LOCATION: Ringwood, Wayne & West Milford
 DATE OF CONTRACT: June 14, 2016
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: Smith-Sondy Asphalt Construction Company, 150 Anderson Ave, Wallington, NJ 07057

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

1. DESCRIPTION AND VALUE OF CHANGE

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
Add					
10	Traffic Safety Services	1.00	Allow	\$ 5,519.38	\$ 5,519.38
11	Asphalt Price Adjustment	1.00	Allow	\$ 197.83	\$ 197.83
19	HMA Surface Course 9.5M64	60.13	Ton	\$ 68.00	\$ 4,088.84
27	Inlet Type A	2.00	UN	\$ 1,915.00	\$ 3,830.00
32	Set Inlet Type A Casting	1.00	UN	\$ 5.15	\$ 5.15
38	Bicycle Safe Grate	2.00	UN	\$ 515.00	\$ 1,030.00
39	Curb Piece Type N Eco	2.00	UN	\$ 5.15	\$ 10.30
49	Set Manhole Casting	1.00	UN	\$ 515.00	\$ 515.00
57	Traffic Stripes Long Life Epoxy Resin 8"	4117.00	LF	\$ 0.61	\$ 2,511.37
60	Traffic Markings Lines Thermoplastic 24"	240.00	LF	\$ 3.78	\$ 907.20
71	Coarse Aggregate Size No 1	1484.93	Ton	\$ 77.35	\$ 114,859.34
80	Underdrain Type F	589.00	LF	\$ 33.58	\$ 19,778.62
	Total Add				\$ 153,253.03
Supplemental					
S-1	Temporary Striping	9140.00	LF	\$ 0.29	\$ 2,650.60
	Total Supplemental				\$ 2,650.60
Total Additions					\$ 155,903.63

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

ADD TO THE AMOUNT OF CONTRACT.....	\$	155,903.63
ORIGINAL DATE FOR COMPLETION.....		October 14, 2017
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....		Calendar Days
NEW DATE FOR COMPLETION IS.....		October 14, 2017

2. REASON FOR CHANGE

All Items

Final As-Built Quantities

Item 71

This item was grossly underestimated based on work to be done. Replaces 1700 tons of Quarry Process Stone originally planned but was not the adequate size for the job and deducted in CO 4.

Item S-1

Introduced on June 26, 2018
 Adopted on June 26, 2018
 Official Resolution#: R20180515

Corrected incorrect amount from CO #3 as deducted in CO 4.



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 15, 2018

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

Reference: 2016 Roadway Resurfacing, Upper County
Change Order #5 (Add)

Members of the Board:

Attached for your approval is Change Order #5 (Add) to be issued to the Contractor, reflecting an increase in the in the contract amount.

- This change order is due to addition in as-built quantities to date.
- Item 71, Coarse Grade Aggregate Size #1, replaces Item 20, 1½" Quarry Processed Stone, deducted on CO 4.

The total amount of the increase is \$155,903.63 resulting in a new contract amount of \$2,350,827.53.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of June 13, 2018.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #5 in the amount of \$155,903.63.

Very truly yours,


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

Attachment:

TRM

cc: County Administrator
County Counsel
Finance Director
Chairman, Public Works Committee

Introduced on: June 26, 2018
Adopted on: June 26, 2018
Official Resolution#: R20180515

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 26, 2018 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING CONTRACT MODIFICATION #1 FOR REMINGTON & VERNICK ENGINEERS AS IT CONCERNS THE MORRIS CANAL GREENWAY – PHASE II PROJECT ON BROWERTOWN ROAD IN THE TOWNSHIP OF LITTLE FALLS AND BOROUGH OF WOODLAND PARK, NEW JERSEY ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#		R20180516						
Meeting Date		06/26/2018						
Introduced Date		06/26/2018						
Adopted Date		06/26/2018						
Agenda Item		n-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 28, 2018

**RESOLUTION AUTHORIZING CONTRACT MODIFICATION #1
FOR REMINGTON & VERNICK ENGINEERS AS IT CONCERNS
THE MORRIS CANAL GREENWAY – PHASE II PROJECT ON
BROWERTOWN ROAD IN THE TOWNSHIP OF LITTLE FALLS
AND BOROUGH OF WOODLAND PARK, NEW JERSEY**

WHEREAS a professional design engineering consultant services contract was awarded to Remington & Vernick Engineers by Resolution R-2015-914 dated December 8, 2015 as it concerns the Morris Canal Greenway – Phase II Project on Browertown Road in the Township of Little Falls and Borough of Woodland Park, NJ; and

WHEREAS this amendment is required primarily to meet new NJDOT requirements for designing ADA ramps which require the designer to complete detailed surveys of each ramp in the Project; and

WHEREAS additional minor changes were also required after review by the State Historic Preservation Office; and

WHEREAS the amount of this additional work is \$25,800.00 and the construction for this Project is funded through a grant from the North Jersey Transportation Planning Authority through the FHWA Transportation Alternative Program, and the design for this Project is funded by Passaic County Trust Funds; and

WHEREAS the Assistant Passaic County Engineer by letter dated June 15, 2018 is recommending that said Remington & Vernick Engineers be awarded a contract modification for the purpose of designing and preparing construction documents for the Morris Canal Greenway – Phase II Browertown Road Project for an amount of \$25,800.00 (copy of letter attached hereto and made a part hereof) resulting in a total contract amount of

WHEREAS the matter was reviewed by the members of the Freeholder Committee for Public Works and Buildings & Grounds at their meeting on Jun 13, 2018 and is recommended for approval by the entire Board; and

WHEREAS a certification is attached hereto and made a part hereof indicating the availability of funds for this expenditure.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an amendment to the original professional design engineering consulting services contract for Remington & Vernick Engineers for the design and preparation of construction documents for the Morris Canal Greenway – Phase II Project on Browertown Road in the Township of Little Falls and Borough of Woodland Park, 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 26, 2018

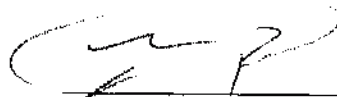
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$25,800.00

APPROPRIATION: T-20-56-880-018-801

PURPOSE: Resolution authorizing contract modification #1 for Remington & Vernick Engineers as it concerns the Morris Canal Greenway-Phase II project on Browertown Road.



Flavio Rivera, Treasurer

DATED: June 26, 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 15, 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: Morris Canal Greenway - Phase II
Design and Preparation of Construction Documents
Professional Services Contract – Remington & Vernick Engineers
Amendment 3

Members of the Board:


We respectfully request that the Board of Chosen Freeholders authorize an amendment to a Professional Services Contract with Remington & Vernick Engineers, 232 Kings Highway East, Haddonfield, NJ 08033, in the amount of \$25,800.00, for the purpose of Designing and preparing Construction Documents for the Morris Canal Greenway - Phase II – Browertown Road.

This amendment is required primarily to meet new NJDOT requirements for designing ADA Ramps, requiring the designer to do detailed surveys of each ramp in the project. Other minor changes were required after review by the State Historic Preservation Office.

Construction for this project is funded through a grant from North Jersey Transportation Planning Authority through the FHWA Transportation Alternatives Program. Design for the project is funded by Passaic County Trust Funds. This amendment will result in a contract amount of \$99,825.00.

This Contract Amendment was discussed at the Public Works Committee Meeting of June 13, 2018 and recommended for approval to the full Board.

Therefore, it is recommended that the Board of Chosen Freeholders ADOPT a RESOLUTION amending this Professional Services Contract with Remington & Vernick Engineers in the amount of \$25,800.00.

Very truly yours,

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

Encl: Proposal

TRM

cc: County Administrator
County Engineer
Public Works Committee
Director of Planning & Economic Development
Finance

Introduced on: June 26, 2018
Adopted on: June 26, 2018
Official Resolution#: R20180516



**REMINGTON
& VERNICK
ENGINEERS**

51 Haddonfield Road, Suite 260
Cherry Hill, NJ 08002
O: (856) 795-9595
F: (856) 795-1882

June 8, 2018

Mr. Steven J. Edmond, PE, County Engineer
Passaic County Administration Building
401 Grand Street, 5th Floor, Room 524
Paterson, NJ 07505

**Re: Morris Canal Greenway Browertown Road Project
Our File No.: 1600X020**

Dear Mr. Edmond:

We are writing to provide you with our additional scope and fee for the above-referenced project. We recently met with the NJDOT regarding the project's Categorical Exclusion Document (CED), as well as the project's PS&E submission. As a result of the meeting, as well as comments received from the PS&E submission, there are items needing to be completed to obtain the CED and PS&E approvals from FHWA through the NJDOT that were not within our original scope of work.

We propose to provide the following additional engineering services with the lump-sum fee indicated:

- Conventional ground survey, base plan preparation and individual plan preparation for approximately 25 ADA-curb ramps. The original scope of work utilized existing aerial survey mapping with only limited conventional ground survey. Additionally, ADA ramps were simply field verified to ensure they could be constructed where the NJDOT/FHWA is now requesting individual plan views of each ADA curb ramp with existing and proposed grades - \$23,000.00
- Plan revisions to reflect elimination of the separate bike path from Stewart Avenue in order to have the CED approved by the NJDOT/FHWA - \$800.00
- Plan revisions to reflect shared bike lanes in certain areas where the roadway width precludes a separate bike lane in order to obtain NJDOT/FHWA approval - \$1,200.00
- Plan revision to reflect the separate bike path from Browertown Road being complaint for NJDOT/FHWA approval - \$800.00

Accordingly, we respectfully request an increase to the project fee lump sum in the amount of **\$25,800.00** for the proposed services. This will be a separate phase, invoiced on a percent-complete basis.

Introduced on: June 26, 2018
Adopted on: June 26, 2018
Official Resolution#: R20180516

www.rve.com



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 15, 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: Morris Canal Greenway - Phase II
Design and Preparation of Construction Documents
Professional Services Contract – Remington & Vernick Engineers
Amendment 3

Members of the Board:

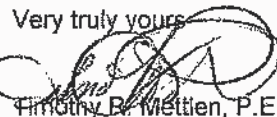
We respectfully request that the Board of Chosen Freeholders authorize an amendment to a Professional Services Contract with Remington & Vernick Engineers, 232 Kings Highway East, Haddonfield, NJ 08033, in the amount of \$25,800.00, for the purpose of Designing and preparing Construction Documents for the Morris Canal Greenway - Phase II – Browertown Road.

This amendment is required primarily to meet new NJDOT requirements for designing ADA Ramps, requiring the designer to do detailed surveys of each ramp in the project. Other minor changes were required after review by the State Historic Preservation Office.

Construction for this project is funded through a grant from North Jersey Transportation Planning Authority through the FHWA Transportation Alternatives Program. Design for the project is funded by Passaic County Trust Funds. This amendment will result in a contract amount of \$99,825.00.

This Contract Amendment was discussed at the Public Works Committee Meeting of June 13, 2018 and recommended for approval to the full Board.

Therefore, it is recommended that the Board of Chosen Freeholders ADOPT a RESOLUTION amending this Professional Services Contract with Remington & Vernick Engineers in the amount of \$25,800.00.

Very truly yours,

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

Encl: Proposal

TRM

cc: County Administrator
County Engineer
Public Works Committee
Director of Planning & Economic Development
Finance

Introduced on: June 26, 2018
Adopted on: June 26, 2018
Official Resolution#: R20180516

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 26, 2018 - 5:30 PM

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

Agenda: RESOLUTION CONSENTING TO ORDINANCE 7454-18 BY THE CITY OF CLIFTON WHICH PROHIBITS PARKING AT 1229-1231 VAN HOUTEN AVENUE 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#	R20180517							
Meeting Date	06/26/2018							
Introduced Date	06/26/2018							
Adopted Date	06/26/2018							
Agenda Item	n-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 28, 2018

Res Pg: n 20, 2

**RESOLUTION CONSENTING TO ORDINANCE 7454-18 BY THE
CITY OF CLIFTON WHICH PROHIBITS PARKING AT 1229-1231
VAN HOUTEN AVENUE IN THE CITY OF CLIFTON, NEW JERSEY**

WHEREAS the City of Clifton adopted Ordinance 7454-18 which prohibits parking at 1229-1231 Van Houten Avenue (for 30 feet west of driveway), where parking is already permitted; and

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

WHEREAS said Resolution was discussed at the June 13, 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 which prohibits parking at the referenced location, where parking is already permitted.

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 19, 2018.

June 26, 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 19, 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 7454-18*
No Parking at 1229-1231 Van Houten Ave (For 30 feet west of Driveway)

Dear Members of the Board:

Our office received from the City of Clifton the final copy of the referenced Ordinance. It prohibits parking at the referenced location, where parking is already permitted. Since Van Houten Avenue is a County road, a consenting Resolution is required.

This Ordinance was reviewed and recommended for approval at the June 13, 2018 Public Works Committee meeting. Based upon the above, it is my recommendation that the Board of Chosen Freeholders adopt a consenting Resolution, provided the cost and maintenance of all signs and equipment be borne by the City of Clifton.

Very truly yours,

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

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

CSS/sl
Attachment

cc: County Administrator
County Counsel
PWRC Chair

745A-18

AN ORDINANCE TO AMEND, REVISE AND SUPPLEMENT CHAPTER 439 OF THE CODE OF THE CITY OF CLIFTON, MORE PARTICULARLY SECTION 439-13 ENTITLED "PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS" (ADDS LOCATION AT 1229-1231 VAN HOUTEN AVENUE)

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

1. Chapter 439 of the Code of the City of Clifton, as entitled above, is amended, revised and supplemented to ADD the following location:

NAME OF STREET	SIDE	HOURS/DAYS	LOCATION
Van Houten Ave	South	All/All	Beginning at the western driveway edge of 1229-1231 Van Houten Avenue and extending 30 feet West therefrom

2. The Chief of Police is hereby directed to have proper signs calling attention to the provisions of this ordinance erected or placed along the said street.

3. All ordinances or parts of ordinances inconsistent herewith are hereby repealed as to such inconsistency only.

4. This ordinance shall take effect after final passage and publication provided by law.

5. Subject to the approval of the County of Passaic.

PASSED: 6-6-18

James Anzaldi
 CHAIRMAN OF THE MUNICIPAL COUNCIL

ATTEST:

Nancy Ferrigno
 NANCY FERRIGNO, CITY CLERK

CERTIFIED TO BE A TRUE COPY

Nancy Ferrigno
 Nancy Ferrigno, City Clerk

Introduced on: June 26, 2018
 Adopted on: June 26, 2018
 Official Resolution#: R20180517

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 26, 2018 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING PURCHASE OF LAND AT 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#	R20180518							
Meeting Date	06/26/2018							
Introduced Date	06/26/2018							
Adopted Date	06/26/2018							
Agenda Item	n-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 28, 2018

As 2018-2

**RESOLUTION AUTHORIZING PURCHASE OF LAND AT 2267
HAMBURG TURNPIKE IN THE TOWNSHIP OF WAYNE, NEW
JERSEY**

WHEREAS the County of Passaic currently owns and leases land known as the Passaic County Aquatic Park consisting of land in the Borough of Pompton Lakes in the Township of Wayne, NJ and a small portion of land in the Borough of Riverdale, NJ; and

WHEREAS several months ago, the County of Passaic learned that approximately 5.64 acres of land at 2267 Hamburg Turnpike in Wayne, NJ, which is immediately south of the said Aquatic Park, might be available for purchase; and

WHEREAS with the partial use of funds through the Department of Environmental Protection Green Acres Program funds, the said County of Passaic had two appraisals completed by two Green Acres-approved appraisers who determined that the property was worth approximately \$820,000, which has been certified to by the said Green Acres Program; and

WHEREAS the property owner, Mountainview Terrace Associates, LLC, has, through its realtor, Sitar Realty Company of Iselin, NJ, offered to sell the property at 2267 Hamburg Turnpike for the sum of \$990,000 (see copy of written proposal dated April 24, 2018 attached hereto and made part hereof); and

WHEREAS the Passaic County Administration is recommending this purchase because of its proximity to the Passaic County Park and that it can be incorporated into the Aquatic Park; and

WHEREAS the Freeholder Committee for Administration & Finance at its May 23, 2018 meeting reviewed this matter and is

recommending that the full Board authorize County staff to proceed with this proposed purchase and generally agree to the terms set forth in the proposal. Res. Pg. n.30-3

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 the purchase of approximately 5.64 acres of land at 2267 Hamburg Turnpike in Wayne, NJ for the sum of Nine Hundred Ninety Thousand (\$990,000.00) Dollars subject to the terms and conditions set forth in the attached proposal and subject to the negotiation of an acceptable Purchase & Sale Agreement.

BE IT FURTHER RESOLVED that the Office of the Passaic County Counsel and Office of the Passaic County Administrator are authorized to negotiate a Purchase & Sale Agreement for these premises subject to the final approval of the Board of Chosen Freeholders.

June 26, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$990,000.00

APPROPRIATION: \$580,000.00 – C-04-55-154-001-901
\$410,000.00 - G-01-41-785-006-609

PURPOSE: Resolution authorizing purchase of Land at 2267
Hamburg Turnpike in the Township of Wayne, New
Jersey.



Flavio Rivera, Treasurer

DATED: June 26, 2018



Sitar Realty Company
Worldwide Real Estate Services

1481 Oak Tree Road
Iselin, New Jersey 08830
TEL 732.283.9000
FAX 732.283.3103
www.sitarcompany.com



LETTER OF INTENT
4/24/18

Giorgio Vasilis
Sitar Realty TCN

Re: 2267 Hamburg Turnpike
Wayne, New Jersey
Block 3510 Lot 157
Approx. 5.64 Acres

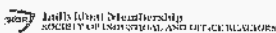
Set forth below are the terms and conditions upon which Passaic County or assignee(“Buyer”) proposes to proceed in an effort to conclude successfully the purchase of the above referenced Property from Mountainview Terrace Associates LLC. (“Seller”).

Purchase Price: \$990,000 (Nine Hundred and Ninety Thousand Dollars)on conveyance of the Property free and clear of all debts and liens (the “Purchase Price”) to be paid as follows:

Deposit: \$50,000 (Fifty Thousand Dollars) refundable deposit (the “Deposit to be paid on signing of a definitive contract (the “Contract”), to be held in an interest bearing escrow account by the attorney for Seller, and the balance of the Purchase Price at Closing.

Buyer: Passaic County
In care of:
Anthony J. DeNova III
County Administrator
401 Grand Street Suite 205
Paterson, NJ 07505

ALL INFORMATION FURNISHED REGARDING PROPERTY FOR SALE, RENTAL OR FINANCING IS FROM SOURCES DEEMED RELIABLE. BUY NO WARRANTY OR REPRESENTATION IS MADE AS TO THE ACCURACY THEREOF AND SAME IS SUBMITTED SUBJECT TO ERRORS, OMISSIONS, CHANGES OF PRICE, RENTAL OR OTHER CONDITIONS, WITHDRAWAL WITHOUT NOTICE, AND TO ANY SPECIAL LISTING CONDITIONS, IMPOSED BY OUR PRINCIPALS.



Winner of the IDRC
Outstanding Area Research Award



Member of
International Council
of Shopping Centers



OFFICES IN 240 CITIES: UNITED STATES, CANADA, DENMARK, FRANCE, GERMANY, INDIA, AUSTRALIA, RUSSIA, CHINA, AUSTRALIA, UNITED KINGDOM, THE NETHERLANDS, MEXICO, JAPAN, ITALY, SPAIN, SWITZERLAND, GULF REGION, POLAND, NORWAY, URBAIN, SWEDEN, DENMARK, HUNGARY, BRAZIL, CHILE, ARGENTINA, IRELAND

Introduced on: **June 26, 2018**
Adopted on: **June 26, 2018**
Official Resolution#: **R20180518**

Seller: Mountainview Terrace Associates LLC
PO BOX 777
Oakhurst, NJ 07755

Property: 2267 Hamburg Turnpike
Wayne, New Jersey
Block 3510 Lot 157
Approx. 5.64 Acres

Due Diligence: The initial 30 Days Due Diligence period after signing and delivery by both parties of the Contract shall be Purchaser's Due Diligence Period. During this time, Purchaser may review all Property matters including contracts, title reports, engineering and environmental reports, surveys and any other information, which Purchaser deems necessary in order to prudently, consummate the transaction.
Purchaser will notify Seller in writing promptly, but no later than the end of the Due Diligence Period, if Purchaser decides to rescind the Contract for any reason. Notwithstanding the foregoing, if Purchaser fails to notify Seller of its election to rescind the Contract on or before the expiration of the Due Diligence Period, Purchaser shall be deemed to have elected to continue the Contract. It is understood that Purchaser shall have reasonable access to all records and other information pertaining to the Property in possession or control of Seller for the purpose of conducting its investigations.
Should Purchaser elect to terminate the Contract during the Due Diligence Period, the Deposit and any interest earned thereon will be promptly returned to the Purchaser by the escrow agent.

Closing: Closing will occur 30 days after the expiration of Due Diligence.

Conditional Sale: Clean Title

Sale Brokerage: Giorgio Vasilis
Sitar Realty
5 % Commission payable at closing

Closing Costs: Seller shall be responsible for all real estate transfer taxes that are customarily the responsibility of the seller of real property in the State of New Jersey and Purchaser will be responsible for all

ALL INFORMATION FURNISHED REGARDING PROPERTY FOR SALE, RENTAL OR FINANCING IS FROM SOURCE DEEMED RELIABLE, BUT NO WARRANTY OR REPRESENTATION IS MADE AS TO THE ACCURACY THEREOF AND SAME IS SUBMITTED SUBJECT TO ERRORS, OMISSIONS, CHANGES OF PRICE, RENTAL OR OTHER CONDITIONS, WITHDRAWAL WITHOUT NOTICE, AND TO ANY SPECIAL LISTING CONDITIONS, IMPOSED BY OUR PRINCIPALS.

 Individual Membership Society of International and Other Realtors



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Member of International Council of Shopping Centers



OFFICES IN: 220 CITIES: UNITED STATES, CANADA, DENMARK, FRANCE, GERMANY, INDIA, AUSTRIA, RUSSIA, CHINA, AUSTRALIA, UNITED KINGDOM, THE CZECH REPUBLIC, SPAIN, ITALY, JAPAN, THE U.S. VIRGIN ISLANDS, SWITZERLAND, CZECH REPUBLIC, BELGIUM, POLAND, NORWAY, GERMANY, SWEDEN, FINLAND, HUNGARY, BRAZIL, CHILE, ARGENTINA, IRELAND

Introduced on: ~~June 26, 2018~~
Adopted on: ~~June 26, 2018~~
Official Resolution#: R20180518

sitar

sitar Realty Company
Worldwide Real Estate Services

1481 Oak Tree Road
Iselin, New Jersey 08830
TEL 732.283.9000
FAX 732.283.3103
www.sitarcompany.com



LETTER OF INTENT
4/24/18

Giorgio Vasilis
Sitar Realty TCN

Re: 2267 Hamburg Turnpike
Wayne, New Jersey
Block 3510 Lot 157
Approx. 5.64 Acres

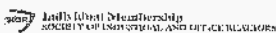
Set forth below are the terms and conditions upon which Passaic County or assignee("Buyer") proposes to proceed in an effort to conclude successfully the purchase of the above referenced Property from Mountainview Terrace Associates LLC. ("Seller").

Purchase Price: \$990,000 (Nine Hundred and Ninety Thousand Dollars)on conveyance of the Property free and clear of all debts and liens (the "Purchase Price") to be paid as follows:

Deposit: \$50,000 (Fifty Thousand Dollars) refundable deposit (the "Deposit to be paid on signing of a definitive contract (the "Contract")", to be held in an interest bearing escrow account by the attorney for Seller, and the balance of the Purchase Price at Closing.

Buyer: Passaic County
In care of:
Anthony J. DeNova III
County Administrator
401 Grand Street Suite 205
Paterson, NJ 07505

ALL INFORMATION FURNISHED REGARDING PROPERTY FOR SALE, RENTAL OR FINANCING IS FROM SOURCES DEEMED RELIABLE. BUY NO WARRANTY OR REPRESENTATION IS MADE AS TO THE ACCURACY THEREOF AND SAME IS SUBMITTED SUBJECT TO ERRORS, OMISSIONS, CHANGES OF PRICE, RENTAL OR OTHER CONDITIONS, WITHDRAWAL WITHOUT NOTICE, AND TO ANY SPECIAL LISTING CONDITIONS, IMPOSED BY OUR PRINCIPALS.



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Introduced on: **June 26, 2018**
Adopted on: **June 26, 2018**
Official Resolution#: **R20180518**

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



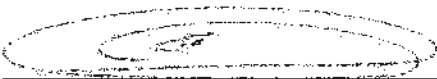
Public Meeting (Board Meeting)

Date: Jun 26, 2018 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #5 (FINAL) FOR CYPRECO INDUSTRIES INC. AS IT PERTAINS TO THE CONVERSION OF CAMP HOPE SWIMMING POOL AND WADING POOL TO A WATER SPRAY PARK IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:



William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

Official Resolution#		R20180519						
Meeting Date		06/26/2018						
Introduced Date		06/26/2018						
Adopted Date		06/26/2018						
Agenda Item		n-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 28, 2018

**RESOLUTION FOR CHANGE ORDER #5 (FINAL) FOR
CYPRECO INDUSTRIES INC. AS IT PERTAINS TO THE
CONVERSION OF CAMP HOPE SWIMMING POOL AND
WADING POOL TO A WATER SPRAY PARK IN THE
TOWNSHIP OF WEST MILFORD, NEW JERSEY**

WHEREAS a contract was awarded to Cypreco Industries Inc. for the project known as the Conversion of Camp Hope Swimming Pool and Wading Pool to a Water Spray Park in the Township of West Milford, NJ; and

WHEREAS it is now necessary that a change order be made due to numerous additional work items, as evidenced in attached letter dated June 18, 2018; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on June 13, 2018 who recommended that it be approved by the entire Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 5 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated June 18, 2018 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 5 (FINAL)

1. DESCRIPTION AND VALUE OF CHANGE

See June 18, 2018 letter attached hereto

Addition	\$ 27,740.50
----------	--------------

REASON FOR CHANGE

See June 18, 2018 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 713,723.00
Previous Additions		\$ 65,998.00
Total		\$ 779,721.00
Previous Deductions		\$ -0-
Net Prior to This Change		\$ 779,721.00
Amount of This Change	Add	\$ 27,740.50
Contract Amount to Date		\$ 807,461.50

June 26, 2018

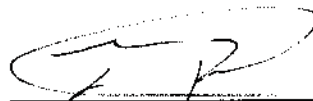
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$27,740.50

APPROPRIATION: C-04-55-140-001-908

PURPOSE: Resolution for change order #5 (final) for Cypreco Industries Inc. as it pertains to the conversion of Camp Hope swimming pool and wading pool to a water spray park in the Township of West Milford, NJ



Flavio Rivera, Treasurer

DATED: June 26, 2018



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

County Engineer

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

June 18, 2018

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

PROJECT: Conversion of Camp Hope Swimming Pool and Wading Pool to a Water Spray Park
Township of West Milford, Passaic County
Change Order #5 (FINAL) – Cypreco Industries Inc.

Members of the Board:

This Office is in receipt of Change Order #5 (FINAL) in the amount of \$27,740.50 addition to the above referenced project.

This Change Order addresses an agreement between Cypreco Industries and the County of Passaic as per the attached Change order proposal document from Cypreco Industries.

This Change Order was reviewed and discussed at the Public Works Committee meeting of June 13, 2018 and recommended for approval to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution approving said FINAL Change Order #5 in the amount of \$27,740.50 subject to the availability of funds.

Very truly yours,

Jonathan C. Pera, P.E.
County Engineer

/AET

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

\\passaic1.local\departments\Engineering\Users\andrew_f\My Documents\PC Camp Hope\Construction\Change Orders\C.O. ADD #5 (FINAL).docx

Introduced on: June 26, 2018
Adopted on: June 26, 2018
Official Resolution#: R20180519

COUNTY OF PASSAIC

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

CHANGE ORDER No. 5 (Add) FINAL
 PROJECT No.
 DATE: June 18, 2018

PROJECT TITLE: Camp Hope Swimming Pool and Spray Park Conversion
 LOCATION: Camp Hope West Milford NJ
 DATE OF CONTRACT: March 11, 2014
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: CYPRECO INDUSTRIES

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>
Increases					
1	Based on the attached Change Order document from Cypreco Industries- The County of Passaic has agreed to pay the amounts indicated on the document for the following items: 2,4,5,6,8,10,11,12,13	1	1	\$27,740.50	\$27,740.50
Total Increases					\$ 27,740.50
Supplementals					
Total Supplementals					\$ -
Total Adds					\$ 27,740.50

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

ADD TO THE AMOUNT OF CONTRACT.....	\$ 27,740.50
ORIGINAL DATE FOR COMPLETION.....	June 1, 2015
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....	0 Calendar Days
NEW DATE FOR COMPLETION IS.....	June 1, 2015

2. REASON FOR CHANGE

Item Final change orders negotiated with Cypreco Industries and the County of Passaic
 1

COUNTY OF PASSAIC

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

CHANGE ORDER No.
PROJECT No.

5 (Add) FINAL

DATE: June 18, 2018

PROJECT TITLE: Camp Hope Swimming Pool and Spray Park Conversion
LOCATION: Camp Hope West Milford NJ
DATE OF CONTRACT: March 11, 2014
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: CYPRECO INDUSTRIES

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$	713,723.00
PREVIOUS ADDITIONS.....	\$	65,998.00
TOTAL.....	\$	779,721.00
PREVIOUS DEDUCTIONS.....	\$	-
NET PRIOR TO THIS CHANGE.....	\$	779,721.00
AMOUNT OF THIS CHANGE (Add).....	\$	27,740.50
<u>CONTRACT AMOUNT TO DATE.....</u>	<u>\$</u>	<u>807,461.50</u>

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

I/We hereby agree to the modifications of the contract as described above and agree to furnish all materials,

I/We hereby release the County of Passaic, the Board of Chosen Freeholders, their agents, officers and

CONTRACTOR CYPRECO INDUSTRIES

SIGNATURE _____ DATE _____

You are hereby authorized to supply all labor, equipment, and material for the above change as provided under

Reviewed By and Prepared By: _____ Date _____

(County Architect)

Reviewed By and Recommended
for Processing By: _____ Date _____

(County Architect)

Recommend for Approval By: _____ Date _____

(County Engineer)

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE _____ DATE: _____

Cassandra Lazzara, Freeholder - Director

Agreed
 ITEMS: 2
 4
 5
 6
 8
 10
 11
 12
 13

TOTAL - \$ 27,740.50



2,750.	+
2,750.	+
2,117.50	+
10,173.	+
250.	+
375.	+
1,200.	+
7,500.	+
625.	=
27,740.5	*

CYPRECO INDUSTRIES, INC.

P.O. Box B22, 1420 9th Avenue, Neptune, N.J. 07753 | T: 732.775.3700 | F: 732.775.3660

August 26, 2015

Andrew Thompson AIA
 County Architect
 401 Grand Street Rm 524
 Paterson, NJ 07505

Reference: Additional Work - Change Orders
 Camp Hope Swimming Pool and Spray Park

Dear Mr. Thompson,

As we have discussed throughout the project, there were a number of items that were outside of our scope, or not included in the contract documents, that were vital and necessary to the completion of the project. All of these items were discussed with the county during the course of the project, and several of them were formally submitted as Change Orders. You directed us to complete the work and submit our change orders for review upon project completion. As per your instruction, please find below a description of the extra work completed on the project, as well as our associated pricing for the aforementioned work.

Item #1: Spray Cage/Water Fence Modifications PAID

Scope: Reimbursement for the cost of modifying Spray Cage/Water Fence due to the ambiguity of design intent. This item is merely covering the actual cost paid to the machine shop/welder. We are not charging any cost of delivery, pick up, or anything else associated with this extra.

Background: The popsotch design was not disclosed in the contract documents and there is no mention of any painting involved over the water fence/spray cage feature. As a result the design intent for that feature was misleading and ambiguous during the submital and project planning phase. Despite an approved submital showing a 70" manifold length for the spray cage, Arsalan provided a tender for during construction.

that showed that the approved sizing would not fulfill his design intent. This background was explained in an email after our meeting prior to the pour of the footings. As per our meeting, I was able to modify the manifolds of the spray cage feature as per our conversation and to the specifications I discussed with Arsalan. These units have been modified by a specialist in stainless steel fabrication and they have been pressure tested. I have also carefully inspected each unit. During our meeting I quoted a cost to modify of \$7,500. I was able to contract the modification for \$6,400.

	\$5400.00
16 Units @ \$400.....	\$6,400
10% overhead.....	\$640
10% profit.....	\$704
Total.....	\$7,744
	\$6534.00

Item #2: Reconnecting Unforeseen Waterlines

Scope: Reconnecting unforeseen waterlines that were severed during excavations. This includes reconnecting and replacing approximately 300 LF of water line. This includes all materials and labor. This waterline is currently in place and services both water fountains, a hose bib by the old pavilion, and the manhole irrigations connections.

Background: We requested markouts of the sub surface utilities within the project footprint early on. When Buildings and Grounds visited the site they were only able to give a line of action for the electrical line for the stadium lighting, these irrigation and water lines were not identified. They were severed when excavating for the pool forms and were noticed shortly before the project was shut down for the season. In order to reconnect the two new fountains on the project as well as the water service to the eventual pavilion, we will needed to run approximately 300 LF of new lines.

Lump Sum.....\$3,450

Cypreco has negotiated this amount to \$2,750.00 ✓

Labor: \$1,800.00

Materials: \$1,650.00

Item #3: Install Junction Boxes PAID

Scope: Repair and reconnect unforeseen electrical lines that were severed when excavating behind the filter room and near the light posts, a total of three were needed. Pull new wire from the panel to new junction boxes which were furnished and installed. Junction boxes are rated for outdoor use, and are buried flush with the grade in those locations. Severed connections to the light poles on site were reconnected and tested, all lights are operational. After digging test pits we encountered another electrical line which was severed. Its trajectory was not linear and was curved in multiple directions outside the area of our test pits. This was verified in the field by the County Inspector

Henry Bosco. We conducted additional trenching to accommodate new conduit needed in several locations.

Background: We requested identification of water, gas, and electrical lines within the project boundaries prior to and during work on several occasions. Buildings and Grounds visited the site on at least two occasions to attempt to identify sub-surface utilities within the project footprint. We called for markouts from the utility companies, but they would only markout outside the project boundaries. John from Camp hope along with Buildings and Grounds were only able to provide a line of action for the electrical connections to the light poles overlooking the pool, this line of action was approximate and ran from the bathroom area of the filter room towards the light poles on both sides. We avoided these areas but when excavating behind the filter room to conduct the penetrations through the wall we severed the lines. It was found that the lines did not run in a straight line but were curved in several locations.

Lump Sum \$3,750 each

Labor: \$2,400 \$6000.00

Material: \$1,350 \$615.44

3 Units

\$6615.44

Total \$11,250

Item #4: Install New Valves Not Shown in Contract Documents

Scope: Due to the elevation of the surge tank relative to the recirculation pumps for the Spray Park, special check valves were needed for all pump suction drawing from the surge tank. There are two 2" recirculation suction which feed the smaller recirculation pumps, and one larger 6" suction which feeds the feature pump. Without the installation of these check valves, priming and operating the pumps would be impossible, because the water would fall out of the pipe back into the surge tank and thus the pumps would be sucking dry. After several attempts to prime prior to the opening of the park, it was discovered these were absolutely necessary for the park to be able to operate at all. We installed (2) 2" ball type check valves, which were acceptable for the lower flow recirculation pumps. The only acceptable type of check valve to accommodate the high flow of the much larger feature pump was a swing type check valve, as the much cheaper ball type valve would restrict the flow too much. We had to rush order one over night, which also required a flange kit, as well as all stainless steel threaded rod and hardware. We also had to install two check valves on the overflow (4") and sump pump (2") lines leaving the surge tank and running into the sanitary sewer in front of the filter room. These valves were not shown in the contract documents, but are required by code to prevent back flow from the sanitary sewer in the event of flooding or clogging etc. All valves were schedule 80 PVC and all hardware was stainless steel. Arsalan also requested the installation of a float valve on the 2" fill line coming from the filter room. We installed a 2" brass float valve as well as a brass float.

REVISE LABOR COSTS

\$ 2,750.00

Labor: \$2,400

Materials: \$2,750

Cypreco is asking for consideration on this item

Lump Sum:\$5,150

Item #5: Grounding and Bonding Certificate

Scope: Provide the county with a bonding and grounding testing certificate. This was not included in the contract documents but was necessary for the pool to become operational.

Cypreco is asking for consideration on this item (citing errors and omissions)

Cost: \$1750

Overhead: \$175

Profit: \$192.5

Total: \$2,117.50

Item #6: Damage and Modification Due to Undisclosed/Unmarked Red Leg Service

Cypreco is asking for consideration on this item

Scope: The contract documents showed products to be designed for a standard 208V three phase electrical service. No notes existed disclosing the potential for the existence of a "red leg" electrical service. Further, the panel was not marked as required by code. The existence of this "red leg" service could only be tested after the meter and before the panel. This service should have been disclosed and discovered during the design phase so that the modular recirculation system and other electrical components could be designed accordingly. Due to the lack of disclosure, several electrical components were fried, many of these components were purchased or ordered prior to our mobilization on the site. Because the service was not clearly marked on the panel, our electricians were not aware of this condition. We did not realize there was an anomalous condition until several electrical components were destroyed. Extensive modifications also had to be made to the electrical systems of the modular recirculation system to isolate the 110V legs of the service onto the 110V components, which had not been the case out of the factory. The electrical service on site should have been 3 legs of service, with 110V to ground each, instead there were three legs of service where two legs were 110V to ground, and one leg was 208 to ground. If this "red leg" crossed over into any areas of the electronics that were meant to draw 110V, they would be instantly destroyed. The chemical controller, several transformers, and several other electrical components were not designed for this service and were thus destroyed. These components were integrated into the recirculation skid at the factory. As per your directive we employed an electrician on an emergency basis to investigate and correct all problems.

A)

ERROR

Modifications to Electrical System: \$7,995
Labor: \$6,334.50

Materials: \$1,660.50

B)

Cost Damaged Components..... \$3,550
 10% overhead..... \$355
 10% profit..... \$390.50
 Total..... \$4,295.50

Total A + B: Cypreco is asking for consideration on this item \$12,290.50 ~~X~~

Item #7: Provide Motor Starter for Main Pool Pump: PAID \$10,173.00

Scope: A motor starter was not shown on the contract documents for the main pool recirculation pump. The old starter was extremely corroded and was not acceptable for use or compatible with the new pump. Thus, a new motor starter was necessary for the new pump to function properly. We had a starter custom designed for this project and installed it on the wall of the recirculation system, we connected it to the panel with new wiring installed in new wall mounted conduit, the old wiring was in extremely poor condition and exhibited a hazard.

\$1615.44

Lump Sum: \$2,835

Labor: \$1,200 \$1,000.00

Material: \$1,635 \$615.44

Item #8: Install Backwash Lines for Iron/Sediment Filter

Scope: Backwash lines for the Iron and Sediment filters were not shown on the contract documents. The need for these lines was not taken into consideration during the design phase, and it was not shown where these lines should drain to. We installed two backwash lines, one for each filter, and we ran them back along the wall and over to the drainage pit in front of the recirculation system for the spray park to avoid any trip hazard. The alternative would have been to run them overhead which would have cost double.

Cypreco has agreed to negotiate this price to \$250 ✓

Lump Sum:..... \$585

Labor: \$360
 Materials: \$225

Item #9: Replace Existing Emergency Shutoff/Install Extra Shutoff: PAID

Scope: The existing emergency shutoff switch for the pool recirculation pump was in extremely poor condition and was not compatible with the use of two shutoff switches on the same pump. The electrical inspector required that there exist two shutoffs for the

pump within a line of sight 50 LF from each life guard stand. We replaced the existing shutoff and installed a new shutoff. The new unit required drilling through the CMU walls, as well as new conduit and wiring to the panel and the pump. We also had to install new wire on the old unit due to corrosion and the incompatibility with the use of two units on one pump. Both units were installed in outdoor rated enclosures and were tested in the presence of the electrical inspector.

\$1075.00

Lump Sum.....\$2475

Materials: \$575

Labor: \$1900 \$500.00

Item #10: Install Water Bonding Lug

Scope: No water bonding lug was shown in the contract documents. This lug connects the bonding and grounding loop to the actual water of the recirculation system, thus grounding the water supply. Although it was not shown in the contract documents, this is now required by code. The electrical inspector requested its installation, and we complied to offer the safest possible installation to the County. A 4" schedule 80 Tee was needed, and we needed to cut the existing return line for the pool pump and install the T, with the lug installed in the T.

Cypreco has agreed to negotiate this price to \$375 ✓

Lump Sum.....\$750

Labor: \$550
Materials: \$200

Item #11: Additional Life Guard Stand

Scope: Sheet 9/11 of the blue prints shows a pool equipment schedule, on this schedule only one lifeguard chair is shown. We used this schedule when bidding this project and ordering the necessary equipment. After discussion with Arsalan, we ordered a second chair for installation.

Cypreco has agreed to negotiate this price to \$1200 ✓

Lump Sum.....\$2,400

Labor: \$375
Material: \$2,025

Item #12: Extend Footings to 42" Below Grade

Scope: The drawings show footings of varying sizes, none of which extend to below the frost line. After the construction official visited the site early in the project, he commented that all footings for all water features had to extend to at least 42" below the surface to prevent heaving of the features in the winter months. Had these footings not

been extended this far down, nozzles of the in ground features could have heaved out of the concrete and the same goes for the above ground features. A total of 16 footings had to be extended from an average depth shown on the drawings of 20" below the surface including the haunch. This required a great deal of extra excavation and form work, and in some areas we encountered the floor of the old pool as it was not expected we would have to go that low. In the instances when we encountered the old floor (2), we drilled and epoxied rebar into the old floor as per discussions with the building department and poured the footings on top of that reinforced tie-in.

Lump Sum\$7500 ✓

Labor: \$5,760
Material: \$1,740

Item #13: Install Additional Electrical Outlets

Scope: To provide power for the new chemical controller for the main pool as well as the iron and sediment filters, it was required that we install two new outlets in the filter room. These outlets were not shown in the contract documents. We had our electrician run new wall mounted conduit and install two new commercial grade outdoor rated outlets in the filter room in two locations. ✓

Cypreco has agreed to negotiate this price to \$625

Lump Sum.....\$1,250

Labor: \$1,080
Material: \$170

~~Item #14: Super Plasticizer Addition to Concrete Mix~~

~~Scope: Specifications required an excessively high slump that would cause excessive color variations in colored concrete due to increased difficulty with applying high slump material. Super P increases workability for 45 minutes while not affecting compressive strength of mix. It was necessary for us to use Super P for all concrete on the project, which totaled approximately 175 Yards. ✓~~

~~Cypreco has agreed to negotiate this price to \$1925~~

Cost \$11/CY.....	\$1,925
10% overhead.....	\$192.50
10% profit.....	\$211.75
Total.....	\$2,329.50

Total for all Changes: \$62,126.50

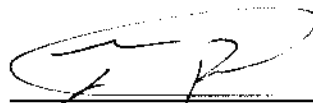
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$27,740.50

APPROPRIATION: C-04-55-140-001-908

PURPOSE: Resolution for change order #5 (final) for Cypreco Industries Inc. as it pertains to the conversion of Camp Hope swimming pool and wading pool to a water spray park in the Township of West Milford, NJ



Flavio Rivera, Treasurer

DATED: June 26, 2018



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

County Engineer

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

June 18, 2018

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

PROJECT: Conversion of Camp Hope Swimming Pool and Wading Pool to a Water Spray Park
Township of West Milford, Passaic County
Change Order #5 (FINAL) – Cypreco Industries Inc.

Members of the Board:

This Office is in receipt of Change Order #5 (FINAL) in the amount of \$27,740.50 addition to the above referenced project.

This Change Order addresses an agreement between Cypreco Industries and the County of Passaic as per the attached Change order proposal document from Cypreco Industries.

This Change Order was reviewed and discussed at the Public Works Committee meeting of June 13, 2018 and recommended for approval to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution approving said FINAL Change Order #5 in the amount of \$27,740.50 subject to the availability of funds.

Very truly yours,

A handwritten signature in black ink, appearing to read "Jonathan C. Pera".

Jonathan C. Pera, P.E.
County Engineer

/AET

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

\\passaic1.local\departments\Engineering\Users\andrew_f\My Documents\PC Camp Hope\Construction\Change Orders\C.O. ADD #5 (FINAL).docx

Introduced on: June 26, 2018
Adopted on: June 26, 2018
Official Resolution#: R20180519

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



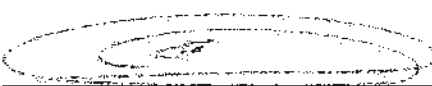
Public Meeting (Board Meeting)

Date: Jun 26, 2018 - 5:30 PM

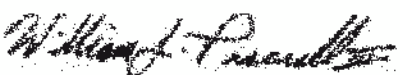
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AWARDDING CONTRACT TO MASER CONSULTING, P.A. FOR DESIGN SERVICES AS IT PERTAINS TO THE REPLACEMENT OF STRUCTURE NO. 1600-367 RATZER ROAD OVER TRIBUTARY TO POMPTON RIVER 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#		R20180520						
Meeting Date		06/26/2018						
Introduced Date		06/26/2018						
Adopted Date		06/26/2018						
Agenda Item		n-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 28, 2018

RESOLUTION AWARDING CONTRACT TO MASER CONSULTING, P.A. FOR DESIGN SERVICES AS IT PERTAINS TO THE REPLACEMENT OF STRUCTURE NO. 1600-367 RATZER ROAD OVER TRIBUTARY TO POMPTON RIVER IN THE TOWNSHIP OF WAYNE, NEW JERSEY

WHEREAS there exists a need for Professional Consultant Design Services as it concerns the Replacement of Structure No. 1600-367 Ratzler Road over Tributary to Pompton River in the Township of Wayne, NJ; and

WHEREAS Maser Consulting, P.A. of Red Bank, NJ submitted a proposal dated June 8, 2018 (a copy of which is attached) for the necessary consulting services to be provided for a total fee of \$247,040.00 and is being recommended by the Office of the Passaic County Engineer in a letter to the Board dated June 18, 2018, a copy of which is attached hereto and made a part hereof; and

WHEREAS the aforesaid was discussed with the Freeholder members of the Public Works and Buildings & Grounds Committee at their meeting on June 13, 2018 and recommended to the full Board for approval; and

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

WHEREAS said Maser Consulting, P.A. 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 Design Services for the above-mentioned project be awarded to Maser Consulting, P.A. 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 26, 2018

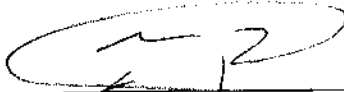
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$247,040.00

APPROPRIATION: C-04-55-116-001-920

PURPOSE: Resolution awarding contract to Maser Consulting, P.A. for design services as it pertains to the replacement of Structure No. 1600-367 Ratzer Road over Tributary to Pompton River in the Township of Wayne, NJ.



Flavio Rivera, Treasurer

DATED: June 26, 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 18, 2018

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

PROJECT: Replacement of Structure No. 1600-367
Ratzer Road over Tributary to Pompton River
Township of Wayne, Passaic County
AWARD OF CONSULTING DESIGN SERVICES

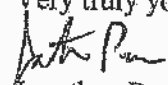
Dear Members of the Board:

The County of Passaic requested proposal for the Replacement of Structure No. 1600-367, Ratzer Road over Tributary to Pompton River in the Township of Wayne. The work included under this proposal includes the inspection, design and preparation of the construction contract documents and construction phase services for the replacement of this structure.

One proposal was requested and received from Maser Consulting P.A. of Red Bank, New Jersey in the amount of \$247,040.00.

This matter was discussed at the Public Works Committee meeting on June 13, 2018, and an award of contract to Maser Consulting P.A. 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 Maser Consulting P.A. in the amount of \$247,040.00 for the Replacement of Structure No. 1600-367, Ratzer Road over Tributary to Pompton River 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

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Introduced on: June 26, 2018
Adopted on: June 26, 2018
Official Resolution#: R20180520



Engineers
Planners
Surveyors
Landscape Architects
Environmental Scientists

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FILE

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Corporate Headquarters
331 Newman Springs Road, Suite 203
Red Bank, NJ 07701
T: 732.383.1950
F: 732.383.1984
www.maserconsulting.com

June 7, 2018

Jonathan Pera, P.E., County Engineer
County of Passaic
Administration Building
401 Grand Street
Paterson, New Jersey 07505

Re: Professional Engineering Services for
The Replacement of Culvert No. 1600-367
Ratzer Road Over Tributary to Pompton River,
Wayne Township, Passaic County, New Jersey
MC Proposal No. 18002727P

Dear Mr. Pera:

Maser Consulting P.A. is pleased to submit our proposal for professional engineering services in connection with the above referenced project. It is our understanding that the County is seeking professional engineering services for the development of contract plans and specifications for the replacement of the Replacement of Culvert No. 1600-367 Ratzer Road Over Tributary to Pompton River, Wayne Township, Passaic County, New Jersey.

We thank you for this opportunity to submit this proposal and look forward to performing the work. If you should have any questions regarding this proposal, please do not hesitate to contact the undersigned.

Very truly yours,

MASER CONSULTING P.A.

Alexander M. Itkin, P.E.
Principal Associate

AMI:ca

cc: Jackie Grillo, Maser Consulting

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18 JUN -6 PM 6:00
COUNTY OF PASSAIC
ENGINEERING

 SCOPE CLARIFICATIONS

Based on our understanding of the project, we offer the following clarifications on the County's Scope of Work dated May 9, 2018 (attached herewith in Section 4 of this Proposal):

Field Survey

Maser Consulting will perform a detailed Route Survey along a portion of Ratzer Road (County Route 504) for a minimum distance of 400 feet in each direction beyond the edges of the existing culvert. All of the work associated with this survey will take place under the direct supervision of a New Jersey Licensed Professional Land Surveyor and will include the following:

1. Survey traverse and level runs will originate and terminate on Control Monuments and Bench Marks that have been established by an approved agency.
2. Horizontal control will be tied to the NAD 83 New Jersey Plane Coordinate System.
3. Vertical Control will be tied to North American Vertical Datum – NAVD 1988. If NJDEP permit drawings require conversion to the National Geodetic Vertical Datum (NGVD), a conversion equation between the two vertical datums will be provided.
4. The Project/Bridge Centerline (CL) will be established as the right-of-way (ROW) CL where possible and the Bridge CL. The Project CL will be tied to ROW through station/offsets. Control points will be established as necessary to reference the project baseline.
5. A Project Base Map will be prepared to depict existing site conditions, limits of work, and means of access. Field survey will be performed detailing planimetric features and ROW pertinent to the preparation of base mapping and ROW plans for the proposed project. The base mapping will extend a minimum of 50 feet from the edge of the roadway on both sides of Ratzer Road.
6. A survey of existing features will be performed. It will include existing roadway elements, utility poles, drainage structures, guide rail, fences, signs and limits of wooded areas. Individual trees and specimen shrubs will be located within easement and taking parcel areas, and with the entire project survey area. Topography will be shown with 1-ft contour intervals.
7. Station and offset from centerline to existing drainage structures will be shown on the plan. The type of structure, type of casting, size and types of pipes entering the structure and inverts on accessible pipes will be recovered by field survey.
8. Roadway cross-sections will be taken at 50-ft intervals and will be provided for a minimum distance of 600' on each culvert approach and will extend a minimum of 50 feet from the edge of existing pavement on each side of the roadway. Additional cross sections will be taken at 25-ft intervals adjacent to each side of the culvert within 100 feet of the culvert and cross sections will be taken at 50-ft intervals along the side streets.
9. A separate cross section will be taken at each driveway. Spot grades will be taken to establish the centerline profile of the driveways from the road centerline extending 50 feet up the driveway.
10. The project baseline will be established in the field by placement of PKs at every 50 feet along the existing roadway. Ties will be established at the beginning and ending station and the PI of each survey. The project baseline will be established along the physical centerline alignment or at the centerline of the ROW after positions are ascertained.
11. The existing culvert and existing water opening at the culvert will be detailed and measured for flood hazard area purposes, development of permit documents and for demolition and construction plan purposes.
12. Stream cross sections will be taken at 100-ft intervals for a minimum distance of 500 feet upstream and downstream, 25-ft intervals for the first 100 feet and at the upstream and downstream faces of the culvert to develop the hydraulic model for the hydraulic analysis of the affected waterway.
13. Wetland area limits will be located and mapped as delineated by other Maser Consulting staff.
14. Horizontal and vertical baseline control points will be established in the field for Contractor's reference during construction. One permanent benchmark will be established on each side of the culvert.



Maser Consulting P.A.

Customer Loyalty *through* Client Satisfaction - 1 -

Introduced on: June 26, 2018
 Adopted on: June 26, 2018
 Official Resolution#: R20180520

[REDACTED] SCOPE CLARIFICATIONS

15. Geotechnical test borings will be located in the field.

Right-of-Way

1. Existing ROW lines will be determined through deed and map research and field surveys of existing evidence. Front property corners will be located along the adjacent roadways extending 500 feet beyond the beginning and end of the project.
2. We will determine if any additional ROW and/or Easements (temporary or permanent) are required due to the Project work. If ROW and/or Easements are required, the necessary documentation will be prepared.
3. Alignment Maps and General Property Parcel Maps, if required, will be prepared in accordance with NJDEP "Manual for the Preparation of Right-of-Way Maps and Agreements" and in accordance with Passaic County's Standards. We will provide information and documents (maps, descriptions, etc.) to the County to secure the necessary easements (permanent or temporary) and/or right-of-way takings for the project.
4. The information/documentation for up to six (6) easements/right-of-way takings is included in this Proposal.

Geotechnical Investigation

1. Based on our understanding of the scope of work, Maser Consulting will be observing four (4) test borings, two (2) at each end of the proposed culvert, performed by the County's drilling contractor.
2. The subsurface exploration program will be performed under the full-time observation of our geotechnical specialist, who will observe and log the explorations, collect soil samples, and will be acting under the direction of a licensed Professional Geotechnical Engineer. Explorations will be field-located by our representative by measuring from existing site features using conventional taping methods.
3. Representative samples obtained from the explorations will be subjected to limited laboratory testing to evaluate general engineering characteristics. Such testing will likely include moisture contents, grain-size analysis, Atterberg Limits. We will coordinate with the County's Geotechnical consultant to perform the laboratory testing.
4. We will prepare a Geotechnical Report, summarizing the subsurface conditions encountered at the site. The report will include the results of the subsurface exploration programs and laboratory testing, and geotechnical recommendations including:
 - a. Recommended foundation types and corresponding capacity;
 - b. Bearing strata;
 - c. Seismic design Parameters (based on SPT-N values only);
 - d. Lateral earth pressure coefficients;
 - e. Subgrade modulus for the design of slab-on-grade, if required;
 - f. Excavation support systems;
 - g. Construction dewatering, if required;
 - h. Considerations for construction, such as for subgrade preparation.

Permitting

1. FRESHWATER WETLAND DELINEATION AND THREATENED AND ENDANGERED SPECIES REVIEW

To clarify the Freshwater Wetland and Flood Hazard Area permit requirements, Maser Consulting will prepare and submit to the NJDEP a request for a pre-application meeting, which will include the following:

- a. A project description;
- b. A plan view of the project;
- c. A tax lot and block designation of the site;
- d. The location of the project site, including the municipality and county;
- e. The general or surveyed location of freshwater wetlands, transition areas, and State open waters;
- f. A copy of the appropriate United States Soil Conservation Service map(s); and



Maser Consulting P.A.

Customer Loyalty through Client Satisfaction - 2 -

Introduced on: June 26, 2018
 Adopted on: June 26, 2018
 Official Resolution#: R20180520

 SCOPE CLARIFICATIONS

- g. A United States Geological Survey quadrangle map showing the site.

Two (2) staff from Maser Consulting, including an engineer and environmental permitting professional, will attend the pre-application meeting.

Maser Consulting will delineate freshwater wetlands within 150 ft. of the culvert replacement using the three-parameter approach (vegetation, soils, hydrology) described in the Federal Manual for Identifying and Delineating Jurisdictional Wetlands. This work will involve flagging the freshwater wetland boundary with numbered surveyor's ribbon (to be located by survey under a separate task) and will include the following information:

- a. Characterizing the soils of the wetland and upland areas including a statement on their hydric or non-hydric nature based upon Munsell Soil Color Chart readings.
- b. Characterizing the upland and wetland communities based upon vegetation and compiling a general list of plant species on the property with an indication of their associated abundance in the wetland and upland communities.
- c. Characterizing the hydrology of the wetland and upland areas on the property.

The replacement of the culvert is eligible for authorization under the New Jersey Department of Environmental Protection's Freshwater Wetland General Permit No. 10 (Minor road crossing). Maser Consulting will prepare an application for a Freshwater Wetland General Permit No. 10 for the proposed culvert replacement. This application will be prepared in accordance with subchapters 7 and 16 of the Freshwater Wetlands Protection Act Rules at N.J.A.C. 7:7A. The application will include a letter report regarding the wetland delineation that was prepared for the project. The letter report will include information on soils, vegetation and hydrology, background mapping, site description, photographs, technical data sheets and qualifications of preparers.

Information on threatened and endangered species will be derived from NJDEP databases and will include a Natural Heritage Program database search. Information on cultural resources will be derived from information contained in the NJDEP NJ-GeoWeb database and from studies or investigations (e.g. Phase 1A survey) if available.

2. FLOOD HAZARD AREA PERMIT

Maser Consulting P.A. will prepare supporting documents for initial submission of an application package for a Flood Hazard Area (FHA) permit for the project in accordance with N.J.A.C. 7:13. This will include FHA Application and Engineering Reports, site photographs, checklist, and associated data required for a Flood Hazard Verification application.

The un-named tributary to Pompton River is not a studied waterbody. To determine the flood hazard area limit, the culvert will need to be hydraulically modeled utilizing 125% of the peak flow for the 100-yr storm event. Should the culvert not have capacity for this peak flow, the backwater effect (or other approved method) will be modeled to establish the regulated flood hazard area. This method has been utilized and approved by the NJDEP for similar situations where the tributary is restricted by a culvert and embankments. Formal hydrologic and hydraulic calculations utilizing HEC-RAS (or other approved programs) are anticipated and are included as part of this scope of services.

A scour analysis will be conducted utilizing HEC-RAS or HEC-21 to determine the anticipated future scour potential at the culvert. Minimum depth of permanent sheeting will be calculated based on the results.

3. FLOOD HAZARD AREA – ENVIRONMENTAL REPORT

Maser Consulting will prepare a Flood Hazard Area Environmental Report to be included in the application for a Flood Hazard Area Individual Permit. The Environmental Report will be prepared in accordance with the requirements at N.J.A.C. 7:13-18.6 and will include a narrative, background maps, assessment of potential impacts on regulated waters, channels, riparian zones, fishery resources, and threatened or endangered species, analysis of alternatives and description of avoidance and minimization measures. Detailed mitigation plans (if required) and site-specific studies related to threatened or endangered species (if required) are excluded and will be the subject of a separate proposal.



Maser Consulting P.A.

Customer Loyalty through Client Satisfaction - 3 -

Introduced on: June 26, 2018
 Adopted on: June 26, 2018
 Official Resolution#: R20180520

 SCOPE CLARIFICATIONS

A Flood Hazard Area Environmental Report is only required as part of an application for an Individual Permit. If the project design is eligible for a Permit-By-Rule or a General Permit, an Environmental Report is not required.

4. HIGHLANDS WATER PROTECTION AND PLANNING ACT EXEMPTION

We confirm that Culvert No. 1600-367 is not located within the Preservation Area of the New Jersey Highlands Water Protection and Planning Area.

5. GREEN ACRES

According to our preliminary research, Culvert No. 1600-367 is not located within the jurisdiction area of Green Acres.

6. STORMWATER MANAGEMENT PERMIT

This Proposal assumes that the project will not be a Major Development and, therefore, the Stormwater Management permit will not be required.

Traffic

1. DATA COLLECTION AND TRAFFIC ANALYSIS

Maser Consulting will collect traffic volumes on Ratzer Road at the Culvert No. 1600-367 for an entire week using Automatic Traffic Recorders (ATRs). These volumes will be collected and broken down into 15 minute intervals to determine the various Peak Hours and the Average Daily Traffic along the roadway and presented in a memorandum report. Also, accident Reports will be obtained and analyzed to understand any safety issues within the project limits. This information will be utilized as design criteria for the culvert and roadway design in addition to developing the appropriate maintenance of traffic scheme.

2. CONSTRUCTION SEQUENCING ANALYSIS

The traffic volume collected along this roadway will be used to develop a *Synchro/SimTraffic* model of Ratzer Road. This model will be utilized to determine the most effective construction staging scheme. The following traffic schemes will be considered at a minimum:

- Full road closure with a vehicular detour and a temporary pedestrian bypass bridge;
- Two-Stage Construction with a one-way detour, maintaining one-way traffic on the exiting road, and a temporary pedestrian bypass bridge;
- Two- to Four-Stage Construction maintaining two-way traffic and pedestrian access;

The traffic engineering team will present our findings to our structural design team, and we will recommend the most appropriate solution for traffic control during construction. Our results and recommended scheme will be presented to the County.

3. TRAFFIC CONTROL AND TRAFFIC SIGNAL DESIGN

Once the preferred construction sequencing has been agreed upon by the County, Maser Consulting will move forward with detailed Maintenance of Traffic Control and Detour Plans. The traffic control will be designed to minimize the impacts to the motoring public and maximize the safety of the work zone. Traffic safety in the work zone is a critical element of maintenance and protection of traffic. All work zones will be designed in strict conformance to the MUTCD. The speed limits in the work zone and through any lane transitions will be developed to ensure that the proper speed will be maintained. Signing and pavement markings/stripping within the work zone and along the detour routes will be designed in accordance with the NJDOT Standard Traffic Control Details and the MUTCD.

For the purposes of this Proposal, it is assumed that a temporary traffic signal system will not be necessary.



Maser Consulting P.A.

Customer Loyalty through Client Satisfaction - 4 -

Introduced on: June 26, 2018
 Adopted on: June 26, 2018
 Official Resolution#: R20180520

SCOPE CLARIFICATIONS

Cultural Resources (If & Where Directed)

If requested by SHPO, Richard Grubb and Associates, Inc. (RGA), a sub-consultant to Maser Consulting, will prepare a **Phase IA Archaeological and Reconnaissance-level Historic Architectural Survey** in connection with the proposed replacement of the Ratzer Road Culvert (No. 1600-367) over a tributary to the Pompton River. A review of New Jersey GeoWeb and LUCY, the New Jersey Historic Preservation Office's CRGIS online viewer, indicates that there are no resources listed in or previously determined eligible for listing in the New Jersey and National Registers of Historic Places in the vicinity of the culvert. The culvert is not located within or proximate to a NJHPO Archaeological Site Grid. The project archaeologist and architectural historian will meet the Secretary of the Interior's Professional Qualifications and Standards for their respective disciplines (36 CFR Part 61). The project archaeologist will conduct a field visit to examine the topographic setting, record prior disturbance, and assess the sensitivity for prehistoric and historic archaeological resources. The project architectural historian will photograph all buildings and structures of greater than 50 years of age in the immediate project vicinity. A preliminary review of historic aerial photography suggests that two houses flanking the tributary on the north side of Ratzer Road are approximately of fifty years in age. They, along with Culvert No. 1600-367, will be surveyed at the Reconnaissance-level in order to determine if further historic architectural investigations and evaluation (such as intensive-level survey) will prove necessary. No other historic architectural resources of greater than fifty years in age are located in the vicinity of the culvert. Coordination with the New Jersey Historic Preservation Office will determine if a Phase IB Archaeological and/or Intensive-level Historic Architectural survey would be necessary under state and/or federal regulations.



Maser Consulting P.A.

Customer Loyalty through Client Satisfaction - 5 -

Introduced on: June 26, 2018
Adopted on: June 26, 2018
Official Resolution#: R20180520



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 18, 2018

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

PROJECT: Replacement of Structure No. 1600-367
Ratzer Road over Tributary to Pompton River
Township of Wayne, Passaic County
AWARD OF CONSULTING DESIGN SERVICES

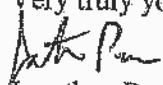
Dear Members of the Board:

The County of Passaic requested proposal for the Replacement of Structure No. 1600-367, Ratzer Road over Tributary to Pompton River in the Township of Wayne. The work included under this proposal includes the inspection, design and preparation of the construction contract documents and construction phase services for the replacement of this structure.

One proposal was requested and received from Maser Consulting P.A. of Red Bank, New Jersey in the amount of \$247,040.00.

This matter was discussed at the Public Works Committee meeting on June 13, 2018, and an award of contract to Maser Consulting P.A. 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 Maser Consulting P.A. in the amount of \$247,040.00 for the Replacement of Structure No. 1600-367, Ratzer Road over Tributary to Pompton River 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

K:\Users\jonathan_p\Proposals\367 - Ratzer Road\BCF_Award 2018 06.doc

Introduced on: June 26, 2018
Adopted on: June 26, 2018
Official Resolution#: R20180520

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 26, 2018 - 5:30 PM

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

Agenda: RESOLUTION AWARDDING CONTRACT TO CME ASSOCIATES FOR DESIGN SERVICES AS IT PERTAINS TO THE FORMAL DAM INSPECTION FOR THE APSHAWA MAIN AND AUXILIARY DAMS IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20180521							
Meeting Date	06/26/2018							
Introduced Date	06/26/2018							
Adopted Date	06/26/2018							
Agenda Item	n-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 28, 2018

**RESOLUTION AWARDING CONTRACT TO CME ASSOCIATES
FOR DESIGN SERVICES AS IT PERTAINS TO THE FORMAL
DAM INSPECTION FOR THE APSHAWA MAIN AND AUXILIARY
DAMS IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY**

WHEREAS there exists a need for Professional Consultant Design Services as it concerns the formal dam inspection for the Apshawa Main and Auxiliary Dams in the Township of West Milford, NJ; and

WHEREAS CME Associates of Parlin, NJ submitted a proposal dated May 29, 2018 (a copy of which is attached) for the necessary consulting services to be provided for a total fee of \$39,950.00 and is being recommended by the Office of the Passaic County Engineer in a letter to the Board dated June 20, 2018, a copy of which is attached hereto and made a part hereof; and

WHEREAS the aforesaid was discussed with the Freeholder members of the Public Works and Buildings & Grounds Committee at their meeting on June 13, 2018 and recommended to the full Board for approval; and

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

WHEREAS said CME 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 Design Services for the above-mentioned project be awarded to CME Associates in accordance with the terms and conditions set forth above; and

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

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

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

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

June 26, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$39,950.00

APPROPRIATION: C-04-55-116-001-920

PURPOSE: Resolution awarding contract to CME Associates for Design Services pertaining to the formal Dam Inspection for the Apshawa Main and Auxiliary Dams, Township of West Milford.


Richard Cahill, Chief Financial Officer

DATED: June 26, 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 20, 2018

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

PROJECT: Formal Dam Inspection for the
Aphawa Main and Auxiliary Dams
Township of West Milford, Passaic County
AWARD OF CONSULTING DESIGN SERVICES

Dear Members of the Board:

The County of Passaic requested a proposal for the Formal Dam Inspection for the Aphawa Main and Auxiliary Dams located in West Milford Township. The Aphawa dams are classified as Class II. As required by New Jersey Dam Safety regulations, all Class II dams are required to have a Formal Dam Inspection performed every 10 years. The work included under this proposal includes the review of existing drawings and studies, perform field inspection, prepare the Formal Dam inspection reports, and address any of NJDEP Dam Safety's review comments.

One proposal was requested and received from CME Associates of Parlin, N.J. in the amount of \$39,950.00.

This matter was discussed at the Public Works Committee meeting on June 13, 2018, and an award of contract to CME Associates 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 CME Associates in the amount of \$39,950.00 for the Formal Dam Inspection for the Aphawa Main and Auxiliary Dams in West Milford Township 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

Introduced on: ~~County Counsel~~
Adopted on: ~~June 26, 2018~~
Official Resolution#: ~~R20180521~~
Director of Parks



JOHN H. ALLGAIR, PE, PP, LS (1983-2001)
 DAVID J. SAMUEL, PE, PP, CME
 JOHN J. STEFANI, PE, LS, PP, CME
 JAY B. CORNELL, PE, PP, CME
 MICHAEL J. MCGLELLAND, PE, PP, CME
 GREGORY R. VALES, PE, PP, CME

TIMOTHY W. GILLEN, PE, PP, CME
 BRUCE M. KOCH, PE, PP, CME
 LOUIS J. PLOSKONKA, PE, CME
 TREVOR J. TAYLOR, PE, PP, CME
 BEHRAM TURAN, PE, LSRP
 LAURA J. NEUMANN, PE, PP
 DOUGLAS ROHMEYER, PE, CFM, CME
 ROBERT J. RUSSO, PE, PP, CME
 JOHN J. HESS, PE, PP, CME

May 29, 2018

County of Passaic County
 401 Grand Street, Room 524
 Paterson, New Jersey 07505

Attention: Jonathan Pera, PE
 Principal Engineer

**Re: Request for Proposals for the Formal Dam Inspection of the
 Apshawa Main and Auxiliary Dams in the Township of West Milford,
 County of Passaic**

Dear Mr. Pera:

Thank you for considering our Firm and providing us the opportunity to submit our proposal. Attached please find one (1) original and one (1) color hard copy of our proposal for the above-mentioned project.

Our Proposal has been organized in the following manner:

- Section 1: Introduction
- Section 2: Technical Proposal
- Section 3: Project Specific Experience
- Section 4: Organizational Chart and Resumes of Key Staff
- Section 5: Cost Proposal
- Section 6: Forms

CME Associates will serve as the prime consultant on this assignment. We believe that the Project Team we have assembled possesses the resources, experience and expertise necessary to successfully provide the services required for this project.

CME Associates has a proven record of successful performance on a variety of dam inspection projects throughout New Jersey. Our proposed Team possesses the resources, experience and expertise necessary to successfully and efficiently provide the required services for this project in a professional, efficient and responsible manner to the County, as we have demonstrated to other Client agencies on other similar projects. CME is made up of talented individuals who possess the qualifications across many different disciplines to work together on various complex projects. As you will see

Introduced on: June 26, 2018
 Adopted on: June 26, 2018
 Official Resolution#: R20180521



Mr. Jonathan Pera, PE
Principal Engineer

*Request for Proposals for the Formal Dam Inspection of the
Aphawa Main and Auxiliary Dams in the
Township of West Milford, County of Passaic
May 29, 2018
Page 2 of 2*

In this proposal, CME is a full service company that can handle challenging projects across a wide range of disciplines.

CME Associates takes great pride in its commitment to personal service and its ability to successfully address its Client's interests. We possess a high degree of familiarity with the standards and requirements of the NJDEP Dam Safety Section and feel confident in our Firm's ability to address the concerns of the County. We have a significant amount of experience in dam inspection, design and rehabilitation that will allow us to efficiently and responsibly perform this work for the County on time and within budget. We would welcome the opportunity of providing Professional Engineering Services for this Formal Dam Inspection Project.

We trust that the information contained herein addresses your requirements. If you have any questions or concerns regarding any portion of this package, please do not hesitate to contact this office. Thank you for your time and consideration!

Very truly yours,
CME ASSOCIATES



Michael J. McVetland, PE, PP, CME
Partner



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 20, 2018

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

PROJECT: Formal Dam Inspection for the
Aphawa Main and Auxiliary Dams
Township of West Milford, Passaic County
AWARD OF CONSULTING DESIGN SERVICES

Dear Members of the Board:

The County of Passaic requested a proposal for the Formal Dam Inspection for the Aphawa Main and Auxiliary Dams located in West Milford Township. The Aphawa dams are classified as Class II. As required by New Jersey Dam Safety regulations, all Class II dams are required to have a Formal Dam Inspection performed every 10 years. The work included under this proposal includes the review of existing drawings and studies, perform field inspection, prepare the Formal Dam inspection reports, and address any of NJDEP Dam Safety's review comments.

One proposal was requested and received from CME Associates of Parlin, N.J. in the amount of \$39,950.00.

This matter was discussed at the Public Works Committee meeting on June 13, 2018, and an award of contract to CME Associates 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 CME Associates in the amount of \$39,950.00 for the Formal Dam Inspection for the Aphawa Main and Auxiliary Dams in West Milford Township 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

Introduced on: ~~County Counsel~~
Adopted on: ~~June 26, 2018~~
Official Resolution#: ~~R20180521~~
Director of Parks

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 26, 2018 - 5:30 PM

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

Agenda: RESOLUTION FOR AWARD OF CONSTRUCTION CONTRACT TO TURCO GOLF, INC. FOR THE DEY MANSION SITE IMPROVEMENTS PROJECT IN THE TOWNSHIP OF WAYNE, 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#	R20180522							
Meeting Date	06/26/2018							
Introduced Date	06/26/2018							
Adopted Date	06/26/2018							
Agenda Item	n-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 28, 2018

Res-Pg:n.34-2

**RESOLUTION FOR AWARD OF CONSTRUCTION CONTRACT
TO TURCO GOLF, INC. FOR THE DEY MANSION SITE
IMPROVEMENTS PROJECT IN THE TOWNSHIP OF WAYNE,
NEW JERSEY AS PER BID**

WHEREAS bids for the Dey Mansion Site Improvements Project, which will include the restoration of the Dey Mansion gardens and grounds located within Preakness Valley Park in the Township of Wayne, New Jersey were received on June 12, 2018; and

WHEREAS the bids were reviewed and tabulated by the Passaic County Department of Cultural & Historic Affairs and Department of Engineering; and

WHEREAS the County has elected to award a contract based upon the Base Bid plus Alternate #1 to Turco Golf, Inc. of Pompton Lakes, New Jersey, who submitted the lowest Base Bid in the amount of \$246,053.80 along with Alternate #1 for the total amount of \$443,618.55; and

WHEREAS the Director of the Department of Cultural & Historic Affairs has recommended an award in the total amount of \$443,618.55, the Base Bid plus Alternate #1, as per the terms of the attached letter dated June 19, 2018; and

WHEREAS this matter was discussed by members of the Public Works and Buildings & Grounds Committee at their meeting on June 13, 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

Introduced on: June 26, 2018
Adopted on: June 26, 2018
Official Resolution#: R20180522

awards a contract for the Dey Mansion Site Improvements Project in the Township of Wayne, NJ as noted above to Turco Golf, Inc.

of Pompton Lakes, New Jersey as per its Base Bid plus Alternate
Res-Pg:n.34-3
#1 for the total amount of \$443,618.55; 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 26, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$443,618.55

APPROPRIATION: \$100,000.00 - G-01-41-781-016-910
\$299,943.90 - O-18-56-651-000-603
\$43,674.65 - C-04-55-153-001-904

PURPOSE: Resolution for award of Construction contract to Turco Golf, Inc. for the Dey Mansion Site improvement Project, Township of Wayne.


Richard Cahill, Chief Financial Officer

DATED: June 26, 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

June 19, 2018

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

**RE: AWARD OF CONSTRUCTION CONTRACT TO TURCO GOLF INC.
FOR DEY MANSION SITE IMPROVEMENTS, WAYNE, NJ.**

Members of the Board:

Bids for the construction of the above referenced project were received on June 12, 2018. The project is for the restoration of the Dey Mansion gardens and grounds, located within Preakness Valley Park in Wayne, NJ. Bids for the above referenced project include a base bid and one alternate.

Four (4) bidders submitted bids. The following is a summary of the bids received:

<u>Name of Bidder</u>	<u>Amount</u>
1. Downes Tree Service Inc. 65 Royal Ave Hawthorne, NJ 07506	Base Bid \$232,598.50 Base Bid + (Alternate 1) \$493,221.90
2. Turco Golf, Inc. 430 Montclair Avenue Pompton Lakes, NJ 07442	Base Bid \$246,053.80 Base Bid + (Alternate 1) \$443,618.55
3. Lou's Landscaping & Design 573 Valley Road Suite 7A Wayne, NJ 07470	Base Bid \$370,076.00 Base Bid + (Alternate 1) \$758,935.00
4. Applied Landscape Technology 145 River Road Montville, NJ 07045	Base Bid \$567,834.00 Base Bid + (Alternate 1) \$995,661.00

After review, the County has elected to award a contract based upon the Base Bid plus Alternate 1. The lowest Base Bid plus Alternate 1 received was from Turco Golf, Inc.

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 Turco

Golf, Inc. in the amount of \$443,618.55 for its Base Bid plus Alternate 1 for site improvements at the Dey Mansion, 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



RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

Resolution awarding a contract to Turco Group for the restoration and site improvements of the Dey Mansion Gardens, Wayne, NJ.

2. **CERTIFICATION INFORMATION:**

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. **AMOUNT OF EXPENDITURE:** \$ 443,618.55
REQUISITION # _____
ACCOUNT # C-04-55-153-001-904

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

06/13/18

6. **DISTRIBUTION LIST:**

Administration Finance Counsel

Clerk to the Board Procurement

Other: _____

Introduced on: June 26, 2018
 Adopted on: June 26, 2018
 Official Resolution#: R20180522



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

June 19, 2018

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

**RE: AWARD OF CONSTRUCTION CONTRACT TO TURCO GOLF INC.
 FOR DEY MANSION SITE IMPROVEMENTS, WAYNE, NJ.**

Members of the Board:

Bids for the construction of the above referenced project were received on June 12, 2018. The project is for the restoration of the Dey Mansion gardens and grounds, located within Preakness Valley Park in Wayne, NJ. Bids for the above referenced project include a base bid and one alternate.

Four (4) bidders submitted bids. The following is a summary of the bids received:

<u>Name of Bidder</u>	<u>Amount</u>
1. Downes Tree Service Inc. 65 Royal Ave Hawthorne, NJ 07506	Base Bid \$232,598.50 Base Bid + (Alternate 1) \$493,221.90
2. Turco Golf, Inc. 430 Montclair Avenue Pompton Lakes, NJ 07442	Base Bid \$246,053.80 Base Bid + (Alternate 1) \$443,618.55
3. Lou's Landscaping & Design 573 Valley Road Suite 7A Wayne, NJ 07470	Base Bid \$370,076.00 Base Bid + (Alternate 1) \$758,935.00
4. Applied Landscape Technology 145 River Road Montville, NJ 07045	Base Bid \$567,834.00 Base Bid + (Alternate 1) \$995,661.00

After review, the County has elected to award a contract based upon the Base Bid plus Alternate 1. The lowest Base Bid plus Alternate 1 received was from Turco Golf, Inc.

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 Turco

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 26, 2018 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #1 FOR DELL TECH, INC. AS IT PERTAINS TO THE RESTORATION AND REHABILITATION OF THE WESTERVELT-VANDERHOEF HOUSE PROJECT IN CLIFTON, NEW JERSEY ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20180523							
Meeting Date	06/26/2018							
Introduced Date	06/26/2018							
Adopted Date	06/26/2018							
Agenda Item	n-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 28, 2018

RESOLUTION FOR CHANGE ORDER #1 FOR DELL TECH, INC. AS IT PERTAINS TO THE RESTORATION AND REHABILITATION OF THE WESTERVELT-VANDERHOEF HOUSE PROJECT IN CLIFTON, NEW JERSEY

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

WHEREAS it is now necessary that a change order be made reflecting a decrease of \$38,120.00 in the contract amount due to deductions of quantities for various work items for this project, as evidenced in attached letter dated June 19, 2018; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on June 13, 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 County of Passaic Department of Cultural & Historic Affairs by letter dated June 19, 2018 and attached hereto, be and the same is hereby approved.

CHANGE ORDER NO. 1

1. DESCRIPTION AND VALUE OF CHANGE

See June 19, 2018 letter attached hereto

Deduction	\$ 38,120.00
-----------	--------------

REASON FOR CHANGE

See June 19, 2018 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 1,058,600.00
Previous Additions		\$ -00-
Total		\$ 1,058,600.00
Previous Deductions		\$ -00-
Net Prior to This Change		\$ 1,058,600.00
Amount of This Change	Deduct	\$ 38,120.00
Contract Amount to Date		\$ 1,020,480.00

June 26, 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

June 19, 2018

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

**RE: RESTORATION AND REHABILITATION OF THE WESTERVELT-
VANDERHOEF HOUSE, CLIFTON
CHANGE ORDER NO. 1 - DEDUCTIONS**

Members of the Board:

Attached for your approval is Change Order No. 1 to be issued to the Contractor, reflecting deductions of quantities for works items for this project.

During construction of the project, exterior mortar conditions of the Westervelt-Vanderhoef House were found to be in good condition. It was agreed upon that 100% repointing of the masonry was not necessary. The total amount of this work is computed to be \$38,120.00. The Change Order was reviewed and recommended for approval by the Public Works Committee at their meeting of June 13, 2018.

Based upon the above, this office and the Public Works and Buildings & Grounds Committee recommends that the Board of Chosen Freeholders to adopt the necessary resolution to approve and issue Change Order No. 1 to Dell Tech Inc. of Trenton, New Jersey in the amount of \$38,120.00, which results in an decrease to the adjusted contract amount.

Sincerely,

Kelly C. Ruffel

Kelly C. Ruffel, Director
Cultural & Historic Affairs



RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

Resolution to accept change order no. 1 for the Westervelt-Vanderhoef House restoration project, a credit of \$38,120

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:** \$ 38,120 (Credit)
REQUISITION # Purchase Order No. 17-08670
ACCOUNT # O-17-56-650-000-602

4. **METHOD OF PROCUREMENT:**

RFP RFQ Bid
 Other: _____

5. **COMMITTEE REVIEW:**

DATE:

Administration & Finance _____
 Budget _____
 Health _____
 Human Services _____
 Law & Public Safety _____
 Planning & Economic Development _____
 Public Works 06/13/18

6. **DISTRIBUTION LIST:**

Administration Finance Counsel
 Clerk to the Board Procurement
 Other: _____

COUNTY OF PASSAIC

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

CHANGE ORDER No. 1 (DEDUCT)
 PROJECT No. C-16-009
 DATE: June 13, 2018

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

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

1. DESCRIPTION AND VALUE OF CHANGE

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
<u>Additions</u>					
1	The existing exterior mortar is in good condition and does not require 100% repointing as was proposed in the bid documents. As such 952 sq.ft of repointing work will be removed from the project	952 sq. ft	EA	\$40	\$ (38,120.00)
<u>Total Extras</u>					<u>\$ (38,120.00)</u>
<u>Total Supplementals</u>					
<u>Total Adds</u>					<u>\$ (38,120.00)</u>

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

ADD TO THE AMOUNT OF CONTRACT.....
 ORIGINAL DATE FOR COMPLETION..... July 31, 2018
 ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME..... 0 Calendar Days
 NEW DATE FOR COMPLETION IS..... July 31, 2018

2. REASON FOR CHANGE

Introduced on: June 26, 2018
 Adopted on: June 26, 2018
 Official Resolution#: R20180523

COUNTY OF PASSAIC

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

CHANGE ORDER No. 1 (DEDUCT)
 PROJECT No. C-16-009
 DATE: June 13, 2018

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

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$ 1,058,600.00
PREVIOUS ADDITIONS.....	\$ -
TOTAL.....	\$ 1,058,600.00
PREVIOUS DEDUCTIONS.....	\$ -
NET PRIOR TO THIS CHANGE.....	\$ 1,058,600.00
AMOUNT OF THIS CHANGE (Deduct).....	\$ (38,120.00)
<u>CONTRACT AMOUNT TO DATE.....</u>	<u>\$ 1,020,480.00</u>

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

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

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

CONTRACTOR Dell Tech Inc.

SIGNATURE _____ DATE _____

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

Reviewed By and Prepared By: _____ Date _____
 (Director Dept. Cultural & Historic Affairs)

Reviewed By and Recommended
 for Processing By: _____ Date _____
 (County Architect)

Recommend for Approval By: _____ Date _____
 (County Engineer)

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE _____ DATE: _____

Introduced on: June 26, 2018
 Adopted on: June 26, 2018
 Official Resolution#: R20180523
 Cassandra Lazzara, Freeholder - Director

CHANGE ORDER

Page 1 of 2

PROJECT:	Restoration and Rehabilitation of Vanderhoef House Clifton, New Jersey 07011	CHANGE ORDER No:	ONE
OWNER :	County of Passaic Department of Public Works 401 Grand Street, Room 524 Paterson, NJ 07505	INITIATION DATE :	15 May 2018
CONTRACTOR:	Ziggy Rabiega Dell-Tech Inc. 930 New York Ave. Trenton, NJ 08638	PROJECT No.	1712C

THIS CHANGE ORDER IS FOR THE FOLLOWING:

Due to revealed or unforeseen conditions, the Owner has indicated that the following work is not necessary and shall be removed from the scope of work.

1. The existing exterior mortar is in good condition and does not require 100% repointing as was proposed in the bid documents. As such, 952 sq. ft. of repointing work will be removed from the project.

CREDIT : (\$ 38,120.00)**TOTAL THIS CHANGE ORDER**CREDIT : (\$ 38,120.00)

The original Contract Sum was	\$ 1,058,600.00
Net change by previous Change Orders	\$ 0.00
The Contract Sum prior to this Change Order was	\$ 1,058,600.00
The Contract Sum will be decreased by this Change Order by	(\$ 38,120.00)
The new Contract Sum including this Change Order will now be	\$ 1,020,480.00

The Contract Time required to complete this Work will be 0 calendar days

CHANGE ORDER

Page 2 of 2

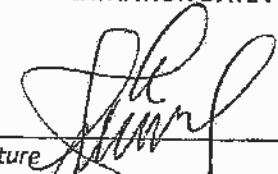
PROJECT: Restoration and Rehabilitation of
Vanderhoef House
Weasel Brook Park, Clifton, New Jersey

CHANGE ORDER No: ONE

INITIATION DATE: 15 May 2018

AUTHORIZATIONS:


Signature 30-MAY-18
Date


Signature 06-01-2018
Date

ARCHITECT :

Thomas B. Connolly, AIA, Project Architect
Connolly & Hickey Historical Architects
PO Box 1726
Cranford, NJ 07016

CONTRACTOR:

Ziggy Rabiaga
Delf-Tech, Inc.
930 New York Ave.
Trenton, New Jersey 08638

Signature Date

OWNER REPRESENTATIVE:

Kelly Ruffel, Director
Cultural and Historic Affairs, Passaic County
199 Totowa Road
Wayne, New Jersey

file :F:\1712C\Field\Change Orders\Change Order No. 1\1712C Vanderhoef House Change Order No 1.doc

Introduced on: June 26, 2018
Adopted on: June 26, 2018
Official Resolution#: R20180523

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 26, 2018 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #2 FOR DELL TECH, INC. AS IT PERTAINS TO THE RESTORATION AND REHABILITATION OF THE WESTERVELT-VANDERHOEF HOUSE PROJECT IN CLIFTON, NEW JERSEY ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20180524							
Meeting Date	06/26/2018							
Introduced Date	06/26/2018							
Adopted Date	06/26/2018							
Agenda Item	n-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 28, 2018

RESOLUTION FOR CHANGE ORDER #2 FOR DELL TECH, INC. AS IT PERTAINS TO THE RESTORATION AND REHABILITATION OF THE WESTERVELT-VANDERHOEF HOUSE PROJECT IN CLIFTON, NEW JERSEY

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

WHEREAS it is now necessary that a change order be made reflecting an increase of \$30,174.20 in the contract amount due to additions of quantities for various work items for this project, as evidenced in attached letter dated June 19, 2018; and

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

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on June 13, 2018 who recommended that it be approved by the entire Board; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 2 in connection with the above-mentioned project and recommended for approval by the County of Passaic Department of Cultural & Historic Affairs by letter dated June 19, 2018 and attached hereto, be and the same is hereby approved.

CHANGE ORDER NO. 2

1. DESCRIPTION AND VALUE OF CHANGE

See June 19, 2018 letter attached hereto

Introduced on: June 26, 2018
Adopted on: June 26, 2018
Official Resolution#: R20180524

Addition

\$30,174.20

REASON FOR CHANGE

See June 19, 2018 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 1,058,600.00
Previous Additions		\$ -00-
Total		\$ 1,058,600.00
Previous Deductions		\$ 38,120.00
Net Prior to This Change		\$ 1,020,480.00
Amount of This Change	Deduct	\$ 30,174.20
Contract Amount to Date		\$ 1,050,654.20

June 26, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$30,174.20

APPROPRIATION: O-17-56-650-000-602

PURPOSE: Resolution for change order #2 for Dell Tech, Inc.
pertaining to the restoration and rehabilitation of the
Westervelt-Vanderhoef House Project, City of Clifton.



Richard Cahill, Chief Financial Officer

DATED: June 26, 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

June 19, 2018

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

**RE: RESTORATION AND REHABILITATION OF THE WESTERVELT-
VANDERHOEF HOUSE, CLIFTON
CHANGE ORDER NO. 2 - ADDITIONS**

Members of the Board:

Attached for your approval is Change Order No. 2 to be issued to the Contractor, reflecting additions of quantities for works items for this project.

During construction of the project, unforeseen conditions were revealed. It was agreed upon that rooms on the first floor of the Vanderhoef House needed immediate intervention to repair masonry deterioration and minor repairs to plaster and overall framing. The total amount of this work is computed to be \$30,174.20. The Change Order was reviewed and recommended for approval by the Public Works Committee at their meeting of June 13, 2018.

Based upon the above, this office and the Public Works and Buildings & Grounds Committee recommends that the Board of Chosen Freeholders to adopt the necessary resolution to approve and issue Change Order No. 2 to Dell Tech Inc. of Trenton, New Jersey in the amount of \$30,174.20, which results in an increase to the adjusted contract amount.

Sincerely,

Kelly C. Ruffel

Kelly C. Ruffel, Director
Cultural & Historic Affairs



RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

Resolution to accept change order no. 2 for the Westervelt-Vanderhoef House restoration project, an addition of \$30,174.20

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:** \$ 30,174.20 (Addition)
REQUISITION # Purchase Order No. 17-08670
ACCOUNT # O-17-56-650-000-602

4. **METHOD OF PROCUREMENT:**

RFP RFQ Bid

Other: _____

- | 5. COMMITTEE REVIEW: | DATE: |
|--|-----------------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input type="checkbox"/> Budget | _____ |
| <input type="checkbox"/> Health | _____ |
| <input type="checkbox"/> Human Services | _____ |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Planning & Economic Development | _____ |
| <input checked="" type="checkbox"/> Public Works | <u>06/13/18</u> |

6. **DISTRIBUTION LIST:**

Administration Finance Counsel

Clerk to the Board Procurement

Other: _____

Introduced on: June 26, 2018
 Adopted on: June 26, 2018
 Official Resolution#: R20180524

COUNTY OF PASSAIC

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

CHANGE ORDER No. 2 (ADD)
 PROJECT No. C-16-009

DATE: June 13, 2018.

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

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

1. DESCRIPTION AND VALUE OF CHANGE

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
Additions					
<u>1</u>	Meeting Room: remove and dispose of the north and south interior wall finishes (600 sq.ft.) to expose existing masonry to prepare for repainting deteriorated mortar joints; and install new wall framing and finishes for a complete and proper job. Work includes removal of all debris and materials for new framing and wall finishes.	600 sq. ft	EA	\$32	\$ 19,152.96
<u>2</u>	At first floor hall and second floor restroom, remove existing framing at false partition and repair finishes and reframe second floor framing where deteriorated. Work includes removal of all debris and materials for new framing and wall finishes.	1	EA		\$ 6,933.48
<u>3</u>	Repair first floor framing to remain with epoxy consolidants at southeast corner of Room 102 - Exhibit Room.	1	EA		\$ 1,059.44
<u>4</u>	At sloped portion of ceilings at second floor, in-kind plaster replacement above that which is shown on the drawings. Work includes removal of deteriorated plaster and labor and materials of new plaster to match.	1	EA		\$ 3,028.32
Total Extras					\$ 30,174.20
Total Supplementals					
Total Adds					\$ 30,174.20

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

ADD TO THE AMOUNT OF CONTRACT.....
 ORIGINAL DATE FOR COMPLETION..... July 31, 2018
 ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME..... 9 Calendar Days
 NEW DATE FOR COMPLETION IS..... August 9, 2018

Adopted on: June 26, 2018
 Official Resolution#: R20180524
2. REASON FOR CHANGE

COUNTY OF PASSAIC

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

CHANGE ORDER No. 2 (ADD)
PROJECT No. C-16-009

DATE: June 13, 2018

PROJECT TITLE: RESTORATION OF THE VANDERHOEF HOUSE

LOCATION: CLIFTON, NJ

DATE OF CONTRACT: NOVEMBER 28, 2018

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: DELL TECH INC.

CHANGE ORDER

Page 1 of 2

PROJECT:	Restoration and Rehabilitation of Vanderhoef House Clifton, New Jersey 07011	CHANGE ORDER No:	TWO
OWNER :	County of Passaic Department of Public Works 401 Grand Street, Room 524 Paterson, NJ 07505	INITIATION DATE :	15 May 2018
CONTRACTOR:	Ziggy Rabiega Dell-Tech Inc. 930 New York Ave. Trenton, NJ 08638	PROJECT No.	1712C

THIS CHANGE ORDER IS FOR THE FOLLOWING:

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

1. In Room 106 – Meeting Room: remove and dispose of the north and south interior wall finishes (600 sq.ft.) to expose existing masonry to prepare for repointing deteriorated mortar joints; and install new wall framing and finishes for a complete and proper job. Work includes removal of all debris and materials for new framing and wall finishes. COST : \$ 19,152.96
2. At first floor hall and second floor restroom, remove existing framing at false partition and repair finishes and reframe second floor framing where deteriorated. Work includes removal of all debris and materials for new framing and wall finishes. COST : \$ 6,933.48
3. Repair first floor framing to remain with epoxy consolidants at southeast corner of Room 102 – Exhibit Room. COST : \$ 1,059.44
4. At sloped portion of ceilings at second floor, in-kind plaster replacement above that which is shown on the drawings. Work includes removal of deteriorated plaster and labor and materials of new plaster to match. COST : \$ 3,028.32

TOTAL THIS CHANGE ORDER	COST : \$ <u>30,174.20</u>
The original Contract Sum was	\$ 1,058,600.00
Net change by previous Change Orders	(\$ 38,120.00)
The Contract Sum prior to this Change Order was	\$ 1,020,480.00
The Contract Sum will be increased by this Change Order by	\$ 30,174.20
The new Contract Sum including this Change Order will now be	\$ 1,050,654.20

The Contract Time required to complete this Work will be 9 calendar days.

Introduced on: June 26, 2018
 Adopted on: June 26, 2018
 Official Resolution#: R20180524

CHANGE ORDER

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

CHANGE ORDER No: TWO

INITIATION DATE : 15 May 2018

AUTHORIZATIONS:

Thomas B. Connolly 30 MAY 18
Signature Date

Ziggy Rabiaga 06/01/2018
Signature Date

ARCHITECT :
Thomas B. Connolly, AIA, Project Architect
Connolly & Hickey Historical Architects
PO Box 1726
Cranford, NJ 07016

CONTRACTOR:
Ziggy Rabiaga
Dell-Tech, Inc.
930 New York Ave.
Trenton, New Jersey 08638

Signature Date

OWNER REPRESENTATIVE:
Kelly Ruffel, Director
Cultural and Historic Affairs, Passaic County
199 Totowa Road
Wayne, New Jersey

file :F:\1712C\Field\Change Orders\Change Order No. 2\1712C Vanderhoef House Change Order No 2.doc



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

June 19, 2018

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

**RE: RESTORATION AND REHABILITATION OF THE WESTERVELT-
VANDERHOEF HOUSE, CLIFTON
CHANGE ORDER NO. 2 - ADDITIONS**

Members of the Board:

Attached for your approval is Change Order No. 2 to be issued to the Contractor, reflecting additions of quantities for works items for this project.

During construction of the project, unforeseen conditions were revealed. It was agreed upon that rooms on the first floor of the Vanderhoef House needed immediate intervention to repair masonry deterioration and minor repairs to plaster and overall framing. The total amount of this work is computed to be \$30,174.20. The Change Order was reviewed and recommended for approval by the Public Works Committee at their meeting of June 13, 2018.

Based upon the above, this office and the Public Works and Buildings & Grounds Committee recommends that the Board of Chosen Freeholders to adopt the necessary resolution to approve and issue Change Order No. 2 to Dell Tech Inc. of Trenton, New Jersey in the amount of \$30,174.20, which results in an increase to the adjusted contract amount.

Sincerely,

Kelly C. Ruffel

Kelly C. Ruffel, Director
Cultural & Historic Affairs

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

Date: Jun 26, 2018 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #10 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#	R20180525							
Meeting Date	06/26/2018							
Introduced Date	06/26/2018							
Adopted Date	06/26/2018							
Agenda Item	n-37							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓		✓		✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy		✓						
Lepore	✓				✓			

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

Dated: June 28, 2018

RESOLUTION FOR CHANGE ORDER #10 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 not to exceed an amount of \$150,000.00 on a time and material basis which addresses the County's directive for asbestos remediation, as evidenced in attached letter dated June 18, 2018; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on June 13, 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. 10 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated June 18, 2018 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 10

1. DESCRIPTION AND VALUE OF CHANGE

See June 18, 2018 letter attached hereto

REASON FOR CHANGE

See June 18, 2018 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 7,994,000.00
Previous Additions		\$ 713,284.00
Total		\$ 8,707,284.00
Previous Deductions		\$ -00-
Net Prior to This Change		\$ 8,707,284.00
Amount of This Change	Add	\$ 150,000.00
Contract Amount to Date		\$ 8,857,284.00

June 26, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$150,000.00

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 26, 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

June 18, 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 #10– H&S Mechanical Inc.

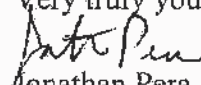
Members of the Board:

This Office is in receipt of Change Order #10 noting the work not to exceed an amount of \$150,000.00 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 \$150,000.00.

This Change Order was reviewed and discussed at the Public Works Committee meeting of June 13, 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 #10 for work on a time and material basis and not to exceed in the amount of \$150,000.00 subject to the availability of funds.

Very truly yours,

Jonathan Pera, P.E.
County Engineer

/AET

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

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Introduced on: June 26, 2018
Adopted on: June 26, 2018
Official Resolution#: R20180525

COUNTY OF PASSAIC

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

CHANGE ORDER No. 10 (ADD)
 PROJECT No.
 DATE: June 13, 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>					
<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	\$ -
<u>Total Extras</u>				<u>NTE</u>	\$ 150,000.00
<u>Total Supplementals</u>					
<u>Total Adds</u>					\$ 150,000.00

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

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

June 18, 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 #10– H&S Mechanical Inc.

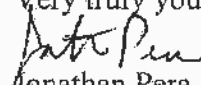
Members of the Board:

This Office is in receipt of Change Order #10 noting the work not to exceed an amount of \$150,000.00 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 \$150,000.00.

This Change Order was reviewed and discussed at the Public Works Committee meeting of June 13, 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 #10 for work on a time and material basis and not to exceed in the amount of \$150,000.00 subject to the availability of funds.

Very truly yours,

Jonathan Pera, P.E.
County Engineer

/AET

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

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Introduced on: June 26, 2018
Adopted on: June 26, 2018
Official Resolution#: R20180525

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 26, 2018 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE AWARD OF CONSTRUCTION SERVICES CONTRACT THROUGH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY TO MURRAY PAVING AND CONCRETE FOR THE PASSAIC COUNTY EMPLOYEE PARKING GARAGE STRUCTURE ON GRAND STREET AND JACKSON AVENUE IN THE CITY OF PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20180526							
Meeting Date	06/26/2018							
Introduced Date	06/26/2018							
Adopted Date	06/26/2018							
Agenda Item	n-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 28, 2018

RESOLUTION AUTHORIZING THE AWARD OF CONSTRUCTION SERVICES CONTRACT THROUGH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY TO MURRAY PAVING AND CONCRETE FOR THE PASSAIC COUNTY EMPLOYEE PARKING GARAGE STRUCTURE ON GRAND STREET AND JACKSON AVENUE IN THE CITY OF PATERSON, NEW JERSEY

WHEREAS the County of Passaic is a member of the Educational Services Commission of New Jersey (formerly known as the Middlesex Regional Education Service Commission (MRESC)), a purchasing cooperative who is authorized under the Local Public Contracts Law to receive bids for items on behalf of its members; and

WHEREAS the Passaic County Engineer has requested a proposal from Gordion Group Inc., a consultant for Middlesex Regional Education Services Commission, to address repairs to the Passaic County Employee Parking Garage on Grand Street and Jackson Avenue in Paterson, NJ; and

WHEREAS the contractor listed on the proposal to perform the work is Murray Paving and Concrete, of 17 Park Place, Paramus, NJ 07652 and was awarded the State Approved Co-op #65MCESCCPS (JOC Contract No.: ESCNJ 16/17-54 GC1); and

WHEREAS pursuant to the terms of the proposal dated June 20, 2018, attached hereto and made a part hereof, the bid amount is \$139,634.95 and

WHEREAS the Freeholder members of the Committee for Public Works and Buildings & Grounds reviewed this matter at its June 13, 2018, meeting and are recommending approval by the entire Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the Award of a Construction Services Contract for the Repairs of the Passaic County Employee Parking Garage on Grand Street and Jackson Avenue in the City of Paterson, NJ to Murray Paving and Concrete in the amount in the amount of \$139,634.95 in conformity with the terms and conditions as set forth in their bid and pursuant to the Educational Services Commission of New Jersey; and

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

June 26, 2018

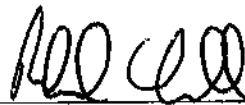
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$139,634.95

APPROPRIATION: C-04- 55-140-001-908

PURPOSE: Resolution authorizing the award of construction services contract through the Educational Services Commission of NJ to Murray Paving and Concrete for the Passaic County Employee Parking Garage Structure on Grand St and Jackson Ave; City of Paterson.



Richard Cahill, Chief Financial Officer

DATED: June 26, 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 20, 2018

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

PROJECT: Passaic County Employee Parking Garage
City of Paterson, NJ
**AWARD OF CONSTRUCTION SERVICES FOR REPAIRS TO PASSAIC
COUNTY EMPLOYEE PARKING GARAGE**

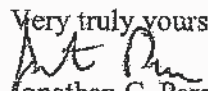
Dear Members of the Board:

Passaic County requested a proposal under the ESCNJ State Approved Coop #65MCESCCPS from the consultant The Gordion Group Inc. for repairs for the Passaic County Employee Parking Garage structure on Grand Street and Jackson Avenue. This is to address various leaks, failure of drainage components, and repair and repainting of structural members.

As per the work to be performed as per the Final Scope of Work and the Price Proposal dated 6/20/18 and as per the terms and conditions of JOC Contract No ESCNJ 16/17-54 GC1, the estimated cost of the work is \$139,634.95. The contractor listed to perform the work under the proposal is Murray Paving and Concrete.

This matter was discussed during the Public Works Committee meeting on June 13, 2018 and an award of contract for \$139,634.95 to Murray Paving and Concrete 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 Murray Paving and Concrete in the amount of \$139,634.95 for repairs needed for the Passaic County Employee Parking Garage subject to the availability of funds.

Very truly yours,

Jonathan C. Pera, P.E.
County Engineer

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

Introduced on: June 26, 2018
Adopted on: June 26, 2018
Official Resolution#: R20180526

Contractor Price Proposal Details - Category

Date: 6/20/2018
 Work Order #: 057897.00
 Title: Passaic County - Parking Garage Repairs
 Contractor: MRESC - Murray Paving and Concrete
 Job Order Value: \$1,508,512.68
 Proposal Name: Copy (Jun 20 2018 1:18PM) of Passaic County - Parking Garage Repairs
 Proposal Value: \$139,634.95

CS Number	Med. UOM	Description	Qty			Unit Price	Factor	Total	
DRAIN PIPE REPAIRS									
1	01 22 20 00-0016	HR	Laborer			For tasks not included in the Task Catalog and as directed by owner only.			\$5,522.02
			Installation	80	X	\$71.16 X	0.97	\$5,522.02	
			Contractor Notes: <i>ADDITIONAL LABOR REQUIRED FOR ACTIVE GARAGE DURING OFF HOUR SHIFTS - FLAGGERS / LIGHTS SET UP ETC.</i>						
2	01 22 20 00-0025	HR	Plumber			For tasks not included in the Task Catalog and as directed by owner only.			\$3,717.43
			Installation	40	X	\$95.81 X	0.97	\$3,717.43	
			Contractor Notes: <i>CUT AND PREP DRAIN HUB DECAYED CONNECTIONS, SET AND SEAL SLEEVES</i>						
3	01 22 20 00-0025	0002	For Foreman, Add						\$185.85
			Installation	40	X	\$4.79 X	0.97	\$185.85	
4	22 13 16 00-0706	LF	4" Schedule 40 Acrylonitrile Butadiene Styrene (ABS) DWV Pipe Assembly			Includes all fittings, couplings and hangers. Fittings are assumed every 10'. Not for use where detail is available.			\$7,007.28
			Installation	200	X	\$29.20 X	0.97	\$5,664.80	
			Demolition	200	X	6.92 X	0.97	\$1,342.48	
			Contractor Notes: <i>DRAINAGE PIPE REPAIRS AT DAMAGED OR DECAYED CONNECTIONS</i>						
5	22 13 16 00-0706	0007	For Work in Restricted Working Space, Add						\$1,513.20
			Installation	200	X	\$7.80 X	0.97	\$1,513.20	
Subtotal for DRAIN PIPE REPAIRS:								\$17,945.78	

EQUIPMENT - DRAIN PIPE REPAIRS

6	01 22 20 00-0016	HR	Laborer			For tasks not included in the Task Catalog and as directed by owner only.			\$5,522.02
			Installation	80	X	\$71.16 X	0.97	\$5,522.02	
			Contractor Notes: <i>ADDITIONAL LABOR REQUIRED FOR ACTIVE GARAGE DURING OFF HOUR SHIFTS - FLAGGERS / LIGHTS SET UP ETC.</i>						

Item Number	Mark	ICOM	Description	Unit Price
EQUIPMENT - DRAIN PIPE REPAIRS				
7	01 22 23 00-0054	MO	17' Electric, Scissor Platform Lift	\$682.03
			Qty Unit Price Factor Total	
			Installation 1 X \$703.12 X 0.97 \$682.03	
			Contractor Notes: ACCESS DRAIN PIPES FROR REPAIRS AND REPLACEMENTS	
8	01 71 13 00-0002	EA	Equipment Delivery, Pickup, Mobilization And Demobilization Using A Rollback Flatbed TruckIncludes delivery of equipment, off loading on site, rigging, dismantling, loading and transporting away. For equipment such as trenchers, skid-steer loaders (bobcats), industrial warehouse forklifts, sweepers, scissor platform lifts, telescoping and articulating boom manlifts with up to 40' boom lengths, etc.	\$390.56
			Qty Unit Price Factor Total	
			Installation 2 X \$201.32 X 0.97 \$390.56	
			Contractor Notes: LIFT UNIT ACCESS DRAIN PIPE AREAS REPAIR WORK	
Subtotal for EQUIPMENT - DRAIN PIPE REPAIRS:				\$6,594.61
EQUIPMENT - STEEL GIRDER PAINT				
9	01 22 20 00-0016	HR	LaborerFor tasks not included in the Task Catalog and as directed by owner only.	\$6,522.02
			Qty Unit Price Factor Total	
			Installation 80 X \$71.16 X 0.97 \$5,522.02	
			Contractor Notes: ADDITIONAL LABOR REQUIRED FOR ACTIVE GARAGE DURING OFF HOUR SHIFTS - FLAGGERS / LIGHTS SET UP ETC.	
10	01 22 23 00-0054	MO	17' Electric, Scissor Platform Lift	\$682.03
			Qty Unit Price Factor Total	
			Installation 1 X \$703.12 X 0.97 \$682.03	
			Contractor Notes: ACCESS STEEL GIRDERS UNDERSIDE, PREP AND PAINT	
11	01 22 23 00-0971	MO	3/4 Ton, 4 x 4 Crew Cab Pickup Truck With Full-Time Truck Driver	\$7,868.48
			Qty Unit Price Factor Total	
			Installation 0.5 X \$16,223.66 X 0.97 \$7,868.48	
			Contractor Notes: MATERIALS, EQUIPMENT, TEMPORARY PROTECTION RELATED ITEMS	
12	01 71 13 00-0002	EA	Equipment Delivery, Pickup, Mobilization And Demobilization Using A Rollback Flatbed TruckIncludes delivery of equipment, off loading on site, rigging, dismantling, loading and transporting away. For equipment such as trenchers, skid-steer loaders (bobcats), industrial warehouse forklifts, sweepers, scissor platform lifts, telescoping and articulating boom manlifts with up to 40' boom lengths, etc.	\$390.56
			Qty Unit Price Factor Total	
			Installation 2 X \$201.32 X 0.97 \$390.56	
			Contractor Notes: LIFT UNIT ACCESS STEEL UNDERSIDE PREP AND PAINT	
Subtotal for EQUIPMENT - STEEL GIRDER PAINT:				\$14,463.09
STEEL GIRDER PAINT - LEVEL 1				
13	01 22 20 00-0021	HR	Painter, Structural SteelFor tasks not included in the Task Catalog and as directed by owner only.	\$790.12
			Qty Unit Price Factor Total	
			Installation 8 X \$101.82 X 0.97 \$790.12	
			Contractor Notes: OSHA REQUIREMENTS, STAGING AREAS	

Contractor Price Proposal Details - Category

2 of 13

This report was not generated or reviewed by your Account Manager of The Gordian Group

Introduced on: June 26, 2018
 Adopted on: June 26, 2018
 Official Resolution#: R20180526

CSI Number	Mod.	QTY	Description	Unit Price	Factor	Total
STEEL GIRDER PAINT - LEVEL 1						
14	01 22 20 00-0021	0002	For Foreman, Add			\$39.50
			Installation	8 X	\$5.09 X 0.97	\$39.50
15	09 91 13 00-0447	SF	Paint Exterior Miscellaneous Metal Surfaces, 2 Coats Alkyd Enamel, Brush/Roller Work			\$369.57
			Installation	150 X	\$2.54 X 0.97	\$369.57
			Contractor Notes: PAINT TRENCH DRAIN STEEL SUPPORT GIRDERS BELOW			
16	09 91 43 00-0023	SF	Exterior Coat Blistered Pitted Rust, Near White Blast, Metal Surfaces, Surface Preparation			\$487.43
			Installation	150 X	\$3.35 X 0.97	\$487.43
			Contractor Notes: TRENCH DRAIN STEEL SUPPORT GIRDERS BELOW			
17	09 91 43 00-0023	0295	For >100 To 250, Add			\$145.50
			Installation	150 X	\$1.00 X 0.97	\$145.50
Subtotal for STEEL GIRDER PAINT - LEVEL 1:						\$1,832.12
STEEL GIRDER PAINT - LEVEL 2						
18	01 22 20 00-0021	HR	Painter, Structural Steel For tasks not included in the Task Catalog and as directed by owner only.			\$790.12
			Installation	8 X	\$101.82 X 0.97	\$790.12
			Contractor Notes: OSHA REQUIREMENTS, STAGING AREAS			
19	01 22 20 00-0021	0002	For Foreman, Add			\$39.50
			Installation	8 X	\$5.09 X 0.97	\$39.50
20	09 91 13 00-0447	SF	Paint Exterior Miscellaneous Metal Surfaces, 2 Coats Alkyd Enamel, Brush/Roller Work			\$369.57
			Installation	150 X	\$2.54 X 0.97	\$369.57
			Contractor Notes: PAINT TRENCH DRAIN STEEL SUPPORT GIRDERS BELOW			
21	09 91 43 00-0023	SF	Exterior Coat Blistered Pitted Rust, Near White Blast, Metal Surfaces, Surface Preparation			\$487.43
			Installation	150 X	\$3.35 X 0.97	\$487.43
			Contractor Notes: TRENCH DRAIN STEEL SUPPORT GIRDERS BELOW			
22	09 91 43 00-0023	0295	For >100 To 250, Add			\$145.50
			Installation	150 X	\$1.00 X 0.97	\$145.50
Subtotal for STEEL GIRDER PAINT - LEVEL 2:						\$1,832.12

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CSI Number	MOB	JOB	Description	Total
STEEL GIRDER PAINT - LEVEL 3				
23	01 22 20 00-0021	HR	Painter, Structural Steel For tasks not included in the Task Catalog and as directed by owner only.	\$790.12
			Qty Unit Price Factor Total	
			Installation 8 X \$101.82 X 0.97 \$790.12	
			Contractor Notes: OSHA REQUIREMENTS, STAGING AREAS	
24	01 22 20 00-0021	0002	For Foreman, Add	\$39.50
			Qty Unit Price Factor Total	
			Installation 8 X \$5.09 X 0.97 \$39.50	
25	09 91 43 00-0023	SF	Exterior Coat Blistered Pitted Rust, Near White Blast, Metal Surfaces, Surface Preparation	\$487.43
			Qty Unit Price Factor Total	
			Installation 150 X \$3.35 X 0.97 \$487.43	
			Contractor Notes: TRENCH DRAIN STEEL SUPPORT GIRDERS BELOW	
26	09 91 43 00-0023	0295	For >100 To 250, Add	\$145.50
			Qty Unit Price Factor Total	
			Installation 150 X \$1.00 X 0.97 \$145.50	
27	09 91 13 00-0447	SF	Paint Exterior Miscellaneous Metal Surfaces, 2 Coats Alkyd Enamel, Brush/Roller Work	\$369.57
			Qty Unit Price Factor Total	
			Installation 150 X \$2.54 X 0.97 \$369.57	
			Contractor Notes: PAINT TRENCH DRAIN STEEL SUPPORT GIRDERS BELOW	
Subtotal for STEEL GIRDER PAINT - LEVEL 3:				\$1,832.12
STEEL GIRDER PAINT - LEVEL 4				
28	01 22 20 00-0021	HR	Painter, Structural Steel For tasks not included in the Task Catalog and as directed by owner only.	\$790.12
			Qty Unit Price Factor Total	
			Installation 8 X \$101.82 X 0.97 \$790.12	
			Contractor Notes: OSHA REQUIREMENTS, STAGING AREAS	
29	01 22 20 00-0021	0002	For Foreman, Add	\$39.50
			Qty Unit Price Factor Total	
			Installation 8 X \$5.09 X 0.97 \$39.50	
30	09 91 13 00-0447	SF	Paint Exterior Miscellaneous Metal Surfaces, 2 Coats Alkyd Enamel, Brush/Roller Work	\$369.57
			Qty Unit Price Factor Total	
			Installation 150 X \$2.54 X 0.97 \$369.57	
			Contractor Notes: PAINT TRENCH DRAIN STEEL SUPPORT GIRDERS BELOW	
31	09 91 43 00-0023	SF	Exterior Coat Blistered Pitted Rust, Near White Blast, Metal Surfaces, Surface Preparation	\$487.43
			Qty Unit Price Factor Total	
			Installation 150 X \$3.35 X 0.97 \$487.43	
			Contractor Notes: TRENCH DRAIN STEEL SUPPORT GIRDERS BELOW	
32	09 91 43 00-0023	0295	For >100 To 250, Add	\$145.50
			Qty Unit Price Factor Total	
			Installation 150 X \$1.00 X 0.97 \$145.50	
Subtotal for STEEL GIRDER PAINT - LEVEL 4:				\$1,832.12

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Introduced on: June 26, 2018
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STEEL GIRDER PAINT - LEVEL 5							
33	01 22 20 00-0021	HR	Painter, Structural Steel	For tasks not included in the Task Catalog and as directed by owner only.		\$790.12	
			Qty	Unit Price	Factor	Total	
			Installation	8 X	\$101.82 X	0.97	\$790.12
Contractor Notes: OSHA REQUIREMENTS, STAGING AREAS							
34	01 22 20 00-0021	0002	For Foreman, Add			\$39.50	
			Qty	Unit Price	Factor	Total	
			Installation	8 X	\$5.09 X	0.97	\$39.50
35	09 91 13 00-0447	SF	Paint Exterior Miscellaneous Metal Surfaces, 2 Coats Alkyd Enamel, Brush/Roller Work			\$369.57	
			Qty	Unit Price	Factor	Total	
			Installation	150 X	\$2.54 X	0.97	\$369.57
Contractor Notes: PAINT TRENCH DRAIN STEEL SUPPORT GIRDERS BELOW							
36	09 91 43 00-0023	SF	Exterior Coat Blistered Pitted Rust, Near White Blast, Metal Surfaces, Surface Preparation			\$487.43	
			Qty	Unit Price	Factor	Total	
			Installation	150 X	\$3.35 X	0.97	\$487.43
Contractor Notes: TRENCH DRAIN STEEL SUPPORT GIRDERS BELOW							
37	09 91 43 00-0023	0295	For >100 To 250, Add			\$145.50	
			Qty	Unit Price	Factor	Total	
			Installation	150 X	\$1.00 X	0.97	\$145.50
Subtotal for STEEL GIRDER PAINT - LEVEL 5:						\$1,832.12	
STEEL GIRDER PAINT - LEVEL 6							
38	01 22 20 00-0021	HR	Painter, Structural Steel	For tasks not included in the Task Catalog and as directed by owner only.		\$790.12	
			Qty	Unit Price	Factor	Total	
			Installation	8 X	\$101.82 X	0.97	\$790.12
Contractor Notes: OSHA REQUIREMENTS, STAGING AREAS							
39	01 22 20 00-0021	0002	For Foreman, Add			\$39.50	
			Qty	Unit Price	Factor	Total	
			Installation	8 X	\$5.09 X	0.97	\$39.50
40	09 91 13 00-0447	SF	Paint Exterior Miscellaneous Metal Surfaces, 2 Coats Alkyd Enamel, Brush/Roller Work			\$369.57	
			Qty	Unit Price	Factor	Total	
			Installation	150 X	\$2.54 X	0.97	\$369.57
Contractor Notes: PAINT TRENCH DRAIN STEEL SUPPORT GIRDERS BELOW							
41	09 91 43 00-0023	SF	Exterior Coat Blistered Pitted Rust, Near White Blast, Metal Surfaces, Surface Preparation			\$487.43	
			Qty	Unit Price	Factor	Total	
			Installation	150 X	\$3.35 X	0.97	\$487.43
Contractor Notes: TRENCH DRAIN STEEL GIRDERS BELOW							
42	09 91 43 00-0023	0295	For >100 To 250, Add			\$145.50	
			Qty	Unit Price	Factor	Total	
			Installation	150 X	\$1.00 X	0.97	\$145.50
Subtotal for STEEL GIRDER PAINT - LEVEL 6:						\$1,832.12	

CSI Number	Mod	QTY	Description	Unit Price	Factor	Total
STEEL GIRDER PAINT - LEVEL 7						
43	01 22 20 00-0021	HR	Painter, Structural SteelFor tasks not included in the Task Catalog and as directed by owner only.			\$395.06
			Qty	Unit Price	Factor	Total
			Installation	4 X \$101.82 X	0.97	\$395.06
			Contractor Notes: OSHA REQUIREMENTS, STAGING AREAS			
44	09 91 13 00-0447	SF	Paint Exterior Miscellaneous Metal Surfaces, 2 Coats Alkyd Enamel, Brush/Roller Work			\$184.79
			Qty	Unit Price	Factor	Total
			Installation	75 X \$2.54 X	0.97	\$184.79
			Contractor Notes: PAINT TRENCH DRAIN STEEL SUPPORT GIRDERS BELOW			
45	09 91 43 00-0013	SF	Hand Scraping And Sanding, Metal Surfaces, Surface Preparation			\$88.51
			Qty	Unit Price	Factor	Total
			Installation	125 X \$0.73 X	0.97	\$88.51
			Contractor Notes: TRENCH DRAIN STEEL GIRDERS PREP			
46	09 91 43 00-0013	0295	For >100 To 250, Add			\$31.53
			Qty	Unit Price	Factor	Total
			Installation	125 X \$0.26 X	0.97	\$31.53
47	09 91 43 00-0023	SF	Exterior Coat Blistered Pitted Rust, Near White Blast, Metal Surfaces, Surface Preparation			\$243.71
			Qty	Unit Price	Factor	Total
			Installation	75 X \$3.35 X	0.97	\$243.71
			Contractor Notes: TRENCH DRAIN STEEL GIRDERS BELOW			
48	09 91 43 00-0023	0294	For Up To 100, Add			\$156.41
			Qty	Unit Price	Factor	Total
			Installation	75 X \$2.15 X	0.97	\$156.41
Subtotal for STEEL GIRDER PAINT - LEVEL 7:						\$1,100.01
TRENCH DRAIN GRATES - GRADE LEVEL						
49	01 22 20 00-0016	HR	LaborerFor tasks not included in the Task Catalog and as directed by owner only.			\$552.20
			Qty	Unit Price	Factor	Total
			Installation	8 X \$71.16 X	0.97	\$552.20
			Contractor Notes: MODIFY NEW TRENCH DRAIN GRATE ATTACHMENT CLIPS			
50	01 22 23 00-0622	DAY	2,500 PSI Pressure Washer With Full-Time Operator			\$635.08
			Qty	Unit Price	Factor	Total
			Installation	1 X \$654.72 X	0.97	\$635.08
			Contractor Notes: POWER WASH DRAINS			
51	01 74 19 00-0010	EA	6 CY Dumpster (1 Ton) "Construction Debris"Includes delivery of dumpster, rental cost, pick-up cost, hauling, and disposal fee. Non-hazardous material.			\$339.50
			Qty	Unit Price	Factor	Total
			Installation	1 X \$350.00 X	0.97	\$339.50
			Contractor Notes: DRAIN COVER DEBRIS REMOVALS			
52	01 74 19 00-0030	TON	Traditional Building Construction Materials, Landfill Dump Fee			\$78.77
			Qty	Unit Price	Factor	Total
			Installation	1 X \$81.21 X	0.97	\$78.77
			Contractor Notes: DRAIN COVER DEBRIS REMOVALS			

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LINE ITEM	MO	UOM	Description	Price
TRENCH DRAIN GRATES - GRADE LEVEL				
53	07 92 13 00-0051	CLF	3/8" x 1/2" Joint, Polysulfide Sealant And Caulking	\$832.14
			Qty Unit Price Factor Total	
			Installation 2 X \$428.94 X 0.97 \$832.14	
			Contractor Notes: SEAL EDGES	
54	09 91 43 00-0013	SF	Hand Scraping And Sanding, Metal Surfaces, Surface Preparation	\$88.51
			Qty Unit Price Factor Total	
			Installation 125 X \$0.73 X 0.97 \$88.51	
			Contractor Notes: TRENCH DRAIN STEEL GIRDERS PREP	
55	09 91 43 00-0013	0295	For >100 To 250, Add	\$31.53
			Qty Unit Price Factor Total	
			Installation 125 X \$0.26 X 0.97 \$31.53	
56	33 42 36 00-0130	LF	ADA Trench Drain Grates, 4" Polyethylene (24" Lengths)	\$4,422.28
		NPP Tasks	Qty Unit Price Factor Total	
			Installation 60 X \$72.10 X 0.97 \$4,196.22	
			Demolition 59 X 3.95 X 0.97 \$226.06	
			Contractor Notes: REPLACE DRAIN GRATES	
Subtotal for TRENCH DRAIN GRATES - GRADE LEVEL:				\$6,980.01
TRENCH DRAIN GRATES - LEVEL 1				
57	01 22 20 00-0016	HR	Laborer For tasks not included in the Task Catalog and as directed by owner only.	\$1,104.40
			Qty Unit Price Factor Total	
			Installation 16 X \$71.16 X 0.97 \$1,104.40	
			Contractor Notes: MODIFY NEW TRENCH DRAIN GRATE ATTACHMENT CLIPS	
58	01 22 23 00-0622	DAY	2,500 PSI Pressure Washer With Full-Time Operator	\$635.08
			Qty Unit Price Factor Total	
			Installation 1 X \$654.72 X 0.97 \$635.08	
			Contractor Notes: POWER WASH DRAINS	
59	01 74 19 00-0010	EA	6 CY Dumpster (1 Ton) "Construction Debris" Includes delivery of dumpster, rental cost, pick-up cost, hauling, and disposal fee. Non-hazardous material.	\$339.50
			Qty Unit Price Factor Total	
			Installation 1 X \$350.00 X 0.97 \$339.50	
			Contractor Notes: DRAIN COVER DEBRIS REMOVALS	
60	01 74 19 00-0030	TON	Traditional Building Construction Materials, Landfill Dump Fee	\$78.77
			Qty Unit Price Factor Total	
			Installation 1 X \$81.21 X 0.97 \$78.77	
			Contractor Notes: DRAIN COVER DEBRIS REMOVALS	
61	07 92 13 00-0051	CLF	3/8" x 1/2" Joint, Polysulfide Sealant And Caulking	\$1,248.22
			Qty Unit Price Factor Total	
			Installation 3 X \$428.94 X 0.97 \$1,248.22	
			Contractor Notes: SEAL EDGES	
62	09 91 43 00-0013	SF	Hand Scraping And Sanding, Metal Surfaces, Surface Preparation	\$177.03
			Qty Unit Price Factor Total	
			Installation 250 X \$0.73 X 0.97 \$177.03	
			Contractor Notes: TRENCH DRAIN STEEL GIRDERS PREP	

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Item Number	Mod	SCD	Description	Unit Price
TRENCH DRAIN GRATES - LEVEL 1				
63	09 91 43 00-0013	0296	For >250 To 500, Add	\$26.68
			Qty	Unit Price
			Installation	250 X \$0.11 X 0.97
				Total \$26.68
64	33 42 36 00-0130	LF	ADA Trench Drain Grates, 4" Polyethylene (24" Lengths)	\$8,844.56
		NPP Tasks	Qty	Unit Price
			Installation	120 X \$72.10 X 0.97
			Demolition	118 X 3.95 X 0.97
				Total \$8,392.44
				\$452.12
			Contractor Notes: REPLACE DRAIN GRATES	
Subtotal for TRENCH DRAIN GRATES - LEVEL 1:				\$12,454.24
TRENCH DRAIN GRATES - LEVEL 2				
65	01 22 20 00-0016	HR	Laborer For tasks not included in the Task Catalog and as directed by owner only.	\$1,104.40
			Qty	Unit Price
			Installation	16 X \$71.16 X 0.97
				Total \$1,104.40
			Contractor Notes: MODIFY NEW TRENCH DRAIN GRATE ATTACHMENT CLIPS	
66	01 22 23 00-0622	DAY	2,500 PSI Pressure Washer With Full-Time Operator	\$635.08
			Qty	Unit Price
			Installation	1 X \$654.72 X 0.97
				Total \$635.08
			Contractor Notes: POWER WASH DRAINS	
67	01 74 19 00-0010	EA	6 CY Dumpster (1 Ton) "Construction Debris" Includes delivery of dumpster, rental cost, pick-up cost, hauling, and disposal fee. Non-hazardous material.	\$339.50
			Qty	Unit Price
			Installation	1 X \$350.00 X 0.97
				Total \$339.50
			Contractor Notes: DRAIN COVER DEBRIS REMOVALS	
68	01 74 19 00-0030	TON	Traditional Building Construction Materials, Landfill Dump Fee	\$78.77
			Qty	Unit Price
			Installation	1 X \$81.21 X 0.97
				Total \$78.77
			Contractor Notes: DRAIN COVER DEBRIS REMOVALS	
69	07 92 13 00-0051	CLF	3/8" x 1/2" Joint, Polysulfide Sealant And Caulking	\$1,248.22
			Qty	Unit Price
			Installation	3 X \$428.94 X 0.97
				Total \$1,248.22
			Contractor Notes: SEAL EDGES	
70	09 91 43 00-0013	SF	Hand Scraping And Sanding, Metal Surfaces, Surface Preparation	\$177.03
			Qty	Unit Price
			Installation	250 X \$0.73 X 0.97
				Total \$177.03
			Contractor Notes: TRENCH DRAIN STEEL GIRDERS PREP	
71	09 91 43 00-0013	0296	For >250 To 500, Add	\$26.68
			Qty	Unit Price
			Installation	250 X \$0.11 X 0.97
				Total \$26.68
72	33 42 36 00-0130	LF	ADA Trench Drain Grates, 4" Polyethylene (24" Lengths)	\$8,844.56
		NPP Tasks	Qty	Unit Price
			Installation	120 X \$72.10 X 0.97
			Demolition	118 X 3.95 X 0.97
				Total \$8,392.44
				\$452.12
			Contractor Notes: REPLACE DRAIN GRATES	

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				Subtotal for TRENCH DRAIN GRATES - LEVEL 2:	\$12,454.24
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TRENCH DRAIN GRATES - LEVEL 3

73	01 22 20 00-0016	HR	LaborerFor tasks not included in the Task Catalog and as directed by owner only.	\$1,104.40
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	Qty	Unit Price	Factor	Total
Installation	16	\$71.16 X	0.97	\$1,104.40

Contractor Notes: *MODIFY NEW TRENCH DRAIN GRATE ATTACHMENT CLIPS*

74	01 22 23 00-0622	DAY	2,500 PSI Pressure Washer With Full-Time Operator	\$635.08
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	Qty	Unit Price	Factor	Total
Installation	1	\$654.72 X	0.97	\$635.08

Contractor Notes: *POWER WASH DRAINS*

75	01 74 19 00-0010	EA	6 CY Dumpster (1 Ton) "Construction Debris"Includes delivery of dumpster, rental cost, pick-up cost, hauling, and disposal fee. Non-hazardous material.	\$339.50
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	Qty	Unit Price	Factor	Total
Installation	1	\$350.00 X	0.97	\$339.50

Contractor Notes: *DRAIN COVER DEBRIS REMOVALS*

76	01 74 19 00-0030	TON	Traditional Building Construction Materials, Landfill Dump Fee	\$78.77
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	Qty	Unit Price	Factor	Total
Installation	1	\$81.21 X	0.97	\$78.77

Contractor Notes: *DRAIN COVER DEBRIS REMOVALS*

77	07 92 13 00-0054	CLF	3/8" x 1/2" Joint, Polysulfide Sealant And Caulking	\$1,248.22
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	Qty	Unit Price	Factor	Total
Installation	3	\$428.94 X	0.97	\$1,248.22

Contractor Notes: *SEAL EDGES*

78	09 91 43 00-0013	SF	Hand Scraping And Sanding, Metal Surfaces, Surface Preparation	\$177.03
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	Qty	Unit Price	Factor	Total
Installation	250	\$0.73 X	0.97	\$177.03

Contractor Notes: *TRENCH DRAIN STEEL GIRDERS PREP*

79	09 91 43 00-0013	0296	For >250 To 500, Add	\$26.68
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	Qty	Unit Price	Factor	Total
Installation	250	\$0.11 X	0.97	\$26.68

80	33 42 36 00-0130	LF	ADA Trench Drain Grates, 4" Polyethylene (24" Lengths)	\$8,844.56
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	Qty	Unit Price	Factor	Total
Installation	120	\$72.10 X	0.97	\$8,392.44
Demolition	118	3.95 X	0.97	\$452.12

Contractor Notes: *REPLACE DRAIN GRATES*

Subtotal for TRENCH DRAIN GRATES - LEVEL 3:				\$12,454.24
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TRENCH DRAIN GRATES - LEVEL 4

81	01 22 20 00-0016	HR	LaborerFor tasks not included in the Task Catalog and as directed by owner only.	\$1,104.40
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	Qty	Unit Price	Factor	Total
Installation	16	\$71.16 X	0.97	\$1,104.40

Contractor Notes: *MODIFY NEW TRENCH DRAIN GRATE ATTACHMENT CLIPS*

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Item Number	Unit	UOM	Description	Price
TRENCH DRAIN GRATES - LEVEL 4				
82	01 22 23 00-0622	DAY	2,500 PSI Pressure Washer With Full-Time Operator	\$635.08
			Qty Unit Price Factor Total	
			Installation 1 X \$654.72 X 0.97 \$635.08	
			Contractor Notes: <i>POWER WASH DRAINS</i>	
83	01 74 19 00-0010	EA	6 CY Dumpster (1 Ton) "Construction Debris" Includes delivery of dumpster, rental cost, pick-up cost, hauling, and disposal fee. Non-hazardous material.	\$339.50
			Qty Unit Price Factor Total	
			Installation 1 X \$350.00 X 0.97 \$339.50	
			Contractor Notes: <i>DRAIN COVER DEBRIS REMOVALS</i>	
84	01 74 19 00-0030	TON	Traditional Building Construction Materials, Landfill Dump Fee	\$78.77
			Qty Unit Price Factor Total	
			Installation 1 X \$81.21 X 0.97 \$78.77	
			Contractor Notes: <i>DRAIN COVER DEBRIS REMOVALS</i>	
85	07 92 13 00-0051	CLF	3/8" x 1/2" Joint, Polysulfide Sealant And Caulking	\$1,248.22
			Qty Unit Price Factor Total	
			Installation 3 X \$428.94 X 0.97 \$1,248.22	
			Contractor Notes: <i>SEAL EDGES</i>	
86	09 91 43 00-0013	SF	Hand Scraping And Sanding, Metal Surfaces, Surface Preparation	\$177.03
			Qty Unit Price Factor Total	
			Installation 250 X \$0.73 X 0.97 \$177.03	
			Contractor Notes: <i>TRENCH DRAIN STEEL GIRDERS PREP</i>	
87	09 91 43 00-0013	0296	For >250 To 500, Add	\$26.68
			Qty Unit Price Factor Total	
			Installation 250 X \$0.11 X 0.97 \$26.68	
88	33 42 36 00-0130	LF	ADA Trench Drain Grates, 4" Polyethylene (24" Lengths)	\$8,844.56
		NPP Tasks	Qty Unit Price Factor Total	
			Installation 120 X \$72.10 X 0.97 \$8,392.44	
			Demolition 118 X 3.95 X 0.97 \$452.12	
			Contractor Notes: <i>REPLACE DRAIN GRATES</i>	
Subtotal for TRENCH DRAIN GRATES - LEVEL 4:				\$12,454.24
TRENCH DRAIN GRATES - LEVEL 5				
89	01 22 20 00-0016	HR	Laborer For tasks not included in the Task Catalog and as directed by owner only.	\$1,104.40
			Qty Unit Price Factor Total	
			Installation 16 X \$71.16 X 0.97 \$1,104.40	
			Contractor Notes: <i>MODIFY NEW TRENCH DRAIN ATTACHMENT CLIPS</i>	
90	01 22 23 00-0622	DAY	2,500 PSI Pressure Washer With Full-Time Operator	\$635.08
			Qty Unit Price Factor Total	
			Installation 1 X \$654.72 X 0.97 \$635.08	
			Contractor Notes: <i>POWER WASH DRAINS</i>	

CS Number	Met	DOM	Description	Unit Price	Factor	Total
TRENCH DRAIN GRATES - LEVEL 5						
91	01 74 19 00-0010	EA	6 CY Dumpster (1 Ton) "Construction Debris" Includes delivery of dumpster, rental cost, pick-up cost, hauling, and disposal fee. Non-hazardous material.			\$339.50
			Qty	Unit Price	Factor	Total
			Installation	1 X \$350.00 X	0.97	\$339.50
			Contractor Notes: DRAIN COVER DEBRIS REMOVALS			
92	01 74 19 00-0030	TON	Traditional Building Construction Materials, Landfill Dump Fee			\$78.77
			Qty	Unit Price	Factor	Total
			Installation	1 X \$81.21 X	0.97	\$78.77
			Contractor Notes: DRAIN COVER DEBRIS REMOVALS			
93	07 92 13 00-0051	CLF	3/8" x 1/2" Joint, Polysulfide Sealant And Caulking			\$1,248.22
			Qty	Unit Price	Factor	Total
			Installation	3 X \$428.94 X	0.97	\$1,248.22
			Contractor Notes: SEAL EDGES			
94	09 91 43 00-0013	SF	Hand Scraping And Sanding, Metal Surfaces, Surface Preparation			\$177.03
			Qty	Unit Price	Factor	Total
			Installation	250 X \$0.73 X	0.97	\$177.03
			Contractor Notes: TRENCH DRAIN STEEL GIRDERS PREP			
95	33 42 36 00-0130	LF	ADA Trench Drain Grates, 4" Polyethylene (24" Lengths)			\$8,844.56
		NPP Tasks	Qty	Unit Price	Factor	Total
			Installation	120 X \$72.10 X	0.97	\$8,382.44
			Demolition	118 X 3.95 X	0.97	\$452.12
			Contractor Notes: REPLACE DRAIN GRATES			
Subtotal for TRENCH DRAIN GRATES - LEVEL 5:						\$12,427.56
TRENCH DRAIN GRATES - LEVEL 6						
96	01 22 20 00-0016	HR	Laborer For tasks not included in the Task Catalog and as directed by owner only.			\$1,104.40
			Qty	Unit Price	Factor	Total
			Installation	16 X \$71.16 X	0.97	\$1,104.40
			Contractor Notes: MODIFY NEW TRENCH DRAIN ATTACHMENT CLIPS			
97	01 22 23 00-0622	DAY	2,500 PSI Pressure Washer With Full-Time Operator			\$635.08
			Qty	Unit Price	Factor	Total
			Installation	1 X \$654.72 X	0.97	\$635.08
			Contractor Notes: POWER WASH DRAINS			
98	01 74 19 00-0010	EA	6 CY Dumpster (1 Ton) "Construction Debris" Includes delivery of dumpster, rental cost, pick-up cost, hauling, and disposal fee. Non-hazardous material.			\$339.50
			Qty	Unit Price	Factor	Total
			Installation	1 X \$350.00 X	0.97	\$339.50
			Contractor Notes: DRAIN COVER DEBRIS REMOVALS			
99	01 74 19 00-0030	TON	Traditional Building Construction Materials, Landfill Dump Fee			\$78.77
			Qty	Unit Price	Factor	Total
			Installation	1 X \$81.21 X	0.97	\$78.77
			Contractor Notes: DRAIN COVER DEBRIS REMOVALS			

Item Number	Unit	UOM	Description	Price
TRENCH DRAIN GRATES - LEVEL 6				
100	07 92 13 00-0051	CLF	3/8" x 1/2" Joint, Polysulfide Sealant And Caulking	\$1,248.22
			Qty Unit Price Factor Total	
			Installation 3 X \$428.94 X 0.97 \$1,248.22	
			Contractor Notes: SEAL EDGES	
101	09 91 43 00-0013	SF	Hand Scraping And Sanding, Metal Surfaces, Surface Preparation	\$177.03
			Qty Unit Price Factor Total	
			Installation 250 X \$0.73 X 0.97 \$177.03	
			Contractor Notes: TRENCH DRAIN STEEL GIRDERS PREP	
102	09 91 43 00-0013	0296	For >250 To 500, Add	\$26.68
			Qty Unit Price Factor Total	
			Installation 250 X \$0.11 X 0.97 \$26.68	
103	33 42 36 00-0130	LF	ADA Trench Drain Grates, 4" Polyethylene (24" Lengths)	\$8,844.56
		NPP Tasks	Qty Unit Price Factor Total	
			Installation 120 X \$72.10 X 0.97 \$8,392.44	
			Demolition 118 X 3.95 X 0.97 \$452.12	
			Contractor Notes: REPLACE DRAIN GRATES	
Subtotal for TRENCH DRAIN GRATES - LEVEL 6:				\$12,454.24
TRENCH DRAIN GRATES - LEVEL 7				
104	01 22 20 00-0016	HR	LaborerFor tasks not included in the Task Catalog and as directed by owner only.	\$552.20
			Qty Unit Price Factor Total	
			Installation 8 X \$71.16 X 0.97 \$552.20	
			Contractor Notes: MODIFY NEW TRENCH DRAIN ATTACHMENT CLIPS	
105	01 22 23 00-0622	DAY	2,500 PSI Pressure Washer With Full-Time Operator	\$635.08
			Qty Unit Price Factor Total	
			Installation 1 X \$654.72 X 0.97 \$635.08	
			Contractor Notes: POWER WASH DRAINS	
106	01 74 19 00-0010	EA	6 CY Dumpster (1 Ton) "Construction Debris"Includes delivery of dumpster, rental cost, pick-up cost, hauling, and disposal fee. Non-hazardous material.	\$339.50
			Qty Unit Price Factor Total	
			Installation 1 X \$350.00 X 0.97 \$339.50	
			Contractor Notes: DRAIN COVER DEBRIS REMOVALS	
107	01 74 19 00-0030	TON	Traditional Building Construction Materials, Landfill Dump Fee	\$78.77
			Qty Unit Price Factor Total	
			Installation 1 X \$81.21 X 0.97 \$78.77	
			Contractor Notes: DRAIN COVER DEBRIS REMOVALS	
108	07 92 13 00-0051	CLF	3/8" x 1/2" Joint, Polysulfide Sealant And Caulking	\$832.14
			Qty Unit Price Factor Total	
			Installation 2 X \$428.94 X 0.97 \$832.14	
			Contractor Notes: SEAL EDGES	



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 20, 2018

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

PROJECT: Passaic County Employee Parking Garage
City of Paterson, NJ
**AWARD OF CONSTRUCTION SERVICES FOR REPAIRS TO PASSAIC
COUNTY EMPLOYEE PARKING GARAGE**

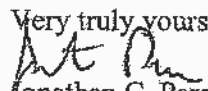
Dear Members of the Board:

Passaic County requested a proposal under the ESCNJ State Approved Coop #65MCESCCPS from the consultant The Gordion Group Inc. for repairs for the Passaic County Employee Parking Garage structure on Grand Street and Jackson Avenue. This is to address various leaks, failure of drainage components, and repair and repainting of structural members.

As per the work to be performed as per the Final Scope of Work and the Price Proposal dated 6/20/18 and as per the terms and conditions of JOC Contract No ESCNJ 16/17-54 GC1, the estimated cost of the work is \$139,634.95. The contractor listed to perform the work under the proposal is Murray Paving and Concrete.

This matter was discussed during the Public Works Committee meeting on June 13, 2018 and an award of contract for \$139,634.95 to Murray Paving and Concrete 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 Murray Paving and Concrete in the amount of \$139,634.95 for repairs needed for the Passaic County Employee Parking Garage subject to the availability of funds.

Very truly yours,

Jonathan C. Pera, P.E.
County Engineer

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

Introduced on: June 26, 2018
Adopted on: June 26, 2018
Official Resolution#: R20180526

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)

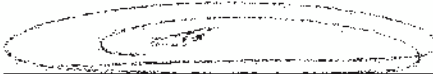
Date: Jun 26, 2018 - 5:30 PM

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

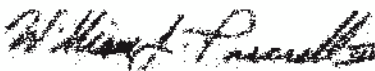
Agenda: RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PROSECUTOR'S OFFICE

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20180527							
Meeting Date	06/26/2018							
Introduced Date	06/26/2018							
Adopted Date	06/26/2018							
Agenda Item	n-39							
CAF #								
Purchase Req. #	R8-04064;R8-04119;R8-13997;R8-04170;R8-03995							
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
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 28, 2018

**RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY
THE PASSAIC COUNTY PROSECUTOR'S OFFICE**

WHEREAS the Passaic County Prosecutor's Office (the "PCPO") has requested the purchase of various goods and services from qualified vendors for use in furtherance of its law enforcement and/or administrative objectives and/or those of various law enforcement agencies within the County; and

WHEREAS said goods and services are being procured either through State Contract, Cooperative Purchasing Agreements and/or Federal GSA Schedules or other methods permitted by the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq., as specified below; and

WHEREAS said purchases are to be funded either directly from the County budget or from forfeited funds obtained by the PCPO and/or administered by the PCPO on behalf of the Passaic County Sheriff's Department and/or local law enforcement agencies in accordance with applicable law; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchases in accordance with the terms of the

applicable contracts and authorizing the Purchasing Agent to issue the appropriate Purchase Orders; and

WHEREAS the Freeholder Law and Public Safety Committee considered this matter on June 19, 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:	Cellular Data Services
Using Agency:	Passaic County Prosecutor's Office
Purchase Price:	\$ 25,000.00
Vendor:	Verizon Wireless
Authority:	New Jersey State Contract
Contract #:	82583
Account:	Prosecutor's Office Local Forfeiture Account
Account #:	T-23-56-850-000-801
Requisition #:	R8-04064

Description: Purchase of Two 2018 Ford Police Interceptors
 Using Agency: Paterson Police Department
 Purchase Price: \$ 61,210.00
 Vendor: Winner Ford
 Authority: New Jersey State Contract
 Contract #: 88728
 Account: Paterson PD Federal Forfeiture Account
 Account #: T-22-56-850-022-802
 Requisition #: R8-04119

Description: Purchase of One 2018 Ford Police Interceptors
 Using Agency: Paterson Police Department
 Purchase Price: \$ 30,345.00
 Vendor: Winner Ford
 Authority: New Jersey State Contract
 Contract #: 88728
 Account: Paterson PD Federal Forfeiture Account
 Account #: T-22-56-850-022-802
 Requisition #: R8-13997

Description: Purchase of One 2018 Chevrolet Tahoe with emergency equipment
 Using Agency: Paterson Police Department
 Purchase Price: \$ 47,544.38
 Vendor: Day Chevrolet
 Authority: New Jersey State Contract
 Contract #: 89938
 Account: Paterson PD Federal Forfeiture Account
 Account #: T-22-56-850-022-802
 Requisition #: R8-04170

Description: Purchase of a Three Year Consulting Contract
Using Agency: Wayne Police Department
Purchase Price: \$ 23,700.00
Vendor: The Rodgers Group
Authority: Wayne Township Formal Bid
Contract #: Wayne Council Resolution # 198, adopted 6/6/2018
Account: Wayne PD Federal Forfeiture Account
Account #: T-22-56-850-028-802
Requisition #: R8-03995

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 26, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$189,799.38

APPROPRIATION: \$25,000.00 T-23-56-850-000-801
\$139,099.38 T-22-56-850-022-802
\$23,700.00 T-22-56-850-028-802

PURPOSE: Resolution authorizing purchase of various items by
the Passaic County Prosecutor's Office.


Richard Cahill, Chief Financial Officer

DATED: June 26, 2018

RC:fr

TOWNSHIP OF WAYNE
 COUNTY OF PASSAIC
 STATE OF NEW JERSEY
 2018
 RESOLUTION NO.198

A motion was made by Aileen Rivera seconded by Franco Mazzei that the following resolution be adopted:

**ACCEPTING THE BID AND AWARDING THE CONTRACT FOR
 WAYNE POLICE DEPARTMENT CONSULTANT TO MAINTAIN
 AND UPDATE POLICIES AND PROCEDURES - CONTRACT #2111**

WHEREAS, on May 22, 2018, the Township of Wayne received bids for the Wayne Police Department Consultant to Maintain and Update Policies and Procedures - Contract #2111; and

WHEREAS, The Rodgers Group, LLC, 53 D Street, Seaside Park, NJ 08752-1620 was the lowest responsive and responsible bidder in the amount of \$7,900.00 per year for a three (3) year contract; and

WHEREAS, this project shall be funded through seized asset forfeiture funds from the Wayne Township Police Department Federal Seized Asset Forfeiture Account that is administered by the Passaic County Prosecutor's Office and maintained by the County of Passaic and subject to the approval of the Passaic County Prosecutor's Office and the Passaic County Board of Chosen Freeholders Law and Public Safety Committee.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Wayne that the bid of The Rodgers Group, LLC, 53 D Street, Seaside Park, NJ 08752-1620 be accepted and it be awarded Contract #2111 in the amount of \$7,900.00 per year for a three year contract for a total contract amount of \$23,700.00; and

BE IT FURTHER RESOLVED that the award of this contract is contingent upon the review and approval of the Passaic County Prosecutor's Office and the Passaic County Board of Chosen Freeholders Law and Public Safety Committee; and

BE IT FURTHER RESOLVED that no amount of this contract shall be chargeable until such time as goods or services are ordered or otherwise called for, and prior to placing the order a certification of available funds is made by the Chief Financial Officer upon receipt of a properly executed Purchase Order; and

BE IT FURTHER RESOLVED that this project shall be funded through seized asset forfeiture funds from the Wayne Township Police Department Federal Seized Asset Forfeiture Account that is administered by the Passaic County Prosecutor's Office and maintained by the County of Passaic.

ROLL CALL:

AYES: Jonathan Ettman, Richard Jasterzbski, Franco Mazzei, Aileen Rivera, Al Sadowski, Joseph Schweighardt, David Varano, Joseph Scuralli

NAYS: None

ABSENT: Jill Sasso

THIS IS TO CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF WAYNE AT A REGULAR MEETING HELD ON JUNE 6, 2018.


 PAUL V. MARGIOTTA
 TOWNSHIP CLERK

Introduced on: June 26, 2018
 Adopted on: June 26, 2018
 Official Resolution#: R20180527

TOWNSHIP OF WAYNE
COUNTY OF PASSAIC
STATE OF NEW JERSEY
2018
RESOLUTION NO.198

A motion was made by Aileen Rivera seconded by Franco Mazzei that the following resolution be adopted:

ACCEPTING THE BID AND AWARDING THE CONTRACT FOR
WAYNE POLICE DEPARTMENT CONSULTANT TO MAINTAIN
AND UPDATE POLICIES AND PROCEDURES - CONTRACT #2111

WHEREAS, on May 22, 2018, the Township of Wayne received bids for the Wayne Police Department Consultant to Maintain and Update Policies and Procedures - Contract #2111; and

WHEREAS, The Rodgers Group, LLC, 53 D Street, Seaside Park, NJ 08752-1620 was the lowest responsive and responsible bidder in the amount of \$7,900.00 per year for a three (3) year contract; and

WHEREAS, this project shall be funded through seized asset forfeiture funds from the Wayne Township Police Department Federal Seized Asset Forfeiture Account that is administered by the Passaic County Prosecutor's Office and maintained by the County of Passaic and subject to the approval of the Passaic County Prosecutor's Office and the Passaic County Board of Chosen Freeholders Law and Public Safety Committee.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Wayne that the bid of The Rodgers Group, LLC, 53 D Street, Seaside Park, NJ 08752-1620 be accepted and it be awarded Contract #2111 in the amount of \$7,900.00 per year for a three year contract for a total contract amount of \$23,700.00; and

BE IT FURTHER RESOLVED that the award of this contract is contingent upon the review and approval of the Passaic County Prosecutor's Office and the Passaic County Board of Chosen Freeholders Law and Public Safety Committee; and

BE IT FURTHER RESOLVED that no amount of this contract shall be chargeable until such time as goods or services are ordered or otherwise called for, and prior to placing the order a certification of available funds is made by the Chief Financial Officer upon receipt of a properly executed Purchase Order; and

BE IT FURTHER RESOLVED that this project shall be funded through seized asset forfeiture funds from the Wayne Township Police Department Federal Seized Asset Forfeiture Account that is administered by the Passaic County Prosecutor's Office and maintained by the County of Passaic.

ROLL CALL:

AYES: Jonathan Ettman, Richard Jasterzbski, Franco Mazzei, Aileen Rivera, Al Sadowski, Joseph Schweighardt, David Varano, Joseph Scuralli

NAYS: None

ABSENT: Jill Sasso

THIS IS TO CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF WAYNE AT A REGULAR MEETING HELD ON JUNE 6, 2018.


PAUL V. MARGIOTTA
TOWNSHIP 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
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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)

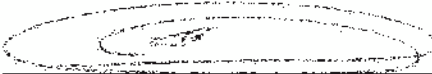
Date: Jun 26, 2018 - 5:30 PM

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

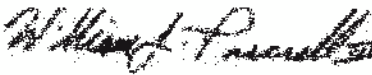
Agenda: RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY SHERIFF'S DEPARTMENT ALL AS NOTED IN THE RESOLUTION.

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#	R20180528							
Meeting Date	06/26/2018							
Introduced Date	06/26/2018							
Adopted Date	06/26/2018							
Agenda Item	n-40							
CAF #								
Purchase Req. #	R8-04163;R8-04166;R8-04149;R8-04153;R8-04159;R8-04108;R8-04092;R8-04078;R8-04005							
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓		✓		✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy		✓						
Lepore	✓				✓			

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

**RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY
THE PASSAIC COUNTY 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 19, 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 modems and associated equipment
 Using Agency: Passaic County Sheriff's Department
 Purchase Price: \$6,776.46
 Vendor: G.T.B.M. Inc.
 Authority: State Contract
 Contract #: 89980
 Requisition #: R8-04163 & R8-04166

Description: Purchase of software and support service
 Using Agency: Passaic County Sheriff's Department
 Purchase Price: \$61,800.00
 Vendor: SHI
 Authority: State Contract
 Contract #: 89851
 Requisition #: R8-04149

Description: Microsoft SQL server, software and license and data processing service
 Using Agency: Passaic County Sheriff's Department
 Purchase Price: \$69,541.24
 Vendor: SHI
 Authority: State Contract
 Contract#: 89851
 Requisition #: R8-04153 & R8-04159

Description: Purchase of Panasonic Toughbooks and associated equipment
 Using Agency: Passaic County Sheriff's Department
 Purchase Price: \$17,388.00
 Vendor: CDW Government, Inc.
 Authority: Middlesex Coop
 Contract #: 65MCS (15/16-11)
 Requisition #: R8-04108

Description: Purchase of Panasonic Toughbooks and associated equipment
 Using Agency: Passaic County Sheriff's Department
 Purchase Price: \$4,347.00
 Vendor: CDW Government, Inc.
 Authority: Middlesex Coop
 Contract #: 65MCS (15/16-11)
 Requisition #: R8-04092

Description: Purchase of portable radios
 Using Agency: Passaic County Sheriff's Department
 Purchase Price: \$11,436.93
 Vendor: Motorola Solutions, Inc.
 Authority: State Contract
 Contract #: 83909
 Requisition #: R8-04078

Description:	Purchase of 20 Tazers with associated equipment
Using Agency:	Passaic County Sheriff's Department
Purchase Price:	\$48,152.46
Vendor:	Axon Enterprise, Inc.
Authority:	State Contract
Contract #:	81321
Requisition #:	R8-04005

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 26, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$219,442.09

APPROPRIATION: \$1,129.41 T-20-56-880-004-801
\$35,247.05 8-01-25-157-001-219
\$121,389.39 T-22-56-850-012-803
\$39,941.24 8-01-25-157-001-213
\$21,735.00 8-01-25-157-001-223

PURPOSE: Resolution authorizing purchase of various items by the Passaic County Sheriff's Department.


Richard Cahill, Chief Financial Officer

DATED: June 26, 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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Anthony J. De Nova III
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County Counsel
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Clerk Of The Board



Public Meeting (Board Meeting)

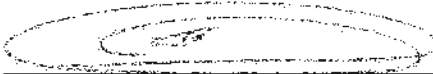
Date: Jun 26, 2018 - 5:30 PM

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


Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF TEN (10) COMPUTER SPEED/SIGN TRAILERS FROM ALL TRAFFIC SOLUTIONS 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#	R20180529							
Meeting Date	06/26/2018							
Introduced Date	06/26/2018							
Adopted Date	06/26/2018							
Agenda Item	n-41							
CAF #								
Purchase Req. #	R8-03975							
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
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 28, 2018

Res. Pg. n. 41-2

**RESOLUTION AUTHORIZING THE PURCHASE OF TEN (10)
COMPUTER SPEED/SIGN TRAILERS FROM ALL TRAFFIC
SOLUTIONS FOR THE PASSAIC COUNTY SHERIFF'S
DEPARTMENT**

WHEREAS the Passaic County Sheriff's Department has requested permission to purchase ten (10) computer speed/sign trailers, from All Traffic Solutions of 3100 Research Drive, State College, PA in the sum of \$125,085.60; and

WHEREAS this particular equipment is being requested because of the patented software contained in it that allows the Department to communicate with it and make it compatible with the other traffic equipment that they currently; and

WHEREAS the purchase of equipment that supports and maintains proprietary computer software is an exception under the New Jersey Local Public Contract Law (N.J.S.A. 40A:11-5(1)(dd));

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

WHEREAS the Board is desirous of making an exception to that policy in this case because of this vendor's proprietary software which makes it compatible with the other traffic equipment owned by the said Sheriff's Department; and

WHEREAS the members of the Freeholder Law and Public Safety Committee considered this matter on June 19, 2018 and is recommending approval by the entire Board; and

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

Chosen Freeholders of the County of Passaic that it hereby authorizes a non-fair and non-open purchase by and between the County and All Traffic Solutions of State College, PA in the amount of \$125,085.60 to allow the Passaic County Sheriff's Department to purchase ten (10) computer speed/sign trailers 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.

June 26, 2018

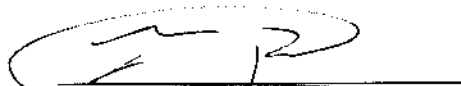
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$125,085.60

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

PURPOSE: Resolution authorizing the purchase of Ten (10) computer speed/sign trailers from all traffic solutions for the Passaic County Sheriff's Department.



Flavio Rivera, Treasurer

DATED: June 26, 2018



June 6, 2018

Undersheriff Joseph Dennis
 Passaic County Sheriff's Office
 435 Hamburg Turnpike
 Wayne, NJ 07470

Dear Undersheriff Dennis:

Re: Sole Source with All Traffic Solutions products

The Shield™ radar speed display, SpeedAlert™ radar message sign and the instALERT® variable message sign are proprietary products solely engineered and manufactured by All Traffic Solutions, Inc. All Traffic Solutions products are manufactured within the United States using domestic labor and components.

Our unique product features include:

- TrafficCloud Software – a Proprietary Software only offered by All Traffic Solutions. This software is needed to operate the equipment and allows message programming and data collection. The software also includes violator alert that works in conjunction with Camera and TrafficCloud to alert the end user to deter theft and tampering of product.
- Connectivity (standard): Only our radar speed and message signs include wireless communication capability as a standard feature maximizing reliability. All Traffic Solutions holds the Patent for “collecting data on side of road, transmitting to a server, and reporting the data wirelessly”. **US Patent 8,417,442**
- Cloud-Synchronized (standard): No charge web access to our basic hosted service allows you to manage your traffic data in a consolidated database and synchronize your messages across authorized handheld devices. Requires no IT setup or local installation.
- Web-based Apps (standard): Browser-based software interface automatically updates to the most current, feature-rich version at no charge.
- Mounting (standard): Our 12", 15" and 18" signs all utilize a standardized mounting configuration that allows the sign to be unlocked and removed in less than 10 seconds.

Introduced on: June 26, 2018
 Adopted on: June 26, 2018
 Official Resolution: 2018-0024
 LightWeight (Standard): Our 12", 15", and 18" signs weigh 12, 18, and 29 lbs. The 24" signs weigh only 43 lbs. and fold in half for easy storage and transport.



June 6, 2018

Undersheriff Joseph Dennis
 Passaic County Sheriff's Office
 435 Hamburg Turnpike
 Wayne, NJ 07470

Dear Undersheriff Dennis:

Re: Sole Source with All Traffic Solutions products

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- Mounting (standard): Our 12", 15" and 18" signs all utilize a standardized mounting configuration that allows the sign to be unlocked and removed in less than 10 seconds.

Introduced on: June 26, 2018
 Adopted on: June 26, 2018
 Official Resolution: Res. 2018-024
 LightWeight (Standard): Our 12", 15", and 18" signs weigh 12, 18, and 29 lbs. respectively. The 24" signs weigh only 43 lbs. and fold in half for easy storage and transport.

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)

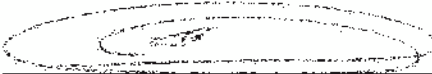
Date: Jun 26, 2018 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF'S DEPARTMENT TO APPLY FOR FUNDS IN CONNECTION WITH THE FY2019 PASSAIC COUNTY PEDESTRIAN SAFETY GRANT 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

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20180530							
Meeting Date	06/26/2018							
Introduced Date	06/26/2018							
Adopted Date	06/26/2018							
Agenda Item	n-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 28, 2018

RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF'S DEPARTMENT TO APPLY FOR FUNDS IN CONNECTION WITH THE FY2019 PASSAIC COUNTY PEDESTRIAN SAFETY GRANT

WHEREAS the Passaic County Sheriff's Department is desirous of applying for grant funds in connection for a program entitled "FY2019 Pedestrian Safety Grant" for a period from October 1, 2018 through September 30, 2019; and

WHEREAS statistically, in 2016 165 pedestrians were killed in New Jersey, which represented 27% of the motor vehicle fatalities in the State that year; and

WHEREAS these grant funds will be utilized to address pedestrian safety through education, engineering and enforcement, with the goal to reduce pedestrian injury crashes by 10% in the County in FY2019; and

WHEREAS this matter was discussed at the Freeholder Law and Public Safety Committee on June 19, 2018 and is recommended to the full Board for approval;

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 Passaic Sheriff's Department to apply for funds in connection with the FY2019 Passaic County Pedestrian Safety Grant program; and

BE IT FURTHER RESOLVED that the Director and Clerk to the Board, and all other necessary County officers be and are hereby authorized to execute all documents required to effectuate the terms of this resolution.

Dated: June 26, 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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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)

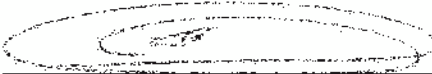
Date: Jun 26, 2018 - 5:30 PM

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

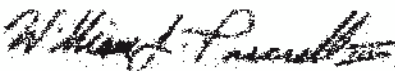
Agenda: RESOLUTION AUTHORIZING A COMPETITIVE CONTRACT REQUEST FOR PROPOSALS FOR PHYSICAL THERAPY SERVICES FOR THE PASSAIC COUNTY JAIL, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20180531							
Meeting Date	06/26/2018							
Introduced Date	06/26/2018							
Adopted Date	06/26/2018							
Agenda Item	n-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 28, 2018

**RESOLUTION AUTHORIZING A COMPETITIVE CONTRACT
REQUEST FOR PROPOSALS FOR PHYSICAL THERAPY
SERVICES FOR THE PASSAIC COUNTY JAIL**

WHEREAS the Passaic County Sheriff's Office has requested permission to advertise a request for proposals for physical therapy services for the Passaic County Jail and

WHEREAS pursuant to N.J.S.A. 40A:11-4.1(h) this performance of patient care services by contracted medical staff at a correctional facility may be procured via competitive contracting of authorized by resolution of the governing body as provided in N.J.S.A. 40a:11-4.3; and

WHEREAS the Freeholder Law and Public Safety Committee considered this matter on June 19, 2018 and recommended this resolution to the full Board for adoption; and

WHEREAS the Board of Chosen Freeholders is desirous of authorizing this request for proposal process under competitive contracting, pursuant to N.J.S.A. 40A:11-4.1-4.5 to acquire the necessary services; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the issuance of a request for proposal for Physical Therapy services for the Passaic County Jail; and

BE IT FURTHER RESOLVED that the appropriate county officials shall prepare a Request for Proposal for said services in accordance with N.J.S.A. 40A:11-4.4.

Dated: June 26, 2018

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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



Public Meeting (Board Meeting)

Date: Jun 26, 2018 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING REQUEST FOR PROPOSALS TO HIRE A CONSULTANT FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, FOR FISCAL YEARS 2018 AND 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

Planning and Economic Development
COMMITTEE NAME

Official Resolution#	R20180532							
Meeting Date	06/26/2018							
Introduced Date	06/26/2018							
Adopted Date	06/26/2018							
Agenda Item	n-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 28, 2018

RESOLUTION AUTHORIZING REQUEST FOR PROPOSALS TO HIRE A CONSULTANT FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, FOR FISCAL YEARS 2018 AND 2019

WHEREAS, there exists a need for Community Development Block Grant (CDBG) Consulting Services for the Passaic County Division of Economic Development; and

WHEREAS the Passaic County Division of Economic Development is desirous of soliciting proposals from qualified Professional Planners to provide Consulting Services for the Passaic County Community Development Block Grant Program; and

WHEREAS pursuant to the provisions of the Local Public Contracts Law, specifically N.J.S.A. 40A:11-4.1, the County of Passaic is authorized to procure specified goods and services through competitive contracting; and

WHEREAS pursuant to N.J.S.A. 40A:11-4.1 (i), a Professional Services Consultant to provide CDBG Services may be procured via competitive contracting if authorized by resolution of the governing body as provided in N.J.S.A. 40A:11-4.3; and

WHEREAS the Board is desirous of soliciting proposals under competitive contracting, pursuant to N.J.S.A. 40A:11-4.1, et seq. to acquire the necessary services as outlined above; and

WHEREAS the Planning and Economic Development Committee considered this matter on June 5, 2018 and the Finance & Administration Committee did so on June 13, 2018 and both 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 it hereby authorizes, pursuant to N.J.S.A. 40A:11-4.3, that the County utilize competitive contracting to acquire the necessary Professional Planners to provide CDBG Services; and

BE IT FURTHER RESOLVED that the appropriate County officials shall prepare a competitive contract for said services, in accordance with N.J.S.A. 40A:11-4.4.

June 26, 2018



RESOLUTION REQUEST FORM

1. **NAME OF REQUESTER:** Deborah Hoffman
Telephone #: 973-569-4720

DESCRIPTION OF RESOLUTION:

Resolution Authorizing a Request for Proposals to Hire a Consultant for the Community Development Block Grant Program for Fiscal Years 2018 and 2019.

2. **CERTIFICATION INFORMATION:**

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

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

4. **METHOD OF PROCUREMENT:**

RFP RFQ Bid

Other: _____

- | | |
|---|------------------|
| 5. COMMITTEE REVIEW: | DATE: |
| <input checked="" type="checkbox"/> Administration & Finance | <u>6/13/2018</u> |
| <input type="checkbox"/> Budget | _____ |
| <input type="checkbox"/> Health | _____ |
| <input type="checkbox"/> Human Services | _____ |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input checked="" type="checkbox"/> Planning & Economic Development | <u>6/5/2018</u> |
| <input type="checkbox"/> Public Works | _____ |

6. **DISTRIBUTION LIST:**

Administration Finance Counsel

Clerk to the Board Procurement

Introduced on: June 26, 2018 Other: _____
 Adopted on: June 26, 2018
 Official Resolution#: R20180532

Passaic County Community Development Block Grant (CDBG) Consultant
FY 2018: September 1, 2018 to August 31, 2019 and FY 2019: September 1, 2019 to
August 31, 2020

RFP-18- _____

Planning and Economic Development Freeholder Committee Members:

1. Terry Duffy, Chair
2. Bruce James
3. John Bartlett, Esq.

Committee Members to Review Responses to RFP

1. Michael La Place, Director, Department of Planning and Economic Development
2. Deborah Hoffman, Director, Division of Economic Development

Passaic County Community Development Block Grant (CDBG) Consultant

FY 2018: September 1, 2018 to August 31, 2019 and FY 2019: September 1, 2019 to August 31, 2020

Scope of Services

A. Preparation of Annual Action Plan FY 2019 and FY 2020

The County's Annual Action Plan will include the following items as required by HUD:

- AP – 15 – Expected Resources
- AP – 20 – Annual Goals and Objectives
- AP – 35 – Projects
- AP – 50 – Geographic Distribution
- AP – 55 – Affordable Housing
- AP – 60 – Public Housing
- AP – 65 – Homeless and Other Special Needs Activities
- AP – 75 – Barriers to Affordable Housing
- AP – 85 – Other Actions
- AP – 90 – Program Specific Requirements: CDBG

B. Consolidated Annual Performance Evaluation Report (CAPER) for FY 2018 and FY 2019

The CAPER for 2018 and 2019 will be prepared using the IDIS template and completed no later than November 2019 and 2020 including the public comment period.

- CR – 05 – Goals and Outcomes
- CR – 10 – Racial and Ethnic Composition of Families Assisted
- CR – 15 – Resources and Investments
- CR – 20 – Affordable Housing
- CR – 25 – Homeless and Other Special Needs
- CR – 30 – Public Housing
- CR – 35 – Other Actions
- CR – 40 – Monitoring
- CR – 45 – CDBG

C. Environmental Review Record (ERR) Services for FY 2019 and FY 2020 Plan activities

1. Determine the range of CDBG activities that require environmental clearance and prepare a schedule of tasks that will result in HUD's environmental release of funds.
2. Classify project activities (i.e., as exempt, categorically excluded, or requiring an assessment) and documenting these classifications via citations from Part 58.

3. Determine the applicability of the various laws and authorities listed in Part 58.5 – historic properties, floodplains, wetlands, endangered species, noise, hazardous materials, farmlands protection, etc. We will prepare consultation letters with the appropriate agencies regarding these laws and regulations. Our work includes preparing correspondence and all supporting documentation required by these agencies.
4. Assist the County in preparing supporting documentation for the ERR, including memorandums of agreement, HABS reports and other historic preservation comeasures for annual community development activities.
5. Prepare written environmental assessments as required.
6. Undertake special environmental clearance studies or reports (e.g., noise assessments, historic recordations, etc.) as required.
7. Determine which project activities require submissions of requests for release of funds and securing such releases on a multi-year basis in order to minimize client's environmental review responsibilities in subsequent years.
8. Prepare tentative schedules for publications of notices and releases of funds.
9. Prepare notices (e.g., floodplain, intent to request a release of funds, finding of no significant impact, etc.) as required for publication or posting.
10. Prepare all HUD forms required to secure releases of funds.
11. Prepare written environmental review records (ERR) that contain all environmental review documents, public notices and written determinations or environmental findings required by Part 58 to provide evidence of review, decision making and actions pertaining to project activities.

D. Technical CDBG Administrative Services for the periods: FY 2018: September 1, 2018 to August 31, 2019 and FY 2019: September 1, 2019 to August 31, 2020

Provide the County with technical advice and assistance in developing policy planning and management capacity and to carry out management coordination and monitoring of activities necessary for effective planning and implementation of the Community Development Program.

The Consultant agrees to render technical advice and assistance through personal visits, telephone communication and written responses to the County and provide assistance relative to matters listed below:

1. Cost principles applicable to grants and contracts with the County, including determinations of allowable costs of program, composition of cost, cost allowable with approval of HUD.
2. Administrative requirements for Community Development Block Grant Program.
3. Assist the County in clarifying questions on eligible activities through research of HUD policy memos, preparation of written requests for HUD determination, and other assistance.
4. Advise the County on the need for additional environmental reviews for activities funded by local or major amendments, and prepare such environmental assessments.
5. Provide guidance and direction to the County on compliance with any new HUD Community Development Program regulations and memos periodically issued during the program year.
6. Performance Standards for Program Management in areas of acquisition, relocation, equal opportunity, and citizen participation.
7. Requirements of the various laws, regulations, circulars, handbooks, etc., pertaining to nondiscrimination, relocation and acquisition, and labor standards.
8. On the requirements of the Architectural Barriers Act of 1968, Hatch Act, National Flood Insurance Program, Clean Air Act and Federal Water Pollution Control Act as they relate to implementing the Community Development Program.
9. Equal Opportunity Documentation
 - a. Advise the County how to document the action taken to assure that no person, on the grounds of race, color, national origin, religion, or sex, has been excluded from participation in, denied the benefits of, or otherwise subjected to discrimination under any funded activity.
 - 1) Any methods of administration designated to assure that no one is subjected to discrimination under any funded activity.
 - 2) Criteria used in selecting sites for public facilities designed to further the accomplishment of the objectives of the program or activities conducted with respect to any identifiable segment of the total group of lower income persons in the community.
 - 3) Any actions undertaken to overcome the effects of conditions which may have resulted in limited participation in the past in the type activities funded by any identifiable segment of the lower income persons in the community.
 - 4) Any actions undertaken to promote equal employment opportunities for any identifiable segment of lower income persons in the community.
 - b. Document actions undertaken to further fair housing
 - 1) Any actions undertaken to encourage development and enforcement of fair housing laws.
 - 2) Any actions taken to prevent discrimination in housing and related facilities developed and operated with assistance under this program,

- and in the lending practices with respect to residential property and related facilities of lending institutions.
- 3) Any actions taken to assure that land use and development programs funded by these funds provide greater housing opportunities throughout the planning area for any identifiable segment of the total group of lower income persons in the community.
 - 4) Any site selection policies adopted to promote equal opportunity in housing.
10. Assist the County in preparing local amendments to the Community Development Program.
 11. Assist the County in developing economic development activities to be funded with Block Grant funds and in preparing Section 108 loan applications.
 12. Meet with the County periodically to review program progress and assist in overcoming impediments.
 13. The Consultant will amend the Citizen Participation Plan as necessary to meet current HUD regulations.
 14. Advise the County in applying for and implementing other federal or state programs which would provide leverage to and/or replace the County's Block Grant funds in the fields of community development and housing, including federal and state enterprise zone programs, including:
 - a. Home Loan Bank funds
 - b. Low income housing tax credits
 - c. HUD housing programs
 - d. State housing programs
 15. Assist the County with IDIS activity set up and completion and other aspects of IDIS as necessary.

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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



Public Meeting (Board Meeting)


Date: Jun 26, 2018 - 5:30 PM

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

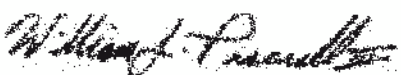
Agenda: RESOLUTION AUTHORIZING A PUBLIC HEARING FOR CERTAIN RECOMMENDATIONS FROM THE OPEN SPACE FARMLAND AND HISTORIC PRESERVATION TRUST ADVISORY COMMITTEE ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PLANNING BOARD

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

Official Resolution#	R20180533							
Meeting Date	06/26/2018							
Introduced Date	06/26/2018							
Adopted Date	06/26/2018							
Agenda Item	n-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 28, 2018

RESOLUTION AUTHORIZING A PUBLIC HEARING FOR CERTAIN RECOMMENDATIONS FROM THE OPEN SPACE FARMLAND AND HISTORIC PRESERVATION TRUST ADVISORY COMMITTEE

WHEREAS the Board of Chosen Freeholders of the County of Passaic created an Open Space Farmland and Historic Preservation Trust Fund Program in conformity with the will of the voters in the 1996 election; and

WHEREAS pursuant to the mandates of the Program, the said Board did approve and appoint an Open Space Farmland and Historic Preservation Trust Fund Advisory Committee (“the Committee”) to study the open space issue and make recommendations concerning the distribution of funds to worthy applicants; and

WHEREAS several municipalities and non-profit organizations submitted grant applications for funding under the 2018 Open Space Farmland and Historic Preservation Trust Fund rounding of funding; and

WHEREAS the Committee has reviewed these grant proposals and has made several recommendations for awards, requiring a public hearing, totaling \$1,287,950;

WHEREAS it is the intention of the Freeholder Board to make the following awards after a public hearing is scheduled pursuant to statutory requirements:

2018 Park Development & Redevelopment Recommendations (projects \$100,000 or more)

Clifton – Zelenka Park (R)	\$250,000
----------------------------	-----------

Haledon – Roe Athletic Field Lighting and Safety Netting (R)	\$137,950
--	-----------

Little Falls – Louis Street Park Improvements (R)	\$200,000
Passaic – Third Ward Veterans Memorial Park (D)	\$250,000
Paterson – Hinchliffe Stadium Façade Restoration (R)	\$200,000
Woodland Park – Frank D. Zaccaria Memorial Park Field Project (R)	\$250,000

WHEREAS the Board of Chosen Freeholders requires an express condition that all municipalities receiving these funds must agree to place in their tax letter an insert that indicates that they received funds from the Passaic County Open Space Farmland and Historic Preservation Trust Fund Program sponsored by the Passaic County Freeholder Board; and

WHEREAS the Freeholder Committee for Planning & Economic Development discussed this matter at its June 19, 2018 meeting, where all the recommended grant awards for 2018 were presented and recommended this Resolution for adoption; and

WHEREAS after the statutory requirements of a public hearing are satisfied, certification of funds shall be made indicating 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 Clerk to the Board is hereby authorized to publish in a paper of local circulation notice of a public hearing for public comments on the recommendation of awards as set for above; and

BE IT FURTHER RESOLVED that as an express condition, all municipalities receiving funds must agree to place in their tax letter an insert that indicates that they received funds from the

Passaic County Open Space Farmland and Historic Preservation Trust Fund Program sponsored by The Passaic County Freeholder Board; and

BE IT FURTHER RESOLVED that a public hearing shall take place on August 14, 2018 at the County of Passaic Administration Building, at 5:30 p.m., Tuesday, August 15, 2018, pursuant to N.J.S.A. 40:12-15.3 regarding the following possible 2018 Passaic County Open Space Farmland and Historic Preservation Trust Fund award expenditures:

Clifton – Zelenka Park (R)	\$250,000
Haledon – Roe Athletic Field Lighting and Safety Netting (R)	\$137,950
Little Falls – Louis Street Park Improvements (R)	\$200,000
Passaic – Third Ward Veterans Memorial Park (D)	\$250,000
Paterson – Hinchliffe Stadium Façade Restoration (R)	\$200,000
Woodland Park – Frank D. Zaccaria Memorial Park Field Project (R)	\$250,000

JDP:lc

Dated: June 26, 2018



RESOLUTION REQUEST FORM

1. **NAME OF REQUESTER:** Kathleen M. Caren
Telephone #: 973-569-4049

DESCRIPTION OF RESOLUTION:

Request to hold Public Hearing at August 14, 2018 Freeholder Meeting, regarding Open Space, Farmland and Historic Preservation Trust Fund Advisory Committee's Recommendations of 2018 Applications, which require a public hearing due to anticipated expenditure of \$100,000 or more (notice to be published early July 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:** \$ n/a
REQUISITION # _____
ACCOUNT # _____

4. **METHOD OF PROCUREMENT:**

RFP RFQ Bid
 Other: _____

5. **COMMITTEE REVIEW:**

DATE:

Administration & Finance _____
 Budget _____
 Health _____
 Human Services _____
 Law & Public Safety _____
 Planning & Economic Development 6/19/18
 Public Works _____

6. **DISTRIBUTION LIST:**

Administration Finance Counsel
 Clerk to the Board Procurement

Introduced on: June 26, 2018
Adopted on: June 26, 2018 Other: _____
Official Resolution#: R20180533

**Passaic County Open Space, Farmland and
Historic Preservation Trust Fund Advisory Committee
2018 Application Recommendations**

Report to Planning & Economic Development Committee: Tuesday, June 19, 2018

Bloomington – Bogue Pond Basketball Court (R): Complete overhaul of basketball court, including asphalt, fencing and other amenities (municipal funds: \$35,908). (Was not recommended for funding last year.)
Request: \$100,000 Recommendation: \$99,000

City Green – Farm Eco-Center Improvements, Clifton (Redevelopment): Funds for greenhouse repairs; parking lot lights; water and solar at new Farm Stand; shading for Learning Farm Patio; edible garden; signage; plantings.
Request and Recommendation: \$54,000

Clifton – Zelenka Park - PRIORITY #2 (R): Overhaul of active football, lacrosse, soccer field; lighting; irrigation; field house upgrade; bleachers/benches; playground; fencing; new parking (municipal match: \$250,000).
Request and Recommendation: \$250,000 REQUIRES A PUBLIC HEARING

Friends of Wallisch Homestead – Barn Rehabilitation (HP-R): Funds to restore concrete floor and stabilize structure. **Request: \$48,870 Recommendation: \$25,000**

Friends of Wallisch Homestead – House Porch Rehabilitation (HP-R): Funds to restore porch at homestead.
Request and Recommendation: \$8,430

Haledon – Roe Athletic Field Lighting and Safety Netting (R): Funds for upgraded lighting and additional safety netting surrounding same. **Request and Recommendation: \$137,950 REQUIRES A PUBLIC HEARING**

Hamilton Van Wagner House – House Museum Restoration (HP-R): Funds to restore floors, doors and shutters.
Request: \$48,610 Recommendation: \$40,000

Hawthorne – Tennis Court Rehabilitation (R): Funds to upgrade this heavily used facility (municipal match: \$18,000). **Request: \$130,000 Recommendation: \$50,000**

Highlands Nature Friends (Ringwood) – New Weis Center (R): Ongoing rehabilitation based on recommendations from County-funded Needs Assessment, grant will be used to upgrade buildings (inside and out) as well as outdoor amenities (dog waste stations, signage and outdoor drinking fountain); additional/donated materials-labor/fundraising match: \$298,600). **Request: \$85,601 Recommendation: \$85,000**

Little Falls – Louis Street Park Improvements (R): Funding for lighting, fencing, netting, field improvements, pervious parking (no municipal match). **Request: \$688,000 Recommendation: \$200,000 REQUIRES A PUBLIC HEARING**

NJCDC – Lou Costello Park (Paterson) Construction (HP-R): Request would help re-design this neighborhood park in historic district with new amenities, preliminarily based upon 2016 grant-funded study. **Request: \$150,000 RECOMMENDATION: \$50,000**

North Haledon – High Mountain School Playground (R): Funds will replace mulch at playground with poured-in-place rubber surface at this new municipal park (municipal match: \$10,600). **Request: \$150,000 Recommendation: \$50,000**

Passaic – Third Ward Veterans Memorial Park - PRIORITY #1 (D): Grant would fund seasonal Ice Rink (November – April) as well as Spray Park (June – September) near the boat house/concession/restrooms. (No municipal match). **Request: \$495,800 Recommendation: \$250,000 REQUIRES A PUBLIC HEARING**

Passaic – Madison & Hope Plaza Improvement - PRIORITY #2 (D): Grant will fund improvements to this pocket park in terms of outdoor tables/chairs, benches and landscaping to revitalize neighborhood, with future food truck activity and mural painting. (No municipal match). **Request: \$10,608 Recommendation: \$10,000**

Paterson – Hinchliffe Stadium Façade Restoration (HP-R): Funds will restore Maple Street facade. **Request and Recommendation: \$200,000 REQUIRES A PUBLIC HEARING**

Paterson – Van Houten House Construction Documents (HP-R): Funds requested for construction documents for Paterson's oldest house in West Side Park. **Request and Recommendation: \$75,000**

Pompton Lakes – Morris Canal Greenway Project (D): Final phase of this multi-year project in area of flood buy-outs, creating larger contiguous greenway for hiking, biking and walking to both municipal and County-owned trail system (Pompton Aquatic Park). Municipal match: \$25,000. **Request and Recommendation: \$34,400**

Prospect Park – Hofstra Park Turf Soccer Field (D): Funds requested for artificial turf at this sole municipal recreational facility; plan calls for future expansion. Committee recommends (until plans finalized and youth league firmly established) for informal grass soccer field to replace little-used baseball field. Additionally funding source uncertain (no municipal match). **Request: \$150,000 Recommendation: \$50,000**

Ringwood – Stonetown Recreation Complex (R): Funds for artificial turf field at this previously funded facility, as well as installation of new lighting (municipal match: \$900,000). **Request: \$250,000 Recommendation: \$99,000**

Wayne Township – Friends and Family Park – Expanded Parking - PRIORITY #2 (D): Funds will add much-needed parking spaces at this previously funding facility (no municipal match). **Request: \$65,000 Recommendation: \$50,000**

Wayne Township – Veterans Alliance Park Hip Roof Shelter - PRIORITY #3 (D): Funds will add shelter from rain and sun as well as landscaping and patio to this municipal park (municipal match: \$62,000). **Request and Recommendation: \$68,500**

Wayne Little League – Dotterweich Field and Facility Improvements (R): Funds requested for ongoing improvements to this municipal little league facility (municipal/other funds \$14,100.) **Request: \$96,803 RECOMMENDATION: \$85,000**

Woodland Park – Frank D. Zaccaria Memorial Park Field Project (R): Previously funded municipal park project request will provide funds to replace natural turf soccer field with synthetic turf to upgrade facility, reduce maintenance costs, improve access and field availability (municipal funds of \$1,050,000 identified). **Request: \$411,775 Recommendation: \$250,000 REQUIRES A PUBLIC HEARING**

Total Recommendations: \$2,221,280

Recommendations from **Municipal Non-Profit** portion of
Open Space Trust Fund that do *not* require a public hearing: **\$933,330**

Recommendations requiring a public hearing: \$1,287,950*

(to be certified at future Freeholder meeting -- after 30-day public notice and
no sooner than 45 days from date of public hearing -- *anticipated to be 10/9/18*)

Introduced on: June 26, 2018

Adopted on: June 26, 2018

Official Resolution: R20180550
*Recommendations scheduled for August 14 Freeholder meeting after notice published in July

2018 OPEN SPACE, FARMLAND, AND HISTORIC PRESERVATION GRANT APPLICATIONS

APPLICANT	PROJECT	AMOUNT REQUESTED	AMOUNT RECOMMENDED	UNEXPENDED GRANT FUNDS	TYPE
American Labor Museum	Regalia to Berto House	\$ 20,355.88	Ineligible	\$ 927.00	Historic Preservation
Bloomington Park	Bogart Pond Basketball Court	\$ 100,000.00	\$ 99,000.00	\$ 100,000.00	Park Development
City Green	Farm Eco-Center Improvements	\$ 54,000.00	\$ 54,000.00	\$ 54,598.00	Farmland Preservation
Clifton	Athena Steel Recreational Complex Improvements	\$ 2,000,000.00	\$ -	\$ 708,682.45	Park Development
Clifton	Zelenka Park	\$ 250,000.00	\$ 250,000.00	\$ 708,682.45	Park Development
Friends of Long Pond Ironworks, Inc.	Churon Stagle Regair	\$ 23,900.00	\$ -	\$ -	Historic Preservation
Friends of Wallich Homestead, Inc.	Barn Rehabilitation	\$ 48,870.00	\$ 25,000.00	\$ 1,532.00	Historic Preservation
Friends of Wallich Homestead, Inc.	House Porch Rehabilitation	\$ 8,430.00	\$ 8,430.00	\$ 1,532.00	Historic Preservation
Friends of Wallich Homestead, Inc.	Cranery Rehabilitation	\$ 10,650.00	Ineligible	\$ 1,532.00	Historic Preservation
Friends of Wallich Homestead, Inc.	Rose Street Field Lighting and Safety Netting	\$ 137,950.00	\$ 137,950.00	\$ -	Historic Preservation
Friends of Wallich Homestead, Inc.	Hamilton House Museum Restoration	\$ 48,610.00	\$ 40,000.00	\$ -	Historic Preservation
Friends of Wallich Homestead, Inc.	Development of construction documents	\$ 82,750.00	\$ -	\$ -	Historic Preservation
Friends of Wallich Homestead, Inc.	Tennis Court Rehabilitation	\$ 130,000.00	\$ 50,000.00	\$ -	Historic Preservation
Hawthorne	Lighting at Band Shell	\$ 100,000.00	\$ -	\$ -	Park Development
Hawthorne	Improvements to West Ecology Center	\$ 85,601.90	\$ 85,600.00	\$ 22,381.23	Park Development
Highland Nature Friends	Louie Street Park Improvements	\$ 688,800.00	\$ 200,000.00	\$ 215,000.00	Park Development
NYDC	Lou Costello Park Restoration	\$ 150,000.00	\$ 50,000.00	\$ 37,735.55	Historic Preservation
North Haven	High Mountain School Playground	\$ 150,000.00	\$ 50,000.00	\$ 180,000.00	Park Development
North Haven	Third Ward Splash Park, Ice Bank, Surveillance	\$ 495,800.00	\$ 250,000.00	\$ 201,824.80	Park Development
Passaic	Armeny Park Dog Park Project	\$ 187,350.00	\$ -	\$ -	Park Development
Passaic	Madison B. Hope Plaza Improvement	\$ 10,608.00	\$ 10,000.00	\$ 257,289.63	Historic Preservation
Passaic	Hitchhike Stadium Facade Renovation	\$ 200,000.00	\$ 200,000.00	\$ 257,289.63	Historic Preservation
Paterson	Construction documents for the Van Houten House	\$ 75,000.00	\$ 75,000.00	\$ 257,289.63	Historic Preservation
Paterson	Morris Canal Greenway	\$ 34,400.00	\$ 34,400.00	\$ 1,937.15	Park Development
Pompton Lakes	Exterior Restoration	\$ 60,854.00	Ineligible	\$ 40,000.00	Historic Preservation
Pompton Reform Church	Madison Park Turf Soccer (Insect Hard small grass field)	\$ 150,000.00	\$ 50,000.00	\$ 82,785.00	Park Development
Prospect Park	Stoneham Recreation Complex	\$ 250,000.00	\$ 99,000.00	\$ 457,590.00	Park Development
Ringwood	Carriage Barn Road Regair	\$ 84,000.00	\$ -	\$ -	Historic Preservation
Ringwood Manor Association of Arts	PAI Field Lighting Project	\$ 473,000.00	\$ -	\$ -	Park Development
Totowa	Lakeside Park Improvement Project	\$ 120,000.00	\$ -	\$ -	Park Development
Wayne	Wayne Hills Auxiliary Field	\$ 450,000.00	\$ -	\$ -	Park Development
Wayne	Friends and Family Park	\$ 65,800.00	\$ 50,000.00	\$ 234,787.29	Park Development
Wayne	Veterans Alliance Park	\$ 68,500.00	\$ 50,000.00	\$ 234,787.29	Park Development
Wayne Little League	Doverwich Complex Improvements	\$ 98,500.00	\$ 85,000.00	\$ 135.34	Park Development
West Milford	Norwena Pond Park - Phase IV (Spiral System)	\$ 91,850.00	\$ -	\$ 364,912.80	Park Development
Woodland Park	Zaccaria Park Phase IV	\$ 411,775.00	\$ 250,000.00	\$ 550,000.00	Park Development

GRANT FUNDS REQUESTED = \$ 7,114,464.88 \$ 2,211,280.08
 GRANT FUNDS AVAILABLE = \$ 2,221,834.79
 GRANT FUNDS UNALLOCATED = \$ 694.79

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 26, 2018 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION, SAFE ROUTES TO SCHOOL PROGRAM 2018 ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

Official Resolution#		R20180534						
Meeting Date		06/26/2018						
Introduced Date		06/26/2018						
Adopted Date		06/26/2018						
Agenda Item		n-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 28, 2018

**RESOLUTION AUTHORIZING A GRANT APPLICATION TO
THE NEW JERSEY DEPARTMENT OF TRANSPORTATION,
SAFE ROUTES TO SCHOOL PROGRAM 2018**

WHEREAS, Safe Route to School (SRTS) is a program of the United States Department of Transportation Federal Highway Administration (FHWA) which provides funds to governmental entities so they may substantially improve the ability to of primary and middle school students to walk and bicycle to school safely; and

WHEREAS, the County of Passaic desires to further the safety of children on their way to and from local schools by obtaining a grant from the new Jersey Department of Transportation (NJDOT) through the 2018 Safe Routes to School (SRTS) Program Grant; and

WHEREAS, the County of Passaic, in coordination with the Paterson Board of Education has worked diligently to implement projects that improve the accessibility, safety, use and maintenance of the areas surrounding schools within the community; and

WHEREAS, the primary activity of the program involves roadways that are owned and maintained by the County of Passaic and the County of Passaic hereby commits to maintain the Project are once developed; and

WHEREAS, the County of Passaic has designated plans specifically designed to address and eliminate currently safety issues relate to access and traffic flow surrounding several schools within the community; and

WHEREAS, the County of Passaic proposes, within its aforementioned plans, the installation of a Traffic Light/Sidewalk Repairs along Spruce (County Road 639) in and around local schools to increase pedestrian safety (to be known as the Project Area); and

WHEREAS, the County of Passaic wishes to submit a grant application and execute a grant agreement with the New Jersey Department of Transportation, Safe Routes to School Program 2018; and

WHEREAS, responsibility for administering the proposed project in accord with Federal and State Guidelines, to be known as the Responsible Charge, will be Michael Lysicatos, AICP, PP, full time Assistant Director of the Passaic County Department of Planning & Economic Development; and

WHEREAS, this matter was discussed at the Freeholder Planning and Economic Development Committee meeting on June 19, 2018 and was recommended to the full Board for approval;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Passaic hereby authorizes submission of the electronic grant application identified as **SRS-1-2018 Passaic County-00021** to the New Jersey Department of Transportation, Safe Routes to School Program 2018 on behalf of the County of Passaic; and

BE IT FURTHER RESOLVED that the Director and Clerk to the Board are hereby authorized to execute the grant

agreement and any and all necessary documents on behalf of the County of Passaic and that their signature constitutes acceptance of the terms and conditions of the Grant Agreement.

BE IT FURTHER RESOLVED that the Clerk to the Board is hereby authorized to forward a certified as a true copy of this Resolution electronically.

Dated: June 26, 2018



GRANT APPLICATION REQUEST FORM

1. Grant Title: Safe Routes to School Infrastructure Grant

2. Funding Source: Federal State Other : _____

3. Description of Grant:

The grant supports the construction of infrastructure that will support safe walking and biking for students traveling to and from schools in any K - 8 school in New Jersey. This application would support the design and construction of a new traffic signal at the intersection of Spruce Street and Oliver Street to allow for safer coordinated pedestrian crossings to the surrounding schools at each end of the Spruce Street corridor.

4. Grant Period: From 2019 To 2022

5. Amount Requested: \$ 300,000.00

6. Is a dollar match required? : Yes No

7. If yes, how much? : \$ _____

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

9. Account #: N/A

10. Is this a: New Program Existing Program Amendment

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

Michael Lysicatos, Assistant Director, Department of Planning and Economic Development



RESOLUTION REQUEST FORM

1. **NAME OF REQUESTER:** Michael Lysicatos
Telephone #: 973-569-4047

DESCRIPTION OF RESOLUTION:

Authorizing the submission of an application to the NJDOT's Safe Routes to School Program 2018

2. **CERTIFICATION INFORMATION:**

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. **AMOUNT OF EXPENDITURE:** \$ \$0

REQUISITION # _____

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

6/19/18

Public Works

6. **DISTRIBUTION LIST:**

Administration Finance Counsel

Clerk to the Board Procurement

Other: _____

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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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 26, 2018 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION, ALTERNATIVE SET-ASIDE PROGRAM 2018, FOR A HIGHLANDS TRAIL PROJECT 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#	R20180535							
Meeting Date	06/26/2018							
Introduced Date	06/26/2018							
Adopted Date	06/26/2018							
Agenda Item	n-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 28, 2018

RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION/ ALTERNATIVE SET-ASIDE PROGRAM 2018, FOR A HIGHLANDS TRAIL PROJECT

WHEREAS, the County of Passaic has designed the Highlands Rail Trail Development Project to meet all criteria necessary to receive funding under Transportation Alternatives Set-Aside Program and to maximize accessibility of multiple modes of surface transportation within Northern Passaic County, to be known as Project Area; and

WHEREAS, the primary activity within this Project Area will be to develop a multi-modal trail along Ringwood Avenue (County Road 511) to facilitate access to downtown commercial areas, employment hubs and educational institutions; and

WHEREAS, the Planning Department is requesting approval to submit a grant application on behalf of Passaic County to the New Jersey Department of Transportation, Alternative Set-Aside Program 2018; and

WHEREAS, the County of Passaic is desires to submit a grant application and execute a grant agreement with the New Jersey Department of Transportation, for grant funding under the Transportation Alternative Set-Aside Program 2018; and

WHEREAS, this matter was discussed at the Freeholders Planning and Economic Development Committee of June 19, 2018 and recommended to the full Board for approval;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Passaic hereby authorizes submission of the electronic grant application identified as **TA-2018**

Passaic County-00028 to the New Jersey Department of Transportation/ Alternative Set-Aside Program 2018; and

BE IT FURTHER RESOLVED that the Director and Clerk to the Board are hereby authorized to execute the grant agreement and any and all necessary documents on behalf of the County of Passaic and that their signature constitutes acceptance of the terms and conditions of the Grant Agreement.

BE IT FURTHER RESOLVED that the Clerk to the Board is hereby authorized to forward a certified as a true copy of this Resolution electronically.

Dated: June 26, 2018



GRANT APPLICATION REQUEST FORM

1. **Grant Title:** Transportation Alternatives Program (TAP)

2. **Funding Source:** Federal State Other : _____

3. **Description of Grant:**

The grant supports the construction of alternative forms of transportation such as biking and walking. This application would be applied to the first phase of construction of the Highlands Greenway.

4. **Grant Period:** From 2019 To 2022

5. **Amount Requested:** \$ 1,000,000.00

6. **Is a dollar match required? :** Yes No

7. **If yes, how much? :** \$ _____

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

9. **Account #:** N/A

10. **Is this a:** New Program Existing Program Amendment

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

Michael Lysicatos, Assistant Director, Department of Planning and 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.
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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 26, 2018 - 5:30 PM

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

Agenda: RESOLUTION APPROVING THE FIVE-YEAR CONSOLIDATED PLAN FOR FY 2018 THROUGH FY 2022 AND THE FY 2018 ACTION PLAN FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM TO BE SUBMITTED TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT 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#	R20180536							
Meeting Date	06/26/2018							
Introduced Date	06/26/2018							
Adopted Date	06/26/2018							
Agenda Item	n-48							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓		✓		✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy		✓						
Lepore	✓				✓			

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

Dated: June 28, 2018

RESOLUTION APPROVING THE FIVE-YEAR CONSOLIDATED PLAN FOR FY 2018 THROUGH FY 2022 AND THE FY 2018 ACTION PLAN FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM TO BE SUBMITTED TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

WHEREAS, the Passaic County Board of Chosen Freeholders received a grant from the US Department of Housing and Urban Development (HUD) for the Community Development Block Grant Program (CDBG), which requires the submission of a Five (5) Year Consolidated Plan, with an annual Action Plan; and

WHEREAS, the County of Passaic, by Resolution R-2013-464, adopted the last Five Year Consolidated Plan on June 25, 2013 for the period of FY 2013-2017; and

WHEREAS, the County of Passaic seeks to submit a new Five Year Consolidated Plan for the period of FY 2018 – FY 2022 to the US Department of Housing and Urban Development in compliance with the rules and regulations governing the Community Development Block Grant Program; and

WHEREAS, the County of Passaic seeks to submit the FY 2018 Annual Plan to the US Department of Housing and Urban Development in compliance with the rules and regulations governing the Community Development Block Grant Program; and

WHEREAS, the Department of Housing and Urban Development estimates Passaic County will receive the following amount for FY 2018: \$849,041; and

WHEREAS, a public hearing was held on June 12, 2018 prior to the regularly scheduled meeting of the Passaic County Board of Chosen Freeholders to solicit comments on the Five Year Consolidated

Plan for FY 2018-FY 2022 and the FY 2018 Action Plan from the public and 2 comments were received; and

WHEREAS, the County is cognizant of the conditions that are imposed in the undertaking and implementation of this Federal Assistance program; and

WHEREAS, this matter was discussed at the Freeholder Planning and Economic Development Committee meeting on June 19, 2018 and was recommended to the full Board for approval;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that the Five Year Consolidated Plan for the period FY 2018-FY 2022 and the One Year Action Plan for Fiscal Year 2018 is approved for submission to the U.S. Department of Housing and Urban Development; and

BE IT FURTHER RESOLVED that the Freeholder Director is hereby authorized to submit the Five Year Consolidated Plan for the period FY 2018-FY 2022 and to submit a FY 2018 grant application for financial assistance in the amount of \$849,041 to the US Department of Housing and Urban Development and to act as the authorized representative of the County of Passaic and execute all documents and certifications; and

BE IT FURTHER RESOLVED that the Clerk to the Board is hereby directed to file said plans with the minutes of this meeting.

Date: June 26, 2018



RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Deborah Hoffman
 Telephone #: 973-569-4720

DESCRIPTION OF RESOLUTION:

RESOLUTION APPROVING THE FIVE-YEAR CONSOLIDATED PLAN FOR FY 2018 THROUGH FY 2022 AND THE FY 2018 ACTION PLAN FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM TO BE SUBMITTED TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

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: \$ 849,041 (Anticipated Grant)
 REQUISITION # _____
 ACCOUNT # G-01-41-838-018-000-PE1 (Anticipated)

4. METHOD OF PROCUREMENT:

RFP RFQ Bid
 Other: US HUD Urban County Entitlement grant

5. COMMITTEE REVIEW:

DATE:

Administration & Finance _____
 Budget _____
 Health _____
 Human Services _____
 Law & Public Safety _____
 Planning & Economic Development 6/19/2018
 Public Works _____

6. DISTRIBUTION LIST:

Administration Finance Counsel
 Clerk to the Board Procurement
 Other: _____



PASSAIC COUNTY, NJ

Consolidated Plan

2018-2022



Department of Planning and Economic Development
Michael La Place, Director
Deborah Hoffman, Director, Division of Economic Development
930 Riverview Drive, Suite 250
Totowa, NJ 07512
(973) 569-4040



PUBLIC DISPLAY PERIOD: May 18, 2018 – June 19, 2018

Introduced on: June 26, 2018
Adopted on: June 26, 2018
Official Resolution#: R20180536

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



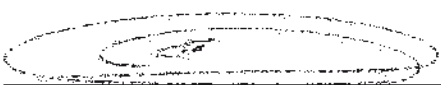
Public Meeting (Board Meeting)

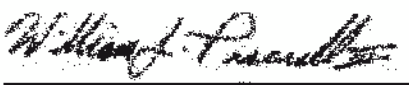
Date: Jun 26, 2018 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN AMENDMENT TO THE FY 2016 PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT SUB-RECIPIENT AGREEMENT WITH THE BOROUGH OF TOTOWA FOR A NO-COST TIME EXTENSION 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#	R20180537							
Meeting Date	06/26/2018							
Introduced Date	06/26/2018							
Adopted Date	06/26/2018							
Agenda Item	n-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 28, 2018

**RESOLUTION AUTHORIZING AN AMENDMENT TO
THE FY 2016 PASSAIC COUNTY COMMUNITY DEVELOPMENT
BLOCK GRANT SUB-RECIPIENT AGREEMENT WITH THE
BOROUGH OF TOTOWA FOR A NO-COST TIME EXTENSION**

WHEREAS, The Passaic County Board of Chosen Freeholders received a grant from the U.S. Department of Housing and Urban Development (HUD), for Community Planning and Development Programs (CDBG), which required the submission of a Five (5) Year Consolidated Plan, with an annual One (1) Year Action Plan; and

WHEREAS, the County of Passaic submitted the Five Year Consolidated Plan for the period of FY 2013-2017 by Resolution R-2013 -464 on June 25, 2013; and

WHEREAS, the County of Passaic adopted the One Year FY 2016 Action Plan, by Resolution R-2016-560 on June 28, 2016 and adopted Resolution R-2016-804 on September 27, 2016 allocating funding to CDBG FY 2016 projects; and

WHEREAS, the FY 2016 Action Plan included funding for the Borough of Totowa to implement the following project:

Borough of Totowa:

Sanitary Sewer Lining Project: Riverview Drive between
Rosalie Street and Margaret Street: \$100,000; and

WHEREAS, the Board of Chosen Freeholders of Passaic County entered into a Sub-Recipient Agreement with the Borough of Totowa for Fiscal Year 2016 for the dollar amount referenced above; and

WHEREAS, the Borough of Totowa has requested a no-cost time extension to complete their CDBG project to December 31, 2018 (note attached letter from the Borough of Totowa); and

WHEREAS, this matter was reviewed at the Freeholder Planning and Economic Development Committee meeting of June 19, 2018 and recommended to the full Board for approval; and

WHEREAS, the Board of Chosen Freeholders of Passaic County considers the no-cost time extension to be a benefit to the community and its residents;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of Passaic County that the Sub-Recipient Agreement, as noted above, with the Borough of Totowa for FY 2016, be amended to extend the date of completion of the project until December 31, 2018; and

BE IT FURTHER RESOLVED that the Passaic County Freeholder Director is hereby authorized to execute a sub-recipient agreement amendment providing a no-cost time extension for the CDBG FY 2016 Borough of Totowa project until December 31, 2018, and act as the authorized representative of the County to execute all necessary documents and certifications on behalf of the County of Passaic.

Date: June 26, 2018



RESOLUTION REQUEST FORM

1. **NAME OF REQUESTER:** Deborah Hoffman
Telephone #: 973-569-4720
- DESCRIPTION OF RESOLUTION:**
 RESOLUTION AUTHORIZING AN AMENDMENT TO THE FY 2016 PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT SUB-RECIPIENT AGREEMENT WITH THE BOROUGH OF TOTOWA FOR A NO-COST TIME EXTENSION.
2. **CERTIFICATION INFORMATION:**
 ATTACH A COPY OF THE REQUISITION FROM EDMUNDS
- PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A *REQUISITION*. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER
3. **AMOUNT OF EXPENDITURE:** \$ 100,000
REQUISITION # RQ-R6-06501 PO: 16-08122
ACCOUNT # G-01-41-838-016-PE1
4. **METHOD OF PROCUREMENT:**
 RFP RFQ Bid
 Other: _____
5. **COMMITTEE REVIEW:** **DATE:**
- | | |
|---|------------------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input type="checkbox"/> Budget | _____ |
| <input type="checkbox"/> Health | _____ |
| <input type="checkbox"/> Human Services | _____ |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input checked="" type="checkbox"/> Planning & Economic Development | <u>6/19/2018</u> |
| <input type="checkbox"/> Public Works | _____ |
6. **DISTRIBUTION LIST:**
- Administration Finance Counsel
 Clerk to the Board Procurement
 Other: _____

Borough of Totowa

JOHN COIRO
MAYOR

PASSAIC COUNTY, NEW JERSEY

JOSEPH WASSEL, RMC
MUNICIPAL CLERK



MUNICIPAL COMPLEX
537 TOTOWA ROAD AT CHERBA PLACE
TOTOWA, NJ 07512
Phone: (973) 956-1000 ext. 1009
Fax: (973) 956-8414

June 8, 2018

Ms. Deborah Hoffman, Director
County of Passaic
Division of Economic Development
930 Riverview Drive
Totowa, NJ 07512-1167

Re: Passaic County Community Development Block Grant (CDBG) FY 2016 Grant
Award to the Borough of Totowa to implement the Sanitary Sewer Lining Project:
Phase VI **Request for No-Cost Time Extension until December 31, 2018**

Dear Ms. Hoffman:

Pursuant to the above referenced CDBG grant award, and in accordance with the requirements of the Passaic County Community Development Block Grant FY 2016 Sub-Recipient Agreement with the Borough of Totowa, the Mayor and Council of the Borough of Totowa do hereby respectfully request a No-Cost Time Extension of the project deadline until December 31, 2018.

Thank you for your consideration.

Please do not hesitate to contact me with any questions.

Sincerely,

Joseph Wassel, RMC
Municipal Clerk

JW/dlz

cc: Michael Cristaldi, P.E.

**FIRST NO-COST TIME EXTENSION TO THE
SUB-RECIPIENT AGREEMENT BETWEEN
COUNTY OF PASSAIC NEW JERSEY
AND
BOROUGH OF TOTOWA
FOR FY 2016 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS**

THIS FIRST NO-COST TIME EXTENSION entered this day of
2018 by and between **Passaic County** (herein called the "Grantee") and the Borough of
Totowa (hereinafter called the "Sub-Recipient").

WHEREAS, the Grantee has applied for and received funds from the United States
Government under Title I of the Housing and Community Development ct of 1974, as
amended (HCD Act), Public Law 93-383; and

WHEREAS, the Grantee has awarded funds to the Sub-Recipient as provided for under
the grant agreement from the United States Government under Title I of the Housing
and Community Development ct of 1974, as amended (HCD Act), Public Law 93-383;
and

WHEREAS, the Sub-Recipient has requested a no-cost time extension to complete the
scope of services outlined in the original Sub-Recipient Agreement dated February 22,
2017, as noted in the attached letter; and

WHEREAS, the Passaic County Board of Chosen Freeholders has provided the **FIRST**
no-cost time extension via adopted Resolution R-2018- on June 26, 2018, authorizing
a no-cost time extension to December 31, 2018 to complete the scope of services
detailed in the original Subrecipient Agreement; and

NOW, THEREFORE, it is agreed between the parties hereto that:

1. The activities as outlined in the original Sub-Recipient Agreement are now
to be completed by December 31, 2018; and
2. The budget detailed in the original Sub-Recipient agreement remains the
same; and
3. The Subrecipient certifies that the activities carried out with funds provided
under the original Sub-Recipient agreement will meet one or more of the
CDBG program's National Objectives:
 - a. Benefit low/moderate income persons
 - b. Aid in the prevention or elimination of slums or blight
 - c. Meet community development need: have a particular urgency as
defined in 24 CFR Pat 570.208

IN WITNESS WHEREOF, the parties have executed the **FIRST** no-cost time extension to the original CDBG FY 2016 Sub-Recipient Agreement.

ATTEST:

SUB-RECIPIENT: Borough of Totowa

John Coiro, Mayor

Date: _____

ATTEST:

PASSAIC COUNTY NEW JERSEY:

Louis E. Imhof, III, Clerk to the Board

Cassandra "Sandi" Lazzara,
Freeholder Director

Date: _____

This Agreement, authorized by Resolution R-2018- adopted on June 26, 2018, has been reviewed and approved as to form.

Date: _____

William J. Pascrell, III
County Counsel

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

Date: Jun 26, 2018 - 5:30 PM

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

Agenda: AMENDED RESOLUTION APPOINTING MICHAEL H. GLOVIN, DEPUTY COUNTY COUNSEL, AS ACTING PASSAIC COUNTY ADJUSTER, 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

Late Starters

COMMITTEE NAME

Official Resolution#	R20180538							
Meeting Date	06/26/2018							
Introduced Date	06/26/2018							
Adopted Date	06/26/2018							
Agenda Item	n-50							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓		✓		✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy		✓						
Lepore	✓				✓			

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

Dated: June 28, 2018

**RESOLUTION APPOINTING MICHAEL H. GLOVIN, DEPUTY
COUNTY COUNSEL, AS ACTING PASSAIC COUNTY
ADJUSTER**

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the “Board”) is vested pursuant to N.J.S.A. 30:4-34 with the authority to designate a county employee to perform the duties of County Adjuster as provided by law; and

WHEREAS the Board previously adopted a resolution dated September 8, 2015 (R-2015-0612), designating Tracey S. Cosby as County Adjuster; and

WHEREAS Ms. Cosby has resigned her position as Passaic County Adjuster effective June 30, 2018, and the Board is desirous of designating Deputy County Counsel Michael H. Glovin to perform the duties of County Adjuster, within the Department of Law; and

WHEREAS Mr. Glovin is to retain his current duties as Deputy County Counsel while serving as Acting County Adjuster; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, in accordance with the provisions of N.J.S.A. 30:4-34, as amended effective July 1, 2018, Michael H. Glovin be and hereby is designated as Acting County Adjuster for the County of Passaic; and

BE IT FURTHER RESOLVED that Mr. Glovin shall retain his current duties as Deputy County Counsel while serving as Acting County Adjuster; and

take effect July 1, 2018.

June 26, 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)

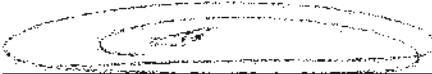
Date: Jun 26, 2018 - 5:30 PM

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

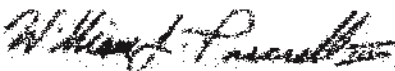
Agenda: RESOLUTION OPPOSING THE SEPARATION OF MIGRANT CHILDREN AND PARENTS AND THE UNNECESSARY INCARCERATION OF MIGRANT FAMILIES, AND SUPPORTING U.S. SENATE BILL S.3036, THE "KEEP FAMILIES TOGETHER ACT", ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FREEHOLDERS

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#	R20180539							
Meeting Date	06/26/2018							
Introduced Date	06/26/2018							
Adopted Date	06/26/2018							
Agenda Item	n-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 28, 2018

RESOLUTION OPPOSING THE SEPARATION OF MIGRANT CHILDREN AND PARENTS AND THE UNNECESSARY INCARCERATION OF MIGRANT FAMILIES, AND SUPPORTING U.S. SENATE BILL S.3036, THE “KEEP FAMILIES TOGETHER ACT”

WHEREAS the family is the most fundamental element of any society; and

WHEREAS many families seek refugee status and asylum in the United States to escape uncontrolled violence in their native countries, including violence resulting from war and regional conflict, from criminality, and for other reasons; and

WHEREAS Passaic County has, on multiple occasions, reaffirmed that it is a place where all are welcome, and where immigrants, including refugees and asylees from around the world live, conduct business, and raise their families in harmony and peace; and

WHEREAS in April 2017 the U.S. Department of Justice implemented a “zero-tolerance” immigration policy that includes separating undocumented immigrant children from their parents indefinitely along the U.S. border and placing them in detention centers and immigrant shelters; and

WHEREAS such separation constitutes wanton cruelty towards vulnerable people, and causes severe psychological trauma for children and parents, irrespective of legal status; and

WHEREAS such separation is not necessary to ensure the border security of the United States; and

WHEREAS even in the absence of family separation, the construction of new detention facilities represents an

unnecessary expense to the American people, when more cost-effective alternatives, including the U.S. Immigration and Customs Enforcement's (ICE) Family Case Management Program, discontinued by the Trump Administration in 2017, had a 99.6% appearance rate in immigration court hearings for families enrolled in the program, which allowed asylum applicants and their children to live in the community while awaiting immigration proceedings; and

WHEREAS the rationales offered by the President of the United States for the implementation of this new family-separation policy and for the indefinite detention of immigrant families are based upon falsehoods about the association between immigration and criminality, when in fact immigration has increased more than 100% since 1980 while violent crime in the U.S. has decreased by 36% during the same period, and the U.S. incarceration rate among immigrants is barely half the incarceration rate of native-born Americans; and

WHEREAS U.S. Senate bill S.3036 entitled the "Keep Families Together Act" would prohibit any agent or officer of a designated agency from removing a child from his or her parent or legal guardian "at or near the port of entry within 100 miles of the border of the United States" unless certain court determinations regarding family separation in the interest of national security have been made or an agent or officer determines that separation would protect a child; and

WHEREAS there is bi-partisan support for U.S. Senate bill S.3036; and

WHEREAS religious groups, including the U.S. Conference of Catholic Bishops, the Presbyterian Church USA, the Union of Reform Judaism, the Islamic Society of America, and numerous secular human rights groups have condemned the practice of federal agents separating undocumented immigrant children from their parents indefinitely;

NOW BE IT THEREFORE RESOLVED that the Board of Chosen Freeholders of the County of Passaic supports passage of U.S. Senate bill S.3036 and similar legislation in the House of Representatives, and

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders of the County of Passaic unequivocally condemns the practice of federal or state agents separating undocumented immigrant children from their parents indefinitely, and calls upon the Trump Administration to cease and not re-commence the practice of undocumented immigrant family separation and to reunite forthwith the more than 2,000 children separated from their parents in recent months; and

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders of the County of Passaic urges the Trump Administration to adopt more practical, humane, and cost-effective alternatives than the indefinite incarceration of immigrant families seeking asylum or refugee status in the United States, including by restoring the ICE Family Case Management Program; and

BE IT FURTHER RESOLVED that no resources of the County of Passaic or any of its instrumentalities shall be used

in support of the federal government's policy of family separation; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to this County's representatives in the United States Senate and United States House of Representatives, to the Governor of the State of New Jersey, to the President of the United States, and to the governing bodies of the 20 other counties comprising the State of New Jersey.

Dated: June 26, 2018

2018-07

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF PASSAIC, NEW JERSEY, (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

Section 1. This guaranty shall be adopted by the governing body of the County in the manner provided for adoption of a bond ordinance as provided in the Local Bond Law, constituting Chapter 169 of the Pamphlet Laws of 1960 of the State, as amended and supplemented (the "Local Bond Law").

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

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

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

GUARANTY BY THE COUNTY OF PASSAIC, NEW JERSEY

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

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

COUNTY OF PASSAIC, NEW JERSEY

By: _____
**Freeholder-Director,
 Deputy Freeholder-Director
 or Director of Finance**

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

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

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

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

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

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

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

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

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

(c) A supplemental debt statement of the County has been duly made and filed in the office of the Clerk of the Board, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State, and such debt statement shows that while the gross debt of the County, as defined in the Local Bond Law, is increased by this guaranty by

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

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

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

2018-08

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

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

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

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

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

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

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

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

BE IT ORDAINED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF PASSAIC, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) **AS FOLLOWS:**

Section 1. The County is hereby authorized to provide for energy conservation measures described in its approved energy savings plan and related work.

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

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

Section 4. A supplemental debt statement required by the Local Bond Law has been duly prepared and filed in the offices of the Clerk to the Board of Chosen Freeholders of the County and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey as required by law. Such statement shows that the gross debt of the County as defined in the Local Bond Law is increased by the amount of the Bond authorization set forth herein, and that an amount representing the principal amount of the Bonds authorized herein will be deductible from gross debt. The Bonds authorized herein will be within all debt limitations prescribed by the Local Bond Law.

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

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

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

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

Introduced on: June 26, 2018
Adopted on:
Official Resolution#: