

# 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: Mar 13, 2018 - 5:30 PM

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

- A. Announcement of the Open Public Meeting Law
- B. Roll Call:
  - 1. Akhter
  - 2. Bartlett
  - 3. Best
  - 4. Duffy
  - 5. Lepore
  - 6. Deputy Director James
  - 7. Director Lazzara
- C. Invocation:
- D. Pledge of Allegiance
- E. Moment of silence to remember all the men and women who have died while serving in the United States Armed Forces
- F. Approval of Minutes: February 27, 2018
- G. Approval of Proclamation:

1. Passaic County Board of Chosen Freeholders wishes to recognize Donald Van Rensailer during the Black History Month Celebration.
2. The Passaic County Board of Chosen Freeholders is aware and wishes to recognize the month March as National Developmental Disabilities Awareness Month.
3. Passaic County Board of Chosen Freeholders wishes to recognize Elizabeth J. Beagin as Irish Woman of the Year of the County of Passaic.
4. Passaic County Board of Chosen Freeholders wishes to recognize James J. Beagin as Irish Man of the Year of the County of Passaic.
5. Passaic County Board of Chosen Freeholders wishes to recognize Kathleen "Kate" Muldoon as Irish Woman of the Year of the County of Passaic.
6. Passaic County Board of Chosen Freeholders wishes to recognize Michael Trommelen as Irish Man of the Year of the County of Passaic.
7. Passaic County Board of Chosen Freeholders wishes to recognize and hereby designates March 11th thru March 17th as MS Awareness Week.

H. Motion to suspend the regular Order of Business:

I. Budget Matters:

1. Motion to open the public hearing on the 2018 "CAP" Resolution R-18-65 (adopted on first reading on February 13, 2018) to Exceed Index Rate (N.J.S.A.40A:45:15), all as noted in the resolution
2. Director: Does anyone present desire to be heard on the 2018 "CAP" Resolution R-18-65?
3. Motion to close the public hearing\_\_\_\_\_
4. Motion for final adoption on 2018 "CAP" Resolution R-18-65 to Exceed Index Rate, all as noted in the resolution\_\_\_\_\_
5. Motion to open the public hearing on the 2018 Passaic County Budget (introduced February 13, 2018) and on Resolution i.- 8\_\_\_\_\_
6. Director: Does anyone present desire to be heard on the 2018 Passaic County Budget and Resolution i.-8?
7. Motion to close the public hearing on 2018 Passaic County Budget and Resolution i.- 8\_\_\_\_\_
8. RESOLUTION FOR GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S "ENFORCEMENT GUIDANCE ON THE CONSIDERATION OF ARREST AND CONVICTION RECORDS IN EMPLOYMENT DECISIONS UNDER TITLE VII OF THE CIVIL RIGHTS ACT OF 1964", ALL AS NOTED IN THE RESOLUTION.

9. Motion to adopt the 2018 Passaic County Budget\_\_\_\_\_

J. Bond Ordinance 2018-04:

1. AN ORDINANCE OF THE COUNTY OF PASSAIC, NEW JERSEY APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF A LEASE PURCHASE AGREEMENT WITH THE PASSAIC COUNTY IMPROVEMENT AUTHORITY RELATING TO THE ISSUANCE OF UP TO \$17,000,000 AGGREGATE PRINCIPAL AMOUNT OF THE AUTHORITY'S COUNTY GENERAL OBLIGATION LEASE REVENUE BONDS (DPW BUILDING PROJECT) AND ANY NOTES ISSUED IN ANTICIPATION THEREOF BY THE PASSAIC COUNTY IMPROVEMENT AUTHORITY.

2. Motion to open the Public Hearing on Bond Ordinance 2018-04\_\_\_\_\_

3. Director: Does anyone present desire to be heard on Bond Ordinance 2018-04:

4. Motion to close the Public Hearing on Bond Ordinance 2018-04\_\_\_\_\_

5. Motion to adopt Bond Ordinance 2018-04\_\_\_\_\_

K. Motion to resume the regular Order of Business:

L. Freeholder Reports:

1. Freeholder Director Cassandra "Sandi" Lazzara

2. Deputy Director 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

M. Communications:

1. There is a request for a Crescent Lighting Ceremony to be held on Saturday May 19, 2018 in the lobby of 401 Grand Street, Paterson, NJ 07505, all as noted in the Communication.

N. Oral Portion:

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

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

O. Resolutions - 2/3 Vote:

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

P. Resolutions - Consent Agenda:

**ADMINISTRATION AND FINANCE**

1. RESOLUTION AUTHORIZING CANCELLATION OF OUTSTANDING CHECKS, ALL AS NOTED IN THE RESOLUTION.
2. RESOLUTION REFERRING LITIGATION ENTITLED GREGORY BULLARD VS. STATE OF NEW JERSEY, ET AL., TO THE LAW FIRM OF WATERS MCPHERSON MCNEILL, PC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION.
3. RESOLUTION REFERRING LITIGATION ENTITLED NELLIE CANNIZZARO VS. CITY OF PATERSON, ET AL. TO JOSEPH M. WENZEL, ESQ. TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION.
4. RESOLUTION REFERRING LITIGATION ENTITLED LATOYA EDMONDS VS. 120 PARK PLACE ASSOCIATES LLC, ET AL. TO THE LAW FIRM OF HUNT HAMLIN RIDLEY TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION.
5. RESOLUTION REFERRING LITIGATION ENTITLED PERSEBERANDA ESPINAL-SANTOS VS. LINVAS CORPORATION D/B/A SUNRISE GENTLEMAN'S CLUB, ET AL., TO THE LAW FIRM OF WATER MCPHERSON MCNEILL, PC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION.
6. RESOLUTION REFERRING LITIGATION ENTITLED MONTHER HARB VS. COUNTY OF PASSAIC TO THE LAW FIRM OF HOAGLAND, LONGO, MORAN, DUNST & DOUKAS, LLP TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION.
7. RESOLUTION REFERRING LITIGATION ENTITLED FRANCO MEDEL, ET AL. VS. SURAJ RANA, ET AL, TO THE ALOIA LAW FIRM TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION.
8. RESOLUTION REFERRING LITIGATION ENTITLED VICTOR M. RODRIGUEZ VS. CITY OF CLIFTON, ET AL., TO THE LAW FIRM OF FLORIO KENNY RAVAL, LLP TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION.

## ADMINISTRATION AND FINANCE

9. RESOLUTION REFERRING LITIGATION ENTITLED MARC RUSSI VS. CITY OF NEWARK, ET AL. TO THE LAW FIRM OF DARIO ALBERT METZ & EYERMAN, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION.
  
10. RESOLUTION REAPPOINTING ALBERT C. BUGLIONE, ESQ., DAMARIS MENDEZ-SOLOMON, JAMES S. MAROTTA, ESQ., AND MICHAEL COSCIA AS MEMBERS OF THE PASSAIC COUNTY BOARD OF ETHICS, ALL AS NOTED IN THE RESOLUTION.
  
11. RESOLUTION AUTHORIZING APPOINTMENTS OF MEMBERS TO BROWNFIELD COMMISSION, MOTION PICTURE AND TV FILM COMMISSION, AND COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGIC COMMITTEE FOR A TERM OF ONE YEAR, ALL AS NOTED IN THE RESOLUTION.
  
12. RESOLUTION APPROVING PAYMENT OF \$30,000.00 BY THE COUNTY OF PASSAIC TO THE GREENWOOD LAKE COMMISSION IN FURTHERANCE OF ITS VARIOUS PROGRAMS ON GREENWOOD LAKE FOR 2018, ALL AS NOTED IN THE RESOLUTION.
  
13. RESOLUTION REAPPOINTING CATHERINE KAZAN AS A MEMBER OF THE PASSAIC COUNTY UTILITIES AUTHORITY FOR THE TERM PROVIDED BY LAW, ALL AS NOTED IN THE RESOLUTION.
  
14. RESOLUTION REAPPOINTING DORIS WHITAKER, LINDA LEPORE AND TERESA OLIVO AS MEMBERS OF THE CAMP HOPE COMMISSION FOR THE TERM PROVIDED BY LAW, ALL AS NOTED IN THE RESOLUTION.
  
15. RESOLUTION TO AUTHORIZE EXERCISING THE FIRST YEAR OPTION SET FORTH IN MEMORANDUM OF AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND THE PATERSON PARKING AUTHORITY FROM JUNE 1, 2018 THROUGH MAY 31, 2019, ALL AS NOTED IN THE RESOLUTION.
  
16. RESOLUTION AUTHORIZING MASSACHUSETTS MUTUAL LIFE INSURANCE COMPANY OF SPRINGFIELD, MASSACHUSETTS TO BECOME PART OF THE PASSAIC COUNTY EMPLOYEE BENEFIT PROGRAM, ALL AS NOTED IN THE RESOLUTION.

## HEALTH AND COMMUNITY AFFAIRS

17. RESOLUTION AUTHORIZING THE ACCEPTANCE OF NJDEP 2016 REA ENTITLEMENT FUNDS IN THE AMOUNT OF \$544,616.00 FOR THE PURPOSE OF CONDUCTING PASSAIC COUNTY'S SOLID WASTE & RECYCLING PROGRAM, ALL AS NOTED IN THE RESOLUTION

18. RESOLUTION AUTHORIZING THE ACCEPTANCE OF NJDEP 2017 REA ENTITLEMENT FUNDS IN THE AMOUNT OF \$537,450.00 FOR THE PURPOSE OF CONDUCTING PASSAIC COUNTY'S SOLID WASTE & RECYCLING PROGRAM, ALL AS NOTED IN THE RESOLUTION.

### **HUMAN SERVICES**

19. RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC, DEPARTMENT OF HUMAN SERVICES TO ACCEPT THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, JUVENILE JUSTICE COMMISSION (JJC) – JDAI INNOVATION FUNDING, IN THE AMOUNT OF \$124,000.00 FOR CALENDAR YEAR 2018, ALL AS NOTED IN THE RESOLUTION.
20. RESOLUTION AUTHORIZING THE THIRD ONE (1) YEAR OPTION TO RENEW TO CARE PERSEPECTIVE, INC., TO PROVIDE AN INTERIM DIRECTOR OF NURSING OF RECORD AT PREAKNESS HEALTHCARE CENTER, COMMENCING APRIL 1, 2018 TO MARCH 31, 2019, IN THE AMOUNT OF \$150,000.00, ALL AS NOTED IN THE RESOLUTION.
21. RESOLUTION AUTHORIZING THE THIRD ONE (1) YEAR OPTION TO RENEW TO RESPIRATORY HEALTH SERVICES, LLC., TO PROVIDE RESPIRATORY SERVICES FOR PREAKNESS HEALTHCARE CENTER, COMMENCING APRIL 1, 2018 TO MARCH 31, 2019, IN THE AMOUNT OF \$1,000,920.00, ALL AS NOTED IN THE RESOLUTION.
22. RESOLUTION AMENDING R-16-459 DATED JUNE 14, 2016 TO ACCEPT AND RECEIVE AN ADDITIONAL \$309,688 SOCIAL SERVICES FOR THE HOMELESS GRANT FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR A TOTAL AWARD OF \$2,584,978.00, CONTRACT TERM JULY 1, 2016 TO DECEMBER 31, 2017, ALL AS NOTED IN THE RESOLUTION

### **PUBLIC WORKS**

23. RESOLUTION AUTHORIZING AND APPROVING NEGOTIATED PRICE FOR ONE PERMANENT CONSTRUCTION AND MAINTENANCE EASEMENT OWNED BY A PRIVATE PARTY AT 421 LAKESIDE AVENUE IN POMPTON LAKES, NJ IN CONNECTION WITH THE REHABILITATION OF THE LAKESIDE AVENUE CULVERT OVER ACID BROOK IN POMPTON LAKES, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.
24. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE WEASEL BROOK PARK – PHASE II IMPROVEMENTS IN THE CITY OF CLIFTON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.
25. RESOLUTION AUTHORIZING FINAL PAYMENT TO DRILL CONSTRUCTION INC. FOR THE PASSAIC COUNTY POLICE ACADEMY BUILDING ENVELOPE REPAIRS AT 214 OLDHAM ROAD IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

26. RESOLUTION ENDORSING PREFERRED PRELIMINARY ALTERNATIVE 5A FOR THE PROJECT KNOWN AS THE SIXTH AVENUE BRIDGE OVER THE PASSAIC RIVER BETWEEN THE CITY OF PATERSON AND ON THE BORDERS OF THE BOROUGHS OF PROSPECT PARK AND HAWTHORNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

#### **PUBLIC WORKS**

27. RESOLUTION TO AMEND CONTRACT FOR CLARK CATON HINTZ AS IT CONCERNS THE REHABILITATION AND RESTORATION OF THE JOHN W. REA HOUSE IN HAWTHORNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.
28. RESOLUTION AWARDED CONTRACT TO ETM ASSOCIATES, LLC FOR PHASE II OF THE DEY MANSION GARDEN RESTORATION PROJECT IN WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.
29. RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS TO APPLY FOR THE NEW JERSEY HISTORIC TRUST HISTORIC SITE MANAGEMENT GRANT PROGRAM FOR LAMBERT CASTLE IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.
30. RESOLUTION AUTHORIZING FINAL PAYMENT TO COLONNELLI BROTHERS, INC. FOR THE REPLACEMENT OF UNION STREET CULVERT PC #436 OVER DEPE VOLE BROOK IN THE BOROUGH OF HAWTHORNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.
31. RESOLUTION AWARDED CONTRACT TO STERLING DISANTO & ASSOCIATES FOR THE RIGHT OF WAY APPRAISAL REVIEW FOR THE REPLACEMENT OF THE FAIR LAWN AVENUE BRIDGE OVER THE PASSAIC RIVER IN THE CITY OF PATERSON IN PASSAIC COUNTY AND BOROUGH OF FAIR LAWN IN BERGEN COUNTY, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

#### **LAW AND PUBLIC SAFETY**

32. RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE, ALL AS NOTED IN THE RESOLUTION.
33. RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT, ALL AS NOTED IN THE RESOLUTION.
34. RESOLUTION AUTHORIZING THE WITHDRAWAL OF UNCLAIMED OR ABANDONED MOTOR VEHICLES FROM PUBLIC AUCTION AND ACQUIRING TITLE TO PROPERLY DISPOSE OF THE VEHICLES, ALL AS NOTED IN THE RESOLUTION.

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

**LAW AND PUBLIC SAFETY**

36. RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF TO CONVERT TITLES TO MOTOR VEHICLES ABANDONED OR DISABLED ON PASSAIC COUNTY OWNED ROADWAYS TO TITLES IN THE NAME OF THE COUNTY OF PASSAIC AND/OR JUNK TITLE CERTIFICATES AND DISPOSE SAME IN A TIMELY FASHION, ALL AS NOTED IN THE RESOLUTION.
37. RESOLUTION AUTHORIZING THE PASSAIC COUNTY DIRECTOR OF PURCHASING TO SELL ABANDONED MOTOR VEHICLES AND VEHICLES WHOSE OWNERSHIP CANNOT BE ASCERTAINED AT PUBLIC AUCTION TO THE HIGHEST BIDDER ON THE DATES SET FORTH IN THIS RESOLUTION, ALL AS NOTED IN THE RESOLUTION.
38. RESOLUTION AUTHORIZING PAYMENT TO ST. JOSEPH'S REGIONAL MEDICAL CENTER FOR ACUTE AND EMERGENCY SERVICES FOR INMATES AT THE PASSAIC COUNTY JAIL AND AMENDING THE CONTRACT PRICE ESTABLISHED BY PRIOR RESOLUTION, ALL AS NOTED IN THE RESOLUTION. ALL AS NOTED IN THE RESOLUTION.

**PLANNING AND ECONOMIC DEVELOPMENT**

39. RESOLUTION AUTHORIZING A PUBLIC HEARING AND ADVERTISEMENT OF THE NOTICE OF PUBLIC DISPLAY FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT FY 2018 ANNUAL ACTION PLAN AND CONSOLIDATED PLAN FOR 2018-2022, ALL AS NOTED IN THE RESOLUTION.

**LATE STARTERS**

40. RESOLUTION AUTHORIZING A TRAFFIC SIGNALIZATION AGREEMENT BETWEEN THE BOROUGH OF PROSPECT PARK AND THE COUNTY OF PASSAIC, ALL AS NOTED IN THE RESOLUTION.

Q. 12. New Business:

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

R. 13. Adjournment



**PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS**

**MINUTES FOR REGULAR MEETING HELD ON**

**February 27, 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 7:05pm.

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

**Roll Call:**

1. Akhter
2. Bartlett
3. Best
4. Duffy
5. Lepore
6. Deputy Director James
7. Director Lazzara

**Invocation:** Mayor Hector C. Lora, City of Passaic

**Pledge of Allegiance:** Lead by Freeholder Duffy

**Approval of Minutes;**

Motion made by Freeholder Best, second by Freeholder Duffy, that the minutes for February 13, 2018, be approved which the motion was carried on a roll call of seven (7) votes in the affirmative.

**Proclamation:** A motion was made by Freeholder Duffy, second by Freeholder Best; for approval of proclamations and the motion was carried on a roll call of seven (7) votes in the affirmative.

A motion was made by Deputy Director James, seconded by Freeholder Akhter to suspend the regular order of business, which motion was carried on a roll call of seven (7) votes in the affirmative.

**Bond Ordinance 2018-01**

Director Lazzara reported that Bond Ordinance #2018-01 together with notice of this hearing was published as required by law.

Motion was made by Freeholder Lepore, second by Deputy Director James, that the Public Hearing be opened, which motion was carried on a roll call of seven (7) votes in the affirmative.

Director Lazzara asked, if there was anyone present who desired to be heard. At this time one person appeared before the board.

1. Ellen Delosh

Motion made by Freeholder Duffy, second by Freeholder Lepore, that the Public hearing be closed, which motion was carried on a roll call of seven (7) votes in the affirmative.

Motion was made by Freeholder Duffy, second by Freeholder James, that Bond Ordinance #2018-01 under consideration at this time be adopted upon final reading, and that the Clerk of the Board be directed to publish said ordinance in full, as required by the law in the North Jersey Herald & News which motion was carried on a roll call with seven (7) votes in the affirmative.

**Bond Ordinance 2018-02**

Director Lazzara reported that Bond Ordinance #2018-02 together with notice of this hearing was published as required by law.

Motion was made by Deputy Director James, second by Freeholder Akhter, that the Public Hearing be opened, which motion was carried on a roll call of seven (7) votes in the affirmative.

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

Motion made by Freeholder Duffy, second by Freeholder James, that the Public hearing be closed, which motion was carried on a roll call of seven (7) votes in the affirmative.

Motion was made by Freeholder Lepore, second by Freeholder Akhter, that Bond Ordinance #2018-03 under consideration at this time be adopted upon final reading, and that the Clerk of the Board be directed to publish said ordinance in full, as required by the law in the North Jersey Herald & News which motion was carried on a roll call with seven (7) votes in the affirmative.

**Bond Ordinance 2018-03**

Director Lazzara reported that Bond Ordinance #2018-03 together with notice of this hearing was published as required by law.

Motion was made by Freeholder Lepore, second by Deputy Director James, that the Public Hearing be opened, which motion was carried on a roll call of seven (7) votes in the affirmative.

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

Motion made by Freeholder Duffy, second by Freeholder Akhter, that the Public hearing be closed, which motion was carried on a roll call of seven (7) votes in the affirmative.

Motion was made by Freeholder Lepore, second by Freeholder Akhter, that Bond Ordinance #2018-03 under consideration at this time be adopted upon final reading, and that the Clerk of the Board be directed to publish said ordinance in full, as required by the law in the North Jersey Herald & News which motion was carried on a roll call with seven (7) votes in the affirmative.

Motion made by Freeholder Duffy, second by Freeholder Bartlett to resume the regular Order of Business, which motion was carried on a roll call of seven (7) votes in the affirmative.

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:**

A motion was made by Freeholder Bartlett, second by Deputy Director James to add communications C2 and C3, which motion was approved, with seven (7) votes in the affirmative.

A motion was made by Freeholder Bartlett, seconded by Freeholder Best to approve communications C1 through C3, and the motion was carried on a roll call of seven (7) votes in the affirmative.

**Oral Portion:**

Lepore: Motion to open public portion

Akhter: Second

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

At this time the following person appeared before the Board:

1. Ellen Delosh, Clifton
2. Margret Remona, Wayne
3. Carol Markinson, Wayne

4. Joan Barnwell, Wayne

**Consent Agenda Resolution:**

A motion was made by Freeholder Lepore; second by Freeholder Best to amend Resolutions P-16 and P - 50, and to add resolutions P52 and P53 to the Consent Agenda and the motion was carried on a roll call with seven (7) votes in the affirmative.

A motion was made by Freeholder Lepore; second by Deputy Director James to adopt Resolutions P1 through P 53, which motion was carried on a roll call with seven (7) votes in the affirmative, with Freeholder Duffy abstaining from P- 1

**“End of Consent Agenda”**

**“New Business”**

**Bond Ordinance 2018-04:**

Motion was made by Deputy Director James, second by Freeholder Lepore, that Bond Ordinance #2018-04 under consideration at this time be introduced on first reading, and that the Clerk of the Board be directed to publish said ordinance in full, as required by the law in the North Jersey Herald & News which motion was carried on a roll call with seven (7) votes in the affirmative.

**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 seven (7) votes in the affirmative.

**Bills:**

Motion was by Freeholder Lepore, second Deputy Director James, that

Current Fund	7-01	36,100.477
Current Fund	8-01	13,176,416.52
Payroll Agency Deductions	8-05	122,339.12
HUD Budget Expenditures	8-25	10,631.09
State/Federal Grant Fund	G-01	724,457.98
DED Trust Empl Off Duty Police	T-13	34,545.00
Confiscated Trust Fund	T-15	195,343.60
Professional Liability Trust	T-19	6,058.79
Trust Fund Other	T-20	18,920.00
Private Industry Council	Z-81	10,523.11
<b>Total All Funds: \$14,335,335.98</b>		
Current Fund	7-01	326,727.28
Current Fund	8-01	1,861,935.377
HUD Budget Expenditures	8-25	4,144.71
<b>Year Total: 1,866,080.48</b>		
General Capital Fund Budget	C-04	3,683,635.52
State/Federal Grant Fund	G-01	333,285.58

Open Space Trust FY016 Fund Budget	O-16	11,413.59
Open Space Trust Fund FY2017 Budget	O-17	11,900.00

**Year Total: 23,313.59**

DED Trust- Homelessness Trust Fund	T-12	8,585.80
Register of Deeds Trust	T -17	550.00
Professional Liability Trust	T-19	174,323.68
Trust Fund Other	T-20	4,597.02
Municipal Forfeiture Fund	T-22	10,755.16
Prosecutor`s confiscated Funds	T-23	94.38
Para Transit Trust Fund	T-24	5.39

**Year Total: 198,911.43**

Private Industry Council	Z-81	3,277.86
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**Total of All Funds: 6,435,231.74**

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

**Payroll Certification:**

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

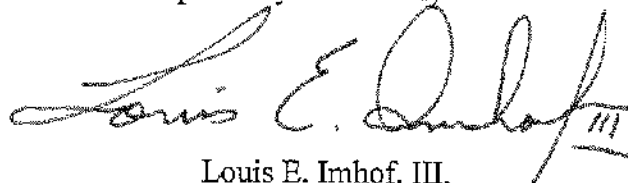
**Departmental Reports:**

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

**Adjournment:**

Motion made by Freeholder Bartlett, seconded by Freeholder Akhter that the regular meeting be adjourned at 7:53pm , and the motion was carried on roll call with seven (7) votes in the affirmative.

Respectfully Submitted,



Louis E. Imhof, III,  
Clerk of the Board

Prepared by: Oshin Castillo

# Passaic County Board of Chosen Freeholders

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## Public Meeting (Board Meeting)

Date: Mar 13, 2018 - 5:30 PM

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

Agenda: Motion for final adoption on 2018 "CAP" Resolution R-18-65 to Exceed Index Rate, all as noted in the resolution\_\_\_\_\_

THIS RESOLUTION WAS REQUESTED BY:

\_\_\_\_\_

REVIEWED BY:

\_\_\_\_\_

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

\_\_\_\_\_

COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#								
Meeting Date	03/13/2018							
Introduced Date	03/13/2018							
Adopted Date								
Agenda Item	i-4							
CAF #								
Purchase Req. #								
Result								
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓		✓		✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓				✓			

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

Dated: March 16, 2018

**County of Passaic  
Board of Chosen Freeholder**

**Second Reading and Final Adoption of the 2018 "CAP"  
Resolution to Exceed Index Rate N.J.S.A. 40A:4-45:15, All  
As Noted in the Resolution**

**Official Resolution #: R-2018-065**

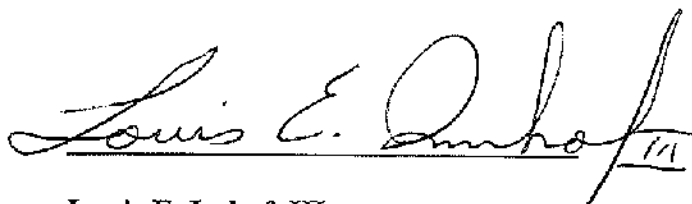
**Agenda Item: i-4**

**Meeting Date: March 13, 2018**

**RECORD OF VOTE**

Y=yes   N=no   NV=not voting ABS=abstain   RES=moved   SEC=seconded
--

Freeholder	Y	N	NV	ABS	RES	SEC
Akhter	X					X
Bartlett	X					
Best	X					
Duffy	X					
James	X				X	
Lepore	X					
Dir. Lazzara	X					



**Louis E. Imhof, III  
Clerk of the Board  
Board of Chosen Freeholders  
County of Passaic**

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

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

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



## Public Meeting (Board Meeting)

Date: Feb 13, 2018 - 5:30 PM

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

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

THIS RESOLUTION WAS REQUESTED BY:  
FINANCE DEPARTMENT

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance  
COMMITTEE NAME

Official Resolution#	R20180065							
Meeting Date	02/13/2018							
Introduced Date	02/13/2018							
Adopted Date	02/13/2018							
Agenda Item	i-1							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓			✓	✓			

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

Dated: February 14, 2018

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

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

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

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

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

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

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

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

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

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

Introduced on: March 13, 2018  
 Adopted on:  
 Official Resolution#:



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

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

Introduced on: March 13, 2018  
Adopted on:  
Official Resolution#:

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara  
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*County Counsel*  
Louis E. Imhof, III, RMC  
*Clerk Of The Board*




## Public Meeting (Board Meeting)

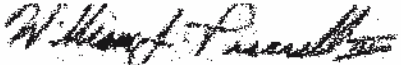
Date: Mar 13, 2018 - 5:30 PM

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

Agenda: RESOLUTION FOR GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S "ENFORCEMENT GUIDANCE ON THE CONSIDERATION OF ARREST AND CONVICTION RECORDS IN EMPLOYMENT DECISIONS UNDER TITLE VII OF THE CIVIL RIGHTS ACT OF 1964", 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#		R20180175							
Meeting Date		03/13/2018							
Introduced Date		03/13/2018							
Adopted Date		03/13/2018							
Agenda Item		i-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: March 16, 2018

**RESOLUTION FOR GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S "ENFORCEMENT GUIDANCE ON THE CONSIDERATION OF ARREST AND CONVICTION RECORDS IN EMPLOYMENT DECISIONS UNDER TITLE VII OF THE CIVIL RIGHTS ACT OF 1964"**

**WHEREAS** N.J.S.A. 40A:4-5 as amended by P.L. 2017, c.183 requires the governing body of each municipality and county to certify that their local unit's hiring practices comply with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964", *as amended*, 42 U.S.C. § 2000e *et seq.*, (April 25, 2012) before submitting its approved annual budget to the Division of Local Government Services in the New Jersey Department of Community Affairs; and

**WHEREAS** the members of said Board have now familiarized themselves with the contents of the above-referenced enforcement guidance and with their local unit's hiring practices as they pertain to the consideration of an individual's criminal history, as evidenced by the group affidavit form of the governing body attached hereto; and

**WHEREAS** the Board of Chosen Freeholders of the County of Passaic by Resolution R-2017-0457 dated June 12, 2018 adopted a new Equal Employment Opportunity Plan and Affirmative Action Plan that now needs to be amended with respect to the use of criminal records to comply with the new law mentioned above; and

**WHEREAS** the Freeholder members of the Finance and Administration Committee have been advised of this matter and recommend it to the full Board.

**NOW THEREFORE BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Passaic hereby states that it has complied with N.J.S.A. 40A:4-5, as amended by P.L. 2017, c.183 by certifying that the local unit's hiring practices comply with the above-referenced enforcement guidance and hereby directs the Clerk to cause to be maintained and available for inspection a certified copy of this resolution and the required affidavit to show evidence of said compliance.

March 13, 2018

LFN 2017-27

December 18, 2017

# Local Finance Notice

Chris Christie  
GovernorKim Guadagno  
Lt. GovernorCharles A. Richman  
CommissionerTimothy J. Cunningham  
Director

## Contact Information

### Director's Office

V. 609.292.6613  
F. 609.633.6243

### Legislative and Regulatory Affairs

V. 609.292.6110  
F. 609.633.6243

### Financial Regulation and Assistance

V. 609.292.4806  
F. 609.984.7388

### Local Finance Board

V. 609.292.0479  
F. 609.633.6243

### Mail and Delivery

101 South Broad St.  
PO Box 803  
Trenton, New Jersey  
08625-0803

### Web:

[www.nj.gov/dca/divisions/dlgs](http://www.nj.gov/dca/divisions/dlgs)

E-mail: [dlgs@dca.nj.gov](mailto:dlgs@dca.nj.gov)

## Distribution

Municipal & County CFOs  
Administrators & Managers  
Municipal Clerks  
Freeholder Board Clerks  
Municipal & County

Introduced on: <sup>Counsel</sup> March 13, 2018  
Adopted on: March 13, 2018

Official Resolution#: R20180175

## Municipal & County Budgets: Certifying Compliance with Federal Civil Rights Requirements

P.L. 2017, c. 183, signed into law by Governor Christie on August 7, 2017, amends the Local Budget Law to require municipal and county governing bodies to certify compliance with certain Federal civil rights requirements when submitting their approved budgets with the Division. Specifically, the governing body must certify that their municipality's or county's hiring practices comply with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964," (hereinafter, "EEOC Enforcement Guidance"). A model group affidavit and resolution can be found on the "Municipal and County Budgets" section of the Division's website under the heading "Sample Resolutions".

EEOC's Enforcement Guidance discusses how an employer's use of criminal history records when deciding whether to select, promote, and retain employees may in some instances violate Title VII's prohibition against employment discrimination on the basis of race or national origin. Policies on the use of criminal history when making personnel decisions may violate Title VII under disparate treatment or disparate impact.

Discrimination on the basis of disparate treatment may occur when an employer treats criminal history information differently for different applicants or employees based on their race or national origin. Disparate impact-based discrimination may occur when an employer's neutral policy (e.g. excluding all applicants from employment based on certain criminal conduct) may disproportionately impact some individuals protected under Title VII and the policy is not job related and consistent with business necessity.

P.L. 2017, c. 183 encourages municipalities and counties to ensure their employment practices follow the EEOC Enforcement Guidance and comply with Title VII. Labor counsel and human resources personnel should review their municipality's or county's employment practices with governing body members and work with their governing bodies to ensure compliance.

**GOVERNING BODY CERTIFICATION PURSUANT TO P.L. 2017, C.183 OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964"**

**GROUP AFFIDAVIT FORM FOR MUNICIPALITIES AND COUNTIES**

STATE OF NEW JERSEY  
COUNTY OF PASSAIC

We, members of the governing body of the County of Passaic being duly sworn according to law, upon our oath depose and say:

1. We are duly elected members of the Board of Chosen Freeholders of the County of Passaic;
2. Pursuant to P.L. 2017, c.183, we have familiarized ourselves with the contents of the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964", *as amended*, 42 U.S.C. § 2000E *et seq.*, (April 25, 2012);
3. We are familiar with the local unit's hiring practices as they pertain to the consideration of an individual's criminal history;
4. We certify that the local unit's hiring practices comply with the above-referenced enforcement guidance.

(L.S.) _____	(L.S.) _____
(L.S.) _____	(L.S.) _____
(L.S.) _____	(L.S.) _____
(L.S.) _____	(L.S.) _____

Sworn to and subscribed before me this  
Day of \_\_\_\_\_, 2018

\_\_\_\_\_  
Louis E. Imhof, III  
Clerk of the Passaic County  
Board of Chosen Freeholders

# Passaic County Board of Chosen Freeholders

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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: Mar 13, 2018 - 5:30 PM

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

Agenda: Motion to adopt the 2018 Passaic County Budget\_\_\_\_\_

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

COMMITTEE NAME

Official Resolution#								
Meeting Date	03/13/2018							
Introduced Date	03/13/2018							
Adopted Date								
Agenda Item	i-9							
CAF #								
Purchase Req. #								
Result								
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓		✓		✓			

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

Dated: March 16, 2018

## SECTION 2 - UPON ADOPTION FOR YEAR 2018

RESOLUTION

Be It Resolved by the Board of Chosen Freeholders of the County of Passaic that the bud-  
 get hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein  
 set forth as appropriations, and authorization of the amount of (Item 2 below)                      dollars for county to be  
 raised by taxation and certification to the County Board of Taxation of the following summary of general revenues and appro-  
 priations.

**RECORDED VOTE**

(insert last name)

	Ayes {	Nays {	
{ Akhter	{	{	Abstained {
{ Bartlett	{	{	{
{ Best	{	{	{
{ Duffy	{	{	{
{ Lepore	{	{	Absent {
{ James	{	{	{
{ Dir. Tazzara	{	{	{

### SUMMARY OF REVENUES

<b>1. General Revenues</b>			
Surplus Anticipated	08-100		19,000,000.00
Miscellaneous Revenues Anticipated	40004-10		70,084,773.00
Receipts from Delinquent Taxes	15-499		
<b>2. AMOUNT TO BE RAISED BY TAXATION FOR COUNTY PURPOSES</b>	07-190	(Item 6, Sheet 9)	347,570,634.00
<b>Total General Revenues</b>	40000-00		347,570,634.00
			347,570,634.00
			436,655,407.00



## SUMMARY OF APPROPRIATIONS

**3. GENERAL APPROPRIATIONS:**

<u>(a &amp; b) Operations Including Contingent</u>	30001-00	334,540,368.00
<u>(c) Capital Improvements</u>	30002-00	700,000.00
<u>(d) County Debt Service</u>	30003-00	52,800,550.00
<u>(e) Deferred Charges and Statutory Expenditures - County</u>	30004-00	48,614,489.00
<u>(f) Judgements</u>	37-480	
<u>(g) Cash Deficit</u>	46-885	
<b>Total General Appropriations</b>	<b>30000-00</b>	<b>436,655,407.00</b>

It is hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the Board of Chosen Freeholders on the 13 th day of March 2018. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2018 approved budget and all amendments thereto, if any, which have previously been approved by the Director of Local Government Services.

  
 Clerk of the Board of Chosen Freeholders

Certified by me

This 13th day of March, 2018

2018-04

**AN ORDINANCE OF THE COUNTY OF PASSAIC, NEW JERSEY APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF A LEASE PURCHASE AGREEMENT WITH THE PASSAIC COUNTY IMPROVEMENT AUTHORITY RELATING TO THE ISSUANCE OF UP TO \$17,000,000 AGGREGATE PRINCIPAL AMOUNT OF THE AUTHORITY'S COUNTY GENERAL OBLIGATION LEASE REVENUE BONDS (DPW BUILDING PROJECT) AND ANY NOTES ISSUED IN ANTICIPATION THEREOF BY THE PASSAIC COUNTY IMPROVEMENT AUTHORITY**

**WHEREAS**, the Passaic County Improvement Authority (the "Authority"), a public body corporate and politic constituting an instrumentality of the State of New Jersey (the "State") established and created under the provisions of the county improvement authorities law, constituting Chapter 183 of the Pamphlet Laws of 1960 of the State and the acts amendatory thereof and supplemental thereto (the "Act"), is authorized pursuant to the terms of the Act, to provide public facilities, as such term is defined therein, within the County of Passaic, New Jersey (the "County"), including financing for the acquisition of same; and

**WHEREAS**, the County desires to undertake a capital project consisting of the construction, furnishing and equipping of a new Department of Public Works building on a certain piece of real property currently owned by the County (the "Project Site") described in Exhibit A attached hereto; and

**WHEREAS**, the County has requested financial assistance from the Authority for purposes of providing funds to pay: (i) the costs of the development and construction of an approximately 318,000 square foot facility for use by the Department of Public Works ("Facility") on the Project Site; (ii) the costs of constructing, reconstructing and equipping the Facility; (iii) all other costs and expenses necessary for or related to the development, construction and equipping of the Facility; (iv) capitalized interest on any bonds, notes or other debt obligations issued by the Authority to finance the costs thereof; and (v) the costs of issuance with respect to the proposed financing (collectively, the "Project"); and

**WHEREAS**, the County has requested the Authority's assistance in financing the Project as described herein; and

**WHEREAS**, the Facility constitutes a "public facility" as such term is defined in the Act; and

**WHEREAS**, the Authority has agreed to finance the Project on behalf of the County through the issuance of bonds, and any notes issued in anticipation thereof, and shall, in connection therewith, construct the Facility and simultaneously lease the Facility to the County pursuant to a lease purchase agreement; and

**WHEREAS**, in order to finance the Project the Authority will issue bonds, and possibly notes issued in anticipation thereof, in one or more series, including renewals, in an aggregate

principal amount not to exceed \$17,000,000, to be designated as "County General Obligation Lease Revenue Bonds (DPW Building Project)" (collectively, the "Bonds") with such further designation and in accordance with the terms of a resolution of the Authority entitled, "Bond Resolution of the Passaic County Improvement Authority Authorizing the Issuance and Sale of up to \$17,000,000 Aggregate Principal Amount of the Authority's County General Obligation Lease Revenue Bonds (DPW Building Project), Series 2018, In One or More Series, On a Tax-Exempt Basis; Making Certain Determinations and Approvals With Respect To Said Bonds; and Authorizing Certain Actions" (together with any amendments thereof or supplements thereto in accordance with the terms thereof, the "General Bond Resolution"); and

**WHEREAS**, the Authority will use proceeds from the sale and issuance of the Bonds to, among other things, finance the Project, and simultaneously therewith, enter into a lease purchase agreement with the County to be dated as of the first day of the month of issuance of the initial series of Bonds (together with any amendments thereof or supplements thereto in accordance with its terms, the "Lease Purchase Agreement"), pursuant to which the Authority will lease the Facility to the County for its use (the transactions contemplated hereinabove shall be referred to as the "Financing") as set forth in a Lease Purchase Agreement, subject to such changes and revisions as the County and Authority may determine to be necessary; and

**WHEREAS**, pursuant to the Act, specifically Section 35 thereof (N.J.S.A. 40:37A-78), the Authority is authorized to enter into and perform any lease or other agreement, including the Lease Purchase Agreement, with the County for the lease to or use by the County of all or any part of any public facility, including the Facility, on any terms and conditions which may be agreed upon by the County and the Authority; and

**WHEREAS**, the Bonds shall be secured by valid and binding general obligation lease payments of the County under the Lease Purchase Agreement, in scheduled lease payment amounts sufficient to pay in a timely manner the principal and redemption premium, if any, of and interest on the Bonds; and

**WHEREAS**, in accordance with Section 13 ("Section 13") of the Act (N.J.S.A. 40:37A-56), prior to the issuance of the initial series of Bonds, the Authority will have made a detailed report to the Board of Chosen Freeholders, which report will include, without limitation, the General Bond Resolution, the Bonds and the Lease Purchase Agreement (collectively, the "Financing Documents"); and

**WHEREAS**, to the extent applicable, this ordinance is also intended to satisfy the provisions of N.J.S.A. 40A:12-1 et seq. concerning the acquisition of real property by a municipality;

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

**Section 1.** The Project is hereby approved and the Freeholder-Director, County Administrator and the Chief Financial Officer of the County (each, an "Authorized Officer") are hereby each severally authorized and directed, upon the satisfaction of all the legal conditions

precedent to the execution or acknowledgment and delivery by the County of the Lease Purchase Agreement for the Facility, and such other agreements, indentures, certificates or documents that may be necessary or useful and convenient in connection with the execution of the Lease Purchase Agreement and the issuance, from time to time, of the Bonds to be so executed or acknowledged by the County (collectively, the "Project Documents"), to execute or acknowledge and deliver such Project Documents in substantially the forms on file in the office of the Clerk of the County, with such changes thereto as such Authorized Officer, after consultation with counsel to the County, bond counsel to the County and other professional advisors to the County and the Authority (together, the "Consultants"), deems in their discretion to be necessary, desirable or convenient for the execution thereof and to consummate the transactions contemplated hereby, which execution thereof shall conclusively evidence such Authorized Officer's approval of any changes to the forms thereof, including without limitation the amendment of debt service/lease payment schedules in the Lease Purchase Agreement for the issuance of additional series of Bonds (which includes bonds and notes issued in anticipation of bonds, or to refund prior series of bonds or notes), the insertion, from time to time, of the final financing terms in the Lease Purchase Agreement that will result from the sale of the Bonds, which financing terms shall be limited only by those financing term parameters set forth in the application of the Authority filed with the Local Finance Board, in the Division of Local Government Services, Department of Community Affairs, and the parameters set forth herein, and pursuant to N.J.S.A. 40:37A-56, the County hereby consents to the Project, the execution of the Lease Purchase Agreement and the undertaking of the financing of the Project by the Authority, as described herein.

**Section 2.** The Clerk of the Board of Chosen Freeholders of the County is hereby authorized and directed, upon the execution or acknowledgment of the documents set forth in Section 1 hereof in accordance with Section 1 hereof, to attest to each Authorized Officer's execution or acknowledgment of such documents and is hereby further authorized and directed to thereupon affix the seal of the County to such documents.

**Section 3.** Upon the execution or acknowledgment and attestation of and if required, the placing of the seal on the documents set forth in Section 2 hereof as contemplated by Sections 1 and 2 hereof, each Authorized Officer is hereby authorized and directed to (i) deliver the fully executed or acknowledged, attested and sealed documents to the other parties thereto and (ii) perform such other actions as such Authorized Officer deems necessary, desirable or convenient in relation to the execution and delivery thereof.

**Section 4.** The County hereby authorizes the preparation and the distribution of financial statements and demographic and other information concerning the County, the Project, the General Bond Resolution, the Bonds, the Lease Purchase Agreement and the Project Documents and the transactions contemplated thereby contained in any Preliminary Official Statements and final Official Statements to be issued by the Authority, from time to time, in connection with the marketing and sale of the Bonds. In furtherance of such authorization, the Board of Chosen Freeholders of the County hereby directs each Authorized Officer to take such action and execute such certificates, documents or instruments as such Authorized Officer, after consultation with the Consultants, deems in his or her sole discretion to be necessary, desirable or convenient in connection with the preparation and distribution of the Preliminary Official

Statement(s) and the final Official Statement(s) to market and sell the Bonds at the most efficient economical cost to the County.

**Section 5.** Each Authorized Officer is hereby authorized and directed to execute and deliver any and all documents and instruments and to do and cause to be done any and all acts and things necessary or proper for carrying out the execution and delivery of the Lease Purchase Agreement, Project Documents, the leasing of the Facility, the undertaking of the Project and all related transactions contemplated by this ordinance and by the Project Documents and necessary or desirable in connection with the issuance of the Bonds, including all determinations with respect to the refunding of Bonds and the severance or conveyance of any property from the Lease Purchase Agreement (to the extent permitted thereby).

**Section 6.** Each Authorized Officer is hereby authorized to enter, from time to time, into the appropriate undertakings to provide secondary market disclosure on behalf of the County pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of the Bonds and to amend such undertakings from time to time in connection with any change in law, or interpretation thereof, provided each such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the County fails to comply with its undertakings, the County shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

**Section 7.** The full faith and credit of the County are hereby pledged to the punctual payment of all payments due under the Lease Purchase Agreement. The obligation to make such payments shall be a general obligation of the County, and the County shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the County for the payments due under the Lease Agreement without limitation of rate or amount.

**Section 8.** To the extent applicable, the County hereby covenants that it will comply with any conditions subsequent imposed by the Internal Revenue Code of 1986, as amended (the "Code") or the Authority, in order to preserve the exemption from taxation of interest on the Bonds, including the requirement to rebate all net investment earnings on the gross proceeds above the yield on the Bonds, if necessary.

**Section 9.** The provisions of this ordinance are severable. To the extent any clause, phrase, sentence, paragraph or provision of this ordinance shall be declared invalid, illegal or unconstitutional, the remaining provisions shall continue to be in full force and effect.

**Section 10.** This ordinance shall take effect in accordance with applicable law.

# 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)

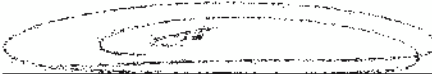
Date: Mar 13, 2018 - 5:30 PM

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

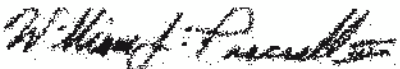
Agenda: TEMPORARY CURRENT AMEND BUDGET FOR 2018, ALL AS NOTED IN THE RESOLUTION.

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#	R20180176							
Meeting Date	03/13/2018							
Introduced Date	03/13/2018							
Adopted Date								
Agenda Item	o-1							
CAF #								
Purchase Req. #								
Result	No Motion / No Second / Failed							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓							
James	✓							
Akhter	✓							
Bartlett	✓							
Best Jr.	✓							
Duffy	✓							
Lepore	✓							

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

Dated: March 16, 2018

## COUNTY OF PASSAIC

## STATE OF NEW JERSEY

## RESOLUTION

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

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

WHEREAS, the total emergency temporary appropriation resolutions adopted in the year 2018 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) including this resolution total \$ 145,979,173.00

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

- Emergency temporary appropriations be and the same are hereby made in the amount of \$ 2,857,450.00

**TEMPORARY EMERGENCY BUDGET 2018****General Government**

Finance Department	20-103	
Other Expenses- Insurance		450.00
County Counsel	20-104	
Salaries & Wage		0.00
Other Expenses		5,000.00
Prosecutor's Office	20-109	
Salaries & Wage		0.00
Other Expenses		75,000.00
County Police Radio	20-110	1,000.00
Bulk Purchasing	20-111	10,000.00
MIS	20-111	
Other Expenses		100,000.00
Buildings & Grounds	20-112	
Salaries & Wage		0.00
Other Expenses		300,000.00

Introduced on: March 13, 2018  
 Adopted on:  
 Official Resolution#: R20180176

Other Expenses- Parking		5,000.00
Other Expenses- Welfare Board		0.00
Other Expenses- Preakness		20,000.00
Postage		10,000.00

<b>Total General Government:</b>	<b>526,450.00</b>
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**Regulation**

Emergency Management	22-145	
Salaries & Wage		0.00
Other Expenses		1,000.00

<b>Total Regulation:</b>	<b>1,000.00</b>
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**Correctional & Penal**

Jail & Workhouse	25-157	
Other Expenses		100,000.00

<b>Total Correctional &amp; Penal:</b>	<b>100,000.00</b>
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**Roads & Bridges**

Roads & Bridges	26-151	
Salaries & Wage		0.00
Other Expenses		100,000.00

<b>Total Roads &amp; Bridges:</b>	<b>100,000.00</b>
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**Health & Welfare**

Mental Health Board	27-162	
Salaries & Wage		100,000.00

Preakness Hospital	27-172	
Salaries & Wage		0.00
Other Expenses		1,000,000.00

Camp Hope	27-174	
Salaries & Wage		0.00
Other Expenses		5,000.00

Mosquito	27-180	
Salaries & Wage		0.00
Other Expenses		5,000.00

<b>Total Health &amp; Welfare:</b>	<b>1,110,000.00</b>
------------------------------------	---------------------

Introduced on: March 13, 2018  
 Adopted on:  
 Official Resolution#: R20180176



**Recreational**

Passaic County Parks & Recreation Department	28-198	
Salaries & Wage		0.00
Other Expenses		10,000.00

<b>Total Parks &amp; Recreational:</b>	<b>10,000.00</b>
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**Educational**

Passaic County Community College	29-196	1,000,000.00
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<b>Total Educational:</b>	<b>1,000,000.00</b>
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**Unclassified**

Police Academy	30-206	
Salaries & Wage		0.00
Other Expenses		10,000.00

<b>Total Unclassified:</b>	<b>10,000.00</b>
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<b>TOTAL TEMPORARY BUDGET</b>	<b>2,857,450.00</b>
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2. Said emergency temporary appropriations will be provided for the 2018 budget.
3. That one certified copy of this resolution be filed with the Director, Division of Local Government Services.

This resolution was requested by:  
 Richard Cahill  
 CHIEF FINANCIAL OFFICER

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Dated: March 13, 2018

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street  
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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)

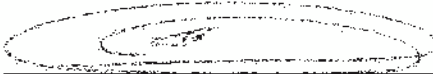
Date: Mar 13, 2018 - 5:30 PM

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

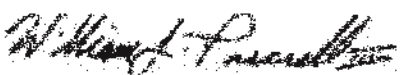
Agenda: RESOLUTION AUTHORIZING CANCELLATION OF OUTSTANDING CHECKS, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:  
FINANCE DEPARTMENT

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance  
COMMITTEE NAME

Official Resolution#	R20180177							
Meeting Date	03/13/2018							
Introduced Date	03/13/2018							
Adopted Date	03/13/2018							
Agenda Item	p-1							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓			✓	✓			

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

Dated: March 16, 2018

COUNTY OF PASSAIC

STATE OF NEW JERSEY

**RESOLUTION AUTHORIZING FINANCE CANCELLATION OF  
OUTSTANDING CHECKS**

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

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

Account #622409069 – Workers Compensation Trust Bergen Risk Account - \$66,416.19

**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 Workers Compensation Trust Fund. 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 Workers Compensation Trust Fund.

**STATEMENT OF PURPOSE:**

TO CANCEL STALE DATED CHECKS THAT HAVE NOT BEEN CASHED.

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

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



## Public Meeting (Board Meeting)


Date: Mar 13, 2018 - 5:30 PM

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

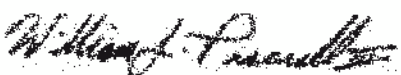
Agenda: RESOLUTION REFERRING LITIGATION ENTITLED GREGORY BULLARD VS. STATE OF NEW JERSEY, ET AL., TO THE LAW FIRM OF WATERS MCPHERSON MCNEILL, PC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:  
COUNTY COUNSEL

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance  
COMMITTEE NAME

Official Resolution#	R20180178							
Meeting Date	03/13/2018							
Introduced Date	03/13/2018							
Adopted Date	03/13/2018							
Agenda Item	p-2							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓			✓	✓			

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

Dated: March 16, 2018

**RESOLUTION REFERRING LITIGATION ENTITLED  
GREGORY BULLARD VS. STATE OF NEW JERSEY, ET  
AL., TO THE LAW FIRM OF WATERS MCPHERSON  
MCNEILL, PC TO PROVIDE OUTSIDE LEGAL SERVICES  
TO PASSAIC COUNTY**

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

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

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

**WHEREAS** the County of Passaic has recently been served with a Summons and Complaint in a litigation matter entitled Gregory Bullard vs. State of New Jersey, et al., Superior Court of New Jersey, Docket No.: PAS-L-4022-17 (the “Case”); and

**WHEREAS** the Board is desirous of assigning the Case to the law firm of Waters McPherson McNeill, PC for defense, which firm is included in the pool of qualified Outside Counsel and/or

Special Litigation Counsel established by prior resolution, for a fee not to exceed \$17,500.00; and

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

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

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

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

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

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

Dated: March 13, 2018

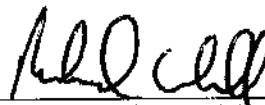
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$17,500.00

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

PURPOSE: Resolution referring litigation entitled Gregory Bullard Vs. State of New Jersey, ET AL., to the law firm of Waters McPherson McNeil, PC to provide outside legal services to Passaic County.



Richard Cahill, Chief Financial Officer

DATED: March 13, 2018

RC:fr



# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

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

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



## Public Meeting (Board Meeting)

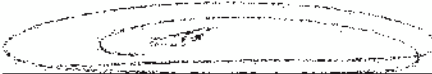
Date: Mar 13, 2018 - 5:30 PM

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


Agenda: RESOLUTION REFERRING LITIGATION ENTITLED NELLIE CANNIZZARO VS. CITY OF PATERSON, ET AL. TO JOSEPH M. WENZEL, ESQ. TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:  
COUNTY COUNSEL

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance  
COMMITTEE NAME

Official Resolution#	R20180179							
Meeting Date	03/13/2018							
Introduced Date	03/13/2018							
Adopted Date	03/13/2018							
Agenda Item	p-3							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓			✓	✓			

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

Dated: March 16, 2018

**RESOLUTION REFERRING LITIGATION ENTITLED  
NELLIE CANNIZZARO VS. CITY OF PATERSON, ET AL.  
TO JOSEPH M. WENZEL, ESQ. TO PROVIDE OUTSIDE  
LEGAL SERVICES TO PASSAIC COUNTY**

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

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

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

**WHEREAS** the County of Passaic has recently been served with a Summons and Complaint in a litigation matter entitled Nellie Cannizzaro vs. City of Paterson, et al., Superior Court of New Jersey, Docket No.: PAS-L-74-18 (the “Case”); and

**WHEREAS** the Board is desirous of assigning the Case to Joseph M. Wenzel, Esq., for defense, which firm is included in the pool of qualified Outside Counsel and/or Special Litigation

Counsel established by prior resolution, for a fee not to exceed \$17,500.00; and

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

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

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

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

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

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

Dated: March 13, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$17,500.00

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

PURPOSE: Resolution referring litigation entitled Nellie Cannizzaro Vs. City of Paterson, ET AL. to Joseph M. Wenzel, Esq. to provide outside legal services to Passaic County.

  
Richard Cahill, Chief Financial Officer

DATED: March 13, 2018

RC:fr

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara  
Deputy Director Bruce James  
Assad R. Akhter  
John W. Bartlett  
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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: Mar 13, 2018 - 5:30 PM

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

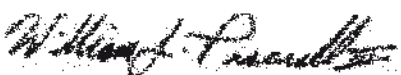
Agenda: RESOLUTION REFERRING LITIGATION ENTITLED LATOYA EDMONDS VS. 120 PARK PLACE ASSOCIATES LLC, ET AL. TO THE LAW FIRM OF HUNT HAMLIN RIDLEY TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:  
COUNTY COUNSEL

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance  
COMMITTEE NAME

Official Resolution#	R20180180							
Meeting Date	03/13/2018							
Introduced Date	03/13/2018							
Adopted Date	03/13/2018							
Agenda Item	p-4							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓			✓	✓			

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

Dated: March 16, 2018

**RESOLUTION REFERRING LITIGATION ENTITLED  
LATOYA EDMONDS VS. 120 PARK PLACE ASSOCIATES  
LLC, ET AL. TO THE LAW FIRM OF HUNT HAMLIN  
RIDLEY TO PROVIDE OUTSIDE LEGAL SERVICES TO  
PASSAIC COUNTY**

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

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

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

**WHEREAS** the County of Passaic has recently been served with a Summons and Complaint in a litigation matter entitled Latoya Edmonds vs. 120 Park Place Associates LLC, et al., Superior Court of New Jersey Docket No.: PAS-L-354-18 (the “Case”); and

**WHEREAS** the Board is desirous of assigning the Case to the law firm of Hunt Hamlin Ridley for defense, which firm is

included in the pool of qualified Outside Counsel and/or Special Litigation Counsel established by prior resolution, for a fee not to exceed \$17,500.00; and

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

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

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

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

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



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

Dated: March 13, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$17,500.00

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

PURPOSE: Resolution referring litigation entitled Latoya Edmonds VS. 120 Park Place Associates LLC, ET AL. to the law firm of Hunt Hamlin Ridley to provide outside legal services to Passaic County.

  
Richard Cahill, Chief Financial Officer

DATED: March 13, 2018

RC:fr

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

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



## Public Meeting (Board Meeting)


Date: Mar 13, 2018 - 5:30 PM

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


Agenda: RESOLUTION REFERRING LITIGATION ENTITLED PERSEBERANDA ESPINAL-SANTOS VS. LINVAS CORPORATION D/B/A SUNRISE GENTLEMAN'S CLUB, ET AL., TO THE LAW FIRM OF WATER MCPHERSON MCNEILL, PC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:  
COUNTY COUNSEL

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance  
COMMITTEE NAME

Official Resolution#	R20180181							
Meeting Date	03/13/2018							
Introduced Date	03/13/2018							
Adopted Date	03/13/2018							
Agenda Item	p-5							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓			✓	✓			

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

Dated: March 16, 2018

**RESOLUTION REFERRING LITIGATION ENTITLED PERSEBERANDA ESPINAL-SANTOS VS. LINVAS CORPORATION D/B/A SUNRISE GENTLEMAN'S CLUB, ET AL., TO THE LAW FIRM OF WATER MCPHERSON MCNEILL, PC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY**

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

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

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

**WHEREAS** the County of Passaic has recently been served with a Summons and Complaint in a litigation matter entitled Perseberanda Espinal-Santos vs. Linvas corporation d/b/a Sunrise Gentleman's Club, et al., Superior Court of New Jersey, Docket No.: PAS-L-003542-17(the "Case"); and

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

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

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

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

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

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

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

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

Dated: Mach 13, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$17,500.00

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

PURPOSE: Resolution referring litigation entitled Perseberanda Espinal-Santos VS. Linvas Corporation D/B/A Sunrise Gentleman's Club, ET AL., to the law firm of Water McPherson McNeil, PC to provide outside legal services to Passaic County.

  
Richard Cahill, Chief Financial Officer

DATED: March 13, 2018

RC:fr

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

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

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



## Public Meeting (Board Meeting)


Date: Mar 13, 2018 - 5:30 PM

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

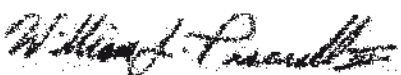
Agenda: RESOLUTION REFERRING LITIGATION ENTITLED MONTHER HARB VS. COUNTY OF PASSAIC TO THE LAW FIRM OF HOAGLAND, LONGO, MORAN, DUNST & DOUKAS, LLP TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:  
COUNTY COUNSEL

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance  
COMMITTEE NAME

Official Resolution#	R20180182							
Meeting Date	03/13/2018							
Introduced Date	03/13/2018							
Adopted Date	03/13/2018							
Agenda Item	p-6							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓			✓	✓			

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

Dated: March 16, 2018



**RESOLUTION REFERRING LITIGATION ENTITLED  
MONTER HARB VS. COUNTY OF PASSAIC TO THE  
LAW FIRM OF HOAGLAND, LONGO, MORAN, DUNST &  
DOUKAS, LLP TO PROVIDE OUTSIDE LEGAL  
SERVICES TO PASSAIC COUNTY**

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

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

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

**WHEREAS** the County of Passaic has recently been served with a Summons and Complaint in a litigation matter entitled Monther Harb vs. County of Passaic, Superior Court of New Jersey, Docket No.: PAS-L-4153-17(the “Case”); and

**WHEREAS** the Board is desirous of assigning the Case to the law firm of Hoagland, Longo, Moran, Dunst & Doukas, LLP

for defense, which firm is included in the pool of qualified Outside Counsel and/or Special Litigation Counsel established by prior resolution, for a fee not to exceed \$17,500.00; and

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

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

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

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

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

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

Dated: March 13, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$17,500.00

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

PURPOSE: Resolution referring litigation entitled Monther Harb VS. County of Passaic to the Law Firm of Hoagland, Longo, Moran, Dunst & Doukas, LLP to provide outside legal services to Passaic County.

  
Richard Cahill, Chief Financial Officer

DATED: March 13, 2018

RC:fr

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

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

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



## Public Meeting (Board Meeting)

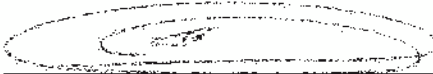
Date: Mar 13, 2018 - 5:30 PM

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

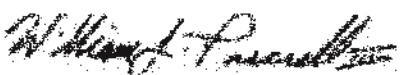
Agenda: RESOLUTION REFERRING LITIGATION ENTITLED FRANCO MEDEL, ET AL. VS. SURAJ RANA, ET AL, TO THE ALOIA LAW FIRM TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:  
COUNTY COUNSEL

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance  
COMMITTEE NAME

Official Resolution#	R20180183							
Meeting Date	03/13/2018							
Introduced Date	03/13/2018							
Adopted Date	03/13/2018							
Agenda Item	p-7							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓			✓	✓			

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

Dated: March 16, 2018

**RESOLUTION REFERRING LITIGATION ENTITLED  
FRANCO MEDEL, ET AL. VS. SURAJ RANA, ET AL, TO  
THE ALOIA LAW FIRM TO PROVIDE OUTSIDE LEGAL  
SERVICES TO PASSAIC COUNTY**

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

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

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

**WHEREAS** the County of Passaic has recently been served with a Summons and Complaint in a litigation matter Franco Medel, et al. vs. Suraj Rana, et al., Superior Court of New Jersey, Docket No.: PAS-L-4166-17 (the “Case”); and

**WHEREAS** the Board is desirous of assigning the Case to the Aloia Law Firm for defense, which firm is included in the pool of qualified Outside Counsel and/or Special Litigation Counsel

established by prior resolution, for a fee not to exceed \$17,500.00;  
and

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

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

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

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

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

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

Dated: March 13, 2018



CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$17,500.00

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

PURPOSE: Resolution referring litigation entitled Franco Medel, ET AL. Suraj Rana, ET, To the Aloia law firm to provide outside legal services to Passaic County.

  
Richard Cahill, Chief Financial Officer

DATED: March 13, 2018

RC:fr

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

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

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



## Public Meeting (Board Meeting)


Date: Mar 13, 2018 - 5:30 PM

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


Agenda: RESOLUTION REFERRING LITIGATION ENTITLED VICTOR M. RODRIGUEZ VS. CITY OF CLIFTON, ET AL., TO THE LAW FIRM OF FLORIO KENNY RAVAL, LLP TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:  
COUNTY COUNSEL

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance  
COMMITTEE NAME

Official Resolution#	R20180184							
Meeting Date	03/13/2018							
Introduced Date	03/13/2018							
Adopted Date	03/13/2018							
Agenda Item	p-8							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓			✓	✓			

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

Dated: March 16, 2018

**RESOLUTION REFERRING LITIGATION ENTITLED  
VICTOR M. RODRIGUEZ VS. CITY OF CLIFTON, ET AL.,  
TO THE LAW FIRM OF FLORIO KENNY RAVAL, LLP  
TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC  
COUNTY**

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

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

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

**WHEREAS** the County of Passaic has recently been served with a Summons and Complaint in a litigation matter entitled Victor M. Rodriguez vs. City of Clifton, et al., Superior Court of New Jersey Docket No.: HUD-L-328-18 (the “Case”); and

**WHEREAS** the Board is desirous of assigning the Case to the law firm of Florio Kenny Raval, LLP for defense, which firm is included in the pool of qualified Outside Counsel and/or Special

Litigation Counsel established by prior resolution, for a fee not to exceed \$17,500.00; and

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

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

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

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

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

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

Dated: March 13, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$17,500.00

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

PURPOSE: Resolution referring litigation entitled Victor M. Rodriguez Vs. City of Clifton, ET AL., to the law firm of Forio Kenny Raval, LLP to provide outside legal services to Passaic County.



Richard Cahill, Chief Financial Officer

DATED: March 13, 2018

RC:fr

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

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

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



## Public Meeting (Board Meeting)


Date: Mar 13, 2018 - 5:30 PM

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

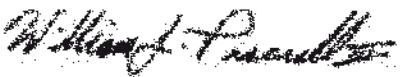
Agenda: RESOLUTION REFERRING LITIGATION ENTITLED MARC RUSSI VS. CITY OF NEWARK, ET AL. TO THE LAW FIRM OF DARIO ALBERT METZ & EYERMAN, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:  
COUNTY COUNSEL

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance  
COMMITTEE NAME

Official Resolution#	R20180185							
Meeting Date	03/13/2018							
Introduced Date	03/13/2018							
Adopted Date	03/13/2018							
Agenda Item	p-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: March 16, 2018

**RESOLUTION REFERRING LITIGATION ENTITLED  
MARC RUSSI VS. CITY OF NEWARK, ET AL. TO THE  
LAW FIRM OF DARIO ALBERT METZ & EYERMAN,  
LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO  
PASSAIC COUNTY**

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

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

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

**WHEREAS** the County of Passaic has recently been served with a Summons and Complaint in a litigation matter entitled Marc Russi vs. City of Newark, et al., Superior Court of New Jersey, Docket No.: PAS-L-238-18(the “Case”); and

**WHEREAS** the Board is desirous of assigning the Case to the law firm of Dario Albert, Metz & Eyerman, LLC for defense, which firm is included in the pool of qualified Outside Counsel



and/or Special Litigation Counsel established by prior resolution,  
for a fee not to exceed \$17,500.00; and

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

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

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

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

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

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

Dated: March 13, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$17,500.00

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

PURPOSE: Resolution referring litigation entitled Marc Russi Vs. City of Newark, ET AL. to the law firm of Dario Albert Metz & Eyerman, LLC to provide outside legal services to Passaic County.

  
Richard Cahill, Chief Financial Officer

DATED: March 13, 2018

RC:fr

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

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

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



## Public Meeting (Board Meeting)

Date: Mar 13, 2018 - 5:30 PM

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

Agenda: RESOLUTION REAPPOINTING ALBERT C. BUGLIONE, ESQ., DAMARIS MENDEZ-SOLOMON, JAMES S. MAROTTA, ESQ., AND MICHAEL COSCIA AS MEMBERS OF THE PASSAIC COUNTY BOARD OF ETHICS, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

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REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance  
COMMITTEE NAME

Official Resolution#	R20180186							
Meeting Date	03/13/2018							
Introduced Date	03/13/2018							
Adopted Date	03/13/2018							
Agenda Item	p-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: March 16, 2018

**RESOLUTION REAPPOINTING ALBERT C. BUGLIONE,  
ESQ., DAMARIS MENDEZ-SOLOMON, JAMES S. MAROTTA,  
ESQ., AND MICHAEL COSCIA AS MEMBERS OF THE  
PASSAIC COUNTY BOARD OF ETHICS**

**WHEREAS** the Board of Chosen Freeholders of the County of Passaic (the “Freeholder Board”) has previously established the Passaic County Ethics Board (the “Ethics Board”), consisting of six (6) members, pursuant to the Local Government Ethics Law, N.J.S.A. 40A:9-22.1, et seq., by resolution dated February 24, 1998 (R-46); and

**WHEREAS** N.J.S.A. 40A:9-22.1 also requires that members of the Ethics Board be appointed for terms of five (5) years and that their respective terms be staggered in the manner specified therein; and

**WHEREAS** the Freeholder Board previously appointed Albert C. Buglione and James S. Marotta, Esq. as members of the Ethics Board in the manner and for the terms provided by applicable law pursuant to resolution R-2012-290 dated April 10, 2012; and

**WHEREAS** the said Board appointed Michael Coscia as a member of the Ethics Board by Resolution R-2013-15 dated January 4, 2013 for a term that terminated on September 30, 2016; and

**WHEREAS** the Board also previously reappointed Damaris M. Mendez-Solomon pursuant to Resolution R-2013-254 dated April 23, 2013 as a member of the said Ethics

Board for a term that commenced of even date and terminated December 31, 2017; and

**WHEREAS** all of the appointments referenced above have expired, and the Freeholder Board is desirous of taking the necessary action to reappoint these individuals for the terms provided by law; and

**WHEREAS** this matter was reviewed by the Freeholder Finance and Administration Committee at its February 28, 2018 meeting, at which time it was recommended to the full Board.

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that the actions stated below be and hereby are taken to appoint or reappoint the following individuals as members of the Passaic County Board of Ethics, for the terms specified and as provided by N.J.S.A. 40A:9-22.13:

1. Reappoint Albert C. Buglione, Esq., of Wayne for a term commencing immediately and terminating on September 30, 2018.
2. Reappoint Damaris Mendez-Solomon of Clifton for a term commencing immediately and terminating on September 30, 2022.
3. Reappoint James Marotta of Totowa for a term commencing immediately and terminating on September 30, 2021.

4. Reappoint Michael Coscia of North Haledon for a term commencing immediately and terminating on September 30, 2021.

**BE IT FURTHER RESOLVED** that this Resolution shall take effect immediately.

March 13, 2018

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

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

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




## Public Meeting (Board Meeting)

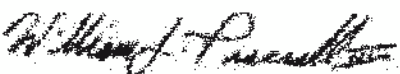
Date: Mar 13, 2018 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING APPOINTMENTS OF MEMBERS TO BROWNFIELD COMMISSION, MOTION PICTURE AND TV FILM COMMISSION, AND COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGIC COMMITTEE FOR A TERM OF ONE YEAR, 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#	R20180187							
Meeting Date	03/13/2018							
Introduced Date	03/13/2018							
Adopted Date	03/13/2018							
Agenda Item	p-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: March 16, 2018



**RESOLUTION AUTHORIZING APPOINTMENTS OF MEMBERS TO BROWNFIELD COMMISSION, MOTION PICTURE AND TV FILM COMMISSION, AND COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGIC COMMITTEE FOR A TERM OF ONE YEAR**

**WHEREAS** The Passaic County Board of Chosen Freeholders adopted Resolution R-2014-104 on February 11, 2014 appointing members to the Passaic County Brownfield Commission, Motion Picture and TV Film Commission and the Passaic County Comprehensive Economic Development Strategic Committee; and

**WHEREAS** the said Board also appointed additional members to the Board and reappointed members to all three Boards by Resolution R-2015-0154 dated February 24, 2015 for terms through the end of 2015; and

**WHEREAS** it has been brought to the attention of the Passaic County Administration that the terms of the members of all three (3) Boards have expired and all the members are serving in a holdover capacity; and

**WHEREAS** the Freeholder Committee for Finance and Administration at its meeting of February 28, 2018 reviewed these new appointments and is recommending to the full Board that these persons be appointed to their respective advisory boards, committees or commissions, for a period of one year retroactive to January 1, 2018 to December 31, 2018, as follows:

- 1. Brownfields Commission**
- 2. Comprehensive Economic Development Strategic Committee**
- 3. Motion Picture and TV Film Commission; and**

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby appoints the individuals listed on the Advisory Committees and Commissions as set forth above and attached.

County of Passaic  
Brownfields Commission Members

January 2018

FIRST NAME	LAST NAME	TITLE	COMPANY NAME	ADDRESS	CITY	ST	ZIP	TELEPHONE	EMAIL	SIGNATURE		
Stefano	Archimede	Director, Division of Historic Preservation and Brownfield Redevelopment	City of Paterson	125 Ellison Street, Suite 408	Paterson	NJ	07505	9733211356				
Frank	Barrett	Director	Passaic River Institute - Montclair University	1 Normal Avenue, Richardson Hall	Montclair	NJ	07439	9736557117				
Aura A.	Brinkerhoff	President/CEO	Brinkerhoff Environmental Services	1913 Atlantic Avenue, Suite R5	Manasquan	NJ	08736	7322232225				
John	Campanile	President	Stanford Risk Management Services	10 Thomas Road	Lafayette	NJ	07848	9733833260				
Frederick	Criscitelli			20 Kaywin Avenue	Hawthorne	NJ	07506	9734278525				
Patrick	Dedeo	Director of External Relations	William Paterson University	300 Pompton Road	Wayne	NJ	07470	9737202224				
Sean	DeGhetto			66 East 3rd Street	Clifton	NJ	07011	9733473900 ext. 358				
Joseph	DeLorenzo	LSRP	Matrix New World Engineering	26 Columbia Turnpike	Florham Park	NJ	07932	9735859034				
Joseph	Dempsey, PG	Geologist	Weston Solutions, Inc.	205 Campus Drive	Edison	NJ	08837	9732029136	Joseph.Dempsey@WestonSolutions.com			

Introduced on: March 13, 2018  
 Adopted on: March 13, 2018  
 Official Resolution#: R20180187

County of Passaic  
Brownfields Commission Members

January 2018

FIRST NAME	LAST NAME	TITLE	COMPANY NAME	ADDRESS	CITY	ST	ZIP	TELEPHONE	EMAIL	SIGNATURE
Laura	Dodge	President	Excel Environmental Resources, Inc.	111 North Center Drive	North Brunswick	NJ	08902	7325459525		
Jonathan	Dunleavy	Mayor/BA	Borough of Bloomingdale	101 Hamburg Turnpike	Bloomingdale	NJ	07403	9738380778		
Barbara	Dunn	Executive Director	Paterson Habitat for Humanity	146 N 1st Street	Paterson	NJ	07522	9735956868 x.101		
Jamie	Dykes	President	Greater Paterson Chamber of Commerce	100 Hamilton Plaza	Paterson	NJ	07505	9738817300		
Jamie	Dykes	President	Tri-County Chamber of Commerce	PO Box 2420	Wayne	NJ	07470	9733103525		
Amy	Ferdinand	Director, Environmental Health and Safety	Montclair State University	1 Normal Avenue	Upper Montclair	NJ	07043	9736554367		
Ruben	Gomez	Director, Economic Development	City of Paterson	155 Market Street	Paterson	NJ	07505	9733211212		
Stephen	Kahayes	President	SP Kahayes, LLC	256 Creek Road	Phillipsburg	NJ	08865	9089634492		
Rayna	Laisoa	Chairwoman	Hawthorne Environmental Commission	89 Minerva Avenue	Hawthorne	NJ	07506	9734308412		

Introduced on: March 13, 2018  
 Adopted on: March 13, 2018  
 Official Resolution#: R20180187

County of Passaic  
Brownfields Commission Members

January 2018

FIRST NAME	LAST NAME	TITLE	COMPANY NAME	ADDRESS	CITY	ST	ZIP	TELEPHONE	EMAIL	SIGNATURE
Jill	Linder	Chief	Office of Brownfield Reuse, NJDEP	401 East State Street	Trenton	NJ	08625	60999842001		
Wanda	Monahan, Esq.		Offices of Wanda Chin Monahan, Esq., LLC	50 Cardinal Drive, Suite 102	Westfield	NJ	07090	9085887700		
Angelo	Morresi, Esq.		Offices of Angelo Morresi, Esq., LLC	43 Bennett Avenue	Cedar Grove	NJ	07009	9732395626		
Kathleen	Muldoon	Regional Director	William Paterson University SBDC	131 Ellison Street	Paterson	NJ	07505	9737548695		
Frank	O'Reilly	Commissioner Environmental Commission	Borough of Bloomingdale	101 Hamburg Turnpike	Bloomingdale	NJ	07403	973 864 4347		
Steven	Ramiza	Director of Environmental	LAN Associates	445 Godwin Avenue	Midland Park	NJ	07432	2014476400		0
Steven	Rose	President	Passaic County Community College	One College Boulevard	Paterson	NJ	07505	9736845900		0
Veron	Scott	Regional Public Affairs Manager	PSE&G	150 Circle Avenue	Clifton	NJ	07011	9734943691		
Jan	Shiver	President	Shiver Real Estate Agency	52 13th Avenue	Paterson	NJ	07504	9736845505		
Charles	Stebbins	Sr. Project Manager/Sr. Geologist	Dewberry	600 Parsippany Road	Parsippany	NJ	07054-3715	973.739.9400 X3202		

Introduced on: March 13, 2018  
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 Official Resolution#: R20180187

County of Passaic  
Brownfields Commission Members

January 2018

FIRST NAME	LAST NAME	TITLE	COMPANY NAME	ADDRESS	CITY	ST	ZIP	TELEPHONE	EMAIL	SIGNATURE
Nick	Graviano	Director of Community Affairs, Planning and Economic Development	City of Clifton	900 Clifton Avenue	Clifton	NJ	07013	9734705200		
Michelle	Vernuccio	President	North Jersey Chamber of Commerce	547 Union Boulevard	Totowa	NJ	07512	9734709300		
Robert	Taylor, PhD	Professor, Earth and Environmental Studies	Montclair State University - Department of Earth and Environmental Studies	1 Normal Avenue, Center for Environmental and Life Sciences, 414	Upper Montclair	NJ	07043	9736554129		
Richard	Weisglas	Chairman, Economic Development Commission	Borough of Ringwood	60 Margaret King Avenue	Ringwood	NJ	07456	9738397352		
Meiyin	Wu, Ph.D.	Professor, Department of Biology and Molecular Biology	Montclair State University	1 Normal Avenue, Center for Environmental and Life Sciences, 100D	Montclair	NJ	07043	973-655-5423		

Introduced on: March 13, 2018  
 Adopted on: March 13, 2018  
 Official Resolution#: R20180187

**County of Passaic  
Comprehensive Economic Development Strategic Committee  
January 2018  
PROPOSED**

PROF TITLE	FIRST NAME	LAST NAME	TITLE	COMPANY NAME	Address	CITY	ST	ZIP
Mr.	Mark	Bucchieri	External Affairs Manager	Verizon	9 Gates Avenue	Montclair	NJ	07042
Dr.	Susan	Cole	President	Montclair State University	1 Normal Avenue	Upper Montclair	NJ	07043
Dr.	Edward	Condit	President & CEO	St. Mary's Hospital North Jersey Federal Credit Union	350 Boulevard	Passaic	NJ	07055
Ms.	Lourdes	Cortez	President/CEO	Cuellar, Villalobos and Associates	711 Union Boulevard	Totowa	NJ	07512- 2207
Mr.	Rafael	Cuellar	CEO/President County Administrator	County of Passaic	298 Passaic Street	Passaic	NJ	07055
Mr.	Anthony	De Nova	Administrator	County of Passaic	401 Grand Street	Paterson	NJ	07505
Ms.	Darlene	DeRitter	Vice President	TD Bank	1000 MacArthur Boulevard, 3rd Floor	Mahwah	NJ	07430
Mr.	Michael	Deutsch	Director of Planning	City of Paterson	125 Ellison Street	Paterson	NJ	07505
Ms.	Teri	Duda	Senior Vice President	Berkeley College	44 Rifle Camp Road	West Paterson	NJ	07424
Mr.	Jamie	Dykes	President	Greater Paterson Chamber of Commerce	100 Hamilton Plaza	Paterson	NJ	07505
Mr.	Jamie	Dykes	President	Tri-County Chamber of Commerce	PO Box 2420	Wayne	NJ	07474
Mr.	Steve	Edmond	County Engineer	County of Passaic	401 Grand Street	Paterson	NJ	07505
Ms.	Maribel	Fermin	Business Service Representative	NJ Department of Labor,	200 Memorial Drive	Paterson	NJ	07505
Mr.	Ricardo	Fernandez	Business Administrator	City of Passaic	330 Passaic Street	Passaic	NJ	07055

2/27/2018

Introduced on: March 13, 2018  
 Adopted on: March 13, 2018  
 Official Resolution#: R20180187

County of Passaic  
Comprehensive Economic Development Strategic Committee  
January 2018  
PROPOSED

PROF TITLE	FIRST NAME	LAST NAME	TITLE	COMPANY NAME	Address	CITY	ST	ZIP
	Penni	Forresteri	UEZ Coordinator	City of Paterson	125 Ellison Street	Paterson	NJ	07505
Ms.	Nicole	Fox	Executive Director	Passaic County Improvement Authority	930 Riverview Drive, Suite 250	Totowa	NJ	07512
Mr.	Bhupendra	Gadhavi	President	Ace Tech Global, Inc.	56 Kossuth Place	Wayne	NJ	07470
Mr.	Ruben	Gomez	Director of Economic Development	City of Paterson	125 Ellison Street	Paterson	NJ	07505
Mr.	Nick	Graviano	Director of Community Development, Planning and Economic Development	City of Clifton	900 Clifton Avenue	Clifton	NJ	07013
Ms.	Jawana	Hardwick	OJT Representative	NJ Department of Labor, WFNJ Program (Passaic County)	200 Memorial Drive	Paterson	NJ	07505
Ms.	Lisa	Hirsh	President/CEO	Accurate Box Company	86 Fifth Avenue	Paterson	NJ	07524
Mr.	Christopher	Ivring	Executive Director	Passaic County Workforce Development Board	200 Memorial Drive 1051 Bloomfield Avenue - PO Box 1276	Paterson	NJ	07505
Mr.	George	Jacobs	President	Jacobs Enterprises, Inc.	1276	Clifton	NJ	07002
Mr.	Victor	Klymenko		City of Paterson	125 Ellison Street	Paterson	NJ	07505
Dr. Rev.	James	Kuykendall	Pastor	Agape Christian Ministries Church	76 Ward Street, PO Box 6903	Paterson	NJ	07509



**County of Passaic  
Comprehensive Economic Development Strategic Committee  
January 2018  
PROPOSED**

PROF TITLE	FIRST NAME	LAST NAME	TITLE	COMPANY NAME	Address	CITY	ST	ZIP
Mr.	Michael	La Place	Director, Department of Planning and Economic Development	County of Passaic	930 Riverview Drive, Suite 250	Totowa	NJ	07512
Mr.	Eric	Maurer	Business Administrator	Borough of Hawthorne	110 Diamond Bridge Avenue	Hawthorne	NJ	07506
Ms.	Barbara	McLennon	Director, Department of Community Development	City of Paterson				
Ms.	Barbara	McLennon	Director, Department of Community Development	City of Paterson	125 Ellison Street	Paterson	NJ	07505
Mr.	Kenneth	Morris	Director, External Affairs	St. Joseph's Hospital & Medical Center	703 Main Street	Paterson	NJ	07501
Ms.	Bernadette	Mueller	CRA & Community Development Officer	Valley National Bank				
Ms.	Bernadette	Mueller	Officer	Valley National Bank	1460 Valley Road	Wayne	NJ	07470
Ms.	Kathleen	Muldoon	Regional Director	William Paterson University Small Business Development Center				
Ms.	Kathleen	Muldoon	Regional Director	William Paterson University Small Business Development Center	131 Ellison Street	Paterson	NJ	07505
Mr.	Lauren	Murphy	Executive Director	Passaic County One-Stop Career Center				
Mr.	Lauren	Murphy	Executive Director	Passaic County One-Stop Career Center	200 Memorial Drive	Paterson	NJ	07505
Mr.	Michael	Powell	Executive Director, Continuing Education and Workforce Development	Passaic County Community College				
Mr.	Michael	Powell	Executive Director, Continuing Education and Workforce Development	Passaic County Community College	100 College Boulevard	Paterson	NJ	07505
Dr.	Steven	Rose	President	Passaic County Community College				
Dr.	Steven	Rose	President	Passaic County Community College	One College Boulevard	Paterson	NJ	07509

2/27/2018

Introduced on: March 13, 2018  
 Adopted on: March 13, 2018  
 Official Resolution#: R20180187



County of Passaic  
Comprehensive Economic Development Strategic Committee  
January 2018  
PROPOSED

PROF TITLE	FIRST NAME	LAST NAME	TITLE	COMPANY NAME	Address	CITY	ST	ZIP
Re	Michael	Seeve	President	Mountain Development Corp.	Three Garret Mountain Plaza, Suite 204	Woodland Park	NJ	07424
Mr.	Michael	Seeve	Dean, Cotsakos College of Business	William Paterson University	1600 Valley Road, Suite 4056	Wayne	NJ	07474
Dr.	Siarnack	Shojai	President & CEO	St. Joseph's Hospital & Medical Center	703 Main Street	Paterson	NJ	07501
Mr.	Kevin	Slavin	Director External Affairs	PSE&G	80 Park Plaza, 10-C	Newark	NJ	07101
Ms.	Soraya	Stam	UEZ Coordinator	City of Passaic	330 Passaic Street	Passaic	NJ	07055
Dr.	Robert	Taylor	Professor	Montclair State University - Department of Earth and Environmental Studies	1 Normal Avenue, Malloy Hall	Upper Montclair	NJ	07043
Mr.	Raj	Thadani	COO	Ross International	1 Lisbon Street	Clifton	NJ	07013
Dr.	Bernadette	Tiernan	Executive Director	William Paterson University Center for Continuing and Professional Education	1600 Valley Road	Wayne	NJ	07470
Ms.	Maryann	Trommelen	Deputy Director	Passaic County Office of Emergency Management	300 Oldham Road	Wayne	NJ	07470
Ms.	Michelle	Vernuccio	President	North Jersey Chamber of Commerce	547 Union Boulevard	Totowa	NJ	07512
Mr.	George	Waitts	President	Crown Roll Leaf, Inc.	91 Illinois Avenue	Paterson	NJ	07503

County of Passaic  
Passaic County Motion Picture and Television Film Commission Members  
January 22, 2018

FIRST NAME	LAST NAME	TITLE	COMPANY NAME	ADDRESS	CITY	ST	ZIP	TELEPHONE	EMAIL	SIGNATURE
Tom	Arnold	Manager	Fabian 8 Theater	Main Street Square Mall 75 North 17th Street	Paterson Prospect Park	NJ	07505		fabian8cinema@gmail.com	
Robert	Artis			1349 Macopin Road	West Milford	NJ	07508	9737030990	artis2@optonline.net	
Paul	Bailey	President	Muse Corp	3 Garfield Avenue Road	Paterson	NJ	07480	9739076373	musecorp1td@hotmail.com	
Angelo	Bolanos			37 11th Avenue	Hawthorne	NJ	07506	9732380455	angelobolanos@gmail.com	
Carl	Burrows	President	Three Burros Productions	35 Getty Avenue, Building 400 33 East 25th Street	Paterson	NJ	07503	9737544396	abusse@mmissions.org	
Anthony	Byusse	Manager	Medical Missions for Children	City of Clifton 900 Clifton Avenue	Clifton	NJ	07013	9734725499		
Patricia	Cabrera				Paterson	NJ	07514	9735728204	Pcabrera14@hotmail.com	
Roxanne	Cammilleri	Director	Clifton Arts Center			NJ				
		Marketing Director/ Director of Volunteers				NJ				
Dolores	Choteborsky		Preakness Hospital	305 Oldham Road 28 Worcester Drive	Wayne	NJ	07470	9735852140	doloresc@passaiccountynj.org	
Bill	Cress	President	Cress Photo		Wayne	NJ	07470	9736941280	billcress@ix.netcom.com	
William	De Block	Freelance Broadcast Professional Director of External Relations		32 Terrace Avenue	North Haledon	NJ	07508	9734277659	bottledb@aol.com	
Patrick	Dedeo		William Paterson University	300 Pompton Road	Wayne	NJ	07470	9737202224	DEDEO@WPUNJ.EDU	
Cristina	Deutsch	Exhibit Artist		32 Linwood Avenue West	Paramus	NJ	07652	2015434085	mcddeutsch10@gmail.com	

Passaic County Motion Picture and Television Film Commission Members  
January 22, 2018

11-12

FIRST NAME	LAST NAME	TITLE	COMPANY NAME	ADDRESS	CITY	ST	ZIP	TELEPHONE	EMAIL	SIGNATURE
Jonathan	Dunleavy	Mayor	Borough of Bloomingdale	101 Hamburg Turnpike	Bloomingdale	NJ	07403			
Jamie	Dykes	President	Greater Paterson Chamber of Commerce	100 Hamilton Plaza	Paterson	NJ	07505	9738817300		
Damian	Emile	TV/Film Producer	True Life Media	322-6 Ryerson Avenue	Paterson	NJ			damianemile@yahoo.com	
Della	Fischer	Actress		79 Montgomery Street	Paterson	NJ	07501	7328777768	dellafischer27@yahoo.com	
Ruben	Gomez	Director, Economic Development	City of Paterson	125 Ellison Street - 2nd Floor	Paterson	NJ	07505	97333211212	rgomez@patersonnj.gov	
Darnell	Greene		The Classic Soul Network	16 Evergreen Road	Hewitt	NJ	07421	9737496026		
Harry	Haines, PhD	Media Industries, Broadcast Journalism	Montclair State University		Upper Montclair	NJ	07043	9736557471	hainesh@mail.montclair.edu	
Pete	Jacelone	Principal	THR Productions, Ltd.	PO Box 361	Mount Freedom	NJ	07970	9738955637	todd00009@aol.com	
Marcia	Julian-Sotorrio	Director, Cultural Affairs	City of Paterson	125 Ellison Street - 2nd Floor	Paterson	NJ	07505	97333211212	msotorrio@patersonnj.gov	
Albert	Kahwaty			45 Morningside Circle	Little Falls	NJ	07470	9737686775	alkahwaty@gmail.com	
Jodie	Lazarski	Film Instructor	PCTI	45 Reinhardt Road	Wayne	NJ	07470		jlazarski@pcti.tec.nj.us	
Maryellen	Lyons			266 Terhune Drive	Wayne	NJ	07470	2013042457		
Ross	Marshall			67 Haverhill Avenue	Woodland Park	NJ	07424		ross8001@gmail.com	
Bob	Nicholson		Hyde Music	20 Hyde Road	Stockholm	NJ	07460		hydemusic@yahoo.com	

County of Passaic  
Passaic County Motion Picture and Television Film Commission Members  
January 22, 2018

FIRST NAME	LAST NAME	TITLE	COMPANY NAME	ADDRESS	CITY	ST	ZIP	TELEPHONE	EMAIL	SIGNATURE
Anthony	Pemberton	Director of Montclair State University Film Program	Montclair State University	Department of Art & Design 24 Mill Street, Apt. 326	Upper Montclair	NJ	07043	9736557200	pemberton@montclair.edu	
Alan	Rowe Kelly	Executive Producer	SouthPaw Pictures	27 North Glenwood Road	Paterson	NJ	07501		alanrowekelly@gmail.com	
Gary	Steele	Independent Filmmaker	Passaic County Technical Institute	45 Reinhardt Road	West Milford	NJ	07480	2017388379	garysteele@optonline.net	
Howard	Stein			1024 Coffax Avenue	Wayne	NJ	07470	9734765995	hstein@pci.tec.nj.us	
Michele	Svedrofsky	Theater Administration		547 Union Boulevard	Pompton Lake	NJ	07442	9736167324	michele.svedrofsky@gmail.com	
Michelle	Vernuccio	President	North Jersey Chamber of Commerce	350 East 41st Street	Totowa	NJ	07512	9734709300	michelle@northjerseychamber.org	
Michael	Taylor	Freelance Videographer	Taylor Video Productions	330 Passaic Street	Paterson	NJ	07504	9736844848	taylorvideo@aol.com	
Ronald	Van Renssaler	Director of Community Development	City of Passaic	45 Reinhardt Road	Passaic	NJ	07055	9733655563	rvanrensaler@cityofpassaicnj.gov	
Maureen	Wacha	PCTI Instructor	PCTI		Wayne	NJ	07670		mwacha@pci.tec.nj.us	

**County of Passaic  
Comprehensive Economic Development Strategic Committee  
January 2018  
PROPOSED**

PROF TITLE	FIRST NAME	LAST NAME	TITLE	COMPANY NAME	Address	CITY	ST	ZIP
Dr.	Kathleen	Waldron	President Director,	William Paterson University	300 Pompton Road	Wayne	NJ	07470
Mr.	Michael	Weber	Emergency Management	Public Service Electric and Gas	80 Park Plaza, 10-C Morris Corporate Center III, Bldg. D, Floor 1, 400 Interpace Parkway	Newark	NJ	07101
Mr.	Howard	Weinberg	Executive Vice President	Jones Lang LaSalle	999 Riverview Drive - Suite 301	Parsippany	NJ	07054
Ms.	Lesley	Weiner	President	Heritage Financial Advisors	Totowa	NJ	07512	
Mr.	Richard	Weisglas	Chairman President &	Ringwood Economic Development Commission United Way of Passaic County	60 Margaret King Avenue Center City Mall, 301 Main Street	Ringwood	NJ	07456
Ms.	Yvonne	Zuidema	CEO			Paterson	NJ	07505

**County of Passaic  
Comprehensive Economic Development Strategic Committee  
January 2018  
PROPOSED**

PROF TITLE	FIRST NAME	LAST NAME	TITLE	COMPANY NAME	Address	CITY	ST	ZIP
Dr.	Kathleen	Waldron	President	William Paterson University	300 Pompton Road	Wayne	NJ	07470
Mr.	Michael	Weber	Director, Emergency Management	Public Service Electric and Gas	80 Park Plaza, 10-C	Newark	NJ	07101
Mr.	Howard	Weinberg	Executive Vice President	Jones Lang LaSalle	Morris Corporate Center III, Bldg. D, Floor 1, 400 Interpace Parkway	Parsippany	NJ	07054
Ms.	Lesley	Weiner	President	Heritage Financial Advisors	999 Riverview Drive - Suite 301	Totowa	NJ	07512
Mr.	Richard	Weisglas	Chairman	Ringwood Economic Development Commission	60 Margaret King Avenue	Ringwood	NJ	07456
Ms.	Yvonne	Zuidema	President & CEO	United Way of Passaic County	Center City Mall, 301 Main Street	Paterson	NJ	07505

Introduced on: March 13, 2018  
Adopted on: March 13, 2018  
Official Resolution#: R20180187



# 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: Mar 13, 2018 - 5:30 PM

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

Agenda: RESOLUTION APPROVING PAYMENT OF \$30,000.00 BY THE COUNTY OF PASSAIC TO THE GREENWOOD LAKE COMMISSION IN FURTHERANCE OF ITS VARIOUS PROGRAMS ON GREENWOOD LAKE FOR 2018, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance  
COMMITTEE NAME

<b>Official Resolution#</b>		<b>R20180188</b>						
Meeting Date		03/13/2018						
Introduced Date		03/13/2018						
Adopted Date		03/13/2018						
Agenda Item		p-12						
CAF #								
Purchase Req. #								
Result		Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓			✓	✓			

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

Dated: March 16, 2018

**RESOLUTION APPROVING PAYMENT OF \$30,000.00 BY  
THE COUNTY OF PASSAIC TO THE GREENWOOD LAKE  
COMMISSION IN FURTHERANCE OF ITS VARIOUS  
PROGRAMS ON GREENWOOD LAKE FOR 2018**

**WHEREAS** the Board of Chosen Freeholders of the County of Passaic (the “Board”) is committed to protecting and enhancing the health, safety and welfare of all residents of County of Passaic (the “County”) to the greatest extent practicable; and

**WHEREAS** the Board is mindful of the vital role played by recreation and outdoor activities in promoting quality of life within the County and its constituent municipalities; and

**WHEREAS** the Board is also aware that Greenwood Lake, which is located in both the Township of West Milford in the County of Passaic, as well as in the County of Orange in New York, is an important component of the recreational offerings of the County, as well as a significant benefit to the local economy; and

**WHEREAS** the Board is aware of the continuing programs and efforts of the Greenwood Lake Commission, a bi-state agency created by the States of New York and New Jersey, to protect and enhance the recreational and economic aspects of the Lake for both the residents of the area and the citizens of both States; and

**WHEREAS** the said Commission has requested a contribution this year of \$30,000.00 which is more fully explained in a letter to the Passaic County Administrator



dated February 20, 2018 (copy attached hereto and made a part hereof); and

**WHEREAS** the Board is desirous of also contributing \$30,000.00 to the Commission in aid of its various programs for 2018 since neither State gave the Commission the means to raise revenue for its programs; and

**WHEREAS** the Administration and Finance Committee considered this matter at its meeting of February 28, 2018 and recommended this resolution to the full Board for adoption; 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 payment of \$30,000.00 to the Greenwood Lake Commission in furtherance of its various programs on Greenwood Lake for the current year; and

**BE IT FURTHER RESOLVED** that all necessary County officers and employees be and hereby are authorized and directed to take such further actions and execute such documents as are required to effectuate the purposes of this resolution.

March 13, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$30,000.00

APPROPRIATION: O-18-56-625-000-604

PURPOSE: Resolution approving payment of \$30,000.00 by the County of Passaic to the Greenwood Lake Commission in the furtherance of its various programs on Greenwood Lake for 2018.

  
Richard Cahill, Chief Financial Officer

DATED: March 13, 2018

RC:fr



# GREENWOOD LAKE COMMISSION

Office Location:  
1616 D Union Valley Rd  
West Milford, NJ 07480

Phone: (973) 506-2800  
Email: [info@gwlc.org](mailto:info@gwlc.org)

Mailing Address:  
PO Box 93  
Hewitt, NJ 07421

## COMMISSION MEMBERS

February 20, 2018

**Paul Zarrillo**  
NJ Chairperson  
West Milford, NJ  
Representative

The Honorable Anthony DeNova  
Passaic County Administrator  
401 Grand St., Room 205  
Paterson, NJ 07505

**Floyd DeAngelo**  
NY Chairperson  
Orange County, NY  
Representative

Dear Mr. DeNova,

**Jale Van Nimwegen**  
Treasurer  
Greenwood Lake  
Watershed Management  
District Representative

On behalf of the Greenwood Lake Commission, I am writing to you today to request that the County of Passaic award the Commission with \$30,000, for the year 2018. The Commission's sole purpose, having been created by the legislators of New York and New Jersey, is to protect the natural resources of Greenwood Lake for recreational and economic gain. As you are aware, the Commission was never given a means on obtaining revenue, and this investment will aid us in the pursuit of our goals.

**Clint Smith**  
Commissioner  
NJ Governor's  
Representative

Passaic County has been generous in the past, and we greatly appreciate all of your support. I am happy to report that the Commission has held several successful projects, thanks to your support. We have completed a stump reduction project, started applying herbicides to curb invasive species of aquatic plant species, began a partnership with local universities to conduct water testing on Greenwood Lake at no cost, hosted several successful boat license courses, and became a mobile office which is able to perform at full capacity while saving more funds for on lake projects.

**Paul Sullivan**  
Commissioner  
Passaic County, NJ  
Representative

Our success is in no small part due to your continued support. Thank you again for your effort to preserve and protect Greenwood Lake.

**Bill Link**  
Commissioner  
West Milford, NJ  
Representative

Sincerely,

**Eric Pain**  
Commissioner  
NJ Department of  
Environmental Protection  
Representative

Paul Zarrillo  
GWLC NJ Co-Chair

**George Vurno**  
Commissioner  
NY Governor's  
Representative

**Eric Hastings**  
Commissioner  
Warwick, NY  
Representative

Paul Sullivan  
Passaic County  
Greenwood Lake Commission Representative

**Ed Krull**  
Commissioner  
Village of  
Greenwood Lake, NY  
Representative

**Michael Flaherty**  
Commissioner  
NY Department of  
Environmental  
Conservation  
Representative

Revised on: March 13, 2018  
Adopted on: March 13, 2018

Official Resolution#: R20180188

The Greenwood Lake Commission was formed in 2001 as a bi-state cooperative effort between New York and New Jersey to improve Greenwood Lake water quality, and to protect the natural, scenic, economic, and recreational resources of the lake and watershed.

RECEIVED  
MAR 20 2018  
PASSAIC COUNTY

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara  
Deputy Director Bruce James  
Assad R. Akhter  
John W. Bartlett  
Theodore O. Best, Jr.  
Terry Duffy  
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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: Mar 13, 2018 - 5:30 PM

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

Agenda: RESOLUTION REAPPOINTING CATHERINE KAZAN AS A MEMBER OF THE PASSAIC COUNTY UTILITIES AUTHORITY FOR THE TERM PROVIDED BY LAW, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

---

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance  
COMMITTEE NAME

<b>Official Resolution#</b>		<b>R20180189</b>						
Meeting Date		03/13/2018						
Introduced Date		03/13/2018						
Adopted Date		03/13/2018						
Agenda Item		p-13						
CAF #								
Purchase Req. #								
Result		Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓		✓		✓			

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

Dated: March 16, 2018

**RESOLUTION REAPPOINTING CATHERINE KAZAN AS A  
MEMBER OF THE PASSAIC COUNTY UTILITIES  
AUTHORITY FOR THE TERM PROVIDED BY LAW**

**WHEREAS** the Board of Chosen Freeholders of the County of Passaic (the “Board”) is vested by N.J.S.A. 40A: 14B-4 with the power to appoint members of the Passaic County Utilities Authority (the “PCUA”) for terms of five (5) years beginning on February 1 of the first year of appointment and terminating on February 1 of the fifth year following appointment; and

**WHEREAS** the Board previously adopted a Resolution (R-2014-0251, April 8, 2014) making various appointments and reappointments to the PCUA; and

**WHEREAS** pursuant to said Resolution, Catherine Kazan was appointed as a member of the PCUA for a term commencing of even date therewith and terminating February 1, 2018; and

**WHEREAS** the said Board is desirous of reappointing Ms. Kazan to a new five (5)-year term retroactive to February 1, 2018 and terminating on January 31, 2023; and

**WHEREAS** the Administration and Finance Committee considered this matter at its meeting of February 28, 2018 and recommended this Resolution to the full Board for adoption;

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that Catherine Kazan be and is hereby reappointed as a member of the PCUA for the term provided by law, i.e. effective immediately and terminating on January 31, 2023.

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

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



## Public Meeting (Board Meeting)

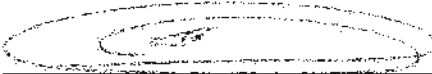
Date: Mar 13, 2018 - 5:30 PM

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

Agenda: RESOLUTION REAPPOINTING DORIS WHITAKER, LINDA LEPORE AND TERESA OLIVO AS MEMBERS OF THE CAMP HOPE COMMISSION FOR THE TERM PROVIDED BY LAW, 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#	R20180190							
Meeting Date	03/13/2018							
Introduced Date	03/13/2018							
Adopted Date	03/13/2018							
Agenda Item	p-14							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓			✓	✓			

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

Dated: March 16, 2018

**RESOLUTION REAPPOINTING DORIS WHITAKER,  
LINDA LEPORE AND TERESA OLIVO AS MEMBERS OF  
THE CAMP HOPE COMMISSION FOR THE TERM  
PROVIDED BY LAW**

**WHEREAS** the Board of Chosen Freeholders of the County of Passaic (the “Board”) is vested by N.J.S.A. 40:23-6.4 with the power to appoint members of the Camp Hope Commission (the “Commission”) for terms of five (5) years; and

**WHEREAS** the Board previously adopted a resolution (R-2014-0200 dated March 25, 2014) reappointing Doris Whitaker as a member of the Camp Hope Commission for a term commencing of even date therewith and terminating on December 31, 2017; and

**WHEREAS** the Board also previously adopted a resolution (R-2014-0071 dated February 11, 2014) appointing Linda Lepore as a member of the Camp Hope Commission for a term commencing of even date therewith and terminating on December 31, 2016; and

**WHEREAS** Ms. Whitaker, Ms. Lepore and Ms. Olivo have continued to serve as members of the Commission in a holdover capacity since the expiration of their respective terms, in accordance with applicable law; and

**WHEREAS** the Board is desirous of reappointing Ms. Whitaker, Ms. Lepore and Ms. Olivo as members of the Commission for the term provided by law, i.e. effective immediately and terminating on December 31, 2022 (as to Ms. Whitaker), December 31, 2021 (as to Ms. Lepore), and December 31, 2019 (as to Ms. Olivo); and

**WHEREAS** the Administration, Finance and Personnel Committee considered this matter at its meeting of February 28, 2018 and recommended this resolution to the full Board for approval;

**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. 40:23-6.4, Doris Whitaker, Linda Lepore, and Teresa Olivo be and hereby are reappointed as members of the Camp Hope Commission for the term provided by law, effective immediately and terminating on December 31, 2022 (as to Mr. Whitaker), December 31, 2021 (as to Ms. Lepore), and December 31, 2019 (as to Ms. Olivo).

March 13, 2018



# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara  
Deputy Director Bruce James  
Assad R. Akhter  
John W. Bartlett  
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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: Mar 13, 2018 - 5:30 PM

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

Agenda: RESOLUTION TO AUTHORIZE EXERCISING THE FIRST YEAR OPTION SET FORTH IN MEMORANDUM OF AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND THE PATERSON PARKING AUTHORITY FROM JUNE 1, 2018 THROUGH MAY 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#	R20180191							
Meeting Date	03/13/2018							
Introduced Date	03/13/2018							
Adopted Date	03/13/2018							
Agenda Item	p-15							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓			✓	✓			

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

Dated: March 16, 2018

Res. Pg. R15-2

**RESOLUTION TO AUTHORIZE EXERCISING THE FIRST YEAR  
OPTION SET FORTH IN MEMORANDUM OF AGREEMENT BY AND  
BETWEEN THE COUNTY OF PASSAIC AND THE PATERSON  
PARKING AUTHORITY FROM JUNE 1, 2018 THROUGH MAY 31,  
2019**

**WHEREAS** the Board of Chosen Freeholders of the County of Passaic by Resolution R-2015-0348 dated May 26, 2015, authorized the execution of a Memorandum of Agreement (MOA) by and between the County of Passaic and the Paterson Parking Authority which extended the lease for County-reserved parking space in facilities owned and operated by the Authority; and

**WHEREAS** that MOA was for a three (3)-year period beginning on June 1, 2015 and terminating on May 31, 2018 with two (2) one (1)-year options; and

**WHEREAS** the Passaic County Administration is recommending that the said Board agree to exercise the first year option for the 453 spaces set forth in the MOA for the yearly total rental of \$372,420.00; and

**WHEREAS** the Administration & Finance Committee at its February 28, 2018 meeting considered this matter and is recommending this option be exercised by the full Board; and

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

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the first year option set forth in the Memorandum of Agreement by and between the County of Passaic and the Paterson Parking Authority dated May 13, 2015 be exercised for the period June 1, 2018 through May 31, 2019.

**BE IT FURTHER RESOLVED** that the Director and Clerk to the

execute any documentation that may be necessary to effectuate this Resolution. Res-Prop. 15-3

Resolution.

March 13, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$372,420.00

APPROPRIATION: \$217,245.00 - 8-01-20-112-002-P02  
\$155,175.00 \*Contingent upon availability of  
In future year's adopted budgets.

PURPOSE: Resolution to authorize exercising the first year option  
set forth in memorandum of agreement by and  
between the County of Passaic and the Paterson  
Parking Authority from June 1, 2018 through May 31,  
2019.

  
Richard Cahill, Chief Financial Officer

DATED: March 13, 2018

RC:fr

05/15/2015 11:06

(FAX)

3

**COUNTY OF PASSAIC**

**-AND-**

**PATERSON PARKING AUTHORITY**

**MEMORANDUM OF AGREEMENT**

**WHEREAS**, this Memorandum of Agreement ("MOA") is entered into May 13<sup>th</sup>, 2015 between the County of Passaic ("County"), with its principal offices located at 401 Grand Street, Paterson, New Jersey 07505, and the Paterson Parking Authority ("PPA"), with its principal offices located at 125 Broadway Suite 3, Paterson, NJ 07505; and

**WHEREAS**, the PPA has agreed to continue its relationship with the County to provide parking facilities to certain employees of the County and State of New Jersey, and residents of Passaic County serving on jury duty; and

**WHEREAS**, the County and the PPA have agreed to amend the terms of their current lease for parking services provided by the PPA to the County which has been carried on a month-to-month, and the County and PPA having bargained in good faith, the following is therefore agreed:

**TERM**

This Amendment shall take effect on June 1<sup>st</sup>, 2015 and extend for a three (3) year period (term), ending May 31<sup>st</sup>, 2018. The County is given two (2) one (1) year term renewal options that must be exercised one hundred and twenty (120) days prior to the expiration of each term of this agreement.

**LOCATION**

The primary parking location for jurors shall be the "Site 10" parking garage located at 65 Ellison and Prospect Streets Paterson, New Jersey 07505. However, jurors shall be authorized to park temporarily at the Center City Parking Garage located at 301 Main Street in Paterson, New Jersey 07505 in continuation of the previous oral agreement reached by the PPA and County as a location accommodation. The PPA must give the County forty five (45) days' notice if jurors are to be relocated from the Center City location back to Site 10. PPA need not give any reason to terminate the Center City location and to relocate said jurors parking. It is in the sole and absolute discretion of the PPA to do so.

County and State employees shall be authorized to park at the "Site 11" parking garage located at 169 Ward Street and Memorial Drive in Paterson, New Jersey 07505.

Introduced on: March 13, 2018  
Adopted on: March 13, 2018  
Official Resolution#: R20180191

05/15/2015 11:07

(FAX)

**NUMBER OF SPACES RESERVED**

The PPA shall reserve for the County two hundred (200) parking spaces at the Site 10 facility for the exclusive use of residents serving on jury duty.

The PPA shall reserve for the County two hundred and fifty three (253) parking spaces at the Site 11 facility for exclusive use of employees of the State of New Jersey and County of Passaic.

**COST**

The County shall remit payment on a monthly basis of \$35/per space for the two hundred (200) parking spaces at the Site 10 facility for a monthly payment of \$7,000 and total yearly payment of \$84,000.

The County shall remit payment on a monthly basis of \$95/per space for the two hundred and fifty three (253) parking spaces at the Site 11 parking facility for a monthly payment of \$24,035 and total yearly payment of \$288,420.

The total basic rent dollar value of this Amendment to Lease is \$372,420 per year and for said three (3) year term a total basic rent dollar value of \$1,117,260.

This is one lease. This is a package.

**OTHER TERMS**

All other terms in the current lease shall continue as previously negotiated.

Introduced on: March 13, 2018  
Adopted on: March 13, 2018  
Official Resolution#: R20180191

05/15/2015 11:06

(FAX)

3

**COUNTY OF PASSAIC**

**-AND-**

**PATERSON PARKING AUTHORITY**

**MEMORANDUM OF AGREEMENT**

**WHEREAS**, this Memorandum of Agreement ("MOA") is entered into May 13<sup>th</sup>, 2015 between the County of Passaic ("County"), with its principal offices located at 401 Grand Street, Paterson, New Jersey 07505, and the Paterson Parking Authority ("PPA"), with its principal offices located at 125 Broadway Suite 3, Paterson, NJ 07505; and

**WHEREAS**, the PPA has agreed to continue its relationship with the County to provide parking facilities to certain employees of the County and State of New Jersey, and residents of Passaic County serving on jury duty; and

**WHEREAS**, the County and the PPA have agreed to amend the terms of their current lease for parking services provided by the PPA to the County which has been carried on a month-to-month, and the County and PPA having bargained in good faith, the following is therefore agreed:

**TERM**

This Amendment shall take effect on June 1<sup>st</sup>, 2015 and extend for a three (3) year period (term), ending May 31<sup>st</sup>, 2018. The County is given two (2) one (1) year term renewal options that must be exercised one hundred and twenty (120) days prior to the expiration of each term of this agreement.

**LOCATION**

The primary parking location for jurors shall be the "Site 10" parking garage located at 65 Ellison and Prospect Streets Paterson, New Jersey 07505. However, jurors shall be authorized to park temporarily at the Center City Parking Garage located at 301 Main Street in Paterson, New Jersey 07505 in continuation of the previous oral agreement reached by the PPA and County as a location accommodation. The PPA must give the County forty five (45) days' notice if jurors are to be relocated from the Center City location back to Site 10. PPA need not give any reason to terminate the Center City location and to relocate said jurors parking. It is in the sole and absolute discretion of the PPA to do so.

County and State employees shall be authorized to park at the "Site 11" parking garage located at 169 Ward Street and Memorial Drive in Paterson, New Jersey 07505.

Introduced on: March 13, 2018  
Adopted on: March 13, 2018  
Official Resolution#: R20180191

# 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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*Clerk Of The Board*



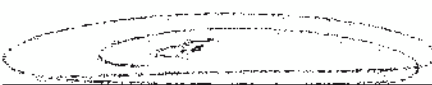
## Public Meeting (Board Meeting)

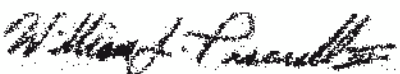
Date: Mar 13, 2018 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING MASSACHUSETTS MUTUAL LIFE INSURANCE COMPANY OF SPRINGFIELD, MASSACHUSETTS TO BECOME PART OF THE PASSAIC COUNTY EMPLOYEE BENEFIT PROGRAM, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:  
  
\_\_\_\_\_  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:  
  
\_\_\_\_\_  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance  
\_\_\_\_\_  
COMMITTEE NAME

Official Resolution#	R20180192							
Meeting Date	03/13/2018							
Introduced Date	03/13/2018							
Adopted Date	03/13/2018							
Agenda Item	p-16							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓			✓	✓			

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

Dated: March 16, 2018



Res. Pg. 16-2

**RESOLUTION AUTHORIZING MASSACHUSETTS MUTUAL LIFE  
INSURANCE COMPANY OF SPRINGFIELD, MASSACHUSETTS TO  
BECOME PART OF THE PASSAIC COUNTY EMPLOYEE BENEFIT  
PROGRAM**

**WHEREAS** several years ago by Resolution R-2010-737 dated September 28, 2010, the Board of Chosen Freeholders of the County of Passaic set up an Employee Wellness Program known as the Passaic County Employee Benefits Program (EBP) to assist Passaic County employees in making more knowledgeable choices about their health and well-being; and

**WHEREAS** from time to time the said Board allows organizations and companies that offer programs, products, and education to become associated with the said EBP; and

**WHEREAS** Massachusetts Mutual Life Insurance Company (Mass Mutual) of Springfield, MA through its agent, Mass Mutual Tri State, has requested permission of the Passaic County Administration to become a part of the EBP by offering Passaic County employees Mass Mutual @work Group Whole Life Insurance, which is detailed in an e-mail dated March 5, 2018 (copy attached hereto and made a part hereof); and

**WHEREAS** the Freeholder Committee for Finance and Administration at its February 28, 2018 meeting reviewed this matter and is recommending that it be approved by the full Board.

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes Massachusetts Mutual Life Insurance Company of Springfield, MA to become part of the Passaic County Employee Benefit Program and, as part of that Program, offer the Mass Mutual @work Group Whole Life product as outlined in the attached e-mail.

**Glovin, Michael**

---

**From:** DeNova, Anthony, County Administrator  
**Sent:** Monday, March 05, 2018 2:33 PM  
**To:** Glovin, Michael  
**Subject:** FW: Mass Mutual - Group WL Insurance

As requested.

Regards,

Anthony J. DeNova III  
County Administrator

401 Grand Street  
Suite 205  
Paterson, NJ 07505

Tel. 973-881-4405  
Fax 973-881-2853

[www.passaiccountynj.org](http://www.passaiccountynj.org)



*Rich History...Bright Future*

**From:** Giblin, Edward [mailto:EGiblin@FinancialGuide.com]  
**Sent:** Monday, March 5, 2018 1:06 PM  
**To:** DeNova, Anthony, County Administrator  
**Subject:** Mass Mutual - Group WL Insurance

Mr. DeNova,

As you had requested, I am providing a short overview of the Mass Mutual Group Life Insurance Program that my Partner and I are proposing to offer to Passaic County employees. Please let me know if you will need further information. Thanks again for all of your help.

Mass Mutual @work Group Whole Life Insurance is a permanent, cash-accumulating life insurance policy which allows interested employees the opportunity obtain life insurance coverage on themselves, spouses , children and grandchildren. Premiums, death benefit and cash values are all guaranteed and express issue is available for County Employees from \$10,000 to \$200,000 worth of death benefit coverage. Spouses, children and grandchildren can secure up to \$25,000 of coverage provided that the eligible employee also participates in the program. Upon retirement or separation from service, this benefit is portable – former employees can continue to pay the premiums to keep the coverage in force and access cash values.

Premiums are remitted via payroll deduction and as a voluntary benefit, employees are responsible for the entire cost of coverage.

Edward M. "Ted" Giblin, CFP®, MBA  
Certified Financial Planner® professional | Financial Adviser  
Official Resolution#: R20180192

# 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: Mar 13, 2018 - 5:30 PM

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

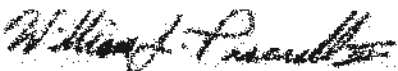
Agenda: RESOLUTION AUTHORIZING THE ACCEPTANCE OF NJDEP 2016 REA ENTITLEMENT FUNDS IN THE AMOUNT OF \$544,616.00 FOR THE PURPOSE OF CONDUCTING PASSAIC COUNTY'S SOLID WASTE & RECYCLING PROGRAM, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
HEALTH DEPT

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Health and Community Affairs  
COMMITTEE NAME

Official Resolution#	R20180193							
Meeting Date	03/13/2018							
Introduced Date	03/13/2018							
Adopted Date	03/13/2018							
Agenda Item	p-17							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓			✓	✓			

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

Dated: March 16, 2018

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF  
NJDEP 2016 REA ENTITLEMENT FUNDS IN THE  
AMOUNT OF \$544,616.00 FOR THE PURPOSE OF  
CONDUCTING PASSAIC COUNTY'S SOLID WASTE &  
RECYCLING PROGRAM**

**WHEREAS** the Board of Chosen Freeholders of the County of Passaic is desirous of authorizing the filing of a Spending Plan for the 2016 Recycling Enhancement Act Tax Fund Entitlement pursuant to P.L. 2007 c.311 et seq., hereinafter the Act; and

**WHEREAS** P.L. 2007 c.311 et seq. provides for the awarding of Recycling Enhancement Act Tax entitlement by the Department of Environmental Protection to Counties or their designated implementing agencies to assist them in the preparation, revision and implementation of comprehensive solid waste management and recycling plans; and

**WHEREAS** the County of Passaic desires such financial assistance to fulfill its responsibilities under the Solid Waste Management Act and the Recycling Enhancement Act; and

**WHEREAS** this matter was reviewed and approved by the Health, Education and Community Services Committee;

**NOW THEREFORE BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Passaic authorize the following:

1. that a Spending Plan be submitted to the Solid and Hazardous Waste Management Program for the 2016 Recycling Enhancement Act Tax Entitlement in the amount of \$544,616.00; and

2. that the Solid Waste and Recycling Program Coordinator of the Department of Health, Division of Natural Resources and Recycling of the County of Passaic is hereby authorized and directed to execute and file such spending plan with the Administrator of the Solid and Hazardous Waste Management Program, to provide additional information and furnish such documents as may be required, to execute such documents as are required and to act as the authorized correspondent of the County of Passaic; and
3. that the Department of Health, Division of Natural Resources and Recycling be designated by the Board of Chosen Freeholders of the County of Passaic as the implementing agency to perform the Recycling Enhancement Tax Entitlement from June 30, 2017 through June 29, 2018; and
4. that the County of Passaic does hereby hold the State of New Jersey, and its' departments and agencies harmless from any damages, losses and claims which may arise directly or indirectly from the execution of the entitlement; and
5. that the County of Passaic hereby accepts the terms and conditions set forth in the Act and the guidelines promulgated under it.

JDP:lc

Dated: March 13, 2018

## COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Nina Seiden, Solid Waste/Recycling Programs  
 Telephone #: 973-305-5738 Date: 02/26/18

DESCRIPTION OF RESOLUTION:

Resolution authorizing acceptance of NJDEP 2016 REA Entitlement funds in the amount of \$544,616.00 for the purposes of conducting Passaic County's Solid Waste & Recycling Program.

PROCUREMENT SOLICITATION (if any)#: \_\_\_\_\_

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ \$

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

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

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

5. DISTRIBUTION LIST:

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

Introduced on: March 13, 2018  
 Adopted on: March 13, 2018  
 Official Resolution#: R20180193

A county's entitlement will be based on the total amount of solid waste, including solid waste types 10 (municipal), 13 (bulky), 13C (construction & demolition), 23 (vegetative), 25 (animal and food processing), 27 (dry-industrial), 27A (asbestos), 27I (incinerator ash) generated from within the county during the previous calendar year.

NJDEP 2016 REA Entitlement Allocations

<u>County</u>	<u>Waste Generated (Tons)</u>	<u>Percent of Total Waste</u>	<u>Solid Waste Activities</u>	<u>Public Info &amp; Education Activities</u>	<u>Entitlement Allocation</u>
Atlantic	300,301	3.5	208,999.97	41,810.03	\$250,810.00
Bergen	873,656	10.5	626,999.92	125,430.08	752,430.00
Burlington	410,824	4.9	292,599.96	58,534.04	351,134.00
Camden	438,795	5.2	310,514.25	62,117.75	372,632.00
Cape May	158,409	2	119,428.56	23,891.44	143,320.00
Cumberland	135,434	2	119,428.56	23,891.44	143,320.00
Essex	517,297	6.2	370,228.52	74,063.48	444,292.00
Gloucester	234,025	2.7	161,228.55	32,253.45	193,482.00
Hudson	446,590	5.3	316,485.67	63,312.33	379,798.00
Hunterdon	103,556	2	119,428.56	23,891.44	143,320.00
Mercer	326,879	3.8	226,914.26	45,393.74	272,308.00
Middlesex	706,440	8.5	507,571.36	101,538.64	609,110.00
Monmouth	648,428	7.7	459,799.94	91,982.06	551,782.00
Morris	390,186	4.6	274,685.68	54,950.32	329,636.00
Ocean	600,843	7.2	429,942.80	86,009.20	515,952.00
Passaic	639,655	7.6	453,828.51	90,787.49	544,616.00
Salem	55,225	2	119,428.56	23,891.44	143,320.00
Somerset	379,693	4.5	268,714.25	53,755.75	322,470.00
Sussex	100,751	2	119,428.56	23,891.44	143,320.00
Union	482,776	5.8	346,342.81	69,285.19	415,628.00
Warren	72,441	2	119,428.56	23,891.44	143,320.00
	8,022,113.00	100%	\$5,971,427.80	\$1,194,572.20	\$7,166,000.00

# 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: Mar 13, 2018 - 5:30 PM

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

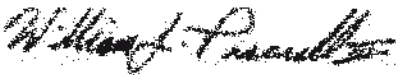
Agenda: RESOLUTION AUTHORIZING THE ACCEPTANCE OF NJDEP 2017 REA ENTITLEMENT FUNDS IN THE AMOUNT OF \$537,450.00 FOR THE PURPOSE OF CONDUCTING PASSAIC COUNTY'S SOLID WASTE & RECYCLING PROGRAM, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:  
HEALTH DEPT

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Health and Community Affairs  
COMMITTEE NAME

Official Resolution#	R20180194							
Meeting Date	03/13/2018							
Introduced Date	03/13/2018							
Adopted Date	03/13/2018							
Agenda Item	p-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: March 16, 2018



**RESOLUTION AUTHORIZING THE ACCEPTANCE OF  
NJDEP 2017 REA ENTITLEMENT FUNDS IN THE  
AMOUNT OF \$537,450.00 FOR THE PURPOSE OF  
CONDUCTING PASSAIC COUNTY'S SOLID WASTE &  
RECYCLING PROGRAM**

**WHEREAS** the Board of Chosen Freeholders of the County of Passaic is desirous of authorizing the filing of a Spending Plan for the 2017 Recycling Enhancement Act Tax Fund Entitlement pursuant to P.L. 2007 c.311 et seq., hereinafter the Act; and

**WHEREAS** P.L. 2007 c.311 et seq. provides for the awarding of Recycling Enhancement Act Tax entitlement by the Department of Environmental Protection to Counties or their designated implementing agencies to assist them in the preparation, revision and implementation of comprehensive solid waste management and recycling plans; and

**WHEREAS** the County of Passaic desires such financial assistance to fulfill its responsibilities under the Solid Waste Management Act and the Recycling Enhancement Act; and

**WHEREAS** this matter was reviewed and approved by the Health, Education and Community Services Committee;

**NOW THEREFORE BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Passaic authorize the following:

1. that a Spending Plan be submitted to the Solid and Hazardous Waste Management Program for the 2017 Recycling Enhancement Act Tax Entitlement in the amount of \$537,450.00; and

2. that the Solid Waste and Recycling Program Coordinator of the Department of Health, Division of Natural Resources and Recycling of the County of Passaic is hereby authorized and directed to execute and file such spending plan with the Administrator of the Solid and Hazardous Waste Management Program, to provide additional information and furnish such documents as may be required, to execute such documents as are required and to act as the authorized correspondent of the County of Passaic; and
3. that the Department of Health, Division of Natural Resources and Recycling be designated by the Board of Chosen Freeholders of the County of Passaic as the implementing agency to perform the Recycling Enhancement Tax Entitlement from April 1, 2018 through March 31, 2019; and
4. that the County of Passaic does hereby hold the State of New Jersey, and its' departments and agencies harmless from any damages, losses and claims which may arise directly or indirectly from the execution of the entitlement; and
5. that the County of Passaic hereby accepts the terms and conditions set forth in the Act and the guidelines promulgated under it.

JDP:lc

Dated: March 13, 2018

**COUNTY OF PASSAIC  
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: Nina Seiden, Solid Waste/Recycling Programs  
 Telephone #: 973-305-5736 Date: 02/28/18

DESCRIPTION OF RESOLUTION:  
Resolution authorizing acceptance of NJDEP 2017 REA Entitlement  
funds in the amount of \$537,450.00 for the purposes of conducting  
Passaic County's Solid Waste & Recycling Program.

PROCUREMENT SOLICITATION (if any)#: \_\_\_\_\_

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ \$

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

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

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

5. DISTRIBUTION LIST:

- \_\_\_ Administration
- \_\_\_ Finance
- \_\_\_ Counsel
- \_\_\_ Clerk to the Board
- \_\_\_ Procurement

Introduced on: March 13, 2018  
 Adopted on: March 13, 2018  
 Official Resolution#: R20180194

A county's award will be based on the total amount of solid waste, including solid waste types 10 (municipal), 13 (bulky), 13C (construction & demolition), 23 (vegetative), 25 (animal and food processing), 27 (dry-industrial), 27A (asbestos), 27I (incinerator ash) generated from within the county during the previous calendar year except that no county shall receive less than 2% of the revenues deposited in the REA tax fund during each calendar year.

2017 REA Grant Awards

County	Waste Generated (Tons)	Percent of Total Waste	Solid Waste Activities	Public Info & Education Activities	Entitlement Allocation
Atlantic	293,167.60	3.1	\$185,047.62	\$37,098.38	\$222,146.00
Bergen	924,118.16	10.1	\$602,897.08	\$120,868.92	\$723,766.00
Burlington	409,709.35	4.4	\$262,648.23	\$52,655.77	\$315,304.00
Camden	611,638.34	6.7	\$399,941.63	\$80,180.37	\$480,122.00
Cape May	174,649.20	2.0	\$119,385.56	\$23,934.44	\$143,320.00
Cumberland	164,439.12	2.0	\$119,385.56	\$23,934.44	\$143,320.00
Essex	653,011.27	7.0	\$417,849.46	\$83,770.54	\$501,620.00
Gloucester	342,362.56	3.6	\$214,894.01	\$43,081.99	\$257,976.00
Hudson	519,944.16	5.6	\$334,279.57	\$67,016.43	\$401,296.00
Hunterdon	106,660.47	2.0	\$119,385.56	\$23,934.44	\$143,320.00
Mercer	351,627.39	3.7	\$220,863.29	\$44,278.71	\$265,142.00
Middlesex	765,968.84	8.3	\$495,450.07	\$99,327.93	\$594,778.00
Monmouth	651,021.58	7.0	\$417,849.46	\$83,770.54	\$501,620.00
Morris	396,642.29	4.2	\$250,709.68	\$50,262.32	\$300,972.00
Ocean	613,098.69	6.6	\$393,972.35	\$78,983.65	\$472,956.00
Passaic	695,154.97	7.5	\$447,695.85	\$89,754.15	\$537,450.00
Salem	114,530.20	2.0	\$119,385.56	\$23,934.44	\$143,320.00
Somerset	387,739.57	4.1	\$244,740.40	\$49,065.60	\$293,806.00
Sussex	98,551.13	2.0	\$119,385.56	\$23,934.44	\$143,320.00
Union	562,869.92	6.1	\$364,125.96	\$73,000.04	\$437,126.00
Warren	80,455.09	2.0	\$119,385.56	\$23,934.44	\$143,320.00
<b>Total</b>	<b>8,917,359.90</b>	<b>100.0</b>	<b>\$5,969,278.00</b>	<b>\$1,196,722.00</b>	<b>\$7,166,000.00</b>

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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



## Public Meeting (Board Meeting)


Date: Mar 13, 2018 - 5:30 PM

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

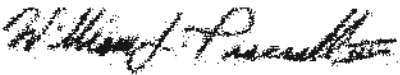
Agenda: RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC, DEPARTMENT OF HUMAN SERVICES TO ACCEPT THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, JUVENILE JUSTICE COMMISSION (JJC) – JDAI INNOVATION FUNDING, IN THE AMOUNT OF \$124,000.00 FOR CALENDAR YEAR 2018, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:  
HUMAN SERVICES

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Human Services  
COMMITTEE NAME

Official Resolution#	R20180195							
Meeting Date	03/13/2018							
Introduced Date	03/13/2018							
Adopted Date	03/13/2018							
Agenda Item	p-19							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓				✓			

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

Dated: March 16, 2018

**RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC,  
DEPARTMENT OF HUMAN SERVICES TO ACCEPT THE STATE  
OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY,  
JUVENILE JUSTICE COMMISSION (JJC) – JDAI INNOVATION  
FUNDING, IN THE AMOUNT OF \$124,000.00 FOR CALENDAR  
YEAR 2018**

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

**WHEREAS** the Passaic County Human Services Department is desirous of accepting grant funds from the State of New Jersey, Department of Law and Public Safety, Juvenile Justice Commission (JJC) – JDAI Innovation Funding in the amount of \$124,000.00, for Calendar Year 2018; and

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

**NOW THEREFORE BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the acceptance of grant funds from the State of New Jersey, Department of Law and Public Safety, Juvenile Justice Commission (JJC) – JDAI Innovation funding, in the amount of \$124,000.00 for calendar year 2018; and

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

JDP:lc

Dated: March 13, 2018



## RESOLUTION REQUEST FORM

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

**DESCRIPTION OF RESOLUTION:**

RESOLUTION TO ACCEPT \$124,000 FROM THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, JUVENILE JUSTICE COMMISSION FOR CALENDAR YEAR 2018

2. **CERTIFICATION INFORMATION:**

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

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

4. **METHOD OF PROCUREMENT:**

RFP       RFQ       Bid  
 Other: \_\_\_\_\_

- | 5. <b>COMMITTEE REVIEW:</b>                              | 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: March 13, 2018  Other: \_\_\_\_\_  
 Adopted on: March 13, 2018  
 Official Resolution#: R20180195





State of New Jersey

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

Chris Christie  
Governor

Kim Guadagno  
Lt. Governor

Christopher S. Porrino  
Attorney General

Kevin M. Brown  
Executive Director

January 9, 2018

Hon. Rudolph Filko, Co-Chair  
Superior Court Judge  
Superior Court  
77 Hamilton Avenue  
Paterson, NJ 07421

Melanie Nowling, Co-Chair  
Family Division Manager  
Superior Court  
77 Hamilton Avenue  
Paterson, NJ 07421

Re: 2018 Innovations Funding Award

Dear Co-Chairs:

The Juvenile Justice Commission (JJC) is pleased to advise you that Passaic's Innovations application, which totals \$124,000 and includes proposals for the Probation Detention Alternative Program (PDAP), Passaic County Youth and Family Enrichment Program, and Probation Orientation Program, has been approved. A copy of the award letter sent to your Youth Services Commission Administrator is attached.

Note that the review process involved evaluating not only each Innovations Proposal, but also the 2016 Annual Implementation & Outcome Reports submitted by Passaic County. The committee supports Passaic's decision to no longer fund HSAP since the program failed to reach program objectives. We hope to see greater progress achieving measurable outcomes by PDAP, which is aimed at increasing the release of youth admitted to detention from probation supervision. Additionally, the subcommittee looks forward to seeing the outcomes of the Youth and Family Enrichment Program and the Probation Orientation Program.

You will receive new templates for the 2017 Implementation & Outcome Reports in the early months of 2018. Each JDAI site's ability to demonstrate clear progress toward fully implementing programs as designed, and achieving identified goals, will continue to be a factor in Innovations Funding decisions.

Consistent with JDAI core strategies, the County Council continues to be responsible for producing data that reflect the implementation and outcome measures identified in approved



Introduced on: March 13, 2018  
Adopted on: March 13, 2018  
Official Resolution#: R20180195

REALIZING POTENTIAL & CHANGING FUTURES  
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Filko & Nowling  
January 9, 2018  
Page 2 of 2

Innovations Proposals, in any feedback correspondence sent to you by the Innovations Subcommittee, and in the reporting templates completed by Passaic in previous years. The County Council should review data regarding Innovations projects on a regular basis to help ensure progress toward system-improvement goals is being made. As always, your JJC Research & Reform Specialist is available to strategize with you regarding ways to accomplish your system-improvement objectives.

Congratulations on the approval of your Innovations application, and best of luck as you proceed with ongoing program implementation. If you have any questions, please contact Safiya L. Baker at 609-341-3632.

Sincerely,



Kevin M. Brown  
Executive Director

cc: Jennifer LeBaron, Ph.D., Deputy Executive Director, Policy, Research & Planning  
Doris S. Darling, Director, Local Programs & Services  
Safiya L. Baker, Manager, YSC Grants Management Unit  
Joelle Kenney, Manager, JDAI & System Reform Unit  
Troy Alexander, JDAI Management Rep/Court Liaison Manager  
Courtne Thomas, Research & Reform Specialist  
Amanda Compton, Court Liaison  
Joanne Dietrich, Assistant Director, AOC  
Matthew Grochowiak, Assistant Chief, Juvenile Supervision, AOC  
Harry T. Cassidy, NJ CJJSI Member  
Cindy Samuels, NJ CJJSI Member  
John Givens, Youth Services Commission Administrator  
Francine Vince, Youth Services Commission Administrator



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

**Chris Christie**  
*Governor*

**Kim Guadagno**  
*Lt. Governor*

**Christopher S. Porrino**  
*Attorney General*

**Kevin M. Brown**  
*Executive Director*

January 9, 2018

John D. Givens, YSC Administrator  
 Francine Vince, YSC Administrator  
 Passaic County Youth Services Commission  
 401 Grand Street, 4<sup>th</sup> Floor, Rm 417  
 Paterson, NJ 07505

Dear Mr. Given & Ms. Vince:

We are pleased to advise you that the Juvenile Justice Commission has completed processing Passaic County's CY2018 Juvenile Detention Alternatives Initiative – Innovation Funding Application Package. Enclosed are the Award Notice, Award Conditions, and Certified Assurances.

Our intent to award Passaic County for CY18 is as follows:

<b>JDAI – Innovation Funding</b>	
Innovation Proposal #1	\$64,000.00
Innovation Proposal #2	\$49,950.00
Innovation Proposal #3	\$10,050.00
<b>Award Total</b>	<b>\$124,000.00</b>

This award must be signed by the Freeholder Director/County Executive and returned to Safiya L. Baker at the address above. Please also submit a Resolution with a raised seal and ensure that it indicates the award amount. An executed award will then be forwarded to you, upon subsequent signature by the Attorney General.



Resolution: March 13, 2018  
 Adoption: March 13, 2018  
 Official Resolution#: R20180195

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John D. Givens & Francine Vince  
January 9, 2018  
Page 2 of 2

As stated in the Special Conditions, any press or media contact in relation to JDAI-Innovation Funding must be coordinated with the Juvenile Justice Commission in advance.

If you have any questions, please contact Safiya L. Baker at (609) 341-3632.

Sincerely,



Kevin M. Brown  
Executive Director

KMB/inmr  
Attachments

c: Anthony J. DeNova III, County Administrator, Passaic County  
Richard Cahill, Chief Financial Officer, Passaic County  
Jennifer LeBaron, Ph.D., Deputy Executive Director of Policy, Research & Planning, JJC  
Doris S. Darling, Director, Office of Local Programs & Services, JJC  
Paul Summers, Chief of Budget & Finance, JJC  
Safiya L. Baker, Manager, YSC Grant Management Unit, JJC  
Joelle Kenney, Manager, JDAI System & Reform Unit, JJC  
Courtne Thomas, Research & Reform Specialist, JJC  
Kristen Williams, Supervisor, Court Liaison Unit, JJC  
Amanda Compton, Court Liaison Unit, JJC

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

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

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



## Public Meeting (Board Meeting)


Date: Mar 13, 2018 - 5:30 PM

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


Agenda: RESOLUTION AUTHORIZING THE THIRD ONE (1) YEAR OPTION TO RENEW TO CARE PERSEPECTIVE, INC., TO PROVIDE AN INTERIM DIRECTOR OF NURSING OF RECORD AT PREAKNESS HEALTHCARE CENTER, COMMENCING APRIL 1, 2018 TO MARCH 31, 2019, IN THE AMOUNT OF \$150,000.00, 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#	R20180196							
Meeting Date	03/13/2018							
Introduced Date	03/13/2018							
Adopted Date	03/13/2018							
Agenda Item	p-20							
CAF #	8-01-27-172-001-213							
Purchase Req. #	R8-00191							
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓		✓		✓			

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

Dated: March 16, 2018

**RESOLUTION AUTHORIZING THE THIRD ONE (1) YEAR OPTION TO RENEW TO CARE PERSEPECTIVE, INC., TO PROVIDE AN INTERIM DIRECTOR OF NURSING OF RECORD AT PREAKNESS HEALTHCARE CENTER, COMMENCING APRIL 1, 2018 TO MARCH 31, 2019, IN THE AMOUNT OF \$150,000.00**

**WHEREAS** pursuant to Resolution R-15-0196, dated March 24, 2015, the Board of Chosen Freeholders of the County of Passaic authorized an award of contract with four (4) one year options to renew to Care Perspective, Inc., to provide an interim Director of Nursing of Record at Preakness Healthcare Center, for a period of one year with four (4) one year options to renew; and

**WHEREAS** the Board of Chosen Freeholders of the County of Passaic is desirous of exercising the third one (1) year option to renew commencing April 1, 2018 to March 31, 2019, in the amount of \$150,000.00; and

**WHEREAS** this matter was reviewed and approved by the Freeholder Standing Committee of Human Services at its meeting on March 1, 2018 and recommended to the full Board for approval;

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

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it does hereby authorizes the third one (1) year option to renew to Care Perspectives, Inc., to provide an interim Director of Nursing of

Record at Preakness Healthcare Center, for commencing April 1, 2018 to March 31, 2019 in the amount of \$150,000.00; and

**BE IT FURTHER RESOLVED** that the Director, Clerk of the Board and County Counsel are hereby authorized to execute any and all documents necessary to memorialize the action taken herein.

JDP:lc

Dated: March 13, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$150,000.00

APPROPRIATION: \$112,500.00 - \* 8-01-27-172-001-213  
\$ 37,500.00 - \*Contingent upon availability of  
Funds in future year's budget.

PURPOSE: Resolution authorizing the third one (1) year option to  
renew to Care Perspective, Inc., to provide an interim  
director of nursing of record at Preakness Healthcare  
Center, commencing April 1, 2018 to March 31, 2019,  
in the amount of \$150,000.00

  
Richard Cahill, Chief Financial Officer

DATED: March 13, 2018





## RESOLUTION REQUEST FORM

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

**DESCRIPTION OF RESOLUTION:**

Resolution to exercise third of four (1) year options to renew contract for Care Perspectives for Preakness Healthcare Center, R-15-0196.  
 Note: money was already allocated in Resolution # R-18-144.

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: \$ 150,000  
*REQUISITION #* R8-00191  
*ACCOUNT #* 8-01-27-172-001-213

4. METHOD OF PROCUREMENT:

RFP       RFQ       Bid

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

5. COMMITTEE REVIEW:

DATE:

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

Budget \_\_\_\_\_

Health \_\_\_\_\_

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

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

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

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

6. DISTRIBUTION LIST:

Administration       Finance       Counsel

Clerk to the Board       Procurement

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

Introduced on: March 13, 2018  
 Adopted on: March 13, 2018  
 Official Resolution#: R20180196

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

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

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



## Public Meeting (Board Meeting)

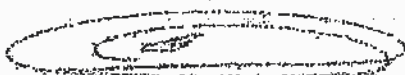
Date: Feb 27, 2018 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN INCREASE ENCUMBRANCE FOR CARE PERSPECTIVE, INC., AS A PROVIDER OF DIRECTOR OF NURSING SERVICES TO PREAKNESS HEALTHCARE CENTER, FOR 2018, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:  
PREAKNESS HC

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Human Services  
COMMITTEE NAME

Official Resolution#	R20180144							
Meeting Date	02/27/2018							
Introduced Date	02/27/2018							
Adopted Date	02/27/2018							
Agenda Item	p-23							
CAF #	8-01-27-172-001-213							
Purchase Req. #	R8-00191							
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC.	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓		✓		✓			

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

Dated: February 28, 2018

Introduced on: March 13, 2018  
Adopted on: March 13, 2018  
Official Resolution#: R20180196

Res-Pg:p.23-2

**RESOLUTION AUTHORIZING AN INCREASE ENCUMBRANCE  
FOR CARE PERSPECTIVE, INC., AS A PROVIDER OF  
DIRECTOR OF NURSING SERVICES TO PREAKNESS  
HEALTHCARE CENTER, FOR 2018**

**WHEREAS** on February 28, 2017 Resolution R-2017-0139 (o-19) the Board of Chosen Freeholders of the County of Passaic authorized an award of contract to Care Perspectives, Inc., for Director of Nursing services at Preakness Healthcare Center, for a period of one year commencing April 1, 2017 through March 31, 2018 on an as needed basis, in the amount not to exceed \$200,000.00; and

**WHEREAS** there is a need for increasing said funds; and

**WHEREAS** the Freeholder Board is desirous of authorizing said increase by \$150,000.00 through December 31, 2018; and

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

**WHEREAS** a certification is attached hereto that indicates the availability of funds for said expenditure;

**NOW THEREFORE BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Passaic hereby authorizes said increase to Care Perspectives, Inc., in the amount of \$150,000.00 for 2018; and

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

JDP:lc

Dated: February 27, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$150,000.00

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

PURPOSE: Resolution authorizing an increase of contract for Care Perspective, Inc., as a provider of director of nursing services to Preakness Healthcare Center for 2018.



Richard Cahill, Chief Financial Officer

DATED: February 27, 2018

RC:fr

Introduced on: February 27, 2018  
Adopted on: February 27, 2018  
Official Resolution#: R20180196  
Introduced on: March 13, 2018  
Adopted on: March 13, 2018  
Official Resolution#: R20180196

# Passaic County Board of Chosen Freeholders

## OFFICE OF THE PASSAIC COUNTY FREEHOLDERS

Director Hector O. Korn  
 Deputy Director Bruce Jones  
 John W. Bartlett  
 Theodore O. Best, Jr.  
 Ronald Casson Gotroico  
 Terry Duffy  
 Pasquale "Pat" Lepore

401 Grand Street  
 Paterson, New Jersey 07608  
 Tel: 973-881-4402  
 Fax: 973-742-3749

Anthony J. De Nova III  
 Administrator  
 William J. Pasorelli, III, Esq.  
 County Counsel  
 Louis E. Malloy, III, RMG  
 Clerk Of The Board



### Public Meeting (Board Meeting)

Date: Mar 24, 2015 - 6:30 PM

Location: County Administration Building  
 220  
 401 Grand Street  
 Paterson, NJ 07608

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO CARE PERSPECTIVES INC OF PHILLIPSBURG, NJ FOR RFP MANAGEMENT CONSULTANT FOR NURSING SERVICES FOR THE PASSAIC COUNTY BREAKNESS HEALTHCARE CENTER AS PER COMPETITIVE CONTRACT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
 BREAKNESS HC

REVIEWED BY:

*[Signature]*  
 Anthony J. De Nova III  
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

*[Signature]*  
 William J. Pasorelli, III, Esq.  
 COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution #	R20150196
Meeting Date	03/23/2015
Introduced Date	03/24/2015
Adopted Date	03/24/2015
Agenda Item	0-7
CAF #	8-01-27-172-001-213
Reference Reg. #	
Result	Adopted
FREEHOLDER	
Lora	✓
James	✓
Bartlett	✓
Best Jr	✓
Gotroico	✓
Duffy	✓
Leppa	✓

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

Dated: March 23, 2015

Introduced on: March 12, 2015  
 Adopted on: March 23, 2015  
 Official Resolution #: R20150196

**RESOLUTION AUTHORIZING AWARD OF CONTRACT TO CARE PERSPECTIVES INC OF PHILLIPSBURG, NJ FOR RFP MANAGEMENT CONSULTANT FOR NURSING SERVICES FOR THE PASSAIC COUNTY FREAKNESS HEALTHCARE CENTER AS PER COMPETITIVE CONTRACT**

WHEREAS, on March 6, 2015 proposals were received and opened for RFP-15-010 Management Consultant for Nursing Services for the Passaic County-Freakness Healthcare Center as a competitive contract pursuant to the Local Public Contract Law, specifically N.J.S.A. 40A:11-4.1 et seq. and

WHEREAS, at the Board of Chosen Freeholders meeting of January 29, 2015 Resolution R20150051 was passed authorizing the use of competitive contracting pursuant to NJSA 40A:11-4.3; and

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

WHEREAS, the Review and Evaluation Committee recommends that the Board of Chosen Freeholders of the County of Passaic award a contract to Care Perspectives Inc of Phillipsburg, NJ for their proposal for the RFP-Management Consultant for Nursing Services for the Passaic County Healthcare Center; and

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

WHEREAS, the contract period will be from April 1, 2015 through March 31, 2016 with four one-year options to renew as per the County of Passaic; and

WHEREAS, a certificate is attached hereto, indicating that \$150,000.00 in funds are available in the budget account #5-01-27-172-001-213 for the within contemplated expenditure contingent upon adoption of 2015 budget; and



County of Passaic

Procurement Center  
495 River Street, Paterson, NJ 07624

mmartinello@passaiccounty.nj.org  
Tel: (973) 247-3300  
Fax: (973) 742-8295

Michael Martinello, CPA  
Purchasing Agent

March 18, 2015

Board of Chosen Freeholders  
Administration Building

Re: Management Consultant for Nursing  
Services for the Passaic County  
Prevention Healthcare Center

Contract Period: April 1, 2015 through March 31, 2016 with a but-one year option to renew as  
per the County of Passaic

ATTN: Lou Imhof, Clerk to the Board

Dear Mr. Imhof:

Bids were received at 10:30am, on March 6, 2015 in the Passaic County Procurement Center.  
The bids were received and read aloud as follows:

Care Perspectives Inc.

Bid upon Interim Nursing Director \$150.00 per hour  
Bid upon Consulting Services \$150.00 per hour

This was solicited in a Fast and Open Process; Competitive proposals were received and evaluated  
by a review committee established by Passaic County, and it is their recommendation that a  
contract be awarded Care Perspectives Inc of Phillipsburg, NJ as per the attached memo.

This competitive contract award is recommended on the basis of the review committee  
evaluation and final score.

Sincerely,

Michael Martinello, CPA, CCPO  
Purchasing Agent

Introduced on: March 23, 2015  
Adopted on: March 24, 2015  
Official Resolution#: R20150186  
Introduced on: January 26, 2016  
Adopted on: March 23, 2016  
Official Resolution#: R20160186





# Putnam HealthCare Center A Legacy of Caring

To: Michael Micheller, CPA, RFP, County Purchasing Agent

By: Lucinda Corrada, Executive Director

Date: March 16, 2015

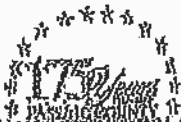
Re: Committee Results -- RFP Management Consultant for Nursing Services

A Selection Committee was convened for the purpose of evaluating proposals for the RFP 14-010 Management Consultant for Nursing Services for Putnam County Healthcare Center submitted to the Purchasing Department on March 6, 2014.

Each proposal was evaluated by the Selection Committee utilizing the following criteria: Management 40%, Technical Specifications 30%, Cost 30%. Committee results are attached.

Based on the attached rankings, the committee recommends that the contract be awarded to Care Perspectives, Inc. for a one year contract from April 1, 2015 to March 31, 2016 with four (4) one-year options to renew. Healthcare Center will pay Care Perspectives Inc. the total of \$150,000 for the first year and the total of \$600,000 for the four (4) one year options to renew (\$150,000 year 1; \$150,000 year 2; \$150,000 year 3; \$150,000 year 4) if the options are exercised and awarded.

LC/lt  
CC: Human Services Committee, Richardon Best, Chairperson  
Matthew Jordan, Deputy County Administrator  
Tom Williamson, Budget Officer  
 Janet Mahoney, Assistant Executive Director



Introduced on: March 24, 2015  
Adopted on: March 24, 2015  
Official Resolution#: R20150188

308 Graham Road, Wayne, NJ 07470  
Phone: (973) 317-7020 www.putnancounty.org/healthcare

Introduced on: March 13, 2016  
Adopted on: January 26, 2016  
Official Resolution#: R20160042





RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

Resolution to exercise third of four (1) year options to renew contract for Care Perspectives for Preakness Healthcare Center, R-15-0196. Note: money was already allocated in Resolution # R-18-144.

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: \$ 150,000
REQUISITION # R8-00191
ACCOUNT # 8-01-27-172-001-213

4. METHOD OF PROCUREMENT:

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

5. COMMITTEE REVIEW:

DATE:

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

6. DISTRIBUTION LIST:

- [ ] Administration [ ] Finance [ ] Counsel
[ ] Clerk to the Board [ ] Procurement
[ ] Other:

# 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: Mar 13, 2018 - 5:30 PM

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


Agenda: RESOLUTION AUTHORIZING THE THIRD ONE (1) YEAR OPTION TO RENEW TO RESPIRATORY HEALTH SERVICES, LLC., TO PROVIDE RESPIRATORY SERVICES FOR PREAKNESS HEALTHCARE CENTER, COMMENCING APRIL 1, 2018 TO MARCH 31, 2019, IN THE AMOUNT OF \$1,000,920.00, 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#	R20180197							
Meeting Date	03/13/2018							
Introduced Date	03/13/2018							
Adopted Date	03/13/2018							
Agenda Item	p-21							
CAF #	8-01-27-172-001-213							
Purchase Req. #	R8-01475							
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓		✓		✓			

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

Dated: March 16, 2018

**RESOLUTION AUTHORIZING THE THIRD ONE (1) YEAR OPTION TO RENEW TO RESPIRATORY HEALTH SERVICES, LLC., TO PROVIDE RESPIRATORY SERVICES FOR PREAKNESS HEALTHCARE CENTER, COMMENCING APRIL 1, 2018 TO MARCH 31, 2019, IN THE AMOUNT OF \$1,000,920.00**

**WHEREAS** pursuant to Resolution R-15-0198, dated March 24, 2015, the Board of Chosen Freeholders of the County of Passaic authorized an award of contract with four (4) one year options to renew to Respiratory Health Services, LLC, to provide Respiratory Services for Preakness Healthcare Center, for a period of one year with four (4) one year options to renew; and

**WHEREAS** the Board of Chosen Freeholders of the County of Passaic is desirous of exercising the third one (1) year option to renew commencing April 1, 2018 to March 31, 2019, in the amount of \$1,000,920.00; and

**WHEREAS** this matter was reviewed and approved by the Freeholder Standing Committee of Human Services at its meeting on March 1, 2018 and recommended to the full Board for approval;

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

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it does hereby authorizes the third one (1) year option to renew to Respiratory Health Services, LLC, to provide Respiratory Services for

Preakness Healthcare Center, for commencing April 1, 2018 to March 31, 2019 in the amount of \$1,000,920.00; and

**BE IT FURTHER RESOLVED** that the Director, Clerk of the Board and County Counsel are hereby authorized to execute any and all documents necessary to memorialize the action taken herein.

JDP:lc

Dated: March 13, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$1,000,920.00

APPROPRIATION: \$750,690.00 - \* 8-01-27-172-001-213  
\$250,230.00- \*Contingent upon availability of  
Funds in future year's budget.

PURPOSE: Resolution authorizing the third one (1) year option to  
renew to Respiratory Health Services, LLC to provide  
respiratory services for Preakness Healthcare Center,  
commencing April 1, 2018 to March 31, 2019.

  
Richard Cahill, Chief Financial Officer

DATED: March 13, 2018

RC:fr

Introduced on: March 13, 2018  
Adopted on: March 13, 2018  
Official Resolution#: R20180197



RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

Resolution to exercise third of four (1) year options to renew contract for Respiratory Health Services for Respiratory Services for Preakness Healthcare Center, R-15-198

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: \$ 1,000,920
REQUISITION # R8-01475
ACCOUNT # 8-01-27-172-001-213

4. METHOD OF PROCUREMENT:

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

5. COMMITTEE REVIEW:

DATE:

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

6. DISTRIBUTION LIST:

- [ ] Administration [ ] Finance [ ] Counsel
[ ] Clerk to the Board [ ] Procurement
[ ] Other:

# Passaic County Board of Chosen Freeholders

**OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS**

Director Héctor C. Lora  
 Deputy Director Bruce James  
 John W. Bartlett  
 Theodore O. Best, Jr.  
 Ronda Casson Cotroneo  
 Terry Duffy  
 Pasquale "Pat" Lepore

401 Grand Street  
 Paterson, New Jersey 07505  
 Tel: 973-881-4402  
 Fax: 973-742-3748

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



## Public Meeting (Board Meeting)

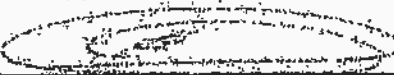
Date: Mar.24, 2015 - 5:30 PM

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

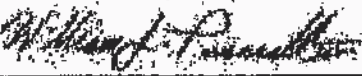
Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO RESPIRATORY HEALTH SERVICES LLC OF KENNETH SQUARE, PA FOR RFP RESPIRATORY THERAPY SERVICES FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AS PER COMPETITIVE CONTRACT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
 PREAKNESS HC

REVIEWED BY:

  
 Anthony J. De Nova III  
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
 William J. Pascrell, III, Esq.  
 COUNTY COUNSEL

Administration and Finance  
 COMMITTEE NAME

Official Resolution#	R20150198						
Meeting Date	03/24/2015						
Introduced Date	03/24/2015						
Adopted Date	03/24/2015						
Agenda Item	o-6						
CAF #	5-01-27-172-0014-213						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC.	AYE	NAY	ABST.
Lora	✓				✓		
James		✓					
Bartlett	✓				✓		
Best Jr	✓				✓		
Cotroneo	✓				✓		
Duffy	✓		✓		✓		
Lepore	✓			✓	✓		

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

Introduced on: March 13, 2018  
 Adopted on: March 13, 2018  
 Official Resolution#: R20180197

Dated: March 25, 2015

Res-Pg:o.6-2

**RESOLUTION AUTHORIZING AWARD OF CONTRACT TO RESPIRATORY HEALTH SERVICES LLC OF KENNETH SQUARE, PA FOR RFP RESPIRATORY THERAPY SERVICES FOR THE PASSAIC COUNTY Preakness HEALTHCARE CENTER AS PER COMPETITIVE CONTRACT**

**WHEREAS**, on January 29, 2015 proposals were received and opened for RFP-15-004 Respiratory Therapy Services for the Passaic County Preakness Healthcare Center as a competitive contract pursuant to the Local Public contract Law, specifically N.J.S.A. 40A: 11-4.1 et seq.; and

**WHEREAS**, at the Board of Chosen Freeholders meeting of September 13, 2005 Resolution R-05-480 was passed authorizing the use of competitive contracting pursuant to N.J.S.A. 40A:11-4.3; and

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

**WHEREAS**, the Review and Evaluation Committee recommends that the Board of Chosen Freeholders of the County of Passaic award a contract to Respiratory Health Services LLC of Kenneth Square, PA for their proposal for the RFP Respiratory Therapy Services for the Passaic County Healthcare Center; and

**WHEREAS**, the Finance, Administration and Personnel Committee has reviewed this matter at its March 11, 2015 meeting and recommended this resolution to the full Board of adoption; and

**WHEREAS**, the contract period will be from April 1, 2015 through March 31, 2016 with four one-year options to renew as per the County of Passaic; and

**WHEREAS**, a certificate is attached hereto, indicating that \$943,200.00 in funds are available in budget account #5-01-27-172-001-213 for the within contemplated expenditure, \$130,000.00 as recorded in purchase requisition #R5-00399 with the remainder contingent upon adoption of 2015 budget ; and

Introduced on: March 13, 2018  
 Adopted on: March 13, 2018  
 Official Resolution No. R20180197 March 24, 2018  
 Adopted on: March 24, 2018  
 Official Resolution No. R20180198



Res-Pg:o,6-3

**WHEREAS**, the remaining-cost of \$962,100 for the 1<sup>st</sup> year option \$983,300.00 for the 2<sup>nd</sup> year option \$1,000,920.00 for the 3<sup>rd</sup> year option and \$1,020,936.00 for the 4<sup>th</sup> year option is contingent upon adoption in future years budgets; and

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

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

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

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

March 24, 2015

Introduced on: March 13, 2018  
 Adopted on: March 13, 2018  
 Official Resolution #: R20180197  
 Official Resolution #: R20180188

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$ 943,200.00

APPROPRIATION: \$652,984.65 5-01-27-172-001-213\*  
\*Subject to inclusion and adoption of 2015 budget.

290,215.35- \*Contingent upon necessary funds Being appropriated in future budgets.

PURPOSE: To authorize award of contract to Respiratory Health Services LLC of Kenneth Square, for Respiratory Therapy Services for the Passaic County Breakness Healthcare Center from April 1, 2015 through March 31, 2016.



Flavio Rivera, Acting Treasurer

DATED: March 24, 2015

Res-Pg:o.6-5



## County of Passaic

Procurement Center  
495 River Street, Paterson, NJ 07524

mmarinello@passaiccounty.org

Tel: (973) 247-3300

Fax: (973) 742-8295

Michael Marinello, QPA  
Purchasing Agent

March 17, 2015

Board of Chosen Freeholders  
Administration Building

Re: Respiratory Therapy Services for  
the Passaic County Breakness  
Healthcare Center

Contract Period: April 1, 2015 through March 31, 2016 with four one-year option to renew as per the County of Passaic

ATTN: Lois Imhof, Clerk to the Board

Dear Mr. Imhof:

Bids were received at 10:30am, on January 29, 2015 in the Passaic County Procurement Center. The bids were received and read aloud as follows:

Aeris Consulting & Management LLC                      Prices subject to tally

Respiratory Health Services LLC                      Prices subject to tally

This was solicited in a Fair and Open Process. Competitive proposals were received and evaluated by a review committee established by Passaic County, and it is their recommendation that a contract be awarded Respiratory Health Services of Kenneth Square, PA as per the attached memo.

This competitive contract award is recommended on the basis of the review committee evaluation and final score.

Sincerely,

Michael Marinello, QPA, CCPO  
Purchasing Agent

COUNTY OF PASSAIC  
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Luchida Corrado  
Telephone #: 973-586-2132

DESCRIPTION OF RESOLUTION: Recommend to award contract to Respiratory Health Services for Respiratory Services for Freakness Healthcare Center for a one-year contract from May 1, 2016 to April 30, 2016 with four one-year options to renew.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: \$ 943,200

REQUISITION # R6-00399  
ACCOUNT# 6-01-27-172-001-213

4. COMMITTEE REVIEW: DATE

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

5. DISTRIBUTION LIST:

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

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

Introduced on: March 24, 2015  
Adopted on: March 24, 2015  
Official Resolution #: R20150197

**COUNTY OF PASSAIC**  
 PREAKNESS HEALTH, Co of Passaic  
 (O) 973-585-2195  
 305 OLDHAM RD-ATTN:JOAN BEAMON  
 WAYNE, NJ 07470

REQUISITION <sup>Res-Pg:0.6-7</sup>	
NO.	R5-00399

SHIP TO	
VENDOR	VENDOR #: 02315 RESPIRATORY HEALTH SERVICES 515 FAIRMONT AVENUE-SUITE 600 ATTN: KATHLEEN PONIATOWSKI TOWSON, MD 21286

ORDER DATE: 01/21/15  
 DELIVERY DATE: 01/21/15  
 STATE CONTRACT:  
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	Ehc'15 To be paid in Partial Payments only Reso#R- Professional Service	5-01-27-172-001-213	130,000.0000	130,000.00
			TOTAL	130,000.00

Introduced on: March 24, 2015  
 Adopted on: March 24, 2015  
 Official Resolution#: R20180197

REQUESTING DEPARTMENT

DATE



RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

Resolution to exercise third of four (1) year options to renew contract for Respiratory Health Services for Respiratory Services for Preakness Healthcare Center, R-15-198

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: \$ 1,000,920
REQUISITION # R8-01475
ACCOUNT # 8-01-27-172-001-213

4. METHOD OF PROCUREMENT:

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

5. COMMITTEE REVIEW:

DATE:

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

6. DISTRIBUTION LIST:

- [ ] Administration [ ] Finance [ ] Counsel
[ ] Clerk to the Board [ ] Procurement
[ ] Other:

# 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: Mar 13, 2018 - 5:30 PM

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

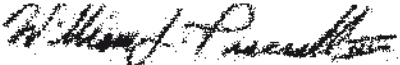
Agenda: RESOLUTION AMENDING R-16-459 DATED JUNE 14, 2016 TO ACCEPT AND RECEIVE AN ADDITIONAL \$309,688 SOCIAL SERVICES FOR THE HOMELESS GRANT FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR A TOTAL AWARD OF \$2,584,978.00, CONTRACT TERM JULY 1, 2016 TO DECEMBER 31, 2017, ALL AS NOTED IN THE RESOLUTION

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#	R20180198							
Meeting Date	03/13/2018							
Introduced Date	03/13/2018							
Adopted Date	03/13/2018							
Agenda Item	p-22							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓				✓			

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

Dated: March 16, 2018

**RESOLUTION AMENDING R-16-459 DATED JUNE 14, 2016 TO ACCEPT AND RECEIVE AN ADDITIONAL \$309,688 SOCIAL SERVICES FOR THE HOMELESS GRANT FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR A TOTAL AWARD OF \$2,584,978.00, CONTRACT TERM JULY 1, 2016 TO DECEMBER 31, 2017**

**WHEREAS** the Board of Chosen Freeholders of the County of Passaic wishes to specifically amend R-16-459, dated June 14, 2016 to authorize the execution of the application and agreement by the County of Passaic; and

**WHEREAS** the Board of Chosen Freeholders of the County of Passaic is hereby desirous of amending R-16-459 dated June 14, 2016 to accept and receive an additional \$309,688 funding from the State of New Jersey, Department of Community Affairs, Division of Family Development (DFD) for SSH Homeless Services for a total award of \$2,584,978.00, contract term July 1, 2016 to December 31, 2017; and

**WHEREAS** this matter was discussed by the Freeholders at the Human Services Committee and they are recommending to the full Board for approval;

**NOW THEREFORE BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Amendment of R-16-460 dated June 14, 2016 to accept and receive an additional \$309,688 funding from the State of New Jersey, Department of Community Affairs, Division of Family Development (DFD) for SSH Homeless Services for a total award of \$2,584,978.00, contract term July 1, 2016 to December 31, 2017; and



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

JDP:lc

Dated: June 12, 2017



**RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: Francine Vince, MSW

Telephone #: 973-881-2834

**DESCRIPTION OF RESOLUTION:**

RESOLUTION TO AMMEND RESOLUTION R-2017-0461, TO ACCEPT AND RECEIVE AN ADDITIONAL \$309,688 SOCIAL SERVICES FOR THE HOMELESS GRANT, FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR A TOTAL AWARD OF \$2,584,978.00

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

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

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

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

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: March 13, 2018  
 Adopted on: March 13, 2018  
 Official Resolution#: R20180198

CONTRACT MODIFICATION REVIEW/PROCESSING

SUMMARY INFORMATION

Agency Passaic County DHS

Contract # SH17016

County: Passaic

Term 7/1/2016 - 12/31/2017

Modification # 4 (attach mod letter)

Mod initiation: DFD  Agency

Total Change in Contract

Present Ceiling \$2,275,290

Proposed Ceiling \_\_\_\_\_

No Change in Ceiling \_\_\_\_\_

Justification

Detailed Summary

Conc'd

By App'd 1/1/20

Summarize purpose of modification:

*ICM mod. going to rate.  
Final payment for ICM FU17 \$ 309,688*

APPROVAL

Contract has been reviewed and approved:

DISTRIBUTION:

\_\_\_\_\_  
Pgm. Representative/Date

N/A  
Asst. Director (Child Care)/Date

*[Signature]* 2/5/18  
Contract Administrator/Date

*[Signature]* 2/7/18  
Supervisor, Contract Unit/Date

*[Signature]* 2/22/18  
Manager, Contract Unit/Date

Sonya Corbis-Adams  
Principal Acct.

Francine Vince, Acting DHS Director  
Agency Exec Dir/County Official

Chris:  Melissa: \_\_\_\_\_

Program:

MM: \_\_\_\_\_ DR: \_\_\_\_\_ AR: \_\_\_\_\_

PR: \_\_\_\_\_ LB: \_\_\_\_\_ TK: \_\_\_\_\_

Other:

Juan Santiago

Rev: 06/16

*[Handwritten mark]*

STATE OF NEW JERSEY  
DEPARTMENT OF HUMAN SERVICES  
CONTRACT MODIFICATION FORM

PL10  
ATTCH A

Provider Agency Name Passaic County D.H. Services Modification # 4  
 Fiscal-Year-End June 2017 Contract Term 7/1/16 thru 12/31/2017  
 Contract # SSH17016 (ICM) Cognizant Contract: Yes  No   
 Division(s) affected by the Modification Department of Human Services  
 • Date of most recently approved Contract Modification 2/14/2017  
 • Requested effective date for this Contract Modification June 30, 2017

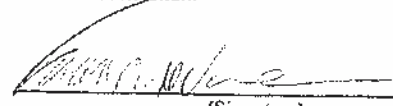
Check applicable area(s) to be modified:


1.  Changes to the Reimbursable Ceiling: from \_\_\_\_\_ to \_\_\_\_\_
2.  Increase in Total Cost: from \_\_\_\_\_ to \_\_\_\_\_
3.  Change in the Contract Term: currently from \_\_\_\_\_ to \_\_\_\_\_ 1 to the revised term \_\_\_\_\_ to \_\_\_\_\_
4.  Change exceeding the Flexible Limits.
5.  Transfer of budgeted cost across DHS Contract or Clusters.
6.  Transfer of Federal and/or other revenue across DHS Contracts or Clusters.
7.  Change to the method of allocating G&A, the indirect cost rate and/or its application.
8.  Addition or deletion of an entire Budget category (A through M individually).
9.  Addition of Line Items within Budget Category (B) Consultants and Professional Services.
10.  Equipment not in approved budget above \$5,000 per item.
11.  Change in payment methodology.
12.  Change in the payment rate (s).
13.  Change in target population.
14.  Change in contracted performance standards.
15.  Change in contracted level of service.
16.  Change in contracted staff/cient ratios.
17.  Change of Subcontractors providing direct services or change to subcontracted direct services.

Please attach an explanation

*See Annex B-2*

This form, its attachments and/or revised section(s) of the programmatic Annex and/or the revised itemized Annex B budget or Rate Information Summary, constitute this entire Contract Modification. The persons whose signatures appear below agree to this Contract Modification.

BY:   
 (Signature)  
Francine Vince  
 (type name)

BY:   
 Natasha Johnson  
 Director  
 Division of Family Development

Title DHS Acting Director

Title \_\_\_\_\_

Provider \_\_\_\_\_

Departmental \_\_\_\_\_

Agency: County Of Passaic

Component: DHS/DFD

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

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

DATE EFFECTIVE 7/1/17  
 OCP&M rev. 2.05 (To be completed by the Department)

**Jennie Goodman**

---

**From:** Ann Allen  
**Sent:** Tuesday, January 30, 2018 3:05 PM  
**To:** Jennie Goodman  
**Subject:** FW: ICM Update  
**Attachments:** ICM Anx B2.xlsx; ICM Monthly LOS Report.xlsx; P1.10 Contract Modification Form.doc

**Importance:** High

**Categories:** Dark Red

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

609-588-2074

**From:** Ann Allen  
**Sent:** Tuesday, October 03, 2017 3:42 PM  
**To:** [sonyac@passaiccounty.nj.org](mailto:sonyac@passaiccounty.nj.org)  
**Cc:** Cindy Liebman  
**Subject:** FW: ICM Update  
**Importance:** High

Dear ICM Provider:

I wanted to update you on the new process for receiving reimbursement for ICM services provided for period 7/1/17 to 12/31/17 . Because the level of service for ICM can vary we will not be issuing a specific award amount for the period 7/1/17 to 12/31/17. Instead DFD will reimburse ICM services at a fixed price based on actual prevention expenses plus Case Management services. Beginning 7/1/17 the Division of Family Development will reimburse agencies providing intensive Case Management (ICM) Services on a monthly basis based on receipt of the attached monthly LOS report and confirmation that prevention expenses have been entered into HMIS. ICM Case Manager salary, fringe and all indirect costs will be reimbursed at an annual rate \$56,000. This annual amount is based on a caseload of 15 cases and will be prorated monthly based on caseload.

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

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

All agencies who are contracted to provide Intensive Case Management (ICM) Services will need to submit a contract modification that includes a P1.10 form {attached} with item 12 "Change in the payment rate" checked and the attached Annex B2 Form in order to receive reimbursement for ICM services.

In order to expedite payment please submit the monthly LOS reports for July and August with your contract modification .

Please contact me if you have any questions.

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

609-588-2074

STATE OF NEW JERSEY  
DEPARTMENT OF HUMAN SERVICES  
~~ANNEX B-2 CONTRACT RATE INFORMATION SUMMARY~~

PROVIDER: CFCS-ICM  
CONTRACT NUMBER:SH17016  
FEDERAL ID NUMBER:221487121

DATE:  
THIS ANNEX B-2 SUPERCEDES THE  
ANNEX B-2 DATED: NA

SECTION I: RATES						
PROGRAM SERVICE	UNIT OF SERVICE	RATE *	TYPE OF RATE	MAXIMUM BILLABLE UNITS	EFFECTIVE PERIOD	
					FROM	TO
Case Manager (salary/fringe/CR)	28	\$ 106,381.00	Fixed	4	7/1/2017	12/31/2017
Prevention - rent, security dep, etc	Client/Month	\$ 203,307.12	Fixed	148	7/1/2017	12/31/2017

B:11

\* THESE RATES ARE SUBJECT TO THE CONDITIONS IN SECTIONS II AND III

SECTION II: CONTRACT STIPULATIONS

- A. The service capacity of the Provider Agency is \_\_\_\_\_ for the term of this contract. (Check here if not applicable, )
- B. The Provider Agency shall submit to the Department a ( ) monthly, ( ) quarterly, ( ) semi-annual, ( ) annual report certifying to the actual program expenditures consistent with the Provider's approved budget set forth in the Contract Budget. This report is due \_\_\_\_\_ days after the end of the reporting period. (Check here if periodic expenditure reporting is not applicable, )
- C. The Provider Agency shall submit to the Department a (  ) monthly, ( ) quarterly, ( ) semi-annual, ( ) annual report certifying to the actual units of service delivered during the reporting period. This report is due 10 days after the end of the reporting period. (Check here if periodic units of service reporting is not applicable, )
- D. Other: (Specify reporting requirements if B and C above are not applicable.)

SECTION III: GENERAL

- A. Limitations: Use of the rate(s) contained in this Annex is subject to any statutory or administrative limitations. Acceptance of the rate(s) agreed to herein is predicated on the condition that no information furnished by the Provider Agency and used in the establishment of the rate(s) is subsequently found to be materially incomplete or inaccurate. In addition, if the rate(s) agreed to herein was/were calculated based on costs contained in the Contract Budget (Annex B), acceptance of the rate(s) is predicated on the conditions that: (1) no costs other than Provider Agency costs were included in the Annex B as finally accepted; (2) all costs reflected in the Contract's Reimbursable Ceiling are allowable under the governing costs principles; and (3) similar types of costs were accorded consistent accounting treatment.
- B. Types of rates:
- Provisional: A provisional rate is a temporary or interim rate and is subject to adjustment on the basis of a final rate calculated when actual costs are reported.
  - Fixed: A fixed rate is a permanent rate, not subject to adjustment, which is agreed to for a specific future period, usually one year.
- C. Notification of State agencies: Copies of this document may be furnished to other State agencies as a means of notifying them of the information it contains.
- D. Other

RLV 01/09

Introduced on: March 13, 2018  
Adopted on: March 13, 2018  
Official Resolution#: R20180198

STATE OF NEW JERSEY  
DEPARTMENT OF HUMAN SERVICES  
ANNEX B-2: CONTRACT RATE INFORMATION SUMMARY

PROVIDER:  
CONTRACT NUMBER:  
FEDERAL ID NUMBER:

DATE:  
THIS ANNEX B-2 SUPERCEDES THE  
ANNEX B-2 DATED: NA

SECTION I: RATES						
PROGRAM/ SERVICE	UNIT OF SERVICE	RATE * PER UNIT	TYPE OF RATE	MAXIMUM BILLABLE UNITS	EFFECTIVE PERIOD	
					FROM	TO
Case Manager (salary/fringe/ICR)	15 cases	\$ 28,000.00	Fixed	1	7/1/17	12/31/17
Prevention - rent, security dep, etc	Client/Month	actual costs	Fixed	6	7/1/17	12/31/17

\* THESE RATES ARE SUBJECT TO THE CONDITIONS IN SECTIONS II AND III

**SECTION II: CONTRACT STIPULATIONS**

- A. The service capacity of the Provider Agency is \_\_\_\_\_ for the term of this contract. (Check here if not applicable: )
- B. The Provider Agency shall submit to the Department a ( ) monthly, ( ) quarterly, ( ) semi-annual, ( ) annual report certifying to the actual program expenditures consistent with the Provider's approved budget set forth in the Contract Budget. This report is due \_\_\_\_\_ days after the end of the reporting period. (Check here if periodic expenditure reporting is not applicable: )
- C. The Provider Agency shall submit to the Department a (  ) monthly, ( ) quarterly, ( ) semi-annual, ( ) annual report certifying to the actual units of service delivered during the reporting period. This report is due 10 days after the end of the reporting period. (Check here if periodic units of service reporting is not applicable: )
- D. Other: (Specify reporting requirements if B and C above are not applicable.)

**SECTION III: GENERAL**

- A. Limitations: Use of the rate(s) contained in this Annex is subject to any statutory or administrative limitations. Acceptance of the rate(s) agreed to herein is predicated on the condition that no information furnished by the Provider Agency and used in the establishment of the rate(s) is subsequently found to be materially incomplete or inaccurate. In addition, if the rate(s) agreed to herein was/were calculated based on costs contained in the Contract Budget (Annex B), acceptance of the rate(s) is predicated on the conditions that: (1) no costs other than Provider Agency costs were included in the Annex B as finally accepted; (2) all costs reflected in the Contract's Reimbursable Calling are allowable under the governing costs principles; and (3) similar types of costs were accorded consistent accounting treatment.
- B. Types of rates:
- Provisional: A provisional rate is a temporary or interim rate and is subject to adjustment on the basis of a final rate calculated when actual costs are reported.
  - Fixed: A fixed rate is a permanent rate, not subject to adjustment, which is agreed to for a specific future period, usually one year.
- C. Notification of State agencies: Copies of this document may be furnished to other State agencies as a means of notifying them of the information it contains.
- D. Other:

REV 01/00

Introduced on: March 13, 2018  
Adopted on: March 13, 2018  
Official Resolution#: R20180198



26th Client Count and Expenditures  
From January 2016

04/27/2017

ICM MONTHLY LEVEL OF SERVICE (LOS) REPORT

Contracted Agency	County	Provider Agency	Current Cases Carried Over	New Cases		TOTAL CASES		ICM - FTE	ICM - Expenses 7/1/17 - 12/31/17	Prevention Expenses 7/1/17 - 12/31/17	Total Reimbursable Exp
				7/1/17 - 12/31/17	12/31/17	7/1/17 - 12/31/17	7/1/17 - 12/31/17				
PCS-ICM	Petaluma	PCS-ICM	28	41	69	4.0	106,381	203,307	3,093,688		
				0	0	0.0	-	-	-		
				0	0	0.0	-	-	-		
				0	0	0.0	-	-	-		
				0	0	0.0	-	-	-		
				0	0	0.0	-	-	-		
				0	0	0.0	-	-	-		
				0	0	0.0	-	-	-		
				0	0	0.0	-	-	-		

Introduced on: **March 13, 2018**  
 Adopted on: **March 13, 2018**  
 Official Resolution#: **R20180198**



STATE OF NEW JERSEY  
DEPARTMENT OF HUMAN SERVICES  
ANNEX B: CONTRACT EXPENSE SUMMARY  
PAGE 2 OF 17

Agency:  
Contract#:

PLANTUSE  
MODEL PREPARATION  
NON-CANONICAL  
LACTATION SUPPORT  
PRINT CENTER

BUDGET CATEGORY	TOTAL	STATE EDU	SSH ADMSU	HAFF	TANF ADMSU	ICRWSTATE	ICRWTRN	0	UNALLOCABLE COSTS	GENERAL & ADMINISTRATIVE COSTS
A. PERSONNEL	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
B. CONSULTANTS AND PROFESSIONAL FEES	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
C. MATERIALS AND SUPPLIES	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
D. FACILITY COSTS	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
E. SPECIFIC ASSISTANCE TO CLIENTS	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
F. OTHER	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
G. GENERAL & ADMINISTRATIVE COST ALLOCATION	\$ 1,017,449	\$ -	\$ -	\$ -	\$ -	\$ 719,807	\$ 297,642	\$ -	\$ -	\$ -
H. TOTAL OPERATING COSTS	\$ 1,017,449	\$ -	\$ -	\$ -	\$ -	\$ 719,807	\$ 297,642	\$ -	\$ -	\$ -
I. EQUIPMENT (SCHEDULE F)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
J. TOTAL COST	\$ 1,017,449	\$ -	\$ -	\$ -	\$ -	\$ 719,807	\$ 297,642	\$ -	\$ -	\$ -
K. LESS REVENUE (SCHEDULE B)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
L. NET COST	\$ 1,017,449	\$ -	\$ -	\$ -	\$ -	\$ 719,807	\$ 297,642	\$ -	\$ -	\$ -
M. PROFIT	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
N. REIMBURSABLE CHARGES	\$ 1,017,449	\$ -	\$ -	\$ -	\$ -	\$ 719,807	\$ 297,642	\$ -	\$ -	\$ -

Introduced on: March 13, 2018  
Adopted on: March 13, 2018  
Official Resolution#: R20180198









STATE OF NEW JERSEY  
 DEPARTMENT OF TREASURY  
 BUDGET AND FINANCIAL SERVICES DIVISION  
 A. FUND BALANCE  
 B. CONTRACT EXPENSE DETAIL  
 C. FACILITY COSTS  
 D. FACILITY COSTS  
 E. FACILITY COSTS  
 F. FACILITY COSTS  
 G. FACILITY COSTS  
 H. FACILITY COSTS  
 I. FACILITY COSTS  
 J. FACILITY COSTS  
 K. FACILITY COSTS  
 L. FACILITY COSTS  
 M. FACILITY COSTS  
 N. FACILITY COSTS  
 O. FACILITY COSTS  
 P. FACILITY COSTS  
 Q. FACILITY COSTS  
 R. FACILITY COSTS  
 S. FACILITY COSTS  
 T. FACILITY COSTS  
 U. FACILITY COSTS  
 V. FACILITY COSTS  
 W. FACILITY COSTS  
 X. FACILITY COSTS  
 Y. FACILITY COSTS  
 Z. FACILITY COSTS

UNITS	TOTAL	STATE	FEDERAL	LOCAL	OTHER	TOTAL	UNASSIGNED	ASSIGNED	TOTAL	FACILITY COSTS	
										ADMINISTRATIVE	OPERATIONAL
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Introduced on: March 13, 2018  
 Adopted on: March 13, 2018  
 Official Resolution#: R20180198



STATE OF ILLINOIS  
DEPARTMENT OF HUMAN SERVICES  
ANITA'S CONTRACT EXPENSE DETAIL  
E. SPECIFIC ASSISTANCE  
PAGE 8 OF 11

APPROVED  
DEPARTMENT OF HUMAN SERVICES  
STATE OF ILLINOIS  
STATE OF ILLINOIS

REPORT CATEGORY C - SPECIFIC ASSISTANCE			STATE OF ILLINOIS																
LINE ITEM	BASIC OR ALLOCATION	TOTAL	STATE	STATE	STATE	STATE	STATE	STATE	STATE	STATE	STATE	STATE	STATE	STATE	STATE	STATE	STATE	STATE	STATE
		1																	
		2																	
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Introduced on: March 13, 2018  
Adopted on: March 13, 2018  
Official Resolution#: R20180198



STATE OF NEW JERSEY  
DEPARTMENT OF HUMAN SERVICES  
OFFICE OF CONTRACT ADMINISTRATION  
APRIL 2018  
FISCAL YEAR 2018

PURPOSE:  
CITY OF NEW BRUNSWICK  
CITY OF NEW BRUNSWICK  
CITY OF NEW BRUNSWICK

BUDGET CATEGORY & OTHER	BASIS FOR ALLOCATION	TOTAL	STATE FTH	EMP ADMIN	TRAVEL	TAM	UNIFORMS	SOCIETY	FOUNDRY	BUDGET CATEGORY TOTAL		GRAND TOTAL
										UNAVAILABLE COST	ADJUSTMENT	
		\$										
		\$										
		\$										
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		<b>BUDGET CATEGORY TOTAL</b>	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$
		<b>GRAND TOTAL</b>	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$

Introduced on: March 13, 2018  
 Adopted on: March 13, 2018  
 Official Resolution#: R20180198

STATE OF NEW JERSEY  
 DEPARTMENT OF HUMAN SERVICES  
 DIVISION OF SENIOR AND DISABILITY SERVICES  
 D. GENERAL AND ADMINISTRATIVE COST ALLOCATION

Agency: \_\_\_\_\_  
 Contract: \_\_\_\_\_

REGISTRATION  
 REGISTRATION  
 REGISTRATION

PROGRAM CATEGORY, GENERAL AND ADMINISTRATIVE COST ALLOCATION	ALLOCATION									
	TOTAL	STATE SUPP	3rd ADMS	4th	5th ADMS	COMSTAT	RENTAL	UNALLOWABLE COSTS	RENTAL & ADMINISTRATIVE COSTS	
Total: 1,017,440	\$ 1,017,440					\$ 719,597	\$ 287,863			\$
General and Administrative Fees	XXXXXXXXXX									\$

Introduced on: March 13, 2018  
 Adopted on: March 13, 2018  
 Official Resolution#: R20180198

STATE OF NEW JERSEY  
 DEPARTMENT OF HUMAN SERVICES  
 ANNEX 6  
 SCHEDULE Y-COST ALLOCATION DATA  
 PAGE 11 OF 17

ALLOCATION BASE	FISCAL YEAR 2018										TOTAL	
	1	2	3	4	5	6	7	8	9	10		
	STATE	STATE	SSH	SSH	TANF	TANF	ICM/STATE	ICM/TANF	ICM/STATE	ICM/TANF	UNALLOWABLE COSTS	UNALLOWABLE COSTS
\$										0		
\$	0%											
\$	0%											
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Introduced on: March 13, 2018  
 Adopted on: March 13, 2018  
 Official Resolution#: R20180198

Agency:  
 Contact:

STATE OF NEW JERSEY  
 DEPARTMENT OF TREASURY SERVICES  
 SCHEDULE 2: REVENUE  
 PAGE 11 OF 17

DESCRIPTION	TOTAL	STATE TAX	SEVERALTY	LAND	TANT. TAXES	NET PROFIT	RENTALS	UNRECOVERABLE COSTS	GENERAL AMBROSIO	GENERAL AMBROSIO
1										
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Total										

AGENCY: DEPT. OF TREASURY SERVICES

Introduced on: March 13, 2018  
 Adopted on: March 13, 2018  
 Official Resolution#: R20180198

Supporting documentation is required to authenticate the allocations.

DMS (REV 7/09)  
 Agency:  
 Contact#:

STATE OF NEW JERSEY  
 DEPARTMENT OF HUMAN SERVICES  
 ANNEX B  
 SCHEDULE 3--APPLICABLE CREDITS  
 PAGE 14 OF 17

PURPOSE  
 BUDGET PREPARATION  
 MODIFICATION BUDGET  
 EXPENDITURE REPORT

PERIOD COVERED  
 JULY 2016 TO DECEMBER 2017

	DESCRIPTION OF CREDIT/INCOME	AMOUNT	TREATMENT (EXPENSE ITEM OR CATEGORY OFFSET)	EXPLANATORY NOTES
1				
2				
3				
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Introduced on: March 13, 2018  
 Adopted on: March 13, 2018  
 Official Resolution#: R20180198

STATE OF NEW JERSEY  
 DEPARTMENT OF HUMAN SERVICES  
 ANNEX B  
 SCHEDULE 4 - RELATED ORGANIZATION  
 PAGE 15 OF 17

PURPOSE  
 BUDGET PREPARATION  
 MODIFICATION BUDGET  
 EXPENDITURE REPORT  
 PERIOD COVERED

JULY 2016 TO DECEMBER 2017

NAME & COLUMN NUMBER OF PROGRAM/COMPONENT	COST	EXPLAIN RELATIONSHIP	TYPES OF SERVICES, FACILITIES AND/OR SUPPLIES FURNISHED BY THE RELATED ORGANIZATION	NAME OF RELATED ORGANIZATION

Introduced on: March 13, 2018  
 Adopted on: March 13, 2018  
 Official Resolution#: R20180198

Agency: [Redacted]  
 Contact#: [Redacted]







STATE OF NEW JERSEY  
DEPARTMENT OF HUMAN SERVICES  
ANNEX B: CONTRACT INFORMATION FORM  
PAGE 1 OF 17

Agency: COUNTY OF PASSAIC  
Address: 401 Canal Street  
Passaic, NJ 07655  
Phone: 973-861-3834  
Chief Executive Officer: Pamela L. Owen

Agency Federal ID# 22-8002608  
Charter Registration #  
Non-Profit Agency # Public Agency #  
Budget Period: 7/1/2016 to 12/31/2017, Agency Fiscal Year End  
Schedule C (Required) 1 2 3 4 5 6  
Cash Basis P Accrual Basis

Date: 3/1/2018

Prepared By: Emma Esposito Adams

Contract #	Contract #	Project Name	Reimbursable Ceiling	Type of Service	Contract Term	Payment Method	Division Contract Officer	Provider Agency Contract Name and Telephone #
OPD CEAS HOMELESS	5H17016	SOCIAL SERVICES FOR	\$2,275,280			CR		Pamela L. Owen Esq (973)861-2834
STATE OF NEW JERSEY								
DED								
JUN - 9 2017								
CONTRACT UNIT								

Contract # \_\_\_\_\_  
Effective Dates \_\_\_\_\_ to \_\_\_\_\_  
Division \_\_\_\_\_

Signature: *Pamela L. Owen, Esq.*  
Agency Authorized Signatory

Signature: \_\_\_\_\_  
Head Officer

Remarks: I certify that the total data used in preparing this contract budget is current, complete, and in accordance with the governing principles for determining costs.

Remarks: I certify that the information reported herein is current, accurate and in accordance with the contract budget and the governing principles for determining costs.

STATE OF NEW JERSEY  
 DEPARTMENT OF HUMAN SERVICES  
 ANNEX B: CONTRACT EXPENSE SUMMARY  
 PAGE 2 OF 17

STATE OF NEW JERSEY  
 GEO  
 JUN 26 2017

PURPOSE  
 BUDGET PREPARATION  
 INFORMATION BUDGET  
 PERFORMANCE REPORT  
 OTHER  
 PERIOD COVERED: MAY 2016 TO DECEMBER

Agency:  
 Contract:

BUDGET CATEGORY	CONTRACT LINE ITEM										
	TOTAL	STATE BSH	SBH ADMIN	TAMF	TAMF ADMIN	ICM STATE	ICM TAMF	UNALLOWABLE COSTS	GENERAL & ADMINISTRATIVE COSTS		
A. PERSONNEL	\$ 516,126	\$ -	\$ 111,201	\$ -	\$ 28,820	\$ -	\$ -	\$ 375,105	\$ -		
B. CONSULTANTS AND PROFESSIONAL FEES	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -		
C. MATERIALS AND SUPPLIES	\$ 1,032	\$ -	\$ 1,032	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -		
D. FACILITY COSTS	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -		
E. SPECIFIC ASSISTANCE TO CLIENTS	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -		
F. OTHER	\$ 2,133,237	\$ 1,126,827	\$ 450	\$ 288,200	\$ -	\$ 707,760	\$ -	\$ -	\$ -		
G. GENERAL & ADMINISTRATIVE COST ALLOCATION	>>>>>>>>>>>>	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -		
H. TOTAL OPERATING COSTS	\$ 2,850,395	\$ 1,126,827	\$ 112,653	\$ 288,200	\$ 29,820	\$ 707,760	\$ -	\$ 375,105	\$ -		
I. EQUIPMENT (SCHEDULE 4)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -		
J. TOTAL COST	\$ 2,850,395	\$ 1,126,827	\$ 112,653	\$ 288,200	\$ 29,820	\$ 707,760	\$ -	\$ 375,105	\$ -		
K. LESS REVENUE (SCHEDULE 2)	\$ 375,105	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 375,105	\$ -		
L. NET COST	\$ 2,475,290	\$ 1,126,827	\$ 112,653	\$ 288,200	\$ 29,820	\$ 707,760	\$ -	\$ -	\$ -		
M. PROFIT	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -		
N. REIMBURSABLE CEILING	\$ 2,275,280	\$ 1,126,827	\$ 112,653	\$ 288,200	\$ 29,820	\$ 707,760	\$ -	\$ -	\$ -		

STATE OF NEW JERSEY  
DEPARTMENT OF HUMAN SERVICES  
ADMINISTRATIVE CONTRACT EMPLOYEE DETAIL  
PERSONNEL  
3.08.17

PURPOSE  
 BUDGET PREPARATION  
 BUDGET REVISION  
 BUDGET EXPENDITURE REPORT  
 BUDGET PERFORMANCE REPORT  
 BUDGET VARIANCE REPORT  
PERIOD COVERED: JULY 2016 TO DECEMBER 2017

Agency: \_\_\_\_\_  
Contract: \_\_\_\_\_

Position Title/Name of Employee	Position Number	Date Effective	Hours Month	TOTAL	STATE B&H	SBH ADMIN	YANF	TEMP ADMIN	ICM/STATE	ICM/ANG	UNALLOWABLE COSTS	GRAND TOTAL ADMIN/STATE/TEMP COSTS
1. Asst Clerk Sharon Marciano		Jan-11	20	\$ 55,190		\$ 15,553		\$ 5,457			\$ 34,200	
2. Clerk/Shift Dunbar		Dec-16	7	\$ 56,251		\$ 10,518		\$ 2,252			\$ 43,471	
3. Office Manager/Sonia McKinney		Jan-11	8.5	\$ 55,190		\$ 12,372		\$ 4,347			\$ 38,471	
4. Principal Asst. Carol Marie Corbin		Jan-18	4	\$ 91,037		\$ 10,553		\$ 3,701			\$ 66,803	
5. DHS Director/ Pamela Owen, PhD		Mar-13	18	\$ 122,235		\$ 48,904		\$ 14,053			\$ 59,278	
6. Contract Admin/Vicki				\$ -								
7.				\$ -								
8.				\$ -								
9.				\$ -								
10.				\$ -								
11.				\$ -								
12.				\$ -								
13.				\$ -								
14.				\$ -								
15.				\$ -								
16.				\$ -								
17.				\$ -								
18.				\$ -								
19.				\$ -								
20.				\$ -								
21.				\$ -								
22.				\$ -								
23.				\$ -								
24.				\$ -								
25.				\$ -								
26.				\$ -								
27.				\$ -								
28.				\$ -								
29.				\$ -								
30.				\$ -								
SUBTOTAL (op 1)				\$ 369,913	\$ -	\$ 97,950	\$ -	\$ 29,820	\$ -	\$ -	\$ 242,223	\$ -
BUDGET CATEGORY A: EMPLOYEE SUBTOTAL				\$ 369,913	\$ -	\$ 97,950	\$ -	\$ 29,820	\$ -	\$ -	\$ 242,223	\$ -

STATE OF NEW JERSEY  
DEPARTMENT OF HUMAN SERVICES  
JUN 25 2017  
CONTRACT UNIT



STATE OF NEW JERSEY  
 DEPARTMENT OF HUMAN SERVICES  
 ANNEX B: CONTRACT EXPENSE DETAIL  
 B. CONSULTANTS AND PROFESSIONAL FEES  
 PAGE 5 OF 17

- PURPOSE
- BUDGET PREPARATION
  - MODIFICATION/BUDGET
  - EXPENDITURE REPORT

PERIOD COVERED JULY 2016 TO DECEMBER 2017

BUDGET CATEGORY - B. CONSULTANTS AND PROFESSIONAL FEES	LINE ITEM	BASIS FOR ALLOCATION	TOTAL	STATE BSH	SPH ADMIN	TANF	TANF ADMIN	MUNISTATE	DEPTANF	UNALLOWABLE COSTS	GENERAL & ADMINISTRATIVE COSTS
			\$								
			\$								
			\$								
			\$								
			\$								
			\$								
			\$								
			\$								
			\$								
			\$								
			\$								
			\$								
			\$								
			\$								
			\$								
			\$								
			\$								
BUDGET CATEGORY B. TOTAL			\$								\$

STATE OF NEW JERSEY  
 DEPARTMENT OF HUMAN SERVICES  
 JUN 26 2017  
 CONTRACT UNIT

Introduced on: March 13, 2017  
 Adopted on: March 13, 2017  
 Official Resolution#: R180198

STATE OF NEW JERSEY  
 DEPARTMENT OF HUMAN SERVICES  
 ANNEX B: CONTRACT EXPENSE DETAIL  
 C. MATERIALS AND SUPPLIES  
 PAGE 6 OF 17

Agency:  
 Contract:

BUDGET CATEGORY C: MATERIALS AND SUPPLIES

BUDGET CATEGORY C: MATERIALS AND SUPPLIES	LUKE ITEM	EASE FOR ALLOCATION	PERIOD COVERED											TOTAL	STATE WH	SSH ADMIN	TANS	TAMP ADMIN	ECMSTATE	ICMSTAFF	UNALLOCABLE COSTS	GENERAL & ADMINISTRATIVE COSTS																
			1	2	3	4	5	6	7	8	9	10	11										12															
	Office Supplies	\$ 1,032																																				
		\$ -																																				
		\$ -																																				
		\$ -																																				
		\$ -																																				
		\$ -																																				
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		\$ -																																				
		\$ -																																				
	BUDGET CATEGORY C: TOTAL	\$ 1,032																																				

STATE OF NEW JERSEY  
 JUN 26 2017  
 GOVERNMENT











STATE OF NEW JERSEY  
 DEPARTMENT OF HUMAN SERVICES  
 ANNEX B: CONTRACT EXPENSE DETAIL  
 G. GENERAL AND ADMINISTRATIVE COST ALLOCATION  
 PAGE 11 OF 17

Agency:  
 Contract:

BUDGET CATEGORY G. GENERAL AND ADMINISTRATIVE COST ALLOCATION	PERIOD COVERED										GENERAL & ADMINISTRATIVE COSTS	
	TOTAL	STATE SJH	SSA ADMIN	TAUP	TAUP ADMIN	ICBSTATE	ICBTAUF	0	UNALLOWABLE COSTS			
Total Categories A-F	\$ 2,650,395	\$ 1,126,627	\$ 112,653	\$ 296,200	\$ 29,820	\$ 707,780	\$ -	\$ -	\$ -	\$ -	\$ 376,105	\$ -
General and Administrative Costs	>>>>>>>>>>											\$ -

STATE OF NEW JERSEY  
 JUN 26 2017  
 CONTRACT UNIT

STATE OF NEW JERSEY  
 DEPARTMENT OF HUMAN SERVICES  
 ANNEX B  
 SCHEDULE 1-COST ALLOCATION DATA  
 PAGE 12 OF 17

PURPOSE  
 BUDGET PREPARATION  
 BUDGETARY CONTROL  
 BUDGETARY REPORTING  
 EXPENDITURE REPORT  
 PERIOD COVERED

JULY 2016 TO DECEMBER 2017

1	2	3	4	5	6	7	8	9	10
TOTAL	STATE SSH	SSH ADMIN	TAMF	TAMF ADMIN	ICR/STATE	ICR/TAMF	UNALLOWABLE COSTS	GENERAL & ADMINISTRATIVE COSTS	
\$ -							0		
0%									
\$ -									
0%									
\$ -									
0%									
\$ -									
0%									
\$ -									
0%									
\$ -									
0%									
\$ -									
0%									
\$ -									
0%									

STATE OF NEW JERSEY  
 JUN 25 2017  
 CONTRACT # 17-111

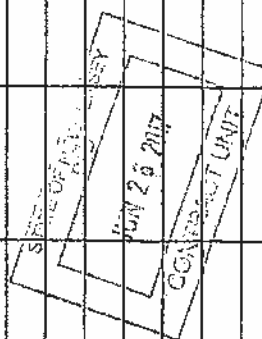
Introduced on: March 13, 2018  
 Adopted on: March 13, 2018  
 Official Resolution#: R180190

STATE OF NEW JERSEY  
DEPARTMENT OF HUMAN SERVICES  
ANNEX B  
SCHEDULE 2 REVENUE  
PAGE 13 OF 17

- BUDGET PREPARATION
- MODIFICATION BUDGET
- PERIOD COVERED

JULY 2018 TO DECEMBER 2017

DESCRIPTION	TOTAL	STATE ESH	SSH ADMIN	TAMP	TAMF ADMIN	ICMSTAXE	ICMSTAMP	UNALLOWABLE COSTS	GENERAL & ADMINISTRATIVE COSTS
PASSIC COUNTY	\$ 375,105							\$ 375,105	
	\$ -								
	\$ -								
	\$ -								
	\$ -								
	\$ -								
	\$ -								
	\$ -								
	\$ -								
	\$ -								
	\$ -								
	\$ -								
	\$ -								
	\$ -								
<b>Total Revenue</b>	<b>\$ 375,105</b>							<b>\$ 375,105</b>	



Introduced on: March 20 2018  
Adopted on: March 20 2018  
Official Resolution#: R20180198

Supporting documentation is required to substantiate the allocations.

STATE OF NEW JERSEY  
 JUN 26 2017  
 CONTRACT UNIT  
 JULY 2016 TO DECEMBER 2017

STATE OF NEW JERSEY  
 DEPARTMENT OF HUMAN SERVICES  
 ANNEX B  
 SCHEDULE 3-APPLICABLE CREDITS  
 PAGE 14 OF 17

PURPOSE  
 BUDGET PREPARATION  
 MODIFICATION BUDGET  
 EXPENDITURE REPORT  
 PERIOD COVERED

DHS (REV 7/86)  
 Agency:  
 Contract#:

#	DESCRIPTION OF CREDIT/INCOME	AMOUNT	TREATMENT (EXPENSE ITEM OR CATEGORY OFFSET)	EXPLANATORY NOTES
1				
2				
3				
4				
5				
6				
7				
8				
9				
10				
11				
12				
13				
14				
15				
16				
17				
18				



DHS (REV 7/06)

STATE OF NEW JERSEY  
 DEPARTMENT OF HUMAN SERVICES  
 ANNEX B  
 SCHEDULE 4 - RELATED ORGANIZATION  
 PAGE 16 OF 17

PURPOSE  
 BUDGET PREPARATION  
 MODIFICATION BUDGET  
 EXPENDITURE REPORT  
 PERIOD COVERED

JULY 2016 TO DECEMBER 2017

NAME OF RELATED ORGANIZATION	TYPES OF SERVICES, FACILITIES AND/OR SUPPLIES FURNISHED BY THE RELATED ORGANIZATION	EXPLAIN RELATIONSHIP	COST	NAME & COLUMN NUMBER OF PROGRAM/COMPONENT

STATE OF NEW JERSEY  
 JUN 26 2017  
 CONTRACT UNIT

002 (2/17/09)

STATE OF NEW JERSEY  
 DEPARTMENT OF HUMAN SERVICES  
 ANNEX B  
 SCHEDULE 3 - DEPRECIATION/USE ALLOWANCE  
 PAGE 16 OF 17

- PURPOSE  
 BUDGET PREPARATION  
 MODIFICATION/BUDGET  
 EXPENDITURE REPORT

PERIOD COVERED JULY 2016 TO DECEMBER 2017

A	B	C	D	E	F	G	H	I	J
DEPRECIABLE CAPITAL ASSET ITEMS	ACQUISITION COST	EXCLUSIONS	ADJUSTED COST BASIS (COL B MINUS COL C)	ACQU. DEPREC. REPORTED ON FINANCIAL STATEMENTS	NET BOOK VALUE (COL D MINUS COL E)	ANNUAL DEPREC. REPORTED ON FINANCIAL STATEMENTS	ANNUAL USE ALLOWANCE	INTEREST EXPENSE	ANNUAL DEPREC. & INTEREST EXPENSE (COL G + I)
	\$		\$		\$				\$
			\$		\$				\$
			\$		\$				\$
			\$		\$				\$
			\$		\$				\$
			\$		\$				\$
			\$		\$				\$
			\$		\$				\$
			\$		\$				\$
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			\$		\$				\$
			\$		\$				\$
			\$		\$				\$
			\$		\$				\$

STATE OF NEW JERSEY  
 JUN 25 2017  
 CONTRACT UNIT

Introduced on: March 13, 2018  
 Adopted on: March 13, 2018  
 Official Resolution#: R20180198

STATE OF NEW JERSEY  
DEPARTMENT OF HIGHWAY SERVICES  
ANNEX B  
SCHEDULE 6-COST OF EQUIPMENT  
PAGE 17 OF 17

- PURPOSE  
 BUDGET PREPARATION  
 MODIFICATION BUDGET  
 FUND REPORT PERIOD COVERED

JANUARY TO DECEMBER 2017

TYPE & DESCRIPTION OF ITEM	BASIS OF ALLOCATION	TOTAL	STATE SH	SGH ADMSR	TAXP	TAMP ADMSR	NCUBSTATE	KCMITAMF	B	UNALLOWABLE COSTS	BUSINESS ADMINISTRATIVE COSTS
		\$									
		\$									
		\$									
		\$									
		\$									
		\$									
		\$									
		\$									
		\$									
		\$									
		\$									
		\$									
		\$									
		\$									
		\$									
		\$									
<b>TOTAL OF EQUIPMENT</b>		\$									

STATE OF NEW JERSEY  
 JUN 26 2017  
 CONTRACT LINE

Introduced on: March 13, 2018  
 Adopted on: March 13, 2018  
 Official Resolution#: R20180198

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

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

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



## Public Meeting (Board Meeting)

Date: Jun 12, 2017 - 5:30 PM

Location: Passaic County Public Safety Academy  
300 Oldham Road  
Wayne, NJ 07470

Agenda: RESOLUTION AMENDING R-16-459 DATED JUNE 14, 2016 TO MODIFY SH17016 AND ACCEPT ADDITIONAL FUNDING FROM THE STATE OF NEW JERSEY, DIVISION OF FAMILY DEVELOPMENT (DFD) FOR SSH HOMELESS SERVICES IN THE AMOUNT OF \$522,510.00 (NEW CONTRACT CEILING IS \$2,275,290.00) AND EXTENDED THE CONTRACT TERM FROM JULY 1, 2016 TO DECEMBER 31, 2017, 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#	R20170461							
Meeting Date	06/12/2017							
Introduced Date	06/12/2017							
Adopted Date	06/12/2017							
Agenda Item	n-19							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	<				<			
James	<		<		<			
Akhter	<			<	<			
Bartlett	<				<			
Best Jr.	<				<			
Duffy		<						
Lepore	<				<			

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

Introduced on: March 13, 2018  
Adopted on: March 13, 2018  
Official Resolution#: R20180198

Dated: June 13, 2017

**RESOLUTION AMENDING R-16-459 DATED JUNE 14,  
2016 TO MODIFY SH17016 AND ACCEPT ADDITIONAL  
FUNDING FROM THE STATE OF NEW JERSEY, DIVISION OF  
FAMILY DEVELOPMENT (DFD) FOR SSH HOMELESS  
SERVICES IN THE AMOUNT OF \$522,510.00 (NEW  
CONTRACT CEILING IS \$2,275,290.00) AND EXTENDED THE  
CONTRACT TERM FROM JULY 1, 2016 TO DECEMBER 31,  
2017**

**WHEREAS** the Board of Chosen Freeholders of the County of Passaic wishes to specifically amend R-16-459, dated June 14, 2016 to authorize the execution of the application and agreement by the County of Passaic; and

**WHEREAS** the Board of Chosen Freeholders of the County of Passaic is hereby desirous of amending R-16-459 dated June 14, 2016 to modify SH17016 and accept additional funding from the State of New Jersey, Division of Family Development (DFD) for SSH Homeless Services in the amount of \$522,510.00 (new contract ceiling is \$2,275,290.00) and extended the contract term from July 1, 2016 to December 31, 2017; and

**WHEREAS** this matter was discussed by the Freeholders at the Human Services Committee and they are recommending to the full Board for approval;

**NOW THEREFORE BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Amendment of R-16-460 dated June 14, 2016 to modify SH17016 and accept additional funding from the State of New Jersey, Division of Family Development (DFD) for SSH Homeless Services in the amount of \$522,510.00 (new contract ceiling is

Introduced on: March 13, 2018

Adopted on: March 13, 2018

Official Resolution#: R20180198

Introduced on: June 12, 2017

Adopted on: June 12, 2017

Official Resolution#: R20170461

\$2,275,290.00) and extended the contract term from July 1, 2016 to December 31, 2017; and

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

JDP:lc

Dated: June 12, 2017

## COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER PAMELA L. OWEN, ESQ.  
TELEPHONE #: (973) 881-2834

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AMEND R-2016-459, (DATED JUNE 14, 2016) TO MODIFY SH17016 AND ACCEPT ADDITIONAL FUNDING FROM THE STATE OF NEW JERSEY, DIVISION OF FAMILY DEVELOPMENT (DFD) FOR SSH HOMELESS SERVICES IN THE AMOUNT OF \$522,510.00 (NEW CONTRACT CEILING IS \$2,275,290.00) AND EXTEND THE CONTRACT TERM FROM JULY 1, 2016 TO DECEMBER 31, 2017.

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:	<u>\$522,510.00</u>
ACCOUNT #	
REQUISITION #	<u>G-01-41-811-017-213</u>

4. COMMITTEE REVIEW:

DATE

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

5. DISTRIBUTION LIST:

_____ Administration	_____
_____ Finance	_____
_____ Counsel	_____
_____ Clerk to Board	_____
_____ Procurement	_____

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

Passaic County  
Social Services for the Homeless

Modification  
7/1/2017 thru 12/31/2017

	Client Services	Admin	Total
State SSH	\$375,609	\$37,561	\$413,170
TANF	\$99,400	\$9,940	\$109,340
Total	\$475,009	\$47,501	<u>\$522,510</u>

Contract Number SH17016  
 Contract Effective Date 7/1/2017  
 Contract Expiration Date 12/31/2017  
 Duns Number 063 148 811  
 Agency Vendor Number 226002466 48  
 FEIN 1216000928C3  
 Federal Funding

Department of Health and Human  
 Services, Administration for  
 Children and Families, under  
 the Temporary Assistance for  
 Needy Families (TANF) program.

Amount of Federal Funding \$109,340  
 Federal Award Date 4/1/2017  
 Total Monies this Action \$98,993,980  
 Cumulative Award \$305,062,672  
 CFDA 93.558  
 Grant Number 1701 NJTANF  
 R & D Included In Award No  
 Indirect Cost Rate 20%



# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

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

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



## Public Meeting (Board Meeting)

Date: Mar 13, 2018 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AND APPROVING NEGOTIATED PRICE FOR ONE PERMANENT CONSTRUCTION AND MAINTENANCE EASEMENT OWNED BY A PRIVATE PARTY AT 421 LAKESIDE AVENUE IN POMPTON LAKES, NJ IN CONNECTION WITH THE REHABILITATION OF THE LAKESIDE AVENUE CULVERT OVER ACID BROOK IN 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

<b>Official Resolution#</b>	<b>R20180199</b>							
Meeting Date	03/13/2018							
Introduced Date	03/13/2018							
Adopted Date	03/13/2018							
Agenda Item	p-23							
CAF #								
Purchase Req. #								
Result	Adopted							
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓			✓	✓			

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

Dated: March 16, 2018

Res. 49 p. 23-2

**RESOLUTION AUTHORIZING AND APPROVING NEGOTIATED  
PRICE FOR ONE PERMANENT CONSTRUCTION AND  
MAINTENANCE EASEMENT OWNED BY A PRIVATE PARTY AT  
421 LAKESIDE AVENUE IN POMPTON LAKES, NJ IN  
CONNECTION WITH THE REHABILITATION OF THE  
LAKESIDE AVENUE CULVERT OVER ACID BROOK IN  
POMPTON LAKES, NEW JERSEY**

**WHEREAS** the County of Passaic is planning on undertaking a project known as the Rehabilitation of Lakeside Avenue Culvert Over Acid Brook, Structure No. 1600-252, in the Borough of Pompton Lakes, NJ which requires that the County obtain one construction and maintenance easement owned by a private party; and

**WHEREAS** pursuant to the law governing eminent domain, specifically N.J.S.A. 20:3-6, the County of Passaic is first required to obtain the necessary real property acquisition through bona fide negotiations with the affected property owner; and

**WHEREAS** the firm of New Jersey Realty Advisory Group, LLC of Woodbridge, New Jersey has completed a real property appraisal report relative to the value of the lands that need to be acquired and the value of damages associated with the acquisition of the necessary easement; and

**WHEREAS** the subject matter of the necessary acquisitions and easements from the private party consisting of permanent easements from the property owners adjacent to the Culvert were authorized by the Board of Chosen Freeholders of the County of Passaic by Resolution R-2016-0934 dated November 22, 2016; and

**WHEREAS** the property in question is at 421 Lakeside Avenue (Block 5800, Lot 24) in Pompton Lakes, NJ owned by Ann Greiner from which the County needs a permanent construction

and maintenance easement consisting of 671 square feet which  
was originally valued to be \$1,175.00; and

**WHEREAS** after negotiation and further research by New Jersey Realty, it was recommended by the appraiser that the compensation for the easement be increased to \$2,350.00, which has been accepted by the owner; and

**WHEREAS** the negotiated price was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at its February 28, 2018 meeting at which time it recommended that this offer be approved by the entire Board; and

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

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes and approves the negotiated price of \$2,350.00 for the permanent construction and maintenance easement at 421 Lakeside Avenue (Block 5800, Lot 24) in Pompton Lakes, NJ in connection with the project known as the Rehabilitation of the Lakeside Avenue Culvert over Acid Brook in the Borough of Pompton Lakes, New Jersey as more particularly described above.

**BE IT FURTHER RESOLVED** that the Director and Clerk to the Board be authorized to execute a revised Contract of Purchase pursuant to the above-mentioned terms and conditions.

March 13, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$2,350.00

APPROPRIATION: C-04-55-137-001-903

PURPOSE: Resolution authorizing and approving negotiated price for one permanent construction and maintenance easement owned by a private party at 421 Lakeside Avenue in Pompton Lakes, NJ in connection with the rehabilitation of the Lakeside Avenue Culvert over Acid Brook in Pompton Lakes, New Jersey.

  
Richard Cahill, Chief Financial Officer

DATED: March 13, 2018

RC:fr

Introduced on: March 13, 2018  
Adopted on: March 13, 2018  
Official Resolution#: R20180199

# New Jersey Realty Advisory Group, LLC

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178 Main Street, Woodbridge, NJ 07095  
(732) 853-0271 \* Fax: (732) 853-0273

January 11, 2017

County Of Passaic  
401 Grand Street  
Paterson, NJ 07050-2023  
Attn: Mrs. Monica Chacon  
Assistant County Counsel

RE: 421 Lakeside Ave  
Pompton Lakes, New Jersey  
Block 5800, Lot 24  
Parcel E-2

Dear Mrs. Chacon:

As to the value conclusion on the cover letter and pages 3 and 42 of the report dated October 26, 2016. On page 42, the report states that the land area covered by the easement will have a loss in value of 50%, however, the calculations were based on a loss of 25%.

My original conclusion was 25%, however, after taking with the property owner and her concern for the loss in trees and as a result, the loss in the buffer between the home and the street, I increased the loss to 50%, however, I did not correct the calculations.

Based on a 50% loss, the correct value should have been \$2,350 (rounded). Page 42 should have read:

671 square feet @ 7.00 per square foot X 50% = \$2,348.50  
Say: \$2,350.00

If you have any further questions, please do not hesitate to call.

Sincerely,

  
Albert F. Chanesé, MAI

# 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*



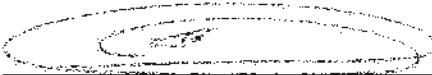
## Public Meeting (Board Meeting)


Date: Mar 13, 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 WEASEL BROOK PARK – PHASE II IMPROVEMENTS 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#		R20180200							
Meeting Date		03/13/2018							
Introduced Date		03/13/2018							
Adopted Date		03/13/2018							
Agenda Item		p-24							
CAF #									
Purchase Req. #									
Result		Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.	
Lazzara	✓				✓				
James	✓				✓				
Akhter	✓				✓				
Bartlett	✓		✓		✓				
Best Jr.	✓				✓				
Duffy	✓				✓				
Lepore	✓			✓	✓				

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

Dated: March 16, 2018

Res Pg: p.24-2

**RESOLUTION APPROVING PLANS AND SPECIFICATIONS  
AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT  
OF BIDS FOR THE WEASEL BROOK PARK – PHASE II  
IMPROVEMENTS IN THE CITY OF CLIFTON, NEW JERSEY**

**WHEREAS** the Passaic County Engineer's Office has received the Plans and Specifications for the Project known as the Weasel Brook Park – Phase II Improvements in the City of Clifton, New Jersey; 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 March 1, 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 February 28, 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.

March 13, 2018



# County of Passaic

Administration Building  
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER  
ROOM 524

Steven J. Edmond, P.E.  
County Engineer

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

March 1, 2018

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

PROJECT: Weasel Brook Park – Phase II Improvements  
City of Clifton  
**APPROVAL OF PLANS AND SPECIFICATIONS  
AUTHORIZATION TO BID**

Dear Members of the Board:

The County's Consultant, T&M Associates of Middletown, NJ, has designed and prepared the proposed Weasel Brook Park - Phase II Improvements in the City of Clifton.

My office has reviewed the Plans and Specifications and find them in conformance with Passaic County and other Engineering Standards.

The above-mention Project was discussed and recommended for approval at the Public Works Committee Meeting of February 28, 2018.

Therefore, I recommend that the Board of Chosen Freeholders ADOPT the necessary RESOLUTION, approving the Plans and Specifications, and authorize the Department of Procurement to advertise and receive bids for this Project.

Very truly yours,

Steven J. Edmond, P.E.  
County Engineer

/jcp  
cc: Chair, Public Works and Buildings & Grounds Committee  
County Administrator  
County Counsel  
Introduced on: March 13, 2018  
Adopted on: March 13, 2018  
Official Resolution#: R20180200  
Director of Purchasing  
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  
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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: Mar 13, 2018 - 5:30 PM

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

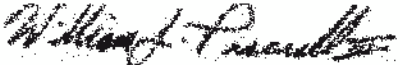
Agenda: RESOLUTION AUTHORIZING FINAL PAYMENT TO DRILL CONSTRUCTION INC. FOR THE PASSAIC COUNTY POLICE ACADEMY BUILDING ENVELOPE REPAIRS AT 214 OLDHAM ROAD IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:  
ENGINEERING

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20180201							
Meeting Date	03/13/2018							
Introduced Date	03/13/2018							
Adopted Date	03/13/2018							
Agenda Item	p-25							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓			✓	✓			

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

Dated: March 16, 2018

Res. 25-2  
R2018021

**RESOLUTION AUTHORIZING FINAL PAYMENT TO DRILL  
CONSTRUCTION INC. FOR THE PASSAIC COUNTY POLICE  
ACADEMY BUILDING ENVELOPE REPAIRS AT 214 OLDHAM  
ROAD IN THE TOWNSHIP OF WAYNE, NEW JERSEY**

**WHEREAS** a contract was awarded to Drill Construction Inc. for the Passaic County Police Academy Building Envelope Repairs at 214 Oldham Road in the Township of Wayne, New Jersey; and

**WHEREAS** by letter dated March 1, 2018 the Office of the County Engineer advised the County Counsel that they recommended approval of the final payment to Drill Construction Inc.; and

**WHEREAS** in accordance with the terms of the specifications, the County Counsel's Office has received an Affidavit by the Contractor that liens and subcontractors have been paid, a Maintenance Bond in the amount of \$3,726.33, an Acknowledgment of Surety to the Final Payment, and a payment certificate in the amount of \$7,452.68; and

**WHEREAS** this matter was discussed and reviewed by the Freeholder Public Works and Buildings & Grounds Committee at their meeting on February 28, 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 Drill Construction Inc. for the Passaic County Police Academy Building Envelope Repairs at 214 Oldham Road 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.

March 13, 2018



# County of Passaic

Administration Building  
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER  
ROOM 524

Steven J. Edmond, P.E.  
County Engineer

March 1, 2018

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

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

Re: Passaic County Police Academy Building  
Building Envelope Repairs  
214 Oldham Road Wayne, NJ  
**Acceptance and Final Payment**  
Drill Construction Inc.

Members of the Board:

The Passaic County Police Academy Building Envelope Repairs 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 February 28, 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 authorizing the acceptance of the Passaic County Police Academy Building Envelope Repairs project and directing the Director of Finance to issue Final Payment in the amount of \$7,452.68 subject to any requirements deemed necessary by County Counsel.

Very truly yours,

Steven J. Edmond, P.E.  
County Engineer

/AET

Attachment

cc: County Administrator  
County Counsel  
Director of Finance  
PWC Chair

Introduced on: March 13, 2018  
Adopted on: March 13, 2018  
Official Resolution#: R20180201

**PARTIAL PAYMENT**



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

PURCHASE ORDER NO. 16-07534

CONTRACT NO. \_\_\_\_\_

PAYEE Drill Construction Company

DEPARTMENT Engineering

ADDRESS 80 Main Street, Suite 570

VENDOR # 10072

West Orange, N.J. 07052

DATE		
MONTH	DAY	YR
03	01	2018

ACCOUNT NUMBER  
 C-04-55-137-001-908

CHECK NUMBER

DESCRIPTION	AMOUNT
<u>PASSAIC COUNTY POLICE ACADEMY REPAIRS</u>	
<u>PAYMENT # 4 (FINAL)</u>	
Original Contract Amount	\$62,930.00
Adjusted Contract Amount	\$74,526.75
Contract Completed to Date	\$74,526.75
Less Amounts Previously Paid	(\$67,074.07)
Amount Due this Invoice	\$7,452.68
Balance of Contract	\$0.00

Andrew Thompson, AIA, County Architect

AMOUNT OF PAYMENT IN WORD Seven Thousand Four Hundred Fifty Two Dollars and sixty eight cents \$ 7,452.68

**INSTRUCTIONS -- ISSUING DEPARTMENT**

- 1.) Fill out form; attach any necessary invoices.
- 2.) Department head must approve all partial payments.
- 3.) Forward original (white) copy to Finance for payment; this copy (gold) is for your file.
- 4.) After payment appears in the check register, place check number in your file copy and place in your paid file.

**DEPARTMENT CERTIFICATION**

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

Approved by: \_\_\_\_\_

Department: \_\_\_\_\_

VOUCHER COPY

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

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

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



## Public Meeting (Board Meeting)

Date: Mar 13, 2018 - 5:30 PM

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

Agenda: RESOLUTION ENDORSING PREFERRED PRELIMINARY ALTERNATIVE 5A FOR THE PROJECT KNOWN AS THE SIXTH AVENUE BRIDGE OVER THE PASSAIC RIVER BETWEEN THE CITY OF PATERSON AND ON THE BORDERS OF THE BOROUGHES OF PROSPECT PARK AND HAWTHORNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20180202							
Meeting Date	03/13/2018							
Introduced Date	03/13/2018							
Adopted Date	03/13/2018							
Agenda Item	p-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: March 16, 2018

**RESOLUTION ENDORSING PREFERRED PRELIMINARY  
ALTERNATIVE 5A FOR THE PROJECT KNOWN AS THE SIXTH  
AVENUE BRIDGE OVER THE PASSAIC RIVER BETWEEN THE  
CITY OF PATERSON AND ON THE BORDERS OF THE BOROUGHS  
OF PROSPECT PARK AND HAWTHORNE, NEW JERSEY**

**WHEREAS** the County of Passaic is planning on undertaking a Project to Replace the Sixth Avenue Bridge over the Passaic River between the City of Paterson and on the borders of the Boroughs of Prospect Park and Hawthorne in the near future; and

**WHEREAS** in order to undertake this Project, the County of Passaic has received grant funds from the North Jersey Transportation Planning Authority (NJTPA) in conjunction with the New Jersey Department of Transportation; and

**WHEREAS** these two agencies requested that the Project's design consultant, Michael Baker International, prepare several different preliminary design and placement alternatives for the replacement bridge known as a Local Concept Development Study (LCDS) to that interested members of the public could comment on the design and replacement of the new bridge; and

**WHEREAS** as a consequence of this request, seven (7) different alternative preliminary designs were prepared and made available to the stakeholders from the three municipalities involved at meetings, and at least two public information meetings were held; one in Paterson and one in Hawthorne; and

**WHEREAS** the Passaic County Engineer by letter dated March 1, 2018 explained in some detail the different preliminary designs prepared and the LCD process and reports that the consensus from this public outreach process was **Alternative 5A: Replacement of**

**the Existing Alignment with a 3-Span Bridge at Sixth Avenue** in Paterson, NJ, its present location (copy of letter attached hereto and made a part hereof; and

**WHEREAS** as a consequence of this report, the Freeholder Committee for Public Works and Buildings & Grounds at its February 28, 2018 meeting recommended that the full Board endorse this design alternative for the replacement bridge.

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby endorses the Preferred Preliminary Alternative 5A for the Project known as the Sixth Avenue Bridge over the Passaic River; that they replace the existing bridge alignment with a three (3)-span bridge at its current location, which was the resulting consensus of the Local Concept Development Study.

**BE IT FURTHER RESOLVED** that the Clerk to the Board be authorized to forward a certified copy of the Resolution to any agencies that the Passaic County Engineer believes necessary to receive same.

March 13, 2018



# County of Passaic

Administration Building  
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER  
ROOM 524

Steven J. Edmond, P.E.

March 1, 2018

*County Engineer*

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

RE: North Jersey Transportation Planning Authority (NJTPA)  
Local Concept Development Study for the Sixth Avenue Bridge over the Passaic River  
City of Paterson, Borough of Prospect Park, Borough of Hawthorne, Passaic County  
**ENDORISING RESOLUTION OF PREFERRED PRELIMINARY ALTERNATIVE 5A**

Dear Members of the Board:

The North Jersey Transportation Planning Authority (NJTPA) in conjunction with the New Jersey Department of Transportation (NJDOT) and Passaic County has conducted a Local Concept Development (LCD) Study for the Sixth Avenue Bridge over the Passaic River on the borders of City of Paterson, Borough of Prospect Park, and Borough of Hawthorne. The project's design consultant, Michael Baker International, prepared 7 alternatives for this project:

Alternative 1: No Build

Alternative 2: Rehabilitation of Substructure & Replacement of Deck / Superstructure

Alternative 3A: Replacement-New Location at 5<sup>th</sup> Avenue (North Alignment)

Alternative 3B: Replacement-New Location at 5<sup>th</sup> Avenue with Roundabout (North Alignment)

Alternative 4: Replacement - New Location at Wood Street (South Alignment)

**Alternative 5A: Replacement - Existing Alignment with 3-Span Bridge (Sixth Avenue)**

Alternative 5B: Replacement - Existing Alignment with 3 Span Bridge & LT Lane (Sixth Ave)

During this LCD phase, the project team held multiple local officials meetings, stakeholder meetings, and public information center meetings to provide opportunity for communication and discussions with the three local municipalities, stakeholders, and the general public. The consultant prepared an Alternatives Analysis based on Controlling Substandard Design Elements Improved, Multimodal & System Linkage, Environmental, Right-of-Way, and Construction Duration & Cost. On January 30, 2018, the project team held two Public Information Center meetings (one in Paterson and one in Hawthorne) to present the LCD's Preliminary Preferred Alternative 5A: Replacement - Existing Alignment with 3-Span Bridge (Sixth Avenue).

Introduced on: March 13, 2018  
Adopted on: March 13, 2018  
Official Resolution#: R20180202



Board of Chosen Freeholders  
March 1, 2018  
Page 2 of 2

This matter was discussed at the Public Works Committee meeting on February 28, 2018, and an endorsing resolution is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution endorsing the Preliminary Preferred Alternative 5A: Replacement – Existing Alignment with 3-Span Bridge (Sixth Avenue) for the Local Concept Development Study for the Sixth Avenue Bridge over the Passaic River.

Very truly yours,



Steven J. Edmond, P.E.  
County Engineer

fjcp  
cc: Chair, Public Works and Buildings & Grounds Committee  
County Administrator  
County Counsel

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara  
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Paterson, New Jersey 07505  
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Anthony J. De Nova III  
*Administrator*  
William J. Pascrell, III, Esq.  
*County Counsel*  
Louis E. Imhof, III, RMC  
*Clerk Of The Board*



## Public Meeting (Board Meeting)

Date: Mar 13, 2018 - 5:30 PM

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

Agenda: RESOLUTION TO AMEND CONTRACT FOR CLARK CATON HINTZ AS IT CONCERNS THE REHABILITATION AND RESTORATION OF THE JOHN W. REA HOUSE IN HAWTHORNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20180203							
Meeting Date	03/13/2018							
Introduced Date	03/13/2018							
Adopted Date	03/13/2018							
Agenda Item	p-27							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓			✓	✓			

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

Dated: March 16, 2018

**RESOLUTION TO AMEND CONTRACT FOR CLARK CATON HINTZ AS IT CONCERNS THE REHABILITATION AND RESTORATION OF THE JOHN W. REA HOUSE IN HAWTHORNE, NEW JERSEY**

**WHEREAS** a professional services contract was awarded to Clark Caton Hintz, a firm that specializes in architecture, planning, and landscape architecture, by Resolution R-2017-0895 dated October 24, 2017 to prepare design development drawings and construction documents for the Restoration and Rehabilitation of the John W. Rea House located in Goffle Brook Park, Hawthorne, NJ; and

**WHEREAS** said contract was awarded without the cost for reimbursable expenses and cost estimating, as noted in the March 7, 2018 letter from the Director of Cultural & Historic Affairs to the Passaic County Board of Chosen Freeholders attached hereto and made a part hereof; and

**WHEREAS** as a result of additional expenses for the Project, Clark Caton Hintz has proposed an additional services fee in the amount of \$5,000.00, which is detailed in their September 8, 2017 proposal attached hereto and made a part hereof; and

**WHEREAS** the Passaic County Director of Cultural & Historic Affairs is recommending that said Clark Caton Hintz be awarded a contract modification for these extra reimbursable expenses and cost estimating; and

**WHEREAS** the matter was reviewed by the members of the Freeholder Committee for Public Works and Buildings & Grounds at their meeting on February 28, 2017 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 services contract for Clark Caton Hintz for reimbursable expenses and cost estimating in the additional amount of \$5,000.00 for the Rehabilitation and Restoration of the John W. rea House located in Goffle Brook Park in Hawthorne, NJ 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.

March 13, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$5,000.00

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

PURPOSE: Resolution to amend contract for Clark Caton Hintz as it concerns the rehabilitation and restoration of the John W. Rea House in Hawthorne, New Jersey.

  
Richard Cahill, Chief Financial Officer

DATED: March 13, 2018

RC:fr



# County of Passaic

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

Kelly C. Ruffel  
*Director*

TEL: 973 - 706 - 6640  
e-mail: [kellyr@passaiccountynj.org](mailto:kellyr@passaiccountynj.org)

March 7, 2018

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

**RE: AMENDMENT TO CLARK CATON HINTZ CONTRACT FOR  
PROFESSIONAL SERVICES FOR THE REHABILITATION AND  
RESTORATION OF THE JOHN W. REA HOUSE, HAWTHORNE, NJ**

Members of the Board:

Proposals for the professional services for the above referenced project were solicited, received, and reviewed last year. Clark Caton Hintz was awarded a contract to prepare design development drawings and construction documents for the restoration and rehabilitation of the John W. Rea House, located in Goffle Brook Park, Hawthorne on October 24, 2017. The contract however, was awarded without the cost for reimbursable expenses and cost estimating. The total cost for these expenses is \$5,000.00

Based upon the above, the Public Works and Building & Grounds Committee at their meeting of February 28, 2018 recommended that the full Board authorize amending the contract to Clark Caton Hintz to add the additional \$5,000.00 for reimbursable and cost estimating expenses in connection with the restoration and rehabilitation of the John W. Rea House, subject to the availability of funds.

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

Sincerely,

*Kelly C. Ruffel*

Kelly C. Ruffel, Director  
Cultural & Historic Affairs



# Clarke Caton Hintz

Architecture : Planning : Landscape Architecture



Proposal for:  
**Restoration & Rehabilitation  
of the John W. Rea House**

Submitted to:  
**County of Passaic**

**September 8, 2017**

100 Bernard Street  
Lentox, NJ 08608  
Tel: 609 253 8483  
Fax: 609 253 8044

Introduced on: March 13, 2018  
Adopted on: March 13, 2018  
Official Resolution#: R20180203

[www.clarkecatonhintz.com](http://www.clarkecatonhintz.com)



**Clarke Caton Hintz**  
Architects  
Planning  
Landscape Architects

100 Barclay Street  
Trenton NJ 08608  
clarkscatonhintz.com  
Tel: 609.853.8353  
Fax: 609.381.4111

Philip Caton, FAICP  
John Hatch, FAIA  
George Hahn, AIA  
Brian Slough, AICP  
Michael Sullivan, AICP

*Emeriti*  
John Clute, FAIA  
Carl Hintz, AICP, ASLA

Kelly C. Ruffel, Director  
Department of Cultural & Historic Affairs  
County of Passaic  
Dey Mansion Washington Headquarters  
199 Totowa Road  
Wayne, New Jersey 07470

September 8, 2017

**RE: Professional Architectural Services  
Restoration and Rehabilitation of the John W. Rea House, Hawthorne, NJ**

Dear Ms. Ruffel:

Clarke Caton Hintz (CCH) is pleased to provide a proposal for the restoration and rehabilitation of the John W. Rea House in Hawthorne, New Jersey. This remarkable survivor was originally constructed circa 1810, with a number of additions and alterations completed over the years.

Clarke Caton Hintz has extensive experience working with community groups and municipalities across New Jersey on a wide variety of historic preservation projects, including many Preservation Plans, Historic Structures Reports, Conditions Assessments and plans for the restoration and rehabilitation of historic properties. For almost 40 years, CCH has developed a unique depth of architectural and planning experience, particularly with historic structures.

All of our historic preservation work begins with respect for the existing building, its history and its historic fabric, and an understanding of the importance of appropriate use and maintenance of the resource. This is particularly important in a building like the John W. Rea House, with its fascinating history and clear significance. Obviously, we understand and deeply respect the Secretary of the Interior's Standards for the Treatment of Historic Properties. The recommendations that we make during Preliminary Design will identify all of the features that are most important about the House, along with recommendations and opinions of cost for preserving and maintaining the resource.

CCH has almost 40 years of experience in the fields of Architecture, Historic Preservation, Landscape Architecture and Planning. Our multi-disciplinary approach is unique and adds levels of analysis and experience not found with most architecture/historic preservation consultants. This experience includes the preservation and

**Introduced on:** March 13, 2018  
**Adopted on:** March 13, 2018  
**Official Resolution#:** R20180203





Clarke Caton Hintz

restoration of important sites such as Morven, the former Governor's Mansion and a National Historic Landmark in Princeton; the restoration and expansion of historic buildings like the Roebling Mansion and the Golden Swan in Trenton; Historic Structures Reports and continued restoration work at places like the Tunis Cooper House in Bergenfield; restoration work at multi-building sites like Garretson Forge and Farm in Fair Lawn; Preservation Plans and Historic Structures Reports for a variety of buildings, including the Webb Chapel, the Trenton Masonic Temple, the Millington Schoolhouse/ Old Town Hall, etc.; and the adaptive re-use of important and varied sites including many of the former Roebling factories, 200 Elm at Princeton University and the Adam Exton and Sons complex in Trenton. All of this work provides important experience and expertise relevant for the preservation of the John W. Rea House.

The team that we are proposing to work on the House is not only highly qualified, but has worked together on many previous historic preservation projects. Along with the most experienced historic preservation architects at CCH, we propose the following team:

**Harrison Hamnett** is New Jersey's premier structural engineering firm, particularly when dealing with existing and historic buildings. Because of their expertise and common sense approach, we have worked with them almost exclusively for nearly 20 years. They will be a tremendous asset if any structural issues come up.

**Princeton Engineering Group** are Mechanical, Electrical and Plumbing (MEP) Engineers with a tremendous amount of experience working with existing and historic structures. They will be able to assess the existing systems and make intelligent, cost effective recommendations that will improve efficiency while taking into account the new functions as well as the historic fabric. They have done preliminary work on the building and are familiar with the needs of the facility.

In response to your Scope of Services, Clarke Caton Hintz proposes to perform the professional architectural and engineering services related to the design and construction administration of the John W. Rea House for the lump sum fee of \$68,750.00 (Sixty Eight Thousand Seven Hundred Fifty Dollars even). Reimbursable expenses are not included within our fee but will be billed at direct cost to Clarke Caton Hintz. We estimate the cost of reimbursable expenses to be an additional \$5,000.00

Clarke Caton Hintz A breakdown of our fee is as follows:

	CCH	Harrison-Hamnett	PEG	Subtotal
Preliminary Design	\$10,300	\$2,000	\$4,875	\$17,175
Final Design	\$17,825	\$4,000	\$8,775	\$30,600
Bidding	\$750	incl	incl	\$750
Construction Phase	\$12,375	\$2,000	\$5,850	\$20,225
Subtotal	\$41,250	\$8,000	\$19,500	\$68,750

This is an exciting project. We stand ready to meet your aggressive but achievable schedule of delivering accurate, detailed documents within 120 days. Should you have any questions about Clarke Caton Hintz, our qualifications or our proposal, please feel free to contact me. We are looking forward to the possibility of working with you!

Sincerely,



John D. S. Hatch, FAIA  
Principal

## CLARKE CATON HINTZ 2017 Professional Architectural Hourly Rates

Partner	\$205.00
Associate Partner	\$175.00
Senior Associate/Director	\$155.00
Associate/Project Manager	\$135.00
Project Architect/Coordinator	\$115.00
Staff (3.1 x direct salary – not to exceed \$100/hr)	\$75 to \$100.00

Introduced on: March 13, 2018  
 Adopted on: March 13, 2018  
 Official Resolution#: R2018-033



# County of Passaic

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

Kelly C. Ruffel  
*Director*

TEL: 973 - 706 - 6640  
e-mail: [kellyr@passaiccountynj.org](mailto:kellyr@passaiccountynj.org)

March 7, 2018

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

**RE: AMENDMENT TO CLARK CATON HINTZ CONTRACT FOR  
PROFESSIONAL SERVICES FOR THE REHABILITATION AND  
RESTORATION OF THE JOHN W. REA HOUSE, HAWTHORNE, NJ**

Members of the Board:

Proposals for the professional services for the above referenced project were solicited, received, and reviewed last year. Clark Caton Hintz was awarded a contract to prepare design development drawings and construction documents for the restoration and rehabilitation of the John W. Rea House, located in Goffle Brook Park, Hawthorne on October 24, 2017. The contract however, was awarded without the cost for reimbursable expenses and cost estimating. The total cost for these expenses is \$5,000.00

Based upon the above, the Public Works and Building & Grounds Committee at their meeting of February 28, 2018 recommended that the full Board authorize amending the contract to Clark Caton Hintz to add the additional \$5,000.00 for reimbursable and cost estimating expenses in connection with the restoration and rehabilitation of the John W. Rea House, subject to the availability of funds.

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

Sincerely,

*Kelly C. Ruffel*

Kelly C. Ruffel, Director  
Cultural & Historic Affairs

# 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*



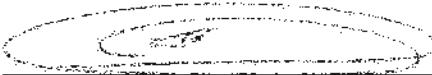
## Public Meeting (Board Meeting)


Date: Mar 13, 2018 - 5:30 PM

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

Agenda: RESOLUTION AWARDDING CONTRACT TO ETM ASSOCIATES, LLC FOR PHASE II OF THE DEY MANSION GARDEN RESTORATION PROJECT IN WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:  
  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:  
  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Public Works  
COMMITTEE NAME

<b>Official Resolution#</b>		<b>R20180204</b>						
Meeting Date		03/13/2018						
Introduced Date		03/13/2018						
Adopted Date		03/13/2018						
Agenda Item		p-28						
CAF #								
Purchase Req. #								
Result		Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓		✓		✓			

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

Dated: March 16, 2018

**RESOLUTION AWARDING CONTRACT TO ETM ASSOCIATES, LLC FOR PHASE II OF THE DEY MANSION GARDEN RESTORATION PROJECT IN WAYNE, NEW JERSEY**

**WHEREAS** there exists a need for Professional Consulting Services for construction administration, bidding support, and archeological monitoring as it concerns the Dey Mansion Garden Restoration Project on Totowa Road in the Township of Wayne, NJ; and

**WHEREAS** the firm of ETM Associates, LLC has submitted a proposal for the design of the above referenced project to be provided for a fee of \$38,095.00, a copy of said proposal is attached hereto and made a part hereof; and

**WHEREAS** the aforesaid proposal was reviewed and discussed by the Public Works and Buildings & Grounds Committee meeting of February 28, 2018 and recommended to the full Board for approval; and

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

**WHEREAS** said ETM Associates, LLC has been qualified as a pool professional engineer/architect in a “Fair and Open” procedure pursuant to the resolution of the Board of Chosen Freeholders of the County of Passaic, R-2018-0022 dated January 23, 2018 as set forth in Pay to Play Law N.J.S.A. 19:44A-20.4 et seq.; and

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

Chosen Freeholders of the County of Passaic that the Professional Consulting Services contract for the above-mentioned project be awarded to ETM Associates, LLC 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.

March 13, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$38,095.00

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

PURPOSE: Resolution awarding contract to ETM Associates, LLC for Phase II of the Dey Mansion Garden Restoration Project in Wayne, New Jersey.



Richard Cahill, Chief Financial Officer

DATED: March 13, 2018

RC:fr



# County of Passaic

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

Kelly C. Ruffel  
*Director*

TEL: 973 - 706 - 6640  
e-mail: [kellyr@passaiccountynj.org](mailto:kellyr@passaiccountynj.org)

March 6, 2018

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

**RE: AWARD OF CONTRACT TO ETM ASSOCIATES LLC. FOR PHASE II  
PROFESSIONAL SERVICES FOR CONSTRUCTION  
ADMINISTRATION, BIDDING SUPPORT, AND ARCHEOLOGICAL  
MONITORING FOR THE DEY MANSION GARDEN RESTORATION  
PROJECT**

Members of the Board:

Proposals for the professional services for the design of the above referenced project were solicited, received and reviewed in July 2017. The design development drawings and construction documents for the restoration and rehabilitation of the Dey Mansion gardens were awarded as Phase I to ETM Associates LLC. This proposal is to award Phase II of that proposal which is for the completion of the project as we move into construction. Phase II includes construction administration, bidding support, and archeological monitoring.

Based on the above, the Public Works and Building & Grounds Committee at their meeting of February 28, 2018 recommended that the full Board authorize awarding this contract to ETM Associates LLC. in the amount of \$38,095.00 for the Dey Mansion Garden Restoration Project, 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



# PROPOSAL FOR BID SUPPORT AND CONSTRUCTION ADMINISTRATION SERVICES AT THE DEY MANSION

Kelly C. Ruffel, Director  
Department of Cultural & Historic Affairs  
County of Passaic  
The Dey Mansion, 199 Totowa Road  
Wayne, New Jersey  
07470

Submitted by:  
ETM Associates LLC  
1202 Raritan Avenue,  
Highland Park, NJ  
08904-3643

Introduced on: March 13,  
Adopted on: March 13,  
Official Resolution#: R20180204





The following work plan presents the detailed methodology we envision for the bid support and construction administration phase of the Dey Mansion Project. The below section narratives are provided as reference from the original full phase (design and construction) proposal, dated March 9th, 2017.

### **7.0 Bidding Support (ETM)**

ETM will support the county in the bidding process. This includes preparation and execution of the pre-bid meeting with potential bidders and the County. We will perform all customary professional services in obtaining and evaluating bids; being present at the bid opening to explain project and answer questions, answer written contractor questions, assist with negotiation of bids, review and tabulate contractor bids; and make recommendations concerning the award of the contract.

### **8.0 Construction Administration/Inspection/Oversight (ETM with support from E&LP and Storr)**

The consultant team will provide Construction Inspection Services to include the following:

- Attend pre-construction meeting with County and selected contractor
- Ensure compliance with funder requirements
- Manage all construction administration duties
- Attend construction progress meetings
- Conduct periodic site visits (as needed) to review contractor work
- Review and approve contractor submittals (shop drawings and cut sheets)
- Review and recommend for approval contractor's payment application
- Review and recommend for approval contractor's change orders, if applicable
- Prepare final punch list
- Confirm final as-built drawings as prepared by contractor
- Provide final completion certificate

ETM Associates will assume the primary role of construction administration and inspection with limited support from Storr Tractor to support the County installation of the irrigation system. HRI will also be available to provide monitoring of construction activities on cultural resources as needed. See section below.



**10.0 Archaeological Monitoring (HRI - Budget allowance if needed)**

**Note:** Based on conditions noted in the approval from the NJDEP Historic Preservation Office, Archeological monitoring will be required during the construction phase of this project and the associated Hunter Research fees have been included in the proposal for this phase of work.

Monitoring cultural resources during construction activities may be necessary depending upon the final project design and the results of the previous archaeological investigations. Monitoring is likely to be an NJHPO project requirement following submission of the Application for Project Authorization under the New Jersey Register of Historic Places Act. Hunter Research's scope of work assumes the County will submit the Application paperwork with Hunter Research supplying the supporting archaeological documentation.

We envisage cultural resource monitoring as involving a single trained archaeologist being on site for an estimated five days during the construction excavation activities. This individual will observe excavation activity and potentially sensitive locations, investigate potential archaeological finds and record historical and archaeological features of interest through photography, measurements, drawings and notes. Work stoppages of between than 30 to 60 minutes may be necessary. Some artifacts may also be removed from site for examination and identification in our laboratory.

Follow-up reporting will include preparation of a brief technical report in accordance with the guidelines of the NJHPO describing the work undertaken and interpreting the results. Drawings, photographs, an inventory of artifacts and other technical data will be appended, as needed.



# ETM ASSOCIATES, L.L.C.

PUBLIC SPACE MANAGEMENT  
PROJECT MANAGEMENT  
1001 W. 10th Street, Suite 100  
Tulsa, Oklahoma 74103  
Phone: 918.438.1100  
Fax: 918.438.1101  
www.etmllc.com

## Consultant Team Fee Proposal - Base Project

The following pages include detailed fee estimates to provide the review personnel with a detailed understanding of our team's professional hourly rates and our approach to bidding, construction, and monitoring of the Dey Mansion project. Please note that the services outlined below and on the following pages are based on hourly rates aside from reimbursable expenses which will be billed (only if used) at cost.

The below table indicates the total base project fees (including reimbursable expenses) for the entire consultant team. Detailed individual consultant fee tables for the base project are provided on the following pages.

<b>Dey Mansion</b>					
<b>Team Fee Proposal - Construction Phase</b>					
	<b>ETM Associates</b>	<b>Engineering &amp; Land Planning</b>	<b>Hunter Research</b>	<b>Storr Tractor Irrigation</b>	
<b>2018 Construction Phase - Consultant Professional Fees</b>					
7.0 Bidding Services	\$2,620	\$0	\$0	\$0	\$2,620
8.0 Construction Administration/Inspection	\$21,660	\$960	\$9,480	\$1,680	\$33,780
<b>Professional Fee Totals</b>	<b>\$24,280</b>	<b>\$960</b>	<b>\$9,480</b>	<b>\$1,680</b>	<b>\$36,400</b>
<b>2018 Construction Phase - Out of Pocket Reimbursable Expenses</b>					
Travel Reimbursement - Construction Phase	\$415	\$50	\$1,050	\$180	\$1,695
<b>2018 Construction Phase - Total Team Proposal Fees</b>					<b>\$38,095</b>

Introduced on: March 13, 2018  
Adopted on: March 13, 2018  
Official Resolution#: R20180204



# ETM ASSOCIATES, L.L.C.

PUBLIC SPACE MANAGEMENT  
PROJECT MANAGEMENT  
LANDSCAPE ARCHITECTURE

Dey Mansion						
ETM Associates Fee Proposal						
Amounts below are hours x rate x multiplier + profit						
	Title	Principal	Project Manager	Senior Landscape Designer	Landscape Designer	
	RATE	\$ 275.00	\$ 115.00	\$ 90.00	\$ 60.00	
<b>A-Office Personnel</b>						<b>TOTAL</b>
7.0 Bidding Services	Hours	2	18	0	0	20
	Amount	\$ 550.00	\$ 2,070.00	\$ -	\$ -	\$ 2,620.00
8.0 Construction Administration/Inspection	Hours	2	146	48	0	196
	Amount	\$ 550.00	\$ 16,790.00	\$ 4,320.00	\$ -	\$ 21,660.00
<b>Total Cost Direct Labor</b>						<b>\$ 24,280.00</b>
<b>Out of Pocket Expenses</b>						<b>Total</b>
Travel Reimb. Construction		\$415	<b>Total Cost - Construction Phase (including Expenses)</b>			<b>\$ 24,695.00</b>

Dey Mansion						
Engineering & Land Planning Fee Proposal						
Amounts below are hours x rate x multiplier + profit						
	Title	Principal	Project Manager	Project Engineer	Survey Crew	
	RATE	\$ 175.00	\$ 120.00	\$ 100.00	\$ 150.00	
<b>A-Office Personnel</b>						<b>TOTAL</b>
<del>2018 Construction Phase Consultant Professional Fee</del>						
7.0 Bidding Services	Hours					0
	Amount	\$ -	\$ -	\$ -	\$ -	\$ -
8.0 Construction Administration/Inspection	Hours		8			8
	Amount	\$ -	\$ 960.00	\$ -	\$ -	\$ 960.00
<b>Total Cost Direct Labor</b>						<b>\$ 960.00</b>
<b>Out of Pocket Expenses</b>						<b>Total</b>
Travel Reimb. Construction		\$50	<b>Total Cost - Construction Phase (including Expenses)</b>			<b>\$ 1,010.00</b>

Introduced on: March 13, 2018  
 Adopted on: March 13, 2018  
 Official Resolution#: R20180204



# ETM ASSOCIATES, L.L.C.

PUBLIC SPACE MANAGEMENT  
 FACILITY MANAGEMENT  
 20100 W. 10th Street, Suite 100  
 Aurora, CO 80012

Dey Mansion				
Storr Tractor Irrigation Fee Proposal				
Amounts below are hours x rate x multiplier + profit				
Title	Irrigation Designer	Irrigation Site Specialist		
RATE	\$ 105.00	\$ 105.00		
<b>A-Office Personnel</b>				<b>TOTAL</b>
<b>7.0 Bidding Services</b>				
Hours				0
Amount	\$ -	\$ -	\$ -	
<b>8.0 Construction Administration/Inspection</b>				
Hours		16		16
Amount	\$ -	\$ 1,680.00	\$ 1,680.00	
<b>Total Cost Direct Labor</b>			\$	<b>1,680.00</b>
<b>Out of Pocket Expenses</b>				<b>Total</b>
Travel Reimb. Construction	\$180			
<b>Total Cost - Construction Phase (including Expenses)</b>			\$	<b>1,860.00</b>

Dey Mansion						
Hunter Research Inc. Fee Proposal						
Amounts below are hours x rate x multiplier + profit						
Title	Principal Historian	Principal Investigator/Archaeologist	Senior Archaeologist	Archaeological Technician		
RATE	\$ 110.00	\$ 110.00	\$ 70.00	\$ 50.00		
<b>A-Office Personnel</b>						<b>TOTAL</b>
<b>7.0 Bidding Services</b>						
Hours						0
Amount	\$ -	\$ -	\$ -	\$ -	\$ -	
<b>8.0 Construction Administration/Inspection</b>						
Hours		40	64	12		116
Amount	\$ -	\$ 4,400.00	\$ 4,480.00	\$ 600.00	\$ 9,480.00	
<b>Total Cost Direct Labor</b>					\$	<b>9,480.00</b>
<b>Out of Pocket Expenses</b>						<b>Total</b>
Travel Reimb. Construction	\$1,050					
<b>Total Cost - Construction Phase (including Expenses)</b>					\$	<b>10,530.00</b>

Introduced on: March 13, 2018  
 Adopted on: March 13, 2018  
 Official Resolution#: R20180204





# County of Passaic

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

Kelly C. Ruffel  
*Director*

TEL: 973 - 706 - 6640  
e-mail: [kellyr@passaiccountynj.org](mailto:kellyr@passaiccountynj.org)

March 6, 2018

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

**RE: AWARD OF CONTRACT TO ETM ASSOCIATES LLC. FOR PHASE II PROFESSIONAL SERVICES FOR CONSTRUCTION ADMINISTRATION, BIDDING SUPPORT, AND ARCHEOLOGICAL MONITORING FOR THE DEY MANSION GARDEN RESTORATION PROJECT**

Members of the Board:

Proposals for the professional services for the design of the above referenced project were solicited, received and reviewed in July 2017. The design development drawings and construction documents for the restoration and rehabilitation of the Dey Mansion gardens were awarded as Phase I to ETM Associates LLC. This proposal is to award Phase II of that proposal which is for the completion of the project as we move into construction. Phase II includes construction administration, bidding support, and archeological monitoring.

Based on the above, the Public Works and Building & Grounds Committee at their meeting of February 28, 2018 recommended that the full Board authorize awarding this contract to ETM Associates LLC. in the amount of \$38,095.00 for the Dey Mansion Garden Restoration Project, 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

# 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  
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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: Mar 13, 2018 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS TO APPLY FOR THE NEW JERSEY HISTORIC TRUST HISTORIC SITE MANAGEMENT GRANT PROGRAM FOR LAMBERT CASTLE IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

---

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20180205							
Meeting Date	03/13/2018							
Introduced Date	03/13/2018							
Adopted Date	03/13/2018							
Agenda Item	p-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: March 16, 2018



Res. No. 29-2

**RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC  
DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS TO  
APPLY FOR THE NEW JERSEY HISTORIC TRUST HISTORIC  
SITE MANAGEMENT GRANT PROGRAM FOR LAMBERT  
CASTLE IN PATERSON, NEW JERSEY**

**WHEREAS** the County of Passaic Director of the Department of Cultural & Historic Affairs is desirous of applying for the New Jersey Historic Trust Historic Site Management Grant Program for 2018 with a maximum award of \$50,000.00 for the production of construction documents for the future restoration and rehabilitation of Lambert Castle in Paterson, NJ; and

**WHEREAS** the Department of Cultural & Historic Affairs will request the full \$50,000.00 in order to cover the costs of hiring a preservation architect to prepare construction documents for bidding, as noted in a letter to the Board dated March 6, 2018 attached hereto and made a part hereof; and

**WHEREAS** the County of Passaic will be required to match this grant request in the amount of \$16,667.00 and matching funds will be taken from the Open Space Trust Fund; and

**WHEREAS** this matter was discussed by the Freeholder members of the Public Works and Buildings & Grounds Committee at their meeting on February 28, 2018 and is recommended to the full Board for approval.

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

**NOW THEREFORE BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Director of the County of Passaic Department of Cultural & Historic Affairs to apply for the New Jersey Historic Trust Historic

Rehabilitation of Lambert Castle in Paterson, New Jersey.

**BE IT FURTHER RESOLVED** that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Director and Clerk of the Board, as well as the Office of Passaic County Counsel, to execute any necessary documents to apply for the Grant as set forth above and also to receive funds accordingly.

March 13, 2018



# County of Passaic

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

Kelly C. Ruffel  
*Director*

TEL: 973 - 696 - 1776  
TEL: 973 - 706 - 6640  
e-mail: [kellyr@passaiccountynj.org](mailto:kellyr@passaiccountynj.org)

March 6, 2018

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

**RE: APPLICATION TO THE NEW JERSEY HISTORIC TRUST HISTORIC SITE MANAGEMENT GRANT PROGRAM FOR LAMBERT CASTLE**

Members of the Board:

We are seeking a resolution authorizing applying for the New Jersey Historic Trust Historic Site Management Grant 2018 for the production of construction documents for the future restoration and rehabilitation of Lambert Castle in Paterson, NJ. The grant has a maximum award of \$50,000. The County will be required to match this grant request whereas, matching funds will be taken from the Open Space Trust Fund. The match required from the County will be \$16,667. We will request the full \$50,000 which will cover the costs of hiring a preservation architect to produce construction documents for bidding. The Public Works and Building & Grounds Committee at their meeting of February 28, 2018 recommended that the full Board authorize applying for this grant.

I encourage you to consider adopting this resolution to authorize our application to the New Jersey Historic Trust. If you have any questions, please do not hesitate to contact me.

Sincerely

*Kelly C. Ruffel*

Kelly C. Ruffel, Director  
Cultural & Historic Affairs



# County of Passaic

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

Kelly C. Ruffel  
*Director*

TEL: 973 - 696 - 1776  
TEL: 973 - 706 - 6640  
e-mail: [kellyr@passaiccountynj.org](mailto:kellyr@passaiccountynj.org)

March 6, 2018

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

**RE: APPLICATION TO THE NEW JERSEY HISTORIC TRUST HISTORIC SITE MANAGEMENT GRANT PROGRAM FOR LAMBERT CASTLE**

Members of the Board:

We are seeking a resolution authorizing applying for the New Jersey Historic Trust Historic Site Management Grant 2018 for the production of construction documents for the future restoration and rehabilitation of Lambert Castle in Paterson, NJ. The grant has a maximum award of \$50,000. The County will be required to match this grant request whereas, matching funds will be taken from the Open Space Trust Fund. The match required from the County will be \$16,667. We will request the full \$50,000 which will cover the costs of hiring a preservation architect to produce construction documents for bidding. The Public Works and Building & Grounds Committee at their meeting of February 28, 2018 recommended that the full Board authorize applying for this grant.

I encourage you to consider adopting this resolution to authorize our application to the New Jersey Historic Trust. If you have any questions, please do not hesitate to contact me.

Sincerely

*Kelly C. Ruffel*

Kelly C. Ruffel, Director  
Cultural & Historic Affairs

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

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

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



## Public Meeting (Board Meeting)

Date: Mar 13, 2018 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING FINAL PAYMENT TO COLONNELLI BROTHERS, INC. FOR THE REPLACEMENT OF UNION STREET CULVERT PC #436 OVER DEPE VOLE BROOK IN THE BOROUGH OF HAWTHORNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

---

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20180206							
Meeting Date	03/13/2018							
Introduced Date	03/13/2018							
Adopted Date	03/13/2018							
Agenda Item	p-30							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓				✓			

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

Dated: March 16, 2018

**RESOLUTION AUTHORIZING FINAL PAYMENT TO COLONNELLI BROTHERS, INC. FOR THE REPLACEMENT OF UNION STREET CULVERT PC #436 OVER DEPE VOLE BROOK IN THE BOROUGH OF HAWTHORNE, NEW JERSEY**

**WHEREAS** a contract was awarded to Colonnelli Brothers, Inc. for the Replacement of Union Street Culvert PC#436 over Depe Vole Brook in the Borough of Hawthorne, New Jersey; and

**WHEREAS** by letter dated February 28, 2018 the Office of the County Engineer advised the County Counsel that they recommended approval of the final payment to Colonnelli Brothers, Inc.; and

**WHEREAS** in accordance with the terms of the specifications, the County Counsel's Office has received an Affidavit by the Contractor that liens and subcontractors have been paid, a Maintenance Bond in the amount of \$52,815.78, an Acknowledgment of Surety to the Final Payment, and a payment certificate in the amount of \$65,977.92; and

**WHEREAS** this matter was discussed and reviewed by the Freeholder Public Works and Buildings & Grounds Committee at their meeting on February 28, 2018 who recommended that it be approved by the entire Board; and

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that the work performed by Colonnelli Brothers, Inc. for the Replacement of Union Street Culvert PC #436 over Depe Vole Brook in the Borough of Hawthorne, 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.

March 13, 2018





# County of Passaic

Administration Building  
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER  
ROOM 524

Steven J. Edmond, P.E.  
County Engineer

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

February 28, 2018

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

**RE: Replacement of Union Street Culvert PC #436  
Over Depe Vole Brook  
Borough of Hawthorne, Passaic County  
Final Acceptances and Final Payment  
Colonnelli Brothers, Inc.**

Dear Members of the Board:

The Replacement of the Union Street Culvert in the Borough of Hawthorne Passaic County has been completed, and conforms to the construction plans, standard specifications and County Engineer Standards.

Final Payment and Acceptance for this project was discussed with the Public Works Committee of February 28, 2018, and recommended for approval to the full Board.

Based upon the above, I recommend that the Board of Chosen Freeholders adopt the necessary Resolution authorizing the acceptance of the project and authorizing the Director of Finance to issue the Final Payment in the amount of \$65,977.92, subject to receipt from the contractor of a certified check in the amount of \$ 167.32 representing the County overtime inspector cost, and to any requirements deemed necessary by the County Counsel and availability of funds.

Very truly yours,

Steven J. Edmond, P.E.  
County Engineer

SJE:SG:sg  
Attachment

cc: Public Works Committee, Chair  
County Administrator

Introduced on: March 13, 2018  
Adopted on: March 13, 2018  
Official Resolution No. 2018-0000



PAYMENT CERTIFICATE

Res-Pg:p.30-5

COUNTY OF PASSAIC  
OFFICE OF THE COUNTY ENGINEER  
WORK PERFORMED & MATERIALS FURNISHED

Certificate No. 14 Final

Sheet 1 of 1 Sheet

Date March 3, 2018

Road No. UNION STREET Bridge No. PC # 436

Local Name REPLACEMENT OF UNION STREET CULVERT OVER DEPE VOLL BROOK

Contractor Colonnelli Brothers, Inc

Address 409 South River Street Hackensack, N.J. 07601

Work Performed & Materials Furnished to March 3, 2018  
(Date)

1. Total Amount Allowed as per attached Estimate Certificate....	\$ 1,056,715.60	A
2. Less <u>0%</u> Retained on \$1,056,715.60	\$ -0.00	
3. Total Net Allowed.....	\$ 1,056,715.60	B
4. Less Amount Previously Paid.....	\$ 990,737.68	Y
5. Total Amount Due This Payment.....	\$ 65,977.92	C
6. Less Withholding for Inspector's overtime NOT Reimbursed to County to Date.. (If Any) \$		
7. Net Amount Due This Payment.....	\$ 65,977.92	

CONTRACT SUMMARY

8. Amount of Original contract.....	\$ 1,072,116.00
9. Adjusted Amount based on APPROVED Change Orders-# <u>1&amp;2</u>	<u>1,056,715.60</u>
10. Gross Allowed to Date (From Line 1).....	\$ <u>1,056,715.60</u>
11. Amount to be Completed.....	\$ <u>0.00</u>

Prepared By \_\_\_\_\_ Date March 3, 2018  
(County Inspector)

Certified to by Colonnelli Brothers, Inc Date: \_\_\_\_\_  
(Contractor)  
Title Project Engineer

Introduced on: March 13, 2018  
Adopted on: March 13, 2018  
Official Resolution#: R20180206

Recommended for APPROVAL by \_\_\_\_\_  
Date \_\_\_\_\_ (County Engineer)

ESTIMATE # 14 change order Colonnelli Brothers, Inc  
409 South River Street  
Hackensack, N.J. 07601

COUNTY OF PASSAIC  
ESTIMATE CERTIFICATE

REPAIR AND REPLACEMENT OF UNION STREET CULVERT OVER DEPE VOLL BROOK  
STRUCTURE NO. 1600-436,  
BOROUGH OF HAWTHORNE, PASSAIC COUNTY

2/7/2018

ITEM NO.	DESCRIPTION	UNIT	ORIGINAL CONTRACT QUANTITY	CONTRACT QUANTITY ADJUSTED + OR -	ADJUSTED CONTRACT QUANTITY	QUANTITY PREVIOUSLY ALLOWED	QUANTITY ALLOWED THIS ESTIMATE	QUANTITY ALLOWED TO DATE	UNIT PRICE	AMOUNT
1	PERFORMANCE BOND AND PAYMENT BOND	L.S.	1		1.00	1.00	0.00	1.00	\$ 9,000.00	\$ 9,000.00
2	OWNER'S AND CONTRACTOR'S PROTECTIVE LIABILITY INSURANCE	L.S.	1		1.00	0.00	0.00	0.00	\$ 500.00	\$ -
3	MOBILIZATION	L.S.	1		1.00	1.00	0.00	1.00	\$ 100,000.00	\$ 100,000.00
4	FIELD OFFICE TYPE C SET UP	UNIT	1		1.00	1.00	0.00	1.00	\$ 1,000.00	\$ 1,000.00
5	FIELD OFFICE TYPE C MAINTENANCE	MONTH	6		6.00	6.00	0.00	6.00	\$ 50.00	\$ 300.00
6	TELEPHONE SERVICE	L.S.	1	-1.00	0.00	0.00	0.00	0.00	\$ 300.00	\$ -
7	CONSTRUCTION LAYOUT	L.S.	1		1.00	1.00	0.00	1.00	\$ 10,000.00	\$ 10,000.00
8	CAUTION FENCE	L.F.	200	-200.00	0.00	0.00	0.00	0.00	\$ 2.00	\$ -
9	SILT FENCE	L.F.	380		380.00	380.00	0.00	380.00	\$ 2.00	\$ 760.00
10	FLOATING TURBIDITY BARRIER, TYPE 1	L.F.	25	-25.00	0.00	0.00	0.00	0.00	\$ 1.00	\$ -
11	CONCRETE WASHOUT SYSTEM	L.S.	1		1.00	1.00	0.00	1.00	\$ 300.00	\$ 300.00
12	BREAKAWAY BARRICADE	UNIT	22	-9.00	13.00	13.00	0.00	13.00	\$ 10.00	\$ 130.00
13	CONSTRUCTION SIGNS	S.F.	600	-65.00	535.00	535.00	0.00	535.00	\$ 11.00	\$ 5,885.00
14	CONSTRUCTION IDENTIFICATION SIGN, 4' x 8'	UNIT	2		2.00	0.00	0.00	2.00	\$ 1,000.00	\$ 2,000.00
15	CONSTRUCTION BARRIER CURB	L.F.	100		100.00	100.00	0.00	100.00	\$ 50.00	\$ 5,000.00
16	PORTABLE VARIABLE MESSAGE SIGN	UNIT	2		2.00	2.00	0.00	2.00	\$ 3,000.00	\$ 6,000.00
17	TRAFFIC DIRECTORS, FLAGGERS	HOURLY	200	-188.00	12.00	12.00	0.00	12.00	\$ 1.00	\$ 12.00
18	NO ITEM									
19	NO ITEM									
20	FINAL CLEANUP	L.S.	1		1.00	1.00	0.00	1.00	\$ 3,000.00	\$ 3,000.00
21	CLEARING SITE	L.S.	1		1.00	1.00	0.00	1.00	\$ 36,000.00	\$ 36,000.00
22	EXCAVATION, TEST PIT	C.Y.	10	-10.00	0.00	0.00	0.00	0.00	\$ 10.00	\$ -
23	EXCAVATION, UNCLASSIFIED	C.Y.	1670		1670.00	1,670.00	0.00	1670.00	\$ 30.00	\$ 50,100.00
24	I-11 SOIL AGGREGATE	C.Y.	160		160.00	160.00	0.00	160.00	\$ 10.00	\$ 1,600.00
25	NO ITEM									
26	DENSE-GRADED AGGREGATE BASE COURSE, 6" THICK	S.Y.	380	0.00	380.00	380.00	0.00	380.00	\$ 20.00	\$ 7,600.00
27	HMA MILLING, 3" OR LESS	S.Y.	120	-10.00	110.00	110.00	0.00	110.00	\$ 35.00	\$ 3,850.00
28	HOT MIX ASPHALT 9.5 M 64 SURFACE COURSE	TON	60	-5.80	54.20	54.20	0.00	54.20	\$ 120.00	\$ 6,504.00
29	HOT MIX ASPHALT 12.5 M 64 INTERMEDIATE COURSE	TON	45	-0.30	44.70	44.70	0.00	44.70	\$ 120.00	\$ 5,364.00
30	HOT MIX ASPHALT 19 M 64 BASE COURSE	TON	90	-7.92	82.18	82.18	0.00	82.18	\$ 120.00	\$ 9,861.60
31	30" REINFORCED CONCRETE PIPE, CLASS IV	L.F.	40		40.00	40.00	0.00	40.00	\$ 70.00	\$ 2,800.00
32	MANHOLE, 5' DIAMETER	UNIT	1		1.00	1.00	0.00	1.00	\$ 5,000.00	\$ 5,000.00
33	RIPRAP STONE CHANNEL PROTECTION, 36" THICK (d50=2)	S.Y.	60	50.00	110.00	110.00	50.00	110.00	\$ 100.00	\$ 11,000.00
34	CHAIN-LINK FENCE, 4' HIGH	L.F.	90		90.00	74.00	18.00	90.00	\$ 25.00	\$ 2,250.00
35	TEMPORARY CHAIN-LINK FENCE, 4' HIGH	L.F.	400		400.00	400.00	0.00	400.00	\$ 7.00	\$ 2,800.00
36	HOT MIX ASPHALT SIDEWALK, 2" THICK	S.Y.	45		45.00	45.00	0.00	45.00	\$ 50.00	\$ 2,250.00
37	CONCRETE SIDEWALK, 4" THICK	S.Y.	80		80.00	80.00	0.00	80.00	\$ 40.00	\$ 3,200.00
38	HOT MIX ASPHALT DRIVEWAY, 2" THICK	S.Y.	125	-30.00	95.00	95.00	0.00	95.00	\$ 35.00	\$ 3,325.00
39	CONCRETE SIDEWALK RAMP	L.S.	1	1.00	2.00	1.00	1.00	2.00	\$ 2,000.00	\$ 4,000.00
40	9"x18" CONCRETE VERTICAL CURB	L.F.	42		42.00	42.00	0.00	42.00	\$ 35.00	\$ 1,470.00
41	9"x18" CONCRETE VERTICAL CURB	L.F.	193		193.00	193.00	0.00	193.00	\$ 35.00	\$ 6,755.00
42	BEAM GUIDE RAIL	L.F.	27	21.00	48.00	27.00	21.00	48.00	\$ 80.00	\$ 3,840.00

March 1  
March 1  
R20180208



# 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*



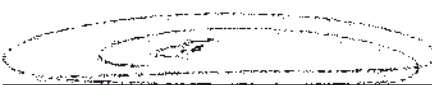
## Public Meeting (Board Meeting)

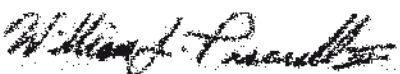
Date: Mar 13, 2018 - 5:30 PM

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

Agenda: RESOLUTION AWARDDING CONTRACT TO STERLING DISANTO & ASSOCIATES FOR THE RIGHT OF WAY APPRAISAL REVIEW FOR THE REPLACEMENT OF THE FAIR LAWN AVENUE BRIDGE OVER THE PASSAIC RIVER IN THE CITY OF PATERSON IN PASSAIC COUNTY AND BOROUGH OF FAIR LAWN IN BERGEN COUNTY, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:  
  
\_\_\_\_\_  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:  
  
\_\_\_\_\_  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Public Works  
\_\_\_\_\_  
COMMITTEE NAME

Official Resolution#	R20180207							
Meeting Date	03/13/2018							
Introduced Date	03/13/2018							
Adopted Date	03/13/2018							
Agenda Item	p-31							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓			✓	✓			

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

Dated: March 16, 2018

RES-19-2  
Feb 29, 2018

**RESOLUTION AWARDING CONTRACT TO STERLING DISANTO & ASSOCIATES FOR THE RIGHT OF WAY APPRAISAL REVIEW FOR THE REPLACEMENT OF THE FAIR LAWN AVENUE BRIDGE OVER THE PASSAIC RIVER IN THE CITY OF PATERSON IN PASSAIC COUNTY AND BOROUGH OF FAIR LAWN IN BERGEN COUNTY, NEW JERSEY**

**WHEREAS** there exists a need for Professional Consultant Appraisal Services as it concerns the right of way appraisal review for the Replacement of the Fair Lawn Avenue Bridge Over the Passaic River in the City of Paterson in Passaic County and Borough of Fair Lawn in Bergen County, New Jersey; and

**WHEREAS** Sterling DiSanto & Associates, 145 West End Avenue, P.O. Box 977, Somerville, NJ 088976 has submitted a proposal for the necessary consulting services to be provided for a fee of \$1,200.00 to review the appraisal reports in connection with the Replacement of the Fair Lawn Avenue Bridge Over the Passaic River Project, which is being recommended by the Passaic County Engineer in a letter to the Board dated March 8, 2018, a copy of which is attached hereto and made a part hereof; and

**WHEREAS** the aforesaid proposal was reviewed and discussed by the Public Works and Buildings & Grounds Committee meeting of February 28, 2018 and recommended to the full Board for approval; and

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

**WHEREAS** said Sterling DiSanto & Associates has been qualified as a pool professional appraiser in a “Fair and Open” procedure pursuant to the resolution of the Board of Chosen

**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 Appraisal Services for the above-mentioned project be awarded to Sterling DiSanto & 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.

March 13, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$1,200.00

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

PURPOSE: Resolution awarding contract to Sterling DiSanto & Associates for the right of way appraisal review for the replacement of the Fairlawn Avenue Bridge over the Passaic County and Borough of Fair Lawn in Bergen County, New Jersey



Richard Cahill, Chief Financial Officer

DATED: March 13, 2018

RC:fr





# County of Passaic

Administration Building  
401 Grand Street • Paterson, New Jersey 07505

RECEIVED

OFFICE OF THE COUNTY ENGINEER  
ROOM 524

Steven J. Edmond, P.E.  
County Engineer

2018 MAR -8 P 2:17

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

PASSAIC COUNTY  
COUNSEL'S OFFICE March 8, 2018

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

**Re: Replacement of the Fair Lawn Avenue Bridge  
Over the Passaic River  
City of Paterson and Borough of Fair Lawn  
Passaic and Bergen County  
Right-of-Way Appraisal Review  
Award of Contract to Sterling DiSanto**

Dear Members of the Board:

The Office of the County Counsel requested proposals from the pool of qualified appraisers to review the appraisal report prepared by Harry L. Schwarz & Co. for the needed property acquisition in connection with the replacement of the Fair Lawn Avenue Bridge in the City of Passaic and Borough of Fair Lawn. This Project is federally funded and a review of the appraisal report is required. Four Proposals were requested and three Appraisers submitted proposals and the results are as follows:

New Jersey Realty Advisory Group, LLC 333 State Street Perth Amboy, NJ 08861	Did not submit proposal
Sterling DiSanto & Associates 145 West End Avenue, PO Box 977 Somerville, NJ 08876	\$1,200.00
LSA 469 Morris Avenue Summit, NJ 07901	\$1,800.00
Value Research Group 301 South Livingston Avenue Livingston, NJ 07039	\$2,000.00

Introduced on: March 13, 2018  
Adopted on: March 13, 2018  
Official Resolution#: R20180207



After reviewing the proposals, it is recommended that the proposal of Sterling DiSanto & Associates, LLC, of Somerville, NJ in amount of \$1,200.00 be accepted.

The above referenced matter was presented to the members of the Public Works Committee of February 28, 2018 and an award of contract for the needed appraisal review services to Sterling DiSanto & Associates, of Somerville New Jersey in the amount of \$1,200 is recommended to the full Board by the members of the committee.

Very truly yours,



Steven J. Edmond, P.E.  
County Engineer

SJE:AM:am  
Attachment

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

# Proposal for Appraisal Services



## Sterling DiSanto & Associates

145 West End Ave., Somerville, NJ 08876

Voice: 908-526-4244 Fax: N/A Web Site: [SDAdvisors.com](http://SDAdvisors.com)

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

E Mail: [Advisors@SDAdvisors.com](mailto:Advisors@SDAdvisors.com)

Victor D. DiSanto, MAI, SCGREA Member

Date:	February 13, 2018	Page 1 of 2
Type of Assignment:	Appraisal Review Report	
Client:	County of Passaic, c/o Michael Glovin, County Counsel	

Project:	Replacement of the Fair Lawn Ave. Bridge over the Passaic River City of Paterson & Borough of Fair Lawn
Property Appraised:	Owner: Fair Lawn Riverview, LLC Block 6601 Lots 1-8 and Block 5624 Lots 33-36 Borough of Fair Lawn, NJ <b>Parcels AE1A and E1B</b>
Appraised By:	Harry L. Schwarz & Co.
Purpose of Review:	Review the Harry L. Schwarz & Co. appraisal for compliance with Right of Way Guidelines for Federally Funded Projects
Intended Use:	Assist the client in making decisions regarding the reliability of the Harry L. Schwarz appraisal of the subject property.
Intended User & Client:	The client is the County of Passaic officials. The intended user is the client.
Appraisal Review Scope of Work:	<p><i>Appraisal review</i> will be performed in order to determine if the Harry L. Schwarz appraisal follows accepted Right of Way Guidelines for Federally Funded Projects as well as compliance with Uniform Standards of Professional Practice of the Appraisal Foundation (USPAP) and the Uniform Standards for Federal Land Acquisitions (UASFLA).</p> <p><b>All work will be performed by Russell K. Sterling, MAI, AI-GRS, CRE</b></p> <p>My work will include the following:</p> <ol style="list-style-type: none"> <li>1. Determine compliance with the Scope of Work as stated in the report.</li> <li>2. Conformance with traditional eminent domain, right of way appraisal guidelines such as those provided by the New Jersey Department of Transportation as well as those required under the UASFLA.</li> <li>3. Check the completeness, adequacy and relevancy of the data utilized and the appropriateness of any adjustments applied to the data. Check for typographical and math errors, etc.</li> <li>4. Evaluate the soundness of the appraisal methodology used, as well as the soundness of the analysis, opinions and conclusions of the appraiser.</li> </ol> <p>If necessary, I will contact Harry L. Schwarz &amp; Co. for clarification, corrections and any supplemental information required in order for the appraisal to comply with the standards and Scope of Work.</p> <p>After evaluating all of the above information, I will provide the client with an Appraisal Review Report that contains the review as well as the critique indicating my findings. This will be a "desk" review rather than a "field" review.</p> <p>This Scope of Work does not include my own valuation analysis or estimate of value.</p> <p>This Review Appraisal will conform with the appraisal review requirements of the Uniform Standards of Professional Practice of the Appraisal Foundation (USPAP) and the Uniform Standards for Federal Land Acquisitions (UASFLA).</p>

Introduced on: March 13, 2018  
 Adopted on: March 13, 2018  
 Official Resolution#: R20180207  
 145 West End Avenue, Somerville, New Jersey 08876  
 voice: 908-526-4244 - email: [advisors@sdadvisors.com](mailto:advisors@sdadvisors.com) - [www.sdadvisors.com](http://www.sdadvisors.com)



# County of Passaic

Administration Building  
401 Grand Street • Paterson, New Jersey 07505

RECEIVED

OFFICE OF THE COUNTY ENGINEER  
ROOM 524

Steven J. Edmond, P.E.  
County Engineer

2018 MAR -8 P 2:17

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

PASSAIC COUNTY  
COUNSEL'S OFFICE March 8, 2018

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

**Re: Replacement of the Fair Lawn Avenue Bridge  
Over the Passaic River  
City of Paterson and Borough of Fair Lawn  
Passaic and Bergen County  
Right-of-Way Appraisal Review  
Award of Contract to Sterling DiSanto**

Dear Members of the Board:

The Office of the County Counsel requested proposals from the pool of qualified appraisers to review the appraisal report prepared by Harry L. Schwarz & Co. for the needed property acquisition in connection with the replacement of the Fair Lawn Avenue Bridge in the City of Passaic and Borough of Fair Lawn. This Project is federally funded and a review of the appraisal report is required. Four Proposals were requested and three Appraisers submitted proposals and the results are as follows:

New Jersey Realty Advisory Group, LLC 333 State Street Perth Amboy, NJ 08861	Did not submit proposal
Sterling DiSanto & Associates 145 West End Avenue, PO Box 977 Somerville, NJ 08876	\$1,200.00
LSA 469 Morris Avenue Summit, NJ 07901	\$1,800.00
Value Research Group 301 South Livingston Avenue Livingston, NJ 07039	\$2,000.00

Introduced on: March 13, 2018  
Adopted on: March 13, 2018  
Official Resolution#: R20180207

# 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)

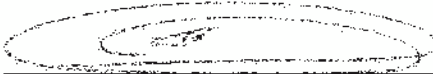
Date: Mar 13, 2018 - 5:30 PM

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

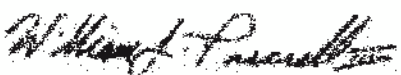
Agenda: RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE, ALL AS NOTED IN THE RESOLUTION.

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#	R20180208							
Meeting Date	03/13/2018							
Introduced Date	03/13/2018							
Adopted Date	03/13/2018							
Agenda Item	p-32							
CAF #								
Purchase Req. #	R8-01740;R8-01738							
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓		✓		✓			

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

Dated: March 16, 2018

**RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY  
THE PASSAIC COUNTY PROSECUTOR'S OFFICE**

**WHEREAS** the Passaic County Prosecutor's Office (the "PCPO") has requested the purchase of various goods and services from qualified vendors for use in furtherance of its law enforcement and/or administrative objectives and/or those of various law enforcement agencies within the County; and

**WHEREAS** said goods and services are being procured either through State Contract, Cooperative Purchasing Agreements and/or Federal GSA Schedules or other methods permitted by the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq., as specified below; and

**WHEREAS** said purchases are to be funded either directly from the County budget or from forfeited funds obtained by the PCPO and/or administered by the PCPO on behalf of the Passaic County Sheriff's Department and/or local law enforcement agencies in accordance with applicable law; and

**WHEREAS** the Board of Chosen Freeholders is desirous of approving said purchases in accordance with the terms of the

applicable contracts and authorizing the Purchasing Agent to issue the appropriate Purchase Orders; and

**WHEREAS** the Law and Public Safety Committee considered this matter on February 20, 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 a Computer Infrastructure Maintenance Agreement
Using Agency:	Passaic County Prosecutor's Office
Purchase Price:	\$ 59,327.52
Vendor:	NWN Corporation
Authority:	NJ State Contract
Contract #:	NJ Cisco NASPO M-0483 MNWNC-105
Account:	Prosecutor's Federal Justice Forfeiture Account
Account #:	T-23-56-850-000-803
Requisition #:	R8-01740

Description: Purchase of a One 2018 Ford F550 regular  
cab 4 x 4 prime mover  
Using Agency: Passaic County Office of Emergency  
Management  
Purchase Price: \$ 60,854.50  
Vendor: Ditschman/Flemington Ford  
Authority: Morris County Purchasing Cooperative  
Contract #: 15-C, Item # 16  
Account: FY17 Homeland Security Grant  
Account #: G-01-41-872-017-223  
Requisition #: R8-01738

**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: March 13, 2018

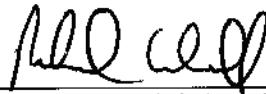
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$120,182.02

APPROPRIATION: \$59,327.52 – T-23-56-850-000-803  
\$60,854.50 – G-01-41-872-017-223

PURPOSE: Resolution authorizing purchase of various items by  
the Passaic County Prosecutor's Office.



Richard Cahill, Chief Financial Officer

DATED: March 13, 2018

RC:fr



# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

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



## Public Meeting (Board Meeting)

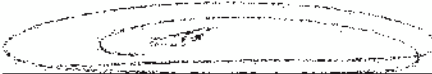
Date: Mar 13, 2018 - 5:30 PM

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


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

THIS RESOLUTION WAS REQUESTED BY:  
OFFICE OF EMERGENCY MANAGEMENT

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Law and Public Safety  
COMMITTEE NAME

Official Resolution#	R20180209							
Meeting Date	03/13/2018							
Introduced Date	03/13/2018							
Adopted Date	03/13/2018							
Agenda Item	p-33							
CAF #								
Purchase Req. #	R8-01824;R8-01823							
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓		✓		✓			

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

Dated: March 16, 2018

**RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY  
THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT**

**WHEREAS** the Passaic County Office of Emergency Management (the “PCOEM”) has requested the purchase of various goods and services from qualified vendors for use in furtherance of its administrative objectives; and

**WHEREAS** said goods and services are being procured either through State Contract, Cooperative Purchasing Agreements and/or Federal GSA Schedules or other methods permitted by the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq., as specified below; and

**WHEREAS** said purchases are to be funded either directly from the County budget or grant funds; and

**WHEREAS** the Board of Chosen Freeholders is desirous of approving said purchases in accordance with the terms of the applicable contracts and authorizing the Purchasing Agent to issue the appropriate Purchase Orders; and

**WHEREAS** the Freeholder Law and Public Safety Committee considered this matter 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: I.D. Card Supplies for First Responder  
I.D.Card System  
Using Agency: Passaic County OEM, Sheriff's Office &  
Prosecutor's Office  
Purchase Price: \$ 4,666.50  
Vendor: Toshiba Business Solutions USA  
Authority: Bergen County CO-Op  
Account: FY-15 UASI Homeland Security Grant  
Account #: G-01-41-846-015-223  
Requisition #: R8-01824

Description: Installation of a Camera Security System  
for OEM Homeland Security Equipment  
Garage  
Using Agency: Passaic County OEM  
Purchase Price: \$30,055.45  
Vendor: NETQ Multimedia Company  
Authority: State Contract  
Contract #: A88739  
Account: FY-15 UASI Homeland Security Grant  
Account #: G-01-41-846-015-223  
Requisition #: R8-01823

**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: March 13, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$34,721.95

APPROPRIATION: G-01-41-846-015-223

PURPOSE: Resolution authorizing purchase of various items by the Passaic County Office of Emergency Management.



Richard Cahill, Chief Financial Officer

DATED: March 13, 2018

RC:fr

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street  
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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)

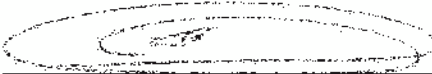
Date: Mar 13, 2018 - 5:30 PM

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

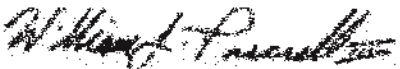
Agenda: RESOLUTION AUTHORIZING THE WITHDRAWAL OF UNCLAIMED OR ABANDONED MOTOR VEHICLES FROM PUBLIC AUCTION AND ACQUIRING TITLE TO PROPERLY DISPOSE OF THE VEHICLES, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:  
SHERIFF'S DEPT

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Law and Public Safety  
COMMITTEE NAME

Official Resolution#	R20180210							
Meeting Date	03/13/2018							
Introduced Date	03/13/2018							
Adopted Date	03/13/2018							
Agenda Item	p-34							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓			✓	✓			

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

Dated: March 16, 2018

**RESOLUTION AUTHORIZING THE WITHDRAWAL OF  
UNCLAIMED OR ABANDONED MOTOR VEHICLES FROM  
PUBLIC AUCTION AND ACQUIRING TITLE TO PROPERLY  
DISPOSE OF THE VEHICLES**

**WHEREAS** the Passaic County Sheriff's Department held auctions on February 27, 2018, at Classic Towing, Raineri's Towing and J&M Towing (see copy of letter attached hereto and made a part hereof), in an attempt to dispose of unclaimed or abandoned motor vehicles that were towed on behalf of the County of Passaic; and

**WHEREAS** according to the policies and procedures of the State of New Jersey Motor Vehicle Commission regarding public auction of abandoned and unclaimed vehicles, the County of Passaic must withdraw said vehicles from public auction and acquire title in order to properly dispose of said vehicles; and

**WHEREAS** pursuant to the Local Public Contracts Law, if the value of any such vehicle is \$4,500.00 or less, a private sale may be negotiated without advertising for bids; and

**WHEREAS** the County of Passaic is desirous of withdrawing said vehicles specified on the referenced attachment from public auction and acquiring title to same; and

**WHEREAS** the County of Passaic further desires to negotiate a private sale of the vehicles for an amount to cover the costs of towing, storage and title; and

**WHEREAS** the members of the Freeholder the Law and Public Safety Committee considered this matter and recommended this resolution to the full Board for adoption.

**NOW THEREFORE BE IT RESOLVED** by the Board Of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes the withdrawal from auction of the aforementioned unclaimed or abandoned vehicles and further authorizes the Passaic County Sheriff's Department to make application to the State of New Jersey Motor Vehicle Commission for title to said vehicles and to conduct private sales of same.

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

March 13, 2018

# PASSAIC COUNTY SHERIFF'S OFFICE

*Sheriff Richard H. Berdnik*

Undersheriff Joseph C. Dennis  
Undersheriff Mario Recinos  
Undersheriff Leonard Lovely



Chief William McCrary  
Chief John Lazzara  
Warden Michael Tolerico, CPM, CJM  
Deputy Warden Kevin Dickson

Sir,

The following is a list of vehicles with junk and standard titles that were put out to public auction on 02-27-18 that had no successful bids.

## CLASSIC (JUNK)

2008	DODGE	GRA	1D8HN54P68B143996	\$1,000
2008	MAZDA	CX	JM3ER29L380179965	\$1,000
2005	TOYOTA	SNA	5TDZA23C25S360333	\$1,000
2002	INFINITI	G20	JNKCP11A92T512944	\$1,000
2003	NISSAN	SEN	3N1CB51D23L780289	\$1,000
2000	HONDA	ACC	1HGCG2253YA036706	\$1,000
1997	TOYOTA	AVA	4T1BF12B0VU137088	\$1,000
2000	DODGE	CAR	2B4GP25G6YR855182	\$1,000
2001	NISSAN	MAX	JN1CA31D21T838742	\$1,000
1998	HONDA	ACC	1HGCG6670WA085345	\$1,000
1997	BUICK	REG	2G4WF521XV1431870	\$1,000
1996	NISSAN	SEN	3N1AB41D0TL004695	\$1,000
2002	CHEVY	IMP	2G1WF52E229381513	\$1,000
2001	HONDA	CIV	2HGES26781H548746	\$1,000
2000	NISSAN	MAX	JN1CA31D3YT722041	\$1,000
1996	ACURA	RL	JH4KA9651TC005108	\$1,000
2003	MITSUBISHI	OUT	JA4LZ31G13U056374	\$1,000
2001	NISSAN	PAT	JN8DR07YX1W521491	\$1,000
2004	MERCEDES	240	WDBRF81J04F444556	\$1,000

## CLASSIC (STANDARD)

2006	KAWASAKI	ZX6	JKBZXJD156A003464	\$1,000
2007	TOYOTA	CAM	4T1BE46K87U158773	\$1,000
2005	AUDI	A4	WAULC68E95A108414	\$1,000
2007	DODGE	CAL	1B3HB28B27D301646	\$1,000
2004	JAGUAR	XT	SAJEA51C44WE17556	\$1,000
2004	CHRYSLER	SEB	1C3EL45X14N360692	\$1,000
2008	MAZDA	M3S	JM1BK32G381118161	\$1,000
2002	CHEVY	T B	1GNDT13S322202325	\$1,000
2008	AUDI	AA4	WAUDF78EX8A164898	\$1,000
2005	CHRYSLER	PAC	2C4GF684X5R526883	\$1,000

Introduced on: March 13, 2018  
Adopted on: March 13, 2018  
Official Resolution#: R20180210



2004	M B	M35	4JGAB57E34A478714	\$1,000
1998	FORD	CV	2FAFP74W8WX181765	\$1,000
2008	CHEVY	IMP	2G1WT58N989239619	\$1,000
2005	CHRYSLER	PAC	2C8GF78445R575985	\$1,000
2005	FORD	TAU	1FAFP53U35A244296	\$1,000
1999	NISSAN	ALT	1N4DL01D6XC267622	\$1,000
2003	MITSUBISHI	MON	JA4MT21H03J016166	\$1,000
1999	HONDA	ACC	1HGCG5656XA082864	\$1,000
1996	INFINITI	I30	JNKCA21D5TT310363	\$1,000
2002	NISSAN	MAX	JNIDA31A42T307599	\$1,000
1997	HONDA	ACC	JHMCD5637VC012845	\$1,000
2003	CHEVY	TRL	1GNET16S136144158	\$1,000

## RAINERI'S (STANDARD)


2004	ACURA	TL	19UUA66224A034548	\$1,000
2001	BMW	325	WBAAN37431NJ12163	\$1,000

## J &amp; M (STANDARD)

2004	MITSUBISHI	END	4A4MN31S04E053481	\$1,000
2006	DODGE	CAR	2D4GP44L66R617913	\$1,000

In accordance with the requirements set forth by DMV, these vehicles must be titled in the name of Passaic County. I kindly request a resolution from the Passaic County Board Of Chosen Freeholders so that these vehicles can be disposed of.

Respectfully,



Corey Schmid

SERVE WITH COMPASSION - PROTECT WITH COURAGE

Introduced on: March 13, 2018  
 Adopted on: March 13, 2018  
 Official Resolution#: R20180210

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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Deputy Director Bruce James  
Assad R. Akhter  
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Anthony J. De Nova III  
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*Clerk Of The Board*



## Public Meeting (Board Meeting)

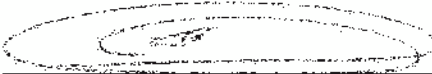
Date: Mar 13, 2018 - 5:30 PM

Location: County Administration Building  
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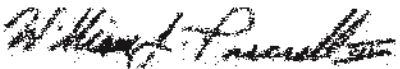
Agenda: RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY SHERIFF'S DEPARTMENT, ALL AS NOTED IN THE RESOLUTION.

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

<b>Official Resolution#</b>	<b>R20180211</b>							
Meeting Date	03/13/2018							
Introduced Date	03/13/2018							
Adopted Date	03/13/2018							
Agenda Item	p-35							
CAF #								
Purchase Req. #	R8-01805;R8-01580 & R8-01584;R8-01810;R8-01822;R8-01731;R8-01840							
Result	Adopted							
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓		✓		✓			

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

**RESOLUTION AUTHORIZING 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 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: 2018 Software Contract with In-time Scheduling Program  
 Using Agency: Passaic County Sheriff's Department  
 Purchase Price: \$65,000.00 (\$21,647.17 now & \$43,352.83 upon adoption of the 2018 County budget)  
 Vendor: SHI  
 Authority: State Contract  
 Contract #: 89851  
 Account #: 8-01-25-157-001-213  
 Requisition #: R8-01805

Description: Purchase of Computer Support Services  
 Using Agency: Passaic County Sheriff's Department  
 Purchase Price: \$52,537.01 (\$23,049.34 now & \$29,487.67 upon adoption of the County 2018 budget)  
 Vendor: SHI  
 Authority: State Contract  
 Contract #: 89851  
 Account #: 8-01-25-157-001-213  
 Requisition #: R8-01580 & R8-01584

Description: Purchase of Two (2) Police Vehicles  
 Using Agency: Passaic County Sheriff's Department  
 Purchase Price: \$62,692.08  
 Vendor: Hertrich Fleet Services, Inc.  
 Authority: State Contract  
 Contract#: 88729  
 Account #: T-13-56-860-000-801  
 Requisition #: R8-01810

Description: Purchase of Police Vehicle Equipment  
 Using Agency: Passaic County Sheriff's Department  
 Purchase Price: 30,871.13  
 Vendor: Major Police Supply  
 Authority: State Contract  
 Contract #: 81330  
 Account #: 8-01-25-157-001-219  
 Requisition#: R8-01822

Description: Purchase of Ten (10) Police Vehicles  
 Using Agency: Passaic County Sheriff's Department  
 Purchase Price: \$257,822.00  
 Vendor: Winner Ford  
 Authority: State Contract  
 Contract #: 88728  
 Account #: T-13-56-860-000-801  
 Requisition #: R8-01731

Description: Purchase of Police Vehicle Radio Equipment  
Using Agency: Passaic County Sheriff's Department  
Purchase Price: \$58,124.85  
Vendor: Motorola Solutions Inc.  
Authority: State Contract  
Contract #: 83909  
Account #: T-22-56-850-012-803  
8-01-25-157-001-223  
Requisition #: R8-01840

**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: March 13, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$527,047.07

APPROPRIATION: \$117,537.01 – \*8-01-25-157-001-213  
\$320,514.08 – T-13-56-860-000-801  
\$ 30,871.13 – \*8-01-25-157-001-219  
\$ 18,711.75 - T-22-56-850-012-803  
\$39,413.10 - \*8-01-25-157-001-223  
\*Contingent upon availability of funds in 2018  
adopted budget.

PURPOSE: Resolution authorizing purchase of various items by  
the Passaic County Sheriff's Department.

  
Richard Cahill, Chief Financial Officer

DATED: March 13, 2018

RC:fr

Introduced on: March 13, 2018  
Adopted on: March 13, 2018  
Official Resolution#: R20180211

# 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: Mar 13, 2018 - 5:30 PM

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

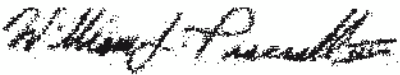
Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF TO CONVERT TITLES TO MOTOR VEHICLES ABANDONED OR DISABLED ON PASSAIC COUNTY OWNED ROADWAYS TO TITLES IN THE NAME OF THE COUNTY OF PASSAIC AND/OR JUNK TITLE CERTIFICATES AND DISPOSE SAME IN A TIMELY FASHION, ALL AS NOTED IN THE RESOLUTION.

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#	R20180212							
Meeting Date	03/13/2018							
Introduced Date	03/13/2018							
Adopted Date	03/13/2018							
Agenda Item	p-36							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓			✓	✓			

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

Dated: March 16, 2018

**RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF TO CONVERT TITLES TO MOTOR VEHICLES ABANDONED OR DISABLED ON PASSAIC COUNTY OWNED ROADWAYS TO TITLES IN THE NAME OF THE COUNTY OF PASSAIC AND/OR JUNK TITLE CERTIFICATES AND DISPOSE SAME IN A TIMELY FASHION**

**WHEREAS** the Passaic County Sheriff's Department as the agent of the County of Passaic is charged with the responsibility of towing disabled and abandoned motor vehicles from roadways within Passaic County from time to time; and

**WHEREAS** under Title 39 of the Laws of the State of New Jersey public entities are authorized to dispose of disabled and abandoned vehicles when not claimed by the registered owners within a certain period of time; and

**WHEREAS** occasionally for various reasons it is difficult if not impossible to ascertain the owners of such vehicles such that these vehicles cannot be disposed of in the ordinary course; and

**WHEREAS** when an owner has been identified but has not claimed a motor vehicle that vehicle can be sold at public auction after proper notice; and

**WHEREAS** it is being recommended that in those instances where the ownership of a motor vehicle cannot be ascertained and/or a motor vehicle is offered at public auction and there are no bids the Sheriff of the County of Passaic be authorized to get title to that vehicle in the name of the County of Passaic (County Title) or convert same into a junk certificate title whichever is appropriate and then be authorized to dispose of same in a timely fashion; and

**WHEREAS** this matter was considered by members of the Freeholder Law and Public Safety Committee and recommended to the full Board for approval;



**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of Passaic County that it hereby authorizes the Sheriff of Passaic County on behalf of the County of Passaic to convert titles to motor vehicles abandoned or disabled on roadways within Passaic County and towed to motor vehicle repair facilities into titles in the name of the County of Passaic (County Title) and/or junk title certificate when appropriate and dispose of same in the event that either ownership of vehicle cannot be ascertained or not claimed after proper notice under Title 39 of New Jersey Statutes is given; and

**BE IT FURTHER RESOLVED** that upon converting the title of such motor vehicle to the County of Passaic or a junk title certificate, the said Sheriff of the County of Passaic be and is authorized to properly dispose of that motor vehicle appropriately.

Dated: March 13, 2018

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara  
Deputy Director Bruce James  
Assad R. Akhter  
John W. Bartlett  
Theodore O. Best, Jr.  
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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: Mar 13, 2018 - 5:30 PM

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

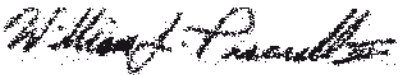
Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY DIRECTOR OF PURCHASING TO SELL ABANDONED MOTOR VEHICLES AND VEHICLES WHOSE OWNERSHIP CANNOT BE ASCERTAINED AT PUBLIC AUCTION TO THE HIGHEST BIDDER ON THE DATES SET FORTH IN THIS RESOLUTION, ALL AS NOTED IN THE RESOLUTION.

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#	R20180213							
Meeting Date	03/13/2018							
Introduced Date	03/13/2018							
Adopted Date	03/13/2018							
Agenda Item	p-37							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓			✓	✓			

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

Dated: March 16, 2018

**RESOLUTION AUTHORIZING THE PASSAIC COUNTY DIRECTOR OF PURCHASING TO SELL ABANDONED MOTOR VEHICLES AND VEHICLES WHOSE OWNERSHIP CANNOT BE ASCERTAINED AT PUBLIC AUCTION TO THE HIGHEST BIDDER ON THE DATES SET FORTH IN THIS RESOLUTION**

**WHEREAS** the Passaic County Sheriff's Department as the agent of the County of Passaic is charged with the responsibility of towing disabled and abandoned motor vehicles from Passaic County owned roadways from time to time; and

**WHEREAS** under Title 39 of the Laws of the State of New Jersey public entities are authorized to dispose of disabled and abandoned vehicles when not claimed by the registered owners within a certain period of time; and

**WHEREAS** because of delays and other problems with identifying the owners of these vehicles and dealing with the New Jersey Motor Vehicle Commission, these abandoned and disabled motor vehicles are stored at motor vehicle repair facilities for an inordinate length of time; and

**WHEREAS** a public entitle pursuant to the requirements of N.J.S.A. 40A:11-36 and N.J.S.A. 39:10A-1 et seq. must first offer the motor vehicle to the highest bidder at public auction; and

**WHEREAS** in order to streamline the process and cut down the time that these motor vehicles have to be stored at repair facilities it is being recommended that the Passaic County Board of Chosen Freeholders authorize that monthly sales be scheduled to sell at public auction abandoned motor vehicles that come into the possession of the Passaic County Sheriff's Department;

**WHEREAS** this matter was considered by members of the Freeholder Law and Public Safety Committee and recommended to the full Board for approval;

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of Passaic County that it hereby authorizes the Director of Purchasing to sell abandoned motor vehicles and vehicles whose ownership cannot be ascertained after a diligent effort, at public auction to the highest bidder on the following dates in 2018:

- Sale 1: Wednesday, April 25, 2018
- Sale 2: Wednesday, May 30, 2018
- Sale 3: Wednesday, June 27, 2018
- Sale 4: Wednesday, July 25, 2018
- Sale 5: Wednesday, August 22, 2018
- Sale 6: Wednesday, September 26, 2018
- Sale 7: Wednesday, October 24, 2018
- Sale 8: Wednesday, November 28, 2018
- Sale 9: Wednesday, December 19, 2018

**BE IT FURTHER RESOLVED** that all procedures for such sales as set forth in N.J.S.A. 40A:11-36 and N.J.S.A. 39:10A-1, et seq., shall be followed including but not limited to the duty to publish a notice of the date, time and location of each sale identifying each motor vehicle to be sold and the conditions of sale, where each sale shall be held not less than 7 nor more than 14 days after the latest publication of the notice; and

**BE IT FURTHER RESOLVED** that this resolution shall take effect immediately.

Dated: March 13, 2018

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara  
Deputy Director Bruce James  
Assad R. Akhter  
John W. Bartlett  
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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: Mar 13, 2018 - 5:30 PM

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

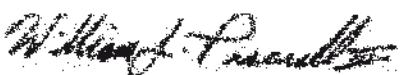
Agenda: RESOLUTION AUTHORIZING PAYMENT TO ST. JOSEPH'S REGIONAL MEDICAL CENTER FOR ACUTE AND EMERGENCY SERVICES FOR INMATES AT THE PASSAIC COUNTY JAIL AND AMENDING THE CONTRACT PRICE ESTABLISHED BY PRIOR RESOLUTION, ALL AS NOTED IN THE RESOLUTION. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:  
SHERIFF'S DEPT

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Law and Public Safety  
COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20180214</b>							
Meeting Date	03/13/2018							
Introduced Date	03/13/2018							
Adopted Date	03/13/2018							
Agenda Item	p-38							
CAF #								
Purchase Req. #	R8-01691							
Result	Adopted							
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓						✓	
Bartlett	✓		✓		✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓			✓	✓			

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

Dated: March 16, 2018

**RESOLUTION AUTHORIZING PAYMENT TO ST. JOSEPH'S  
REGIONAL MEDICAL CENTER FOR ACUTE AND  
EMERGENCY SERVICES FOR INMATES AT THE PASSAIC  
COUNTY JAIL AND AMENDING THE CONTRACT PRICE  
ESTABLISHED BY PRIOR RESOLUTION**

**WHEREAS** by Resolution R-11-558 dated July 19, 2011 the Board of Chosen Freeholders of the County of Passaic authorized an extension of the contract between the County of Passaic and St. Joseph's Regional Medical Center in Paterson, New Jersey to provide in-patient and out-patient hospital care from the Passaic County Jail for the period of April 1, 2011 through May 20, 2011 at which time East Orange Regional Medical Center became the provider for hospitalization of Passaic County Jail inmates; and

**WHEREAS** because of the proximity of said St. Joseph's Regional Medical Center to the Passaic County Jail and the fact that St. Joseph's is an acute care trauma center and supplies other needed services, it will still be necessary to utilize that facility for inmates from time to time; and

**WHEREAS** in recognition of these facts the Board of Chosen Freeholders adopted Resolutions R-11-720 dated October 11, 2011 and R-12-657 dated August 14, 2012 authorizing agreements with St. Joseph's to provide emergency and acute care for Passaic County Jail inmates on an as-needed basis for the years 2011 and 2012; and

**WHEREAS** several years ago Corizon Health of New Jersey LLC, the contracted provider of medial services at the

Passaic County Jail, with the assistance of the County of Passaic Jail medical consultant, negotiated a Letter Agreement with said St. Joseph's to cover the rates to be charged for Passaic County Jail Inmates who had to be treated at St. Joseph's for emergency and short term acute care at the facility; and

**WHEREAS** pursuant to that Letter Of Agreement signed in 2016 said St. Joseph's Regional Medical Center has recently submitted requests for payment to Corizon for services rendered to patients for calendar year 2017 totaling \$109,918.33; and

**WHEREAS** the Freeholder members of the Law and Public Safety Committee considered this matter and recommended this resolution to the full Board for approval; and

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

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of Passaic County that pursuant to the letter agreement entered into several years ago, it does hereby authorize the payment of \$109,918.33 to St. Joseph's Medical Center for emergency and short term treatment of inmates from the Passaic County Jail for calendar year 2017.

Dated: March 13, 2018

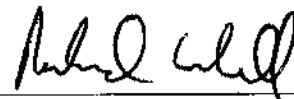
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$109,918.33

APPROPRIATION: 7-01-25-157-005-M01

PURPOSE: Resolution authorizing payment to St. Joseph's Regional Medical Center for Acute and Emergency Services for Inmates at the Passaic County Jail and amending the contract price established by prior resolution.



Richard Cahill, Chief Financial Officer

DATED: March 13, 2018

RC:fr



# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara  
Deputy Director Bruce James  
Assad R. Akhter  
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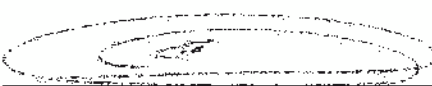
## Public Meeting (Board Meeting)


Date: Mar 13, 2018 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A PUBLIC HEARING AND ADVERTISEMENT OF THE NOTICE OF PUBLIC DISPLAY FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT FY 2018 ANNUAL ACTION PLAN AND CONSOLIDATED PLAN FOR 2018-2022, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:  
  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:  
  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Planning and Economic Development  
COMMITTEE NAME

Official Resolution#	R20180215							
Meeting Date	03/13/2018							
Introduced Date	03/13/2018							
Adopted Date	03/13/2018							
Agenda Item	p-39							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓			✓	✓			

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

Dated: March 16, 2018

**RESOLUTION AUTHORIZING A PUBLIC HEARING AND  
ADVERTISEMENT OF THE NOTICE OF PUBLIC DISPLAY FOR  
THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK  
GRANT FY 2018 ANNUAL ACTION PLAN AND CONSOLIDATED  
PLAN FOR 2018-2022**

**WHEREAS**, the Passaic County Board of Chosen Freeholders, adopted resolution R-08-760 on September 9, 2008, which adopted the Passaic County Citizen Participation Plan under 24 CFR Part 91, Sec 91.105, for the Community Development Block Grant Program; and

**WHEREAS**, the Passaic County Board of Chosen Freeholders adopted resolution R-2016-701 on August 16, 2016, which amended the Passaic County Citizen Participation Plan to comply with recent HUD regulations to include the Affirmatively Furthering Fair Housing (AFFH) Final Rule requirements found at 24 CFR 91.105 and 24 CFR 5; and

**WHEREAS**, the Passaic County Board of Chosen Freeholders adopted resolution R-2017-630 on July 18, 2017 which amended the Passaic County Citizen Participation Plan to comply with recent HUD regulations to expand outreach to organizations and agencies and incorporated the following language in the Citizen Participation Plan, “The County encourages the participation of local and regional institutions, the Continuum of Care, businesses, developers, nonprofit organizations, philanthropic organizations, broadband internet services providers, organizations engaged in narrowing the digital divide, agencies whose primary responsibilities include the

management of flood prone areas, public land or water resources, and emergency management agencies, and community-based and faith-based organizations in the process of developing, revising, amending, adopting and implementing all documents covered by this Plan. This will be achieved through stakeholder interviews, focus groups and/or public meetings;” and

**WHEREAS**, the plan allows for a 30 day period of review of the action to be taken by the Board of Chosen Freeholders on recommendations for the award of funds included in the Consolidated Plan for 2018-2022 and the Community Development Block Grant FY 2018 Action Plan; and

**WHEREAS**, the Passaic County Department of Planning and Economic Development has received and reviewed applications from various participating municipalities and not-for-profit organizations for program fiscal year 2018 and has made recommendations for awards; and

**WHEREAS**, the Department of Planning and Economic Development seeks to have a public hearing on the applications and awards on June 12, 2018 at the Freeholders’ regular conference meeting; and

**WHEREAS**, the Department of Planning and Economic Development also seeks to publish an advertisement (see notice attached) in a newspaper of local circulation, announcing the availability of the Consolidated Plan for 2018-2011 and the FY 2018 Annual Action Plan for a 30 day public review period including the recommendation of grant awards; and

**WHEREAS**, this matter was discussed at the Freeholders Planning and Economic Development Committee meeting on March 6, 2018 and was recommended to the full Board for approval; 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 newspaper of local circulation, notice of a public hearing to be held on June 12, 2018 at 5:30 p.m., or as soon thereafter as the matter can be heard, to allow for public comment on the Passaic County Consolidated Plan for 2018-2022 and for public comment on the recommendation of awards included in the FY 2018 Passaic County Community Development Block Grant Program Annual Action Plan.

JRS/meg

March 13, 2018

### COUNTY OF PASSAIC RESOLUTION REQUEST FORM

- 1. NAME OF REQUESTER: Deborah Hoffman, Division of Economic Development  
Telephone #: 973-569-4720

DESCRIPTION OF RESOLUTION:

**RESOLUTION  
AUTHORIZING A PUBLIC HEARING AND ADVERTISEMENT OF THE NOTICE OF  
PUBLIC DISPLAY FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT  
BLOCK GRANT FY 2018 ANNUAL ACTION PLAN AND CONSOLIDATED PLAN FOR  
2018-2022**

- 2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

- 3. AMOUNT OF EXPENDITURE: \$ Not applicable

**REQUISITION #** Not applicable

- 4. COMMITTEE REVIEW: DATE
- Administration & Finance \_\_\_\_\_
- Public Works / Buildings & Grounds \_\_\_\_\_
- Planning & Economic Development 3/6/2018
- Health, Human Services & Community Affairs \_\_\_\_\_
- Law & Public Safety \_\_\_\_\_
- Energy \_\_\_\_\_
- Other Specify: \_\_\_\_\_ \_\_\_\_\_

- 5. DISTRIBUTION LIST:

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

Introduced on: March 13, 2018  
 Adopted on: March 13, 2018  
 Official Resolution No. 180215

**NOTICE OF PUBLIC DISPLAY AND PUBLIC HEARING  
FIVE YEAR CONSOLIDATED PLAN 2018-2022  
ANNUAL ACTION PLAN FY 2018  
PASSAIC COUNTY, NJ**

Notice is hereby given that in accordance with the Federal regulations at 24 CFR, Part 91 and Passaic County's Plan for Citizen Participation, Passaic County has prepared a new Five Year Consolidated Plan for 2018-2022 and an Annual Action Plan for F.Y. 2018 for the Community Planning and Development Program. The Annual Plan covers the program period from September 1, 2018 to August 31, 2019.

Passaic County will hold a public hearing on Tuesday, June 12, 2018. The hearing will be held at the Passaic County Administration Building at 5:30 p.m. at the following location:

**Passaic County Administration Building  
401 Grand Street – 2<sup>nd</sup> Floor Freeholder Meeting Room  
Paterson, NJ 07505**

The purpose of the hearing is to solicit citizen comments on the Five Year Consolidated Plan and the Annual Action Plan. The Five Year Consolidated Plan identifies the goals and objectives for the use of the funds in FY 2018 through FY 2022. The Annual Plan identifies the activities that will be undertaken to address priority needs and local objectives during FY 2018.

Copies of the Five Year Consolidated Plan and the Annual Action Plan for FY 2018 are available for public inspection and review at the following locations for a thirty-day period from May 18, 2018 to June 19, 2018.

**PASSAIC COUNTY DEPARTMENT OF PLANNING  
AND ECONOMIC DEVELOPMENT  
930 Riverview Drive, Totowa, NJ 07512, Suite 250**

**AND**

**PASSAIC COUNTY HOUSING AUTHORITY: 100 HAMILTON PLAZA,  
PATERSON, NJ 07505**

**AND**

**MUNICIPAL CLERK'S OFFICE OF THE FOLLOWING MUNICIPALITIES:  
BLOOMINGDALE, HALEDON, HAWTHORNE, LITTLE FALLS, NORTH HALEDON,  
POMPTON LAKES, PROSPECT PARK, TOTOWA, WANAQUE, WEST MILFORD,  
AND WOODLAND PARK**

**AND**

**<http://www.passaiccountynj.org>**

The County expects to receive \$750,000 for the program year that runs from September 1, 2018 to August 31, 2019.

Passaic County intends to submit the Five Year Consolidated Plan and the Annual Action Plan for FY 2018 to the U.S. Department of Housing and Urban Development (HUD) on or about July 12, 2018. The Passaic County Board of Chosen Freeholders is expected to take action on

Introduced on: March 13, 2018  
Adopted by: Five Year Consolidated Plan and the Annual Action Plan for FY 2018 on June 26, 2018.  
Official Resolution#: R20180215

Interested persons are encouraged to express their views on the Five Year Consolidated Plan and

the Annual Action Plan for FY 2018 at the public hearing or in writing to the Passaic County Department of Planning and Economic Development, 930 Riverview Drive, Suite 250, Totowa, NJ 07512. Persons requiring information in alternative formats should contact the Department at (973) 569-4720 (TDD Users: 7-1-1 NJ Relay Center) All comments received on by June 20, 2018 will be considered.

# 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)

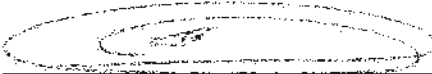
Date: Mar 13, 2018 - 5:30 PM

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

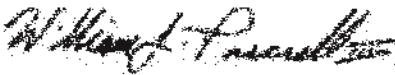
Agenda: RESOLUTION AUTHORIZING A TRAFFIC SIGNALIZATION AGREEMENT BETWEEN THE BOROUGH OF PROSPECT PARK AND THE COUNTY OF PASSAIC, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:  
ENGINEERING

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Late Starters

COMMITTEE NAME

Official Resolution#	R20180216							
Meeting Date	03/13/2018							
Introduced Date	03/13/2018							
Adopted Date	03/13/2018							
Agenda Item	p-40							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓			✓	✓			

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

Dated: March 16, 2018



**RESOLUTION AUTHORIZING A TRAFFIC SIGNALIZATION  
AGREEMENT BETWEEN THE BOROUGH OF PROSPECT  
PARK AND THE COUNTY OF PASSAIC**

**WHEREAS** the Borough of Prospect Park has requested that the County of Passaic assist it in designing and installing an actuated traffic signal at the intersection of North 8<sup>th</sup> Street and Planten Avenue in the Borough; and

**WHEREAS** in order to assist Prospect Park, the Board of Chosen Freeholders of the County of Passaic has requested and received approval to provide funding for this intersection traffic signal from the Passaic County Community Development Block Grant (CDBG) Program in the total sum of \$147,394.45 with the understanding that any additional costs for the Project will be borne by the County of Passaic and that the County will also take care of the costs of design; and

**WHEREAS** the Passaic County Engineer and the Municipal Engineer of Prospect Park have negotiated a proposed Traffic Signal Agreement with regard to this traffic signal in which the County of Passaic will be the lead agency for design and construction in consultation with the Borough; and

**WHEREAS** upon completion of the work, it has been agreed that the Borough of Prospect Park will accept the future maintenance and repair of the traffic signal system, signing, and pavement markings associated with the

intersection, the County of Passaic will not be responsible for any of the construction or future maintenance or repair of the traffic signal; and

**WHEREAS** the Passaic County Engineer has reviewed the above referenced agreement and recommends that the Traffic Signalization Agreement be executed by Passaic County; and

**WHEREAS** this matter was reviewed and approved by the Public Works and Buildings & Grounds Committee at its meeting on February 28, 2018;

**NOW THEREFORE BE IT RESOLVED**, the Board of Chosen Freeholders of Passaic County that pursuant to the terms set forth above, hereby authorizes the Freeholder Director and Clerk of the Board to execute the attached Traffic Signalization Agreement between the Borough of Prospect Park and the County of Passaic.

Dated: March 13, 2018

**Traffic Signal Agreement**  
**Between**  
**County of Passaic and Borough of Prospect Park**

This **TRAFFIC SIGNAL AGREEMENT** (the "Agreement") made as of this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_ by and between the **COUNTY OF PASSAIC** in the State of New Jersey, having its principal office at 401 Grand Street, Paterson, New Jersey 07505 (hereinafter referred to as the "County"); and the **BOROUGH OF PROSPECT PARK**, having its principal office at 106 Brown Avenue, Prospect Park, New Jersey 07508 (hereinafter referred to as "the Borough").

**WHEREAS**, the Borough has requested that the County design and install an actuated traffic signal to be located at the intersection of North 8<sup>th</sup> Street and Planten Avenue, Prospect Park, New Jersey; and

**WHEREAS**, the installation of a traffic control system with pedestrian and video actuation and ADA compliant facilities will provide a suitable living environment for local low-moderate income residents within Census Tract 203600, Block Group 4 and Census Tract 203600 Block Group 5 with a combined low-moderate income of 38.81%; above the Passaic County Exception limit for low-moderate income of 38.78%; and

**WHEREAS**, the County has made available funding for construction of the traffic signal from the Passaic County Community Development Block Grant (CDBG) program from the following fiscal years: FY 2012: \$2,891.55; FY 2013: \$3.00; FY 2014: \$4,062.43; FY 2014: \$30,055; FY 2015: \$39,789.47; and FY 2017: \$70,593 for a **total of \$147,394.45**; and

**WHEREAS**, the balance of the cost of the project (Engineering and Construction costs) will be paid by the County of Passaic; and

~~**WHEREAS**, the County will invoice the Borough of Prospect Park on the 50%/50% basis on a monthly basis; and~~

**WHEREAS**, the parties are desirous of agreeing to the terms and conditions set forth herein:

1. The County will serve as project manager to design and construct the actuated traffic signal to be placed at the intersection of North 8<sup>th</sup> Street and Planten Avenue, Prospect Park, NJ.
2. Wages paid by the County or its contractor/s and/or subcontractors to workers during the construction of the traffic signal must be paid the greater of the wages as specified under New Jersey State Prevailing Wages or federal Davis Bacon wage rates, by specific classification.
3. After completion of the construction and approval by the County Engineer and Borough Engineer, the Borough agrees to accept ownership and maintenance responsibility for all traffic control equipment, including lights, detection equipment, controllers, cables, conduit, poles and mast arms, maintenance of said equipment, performance of any necessary repairs, all electrical costs, all regulatory signing, parking prohibitions, and striping and pavement markings.
4. The parties agree there is a municipally owned cross street, Planten Avenue, involved in the project.

5. The Borough agrees to comply with all rules, regulations, statutes, resolutions and ordinances of the State of New Jersey, the County of Passaic and the US Department of Housing and Urban Development.
6. The Borough shall not assign an interest in this Agreement or transfer any interest in the same (whether by assignment or novation) without the prior written consent of the County.
7. After completion and approval of the construction by the County Engineer and the Borough Engineer, the Borough shall save and hold harmless the County, their officers, agents, representatives, successors and assigns and other governmental agencies from any and all suits or actions of any nature and kind which may be brought for or on account of any injury or damage arising or growing out of the acts or omissions of the County, its officers, agents, or employees under this Agreement.
8. The Borough will be also named in all insurance and bonds required to be produced by the contractor to include, but not be limited to, performance bonds and a two year maintenance bond upon acceptance of the completed project by the County.
9. The County anticipates that the project will be completed no later than December 31, 2018.
10. This Agreement is subject to County, State and Federal rules and regulations, now or hereafter promulgated or enacted, which shall be paramount to the contents of this Agreement.
11. The County does hereby consent to the installation of the traffic signal and appurtenances on the County road upon receipt of the associated County Permit Application.
12. If any provision of this Agreement is held invalid, the remainder of the Agreement shall not be affected thereby and all other parts of this Agreement shall nevertheless be in full force and effect.

IN WITNESS WHEREOF, the parties have caused these presents to be signed by the proper corporate officers and have caused their corporate seals to be affixed the day and year.

COUNTY OF PASSAIC

Witness/Attest:

\_\_\_\_\_  
Louis E. Imhof, III,  
Clerk to the Board

\_\_\_\_\_  
Cassandra "Sandi" Lazzara,  
Freeholder Director

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

BOROUGH OF PROSPECT PARK

Witness/Attest:

\_\_\_\_\_  
Signature — Yancy Wazirmas,  
Municipal Clerk

\_\_\_\_\_  
Mohamed T. Khairullah, Mayor  
Mayor

\_\_\_\_\_  
Name:  
Title: — Date:

The Agreement approved as to form and execution via Passaic County Board of Chosen Freeholder resolution \_\_\_\_\_ adopted on \_\_\_\_\_.

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

By: \_\_\_\_\_  
William J. Pascrell, III  
Passaic County Counsel