

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 27, 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: March 13, 2018
- G. Approval of Proclamation:

1. The Board of Chosen Freeholders wishes to recognize The American Association of University Women (Wayne Branch) during the County of Passaic Women's History Month Celebration.
2. The Board of Chosen Freeholders wishes to recognize Idida Rodriguez during the County of Passaic Women's History Month Celebration.
3. The Board of Chosen Freeholders wishes to recognize Bassima Hajismaiel during the County of Passaic Women's History Month Celebration.
4. The Board of Chosen Freeholders wishes to recognize the Honorable Tahesha Way during the County of Passaic Women's History Month Celebration.
5. The Passaic County Board of Chosen Freeholders wishes to recognize March as American Red Cross Month in the County of Passaic.
6. The Passaic County Board of Chosen Freeholders wishes to recognize Girl Scout week in the County of Passaic as the week of March 11th thru the 17th.

H. Freeholder Reports:

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

I. Communications: None

J. Oral Portion:

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

K. Resolutions - 2/3 Vote:

1. RESOLUTION AUTHORIZING TRANSFER NUMBER V, ALL AS NOTED IN THE RESOLUTION

L. Resolutions - Consent Agenda:

ADMINISTRATION AND FINANCE

1. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2018 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) PC Summer Concert, ALL AS NOTED IN THE RESOLUTION
2. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2018 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) NJHT Monument, ALL AS NOTED IN THE RESOLUTION
3. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2018 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) CSBG NON-DISCRETIONARY, ALL AS NOTED IN THE RESOLUTION
4. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2018 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) SSH, ALL AS NOTED IN THE RESOLUTION
5. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2018 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) Insurance Fraud, ALL AS NOTED IN THE RESOLUTION
6. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2018 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) LEOTEF, ALL AS NOTED IN THE RESOLUTION
7. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2018 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) Preakness Gero-Psych, ALL AS NOTED IN THE RESOLUTION
8. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2018 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) Medical Assisted Treatment, ALL AS NOTED IN THE RESOLUTION
9. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2018 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) U Drive U Text U Pay, ALL AS NOTED IN THE RESOLUTION
10. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2018 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) Paterson Transit Facility, ALL AS NOTED IN THE RESOLUTION
11. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2018 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) County Aid, ALL AS NOTED IN THE RESOLUTION

ADMINISTRATION AND FINANCE

12. RESOLUTION CANCELLATION OF A SPECIAL ITEM OF REVENUE IN THE 2018 BUDGET UASI Local Share, ALL AS NOTED IN THE RESOLUTION
13. RESOLUTION AUTHORIZING PAYMENT OF ANNUAL MAINTENANCE FEES IN THE AMOUNT OF \$24,013.00 TO THE OFFICE OF THE MONMOUTH COUNTY CLERK IN CONNECTION WITH THE EXISTING SHARED SERVICES AGREEMENT BETWEEN THE PASSAIC COUNTY CLERK AND THE MONMOUTH COUNTY CLERK FOR THE DOCUMENT SUMMARY MANAGEMENT SYSTEM (“DSMS”) RETROACTIVE TO JANUARY 1, 2018 THROUGH DECEMBER 31, 2018, ALL AS NOTED IN THE RESOLUTION.
14. RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO BRIAN R. SEGUIN, ESQ. FOR REPRESENTATION OF PATIENTS AT CERTAIN CIVIL COMMITMENT HEARINGS AS REQUIRED BY APPLICABLE RULES OF COURT, FOR A PERIOD OF ONE (1) YEAR, COMMENCING JANUARY 1, 2018 AND TERMINATING DECEMBER 31, 2018 FOR AN ANNUAL FEE OF \$12,000.00, ALL AS NOTED IN THE RESOLUTION.
15. RESOLUTION EXPANDING A POOL OF QUALIFIED ARCHITECTURAL HISTORIANS, ARCHEOLOGISTS, CULTURAL RESOURCE MANAGEMENT CONSULTANTS FOR THE COUNTY OF PASSAIC FOR CALENDAR YEAR 2018, ALL AS NOTED IN THE RESOLUTION.
16. RESOLUTION EXPANDING A POOL OF QUALIFIED OUTSIDE LEGAL COUNSEL AND SPECIAL LITIGATION COUNSEL TO PROVIDE LEGAL SERVICES FOR THE COUNTY OF PASSAIC FOR CALENDAR YEAR 2018, ALL AS NOTED IN THE RESOLUTION.
17. RESOLUTION EXPANDING A POOL OF QUALIFIED REAL ESTATE APPRAISER SERVICES FOR THE COUNTY OF PASSAIC FOR CALENDAR YEAR 2018, ALL AS NOTED IN THE RESOLUTION.
18. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO SCOTT GRAPHICS PRINTING CO INC FOR ELECTION VOTING AUTHORITY BOOKS FOR THE COUNTY OF PASSAIC AS PER BID, ALL AS NOTED IN THE RESOLUTION.
19. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR HARDWARE SUPPLIES FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION.
20. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO PROGRESSIVE CAR CARE FOR RE-BID BRUSHLESS HAND CAR WASH SERVICE FOR THE PASSAIC COUNTY SHERIFF’S DEPARTMENT VEHICLES AS PER BID, ALL AS NOTED IN THE RESOLUTION.

ADMINISTRATION AND FINANCE

21. RESOLUTION TO PURCHASE VIA STATE CONTRACT AND COUNTY COOPERATIVES, ALL AS NOTED IN THE RESOLUTION.

22. RESOLUTION AUTHORIZING EXTENSION OF THE CONTRACT OF UNITED FEDERATED SYSTEMS FOR INSPECTION AND MONITORING OF COUNTY SECURITY SYSTEMS INCLUDING BURGLAR ALARMS, FIRE AND CCTV SYSTEMS, ALL AS NOTED IN THE RESOLUTION.

23. RESOLUTION AUTHORIZING SALE OF A PARCEL OF LAND IMMEDIATELY ADJACENT TO 100 DEY ROAD IN THE TOWNSHIP OF WAYNE TO THE CONTIGUOUS PROPERTY OWNER SUBJECT TO FINAL APPROVAL BY THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION OFFICE OF GREEN ACRES FOR THE REMOVAL OF GREEN ACRE RESTRICTIONS ON THE LAND, ALL AS NOTED IN THE RESOLUTION.

HUMAN SERVICES

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

25. RESOLUTION AUTHORIZING THE PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS THROUGH THE DEPARTMENT OF HUMAN SERVICES, TO PROVIDE \$1,000.00 GRANTS TO THE PARTICIPATING COMMUNITIES FOR "PROJECT GRADUATION" TOTALING \$14,000.00 FOR 2018, ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

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

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

28. RESOLUTION AUTHORIZING A STORMWATER DISCHARGE AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND PEYKAR FAMILY PROPERTIES OF WAYNE, LLC AS IT CONCERNS PROPERTY AT 150 TOTOWA ROAD IN THE TOWNSHIP OF WAYNE, NEW JERSEY. ALL AS NOTED IN THE RESOLUTION.

29. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING ADVERTISEMENT AND RECEIPT OF BIDS FOR THE GOFFLE BROOK PARK ATHLETIC FIELD IMPROVEMENT PROJECT ON BEHALF OF THE FRIENDS OF PASSAIC COUNTY PARKS, INC. IN CONFORMANCE WITH GREEN ACRES REQUIREMENTS, ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

30. RESOLUTION FOR AWARD OF CONTRACT TO COLONNELLI BROTHERS, INC. AS IT PERTAINS TO THE REPLACEMENT OF GROVE STREET CULVERT OVER THE WEASEL BROOK STRUCTURE NO. 1600-068 IN THE CITY OF CLIFTON, NEW JERSEY AS PER BID, ALL AS NOTED IN THE RESOLUTION.
31. RESOLUTION AUTHORIZING AN AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND THE CITY OF PATERSON FOR SECURITY SERVICES BY OFF-DUTY PATERSON POLICE DEPARTMENT PERSONNEL FOR THE PASSAIC COUNTY BOARD OF SOCIAL SERVICES AT 80 HAMILTON STREET IN PATERSON, NJ FOR CALENDAR YEAR 2018, ALL AS NOTED IN THE RESOLUTION.
32. RESOLUTION AUTHORIZING FINAL PAYMENT TO CARAVELLA DEMOLITION, INC. FOR THE DEMOLITION, SITE AND GRADING PLAN: BLOCK 6002, LOT 28.01 IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.
33. RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO KEY-TECH LABORATORIES OF KEYPORT, NJ FOR ON-CALL CONSTRUCTION & GEOTECHNICAL TESTING SERVICES FOR THE SIDE SPANS AND PYLONS FOR FAIRFIELD ROAD BRIDGE NO. 1600-514 OVER SINGAC BROOK PROJECT IN THE TOWNSHIP OF WAYNE, NJ AS PER BID, ALL AS NOTED IN THE RESOLUTION.
34. RESOLUTION FOR AWARD OF MAINTENANCE/REPAIR CONTRACT TO CARRIER CORP. AS IT PERTAINS TO PREVENTIVE SERVICE FOR AIR COOLED CHILLERS AND SERVICE/REPAIR OF AIR CONDITIONING, HEATING AND REFRIGERATION UNITS LOCATED IN 16 PASSAIC COUNTY FACILITIES AS PER BID, ALL AS NOTED IN THE RESOLUTION.
35. RESOLUTION FOR CHANGE ORDER #2 (FINAL) FOR CARRIER CORPORATION AS IT PERTAINS TO THE PASSAIC COUNTY COURT HOUSE CHILLERS REPLACEMENT PROJECT AT 77 HAMILTON STREET IN PATERSON, NJ, ALL AS NOTED IN THE RESOLUTION.
36. RESOLUTION FOR CHANGE ORDER #3 FOR H&S MECHANICAL, INC. AS IT PERTAINS TO RENOVATIONS TO THE PASSAIC COUNTY COURT HOUSE ANNEX IN THE CITY OF PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

37. RESOLUTION AUTHORIZING THE AWARD OF CONSTRUCTION SERVICES CONTRACT THROUGH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY TO MURRAY PAVING AND CONCRETE FOR EXTERIOR IMPROVEMENTS TO THE PASSAIC COUNTY EQUESTRIAN CENTER AT THE GARRET MOUNTAIN STABLES IN THE BOROUGH OF WOODLAND PARK, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

38. RESOLUTION AUTHORIZING THE AWARD OF CONSTRUCTION SERVICES CONTRACT THROUGH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY TO MURRAY PAVING AND CONCRETE FOR INTERIOR IMPROVEMENTS TO THE PASSAIC COUNTY EQUESTRIAN CENTER AT THE GARRET MOUNTAIN STABLES IN THE BOROUGH OF WOODLAND PARK, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.
39. RESOLUTION AUTHORIZING THE EXPENDITURE OF UP TO \$25,000.00 TO UPDATE ANALOG EQUIPMENT TO HYBRID EQUIPMENT FOR THE SECURITY, FIRE ALARM AND CCTV SYSTEMS AT THE PASSAIC COUNTY COURT HOUSE FACILITY AT 77 HAMILTON STREET IN PATERSON, NJ BY UNITED FEDERATED SYSTEMS, ALL AS NOTED IN THE RESOLUTION.
40. RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS TO APPLY TO THE NEW JERSEY COUNCIL FOR THE HUMANITIES (NJCH) – ACTION GRANT 2018, ALL AS NOTED IN THE RESOLUTION
41. RESOLUTION FOR CHANGE ORDER #2 FOR H&S MECHANICAL, INC. AS IT PERTAINS TO RENOVATIONS TO THE PASSAIC COUNTY COURT HOUSE ANNEX IN THE CITY OF PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

LAW AND PUBLIC SAFETY

42. RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY FOR FUNDING FOR A PROJECT IDENTIFIED AS "SUPPORT AND TRAINING IN THE COUNTY PROSECUTORS' OFFICES OF VICTIM WITNESS ADVOCACY", ALL AS NOTED IN THE RESOLUTION.
43. RESOLUTION AUTHORIZING PURCHASE OF ONE (1) DATACARD PRINTER FROM CARD DATA SYSTEMS FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT, ALL AS NOTED IN THE RESOLUTION.
44. RESOLUTION AUTHORIZING AN THE PURCHASE OF A MAINTENANCE CONTRACT FOR THE PASSAIC COUNTY SHERIFF'S OFFICE FROM COUNTY BUSINESS SYSTEMS, INC., ALL AS NOTED IN THE RESOLUTION.

PLANNING AND ECONOMIC DEVELOPMENT

45. RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION, TRANSIT HUBS PILOTS PROGRAM, ALL AS NOTED IN THE RESOLUTION.

46. RESOLUTION AUTHORIZING THE HIRE OF TWO STATE CERTIFIED APPRAISERS, LANDMARK I APPRAISAL, LLC, AND JOSHUA D. MACKOFF, LLC, TO PREPARE APPRAISALS FOR A FARMLAND PRESERVATION EASEMENT FOR 101 OLDHAM ROAD, LOCATED IN WAYNE, ALL AS NOTED IN THE RESOLUTION.

M. 12. New Business:

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

N. 13. Adjournment

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

March 13, 2018

A regular meeting of the Passaic County Board of Chosen Freeholders was held this day in the Freeholder's Chambers at 6:28 P.M.

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

Roll Call:

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

Invocation: By Louis E. Imhof, III

Pledge of Allegiance: Lead by Freeholder Duffy

Approval of Minutes:

A motion was made by Freeholder James, second by Freeholder Lepore, that the minutes for February 27, 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 Best, second by Freeholder Lepore, 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 Freeholder Akhter, second by Freeholder Duffy, to suspend the regular order of business and the motion was carried on a roll call of seven (7) votes in the affirmative.

Budget Matters:

A motion was made by Freeholder Duffy, second by Freeholder Lepore, 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 and the motion was carried on a roll call of seven (7) votes in the affirmative.

Director Lazzara asked is there anyone present desire to be heard on the 2018 CAP Resolution R-18-65.

At this time no one appeared before the Board.

A motion was made by Freeholder Duffy, second by Freeholder Lepore, to close 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 and the motion was carried on a roll call of seven (7) votes in the affirmative.

A motion was made by Freeholder James, second by Freeholder Akhter, for final adoption on 2018 "CAP" Resolution R-18-65 (adopted on first reading on February 13, 2018) to Exceed Index Rate, all as noted in the Resolution and the motion was carried on a roll call of seven (7) votes in the affirmative.

A motion was made by Freeholder James, second by Freeholder Lepore, to open the public hearing on the 2018 Passaic County Budget and on Resolution I-8, and the motion was carried on a roll call of seven (7) votes in the affirmative.

Director Lazzara asked is there anyone present desire to be heard on the 2018 Budget and Resolution I-8.

At this time no one appeared before the Board.

A motion was made by Freeholder Duffy, second by Freeholder Lepore, to close the public hearing on 2018 Passaic County Budget and Resolution I-8 and the motion was carried on a roll call of seven (7) votes in the affirmative.

A motion was made by Freeholder James, second by Freeholder Bartlett, to adopt Resolution I-8 and the motion was carried on a roll call of seven (7) votes in the affirmative.

A motion was made by Freeholder Lepore, second by Freeholder James, to adopt the 2018 Passaic County budget and the motion was carried on a roll call of seven (7) votes in the affirmative.

Bond Ordinance:

Director Lazzara reported that Bond Ordinance #2018-04 together with notice of this hearing was published as required by law.

A motion was made by Freeholder Lepore, second by Freeholder Best, to open the Public Hearing on Bond Ordinance 2018-04, which the motion was carried on a roll call of seven (7) votes in the affirmative.

A motion was made by Freeholder Duffy, second by Freeholder Akhter, to close the Public Hearing on Bond Ordinance 2018-04, which the motion was carried on a roll call of seven (7) votes in the affirmative.

A motion was made by Freeholder Lepore, second by Freeholder James, that Bond Ordinance #2018-04 under consideration at this time be adopted upon final reading, and that the Clerk to 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.

A motion was made by Freeholder Duffy, second by Freeholder Lepore, to resume the regular order of business and motion was carried on a roll call of seven (7) votes in the affirmative.

At this time Freeholder Director Lazzara asked if there was any Freeholder Reports.

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

Communications:

A motion was made by Freeholder Akhter, second by Freeholder Best to approve Communication C-1, which motion was carried on a roll call of seven (7) votes in the affirmative.

Oral Portion:

Akhter: Motion to open the Public Portion.
Bartlett: 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 people appeared before the Board:

1. Danielle Ireland Imhof, Borough Administrator, Prospect Park
2. Terry McManon, Clifton, NJ
3. Neil Weissman, New York City, New York
4. Ann Schnakenberg, Clifton, NJ

Duffy: Motion to close the Public Portion of the meeting.
Akhter: Second

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

Resolutions that require 2/3 Vote: O-1 was pulled from the Consent Agenda

Consent Agenda Resolutions:

A motion was made by Freeholder James, second by Freeholder Bartlett to add Resolution R-40 and the motion was carried on roll call with seven (7) votes in the affirmative.

A motion was made by Freeholder Bartlett, second by Freeholder Lepore to approve Resolutions R-1 thru R-40, with Freeholder Akhter abstaining on R-38 be adopted and the motion was carried on roll call with seven (7) votes in the affirmative.

Personnel:

A motion was made by Freeholder Lepore, seconded by Freeholder Duffy, that all Personnel matters be amended and approved that was submitted by the office of Human Resources. Then the Office of Human Resources shall be directed to notify the County Finances Department and New Jersey Department of Personnel accordingly, which motion was approved, with seven (7) votes in the affirmative with the exception of pulling page 1 #1 and Page 10 #1.

Bills:

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

Current Fund	7-01	242,484.52
Current Fund	8-01	1,754,961.41
HUD Budget Expenditures	8-25	<u>10,747.29</u>
	Year Total:	1,765,708.70
General Capital Fund Budget	C-04	1,228,213.11
State/Federal Grant Fund	G-01	833,881.39
Open Space Trust FY2016	O-16	65,060.22
Open Space Trust FY2017	O-17	122,494.90
Open Space Trust FY2018	O-18	<u>30,839.46</u>
	Year Total:	218,394.58
Passaic CO Open Space TRST Fun	T-16	577,033.86
Professional Liability Trust	T-19	202,451.34
Trust Fund Other	T-20	40,495.01
Municipal Forfeiture Fund	T-22	24,452.18
Prosecutor's Confiscated Funds	T-23	310.00
Para Transit Trust Fund	T-24	<u>450.70</u>
	Year Total:	845,193.09
Private Industry Council	Z-81	199.81
	Total of All Funds	\$5,134,075.20

Current Fund	7-01	20,658.22
Payroll Agency Deductions	7-05	544.47
Current Fund	8-01	9,517,147.43
Payroll Agency Deductions	8-05	4,727,830.96
HUD Budget Expenditures	8-25	10,591.50
State/Federal Grant Fund	G-01	584,873.75
DED Trust EMPL Off Duty Police	T-13	44,317.00
Confiscated Trust Fund	T-15	2,970.84
Professional Liability Trust	T-19	6,058.79
Trust Fund Other	T-20	102.22
Private Industry Council	Z-81	685.21
Total All Funds:		\$23,089,143.59

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

Payroll Certification:

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

Departmental Reports

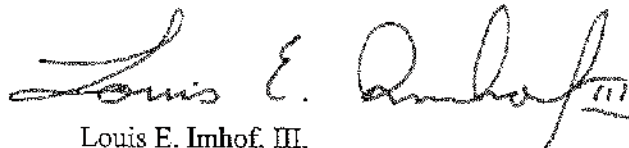
Departmental Reports were received and filed in the Office of the Clerk of the Board.

Adjournment

A motion was made by Freeholder Akhter, seconded by Freeholder Duffy that the regular meeting be adjourned at 7:00 p.m., and the motion was carried on roll call with seven (7) votes in the affirmative.

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

Respectfully Submitted,



Louis E. Imhof, III,
Clerk of the Board

Prepared by: Arndra Lisa Hill

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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Public Meeting (Board Meeting)

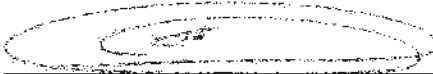
Date: Mar 27, 2018 - 5:30 PM

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

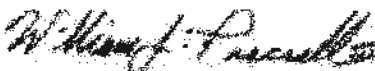
Agenda: RESOLUTION AUTHORIZING TRANSFER NUMBER V, ALL AS NOTED IN THE RESOLUTION

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#	R20180217							
Meeting Date	03/27/2018							
Introduced Date	03/27/2018							
Adopted Date	03/27/2018							
Agenda Item	k-1							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓		✓		✓			

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

Dated: March 29, 2018

COUNTY OF PASSAIC, NEW JERSEY

Resolution Authorizing Transfers Between
Appropriations # 5

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

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

<u>ACCOUNT</u>	<u>TITLE</u>	<u>FROM</u>	<u>TO</u>
	<u>ADMINISTRATION</u>		
7-01-20-102-001-101	Salary & Wage	40,000	
	<u>FINANCE DEPARTMENT</u>		
7-01-20-103-001-101	Salary & Wage	10,000	
	<u>COUNTY COUNSEL</u>		
7-01-20-104-001-101	Salary & Wage	65,000	
	<u>COUNTY ADJUSTER</u>		
7-01-20-104-003-101	Salary & Wage	65,000	
	<u>CLERK OF THE BOARD</u>		
7-01-20-105-001-101	Salary & Wage	35,000	
	<u>COUNTY CLERK</u>		
7-01-20-107-001-101	Salary & Wage	180,000	
	<u>PROSECUTOR'S OFFICE</u>		
7-01-20-109-001-101	Salary & Wage	750,000	
	<u>OTHER INSURANCE PREMIUM</u>		
7-01-20-120-005-I01	Other Expenses	87,000	
	<u>PRESCRIPTION PLAN</u>		
7-01-20-120-008-C02	Other Expenses	4,350,000	
	<u>SHERIFF'S OFFICE</u>		
7-01-22-130-001-101	Salary & Wage	200,000	
	<u>JAIL PATROL</u>		
7-01-25-157-002-101	Salary & Wage	1,400,000	
	<u>PARKS & RECREATION</u>		
7-01-29-200-001-101	Salary & Wage	263,000	

Introduced on: 7-01-29-200-001-101
 Adopted on: March 27, 2018
 Official Resolution#: R20180217

	<u>GOLF COURSE</u>	
7-01-28-198-002-101	Salary & Wage	100,000
	<u>MATCHING FUNDS GRNT UNKNOWN</u>	
7-01-30-203-001-MGU	Other Expenses	216,000
	<u>CONTRIBUTIONS DCRP</u>	
7-01-36-471-002-S99	Other Expenses	40,000
	O.A.S.I.	
7-01-36-472-001-S99	Other Expenses	100,000
	<u>WORKER'S COMPENSATION</u>	
7-01-20-120-004-I01	Other Expenses	1,038,000
	<u>LIABILITY INSURANCE</u>	
7-01-20-120-006-I01	Other Expenses	4,350,000
	<u>MAINTENANCE OF PATIENTS</u>	
7-01-27-164-001-M01	Other Expenses	1,700,000
	<u>MEDICAL EXAMINER</u>	
7-01-22-137-001-213	Other Expenses	50,000
	<u>JAIL & WORKHOUSE MEDICAL</u>	
7-01-25-157-005-M01	Other Expenses	400,000
	<u>SICK LEAVE PAYMENTS</u>	
7-01-30-202-001-101	Salary & Wage	200,000
	<u>SALARY & WAGE ADJUSTMENT</u>	
7-01-30-210-001-101	Salary & Wage	163,000
		<u>7,901,000</u>
		<u>7,901,000</u>

This resolution was requested by:

Richard Cahill
CHIEF FINANCIAL OFFICER

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Director Bruce James
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)

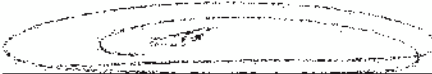
Date: Mar 27, 2018 - 5:30 PM

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

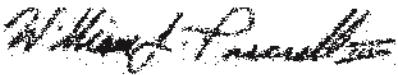
Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2018 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) PC Summer Concert, ALL AS NOTED IN THE RESOLUTION

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#	R20180218							
Meeting Date	03/27/2018							
Introduced Date	03/27/2018							
Adopted Date	03/27/2018							
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: March 29, 2018

COUNTY OF PASSAIC

STATE OF NEW JERSEY

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

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of \$1,700.00 for the aforementioned program, and

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

In the sum of \$1,700.00

Which item is now available as revenue from a grant award from the Passaic County Cultural and Heritage Council, PC Summer Concert Series

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$1,700.00 be and the same is hereby appropriated under the caption Passaic County Cultural and Heritage Council, PC Summer Concert Series

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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



Public Meeting (Board Meeting)

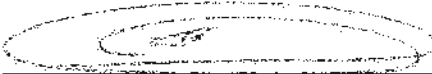
Date: Mar 27, 2018 - 5:30 PM

Location: County Administration Building
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Paterson, NJ 07505

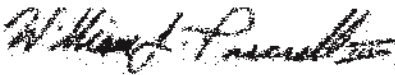
Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2018 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) NJHT Monument, ALL AS NOTED IN THE RESOLUTION

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#		R20180219							
Meeting Date		03/27/2018							
Introduced Date		03/27/2018							
Adopted Date		03/27/2018							
Agenda Item		I-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 29, 2018

COUNTY OF PASSAIC

STATE OF NEW JERSEY

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

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of \$16,200.00 for the aforementioned program, and

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

In the sum of \$16,200.00

Which item is now available as revenue from a grant award from the New Jersey Historic Trust, NJHT Monument Restoration Grant

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$16,200.00 be and the same is hereby appropriated under the caption New Jersey Historic Trust, NJHT Monument Restoration Grant

BE IT FURTHER RESOLVED that a like sum of \$10,800.00 representing the amount required for the county's share of the aforementioned was appropriated in the Open Space Trust Fund under the caption of:

“NJHT Monument Restoration Grant
- OSTF Grant Funds (O-17-56-640-000-604)”

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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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 27, 2018 - 5:30 PM

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

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2018 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) CSBG NON-DISCRETIONARY, 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#	R20180220							
Meeting Date	03/27/2018							
Introduced Date	03/27/2018							
Adopted Date	03/27/2018							
Agenda Item	I-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 29, 2018

COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2018 Budget Pursuant to N.J.S. 40A:4- 87(Chapter 159 P.L. 148) CSBG Non-Discretionary (2017-05235-0199-05)

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of \$70,224.67 for the aforementioned program, and

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

In the sum of \$70,224.67

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Community Affairs, CSBG Non-Discretionary (2017-05235-0199-05)

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$70,224.67 be and the same is hereby appropriated under the caption State of New Jersey, Department of Community Affairs, CSBG Non-Discretionary (2017-05235-0199-05)

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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



Public Meeting (Board Meeting)

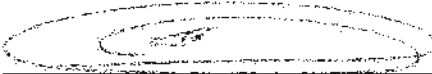
Date: Mar 27, 2018 - 5:30 PM

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

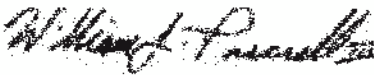
Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2018 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) SSH, ALL AS NOTED IN THE RESOLUTION

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#	R20180221							
Meeting Date	03/27/2018							
Introduced Date	03/27/2018							
Adopted Date	03/27/2018							
Agenda Item	I-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 29, 2018

COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2018 Budget Pursuant to N.J.S. 40A:4- 87(Chapter 159 P.L. 148) Social Services for the Homeless (SSH17016/G-1702NJTANF)

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of \$309,688.00 for the aforementioned program, and

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

In the sum of \$309,688.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Human Services, Social Services for the Homeless (SSH17016/G-1702NJTANF)

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$309,688.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Human Services, Social Services for the Homeless (SSH17016/G-1702NJTANF)

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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Deputy Director Bruce James
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Fax: 973-742-3746

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



Public Meeting (Board Meeting)

Date: Mar 27, 2018 - 5:30 PM

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

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2018 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) Insurance Fraud, 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#	R20180222							
Meeting Date	03/27/2018							
Introduced Date	03/27/2018							
Adopted Date	03/27/2018							
Agenda Item	I-5							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓		✓		✓			
Bartlett	✓			✓	✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓				✓			

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

Dated: March 29, 2018

COUNTY OF PASSAIC

STATE OF NEW JERSEY

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

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of \$250,000.00 for the aforementioned program, and

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

In the sum of \$250,000.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Law and Public Safety, Insurance Fraud Reimbursement Program

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$250,000.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Law and Public Safety, Insurance Fraud Reimbursement Program

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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



Public Meeting (Board Meeting)

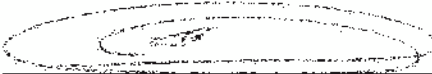
Date: Mar 27, 2018 - 5:30 PM

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

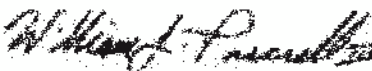
Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2018 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) LEOTEF, ALL AS NOTED IN THE RESOLUTION

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#	R20180223							
Meeting Date	03/27/2018							
Introduced Date	03/27/2018							
Adopted Date	03/27/2018							
Agenda Item	I-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 29, 2018

COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2018 Budget Pursuant to N.J.S. 40A:4- 87(Chapter 159 P.L. 148) Law Enforcement Officers Training & Equipment Fund [LEOTEF]

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of \$36,396.00 for the aforementioned program, and

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

In the sum of \$ 36,396.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Law & Public Safety, Law Enforcement Officers Training & Equipment Fund [LEOTEF]

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$36,396.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Law & Public Safety, Law Enforcement Officers Training & Equipment Fund [LEOTEF]

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Passaic County Board of Chosen Freeholders

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



Public Meeting (Board Meeting)

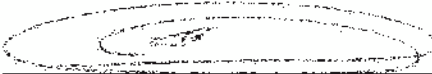
Date: Mar 27, 2018 - 5:30 PM

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

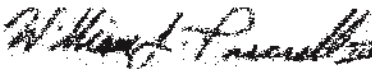
Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2018 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) Preakness Gero-Psych, ALL AS NOTED IN THE RESOLUTION

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#	R20180224							
Meeting Date	03/27/2018							
Introduced Date	03/27/2018							
Adopted Date	03/27/2018							
Agenda Item	I-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 29, 2018

COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2018 Budget Pursuant to N.J.S. 40A:4- 87(Chapter 159 P.L. 148) Preakness Gero-Psych [M30409]

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of \$338,210.00 for the aforementioned program, and

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

In the sum of \$338,210.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Human Services, Division of Mental Health Services, Preakness Gero-Psych [M30409]

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$338,210.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Human Services, Division of Mental Health Services, Preakness Gero-Psych [M30409]

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

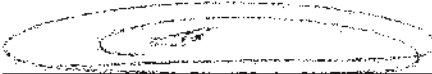
Date: Mar 27, 2018 - 5:30 PM

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

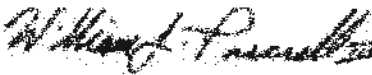
Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2018 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) Medical Assisted Treatment, ALL AS NOTED IN THE RESOLUTION

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#	R20180225							
Meeting Date	03/27/2018							
Introduced Date	03/27/2018							
Adopted Date	03/27/2018							
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 29, 2018

COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2018 Budget Pursuant to N.J.S. 200A:4- 87(Chapter 159 P.L. 158) Medication Assisted Treatment for Substance Use Disorder

WHEREAS, N.J.S. 200A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget, and

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

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

In the sum of \$200,000.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Corrections, Medication Assisted Treatment for Substance Use Disorder

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$200,000.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Corrections, Medication Assisted Treatment for Substance Use Disorder

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

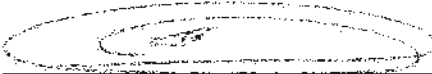
Date: Mar 27, 2018 - 5:30 PM

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

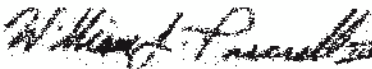
Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2018 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) U Drive U Text U Pay, ALL AS NOTED IN THE RESOLUTION

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#	R20180226							
Meeting Date	03/27/2018							
Introduced Date	03/27/2018							
Adopted Date	03/27/2018							
Agenda Item	I-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 29, 2018

COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2018 Budget Pursuant to N.J.S. 40A:4- 87(Chapter 159 P.L. 158) Distracted Driving Crackdown Grant U Drive U Text U Pay (FED-2018-Passaic County-00253)

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of \$40,000.00 for the aforementioned program, and

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

In the sum of \$40,000.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Law and Public Safety, Distracted Driving Crackdown Grant U Drive U Text U Pay (FED-2018-Passaic County-00253)

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$40,000.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Law and Public Safety, Distracted Driving Crackdown Grant U Drive U Text U Pay (FED-2018-Passaic County-00253)

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
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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)

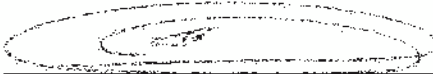
Date: Mar 27, 2018 - 5:30 PM

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

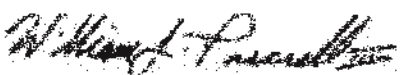
Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2018 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) Paterson Transit Facility, ALL AS NOTED IN THE RESOLUTION

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#	R20180227							
Meeting Date	03/27/2018							
Introduced Date	03/27/2018							
Adopted Date	03/27/2018							
Agenda Item	I-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 29, 2018

COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2018 Budget Pursuant to N.J.S. 40A:4- 87(Chapter 159 P.L. 148) Paterson Transit Facility Pedestrian Safety Project SSTT [2205883]

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of \$35,000.00 for the aforementioned program, and

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

In the sum of \$35,000.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Transportation, Paterson Transit Facility Pedestrian Safety Project SSTT [2205883]

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$35,000.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Transportation, Paterson Transit Facility Pedestrian Safety Project SSTT [2205883]

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

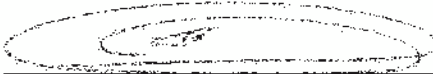
Date: Mar 27, 2018 - 5:30 PM

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

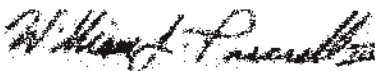
Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2018 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) County Aid, ALL AS NOTED IN THE RESOLUTION

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#	R20180228							
Meeting Date	03/27/2018							
Introduced Date	03/27/2018							
Adopted Date	03/27/2018							
Agenda Item	I-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 29, 2018

COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2018 Budget Pursuant to N.J.S. 40A:4- 87(Chapter 159 P.L. 148) County Aid - Resurfacing 2018 (CA-PRO-2018-Passaic County-00001-6)

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of \$7,547,724.00 for the aforementioned program, and

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

In the sum of \$7,547,724.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Transportation, County Aid - Resurfacing 2018 (CA-PRO-2018-Passaic County-00001-6)

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$7,547,724.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Transportation, County Aid - Resurfacing 2018 (CA-PRO-2018-Passaic County-00001-6)

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

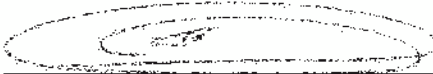
Date: Mar 27, 2018 - 5:30 PM

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

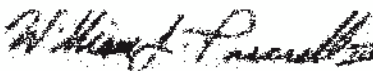
Agenda: RESOLUTION CANCELLATION OF A SPECIAL ITEM OF REVENUE IN THE 2018 BUDGET UASI Local Share, ALL AS NOTED IN THE RESOLUTION

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#	R20180229							
Meeting Date	03/27/2018							
Introduced Date	03/27/2018							
Adopted Date	03/27/2018							
Agenda Item	I-12							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓		✓		✓			
Bartlett	✓			✓	✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓				✓			

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

Dated: March 29, 2018

COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Cancellation of the Insertion of Special Item of Revenue in the 2018 Budget Pursuant to N.J.S. 40A:4-87(Chapter 159 P.L. 148) UASI Local Share (EMW-2015-SS-00039-S01)

WHEREAS, the grant award has previously been accepted in the 2016 Budget, in the amount of \$698,396.00 on Resolution number R-2015-0790 approved on 10/27/2015. And was then amended to \$673,396.00 on Resolution number R-2017-0228 approved on 3/28/2017. And is now amended to \$603,396.00

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

In the sum of \$70,000.00

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

Date: Mar 27, 2018 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING PAYMENT OF ANNUAL MAINTENANCE FEES IN THE AMOUNT OF \$24,013.00 TO THE OFFICE OF THE MONMOUTH COUNTY CLERK IN CONNECTION WITH THE EXISTING SHARED SERVICES AGREEMENT BETWEEN THE PASSAIC COUNTY CLERK AND THE MONMOUTH COUNTY CLERK FOR THE DOCUMENT SUMMARY MANAGEMENT SYSTEM ("DSMS") RETROACTIVE TO JANUARY 1, 2018 THROUGH DECEMBER 31, 2018, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20180230							
Meeting Date	03/27/2018							
Introduced Date	03/27/2018							
Adopted Date	03/27/2018							
Agenda Item	I-13							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓		✓		✓			
Bartlett	✓			✓	✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓				✓			

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

Dated: March 29, 2018

Res-Pg:l.13-2

RESOLUTION AUTHORIZING PAYMENT OF ANNUAL MAINTENANCE FEES IN THE AMOUNT OF \$24,013.00 TO THE OFFICE OF THE MONMOUTH COUNTY CLERK IN CONNECTION WITH THE EXISTING SHARED SERVICES AGREEMENT BETWEEN THE PASSAIC COUNTY CLERK AND THE MONMOUTH COUNTY CLERK FOR THE DOCUMENT SUMMARY MANAGEMENT SYSTEM (“DSMS”) RETROACTIVE TO JANUARY 1, 2018 THROUGH DECEMBER 31, 2018

WHEREAS the County of Passaic was previously awarded grant funds to undertake a project known as the Expansion of Electronic Recording of Land Management Records in the County Clerk’s Office through the PARIS Grant Project (Agreement #05160006); and

WHEREAS in order to effectuate this project, it was necessary to utilize certain computer software known as the Document Summary Management System (DSMS); and

WHEREAS said software is licensed to the County of Monmouth on behalf of the Monmouth County Clerk; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the “Board”) previously adopted a resolution (R-05-558, 10/11-05) authorizing an Interlocal Agreement, now known as Shared Services, between the County of Passaic and the County of Monmouth under which the Office of the Passaic County Clerk received a sublicense for the DSMS software to effectuate the electronic recording of certain records in the Office of the Passaic County Clerk; and

WHEREAS said Interlocal Agreement provided for the County of Passaic to pay a one-time fee totaling \$50,000.00 for use of the specified software and annual maintenance fees thereafter; and

WHEREAS in the spring of 2014 the said Board authorized payment of the annual maintenance fee by

resolution for the period July 1, 2014 through December 31, 2014 at which time the County Clerk notified the Board that thereafter the maintenance fee would be billed on a calendar year basis going forward; and

WHEREAS the County Clerk by memo to the Freeholder Administration and Finance Committee dated March 14, 2018 advised the Committee that the annual fee for 2018 for maintenance and support service is \$24,013.00 and requested that payment of this sum be authorized (copy of memo attached hereto and made a part hereof; and

WHEREAS the Administration and Finance Committee considered this request at its meeting of March 14, 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 expenditure;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that payment of the annual maintenance fees in the amount of \$24,013.00 for the system described above be and hereby are authorized in accordance with the terms of the Shared Services Agreement (Interlocal Agreement) with the Monmouth County Clerk's Office; and

BE IT FURTHER RESOLVED that all 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 purposes of this resolution,

including but not limited to the issuance of an appropriate **Res-Pg:1.13-4**

Purchase Order.

March 27, 2018

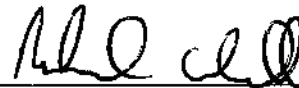
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$24,013.00

APPROPRIATION: T-17-56-850-000-802

PURPOSE: Resolution authorizing payment of annual maintenance fees in the amount of \$24,013.00 to the office of the Monmouth County Clerk in connection with the existing shared services agreement between the Passaic County Clerk and Monmouth County Clerk for the Document Summary Management System ("DSMS") retroactive to January 1, 2018 through December 31, 2018.



Richard Cahill, Chief Financial Officer

DATED: March 27, 2018

RC:fr

Introduced on: March 27, 2018
Adopted on: March 27, 2018
Official Resolution#: R20180230



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Office of the County Clerk

Registry Division

Room 113

Tel: (973) 881-4777

Fax: (973) 357-1046

Walter J. Davison

Acting County Clerk

To: Finance & Administration Committee
Freeholder Pat Lepore, Chair
Freeholder Director Sandi Lazzara
Freeholder Deputy Director Bruce James

From: Carmelo Scangarello, Confidential Aide *CSA*

Date: March 13, 2018

Re: E-Recording Portal Agreement with Monmouth County Clerk's Office

I am requesting that the Finance Committee approve a resolution for the 2018 annual maintenance fee for the shared services agreement with the Monmouth County Clerk's Office. The agreement is for the E-Recording Portal maintenance and support. The fee also includes data backup/recovery, support of the servers, security and storage. The Document Summary Management System (DSMS) is also included with the annual maintenance fee.

The annual fee for 2018 is \$ 24,013.00 . The County Clerk's office will use the E-Recording dedicated trust fund to pay the maintenance fee.

Should you have any additional questions, please contact me.

CS:kt

Attachments

cc: Anthony DeNova, County Administrator (with enc.)
Michael Glovin, Deputy County Counsel (with enc.)



RESOLUTION REQUEST FORM

1. **NAME OF REQUESTER:** Carmelo Scangarello, Confidential Aide
Telephone #: 973-881-4777

DESCRIPTION OF RESOLUTION:

Resolution authorizing the annual maintenance fee for the shared services agreement with the Monmouth County Clerk's office. The maintenance fee is for the E-Recording portal.

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:** \$ 24,013.00
REQUISITION # R8-02009
ACCOUNT # T-17-56-850-000-802

4. **METHOD OF PROCUREMENT:**

RFP RFQ Bid

Other: Resolution

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

6. **DISTRIBUTION LIST:**

Administration Finance Counsel

Clerk to the Board Procurement

Other: _____

Introduced on: March 27, 2018
 Adopted on: March 27, 2018
 Official Resolution#: R20180230

COUNTY OF PASSAIC

REGISTER OF DEEDS
(Q) 973-881-4784
401 GRAND STREET, ROOM 113
PATERSON, NJ 07505

REQUISITION	
NO.	R8-02009

S H I P T O	COUNTY OF PASSAIC REGISTER OF DEEDS 401 GRAND STREET, ROOM 113 PATERSON, NJ 07505
V E N D O R	VENDOR #: 06556 MONMOUTH COUNTY CLERK MARKET YARD-33 MECHANIC STREET FREEHOLD, NJ 07728

ORDER DATE: 03/13/18
DELIVERY DATE:
STATE CONTRACT:
F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	DSMS PORTAL MAINTENANCE COVERAGE JANUARY 1, 2018 ~ DECEMBER 31, 2018 HOSTING FEES TO MONMOUTH COUNTY INCLUDING ALL RELATED INFRASTRUCTURE SERVICE AND SUPPORT INCLUDING SERVERS, STORAGE, NETWORK CONNECTIVITY, SECURITY, DATA BACKUP/RECOVERY, INTERNET SERVICES.	T-17-56-850-000-802	4,157.0000	4,157.00
1.00	ANNUAL FEE FOR DSMS ERECORDING PORTAL INCLUDING LEVEL 1, LEVEL 2, LEVEL 2E, ACH, HISTORY DATABASE, AND DISASTER RECOVERY REPLICATION OF DATA IMAGES.	T-17-56-850-000-802	15,342.0000	15,342.00
1.00	ANNUAL MAINTENANCE FOR DSMS PORTAL OPTION FOR DEEDS LOOKUP AND DOWNLOAD	T-17-56-850-000-802	4,000.0000	4,000.00
1.00	SOFTWARE UPGRADE PENDING RESOLUTION	T-17-56-850-000-802	514.0000	514.00
			TOTAL	24,013.00

Introduced on: March 27, 2018
Adopted on: March 27, 2018
Official Resolution#: R20180230

REQUESTING DEPARTMENT

DATE



Monmouth County Clerk's Office
 Market Yard
 P.O. Box 1251
 Freehold, NJ 07728

Invoice

Date: 02/26/2018

Invoice # 2018

Bill To
 Honorable Walter J. Davison
 Passaic County Clerk's Office
 401 Grand Street-Room 130
 Paterson, NJ 07505

		P.O. No.	Terms	Project
			Due on receipt	
Quantity	Description	Rate	Amount	
	<u>(DSMS Portal Maintenance coverage for the period of 1/1/18 – 12/31/18)</u>			
1	Annual charges for hosting fees to Monmouth County including all related infrastructure service and support including servers, storage, network connectivity, security, data backup/recovery, Internet Services, etc.		\$4,157.00	
1	Annual maintenance charge for the DSMS eRecording portal including Level 1, Level 2, Level2E, ACH, History Database, and Disaster Recovery Replication of Data and Images (Fixed Cost \$10,600.00 plus Variable Cost Based on Volume \$4,742.00)		\$15,342.00	
1	Annual maintenance for DSMS Portal option for Deeds-Lookup and Download		\$4,000.00	
1	Software Upgrade (Microsoft and 3 rd Party)		\$514.00	
<p>Please remit payment, no later than April 30, 2018, to:</p> <p>Monmouth County Clerk Market Yard – 33 Mechanic Street Freehold, NJ 07728</p>				
PASSAIC COUNTY			Total	\$24,013.00

Introduced on: March 27, 2018
 Adopted on: March 27, 2018
 Official Resolution#: R20180230



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Office of the County Clerk

Registry Division

Room 113

Tel: (973) 881-4777

Fax: (973) 357-1046

Walter J. Davison

Acting County Clerk

To: Finance & Administration Committee
Freeholder Pat Lepore, Chair
Freeholder Director Sandi Lazzara
Freeholder Deputy Director Bruce James

From: Carmelo Scangarello, Confidential Aide *CSA*

Date: March 13, 2018

Re: E-Recording Portal Agreement with Monmouth County Clerk's Office

I am requesting that the Finance Committee approve a resolution for the 2018 annual maintenance fee for the shared services agreement with the Monmouth County Clerk's Office. The agreement is for the E-Recording Portal maintenance and support. The fee also includes data backup/recovery, support of the servers, security and storage. The Document Summary Management System (DSMS) is also included with the annual maintenance fee.

The annual fee for 2018 is \$ 24,013.00 . The County Clerk's office will use the E-Recording dedicated trust fund to pay the maintenance fee.

Should you have any additional questions, please contact me.

CS:kt

Attachments

cc: Anthony DeNova, County Administrator (with enc.)
Michael Glovin, Deputy County Counsel (with enc.)

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 27, 2018 - 5:30 PM

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

Agenda: RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO BRIAN R. SEGUIN, ESQ. FOR REPRESENTATION OF PATIENTS AT CERTAIN CIVIL COMMITMENT HEARINGS AS REQUIRED BY APPLICABLE RULES OF COURT, FOR A PERIOD OF ONE (1) YEAR, COMMENCING JANUARY 1, 2018 AND TERMINATING DECEMBER 31, 2018 FOR AN ANNUAL FEE OF \$12,000.00, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20180231							
Meeting Date	03/27/2018							
Introduced Date	03/27/2018							
Adopted Date	03/27/2018							
Agenda Item	I-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 29, 2018

RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO BRIAN R. SEGUIN, ESQ. FOR REPRESENTATION OF PATIENTS AT CERTAIN CIVIL COMMITMENT HEARINGS AS REQUIRED BY APPLICABLE RULES OF COURT, FOR A PERIOD OF ONE (1) YEAR, COMMENCING JANUARY 1, 2018 AND TERMINATING DECEMBER 31, 2018 FOR AN ANNUAL FEE OF \$12,000.00

WHEREAS the Office of the Passaic County Adjuster is responsible for the docketing, scheduling and processing of civil commitment hearings for Passaic County residents; and

WHEREAS the County of Passaic is responsible for providing representation for those indigent mentally ill patients through the Passaic County Adjuster's Office; and

WHEREAS a need exists for the County to provide appointed counsel to patients housed at various hospitals in the Southern parts of New Jersey; and

WHEREAS Brian R. Seguin, Esq. has represented several of these patients, per diem, on behalf of the County of Passaic for the last several years and has offered to continue to do so at a fee of \$1,000.00 per month for a period of one year effective to January 1, 2018 and terminating December 31, 2018; and

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

WHEREAS the Freeholder Committee for Finance & Administration reviewed this matter at its March 14, 2014 meeting and is recommending it to the full Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby awards a contract to Brian R. Seguin, Esq. for the services described above for a period of one (1) year commencing January 1, 2018 and terminating December 31, 2018, for a fee not to exceed \$1,000.00 per month or \$12,000.00 per year; and

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

March 27, 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)

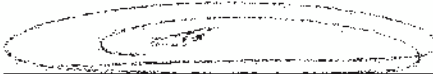
Date: Mar 27, 2018 - 5:30 PM

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

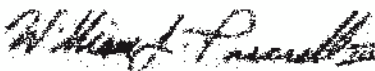
Agenda: RESOLUTION EXPANDING A POOL OF QUALIFIED ARCHITECTURAL HISTORIANS, ARCHEOLOGISTS, CULTURAL RESOURCE MANAGEMENT CONSULTANTS FOR THE COUNTY OF PASSAIC FOR CALENDAR YEAR 2018, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
HISTORICAL SOCIETY

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20180232							
Meeting Date	03/27/2018							
Introduced Date	03/27/2018							
Adopted Date	03/27/2018							
Agenda Item	I-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 29, 2018

**RESOLUTION EXPANDING A POOL OF QUALIFIED
ARCHITECTURAL HISTORIANS, ARCHEOLOGISTS, CULTURAL
RESOURCE MANAGEMENT CONSULTANTS FOR THE COUNTY OF
PASSAIC FOR CALENDAR YEAR 2018**

WHEREAS, the Board of Chosen Freeholders of Passaic County (“the Board”) by Resolution R20180073 dated February 13, 2018 established a pool of consultants to handle Architectural Historians, Archeologists, Cultural Resource Management Consultants services for the County of Passaic for 2018, who had qualified through a Fair and Open process; and

WHEREAS, it appears that for various reasons several firms who were interested in being part of the pool for Architectural Historians, Archeologists, Cultural Resource Management Consultants did not submit responses in the prior public solicitations;

WHEREAS, as additional firms may be necessary, the Board authorized a public solicitation to expand the pool of qualified Architectural Historians, Archeologists, Cultural Resource Management Consultants for 2018; and

WHEREAS, the County received responses to RFQ-18-062 on March 13, 2018; and

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

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

- Clark Caton Hintz

- HMR Architects
- E2 Project Management LLC

WHEREAS, the Board is desirous of expanding the pool established by the aforementioned resolution to include the firms listed above to perform the necessary services as Architectural Historians, Archeologists, Cultural Resource Management Consultants; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic the Board that it hereby expands the pool of qualified firms, as listed above, and includes these firms into the pool established for Architectural Historians, Archeologists, Cultural Resource Management Consultants services for Calendar year 2018; and

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

March 27, 2018



County of Passaic

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

Kelly C. Ruffel
Director

TEL: 973 - 706 - 6640
e-mail: kellyr@passaiccountynj.org

MEMORANDUM

DATE: March 14, 2018

TO: Michael Marinello, QPA, RPPO, Purchasing Director

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

RE: **RFQ-18-062: QUALIFICATIONS FOR ARCHITECTURAL HISTORIANS,
ARCHEOLOGISTS, CULTURAL RESOURCE MANAGEMENT
CONSULTANTS CALENDAR YEAR 2018
EXPAND POOL**

The Purchasing Division received three (3) proposals for the above referenced qualifications on March 13, 2018.

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

1. **Clark Caton Hintz**, Trenton, NJ
2. **HMR Architects**, Princeton, NJ
3. **E2 Project Management LLC**, Rockaway, NJ



RESOLUTION REQUEST FORM

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

Telephone #: 973-706-6640

DESCRIPTION OF RESOLUTION:

Resolution qualifying a pool of architectural historians, archaeologists, and cultural resource management consultants pursuant to RFQ-18-062

2. **CERTIFICATION INFORMATION:**

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

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

REQUISITION # N/A

ACCOUNT # N/A

4. **METHOD OF PROCUREMENT:**

RFP RFQ Bid

Other: _____

5. **COMMITTEE REVIEW:**

DATE:

Administration & Finance

3/14/18

Budget

Health

Human Services

Law & Public Safety

Planning & Economic Development

Public Works

6. **DISTRIBUTION LIST:**

Administration Finance Counsel

Clerk to the Board Procurement

Introduced on: March 27, 2018 Other: _____
 Adopted on: March 27, 2018
 Official Resolution#: R20180232

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Director Bruce James
Assad R. Akhter
John W. Bartlett
Theodore O. Best, Jr.
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401 Grand Street
Paterson, New Jersey 07505
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Anthony J. De Nova III
Administrator
William J. Pascrell, III, Esq.
County Counsel
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Clerk Of The Board



Public Meeting (Board Meeting)

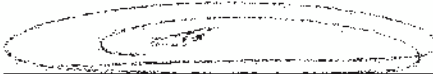
Date: Mar 27, 2018 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
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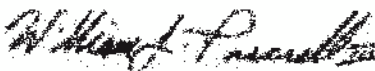
Agenda: RESOLUTION EXPANDING A POOL OF QUALIFIED OUTSIDE LEGAL COUNSEL AND SPECIAL LITIGATION COUNSEL TO PROVIDE LEGAL SERVICES FOR THE COUNTY OF PASSAIC FOR CALENDAR YEAR 2018, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
COUNTY COUNSEL

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20180233							
Meeting Date	03/27/2018							
Introduced Date	03/27/2018							
Adopted Date	03/27/2018							
Agenda Item	I-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 29, 2018

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

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

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

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

WHEREAS, the County received responses to RFQ-18-060 on March 6, 2018; and

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

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

- Barto & Barto, Attorney at Law
- Jalloh & Jalloh LLC
- Connell Foley LLP
- DeCotiis, FitzPatrick, Cole & Giblin LLP

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

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

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

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

March 27, 2018

PASSAIC COUNTY COUNSEL

Memorandum

TO: Michael Marinello, Purchasing Director

FROM: Michael H. Glovin, Deputy County Counsel

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

DATE: March 9, 2018

In response to the submission to me of the qualifications of outside/special counsel for the County of Passaic that were taken by the Purchasing Department on March 6, 2018, please be advised that I have reviewed the seven (7) firms that submitted and can comment as follows:

1. Barto & Barto, Attorneys at Law, 15 Warren Street, Hackensack, NJ
2. Jalloh & Jalloh, LLC, Attorneys at Law, 21 West Blanche Street, Linden, NJ
3. Connell Foley, LLP, 56 Livingston Avenue, Roseland, NJ
4. DeCotiis, Fitzpatrick, Cole & Giblin, LLP, Glenpointe Center West, 500 Frank W. Burr Boulevard, Teaneck, NJ

The four (4) firms listed above all have principal partners, employees or associates that have prerequisite experience called for in the Request for Qualifications and are licensed to practice law in the State of New Jersey.

Page 2
March 9, 2018

In addition to those four (4) firms, three (3) others who were qualified by Resolution R-2018-041 dated January 27, 2018 also submitted. They are:

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

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

Thank you for your attention to this matter.

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Director Bruce James
Assad R. Akhter
John W. Bartlett
Theodore O. Best, Jr.
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Public Meeting (Board Meeting)

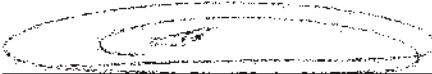
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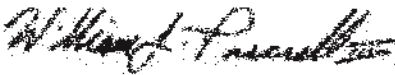
Agenda: RESOLUTION EXPANDING A POOL OF QUALIFIED REAL ESTATE APPRAISER SERVICES FOR THE COUNTY OF PASSAIC FOR CALENDAR YEAR 2018, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
COUNTY COUNSEL

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#		R20180234						
Meeting Date		03/27/2018						
Introduced Date		03/27/2018						
Adopted Date		03/27/2018						
Agenda Item		I-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 29, 2018

RESOLUTION EXPANDING A POOL OF QUALIFIED REAL ESTATE APPRAISER SERVICES FOR THE COUNTY OF PASSAIC FOR CALENDAR YEAR 2018

WHEREAS, the Board of Chosen Freeholders of Passaic County (“the Board”) by Resolution R20180075 dated February 13, 2018 established a pool of appraisers to handle Real Estate Appraiser services for the County of Passaic for 2018, who had qualified through a Fair and Open process; and

WHEREAS, it appears that for various reasons several firms who were interested in being part of the pool for Real Estate Appraiser Services did not submit responses in the prior public solicitations;

WHEREAS, as additional firms may be necessary, the Board authorized a public solicitation to expand the pool of qualified Real Estate Appraiser Services for 2018; and

WHEREAS, the County received responses to RFQ-18-059 on February 28, 2018; and

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

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

- Harry L. Schwarz & Company
- Lasser Sussman Associates LLC
- Landmark Appraisal LLC
- Federal Appraisal & Consulting LLC

WHEREAS, the Board is desirous of expanding the pool established by the aforementioned resolution to include the firms listed above to perform the necessary services as Real Estate Appraisers; and

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

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

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

March 27, 2018

PASSAIC COUNTY COUNSEL

Memorandum

TO: Michael Marinello, Purchasing Director
FROM: Michael H. Glovin, Deputy County Counsel
RE: **Expanding the Pool for Real Estate Appraisers under Pay to Play**
DATE: March 7, 2018

In response to your Office's submission to me of qualifications to expand the pool of Real Estate Appraiser, please be advised that I have reviewed the qualifications received and can report that all five (5) firms are qualified to act as appraisers for the County of Passaic.

1. Harry L. Schwarz & Co., 28-30 North Sussex Street, Dover, NJ
2. Lasser Sussman Assoc., LLC, 469 Morris Avenue, Summit, NJ
3. Landmark Appraisal, LLC, 555 East Main Street, Chester, NJ
4. Federal Appraisal & Consulting, LLC, 460 U.S. Highway 22, Whitehouse Station, NJ

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

The one remaining submitting firm that submitted is Sterling DiSanto & Associates of Somerville, NJ. They previously submitted on January 23, 2018 and were qualified by Resolution R-2018-075 dated February 13, 2018.

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

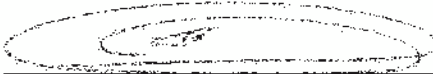
Date: Mar 27, 2018 - 5:30 PM

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

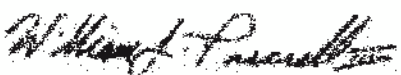
Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO SCOTT GRAPHICS PRINTING CO INC FOR ELECTION VOTING AUTHORITY BOOKS FOR THE COUNTY OF PASSAIC AS PER BID, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
BOARD OF ELECTIONS

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#	R20180235							
Meeting Date	03/27/2018							
Introduced Date	03/27/2018							
Adopted Date	03/27/2018							
Agenda Item	I-18							
CAF #	8-01-22-139-001-231							
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓		✓		✓			
Bartlett	✓			✓	✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓				✓			

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

Dated: March 29, 2018

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO SCOTT GRAPHICS PRINTING CO INC FOR ELECTION VOTING AUTHORITY BOOKS FOR THE COUNTY OF PASSAIC AS PER BID

WHEREAS, there exists a need for election voting authority books for the County of Passaic; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors titled SB-18-014 Election Voting Authority Books for the County of Passaic in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on February 23, 2018 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to Scott Graphics Printing Co Inc of New Milford, NJ; and

WHEREAS, Scott Graphics Printing Co Inc will provide the goods and services at the prices submitted with their bid response; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its February 28, 2018 meeting and recommended this resolution to the full Board for adoption; and

WHEREAS, the contract period will be January 1, 2018 through December 31, 2018 with a one year option to renew as per the County of Passaic for a total estimated award amount of \$25,000.00; and

WHEREAS, a certificate is attached hereto, indicating that \$25,000.00 in funds are available in budget account #8-01-22-139-001-231 for the within contemplated expenditure; and

WHEREAS, Scott Graphics Printing Co Inc indicated in their bid response that they are willing to provide these goods and services to the registered members of Passaic County Cooperative Pricing System #38-PCCP; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to Scott Graphics Printing Co Inc of New Milford, NJ for the service referenced above; and

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

March 27, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$25,000.00

APPROPRIATION: 8-01-22-139-001-231

PURPOSE: Resolution authorizing award of contract to Scott Graphics Printing Co. Inc. for election voting authority books for the County of Passaic as per bid.


Richard Cahill, Chief Financial Officer

DATED: March 27, 2018

RC:fr

Office of Passaic County
Board of Elections
401 Grand Street, Room 123
Paterson, NJ 07505

973-881-4527
973-881-4528
Fax: 973-523-9121

Date March 13, 2018

To: Michael Marinello Purchasing Agent

From: Ken Hirmann Office Administrator

Re: Voting Authority Slips Bid
January 1, 2018 to December 31, 2018

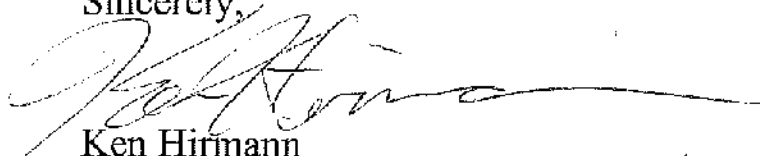
Hello Michael,

I recommend that the County of Passaic accept the bid submitted by:

Scott Graphics Printing
690 River Road
New Milford, NJ 07646

Please know that they are the lowest bidder and are currently being used by Bergen County to print voting authority books. Bergen is happy with them. Also they do all printing in house.

Sincerely,



Ken Hirmann
Office Administrator
Board of Elections

Office of Passaic County
Board of Elections
401 Grand Street, Room 123
Paterson, NJ 07505

973-881-4527
973-881-4528
Fax: 973-523-9121

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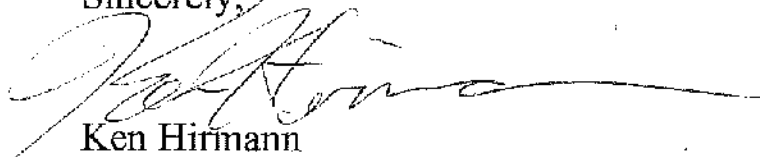
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Please know that they are the lowest bidder and are currently being used by Bergen County to print voting authority books. Bergen is happy with them. Also they do all printing in house.

Sincerely,



Ken Hirmann
Office Administrator
Board of Elections

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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



Public Meeting (Board Meeting)

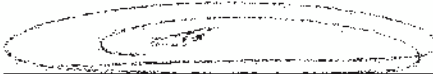
Date: Mar 27, 2018 - 5:30 PM

Location: County Administration Building
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401 Grand Street
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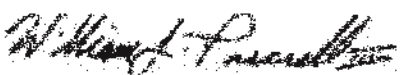
Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR HARDWARE SUPPLIES FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
BUILDINGS & GROUNDS

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20180236							
Meeting Date	03/27/2018							
Introduced Date	03/27/2018							
Adopted Date	03/27/2018							
Agenda Item	I-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 29, 2018

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR HARDWARE SUPPLIES FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID

WHEREAS, there exists a need for hardware supplies for the County of Passaic Departments and Institutions; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-18-006 Hardware Supplies for the County of Passaic Departments and Institutions in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on February 20, 2018 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to the vendors listed below; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its February 28, 2018 meeting and recommended this resolution to the full Board for adoption; and

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

WHEREAS, the contract period will be from February 1, 2018 through January 31, 2019 for a total estimated award of \$252,781.090 with purchases to be made on an as-needed basis from the following vendors:

Extech Building Materials: Items [158 items] \$ 58,968.50

Bid Items:1, 279, 280, 281, 282, 283, 284, 285, 286, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 305, 309, 310, 311, 312, 313, 314, 315, 316, 317, 319, 320, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417,

418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 478, 479, 480 with 5% discount off catalog price for non-bid items - prices available to Cooperative #38PCCP

Atlantic Plumbing Supply Corp: Items [113 items] \$27,851.25

Bid Items: 9a, 9b, 9c, 9d, 10, 16, 17, 23a, 23b, 24a, 24b, 25, 30, 32, 37a, 37c, 38, 41, 43, 48, 53, 59, 61, 63, 64, 65, 66, 67, 68, 69, 71, 73, 76, 79, 83, 85, 86, 89, 95, 96, 100, 101, 102, 105, 106, 107, 109, 110, 113, 115, 116, 117, 118, 119, 120, 121, 123, 127, 128, 131, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 145, 146, 147, 148a, 148b, 148d, 149, 150, 151, 153, 155, 156, 157, 160, 161, 162a, 162b, 163, 165, 166, 167a, 167b, 169, 170, 171, 174, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 220, 225, 230, 231 with 20% discount off catalog price for non-bid items - prices available to Cooperative #38PCCP

Joseph Ricciardi Paints Inc: [74 items] \$121,334.90

Bid Items: 2, 4, 5, 6, 22, 27, 28, 29, 47, 50, 77, 78, 84, 92, 97, 99, 103, 172, 173, 182, 226, 227, 228, 229, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253a, 253b, 253c, 253d, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 303 prices available to Cooperative #38PCCP

DonnaJenna Enterprizes LLC: [6 items] \$1,891.06

Bid Items: 3, 18, 19, 20, 55, 108 prices available to Cooperative #38PCCP

Interline Brands Inc: [68 items] \$21,486.66

Bid Items: 7, 8a, 8b, 11, 12, 13, 14, 15a, 15b, 21, 26, 31, 33, 34, 35, 36, 37b, 39, 40, 42, 44, 45, 46, 52, 54a, 54b, 56, 58, 62, 70, 72, 74, 75, 80, 81, 82, 87, 88, 90, 91, 93, 94, 98, 104, 111, 112, 114, 144, 148c, 152, 154, 159, 164, 168, 175, 184, 201, 202, 203, 204, 205a, 205d, 208d, 209, 211, 212, 213, 218 prices available to Cooperative #38PCCP

White & Shauger Inc: [2 items] \$964.40

Bid Items: 57, 60 prices available to Cooperative #38PCCP

R & M Hardware Inc: [13 items] \$7,365.32

Bid Items: 49, 122,124, 125, 126, 129, 130, 132, 158, 221, 222, 223, 224 prices available to Cooperative #38PCCP

Craftmaster Hardware: [16 items] \$12,919.00

Bid Items: 51, 199, 200, 205c, 207a, 207b, 210, 214, 215, 216, 217, 321, 322, 331, 332, 336 with 40% discount off catalog price for non-bid items - prices available to Cooperative #38PCCP

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to the above referenced vendors for the products referenced above in an amount not to exceed the line item prices submitted in the vendor's responses. Purchases will be made on an as-needed basis in an amount not to exceed \$252,781.090 in accordance with N.J.A.C. 5:30-11.10 (a) open-end Contracts; and

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

March 27, 2018



County of Passaic

Procurement Center
495 River Street, Paterson, NJ 07524

NNaumov@passaiccountynj.org

Tel: (973) 247-3306

Fax: (973) 742-8295

Nicola F. Naumov RPPO
Deputy Purchasing Agent

MEMORANDUM

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

DATE: March 16, 2018

RE: Recommendation for award SB-18-006 Hardware Supplies for various County of Passaic Departments and Institutions.

Mr. Jack Nigro, Director of Buildings and Grounds, has made the following award recommendation based on the lowest responsive and responsible bids submitted:

1) Extech Building Materials: Items (158) \$58,968.50

Line items:

1,279,280,281,282,283,284,285,286,291,292,293,294,295,296,297,298,299,300,305,309,310, 311,312,313,314,315,316,317,319,320,354,355,356,357,358,359,360,361,362,363,364,365, 366,367,368,369,370,371,372,373,374,375,376,377,378,379,380,381,382,383,384,385,386, 387,388,389,390,391,392,393,394,395,396,397,398,399,400,401,402,403,404,405,406,407, 408,409,410,411,412,413,414,415,416,417,418,419,420,421,422,423,424,425,426,427,428, 429,430,431,432,433,434,435,436,437,438,439,440,441,442,443,444,445,446,447,448,449, 450,451,452,453,454,455,456,457,458,459,460,461,462,463,464,465,466,467,468,469,470, 471,472,473,474,475,476,477,478,479 and 480.

Give a 5% discount for non-bid items, off their catalog prices.

2) Atlantic Plumbing Supply Corp: Items (113) \$27,851.25

Line items:

9a,9b,9c,9d,10,16,17,23a,23b,24a,24b,25,30,32,37a,37c,38,41,43,48,53,59,61,63,64,65,66, 67,68,69,71,73,76,79,83,85,86,89,95,96,100,101,102,105,106,107,109,110,113,115,116,117, 118,119,120,121,123,127,128,131,133,134,135,136,137,138,139,140,141,142,143,145,146,147, 148a,148b,148d,149,150,151,153,155,156,157,160,161,162a,162b,163,165,166,167a,167b, 169,170,171,174,187,188,189,190,191,192,193,194,195,196,197,198,220,225,230 and 231.

Give a 20% discount for non-bid items, off their catalog prices.

3) Joseph Ricciardi Paints Inc.: Items (74) \$121,334.90

Line items:

2,4,5,6,22,27,28,29,47,50,77,78,84,92,97,99,103,172,173,182,226,227,228,229,232,233,234, 235,236,237,238,239,240,241,242,243,244,245,246,247,248,249,250,251,252,253a,253b, 253c,253d,254,255,256,257,258,259,260,261,262,263,264,266,267,268,269,270,271,272,273, 274,275,276,277,278 and 303.

4) DonnaJenna Enterprizes LLC: Items (6) \$ 1891.06

Line items:

Introduced on: March 27, 2018
Adopted on: 19, 20, 26, 27, 28, 2018.
Official Resolution#: R20180236

5) Interline Brands Inc.: Items (68) \$21,486.66

Line items:

7,8a,8b,11,12,13,14,15a,15b,21,26,31,33,34,35,36,37b,39,40,42,44,45,46,52,54a,54b,56,58,62,70,72,74,75,80,81,82,87,88,90,91,93,94,98,104,111,112,114,144,148c,152,154,159,164,168,175,184,201,202,203,204,205a,205d,208d,209,211,212,213 and 218.

6) White & Shauger Inc.: Items (2) \$964.40

Line items:

57 and 60.

7) R & M Hardware Inc.: Items (13) \$7365.32

Line items:

49,122,124,125,126,129,130,132,158,221,222,223 and 224.

8) Craftmaster Hardware: Items (16) \$12,919.00

Line items:

51,199,200,205c,207a,207b,210,214,215,216,217,321,322,331,332 and 336.

Give a 40% discount for non-bid items, off their catalog prices.

NICK

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)

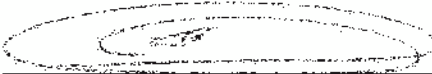
Date: Mar 27, 2018 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
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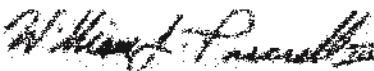
Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO PROGRESSIVE CAR CARE FOR RE-BID BRUSHLESS HAND CAR WASH SERVICE FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT VEHICLES AS PER BID, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20180237							
Meeting Date	03/27/2018							
Introduced Date	03/27/2018							
Adopted Date	03/27/2018							
Agenda Item	I-20							
CAF #	8-01-25-157-001-213							
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓		✓		✓			
Bartlett	✓			✓	✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓				✓			

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

Dated: March 29, 2018

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO PROGRESSIVE CAR CARE FOR RE-BID BRUSHLESS HAND CAR WASH SERVICE FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT VEHICLES AS PER BID

WHEREAS, there exists a need for brushless hand car wash service for the Passaic County Sheriff's Department; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors titled SB-18-018 Re-Bid Brushless Hand Car Wash Service for the Passaic County Sheriff's Department in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on March 9, 2018 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to Progressive Car Care of Totowa, NJ; and

WHEREAS, Progressive Car Care will provide the goods and services at the prices submitted with their bid response; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its March 14, 2018 meeting and recommended this resolution to the full Board for adoption; and

WHEREAS, the contract period will be February 1, 2018 through January 31, 2019 with a one year option to renew as per the County of Passaic for a total estimated annual award amount of \$19,800.00; and

WHEREAS, a certificate is attached hereto, indicating that \$19,800.00 in funds are available in budget account #8-01-25-157-001-213 for the within contemplated expenditure; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to Progressive Car Care of Totowa, NJ for the service referenced above; and

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

March 27, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$19,800.00

APPROPRIATION: \$18,150.00 - 8-01-25-157-001-213
\$ 1,650.00 *Contingent upon availability of
Funds In 2019 adopted budget.

PURPOSE: Resolution authorizing award of contract to
Progressive Car Care for Re-Bid brushless hand car
wash service for the Passaic County Sheriff's
Department vehicles are per bid for a contract period
of February 1, 2018 through January 31, 2019.


Richard Cahill, Chief Financial Officer

DATED: March 27, 2018

RC:fr

PASSAIC COUNTY SHERIFF'S OFFICE

Sheriff Richard H. Berdnik

Undersheriff Joseph C. Dennis
Undersheriff Mario Recinos
Undersheriff Leonard Lovely



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

TO: Michael Marinello

SUBJECT: Car Wash (SB-18-018)

FROM: Gary F. Giardina

DATE: March 9, 2018

The Sheriff's Office recommends that the 2018 contract for car washes for Sheriff Office vehicles be awarded to Progressive Car Care in Totowa. They were the sole bidder and met specifications on SB-18-018.

Thank You,

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

Gary F. Giardina
Business Administrator

PASSAIC COUNTY SHERIFF'S OFFICE

Sheriff Richard H. Berdnik

Undersheriff Joseph C. Dennis
Undersheriff Mario Recinos
Undersheriff Leonard Lovely



Chief George Rosenthal
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TO: Michael Marinello

SUBJECT: Car Wash (SB-18-018)

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Gary F. Giardina
Business Administrator

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

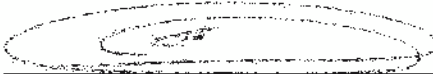
Date: Mar 27, 2018 - 5:30 PM

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

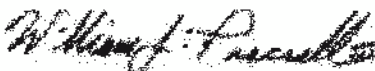
Agenda: RESOLUTION TO PURCHASE VIA STATE CONTRACT AND COUNTY COOPERATIVES, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PURCHASING

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20180238							
Meeting Date	03/27/2018							
Introduced Date	03/27/2018							
Adopted Date	03/27/2018							
Agenda Item	I-21							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓		✓		✓			
Bartlett	✓			✓	✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓				✓			

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

Dated: March 29, 2018

**RESOLUTION TO PURCHASE VIA STATE CONTRACT AND
COUNTY COOPERATIVES**

WHEREAS various Passaic County Departments and Institutions have requested the purchase of items and services pursuant to State Contract, Cooperative Purchasing Agreements and/or Federal GSA Schedules as indicated in the attached correspondence for the Various Passaic County Departments; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchase in accordance with the terms of the State Contract, Cooperative Purchasing Agreements and/or Federal GSA Schedules and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

WHEREAS the Passaic County Finance Committee has 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 above contemplated expenditure;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of the goods and/services in accordance with the terms of the applicable State Contract described below:

Vendor: **Great Openings Inc.**
State: #81631
Description: Furniture: Office
Using Agency: Golf Course
Amount: \$23,997.40
Account: C-04-55-137-001-906

Vendor: **SHI**
State: #89974
Description: Tablet Computers
Using Agency: PCPO
Amount: \$22,119.00
Account: T-23-56-850-000-801

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

March 27, 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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Pasquale "Pat" Lepore

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

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



Public Meeting (Board Meeting)


Date: Mar 27, 2018 - 5:30 PM

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

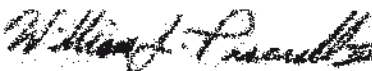
Agenda: RESOLUTION AUTHORIZING EXTENSION OF THE CONTRACT OF UNITED FEDERATED SYSTEMS FOR INSPECTION AND MONITORING OF COUNTY SECURITY SYSTEMS INCLUDING BURGLAR ALARMS, FIRE AND CCTV SYSTEMS, ALL AS NOTED IN THE RESOLUTION.

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#	R20180239							
Meeting Date	03/27/2018							
Introduced Date	03/27/2018							
Adopted Date	03/27/2018							
Agenda Item	I-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 29, 2018

RESOLUTION AUTHORIZING EXTENSION OF THE CONTRACT OF UNITED FEDERATED SYSTEMS FOR INSPECTION AND MONITORING OF COUNTY SECURITY SYSTEMS INCLUDING BURGLAR ALARMS, FIRE AND CCTV SYSTEMS

WHEREAS, the Board of Chosen Freeholders of the County of Passaic adopted Resolution R20160383 on May 5, 2016 awarding a contract United Federated Systems of Totowa, NJ for inspection and monitoring of county security systems including burglar alarms, fire and CCTV systems; and

WHEREAS, this bid contained an option year of April 1, 2018 through March 31, 2019; and

WHEREAS, the County is desirous of exercising this option, extending the prices, terms and conditions contained in the bid and resolution R20160383 for an estimated award amount of \$8,092.00; and

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

WHEREAS, a certification is attached hereto, indicating that \$8,092.00 in funds are available in 8-01-20-112-001-219 as encumbered in requisition R8-02204 for the within contemplated expenditure;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms and conditions set forth above, it does hereby authorize the one-year extension term with United Federated Systems of Totowa, NJ for inspection and monitoring of county security systems including burglar alarms, fire and CCTV systems and authorizes the Purchasing Agent to issue a purchase order to effectuate same; and

BE IT FURTHER RESOLVED that the Office of the Passaic County Counsel forward official notification to the referenced vendor of the

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$8,092.00

APPROPRIATION: 8-01-20-112-001-219

PURPOSE: Resolution authorizing extension of the contract of United Federated Systems for inspection and monitoring of county security systems including burglar alarms, fire and CCTV Systems.


Richard Cahill, Chief Financial Officer

DATED: March 27, 2018

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
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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 27, 2018 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING SALE OF A PARCEL OF LAND IMMEDIATELY ADJACENT TO 100 DEY ROAD IN THE TOWNSHIP OF WAYNE TO THE CONTIGUOUS PROPERTY OWNER SUBJECT TO FINAL APPROVAL BY THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION OFFICE OF GREEN ACRES FOR THE REMOVAL OF GREEN ACRE RESTRICTIONS ON THE LAND, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20180240							
Meeting Date	03/27/2018							
Introduced Date	03/27/2018							
Adopted Date	03/27/2018							
Agenda Item	I-23							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓		✓		✓			
Bartlett	✓			✓	✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓				✓			

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

Dated: March 29, 2018

**RESOLUTION AUTHORIZING SALE OF A PARCEL OF LAND
IMMEDIATELY ADJACENT TO 100 DEY ROAD IN THE
TOWNSHIP OF WAYNE TO THE CONTIGUOUS PROPERTY
OWNER SUBJECT TO FINAL APPROVAL BY THE NEW JERSEY
DEPARTMENT OF ENVIRONMENTAL PROTECTION OFFICE OF
GREEN ACRES FOR THE REMOVAL OF GREEN ACRE
RESTRICTIONS ON THE LAND**

WHEREAS several years ago Clac, LLC, the owners of property at 100 Dey Road in Wayne, New Jersey, approached the County of Passaic about purchasing approximately one quarter of an acre of County-owned property immediately adjacent to its premises in order to expand parking facilities for its tenant, Vision Research, Inc.; and

WHEREAS after a short investigation by the Office of the Passaic County Engineer, it was determined that this small piece of property next to Vision Research across Dey Road and a considerable distance from the County-owned Preakness Valley Golf Course had never been formally subdivided from the Golf Course property and was, thus, part of the County of Passaic Recreation and Open Space Inventory (ROSSI) and subject to Green Acre restriction, which mandates a land swap of four (4) times the acreage for every one acre withdrawn from the Open Space Inventory; and

WHEREAS as a consequence of this request and in support of keeping Vision Research, Inc. at its present location in Wayne, the Board of Chosen Freeholders of the County of Passaic adopted a series of Resolutions; (1) determining that the small piece of property in question was not needed for public use and could be sold to the contiguous property owner pursuant to the Local Land & Buildings Law (N.J.S.A. 40A:12-13(b)(5)); (2) authorizing the Passaic County Planning Department to search for suitable property to purchase for

the potential land swap (R-2012-127 dated 1/28/12); and (3) authorizing the purchase of approximately 1.14 acres of land in Woodland Park at 310-318 Lackawanna Avenue (Block 124, Lot 1) as open space to be used as part of the land swap in order to receive permission to relax Green Acres restrictions of Dey Road property in Wayne (R-2012-1021 dated 12/28/12); and

WHEREAS after long delays and several problems with regard to the proposed land swap late last year, the New Jersey State House Commission did approve the proposed land swap subject to the County of Passaic submitting updated appraisal reports both for the property along Dey Road in Wayne and the acquired property of 310-318 Lackawanna Avenue in Woodland Park; and

WHEREAS both appraisals have now been completed by the Green Acre-approved appraisal company, Harry L. Schwarz & Co. of Dover, NJ, and submitted to Green Acres for a final review; and

WHEREAS at this point, the two final appraisal reports have not been reviewed and accepted due to the long delays, but Green Acres is suggesting that the County move forward by either (a) allowing the proposed buyer of the Dey Road parcel to begin adopting the new parking alignment or (b) entering into a Contract of Sale subject to final approval of the sale by Green Acres after review of the recently-submitted appraisal; and

WHEREAS the Office of the Passaic County Counsel is recommending that the second option be followed; that is, authorizing a Contract of Sale subject to the final approval by the New Jersey Department of Environmental Protection Office of Green Acres; and

WHEREAS the Freeholder Committee for Finance & Administration at its March 14, 2018 meeting reviewed this matter and is recommending that the full Board follow the advice of the Passaic County Counsel in this matter.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the sale of a parcel of land immediately adjacent to 100 Dey Road (Block 604, Lot 17.01) in the Township of Wayne consisting of 0.2468 acres to the contiguous property owner, Clac, LLC, for the agreed-upon sum of Thirty Thousand (\$30,000.00) subject to the final approval by the New Jersey Department of Environmental Protection Office of Green Acres for the removal of Green Acres restriction on the land.

BE IT FURTHER RESOLVED that the Office of the Passaic County Counsel be authorized to sign a Contract of Sale with the above-mentioned condition and the Director and Clerk to the Board be authorized to sign on behalf of the County of Passaic.

March 27, 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 27, 2018 - 5:30 PM

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


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

THIS RESOLUTION WAS REQUESTED BY:
WEATHERIZATION

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

Official Resolution#	R20180241							
Meeting Date	03/27/2018							
Introduced Date	03/27/2018							
Adopted Date	03/27/2018							
Agenda Item	I-24							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓		✓		✓			
Bartlett	✓			✓	✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓				✓			

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

Dated: March 29, 2018

**RESOLUTION AUTHORIZING THE SUBMISSION &
ACCEPTANCE OF A GRANT APPLICATION FOR THE
“WEATHERIZATION ASSISTANCE PROGRAM” TO THE
NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS IN
RESPONSE TO AN AVAILABLE “REQUEST FOR
PROPOSAL” RFP**

WHEREAS the Board of Chosen Freeholders of the County of Passaic desires to apply for and obtain a grant from the New Jersey Department of Community Affairs to carry out the operation of the Weatherization Assistance Program. The Weatherization Assistance Program consists of three grant programs, USDOE Annual Funds (“DOE WX”), LIHEAP Weatherization (“LIHEAP WX”) and the Heating Improvement Program (“HIP”). Passaic County desires to submit an application to the New Jersey Department of Community Affairs in response to an available “Request for Proposal” (RFP); and

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

WHEREAS the Weatherization Program (LIHEAP WX, DOE WX and HIP) are designed to provide energy efficiency retrofits to low income households in order to lower the cost burden of utilities on those households. HIP is designed to provide for the upgrading repairing and replacing of low-income household’s heating systems; and

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

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

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

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

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

Kevin Batacchi, Director
Weatherization & Home Energy
County of Passaic

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

JDP:lc

Dated: March 27, 2018



GRANT APPLICATION REQUEST FORM

1. **Grant Title:** Low Income Home Energy Assistance Program (LIHEAP) Weatherization 2018
2. **Funding Source:** Federal State Other : _____
3. **Description of Grant:**
 Resolution authorizing the submission of a grant application for the "Weatherization Assistance Program" to the New Jersey Department of Community Affairs in response to an available "Request for Proposals" (RFP).
4. **Grant Period:** From 4/1/2018 To 9/30/2019
5. **Amount Requested:** \$ 233,419.00
6. **Is a dollar match required? :** Yes No
7. **If yes, how much? :** \$ _____
8. **Is the match:** Monetary In-Kind (Identify): _____
9. **Account #:** _____
10. **Is this a:** New Program Existing Program Amendment
11. **Grant Administrator (Name/Title/ Department):**

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

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

STANDARD GRANT COVER SHEET

2018-05130-0532

1. DCA Program to Which Applicant is Applying: LIHEAP Weatherization 2018			
2. Name of Applicant Agency Passaic County			
3. Street Address Administration Building 401 Grand Street			
City Paterson	State New Jersey	Zip Code 07505-2027	County Passaic
4. Official Contact Person Mr. Flavio Rivera		Title Treasurer	Phone number (973) 881-4443
5. Program Contact Person Mr. Kevin Batadchi		Title Division Director - Energ	Phone Number (973) 569-4710
6. Proposed Project/Grant Title LIHEAP Weatherization 2018			
Program Type LIHEAP Weatherization: Passaic County Home Energy & Weatherization			
7. Total Cost of the Project \$233,419	8. Requested Amount \$233,419	9. Funds from Other Sources \$0	
10. Project Location (if Different from Applicant Agency) Passaic County			
Street Address 930 Riverview Drive Suite 250			
City Totowa	State New Jersey	Zip	Room Number
11. Vendor Number V-226002466-99	12. Employer ID 226002466	13. Tax Exempt ID 22-6002466	
14. Area(s) Benefiting: Passaic County,			
15. Briefly describe the project for which you are seeking funds. To implement weatherization and conservation measures in the housing units of eligible low-income individuals residing in Passaic County.			

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


16. a. Will any member of the Board of Directors/Trustees receive any direct or indirect personal or monetary gain from the funding of this grant?

Yes No

b. Does any member of the Board of Directors/Trustees serve on any board, council commission, committee or task force which has regulatory or advising influence on the funding program? Yes No

If yes, please describe:

17. Fiscal Contact Person Mr. Richard Cahill		Title CFO	Phone Number (973) 881-4432
18. Agency Fiscal Year 01/01 to 12/31	19. Name of CPA Firm Appointed by Grantee		
20. Certification: The applicant certifies that to the best of his/her knowledge and belief all data supplied in this application and attachments are true and correct. The document has been duly authorized by the governing body of the applicant and further understands and agrees that any grant received as a result of this application shall be subject to the grant conditions and other policies, regulation, and rules issued by the New Jersey Department of Community Affairs which include provisions described in grant applications instructions.			
Name and Title of Applicant (Print)		Signature of Applicant	Date of Application



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

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

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

LIHEAP Weatherization 2018

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

General Information

RFP Type: Competitive
 Application Manager: [Angie Armand](#)
 Status: Application In Process
 Current Budget: \$233,419.00
 Due Date: 3/19/2018 (Mon)

Agency Information

[View Applicant Information](#)

Agency: Pasco County
 Vendor #: V-226002465-99
 DUNS #: 063148811

Application Information

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

Contacts

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

Components

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

Budget Pages

Errors

History

- [Compare Application Versions](#)







Application PDF

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

Application Forms

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

Legend:

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

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

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 27, 2018 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS THROUGH THE DEPARTMENT OF HUMAN SERVICES, TO PROVIDE \$1,000.00 GRANTS TO THE PARTICIPATING COMMUNITIES FOR "PROJECT GRADUATION" TOTALING \$14,000.00 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

Human Services

COMMITTEE NAME

Official Resolution#	R20180242							
Meeting Date	03/27/2018							
Introduced Date	03/27/2018							
Adopted Date	03/27/2018							
Agenda Item	I-25							
CAF #	8-01-27-162-004-213							
Purchase Req. #	R8-02226; R8-02227; R8-02228; R8-02229; R8-02230; R8-02231; R8-02232; R8-02233							
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓		✓		✓			
Bartlett	✓			✓	✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓				✓			

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

**RESOLUTION AUTHORIZING THE PASSAIC COUNTY BOARD OF
CHOSEN FREEHOLDERS THROUGH THE DEPARTMENT OF
HUMAN SERVICES, TO PROVIDE \$1,000.00 GRANTS TO THE
PARTICIPATING COMMUNITIES FOR “PROJECT GRADUATION”
TOTALING \$14,000.00 FOR 2018**

WHEREAS the Passaic County Board of Chosen Freeholders through the Department of Human Services, Municipal Alliance Program, provides annual funding to local high schools within Passaic County in order that they may provide non-alcohol related activities for their graduating classes, because statistics demonstrate a high number of high school students participate in drug/alcohol related parties on the eve of and during their graduation celebrations; and

WHEREAS many municipalities have actually expanded the program efforts to encompass the entire school year and have come to call the activity “Project Graduation”; and

WHEREAS in most municipalities Project Graduation extends its awareness programs to both parents and students to educate them about the dangers of celebrating with alcohol and encourages & educates parents about prevention efforts; and

WHEREAS this year several municipalities within Passaic County requested additional financial assistance from the Passaic County Board of Chosen Freeholders to facilitate these non-alcohol related activities; and

WHEREAS the Passaic County Department of Human Services, has agreed to provide a grant to the various participating communities listed below, totaling an additional \$14,000.00:

Clifton	\$ 1,000.00
---------	-------------

Haledon	\$ 1,000.00
Hawthorne	\$ 1,000.00
Little Falls	\$ 1,000.00
North Haledon/Pros. Park	\$ 2,000.00
Pompton Lakes	\$ 1,000.00
Ringwood/Wanaque	\$ 2,000.00
Totowa	\$ 1,000.00
Wayne	\$ 2,000.00
West Milford	\$ 1,000.00
Woodland Park	\$ 1,000.00
	\$14,000.00

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

WHEREAS this matter was reviewed and approved by the Freeholder Standing Committee of Human Services at its meeting on March 21, 2018;

NOW THEREFORE BE IT RESOLVED that the Passaic County Board of Chosen Freeholders through the Department of Human Services shall provide \$1,000.00 grants to the communities as listed above.

JDP:lc

Dated: March 27, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$14,000.00

APPROPRIATION: 8-01-27-162-004-213

PURPOSE: Resolution authorizing the Passaic County Board of Chosen Freeholders through the Department of Human Services to provide grants for "Project Graduation" to several participating communities.



Richard Cahill, Chief Financial Officer

DATED: March 27, 2018

RC:fr



RESOLUTION REQUEST FORM

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

Telephone #: 973-881-2834

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS, THROUGH THE DEPARTMENT OF HUMAN SERVICES TO PROVIDE \$1,000 GRANTS TO THE PARTICIPATING COMMUNITIES FOR "PROJECT GRADUATION" TOTALING \$14,000 FOR 2018 AS NOTED IN THE RESOLUTION.

2. **CERTIFICATION INFORMATION:**

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. **AMOUNT OF EXPENDITURE:** \$ 14,000.00

REQUISITION # _____

ACCOUNT # 8-01-27-162-004-213

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 27, 2018
 Adopted on: March 27, 2018
 Official Resolution#: R20180242

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

REQUISITION	
NO.	R8-02226

SHIP TO	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 506 PATERSON, NJ 07505
VENDOR	VENDOR #: 07159 POMPTON LAKES HIGH SCHOOL PROJECT GRADUATION 44 LAKESIDE AVENUE POMPTON LAKES, NJ 07442

ORDER DATE: 03/22/18
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2018 PROJECT GRADUATION	8-01-27-162-004-213	1,000.0000	1,000.00
			TOTAL	1,000.00

Introduced on: March 27, 2018
 Adopted on: March 27, 2018
 Official Resolution#: R20180242

REQUESTING DEPARTMENT _____ DATE _____

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

REQUISITION	
NO.	R8-02227

SHIP TO	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 506 PATERSON, NJ 07505
VENDOR	VENDOR #: 05463 HAWTHORNE HIGH SCHOOL 445 LAFAYETTE AVENUE HAWTHORNE, NJ 07506

ORDER DATE: 03/22/18
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2018 PROJECT GRADUATION	8-01-27-162-004-213	1,000.0000	1,000.00
			TOTAL	1,000.00

Introduced on: March 27, 2018
 Adopted on: March 27, 2018
 Official Resolution#: R20180242

 REQUESTING DEPARTMENT DATE

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

REQUISITION	
NO.	R8-02228

S H I P T O	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 506 PATERSON, NJ 07505
V E N D O R	VENDOR #: 11486 CLIFTON AGAINST SUBSTANCE ABUSE - C/O PROJECT GRADUATION 900 CLIFTON AVENUE CLIFTON, NJ 07013

ORDER DATE: 03/22/18
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2018 PROJECT GRADUATION	8-01-27-162-004-213	1,000.0000	1,000.00
			TOTAL	1,000.00

Introduced on: March 27, 2018
 Adopted on: March 27, 2018
 Official Resolution#: R20180242

 REQUESTING DEPARTMENT DATE

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

REQUISITION	
NO.	R8-02229

S H I P T O	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 506 PATERSON, NJ 07505
V E N D O R	VENDOR #: 05864 WEST MILFORD HIGH SCHOOL ATTN: BARBARA FRANCISCO 67 HIGHLANDER DRIVE WEST MILFORD, NJ 07480

ORDER DATE: 03/22/18
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2018 PROJECT GRADUATION	8-01-27-162-004-213	1,000.0000	1,000.00
			TOTAL	1,000.00

Introduced on: March 27, 2018
 Adopted on: March 27, 2018
 Official Resolution#: R20180242

 REQUESTING DEPARTMENT DATE

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

REQUISITION	
NO.	R8-02231

SHIP TO	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 506 PATERSON, NJ 07505
VENDOR	VENDOR #: 09964 LAKELAND REGIONAL HIGH SCHOOL 205 CONKLINTOWN ROAD WANAQUE, NJ 07465

ORDER DATE: 03/22/18
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2018 PROJECT GRADUATION RINGWOOD WANAQUE	8-01-27-162-004-213	2,000.0000	2,000.00
			TOTAL	2,000.00

Introduced on: March 27, 2018
 Adopted on: March 27, 2018
 Official Resolution#: R20180242

REQUESTING DEPARTMENT _____ DATE _____

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

REQUISITION	
NO.	R8-02230

S H I P T O	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 506 PATERSON, NJ 07505
V E N D O R	VENDOR #: 05465 MANCHESTER REGIONAL H.S. C/O PROJECT GRAD CLASS OF 2011 70 CHURCH STREET HALEDON, NJ 07508

ORDER DATE: 03/22/18
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2018 PROJECT GRADUATION NORTH HALEDON PROSPECT PARK HALEDON	8-01-27-162-004-213	3,000.0000	3,000.00
			TOTAL	3,000.00

Introduced on: March 27, 2018
 Adopted on: March 27, 2018
 Official Resolution#: R20180242

REQUESTING DEPARTMENT

DATE

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

REQUISITION	
NO.	R8-02232

S H I P T O	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 506 PATERSON, NJ 07505
V E N D O R	VENDOR #: 01172 WAYNE PUBLIC SCHOOLS ATTN: JAUNITA PETTY 50 NELLIS DRIVE WAYNE, NJ 07470

ORDER DATE: 03/22/18
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2018 PROJECT GRADUATION WAYNE HILLS WAYNE VALLEY	8-01-27-162-004-213	2,000.0000	2,000.00
			TOTAL	2,000.00

Introduced on: March 27, 2018
 Adopted on: March 27, 2018
 Official Resolution#: R20180242

REQUESTING DEPARTMENT

DATE



RESOLUTION REQUEST FORM

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

Telephone #: 973-881-2834

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS, THROUGH THE DEPARTMENT OF HUMAN SERVICES TO PROVIDE \$1,000 GRANTS TO THE PARTICIPATING COMMUNITIES FOR "PROJECT GRADUATION" TOTALING \$14,000 FOR 2018 AS NOTED IN THE RESOLUTION.

2. **CERTIFICATION INFORMATION:**

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. **AMOUNT OF EXPENDITURE:** \$ 14,000.00

REQUISITION # _____

ACCOUNT # 8-01-27-162-004-213

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 27, 2018
 Adopted on: March 27, 2018
 Official Resolution#: R20180242

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 27, 2018 - 5:30 PM

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

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

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#		R20180243						
Meeting Date		03/27/2018						
Introduced Date		03/27/2018						
Adopted Date		03/27/2018						
Agenda Item		I-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 29, 2018

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

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

WHEREAS it is now necessary that a change order be made reflecting an increase of \$154,107.90 in the contract amount due to as-built quantities to date, as evidenced in attached letter dated March 15, 2018; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on March 14, 2018 who recommended that it be approved by the entire Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 5 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated March 15, 2018 and attached hereto, be and the same is hereby approved.

CHANGE ORDER NO. 5

1. DESCRIPTION AND VALUE OF CHANGE

See March 15, 2018 letter attached hereto

Introduced on: March 27, 2018
Adopted on: March 27, 2018
Official Resolution#: R20180243

Addition \$ 154,107.90

REASON FOR CHANGE

See March 15, 2018 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 2,122,914.55
Previous Additions		\$ 264,508.34
Total		\$ 2,387,422.89
Previous Deductions		\$ 166,214.65
Net Prior to This Change		\$ 2,221,208.24
Amount of This Change	Add	\$ 154,107.90
Contract Amount to Date		\$ 2,375,316.13

March 27, 2018

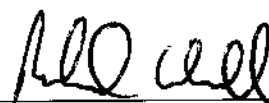
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$154,107.90

APPROPRIATION: C-04-55-105-002-901

PURPOSE: Resolution for change order #5 for Smith-Sondy Asphalt Construction Company as it pertains to the 2016 Upper County Resurfacing Project in Ringwood, Wayne and West Milford.



Richard Cahill, Chief Financial Officer

DATED: March 27, 2018

RC:fr



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

March 15, 2018

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

Reference: 2016 Roadway Resurfacing, Upper County
Change Order #5 (Add)

Members of the Board:

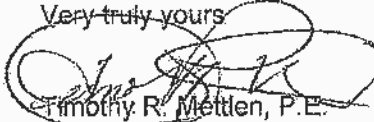
Attached for your approval is Change Order #5 (Add) to be issued to the Contractor, reflecting an increase in the in the contract amount.

- This change order is due to reductions in as-built quantities to date.
- Item 71, Coarse Grade Aggregate Size #1, replaces Item 20, 1½" Quarry Processed Stone, deducted on CO 4.

The total amount of the increase is \$154,107.90 resulting in a new contract amount of \$2,375,316.13.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of March 14, 2018.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #5 in the amount of \$154,107.90.

Very truly yours

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

Attachment:

TRM

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

Introduced on: March 27, 2018
Adopted on: March 27, 2018
Official Resolution#: R20180243

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 5 (ADD)
 ENGINEERING DIVISION PROJECT No.
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505 DATE: February 12, 2018

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

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

1. DESCRIPTION AND VALUE OF CHANGE

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
Add					
10	Traffic Safety Services	1.00	Allow	\$ 5,519.38	\$ 5,519.38
11	Asphalt Price Adjustment	1.00	Allow	\$ 197.83	\$ 197.83
27	Inlet Type A	2.00	UN	\$ 1,915.00	\$ 3,830.00
38	Bicycle Safe Grate	2.00	UN	\$ 515.00	\$ 1,030.00
49	Set Manhole Casting	1.00	UN	\$ 515.00	\$ 515.00
57	Traffic Stripes Long Life Epoxy Resin 8"	4117.00	LF	\$ 0.61	\$ 2,511.37
60	Traffic Markings Lines Thermoplastic 24"	240.00	LF	\$ 3.76	\$ 902.40
61	Traffic Markings Thermoplastic	357.00	SF	\$ 6.48	\$ 2,313.36
71	Coarse Aggregate Size No 1	1484.93	Ton	\$ 77.35	\$ 114,859.34
80	Underdrain Type F	589.00	LF	\$ 33.58	\$ 19,778.62
	Total Add				<u>\$ 151,457.30</u>
Supplemental					
S-1	Temporary Striping	9140.00	LF	\$ 0.29	\$ 2,650.60
	Total Supplemental				<u>\$ 2,650.60</u>
	Total Additions				<u>\$ 154,107.90</u>

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

ADD TO THE AMOUNT OF CONTRACT.....	\$	154,107.90
ORIGINAL DATE FOR COMPLETION.....		October 14, 2017
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....		Calendar Days
NEW DATE FOR COMPLETION IS.....		October 14, 2017

2. REASON FOR CHANGE

All Items

As-Built Quantities

Item 71

This item was grossly underestimated based on work to be done. Replaces 1700 tons of Quarry Process Stone originally planned but was not the adequate for the job and deducted in CO 4.

Item S-1

Corrected incorrect unit price from CO #3 as deducted in CO 4.

Introduced on: March 27, 2018
 Adopted on: March 27, 2018
 Official Resolution#: R20180243



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 15, 2018

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

Reference: 2016 Roadway Resurfacing, Upper County
Change Order #5 (Add)

Members of the Board:

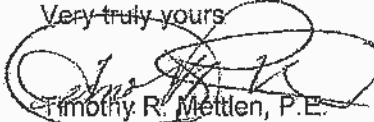
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- This change order is due to reductions in as-built quantities to date.
- Item 71, Coarse Grade Aggregate Size #1, replaces Item 20, 1½" Quarry Processed Stone, deducted on CO 4.

The total amount of the increase is \$154,107.90 resulting in a new contract amount of \$2,375,316.13.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of March 14, 2018.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #5 in the amount of \$154,107.90.

Very truly yours

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

Attachment:

TRM

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

Introduced on: March 27, 2018
Adopted on: March 27, 2018
Official Resolution#: R20180243

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
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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 27, 2018 - 5:30 PM

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

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

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20180244							
Meeting Date	03/27/2018							
Introduced Date	03/27/2018							
Adopted Date	03/27/2018							
Agenda Item	I-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 29, 2018

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

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

WHEREAS it is now necessary that a change order be made reflecting a decrease of \$8,719.72 in the contract amount due to as-built quantities to date, as evidenced in attached letter dated March 15, 2018; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on March 14, 2018 who recommended that it be approved by the entire Board; and

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

CHANGE ORDER NO. 4

1. DESCRIPTION AND VALUE OF CHANGE

See March 15, 2018 letter attached hereto

Deduction	\$ 8,719.72
-----------	-------------

REASON FOR CHANGE

See March 15, 2018 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 2,122,914.55
Previous Additions		\$ 264,508.34
Total		\$ 2,387,422.89
Previous Deductions		\$ 157,494.93
Net Prior to This Change		\$ 2,229,927.96
Amount of This Change	Deduct	\$ 8,719.72
Contract Amount to Date		\$ 2,221,208.24

March 27, 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 15, 2018

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

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

Members of the Board:

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

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

The total amount of the decrease is -\$8,719.72 resulting in a new contract amount of \$2,221,208.24.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of March 14, 2018.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #4 in the amount of -\$8,719.72.

Very truly yours

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

Attachment:

TRM

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

Introduced on: March 27, 2018
Adopted on: March 27, 2018
Official Resolution#: R20180244

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 4 (Deduct)
 ENGINEERING DIVISION PROJECT No.
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505 DATE: February 12, 2018

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

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

1. DESCRIPTION AND VALUE OF CHANGE

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
Deduct					
17	Tack Coat	-20000.00	Gal	\$ 0.10	-2,000.00
18	Polymerized Joint Adhesive	-26500.00	Gal	\$ 0.05	-1,325.00
20	1 1/2" Quarry Processed Stone	-1700.00	Ton	\$ 0.35	-595.00
32	Set Inlet Type A Casting	-1.00	UN	\$ 5.15	-5.15
34	Set Inlet Type E Casting	-5.00	UN	\$ 5.15	-25.75
48	HMA Berm	-1750.00	LF	\$ 0.10	-175.00
65	Regulatory & Warning Signs	-57.00	SF	\$ 34.56	-1,969.92
72	Topsolling 4" Thick	-2653.00	SY	\$ 0.10	-265.30
73	Fertilizing & Seedin Type A-3	-2653.00	SY	\$ 0.10	-265.30
74	Detectable Warning Surface Surface Mount	-2653.00	SY	\$ 0.10	-265.30
S-1	Temporary Striping	-9140.00	LF	\$ 0.20	-1,828.00
Total Reductions					-8,719.72

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

DEDUCT FROM THE AMOUNT OF CONTRACT.....	-\$8,719.72
CURRENT DATE FOR COMPLETION.....	October 14, 2017
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....	Calendar Days
NEW DATE FOR COMPLETION IS.....	October 14, 2017

2. REASON FOR CHANGE

All Items

As-built Quantities.

Item S-1

Correcting incorrect unit price on CO #3.

ORIGINAL CONTRACT AMOUNT.....	2,122,914.55
PREVIOUS ADDITIONS.....	264,508.34
TOTAL.....	2,387,422.89
PREVIOUS DEDUCTIONS.....	-157,494.93
NET PRIOR TO THIS CHANGE.....	2,229,927.96
AMOUNT OF THIS CHANGE.....	-8,719.72
CONTRACT AMOUNT TO DATE.....	2,221,208.24

Introduced on: March 27, 2018
 Adopted by: March 27, 2018
 Official Resolution#: R20180244

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 4 (Deduct)
ENGINEERING DIVISION PROJECT No.
401 GRAND STREET
PATERSON, NEW JERSEY 07505 DATE: February 12, 2018

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

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

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

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

CONTRACTOR Smith Sondy
SIGNATURE DATE

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

Reviewed By and Prepared By: (County Inspector) Date

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

Recommend for Approval By: (County Engineer) Date

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE Freeholder - Director DATE:

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
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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 27, 2018 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A STORMWATER DISCHARGE AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND PEYKAR FAMILY PROPERTIES OF WAYNE, LLC AS IT CONCERNS PROPERTY AT 150 TOTOWA ROAD IN THE TOWNSHIP OF WAYNE, NEW JERSEY. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20180245							
Meeting Date	03/27/2018							
Introduced Date	03/27/2018							
Adopted Date	03/27/2018							
Agenda Item	I-28							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓		✓		✓			
Bartlett	✓			✓	✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓				✓			

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

Dated: March 29, 2018

RESOLUTION AUTHORIZING A STORMWATER DISCHARGE AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND PEYKAR FAMILY PROPERTIES OF WAYNE, LLC AS IT CONCERNS PROPERTY AT 150 TOTOWA ROAD IN THE TOWNSHIP OF WAYNE, NEW JERSEY

WHEREAS Peykar Family Properties of Wayne, LLC, the developer of commercial property and the owner of property at 150 Totowa Road in the Township of Wayne, NJ (Block 501, Lot 20) is constructing a storm drainage system which will collect stormwater runoff from Totowa Road and eventually discharge it into a drainage system on the developer's property; and

WHEREAS the property has frontage on Totowa Road which is maintained under the jurisdiction of the County of Passaic and on which Peykar proposes to construct a warehouse structure; and

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

WHEREAS the Passaic County Traffic Engineer has reviewed the aforesaid Agreement and by letter to the Board of Chosen Freeholders dated March 15, 2018, is recommending that it be approved (copy of letter and Agreement attached hereto and made a part hereof); and

WHEREAS this matter was discussed at the Freeholder Public Works and Buildings & Grounds meeting of March 14, 2018 and recommended to the full Board for approval.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby approves a Stormwater Discharge Agreement by and between the County of Passaic and Peykar Family Properties of Wayne, LLC outlining the jurisdictional responsibilities and limitations as it concerns the construction of a storm drainage system affecting the stormwater runoff from Totowa Road and asserts that Peykar grants to the County of Passaic the right and permission to future discharge from Totowa Road through pipes connecting CG125 and CB411 and CB411 to YD410 or any replacement, modification of the County stormwater drainage system on the property at no cost to the County.

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

March 27, 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 15, 2018

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

Board of Chosen Freeholders
401 Grand Street
Paterson, NJ 07505

Re: Stormwater Discharge Agreement – 150 Totowa Road, Wayne Township

Dear Members of the Board:

The developer of commercial property at 150 Totowa Road in Wayne is constructing a storm drainage system, which will collect stormwater runoff from Totowa Road, and eventually discharge it into a drainage system on the developer's property. It is desirable for the affected parties (*Peykar Family Properties of Wayne, LLC, and the County of Passaic*) to enter into a jurisdictional agreement defining the responsibilities of each party. This office has reviewed the agreement and finds it acceptable.

This matter was discussed at the March 14, 2018 Public Works Committee meeting, and was recommended for approval by the full Board. Based on the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution authorizing the County's representative to enter into the Stormwater Discharge Agreement, for the development of the property at 150 Totowa Road, Wayne Township.

Very truly yours,

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

CSS/sl

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

Introduced on: March 27, 2018
Adopted on: March 27, 2018
Official Resolution#: R20180245

AGREEMENT FOR STORMWATER DISCHARGE

THIS AGREEMENT is made this ____ day of _____, 2018 by and between the County of Passaic, a body politic and corporate of the State of New Jersey located at 401 Grand Street, Paterson, New Jersey 07505, hereinafter referred to as "County" and Peykar Family Properties of Wayne, LLC located at 5 Sampson Street, Saddle Brook, NJ 07663, hereinafter referred to as "Peykar".

WITNESSETH:

WHEREAS, Peykar, the owner of certain lands in the Township of Wayne, County of Passaic, State of New Jersey commonly known as Block 501, Lot 20 on the Township of Wayne Tax Assessment Map and more commonly known as 150 Totowa Road, (hereinafter referred to as "the Property") on which Peykar proposes to construct a warehouse structure; and

WHEREAS, the Property has frontage on Totowa Road which is maintained and under the jurisdiction of the County

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

1. Peykar hereby grants to the County the right and permission to future discharge from Totowa Road, through pipes connecting CB125 and CB411 to YD410 or any replacement, substantial modification or expansion of the County Stormwater drainage system which will convey runoff to and through the Stormwater drainage system on the Property at no cost to the County.

2. Peykar and its successors accept the responsibility to maintain and reconstruct, if necessary, the storm water drainage system on the Property at no cost to the County.

3. This Agreement and the water discharge rights granted shall exist in perpetuity and shall be appurtenant to and run with the land.

IN WITNESS WHEREOF, the parties have caused their presence to be signed and attested to by its property corporate officers on the day and year first written above.

ATTEST:


COUNTY OF PASSAIC

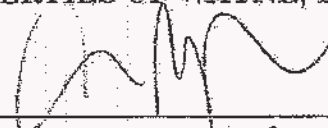
Board of Chosen Freeholders

BY: _____
Board of Chosen Freeholders

WITNESS:

PEYKAR FAMILY PROPERTIES OF WAYNE, LLC



BY: _____

ANDREW PEYKAR
MANAGING MEMBER

ACKNOWLEDGEMENT

STATE OF NEW JERSEY)
) SS:
COUNTY OF PASSAIC)

I CERTIFY that on this 15th day of February, 2018, before me, the subscriber, personally appeared Andrew Peykar, who, being by me duly sworn on his oath, deposed and made proof to my satisfaction that he is the person named as Managing Member of Peykar Family Properties of Wayne, LLC, and he acknowledged that he signed, sealed, and delivered the within instrument as his voluntary act and deed for the purposes expressed.

Angela Binetti 2/15/18

ANGELA BINETTI
A Notary Public of New Jersey
My Commission Expires June 15 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 27, 2018 - 5:30 PM

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

Agenda: RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING ADVERTISEMENT AND RECEIPT OF BIDS FOR THE GOFFLE BROOK PARK ATHLETIC FIELD IMPROVEMENT PROJECT ON BEHALF OF THE FRIENDS OF PASSAIC COUNTY PARKS, INC. IN CONFORMANCE WITH GREEN ACRES REQUIREMENTS, 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#	R20180246							
Meeting Date	03/27/2018							
Introduced Date	03/27/2018							
Adopted Date	03/27/2018							
Agenda Item	I-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 29, 2018

Res. Pat. 19-2

**RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND
AUTHORIZING ADVERTISEMENT AND RECEIPT OF BIDS FOR
THE GOFFLE BROOK PARK ATHLETIC FIELD IMPROVEMENT
PROJECT ON BEHALF OF THE FRIENDS OF PASSAIC
COUNTY PARKS, INC. IN CONFORMANCE WITH GREEN
ACRES REQUIREMENTS**

WHEREAS, pursuant to Resolution R20088742, the Passaic County Board of Chosen Freeholders (hereafter “Board”) authorized the creation of the Friends of Passaic County Parks, Inc., a New Jersey non-profit corporation to secure private donations and grant funding for programming and improvements to the Passaic County Park System; and

WHEREAS, on December 29, 2016, the Board adopted Resolution R20161106 concurring with a grant application made by the Friends of Passaic County Parks, Inc. (hereafter “FOPCP”) for the Goffle Brook Park Athletic Field Improvement Project (hereafter “Project”) to the New Jersey Department of Environmental Protection Green Acres Program (hereafter “Green Acres”), and authorizing matching funds as required for same; and

WHEREAS, on July 1, 2017, New Jersey Department of Environmental Protection Commission Bob Martin informed the FOPCP that a grant in the amount of two hundred thousand dollars (\$200,000.00) was being appropriated for the Project; and

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

WHEREAS, the Engineer received final plans and specifications for the Project, secured applicable permits and approvals, including a Flood Hazard Area Permit By Rule from the New Jersey Department of Environmental Protection, submitted and appeared in front of the Hawthorne Planning Board for a courtesy review of the Project in compliance with N.J.S.A.

National and State Register of Historic Places, received approval from the New Jersey State Historic Preservation Office, as required under the law; and

WHEREAS, pursuant to a letter dated March 15, 2018 and included as an attachment to this Resolution, the Engineer is certifying that the plans and specifications and in conformance with County of Passaic and industry standards for park development projects, and is recommending to the Board to approve the plans and specifications for the Project as submitted thereto; and

WHEREAS, this matter was discussed by the Public Works & Building and Grounds Committee of the Board at a meeting on March 14, 2018, who are referring it to the full Board and recommending its approval; and

NOW THEREFORE BE IT RESOLVED by the Passaic County Board of Chosen Freeholders as follows:

1. The plans and specifications for the Goffle Brook Park Athletic Field Improvement Project are approved;
2. The Passaic County Purchasing Agent is authorized to advertise the Project on behalf of the Friends of Passaic County Parks, Inc., in compliance with N.J.S.A. 40A:11-1, *et seq.* and applicable Green Acres conditions;
3. The Passaic County Engineer shall manage and oversee the construction of the Project, as set forth in the Project Management Agreement referenced herein between the Board and FOPCP.

LET IT BE FURTHER RESOLVED that the Passaic County Counsel shall prepare the applicable agreement between the low bidder on the Project and the Friends of Passaic County Parks, Inc., and the County Administrator, County Counsel, Clerk to the Board, and Director of the Board are authorized to take any action or execute any documents that may be necessary in furtherance of the goals of this Resolution.

March 27, 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 15, 2018

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

PROJECT: Goffle Brook Park – Athletic Field Improvements
Borough of Hawthorne
**APPROVAL OF PLANS AND SPECIFICATIONS
AUTHORIZATION TO BID**

Dear Members of the Board:

The County's Consultant, CHA of Parsippany, NJ, has designed and prepared the proposed Goffle Brook Park – Athletic Field Improvements in the Borough of Hawthorne.

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 March 14, 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
Director of Finance
Director of Purchasing

Introduced on: March 27, 2018
Adopted on: March 27, 2018
Official Resolution Number: 2018-03-15

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 27, 2018 - 5:30 PM

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

Agenda: RESOLUTION FOR AWARD OF CONTRACT TO COLONNELLI BROTHERS, INC. AS IT PERTAINS TO THE REPLACEMENT OF GROVE STREET CULVERT OVER THE WEASEL BROOK STRUCTURE NO. 1600-068 IN THE CITY OF CLIFTON, NEW JERSEY AS PER BID, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20180247							
Meeting Date	03/27/2018							
Introduced Date	03/27/2018							
Adopted Date	03/27/2018							
Agenda Item	I-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 29, 2018

Res. Pg: 130-2

RESOLUTION FOR AWARD OF CONTRACT TO COLONNELLI BROTHERS, INC. AS IT PERTAINS TO THE REPLACEMENT OF GROVE STREET CULVERT OVER THE WEASEL BROOK STRUCTURE NO. 1600-068 IN THE CITY OF CLIFTON, NEW JERSEY AS PER BID

WHEREAS bids for the Replacement of Grove Street Culvert over the Weasel Brook (Structure No. 1600-068) in the City of Clifton, New Jersey were received on January 31, 2018; and

WHEREAS the bids were reviewed and tabulated by the Office of the Passaic County Engineer; and

WHEREAS Colonnelli Brothers, Inc. submitted a bid for the above-mentioned project and the County Engineer has recommended an award in the sum of \$898,228.00 as per the terms of the attached letter dated March 14, 2018 as the lowest responsible bidder; and

WHEREAS this matter was discussed by members of the Public Works and Buildings & Grounds Committee at their meeting on March 14, 2018 and recommended to the full Board for approval; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby awards a contract for the Replacement of Grove Street Culvert (Structure No. 1600-068) over the Weasel Brook in the City of Clifton, NJ as noted above to Colonnelli Brothers, Inc. in the amount of \$898,228.00; and

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

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$898,228.00

APPROPRIATION: G-01-45-700-018-000

PURPOSE: Resolution authorizing the award of contract to Colonnelli Brothers, Inc. as it pertains to the replacement of Grove Street Culvert over the Weasel Brook Structure NO. 1600-068 in the city of Clifton.


Richard Cahill, Chief Financial Officer

DATED: March 27, 2018

RC:fr



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

March 14, 2018

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

Re: Replacement of the Grove Street Culvert over the Weasel Brook
Structure No. 1600-068 City of Clifton, Passaic County
Review of Receipt of Bids and
Award of Contract to:
Colonnelli Brothers, Inc.

Dear Members of the Board:

Bids for the replacement of the above referenced structure were received on January 31, 2018. These bids were reviewed, checked, tabulated and corrected by this Office. Copy of the tabulation is attached. Following is the summary of the bids received:

<u>Name of the Bidder</u>	<u>Total Bid Price</u>	
	<u>As Submitted</u>	<u>As Corrected</u>
Colonnelli Brothers, Inc. 409 South River Street Hackensack, N.J. 07601	\$898,228.00	NO CHANGE
CMS Construction. 521 North Avenue Plainfield, NJ 07060	\$1,038,439.00	\$1,038,039.00
Reivax Contracting. 356 Thomas Street Newark, NJ 07114	\$1,062,715.00	NO CHANGE
Flangan's Contracting Group Inc. 90 Old Caplain Road Hillsborough, NJ 08844	\$1,072,197.08	NO CHANGE
Ferraro Construction 5 Park Drive Franklin, NJ 07416	\$1,202,319.50	NO CHANGE

Introduced on: March 27, 2018
Adopted on: March 27, 2018
Official Resolution#: R20180247

Sanitary Construction 271 RT 46 West Suite B201 Fairfield, NJ 07004	\$1,227,331.00	NO CHANGE
State Line Construction. 234 Pacific St. Newark, NJ 7114	\$1,244,356.00	NO CHANGE
Concrete Construction PO BOX 4063 South Hackensack, NJ 07606	\$1,252,452.08	\$1,268,852.08
Zenith Const. Services 365 Thomas BLVD Orange, NJ 07050	\$1,280,450.00	NO CHANGE
Tony & Son, Inc. PO BOX AH Rahway, NJ 07065	\$1,594,117.00	\$1,490,617.00

The apparent lower bidder is Colonnelli Brothers, Inc. in the amount of Eight Hundred Ninety Eight Thousand Tow Hundred Twenty Eight Dollars and Zero Cents (\$898,228.00). This matter was discussed at the Public Works Committee meeting on March 14, 2018 and recommended to the full Board.

Based upon the above, this office recommends that the Board of Chosen Freeholders adopt the necessary Resolution awarding the contract for the above referenced project to Colonnelli Brothers, Inc. in the amount of (\$898,228.00). and authorize the County Counsel to prepare the necessary Agreements subject to the availability of funds.

Very truly yours,



Steven J. Edmond, P.E.
County Engineer

SJE:S.G.:sg
Attachment

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

PASSAIC COUNTY
 OFFICE OF THE COUNTY ENGINEER
 PROJECT: Replacement of the Grove Street Culvert PC# 88 Over the Weasel Brook
 MUNICIPALITY: City of Clifton, Passaic County
 SUMMARY OF BIDS
 DATE RECEIVED: January 31, 2018

ITEM NO	PAY ITEM DESCRIPTION	UNIT	QUANTITY	ENGINEER'S ESTIMATE		Colonnelli Brothers, Inc 409 South River Street Hackensack, N.J. 07601		CMS Construction, 521 North Avenue Plainfield, NJ 07060	
				UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
1	PERFORMANCE BOND AND PAYMENT BOND	LS	1	\$ 10,000.00	\$ 10,000.00	\$ 2,500.00	\$ 2,500.00	\$ 20,000.00	\$ 20,000.00
2	CONSTRUCTION LAYOUT	LS	1	\$ 20,000.00	\$ 20,000.00	\$ 7,500.00	\$ 7,500.00	\$ 6,000.00	\$ 6,000.00
3	MOBILIZATION	LS	1	\$ 80,000.00	\$ 80,000.00	\$ 50,000.00	\$ 50,000.00	\$ 50,000.00	\$ 50,000.00
4	FIELD OFFICE TYPE C SETUP	UNIT	1	\$ 20,000.00	\$ 20,000.00	\$ 2,500.00	\$ 2,500.00	\$ 8,000.00	\$ 8,000.00
5	FIELD OFFICE TYPE C MAINTENANCE	MO	7	\$ 1,000.00	\$ 7,000.00	\$ 500.00	\$ 3,500.00	\$ 650.00	\$ 4,550.00
6	TELEPHONE SERVICE	LS	1	\$ 1,000.00	\$ 1,000.00	\$ 500.00	\$ 500.00	\$ 2,500.00	\$ 2,500.00
7	CLEARING SITE	LS	1	\$ 30,000.00	\$ 30,000.00	\$ 35,000.00	\$ 35,000.00	\$ 25,000.00	\$ 25,000.00
8	CONSTRUCTION SIGNS	SF	503	\$ 25.00	\$ 12,575.00	\$ 20.00	\$ 10,060.00	\$ 15.00	\$ 7,545.00
9	CONSTRUCTION BARRIER CURB	LF	80	\$ 60.00	\$ 4,800.00	\$ 20.00	\$ 1,600.00	\$ 150.00	\$ 12,000.00
10	TRAFFIC DIRECTORS, FLAGGERS	HOUR	100	\$ 65.00	\$ 6,500.00	\$ 65.00	\$ 6,500.00	\$ 65.00	\$ 6,500.00
11	NO ITEM								
12	ROADWAY EXCAVATION UNCLASSIFIED	CY	18	\$ 40.00	\$ 720.00	\$ 25.00	\$ 450.00	\$ 55.00	\$ 990.00
13	SOIL AGGREGATE BASE COURSE VARIABLE THICKNESS	CY	9	\$ 30.00	\$ 270.00	\$ 50.00	\$ 450.00	\$ 80.00	\$ 720.00
14	DENSE GRADED AGGREGATE BASE COURSE 6" THICK	SY	360	\$ 15.00	\$ 5,400.00	\$ 8.00	\$ 2,880.00	\$ 15.00	\$ 5,400.00
15	HOT MIX ASPHALT 9.5M 64 SURFACE COURSE	TON	63	\$ 120.00	\$ 7,560.00	\$ 125.00	\$ 7,875.00	\$ 140.00	\$ 8,820.00
16	HOT MIX ASPHALT 12.9M 64 INTERMEDIATE COURSE	TON	43	\$ 100.00	\$ 4,300.00	\$ 110.00	\$ 4,730.00	\$ 140.00	\$ 6,020.00
17	HOT MIX ASPHALT 19M 64 BASE COURSE	TON	86	\$ 90.00	\$ 7,740.00	\$ 110.00	\$ 9,460.00	\$ 120.00	\$ 10,320.00
18	SAWCUTTING	LF	157	\$ 30.00	\$ 4,710.00	\$ 6.00	\$ 942.00	\$ 5.00	\$ 785.00
19	PRIME COAT (IF AND WHERE DIRECTED)	GAL	108	\$ 15.00	\$ 1,620.00	\$ 1.00	\$ 108.00	\$ 25.00	\$ 2,700.00
20	TACK COAT (IF AND WHERE DIRECTED)	GAL	79	\$ 15.00	\$ 1,185.00	\$ 1.00	\$ 79.00	\$ 19.75	\$ 1,560.75
21	9" X 18" WHITE CONCRETE VERTICAL CURB	LF	187	\$ 50.00	\$ 9,350.00	\$ 32.00	\$ 5,984.00	\$ 45.00	\$ 8,415.00
22	CONCRETE SIDEWALK 4" THICK	SY	87	\$ 60.00	\$ 5,220.00	\$ 55.00	\$ 4,785.00	\$ 75.00	\$ 6,525.00
23	12" REINFORCED CONCRETE PIPE, CLASS V	LF	20	\$ 100.00	\$ 2,000.00	\$ 85.00	\$ 1,700.00	\$ 75.00	\$ 1,500.00
24	15" REINFORCED CONCRETE PIPE, CLASS V	LF	38	\$ 115.00	\$ 4,370.00	\$ 100.00	\$ 3,800.00	\$ 85.00	\$ 3,230.00
25	18" REINFORCED CONCRETE PIPE, CLASS V	LF	22	\$ 125.00	\$ 2,750.00	\$ 105.00	\$ 2,310.00	\$ 95.00	\$ 2,090.00
26	24" REINFORCED CONCRETE PIPE, CLASS V	LF	20	\$ 150.00	\$ 3,000.00	\$ 110.00	\$ 2,200.00	\$ 105.00	\$ 2,100.00
27	MANHOLE 4' DIAMETER	UNIT	2	\$ 5,000.00	\$ 10,000.00	\$ 7,500.00	\$ 15,000.00	\$ 4,500.00	\$ 9,000.00
28	INLET, TYPE B	UNIT	2	\$ 7,000.00	\$ 14,000.00	\$ 4,000.00	\$ 8,000.00	\$ 3,500.00	\$ 7,000.00
29	RESET EXISTING CASTING (IF AND WHERE DIRECTED)	UNIT	4	\$ 1,000.00	\$ 4,000.00	\$ 350.00	\$ 1,400.00	\$ 500.00	\$ 2,000.00
30	TRAFFIC STRIPES LONG LIFE EPOXY REISEN 4" YELLOW	LF	240	\$ 5.00	\$ 1,200.00	\$ 4.00	\$ 960.00	\$ 4.00	\$ 960.00
31	TRAFFIC STRIPES LONG LIFE EPOXY REISEN 6" WHITE	LF	240	\$ 5.00	\$ 1,200.00	\$ 8.00	\$ 1,920.00	\$ 6.00	\$ 1,440.00
32	TOP SOLING 4" THICK	SY	19	\$ 12.00	\$ 228.00	\$ 15.00	\$ 285.00	\$ 4.00	\$ 76.00
33	FERTILIZING AND SEEDING, TYPE A-3	SY	19	\$ 4.00	\$ 76.00	\$ 5.00	\$ 95.00	\$ 6.00	\$ 114.00
34	STRAW MULCHING	SY	15	\$ 60.00	\$ 900.00	\$ 40.00	\$ 600.00	\$ 80.00	\$ 1,200.00
35	HOT MIX ASPHALT DRIVEWAY, 6" THICK	SY	165	\$ 10.00	\$ 1,650.00	\$ 25.00	\$ 4,125.00	\$ 12.00	\$ 1,980.00
36	MILLING, 2"	UNIT	2	\$ 1,000.00	\$ 2,000.00	\$ 1,000.00	\$ 2,000.00	\$ 1,000.00	\$ 2,000.00
37	ADVANCE DATE CONSTRUCTION SIGN 4' X 6'	LF	200	\$ 5.00	\$ 1,000.00	\$ 6.00	\$ 1,200.00	\$ 3.00	\$ 600.00
38	SILT FENCE	SY	60	\$ 30.00	\$ 1,800.00	\$ 10.00	\$ 600.00	\$ 20.00	\$ 1,200.00
39	INLET FILTER, TYPE 1	SF	100	\$ 12.00	\$ 1,200.00	\$ 30.00	\$ 3,000.00	\$ 25.00	\$ 2,500.00
40	SEDIMENT CONTROL BAG	UNIT	12	\$ 50.00	\$ 600.00	\$ 30.00	\$ 360.00	\$ 180.00	\$ 1,800.00
41	TYPE III BREAKAWAY BARRICADES	SY	20	\$ 22.00	\$ 440.00	\$ 10.00	\$ 200.00	\$ 15.00	\$ 300.00
42	SODDING GRASS (IF AND WHERE DIRECTED)	SY	25	\$ 135.00	\$ 3,375.00	\$ 100.00	\$ 2,500.00	\$ 250.00	\$ 6,250.00
43	RIPRAP STONE SLOPE PROTECTION, 30" THICK (D50=16") (IF AND WHERE	SY	25	\$ 135.00	\$ 3,375.00	\$ 100.00	\$ 2,500.00	\$ 250.00	\$ 6,250.00
44-60	NO ITEM								
61	CLEARING SITE, BRIDGE	LS	1	\$ 32,000.00	\$ 32,000.00	\$ 104,500.00	\$ 104,500.00	\$ 66,000.00	\$ 66,000.00
62	EXCAVATION, UNCLASSIFIED	CY	1510	\$ 40.00	\$ 60,400.00	\$ 50.00	\$ 75,500.00	\$ 35.00	\$ 52,850.00
63	I-9 SOIL AGGREGATE	CY	360	\$ 70.00	\$ 25,200.00	\$ 60.00	\$ 21,600.00	\$ 35.00	\$ 12,600.00

64. TEMPORARY SHEETING	SF	2500	\$ 40.00	\$ 100,000.00	\$ 40.00	\$ 100,000.00	\$ 55.00	\$ 137,500.00
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PASSAIC COUNTY
 OFFICE OF THE COUNTY ENGINEER
 PROJECT: Replacement of the Grove Street Culvert PC# 68 Over the Weasel Brook
 MUNICIPALITY: City of Clifton, Passaic County
 SUMMARY OF BIDS
 DATE RECEIVED: January 31, 2018

ITEM NO	NAME, ADDRESS, AND BID OF EACH BIDDER	UNIT	QUANTITY	ENGINEER'S ESTIMATE		COLONELLI BROTHERS, INC		CMS CONSTRUCTION	
				UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
65	REINFORCEMENT STEEL IN STRUCTURES, EPOXY COATED	LB	12000	\$ 2.60	\$ 31,200.00	\$ 2.00	\$ 24,000.00	\$ 3.00	\$ 36,000.00
66	CONCRETE FOOTING	CY	65	\$ 700.00	\$ 45,500.00	\$ 550.00	\$ 35,750.00	\$ 950.00	\$ 61,750.00
67	CONCRETE ABUTMENT WALL	CY	96	\$ 1,000.00	\$ 96,000.00	\$ 800.00	\$ 76,800.00	\$ 750.00	\$ 71,400.00
68	MEMBRANE WATERPROOFING	SY	110	\$ 105.00	\$ 11,550.00	\$ 90.00	\$ 9,900.00	\$ 25.00	\$ 2,750.00
69	CONCRETE BRIDGE PARAPET	LF	25	\$ 240.00	\$ 6,000.00	\$ 425.00	\$ 10,625.00	\$ 750.00	\$ 18,750.00
70	4-BAR OPEN STEEL PARAPET	LF	74	\$ 250.00	\$ 18,500.00	\$ 350.00	\$ 25,900.00	\$ 450.00	\$ 33,300.00
71	TEMPORARY STRUCTURE PEDESTRIAN BRIDGE	LS	1	\$ 29,000.00	\$ 29,000.00	\$ 25,000.00	\$ 25,000.00	\$ 35,000.00	\$ 35,000.00
72	PRECAST CONCRETE ARCH, HEADWALLS AND WINGWALLS	LS	1	\$ 230,000.00	\$ 230,000.00	\$ 210,000.00	\$ 210,000.00	\$ 270,000.00	\$ 270,000.00
73	BRONZE PLAQUE	UNIT	1	\$ 1,800.00	\$ 1,800.00	\$ 500.00	\$ 500.00	\$ 4,500.00	\$ 4,500.00

\$972,965.00	\$898,228.00	\$1,038,039.00
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\$85,074.00
6.7%

-\$74,737.00
-7.7%

Grove Street Culvert from Engineer's Total Amount Estimate - Amount
Grove Street Culvert from Engineer's Total Amount Estimate - Percentage

Adopted on: March 27, 2018
Adopted on: March 27, 2018
Official Resolution#: R20180247

PASSAIC COUNTY
 OFFICE OF THE COUNTY ENGINEER
 PROJECT: Replacement of the Grove Street Culvert PC# 68 Over the Weasel Brook
 MUNICIPALITY: City of Clifton, Passaic County
 SUMMARY OF BIDS
 DATE RECEIVED: January 31, 2018

ITEM NO.	PAY ITEM DESCRIPTION	UNIT	QUANTITY	ENGINEER'S ESTIMATE		Reivax Contracting. 356 Thomas Street Newark, NJ 07114		Flanagan's Contracting Group Inc 90 Old Caplain Road Hillsborough, NJ 08844	
				UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
18	PERFORMANCE BOND AND PAYMENT BOND	LS	1	\$ 10,000.00	\$ 10,000.00	\$ 5,000.00	\$ 5,000.00	\$ 16,000.00	\$ 16,000.00
20	CONSTRUCTION LAYOUT	LS	1	\$ 20,000.00	\$ 20,000.00	\$ 9,000.00	\$ 9,000.00	\$ 10,000.00	\$ 10,000.00
21	Mobilization	LS	1	\$ 80,000.00	\$ 80,000.00	\$ 4,500.00	\$ 4,500.00	\$ 90,000.00	\$ 90,000.00
4	FIELD OFFICE TYPE C SETUP	UNIT	1	\$ 20,000.00	\$ 20,000.00	\$ 1,500.00	\$ 1,500.00	\$ 25,000.00	\$ 25,000.00
5	FIELD OFFICE TYPE C MAINTENANCE	MO	7	\$ 1,000.00	\$ 7,000.00	\$ 500.00	\$ 3,500.00	\$ 1,000.00	\$ 7,000.00
6	TELEPHONE SERVICE	LS	1	\$ 1,000.00	\$ 1,000.00	\$ 2,500.00	\$ 2,500.00	\$ 3,500.00	\$ 3,500.00
7	CLEARING SITE	LS	1	\$ 30,000.00	\$ 30,000.00	\$ 6,700.00	\$ 6,700.00	\$ 180,000.00	\$ 180,000.00
9	CONSTRUCTION SIGNS	SF	503	\$ 25.00	\$ 12,575.00	\$ 1.00	\$ 503.00	\$ 20.00	\$ 10,060.00
8	CONSTRUCTION BARRIER CURB	LF	80	\$ 60.00	\$ 4,800.00	\$ 1.00	\$ 80.00	\$ 100.00	\$ 8,000.00
10	TRAFFIC DIRECTORS, FLAGGERS	hour	100	\$ 66.00	\$ 6,500.00	\$ 66.00	\$ 6,500.00	\$ 65.00	\$ 6,500.00
11	NO ITEM								
12	ROADWAY EXCAVATION UNCLASSIFIED	CY	18	\$ 40.00	\$ 720.00	\$ 30.00	\$ 540.00	\$ 100.00	\$ 1,800.00
13	SOIL AGGREGATE BASE COURSE VARIABLE THICKNESS	CY	9	\$ 30.00	\$ 270.00	\$ 92.00	\$ 828.00	\$ 100.00	\$ 900.00
14	DENSE GRADED AGGREGATE BASE COURSE 6" THICK	SY	360	\$ 15.00	\$ 5,400.00	\$ 20.00	\$ 7,200.00	\$ 11.00	\$ 3,960.00
15	HOT MIX ASPHALT 9.5M 84 SURFACE COURSE	TON	63	\$ 120.00	\$ 7,560.00	\$ 106.00	\$ 6,678.00	\$ 250.00	\$ 15,750.00
16	HOT MIX ASPHALT 12.5M 64 INTERMEDIATE COURSE	TON	43	\$ 100.00	\$ 4,300.00	\$ 106.00	\$ 4,558.00	\$ 300.00	\$ 12,900.00
17	HOT MIX ASPHALT 19M 64 BASE COURSE	TON	86	\$ 90.00	\$ 7,740.00	\$ 106.00	\$ 9,116.00	\$ 200.00	\$ 17,200.00
18	SAWCUTTING	LF	167	\$ 30.00	\$ 4,710.00	\$ 16.00	\$ 2,672.00	\$ 5.00	\$ 785.00
19	PRIME COAT (IF AND WHERE DIRECTED)	GAL	108	\$ 15.00	\$ 1,620.00	\$ 106.00	\$ 11,448.00	\$ 0.01	\$ 1.08
20	TACK COAT (IF AND WHERE DIRECTED)	GAL	79	\$ 15.00	\$ 1,185.00	\$ 106.00	\$ 8,374.00	\$ 5.00	\$ 395.00
21	9" x 18" WHITE CONCRETE VERTICAL CURB	LF	187	\$ 50.00	\$ 9,350.00	\$ 30.00	\$ 5,610.00	\$ 30.00	\$ 5,610.00
22	CONCRETE SIDEWALK 4" THICK	SY	87	\$ 60.00	\$ 5,220.00	\$ 100.00	\$ 8,700.00	\$ 75.00	\$ 6,525.00
23	12" REINFORCED CONCRETE PIPE, CLASS V	LF	20	\$ 100.00	\$ 2,000.00	\$ 95.00	\$ 1,900.00	\$ 114.00	\$ 2,280.00
24	15" REINFORCED CONCRETE PIPE, CLASS V	LF	38	\$ 115.00	\$ 4,370.00	\$ 85.00	\$ 3,210.00	\$ 123.00	\$ 3,876.00
25	18" REINFORCED CONCRETE PIPE, CLASS V	LF	22	\$ 125.00	\$ 2,750.00	\$ 100.00	\$ 2,200.00	\$ 102.00	\$ 2,208.00
26	24" REINFORCED CONCRETE PIPE, CLASS V	LF	20	\$ 150.00	\$ 3,000.00	\$ 115.00	\$ 2,300.00	\$ 128.00	\$ 2,520.00
27	MANHOLE 4' DIAMETER	UNIT	2	\$ 5,000.00	\$ 10,000.00	\$ 6,400.00	\$ 12,800.00	\$ 5,000.00	\$ 10,000.00
28	INLET, TYPE B	UNIT	2	\$ 7,000.00	\$ 14,000.00	\$ 4,100.00	\$ 8,200.00	\$ 3,000.00	\$ 6,000.00
29	RESET EXISTING CASTING (IF AND WHERE DIRECTED)	UNIT	4	\$ 1,000.00	\$ 4,000.00	\$ 230.00	\$ 920.00	\$ 800.00	\$ 3,200.00
30	TRAFFIC STRIPES LONG LIFE EPOXY REISEN 4" YELLOW	LF	240	\$ 5.00	\$ 1,200.00	\$ 3.00	\$ 720.00	\$ 5.00	\$ 1,200.00
31	TRAFFIC STRIPES LONG LIFE EPOXY REISEN 8" WHITE	LF	240	\$ 5.00	\$ 1,200.00	\$ 5.00	\$ 1,200.00	\$ 7.00	\$ 1,680.00
32	TOP SOILING, 4" THICK	SY	19	\$ 12.00	\$ 228.00	\$ 1.00	\$ 19.00	\$ 50.00	\$ 950.00
33	FERTILIZING AND SEEDING, TYPE A-3	SY	19	\$ 4.00	\$ 76.00	\$ 1.00	\$ 19.00	\$ 1.00	\$ 19.00
34	STRAW MULCHING	SY	19	\$ 4.00	\$ 76.00	\$ 1.00	\$ 19.00	\$ 20.00	\$ 380.00
35	HOT MIX ASPHALT DRIVEWAY, 6" THICK	SY	15	\$ 10.00	\$ 150.00	\$ 46.00	\$ 750.00	\$ 50.00	\$ 3,000.00
36	MILLING, 2"	SY	165	\$ 1,000.00	\$ 1,650.00	\$ 625.00	\$ 1,250.00	\$ 300.00	\$ 600.00
37	ADVANCE DATE CONSTRUCTION SIGN 4' X 6'	UNIT	2	\$ 1,000.00	\$ 2,000.00	\$ 1.00	\$ 200.00	\$ 5.00	\$ 1,000.00
38	SILT FENCE	LF	200	\$ 5.00	\$ 1,000.00	\$ 1.00	\$ 200.00	\$ 5.00	\$ 1,000.00
39	INLET FILTER, TYPE 1	SF	60	\$ 30.00	\$ 1,800.00	\$ 1.00	\$ 60.00	\$ 5.00	\$ 300.00
40	SEDIMENT CONTROL BAG	SF	100	\$ 12.00	\$ 1,200.00	\$ 1.00	\$ 100.00	\$ 5.00	\$ 500.00
41	TYPE III BREAKAWAY BARRICADES	UNIT	12	\$ 50.00	\$ 600.00	\$ 1.00	\$ 12.00	\$ 100.00	\$ 1,200.00
42	SODDING GRASS (IF AND WHERE DIRECTED)	SY	20	\$ 22.00	\$ 440.00	\$ 10.00	\$ 200.00	\$ 50.00	\$ 1,000.00
43	NO ITEM								
44-50	NO ITEM								

61	CLEARING SITE, BRIDGE	LS	1	\$ 32,000.00	\$ 32,000.00	\$ 25,000.00	\$ 26,000.00	\$ 140,000.00	\$ 140,000.00
62	EXCAVATION, UNCLASSIFIED	CY	1510	\$ 40.00	\$ 60,400.00	\$ 30.00	\$ 45,300.00	\$ 45.00	\$ 67,950.00
63	GRAVEL, 3" OIL AGGREGATE	CY	360	\$ 70.00	\$ 25,200.00	\$ 90.00	\$ 32,400.00	\$ 55.00	\$ 19,800.00
64	TEMPORARY SHEETING	SF	2500	\$ 40.00	\$ 100,000.00	\$ 92.00	\$ 230,000.00	\$ 10.00	\$ 25,000.00

PASADENA COUNTY
 OFFICE OF THE COUNTY ENGINEER
 PROJECT: Replacement of the Grove Street Culvert PC# 68 Over the Weasel Brook
 MUNICIPALITY: City of Clifton, Passaic County
 SUMMARY OF BIDS
 DATE RECEIVED: January 31, 2018

ITEM NO.	PAY ITEM DESCRIPTION	UNIT	QUANTITY	ENGINEER'S ESTIMATE		Reivax Contracting. 356 Thomas Street Newark, NJ 07114		Flanagan's Contracting Group Inc 90 Old Captain Road Hillsborough, NJ 08844	
				UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
65	REINFORCEMENT STEEL IN STRUCTURES, EPOXY COATED	LB	12000	\$ 2.60	\$ 31,200.00	\$ 4.00	\$ 48,000.00	\$ 1.95	\$ 23,400.00
66	CONCRETE FOOTING	CY	65	\$ 700.00	\$ 45,500.00	\$ 800.00	\$ 68,500.00	\$ 700.00	\$ 45,500.00
67	CONCRETE ABUTMENT WALL	CY	86	\$ 1,000.00	\$ 86,000.00	\$ 1,200.00	\$ 103,200.00	\$ 800.00	\$ 68,800.00
68	MEMBRANE WATERPROOFING	SY	110	\$ 105.00	\$ 11,550.00	\$ 60.00	\$ 6,600.00	\$ 35.00	\$ 3,850.00
69	CONCRETE BRIDGE PARAPE	LF	25	\$ 240.00	\$ 6,000.00	\$ 700.00	\$ 17,500.00	\$ 500.00	\$ 12,500.00
70	4-BAR OPEN STEEL PARAPET	LF	74	\$ 250.00	\$ 18,500.00	\$ 470.00	\$ 34,780.00	\$ 400.00	\$ 29,600.00
71	TEMPORARY STRUCTURE PEDESTRIAN BRIDGE	LS	1	\$ 29,000.00	\$ 29,000.00	\$ 70,000.00	\$ 70,000.00	\$ 5,000.00	\$ 5,000.00
72	PRECAST CONCRETE ARCH, HEADWALLS AND WINGWALLS	LS	1	\$ 230,000.00	\$ 230,000.00	\$ 232,000.00	\$ 232,000.00	\$ 150,000.00	\$ 150,000.00
73	BRONZE PLAQUE	UNIT	1	\$ 1,800.00	\$ 1,800.00	\$ 3,769.00	\$ 3,769.00	\$ 4,500.00	\$ 4,500.00

PASSAIC COUNTY
 OFFICE OF THE COUNTY ENGINEER
 Replacement of the Grove Street Culvert PC# 68 Over the Weasel Brook
 MUNICIPALITY: City of Clifton, Passaic County
 SUMMARY OF BIDS
 DATE RECEIVED: January 31, 2018

ITEM NO	Mar	Mar	NAME, ADDRESS, AND BID OF EACH BIDDER	UNIT	QUANTITY	ENGINEER'S ESTIMATE		Ferraro Construction		Sanitary Construction	
						PAY ITEM DESCRIPTION	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE
18			PERFORMANCE BOND AND PAYMENT BOND	LS	1	\$ 10,000.00	\$ 10,000.00	\$ 26,000.00	\$ 26,000.00	\$ 13,200.00	\$ 13,200.00
22			CONSTRUCTION LAYOUT	LS	1	\$ 20,000.00	\$ 20,000.00	\$ 8,800.00	\$ 8,800.00	\$ 12,500.00	\$ 12,500.00
37			MOBILIZATION	LS	1	\$ 80,000.00	\$ 80,000.00	\$ 58,000.00	\$ 58,000.00	\$ 20,000.00	\$ 20,000.00
4			FIELD OFFICE TYPE C SETUP	UNIT	1	\$ 20,000.00	\$ 20,000.00	\$ 5,800.00	\$ 5,800.00	\$ 8,500.00	\$ 8,500.00
5			FIELD OFFICE TYPE C MAINTENANCE	MO	7	\$ 1,000.00	\$ 7,000.00	\$ 2,500.00	\$ 17,500.00	\$ 2,000.00	\$ 15,400.00
6			TELEPHONE SERVICE	LS	1	\$ 1,000.00	\$ 1,000.00	\$ 1,200.00	\$ 1,200.00	\$ 2,000.00	\$ 2,000.00
7			CLEARING SITE	LS	1	\$ 30,000.00	\$ 30,000.00	\$ 16,000.00	\$ 16,000.00	\$ 65,000.00	\$ 65,000.00
8			CONSTRUCTION SIGNS	SF	503	\$ 25.00	\$ 12,575.00	\$ 21.00	\$ 10,563.00	\$ 25.00	\$ 12,575.00
9			CONSTRUCTION BARRIER CURB	LF	80	\$ 60.00	\$ 4,800.00	\$ 76.00	\$ 6,240.00	\$ 75.00	\$ 6,000.00
10			TRAFFIC DIRECTORS, FLAGGERS	HR	100	\$ 65.00	\$ 6,500.00	\$ 65.00	\$ 6,500.00	\$ 65.00	\$ 6,500.00
11			NO ITEM								
12			ROADWAY EXCAVATION UNCLASSIFIED	CY	18	\$ 40.00	\$ 720.00	\$ 68.00	\$ 1,224.00	\$ 475.00	\$ 8,550.00
13			SOIL AGGREGATE BASE COURSE VARIABLE THICKNESS	CY	9	\$ 30.00	\$ 270.00	\$ 75.00	\$ 675.00	\$ 70.00	\$ 630.00
14			DENSE GRADED AGGREGATE BASE COURSE 6" THICK	TON	360	\$ 15.00	\$ 5,400.00	\$ 18.00	\$ 6,480.00	\$ 24.00	\$ 8,640.00
15			HOT MIX ASPHALT 9.5M 64 SURFACE COURSE	TON	63	\$ 120.00	\$ 7,560.00	\$ 225.00	\$ 14,175.00	\$ 225.00	\$ 14,175.00
16			HOT MIX ASPHALT 12.5M 64 INTERMEDIATE COURSE	TON	43	\$ 100.00	\$ 4,300.00	\$ 225.00	\$ 9,675.00	\$ 225.00	\$ 9,675.00
17			HOT MIX ASPHALT 19M 64 BASE COURSE	TON	86	\$ 90.00	\$ 7,740.00	\$ 225.00	\$ 19,350.00	\$ 325.00	\$ 27,950.00
18			SAWCUTTING	LF	157	\$ 30.00	\$ 4,710.00	\$ 14.00	\$ 2,198.00	\$ 6.00	\$ 942.00
19			PRIME COAT (IF AND WHERE DIRECTED)	GAL	108	\$ 15.00	\$ 1,620.00	\$ 14.00	\$ 1,512.00	\$ 11.00	\$ 1,188.00
20			TACK COAT (IF AND WHERE DIRECTED)	GAL	79	\$ 15.00	\$ 1,185.00	\$ 12.00	\$ 948.00	\$ 11.00	\$ 868.00
21			9" x 18" WHITE CONCRETE VERTICAL CURB	LF	187	\$ 50.00	\$ 9,350.00	\$ 48.00	\$ 8,976.00	\$ 28.00	\$ 4,962.00
22			CONCRETE SIDEWALK 4" THICK	SY	87	\$ 60.00	\$ 5,220.00	\$ 88.00	\$ 7,656.00	\$ 80.00	\$ 6,960.00
23			12" REINFORCED CONCRETE PIPE, CLASS V	LF	20	\$ 100.00	\$ 2,000.00	\$ 125.00	\$ 2,500.00	\$ 200.00	\$ 4,000.00
24			15" REINFORCED CONCRETE PIPE, CLASS V	LF	38	\$ 115.00	\$ 4,370.00	\$ 138.00	\$ 5,244.00	\$ 250.00	\$ 9,500.00
25			18" REINFORCED CONCRETE PIPE, CLASS V	LF	22	\$ 125.00	\$ 2,750.00	\$ 188.00	\$ 3,476.00	\$ 300.00	\$ 6,600.00
26			24" REINFORCED CONCRETE PIPE, CLASS V	LF	20	\$ 150.00	\$ 3,000.00	\$ 205.00	\$ 4,100.00	\$ 345.00	\$ 6,900.00
27			MANHOLE 4' DIAMETER	UNIT	2	\$ 5,000.00	\$ 10,000.00	\$ 4,200.00	\$ 8,400.00	\$ 3,000.00	\$ 6,000.00
28			INLET, TYPE B	UNIT	2	\$ 7,000.00	\$ 14,000.00	\$ 1,250.00	\$ 2,500.00	\$ 4,000.00	\$ 8,000.00
29			RESET EXISTING CASTING (IF AND WHERE DIRECTED)	UNIT	4	\$ 1,000.00	\$ 4,000.00	\$ 585.00	\$ 2,340.00	\$ 850.00	\$ 2,500.00
30			TRAFFIC STRIPES LONG LIFE EPOXY REISEN 4" YELLOW	LF	240	\$ 5.00	\$ 1,200.00	\$ 6.50	\$ 1,560.00	\$ 6.00	\$ 1,440.00
31			TRAFFIC STRIPES LONG LIFE EPOXY REISEN 8" WHITE	LF	240	\$ 5.00	\$ 1,200.00	\$ 8.75	\$ 2,100.00	\$ 6.00	\$ 1,440.00
32			TOP SOILING, 4" THICK	SY	19	\$ 12.00	\$ 228.00	\$ 95.00	\$ 1,805.00	\$ 90.00	\$ 1,710.00
33			FERTILIZING AND SEEDING, TYPE A-3	SY	19	\$ 4.00	\$ 76.00	\$ 46.00	\$ 855.00	\$ 25.00	\$ 475.00
34			STRAW MULCHING	SY	19	\$ 4.00	\$ 76.00	\$ 15.00	\$ 285.00	\$ 25.00	\$ 475.00
35			HOT MIX ASPHALT DRIVEWAY, 6" THICK	SY	15	\$ 60.00	\$ 900.00	\$ 195.00	\$ 2,925.00	\$ 250.00	\$ 3,750.00
36			MILLING, 2"	SY	105	\$ 10.00	\$ 1,050.00	\$ 87.50	\$ 14,375.00	\$ 55.00	\$ 9,075.00
37			ADVANCE DATE CONSTRUCTION SIGN 4' X 6'	UNIT	2	\$ 1,000.00	\$ 2,000.00	\$ 325.00	\$ 650.00	\$ 1,000.00	\$ 2,000.00
38			SILT FENCE	LF	200	\$ 5.00	\$ 1,000.00	\$ 6.00	\$ 1,200.00	\$ 15.00	\$ 3,000.00
39			INLET FILTER, TYPE 1	SF	60	\$ 30.00	\$ 1,800.00	\$ 8.00	\$ 480.00	\$ 30.00	\$ 1,800.00
40			SEDIMENT CONTROL BAG	SF	100	\$ 12.00	\$ 1,200.00	\$ 4.00	\$ 400.00	\$ 12.00	\$ 1,200.00
41			TYPE III BREAKAWAY BARRICADES	UNIT	12	\$ 50.00	\$ 600.00	\$ 65.00	\$ 780.00	\$ 100.00	\$ 1,200.00
42			SODDING GRASS (IF AND WHERE DIRECTED)	SY	20	\$ 22.00	\$ 440.00	\$ 85.00	\$ 1,700.00	\$ 180.00	\$ 3,600.00
43			RIPRAP STONE SLOPE PROTECTION, 30" THICK (D50=15") (IF AND WHERE DIRECTED)	SY	25	\$ 135.00	\$ 3,375.00	\$ 485.00	\$ 12,125.00	\$ 100.00	\$ 2,500.00

44-60 NO ITEM	LS	1	\$ 32,000.00	\$ 32,000.00	\$ 82,000.00	\$ 100,000.00	\$ 100,000.00
610 PAVERING SITE, BRIDGE	CY	1610	\$ 40.00	\$ 60,400.00	\$ 99,150.00	\$ 100.00	\$ 161,000.00
620 EXCAVATION, UNCLASSIFIED	CY	360	\$ 70.00	\$ 25,200.00	\$ 58.00	\$ 20,880.00	\$ 39,900.00
630 SAND/AGGREGATE	SF	2500	\$ 40.00	\$ 100,000.00	\$ 65.00	\$ 162,500.00	\$ 137,900.00

PAISANIC COUNTY
 OFFICE OF THE COUNTY ENGINEER
 PROJECT: Replacement of the Grove Street Culvert PC# 68 Over the Weasel Brook
 MUNICIPALITY: City of Clifton, Passaic County
 SUMMARY OF BIDS
 DATE RECEIVED: January 31, 2018

ITEM NO.	PAY ITEM DESCRIPTION	UNIT	QUANTITY	ENGINEER'S ESTIMATE		Ferraro Construction 5 Park Drive Franklin, NJ 07416		Sanitary Construction 271 RT 46 West Suite B201 Fairfield, NJ 07004	
				UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
65	REINFORCEMENT STEEL IN STRUCTURES, EPOXY COATED	LB	12000	\$ 2.60	\$ 31,200.00	\$ 7.00	\$ 84,000.00	\$ 2.00	\$ 24,000.00
66	CONCRETE FOOTING	CY	65	\$ 700.00	\$ 45,500.00	\$ 850.00	\$ 55,250.00	\$ 750.00	\$ 48,750.00
67	CONCRETE ABUTMENT WALL	CY	86	\$ 1,000.00	\$ 86,000.00	\$ 850.00	\$ 73,100.00	\$ 800.00	\$ 68,800.00
68	MEMBRANE WATERPROOFING	SY	110	\$ 105.00	\$ 11,550.00	\$ 95.00	\$ 10,450.00	\$ 35.00	\$ 3,850.00
69	CONCRETE BRIDGE PARAPE	LF	25	\$ 240.00	\$ 6,000.00	\$ 1,450.00	\$ 36,250.00	\$ 400.00	\$ 10,000.00
70	4-BAR OPEN STEEL PARAPE	LF	74	\$ 250.00	\$ 18,500.00	\$ 282.50	\$ 20,905.00	\$ 425.00	\$ 31,450.00
71	TEMPORARY STRUCTURE PEDESTRIAN BRIDGE	LS	1	\$ 29,000.00	\$ 29,000.00	\$ 48,300.00	\$ 48,300.00	\$ 55,000.00	\$ 55,000.00
72	PRECAST CONCRETE ARCH, HEADWALLS AND WINGWALLS	LS	1	\$ 230,000.00	\$ 230,000.00	\$ 228,200.00	\$ 228,200.00	\$ 230,000.00	\$ 230,000.00
73	BRONZE PLAQUE	UNIT	1	\$ 1,800.00	\$ 1,800.00	\$ 3,000.00	\$ 3,000.00	\$ 4,000.00	\$ 4,000.00

Introduced on:
Adopted on:
Official Resolution #:

STATE OF NEW JERSEY
COUNTY OF PASSAIC
OFFICE OF THE COUNTY ENGINEER
PROJECT # 17-110-100-1
PROPOSED BY: Replacement of the Grove Street Culvert PC# 68 Over the Weasel Brook
MUNICIPALITY: City of Clifton, Passaic County
SUMMARY OF BIDS
DATE RECEIVED: January 31, 2018

Engineer's Total Amount Estimate - Amount
Engineer's Total Amount Estimate - Percentage

\$972,965.00
\$1,202,319.50
\$229,354.50
23.6%
\$1,227,331.00
\$264,366.00
26.1%

ITEM NO.	PAY ITEM DESCRIPTION	UNIT	QUANTITY	ENGINEER'S ESTIMATE			State Line Construction 234 Pacific St. Newark, NJ 7114			Concrete Construction PO BOX 4083 South Hackensack, NJ 0760		
				UNIT PRICE	AMOUNT		UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT		
1	PERFORMANCE BOND AND PAYMENT BOND	LS	1	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 10,400.00	\$ 10,400.00	\$ 10,400.00	\$ 10,400.00	\$ 10,400.00	
2	CONSTRUCTION LAYOUT	LS	1	\$ 20,000.00	\$ 20,000.00	\$ 2,500.00	\$ 2,500.00	\$ 6,000.00	\$ 6,000.00	\$ 6,000.00	\$ 6,000.00	
3	MOBILIZATION	LS	1	\$ 80,000.00	\$ 80,000.00	\$ 154,000.00	\$ 154,000.00	\$ 40,000.00	\$ 40,000.00	\$ 40,000.00	\$ 40,000.00	
4	FIELD OFFICE TYPE C SETUP	UNIT	1	\$ 20,000.00	\$ 20,000.00	\$ 5,000.00	\$ 5,000.00	\$ 11,000.00	\$ 11,000.00	\$ 11,000.00	\$ 11,000.00	
5	FIELD OFFICE TYPE C MAINTENANCE	MO	7	\$ 1,000.00	\$ 7,000.00	\$ 200.00	\$ 1,400.00	\$ 1,000.00	\$ 7,000.00	\$ 7,000.00	\$ 7,000.00	
6	TELEPHONE SERVICE	LS	1	\$ 1,000.00	\$ 1,000.00	\$ 500.00	\$ 500.00	\$ 1,500.00	\$ 1,500.00	\$ 1,500.00	\$ 1,500.00	
7	CLEARING SITE	LS	1	\$ 30,000.00	\$ 30,000.00	\$ 69,000.00	\$ 69,000.00	\$ 40,000.00	\$ 40,000.00	\$ 40,000.00	\$ 40,000.00	
8	CONSTRUCTION SIGNS	SF	503	\$ 25.00	\$ 12,575.00	\$ 20.00	\$ 10,060.00	\$ 30.00	\$ 15,090.00	\$ 30.00	\$ 15,090.00	
9	CONSTRUCTION BARRIER CURB	LF	80	\$ 60.00	\$ 4,800.00	\$ 35.00	\$ 2,800.00	\$ 60.00	\$ 4,800.00	\$ 60.00	\$ 4,800.00	
10	TRAFFIC DIRECTORS, FLAGGERS	HR	100	\$ 65.00	\$ 6,500.00	\$ 65.00	\$ 6,500.00	\$ 65.00	\$ 6,500.00	\$ 65.00	\$ 6,500.00	
11	NO ITEM											
12	ROADWAY EXCAVATION UNCLASSIFIED	CY	18	\$ 40.00	\$ 720.00	\$ 15.00	\$ 270.00	\$ 110.00	\$ 1,980.00	\$ 110.00	\$ 1,980.00	
13	SOIL AGGREGATE BASE COURSE VARIABLE THICKNESS	CY	9	\$ 30.00	\$ 270.00	\$ 50.00	\$ 450.00	\$ 70.00	\$ 630.00	\$ 70.00	\$ 630.00	
14	DENSE GRADED AGGREGATE BASE COURSE 6" THICK	SY	360	\$ 15.00	\$ 5,400.00	\$ 10.00	\$ 3,600.00	\$ 12.00	\$ 4,320.00	\$ 12.00	\$ 4,320.00	
15	HOT MIX ASPHALT 9.5M 64 SURFACE COURSE	TON	83	\$ 120.00	\$ 9,960.00	\$ 140.00	\$ 11,620.00	\$ 160.00	\$ 13,280.00	\$ 160.00	\$ 13,280.00	
16	HOT MIX ASPHALT 12.5M 64 INTERMEDIATE COURSE	TON	43	\$ 100.00	\$ 4,300.00	\$ 150.00	\$ 6,450.00	\$ 160.00	\$ 6,880.00	\$ 160.00	\$ 6,880.00	
17	HOT MIX ASPHALT 19M 64 BASE COURSE	TON	86	\$ 90.00	\$ 7,740.00	\$ 150.00	\$ 12,900.00	\$ 180.00	\$ 15,480.00	\$ 180.00	\$ 15,480.00	
18	SAWCUTTING	LF	157	\$ 30.00	\$ 4,710.00	\$ 1.00	\$ 157.00	\$ 4.00	\$ 628.00	\$ 4.00	\$ 628.00	
19	PRIME COAT (IF AND WHERE DIRECTED)	GAL	108	\$ 15.00	\$ 1,620.00	\$ 20.00	\$ 2,160.00	\$ 0.01	\$ 1.08	\$ 0.01	\$ 1.08	
20	TACK COAT (IF AN DWHERE DIRECTED)	GAL	79	\$ 15.00	\$ 1,185.00	\$ 5.00	\$ 395.00	\$ 12.00	\$ 948.00	\$ 12.00	\$ 948.00	
21	9" x 18" WHITE CONCRETE VERTICAL CURB	LF	187	\$ 50.00	\$ 9,350.00	\$ 25.00	\$ 4,675.00	\$ 27.00	\$ 5,049.00	\$ 27.00	\$ 5,049.00	
22	CONCRETE SIDEWALK 4" THICK	SY	87	\$ 60.00	\$ 5,220.00	\$ 90.00	\$ 7,830.00	\$ 80.00	\$ 6,960.00	\$ 80.00	\$ 6,960.00	
23	12" REINFORCED CONCRETE PIPE, CLASS V	LF	20	\$ 100.00	\$ 2,000.00	\$ 55.00	\$ 1,100.00	\$ 70.00	\$ 1,400.00	\$ 70.00	\$ 1,400.00	
24	15" REINFORCED CONCRETE PIPE, CLASS V	LF	38	\$ 115.00	\$ 4,370.00	\$ 60.00	\$ 2,280.00	\$ 75.00	\$ 2,850.00	\$ 75.00	\$ 2,850.00	
25	18" REINFORCED CONCRETE PIPE, CLASS V	LF	22	\$ 125.00	\$ 2,750.00	\$ 65.00	\$ 1,430.00	\$ 80.00	\$ 1,760.00	\$ 80.00	\$ 1,760.00	
26	24" REINFORCED CONCRETE PIPE, CLASS V	LF	20	\$ 150.00	\$ 3,000.00	\$ 70.00	\$ 1,400.00	\$ 100.00	\$ 2,000.00	\$ 100.00	\$ 2,000.00	
27	MANHOLE 4' DIAMETER	UNIT	2	\$ 5,000.00	\$ 10,000.00	\$ 3,600.00	\$ 7,200.00	\$ 2,700.00	\$ 5,400.00	\$ 2,700.00	\$ 5,400.00	
28	INLET, TYPE B	UNIT	2	\$ 7,000.00	\$ 14,000.00	\$ 3,700.00	\$ 7,400.00	\$ 3,000.00	\$ 6,000.00	\$ 3,000.00	\$ 6,000.00	
29	RESET EXISTING CASTING (IF AND WHERE DIRECTED)	UNIT	4	\$ 1,000.00	\$ 4,000.00	\$ 500.00	\$ 2,000.00	\$ 300.00	\$ 1,200.00	\$ 300.00	\$ 1,200.00	
30	TRAFFIC STRIPES LONG LIFE EPOXY REISEN 4" YELLOW	LF	240	\$ 5.00	\$ 1,200.00	\$ 7.50	\$ 1,800.00	\$ 3.00	\$ 720.00	\$ 3.00	\$ 720.00	
31	TRAFFIC STRIPES LONG LIFE EPOXY REISEN 6" WHITE	LF	240	\$ 5.00	\$ 1,200.00	\$ 10.00	\$ 2,400.00	\$ 5.00	\$ 1,200.00	\$ 5.00	\$ 1,200.00	
32	TOP SOILING, 4" THICK	SY	19	\$ 12.00	\$ 228.00	\$ 1.00	\$ 19.00	\$ 20.00	\$ 380.00	\$ 20.00	\$ 380.00	

33	FERTILIZING AND SEEDING, TYPE A-3	SY	19	\$ 4.00	\$ 76.00	\$ 1.00	\$ 19.00	\$ 2.00	\$ 38.00
34	LAWN MULCHING	SY	19	\$ 4.00	\$ 76.00	\$ 1.00	\$ 19.00	\$ 2.00	\$ 38.00
35	POB MIX ASPHALT DRIVEWAY, 6" THICK	SY	15	\$ 60.00	\$ 900.00	\$ 35.00	\$ 525.00	\$ 60.00	\$ 900.00
36	POB MIX ASPHALT DRIVEWAY, 2" THICK	SY	165	\$ 10.00	\$ 1,650.00	\$ 15.00	\$ 2,475.00	\$ 20.00	\$ 3,300.00
37	ADVANCE DATE CONSTRUCTION SIGN 4' X 6'	UNIT	2	\$ 1,000.00	\$ 2,000.00	\$ 1,000.00	\$ 2,000.00	\$ 600.00	\$ 1,200.00
38	4" X 6" FENCE	LF	200	\$ 5.00	\$ 1,000.00	\$ 5.50	\$ 1,100.00	\$ 4.00	\$ 800.00
39	LINE FILTER, TYPE 1	SF	60	\$ 30.00	\$ 1,800.00	\$ 1.00	\$ 60.00	\$ 12.00	\$ 720.00
40	SEDIMENT CONTROL BAG	SF	100	\$ 12.00	\$ 1,200.00	\$ 1.00	\$ 100.00	\$ 15.00	\$ 1,500.00
41	TYPE III BREAKAWAY BARRICADES	UNIT	12	\$ 50.00	\$ 600.00	\$ 1.00	\$ 12.00	\$ 175.00	\$ 2,100.00
42	SEEDING GRASS (IF AND WHERE DIRECTED)	SY	20	\$ 22.00	\$ 440.00	\$ 10.00	\$ 200.00	\$ 20.00	\$ 400.00
43	EROSION CONTROL MATS (IF AND WHERE DIRECTED)	SY	25	\$ 135.00	\$ 3,375.00	\$ 125.00	\$ 3,125.00	\$ 90.00	\$ 2,250.00
44	ROCK	LS	1	\$ 32,000.00	\$ 32,000.00	\$ 175,000.00	\$ 175,000.00	\$ 50,000.00	\$ 50,000.00
61	EXCAVATION, UNCLASSIFIED	CY	1510	\$ 40.00	\$ 60,400.00	\$ 25.00	\$ 37,750.00	\$ 80.00	\$ 120,800.00
62	SOIL AGGREGATE	CY	360	\$ 70.00	\$ 25,200.00	\$ 40.00	\$ 14,400.00	\$ 60.00	\$ 21,600.00
63	TEMPORARY SHEETING	SF	2500	\$ 40.00	\$ 100,000.00	\$ 45.00	\$ 112,500.00	\$ 140.00	\$ 350,000.00

PASSAIC COUNTY
 OFFICE OF THE COUNTY ENGINEER
 PROJECT: Replacement of the Grove Street Culvert PC# 68 Over the Weasel Brook
 MUNICIPALITY: City of Clifton, Passaic County
 SUMMARY OF BIDS
 DATE RECEIVED: January 31, 2018

ITEM NO.	PAY ITEM DESCRIPTION	UNIT	QUANTITY	ENGINEER'S ESTIMATE		State Line Construction 234 Pacific St. Newark, NJ 7114		Concrete Construction PO BOX 4063 South Hackensack, NJ 0760	
				UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
65	REINFORCEMENT STEEL IN STRUCTURES, EPOXY COATED	LB	12000	\$ 2.60	\$ 31,200.00	\$ 2.25	\$ 27,000.00	\$ 3.00	\$ 36,000.00
66	CONCRETE FOOTING	CY	65	\$ 700.00	\$ 45,500.00	\$ 675.00	\$ 43,875.00	\$ 550.00	\$ 35,750.00
67	CONCRETE ABUTMENT WALL	CY	86	\$ 1,000.00	\$ 86,000.00	\$ 750.00	\$ 64,500.00	\$ 800.00	\$ 68,800.00
68	MEMBRANE WATERPROOFING	SY	110	\$ 105.00	\$ 11,550.00	\$ 55.00	\$ 6,050.00	\$ 35.00	\$ 3,850.00
69	CONCRETE BRIDGE PARAPET	LF	25	\$ 240.00	\$ 6,000.00	\$ 1,000.00	\$ 25,000.00	\$ 450.00	\$ 11,250.00
70	4-BAR OPEN STEEL PARAPET	LF	74	\$ 250.00	\$ 18,500.00	\$ 275.00	\$ 20,350.00	\$ 350.00	\$ 25,900.00
71	TEMPORARY STRUCTURE PEDESTRIAN BRIDGE	LS	1	\$ 29,000.00	\$ 29,000.00	\$ 75,000.00	\$ 75,000.00	\$ 45,000.00	\$ 45,000.00
72	PRECAST CONCRETE ARCH, HEADWALLS AND WINGWALLS	LS	1	\$ 230,000.00	\$ 230,000.00	\$ 285,000.00	\$ 285,000.00	\$ 285,000.00	\$ 285,000.00
73	BRONZE PLAQUE	UNIT	1	\$ 1,800.00	\$ 1,800.00	\$ 2,000.00	\$ 2,000.00	\$ 3,500.00	\$ 3,500.00

Introduced on: March 27, 2018
Adopted on: March 27, 2018
Official Resolution#: R20180247

Grove Street Culvert from Engineer's Total Amount Estimate - Amount
Grove Street Culvert from Engineer's Total Amount Estimate - Percentage

\$972,965.00 \$1,244,356.00 \$1,268,852.08

\$271,391.00 27.9%
\$296,887.08 30.4%

PASSAIC COUNTY
OFFICE OF THE COUNTY ENGINEER
PROJECT: Replacement of the Grove Street Culvert PC# 68 Over the Weasel Brook
MUNICIPALITY: City of Clifton, Passaic County
SUMMARY OF BIDS
DATE RECEIVED: January 31, 2018

ITEM NO.	PAY ITEM DESCRIPTION	UNIT	ENGINEER'S ESTIMATE			Zenith Const. Services Inc.			Tony & Son, Inc.		
			QUANTITY	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT		
1	PERFORMANCE BOND AND PAYMENT BOND	LS	1	\$ 10,000.00	\$ 10,000.00	\$ 4,000.00	\$ 4,000.00	\$ 1,500.00	\$ 1,500.00		
2	CONSTRUCTION LAYOUT	LS	1	\$ 20,000.00	\$ 20,000.00	\$ 10,000.00	\$ 10,000.00	\$ 20,000.00	\$ 20,000.00		
3	MOBILIZATION	LS	1	\$ 80,000.00	\$ 80,000.00	\$ 50,000.00	\$ 50,000.00	\$ 160,000.00	\$ 160,000.00		
4	FIELD OFFICE TYPE C SETUP	UNIT	1	\$ 20,000.00	\$ 20,000.00	\$ 5,000.00	\$ 5,000.00	\$ 15,000.00	\$ 15,000.00		
5	FIELD OFFICE TYPE C MAINTENANCE	MO	7	\$ 1,000.00	\$ 7,000.00	\$ 1,000.00	\$ 7,000.00	\$ 2,500.00	\$ 17,500.00		
6	TELEPHONE SERVICE	LS	1	\$ 1,000.00	\$ 1,000.00	\$ 500.00	\$ 500.00	\$ 1,400.00	\$ 1,400.00		
7	CLEARING SITE	LS	1	\$ 30,000.00	\$ 30,000.00	\$ 150,000.00	\$ 150,000.00	\$ 10,000.00	\$ 10,000.00		
8	CONSTRUCTION SIGNS	SF	503	\$ 25.00	\$ 12,575.00	\$ 30.00	\$ 15,090.00	\$ 12.00	\$ 6,036.00		
9	CONSTRUCTION BARRIER CURB	LF	80	\$ 60.00	\$ 4,800.00	\$ 200.00	\$ 16,000.00	\$ 60.00	\$ 4,800.00		
10	TRAFFIC DIRECTORS, FLAGGERS	HOUR	100	\$ 65.00	\$ 6,500.00	\$ 65.00	\$ 6,500.00	\$ 65.00	\$ 6,500.00		
11	NO ITEM										
12	ROADWAY EXCAVATION UNCLASSIFIED	OY	18	\$ 40.00	\$ 720.00	\$ 50.00	\$ 900.00	\$ 100.00	\$ 1,800.00		
13	SOIL AGGREGATE BASE COURSE VARIABLE THICKNESS	CY	9	\$ 30.00	\$ 270.00	\$ 50.00	\$ 450.00	\$ 100.00	\$ 900.00		
14	DENSE GRADED AGGREGATE BASE COURSE 6" THICK	SY	360	\$ 15.00	\$ 5,400.00	\$ 10.00	\$ 3,600.00	\$ 17.00	\$ 5,120.00		
15	HOT MIX ASPHALT 9.5M 64 SURFACE COURSE	TON	63	\$ 120.00	\$ 7,560.00	\$ 90.00	\$ 5,670.00	\$ 180.00	\$ 11,340.00		
16	HOT MIX ASPHALT 12.5M 84 INTERMEDIATE COURSE	TON	43	\$ 100.00	\$ 4,300.00	\$ 80.00	\$ 3,470.00	\$ 150.00	\$ 6,450.00		
17	HOT MIX ASPHALT 19M 64 BASE COURSE	TON	86	\$ 80.00	\$ 7,740.00	\$ 80.00	\$ 7,740.00	\$ 180.00	\$ 15,480.00		
18	SAWCUTTING	LF	157	\$ 30.00	\$ 4,710.00	\$ 5.00	\$ 785.00	\$ 8.00	\$ 1,256.00		
19	PRIME COAT (IF AND WHERE DIRECTED)	GAL	108	\$ 15.00	\$ 1,620.00	\$ 1.00	\$ 108.00	\$ 1.00	\$ 108.00		
20	TACK COAT (IF AND WHERE DIRECTED)	GAL	79	\$ 15.00	\$ 1,185.00	\$ 1.00	\$ 79.00	\$ 1.00	\$ 79.00		
21	9" x 18" WHITE CONCRETE VERTICAL CURB	LF	167	\$ 50.00	\$ 8,350.00	\$ 50.00	\$ 8,350.00	\$ 35.00	\$ 5,845.00		
22	CONCRETE SIDEWALK 4" THICK	SY	87	\$ 60.00	\$ 5,220.00	\$ 60.00	\$ 8,700.00	\$ 75.00	\$ 6,525.00		

23	12" REINFORCED CONCRETE PIPE, CLASS V	LF	20	\$ 100.00	\$ 2,000.00	\$ 60.00	\$ 1,200.00	\$ 175.00	\$ 2,500.00
24	12" REINFORCED CONCRETE PIPE, CLASS V	LF	38	\$ 115.00	\$ 4,370.00	\$ 70.00	\$ 2,660.00	\$ 130.00	\$ 4,940.00
25	12" REINFORCED CONCRETE PIPE, CLASS V	LF	22	\$ 125.00	\$ 2,750.00	\$ 80.00	\$ 1,760.00	\$ 135.00	\$ 2,970.00
26	12" REINFORCED CONCRETE PIPE, CLASS V	LF	20	\$ 150.00	\$ 3,000.00	\$ 100.00	\$ 2,000.00	\$ 145.00	\$ 2,900.00
27	4" MANHOLE 4" DIAMETER	UNIT	2	\$ 5,000.00	\$ 10,000.00	\$ 5,000.00	\$ 10,000.00	\$ 5,000.00	\$ 10,000.00
28	4" INLET, TYPE B	UNIT	2	\$ 7,000.00	\$ 14,000.00	\$ 5,000.00	\$ 10,000.00	\$ 5,000.00	\$ 10,000.00
29	RESET EXISTING CASTING (IF AND WHERE DIRECTED)	UNIT	4	\$ 1,000.00	\$ 4,000.00	\$ 200.00	\$ 800.00	\$ 300.00	\$ 1,200.00
30	TRAFFIC STRIPES LONG LIFE EPOXY REISEN 4" YELLOW	LF	240	\$ 5.00	\$ 1,200.00	\$ 2.00	\$ 480.00	\$ 2.00	\$ 480.00
31	TRAFFIC STRIPES LONG LIFE EPOXY REISEN 8" WHITE	LF	240	\$ 5.00	\$ 1,200.00	\$ 3.00	\$ 720.00	\$ 2.00	\$ 480.00
32	TOP SOILING, 4" THICK	SY	19	\$ 12.00	\$ 228.00	\$ 10.00	\$ 190.00	\$ 30.00	\$ 570.00
33	TERRAZZO UTILIZING SAND SEEDING, TYPE A-3	SY	19	\$ 4.00	\$ 76.00	\$ 1.00	\$ 19.00	\$ 1.00	\$ 19.00
34	GRASS MULCHING	SY	19	\$ 4.00	\$ 76.00	\$ 1.00	\$ 19.00	\$ 1.00	\$ 19.00
35	HOT MIX ASPHALT DRIVEWAY, 6" THICK	SY	15	\$ 60.00	\$ 900.00	\$ 100.00	\$ 1,500.00	\$ 75.00	\$ 1,125.00
36	PAVING MILLING, 2"	SY	165	\$ 10.00	\$ 1,650.00	\$ 10.00	\$ 1,650.00	\$ 25.00	\$ 4,125.00
37	ADVANCE DATE CONSTRUCTION SIGN 4' X 6'	UNIT	2	\$ 1,000.00	\$ 2,000.00	\$ 1,000.00	\$ 2,000.00	\$ 250.00	\$ 500.00
38	SET FENCE	LF	200	\$ 5.00	\$ 1,000.00	\$ 1.00	\$ 200.00	\$ 10.00	\$ 2,000.00
39	INLET FILTER, TYPE 1	SF	60	\$ 30.00	\$ 1,800.00	\$ 1.00	\$ 60.00	\$ 10.00	\$ 600.00
40	SEDIMENT CONTROL BAG	SF	100	\$ 12.00	\$ 1,200.00	\$ 30.00	\$ 3,000.00	\$ 15.00	\$ 1,500.00
41	TYPE III BREAKAWAY BARRICADES	UNIT	12	\$ 50.00	\$ 600.00	\$ 50.00	\$ 600.00	\$ 200.00	\$ 2,400.00
42	SODDING GRASS (IF AND WHERE DIRECTED)	SY	20	\$ 22.00	\$ 440.00	\$ 20.00	\$ 400.00	\$ 50.00	\$ 1,000.00
43	REMOVE EXISTING PAVEMENT, 3" THICK (FOR 15') (IF AND WHERE DIRECTED)	SY	25	\$ 135.00	\$ 3,375.00	\$ 150.00	\$ 3,750.00	\$ 200.00	\$ 5,000.00
44-60	NO ITEM								
61	CLEARING SITE, BRIDGE	LS	1	\$ 32,000.00	\$ 32,000.00	\$ 75,000.00	\$ 75,000.00	\$ 160,000.00	\$ 160,000.00
62	EXCAVATION, UNCLASSIFIED	CY	1510	\$ 40.00	\$ 60,400.00	\$ 30.00	\$ 45,300.00	\$ 60.00	\$ 90,600.00
63	I-9 SOIL AGGREGATE	CY	390	\$ 70.00	\$ 25,200.00	\$ 30.00	\$ 10,800.00	\$ 130.00	\$ 46,800.00
64	TEMPORARY SHEETING	SF	2500	\$ 40.00	\$ 100,000.00	\$ 50.00	\$ 125,000.00	\$ 75.00	\$ 187,500.00

PASSAIC COUNTY
 OFFICE OF THE COUNTY ENGINEER
 PROJECT: Replacement of the Grove Street Culvert, PC# 68 Over the Weasat Brook
 MUNICIPALITY: City of Clifton, Passaic County
 SUMMARY OF BIDS
 DATE RECEIVED: January 31, 2018

ITEM NO.	PAY ITEM DESCRIPTION	UNIT	QUANTITY	ENGINEER'S ESTIMATE		Zenth Const. Services Inc.		Tony & Son, Inc.	
				UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
65	REINFORCEMENT STEEL IN STRUCTURES, EPOXY COATED	LB	12000	\$ 2.60	\$ 31,200.00	\$ 1.50	\$ 18,000.00	\$ 3.00	\$ 36,000.00
66	CONCRETE FOOTING	CY	65	\$ 700.00	\$ 45,500.00	\$ 1,200.00	\$ 78,000.00	\$ 800.00	\$ 52,000.00
67	CONCRETE ABUTMENT WALL	CY	86	\$ 1,000.00	\$ 86,000.00	\$ 1,200.00	\$ 103,200.00	\$ 1,200.00	\$ 103,200.00
68	MEMBRANE WATERPROOFING	SY	110	\$ 105.00	\$ 11,550.00	\$ 30.00	\$ 3,300.00	\$ 45.00	\$ 4,950.00
69	CONCRETE BRIDGE PARAPET	LF	25	\$ 240.00	\$ 6,000.00	\$ 1,000.00	\$ 25,000.00	\$ 300.00	\$ 7,500.00
70	4-BAR OPEN STEEL PARAPET	LF	74	\$ 250.00	\$ 18,500.00	\$ 250.00	\$ 18,500.00	\$ 300.00	\$ 22,200.00
71	TEMPORARY STRUCTURE PEDESTRIAN BRIDGE	LS	1	\$ 29,000.00	\$ 29,000.00	\$ 75,000.00	\$ 75,000.00	\$ 200,000.00	\$ 200,000.00
72	PRECAST CONCRETE ARCH, HEADWALLS AND WINGWALLS	LS	1	\$ 230,000.00	\$ 230,000.00	\$ 350,000.00	\$ 350,000.00	\$ 215,000.00	\$ 215,000.00
73	BRONZE PLAQUE	UNIT	1	\$ 1,800.00	\$ 1,800.00	\$ 5,000.00	\$ 5,000.00	\$ 2,000.00	\$ 2,000.00



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 14, 2018

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

Re: Replacement of the Grove Street Culvert over the Weasel Brook
Structure No. 1600-068 City of Clifton, Passaic County
Review of Receipt of Bids and
Award of Contract to:
Colonnelli Brothers, Inc.

Dear Members of the Board:

Bids for the replacement of the above referenced structure were received on January 31, 2018. These bids were reviewed, checked, tabulated and corrected by this Office. Copy of the tabulation is attached. Following is the summary of the bids received:

<u>Name of the Bidder</u>	<u>Total Bid Price</u>	
	<u>As Submitted</u>	<u>As Corrected</u>
Colonnelli Brothers, Inc. 409 South River Street Hackensack, N.J. 07601	\$898,228.00	NO CHANGE
CMS Construction. 521 North Avenue Plainfield, NJ 07060	\$1,038,439.00	\$1,038,039.00
Reivax Contracting. 356 Thomas Street Newark, NJ 07114	\$1,062,715.00	NO CHANGE
Flangan's Contracting Group Inc. 90 Old Caplain Road Hillsborough, NJ 08844	\$1,072,197.08	NO CHANGE
Ferraro Construction 5 Park Drive Franklin, NJ 07416	\$1,202,319.50	NO CHANGE

Introduced on: March 27, 2018
Adopted on: March 27, 2018
Official Resolution#: R20180247

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 27, 2018 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND THE CITY OF PATERSON FOR SECURITY SERVICES BY OFF-DUTY PATERSON POLICE DEPARTMENT PERSONNEL FOR THE PASSAIC COUNTY BOARD OF SOCIAL SERVICES AT 80 HAMILTON STREET IN PATERSON, NJ FOR CALENDAR YEAR 2018, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20180248							
Meeting Date	03/27/2018							
Introduced Date	03/27/2018							
Adopted Date	03/27/2018							
Agenda Item	I-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 29, 2018

**RESOLUTION AUTHORIZING AN AGREEMENT BY AND BETWEEN
THE COUNTY OF PASSAIC AND THE CITY OF PATERSON FOR
SECURITY SERVICES BY OFF-DUTY PATERSON POLICE
DEPARTMENT PERSONNEL FOR THE PASSAIC COUNTY BOARD
OF SOCIAL SERVICES AT 80 HAMILTON STREET IN PATERSON,
NJ FOR CALENDAR YEAR 2018**

WHEREAS the Board of Chosen Freeholders of the County of Passaic is the owner of the building at 80 Hamilton Street, Paterson, NJ (formerly Martin Luther King High School) which has been leased for many years to the Passaic County Board of Social Services (PCBSS); and

WHEREAS part of the obligation as the Lessor of the premises of that building is to provide security to the PCBSS; and

WHEREAS due to the fact that the Passaic County Sheriff's Department, who by law provides security to the Court House Complex and Administration Building but does not provide security to this building, the PCBSS has requested and received over the past several years security from off-duty Paterson Police Department personnel through the City of Paterson; and

WHEREAS the Passaic County Superintendent of Buildings & Grounds has by letter dated March 15, 2018 recommended that the sum of \$234,000 be dedicated to pay for these security services for calendar year 2018 (copy of letter attached hereto and made part hereof); and

WHEREAS this matter was reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at its March 14, 2018 meeting and recommended to the full Board for approval; and

WHEREAS a certification is attached hereto which indicates the availability of funds for said expenditure.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an agreement with the City of Paterson for necessary security services by off-duty Paterson Police Department personnel in the amount of \$234,000 for calendar year 2018 for the Passaic County Board of Social Services, the Lessee of the County of Passaic at 80 Hamilton Street in the City of Paterson, NJ.

BE IT FURTHER RESOLVED that the Director and Clerk to the Board as well as the Passaic County Counsel be authorized to execute any documentation that may be necessary to effectuate this Resolution.

March 27, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$234,000.00

APPROPRIATION: 8-01-20-112-001-213

PURPOSE: Resolution authorizing an agreement by and between the County of Passaic and the City of Paterson for security services by off-duty Paterson Police Department personnel for the Passaic County Board of Social Services at 80 Hamilton Street in Paterson.


Richard Cahill, Chief Financial Officer

DATED: March 27, 2018

RC:fr



County of Passaic
Buildings & Grounds Department
151 E. 11th Street, Paterson, New Jersey 07524

Jack Nigro
Superintendent
Buildings & Grounds

TEL: (973) 881-4425
CELL PHONE: (973) 592-2168
E-MAIL: jackn@passaiccountynj.org

March 15, 2018

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

Re: Resolution Request- Paterson, City of
C/O Payroll Department
125 Ellison Street-3rd Floor
Paterson, NJ 07505

At the March 14, 2018 meeting of the Public Works and Buildings & Grounds Committee a request was heard for the City Of Paterson.

Description of Resolution-Resolution awarding a contract to the City of Paterson for Security Services at 80 Hamilton Street. Fees are for off Duty Police officers to provide security at 80 Hamilton Street (Board of Social Services). A total of \$234,000 is required to cover the year 2018 and will be taken from the following account number.

Account number: 8-01-20-112-001-213
Requisition number: R8-00644

If you should have any questions or I can be of additional assistance, please feel free to contact me. Thank you for your attention and your assistance with this matter.

Regards

JACK NIGRO
SUPERINTENDENT
BUILDINGS & GROUNDS
JN/IT
ENCLOSURE

Introduced on: March 27, 2018
Adopted on: March 27, 2018
Official Resolution#: R20180248

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & TEL # 973-881-4425

Description of Resolution- Resolution awarding a contract to the City of Paterson for Security Services at 80 Hamilton Street. Fees are for off-Duty Police officers to provide security at 80 Hamilton Street (Board of Social Services). A total of \$234,000 is required to cover the 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 A REQUISITION NUMBER

3. AMOUNT OF EXPENDITURE: \$ 234,000
ACCOUNT # 8-01-20-112-001-213

4. COMMITTEE REVIEW:	<u>Date</u>
<input type="checkbox"/> Administration & Finance	_____
<input checked="" type="checkbox"/> Public Works/ Buildings & Grounds	<u>3/14/2018</u>
<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 Board
 - Procurement
 - Other(S) Specify



County of Passaic
Buildings & Grounds Department
151 E. 11th Street, Paterson, New Jersey 07524

Jack Nigro
Superintendent
Buildings & Grounds

TEL: (973) 881-4425
CELL PHONE: (973) 592-2168
E-MAIL: jackn@passaiccountynj.org

March 15, 2018

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Asst. Passaic County Counsel
401 Grand Street
Paterson, New Jersey 07505

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C/O Payroll Department
125 Ellison Street-3rd Floor
Paterson, NJ 07505

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Description of Resolution-Resolution awarding a contract to the City of Paterson for Security Services at 80 Hamilton Street. Fees are for off Duty Police officers to provide security at 80 Hamilton Street (Board of Social Services). A total of \$234,000 is required to cover the year 2018 and will be taken from the following account number.

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Regards,

JACK NIGRO
SUPERINTENDENT
BUILDINGS & GROUNDS
JN/IT
ENCLOSURE

Introduced on: March 27, 2018
Adopted on: March 27, 2018
Official Resolution#: R20180248

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 27, 2018 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING FINAL PAYMENT TO CARAVELLA DEMOLITION, INC. FOR THE DEMOLITION, SITE AND GRADING PLAN: BLOCK 6002, LOT 28.01 IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20180249							
Meeting Date	03/27/2018							
Introduced Date	03/27/2018							
Adopted Date	03/27/2018							
Agenda Item	I-32							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓		✓		✓			
Bartlett	✓			✓	✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓				✓			

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

Dated: March 29, 2018

**RESOLUTION AUTHORIZING FINAL PAYMENT TO CARAVELLA
DEMOLITION, INC. FOR THE DEMOLITION, SITE AND GRADING
PLAN: BLOCK 6002, LOT 28.01 IN THE TOWNSHIP OF WEST
MILFORD, NEW JERSEY**

WHEREAS a contract was awarded to Caravella Demolition, Inc. for the Demolition, Site and Grading Plan: Block 6002, Lot 28.01 in the Township of West Milford, New Jersey; and

WHEREAS by letter dated March 15, 2018 the Office of the County Engineer advised the County Counsel that they recommended approval of the final payment to Caravella Demolition, 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 \$7,547.45, an Acknowledgment of Surety to the Final Payment, and a payment certificate in the amount of \$14,382.41; and

WHEREAS this matter was discussed and reviewed by the Freeholder Public Works and Buildings & Grounds Committee at their meeting on March 14, 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 Caravella Demolition, Inc. for the Demolition, Site and Grading Plan: Block 6002, Lot 28.01 in West Milford, 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 27, 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 15, 2018

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

RE: **Demolition, Site, and Grading Plan**
Block 6002 Lot 28.01
Township of West Milford, Passaic County

Final Acceptance and Final Payment
Caravella Demolition

Dear Members of the Board:

We respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION authorizing Acceptance, Release of Retainage, and Final Payment for the Demolition, Site, and Grading Plan Block 6002 Lot 28.01 in the Township of West Milford. This project has been completed, and conforms to the construction plans, standard specifications and County Engineer Standards.

Final Payment and Acceptance for this project was discussed at the Public Works Committee meeting of March 14, 2018 and recommended to the Full Board.

Based upon the above, this Office recommends the Board of Chosen Freeholders adopt the necessary Resolution authorizing the acceptance of the project, release of retainage, and authorize the Director of Finance to issue the Final Payment in the amount of \$14,382.41 to Caravella Demolition subject to any requirements deemed necessary by the County Counsel.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

JCP

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

Introduced on: March 27, 2018
Adopted on: March 27, 2018

Official Resolution#: R20180249

**MAINTENANCE BOND
Bond Number BX03382MB**

The undersigned declare that we, **CARAVELLA DEMOLITION INC.**, as Principal and **Bondex Insurance Company**, as Surety are held and firmly bound unto **Township Of West Milford**, as Owner, in the sum of **SEVEN THOUSAND FIVE HUNDRED FORTY SEVEN AND 45/100—Dollars (\$7,547.45)** to be paid to the said obligee only, to which payment well and truly to be made, we bind ourselves, our heirs, executors, administrators and successors.

The condition of this obligation is such that, whereas, the Principal did on the **14th day of August, 2017** enter into a Contract with the Owner for the construction of **Demolition, Site, and Grading Plan: Block 6002, Lot 28.01** which said contract is made part of the bond as though set herein; and the same contract was completed and accepted on **3/08/2018**.

Now, if the said Principal shall remedy without cost to the Owner any defects which may develop during a period of **two (2) year (s)** from the date of completion and acceptance of the work performed under the contract, provided such defects, according to reasonable construction and engineering standards, are the result of defective or inferior materials or workmanship, then this obligation shall be void, otherwise, it shall be and remain in full force and effect. The Surety hereby stipulates and agrees that any modifications, deletions or additions in or to the terms of said contract, drawings or specifications therefore shall in no way affect its obligation on this bond.

Surety shall have no liability under this bond unless all premiums (initial and renewed, if any) shall be paid to the Surety. The Surety shall notify the owners in writing in the event any premium is not paid, and this bond shall be deemed canceled three (3) days after such notice to the owner.

IN WITNESS WHEREOF, the Principal and Surety have duly executed this bond under seal this **3/14/2018**.

ATTEST:

CARAVELLA DEMOLITION INC.

Address: **40 Deforest Avenue
East Hanover, NJ 07936**

ATTEST:

Bondex Insurance Company


Jaclyn Murphy


Philip S. Tobey, Attorney In Fact

Introduced on: **March 27, 2018**
Adopted on: **March 27, 2018**
Official Resolution#: **R20180249**

**CONSENT OF
SURETY COMPANY
TO FINAL PAYMENT**
AIA DOCUMENT G707

OWNER
ARCHITECT
CONTRACTOR
SURETY
OTHER

PROJECT: Demolition, Site, and Grading Plan: Block 6002, Lot 28.01

TO (OWNER)
Township Of West Milford
1480 Union Valley Road
West Milford, NJ 07480

ARCHITECT'S PROJECT NO:

CONTRACT FOR: Demolition, Site, and Grading Plan: Block
6002, Lot 28.01

CONTRACT DATE: 8/14/2017

CONTRACTOR: CARAVELLA DEMOLITION INC.

In accordance with the provisions of the Contract between the Owner and the Contractor as indicated above, the
(here insert name and address of Surety Company)

Bondex Insurance Company
30A Vreeland Road,
Florham Park, NJ 07932

, SURETY COMPANY,

on bond of (here insert name and address of Contractor)

CARAVELLA DEMOLITION INC.
40 Deforest Avenue
East Hanover, NJ 07936

, CONTRACTOR,

hereby approves of the final payment to the Contractor, and agrees that final payment to the Contractor shall not relieve
the Surety Company of any of its obligations to (here insert name and address of Owner)

Township Of West Milford
1480 Union Valley Road
West Milford, NJ 07480

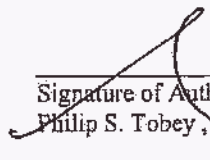
, OWNER,

as set forth in the said Surety Company's bond number : BX03382MB

IN WITNESS WHEREOF,
the Surety Company has hereunto set its hand on: March 14, 2018

Bondex Insurance Company
Surety Company


Attest: Jaclyn Murphy


Signature of Authorized Representative
Philip S. Tobey, Attorney-In-Fact
(Seal)

NOTE: This form is to be used as a companion document to AIA DOCUMENT G706 CONTRACTOR'S AFFIDAVIT OF PAYMENT OF DEBTS AND
CLAIMS, Current Edition

Bondex Insurance Company
30A Vreeland Road, Florham Park, New Jersey 07932

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That **Bondex Insurance Company**, a corporation duly organized under the laws of the State of New Jersey, and having a principal office in Florham Park, County of Morris, State of New Jersey, does hereby appoint:

Philip S. Tobey, Lionel D. Jorge, Jeffrey R. Barman, and Megan Bauer

its true and lawful Attorney(s)-in-Fact, with full power and authority to execute on its behalf bonds, undertakings, recognizances, and other contracts of indemnity and writings obligatory in nature thereof, issued in the course of its business and to bind the Company thereby, in an Amount not to exceed \$4,000,000.00

This Power Of Attorney is granted and is signed and sealed by the authority of the following Resolution adopted by the Board of Directors of Bondex Insurance Company at a meeting duly called and held on the 7th day of March, 2007.

**RESOLVED that the Chief Executive Officer, President or a Vice President, Secretary or Assistant Secretary, shall have the power and authority*

- 1. To appoint Attorney(s)-in-Fact and to authorize them to execute on behalf of the Company, and attach the seal of the Company thereto, bonds and undertakings, contracts of indemnity and other writing obligatory in the nature thereof and.*
- 2. To remove, at any time, any such Attorney-in-Fact and revoke any authority given.*

"RESOLVED FURTHER, that the signatures of such officers and the seal of the Company may be affixed to any such Power of Attorney or certificate relating thereto by facsimile, and any such Power of Attorney or certificate bearing such facsimile signatures or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by facsimile signatures and facsimile seal shall be valid and binding upon the Company in the future with respect to any bond or undertaking to which it is attached as though manually affixed"

IN WITNESS WHEREOF, Bondex Insurance Company has caused its seal to be affixed hereto and executed by its President on the 11th day of October, 2016.



Bondex Insurance Company
Matthew Sceraro
Matthew Sceraro, President

State of New Jersey
County of Morris ss.

On this 11th day of October, 2016, before me, a notary public, personally appeared Matthew Sceraro, personally known to me, who being duly sworn did say that he is the President of Bondex Insurance Company, the Corporation described in the foregoing instrument, and that the Seal affixed to said instrument is the said Corporate Seal and that he executed the same in his authorized capacity, and that said instrument was signed and sealed on behalf of said Corporation by authority of its Board of Directors.

In Testimony Whereof I have set my hand and affixed my official Seal, the day and year first written above.

CLAUDIA MARTINS PEREIRA
NOTARY PUBLIC OF NEW JERSEY
ID. # 2371880
My Commission Expires 4/4/2018

Clereno
Notary Public

I, Philip S. Tobey, Chief Executive Officer of Bondex Insurance Company, do hereby certify that the Power of Attorney and the resolution adopted by the Board of Directors of said company as set forth above, are true and correct transcripts thereof and that neither the said Power of Attorney nor the resolution have been revoked and they are now in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand this 11th day of MARCH, 2018.



Bondex Insurance Company

Philip S. Tobey
Philip S. Tobey, Chief Executive Officer

Bond No. BX15382MB

Introduced on: March 27, 2018
Adopted on: March 27, 2018
Official Resolution#: R20180249

AFFIDAVIT

STATE OF)
)SS:
COUNTY OF)

I, John Caravella, of full age, being duly sworn to law, upon my oath, depose and say:
(PRINT NAME OF COMPANY OFFICER)

1. That I am President of Caravella Demolition
(PRINT POSITION OR TITLE) (PRINT NAME OF COMPANY)

Contractor of the West Milford Salt Storage Demo, West Milford, NJ
(PRINT NAME OF PROJECT AND LOCATION)

- 2. That I have completed in accordance with the plans, specifications, and contract all items of work required to be completed by us in a satisfactory manner.
- 3. That all claims and bills for material and labor in connection with our contract for said job have been fully paid and satisfied, and that there are no Mechanic's liens or any claims of any nature whatsoever, either recorded or unrecorded, in connection with any work or materials furnished by us on said Project for the County of Passaic.
- 4. That the full sum of \$ \$150,948.93 being the Contract, less previous payments, is rightfully due us.
- 5. That payment by the County of Passaic of the sums due us under said Contract shall not construed as a waiver by the County of any claims for items of uncompleted work, or defective or deficient work or materials which may have been furnished by us on said Project, whether said items of uncompleted work or defective or deficient work or materials have been discovered or become known either prior or subsequent to the execution of this Affidavit.
- 6. That we hereby firmly agree to pay for or complete and finish all items defective or deficient work or materials, or uncompleted work, as discovered by the County within the term of our contract promptly upon receipt of notice to said effect from either the engineer, architect or any other representative of the County.
- 7. That there are no claims by us for extra work or materials against the County of Passaic, which have not been paid or agreed upon as of the date of the signing of this Affidavit.

J Caravella
(SIGNATURE OF OFFICER and DATE)

Sworn and subscribed to before me this
12th day of March, 2018

Leonarda Caravella
A Notary Public of New Jersey

Introduced on: March 27, 2018
Adopted on: March 27, 2018
Official Resolution#: R20180249

LEONARDA CARAVELLA
NOTARY PUBLIC
STATE OF NEW JERSEY
MY COMMISSION EXPIRES DEC. 1, 2021

COUNTY OF PASSAIC OFFICE OF THE COUNTY ENGINEER

Date Prepared: March 5, 2018

PAYMENT ESTIMATE No. 4 - FINAL
 FOR WORK PERFORMED & MATERIALS FURNISHED TO: March 5, 2018
 PROJECT NAME: Demolition, Site, and Grading Plan, Block 6002 Lot 28.01, West Milford
 LOCATION: West Milford Soil Storage
 MUNICIPALITY: Township of West Milford
 CONTRACTOR: Caravelia Demolition
 MAILING ADDRESS: 40 Deforest Ave
 East Hanover, NJ 07936

ITEM No.	ITEM DESCRIPTION	UNIT	CONTRACT QUANTITY	ADJUSTED QUANTITY	PLUS OR MINUS	REFERENCE CONTRACT APPROVED CHANGE ORDER	TOTAL QUANTITY	QUANTITY PREVIOUSLY ALLOWED	QUANTITY ALLOWED THIS ESTIMATE	QUANTITY ALLOWED TO DATE	UNIT PRICE	TOTAL AMOUNT ALLOWED TO DATE	AMOUNT DUE THIS ESTIMATE
	TOTAL AMOUNT ALLOWED AS PER THIS ESTIMATE CERTIFICATE LESS RETAINAGE = 2% OF THE ABOVE AMOUNT (NO RETAINAGE IF FINAL PAYMENT) TOTAL NET AMOUNT ALLOWED AFTER RETAINAGE LESS AMOUNT PREVIOUSLY PAID TOTAL AMOUNT DUE THIS ESTIMATE SUBTRACT COUNTY INSPECTOR SERVICE FEE TOTAL TO DATE (RETAINED UNTIL RECEIPT OF REIMBURSEMENT FROM CONTRACTOR) REIMBURSEMENT OF COUNTY INSPECTOR SERVICE FEE BY CONTRACTOR TO DATE / CREDIT TO CONTRACTOR REMAINING AMOUNT OF COUNTY INSPECTOR SERVICE FEE NOT PAID BY CONTRACTOR TO DATE SUBTRACT COUNTY INSPECTOR SERVICE FEE THIS ESTIMATE PERIOD - NOT REIMBURSED BY CONTRACTOR TO DATE NET AMOUNT DUE THIS PAYMENT AMOUNT OF ORIGINAL CONTRACT CHANGE ORDER No. 1 - FINAL												
												\$150,948.93	\$0.00
												\$150,948.93	\$136,566.52
												\$14,382.41	\$0.00
												\$0.00	\$0.00
												\$154,975.05	\$14,382.41
												\$150,948.93	\$150,948.93
												\$0.00	\$0.00

PAYMENT CERTIFICATE AND ESTIMATE SUMMARY

ESTIMATE PREPARED BY: _____ DATE: _____
 CERTIFIED AND ACCEPTED BY: John Demmel (COUNTY PROJECT INSPECTOR) DATE: 3/12/18 TITLE: President
 REVIEWED BY: _____ (COUNTY PROJECT ENGINEER) DATE: _____ TITLE: _____
 RECOMMENDED FOR APPROVAL BY: _____ (COUNTY ENGINEER) DATE: _____

Introduced on: March 27, 2018
 Adopted on: March 27, 2018
 Official Resolution#: R20180249

PAYMENT ESTIMATE No. 4 - FINAL
 FOR WORK PERFORMED & MATERIALS FURNISHED TO: March 5, 2018
 PROJECT NAME: Demolition, Site, and Grading Plan, Block 6002 Lot 28.01, West Milford
 LOCATION: West Milford Salt Storage
 MUNICIPALITY: Township of West Milford
 CONTRACTOR: Caravello Demolition
 MAILING ADDRESS: 40 DeForest Ave
 East Hanover, NJ 07936

COUNTY OF PASSAIC - OFFICE OF THE COUNTY ENGINEER

Date Prepared: March 5, 2018

ITEM No.	ITEM DESCRIPTION	UNIT	CONTRACT QUANTITY	CONTRACT QUANTITY ADJUSTED PLUS OR MINUS (by Change Order)	CONTRACT QUANTITY APPROVED CHANGE ORDER No.	TOTAL ADJUSTED QUANTITY	QUANTITY PREVIOUSLY ALLOWED	QUANTITY ALLOWED THIS ESTIMATE	QUANTITY ALLOWED TO DATE	UNIT PRICE	TOTAL AMOUNT ALLOWED TO DATE	AMOUNT DUE THIS ESTIMATE
1	MOBILIZATION	L.S.	1			1			1	\$4,471.01	\$4,471.01	\$0.00
2	SITE PREPARATION AND CLEARING	L.S.	1			1			1	\$115,808.48	\$115,808.48	\$0.00
3	DENSE GRADED AGGREGATE, 8" THICK	S.Y.	7.725	(1.725)	1	6.000	6.000		6.000	\$0.67623366	\$4,051.40	\$0.00
4	ELECTRICAL SERVICE TO FUTURE SALT BUILDING	L.S.	1			1		0	1	\$10,105.00	\$10,105.00	\$10,105.00
5	SOIL EROSION AND SEDIMENT CONTROL	L.S.	1			1		0.8	1	\$1,490.34	\$1,490.34	\$288.07
6	RESTORATION AND CLEANUP	L.S.	1			1		0.9	1	\$11,922.70	\$11,922.70	\$1,192.27
7	PERFORMANCE AND PAYMENT BOND	L.S.	1	(0.4799836)	1	0.5200164	0.5200164		0.5200164	\$5,961.35	\$3,100.00	\$0.00
8	AS-BUILT PLANS	L.S.	1			1		0	1	\$0.00	\$0.00	\$0.00
TOTAL AMOUNT ALLOWED THIS ESTIMATE											\$150,948.93	\$11,595.34

Introduced on: March 27, 2018
 Adopted on: March 27, 2018
 Official Resolution#: R20180249

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



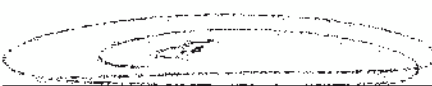
Public Meeting (Board Meeting)

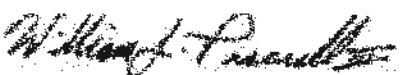
Date: Mar 27, 2018 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO KEY-TECH LABORATORIES OF KEYPORT, NJ FOR ON-CALL CONSTRUCTION & GEOTECHNICAL TESTING SERVICES FOR THE SIDE SPANS AND PYLONS FOR FAIRFIELD ROAD BRIDGE NO. 1600-514 OVER SINGAC BROOK PROJECT IN THE TOWNSHIP OF WAYNE, NJ AS PER BID, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

Official Resolution#		R20180250						
Meeting Date		03/27/2018						
Introduced Date		03/27/2018						
Adopted Date		03/27/2018						
Agenda Item		I-33						
CAF #								
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓		✓		✓			
Bartlett	✓			✓	✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓				✓			

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

Dated: March 29, 2018

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO KEY-TECH LABORATORIES OF KEYPORT, NJ FOR ON-CALL CONSTRUCTION & GEOTECHNICAL TESTING SERVICES FOR THE SIDE SPANS AND PYLONS FOR FAIRFIELD ROAD BRIDGE NO. 1600-514 OVER SINGAC BROOK PROJECT IN THE TOWNSHIP OF WAYNE, NJ AS PER BID

WHEREAS bids were received by the County of Passaic on February 15, 2017 for on-call testing services for construction and geotechnical testing services; and

WHEREAS Passaic County passed Resolution R-2017-174 on March 16, 2017 awarding a contract to Key-Tech Laboratories of Keyport, New Jersey on an as-needed basis over a two-year period; and

WHEREAS the Passaic County Engineering Department by letter dated March 15, 2018 is recommending that said Key-Tech Laboratories be authorized to be paid an allowance for providing professional testing services in the amount of \$2,720.00 for the project known as the Side Spans and Pylons for Fairfield Road Bridge No. 1600-514 over Singac Brook Project in the Township of Wayne, NJ in conformity with their February 15, 2017 bid (copy of letter attached hereto and made a part hereof); and

WHEREAS the Freeholder members of the Public Works and Buildings & Grounds Committee have reviewed this matter at their meeting on March 14, 2018 and recommend that it be approved by the entire Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the utilization of the services of Key-Tech Laboratories of Keyport, NJ to conduct the needed professional testing services for the construction and geotechnical testing for the Side Spans and Pylons for Fairfield Road Bridge No. 1600-514 over Singac Brook Project in the Township of Wayne, NJ for the sum of \$2,720.00 in conformity with Board Resolution R-2017-174 dated March 16, 2017 award of bid to them.

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 the County Counsel for said purpose.

March 27, 2018

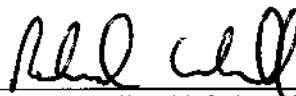
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$2,720.00

APPROPRIATION: C-04-55-129-001-920

PURPOSE: Resolution authorizing the award of contract to Key-Tech Laboratories of Keyport, NJ for on-call Construction & Geotechnical testing services for the side spans and pylons for Fairfield Road Bridge No. 1600-514.



Richard Cahill, Chief Financial Officer

DATED: March 27, 2018

RC:fr



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

March 15, 2018

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

PROJECT: On-Call Concrete Testing for
Side Spans and Pylons for Fairfield Road Bridge No. 1600-514
over Signac Brook
Township of Wayne
AWARD OF CONSULTING ON-CALL TESTING SERVICES

Dear Members of the Board:

As per Resolution R-2017-174, dated March 16, 2017, the County received bids for Construction & Geotechnical On-Call Testing Services for the County of Passaic on an as-needed basis for a period between March 1, 2017 and February 28, 2019. The bids from the various consultants were received on February 15, 2017 for the On-Call Testing Services.

The Side Spans and Pylons for the Fairfield Road Bridge No. 1600-514 over Signac Brook project requires concrete testing services and laboratory testing services. Based on the anticipated concrete testing services and laboratory services, Key-Tech was selected to perform the work based on the lowest price of the On-Call Testing Services proposal. The work included coordination, preparation of concrete test cylinders, transportation of concrete cylinders, reports, and preparation of test results for this project. The estimated cost of the work is \$2,720.00. These costs were based upon the rates submitted by Key-Tech for Resolution R-2017-174 mentioned above.

This matter was discussed during the Public Works Committee meeting on March 14, 2018, and the allowance of \$2,720.00 for Key-Tech of Keyport, New Jersey is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding an allowance for consulting on-call testing services to Key-Tech in the amount of \$2,720.00 for the Concrete Testing and laboratory testing for the Side Spans and Pylons for the Fairfield Road Bridge No. 1600-514 subject to the availability of funds.

Introduced on: March 27, 2018
Adopted on: March 27, 2018
Official Resolution#: R20180250

Board of Chosen Freeholders
March 15, 2018
Page 2 of 2

Very truly yours,



Steven J. Edmond, P.E.
County Engineer

/jcp

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



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 15, 2018

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

PROJECT: On-Call Concrete Testing for
Side Spans and Pylons for Fairfield Road Bridge No. 1600-514
over Signac Brook
Township of Wayne
AWARD OF CONSULTING ON-CALL TESTING SERVICES

Dear Members of the Board:

As per Resolution R-2017-174, dated March 16, 2017, the County received bids for Construction & Geotechnical On-Call Testing Services for the County of Passaic on an as-needed basis for a period between March 1, 2017 and February 28, 2019. The bids from the various consultants were received on February 15, 2017 for the On-Call Testing Services.

The Side Spans and Pylons for the Fairfield Road Bridge No. 1600-514 over Signac Brook project requires concrete testing services and laboratory testing services. Based on the anticipated concrete testing services and laboratory services, Key-Tech was selected to perform the work based on the lowest price of the On-Call Testing Services proposal. The work included coordination, preparation of concrete test cylinders, transportation of concrete cylinders, reports, and preparation of test results for this project. The estimated cost of the work is \$2,720.00. These costs were based upon the rates submitted by Key-Tech for Resolution R-2017-174 mentioned above.

This matter was discussed during the Public Works Committee meeting on March 14, 2018, and the allowance of \$2,720.00 for Key-Tech of Keyport, New Jersey is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding an allowance for consulting on-call testing services to Key-Tech in the amount of \$2,720.00 for the Concrete Testing and laboratory testing for the Side Spans and Pylons for the Fairfield Road Bridge No. 1600-514 subject to the availability of funds.

Introduced on: March 27, 2018
Adopted on: March 27, 2018
Official Resolution#: R20180250

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Director Bruce James
Assad R. Akhter
John W. Bartlett
Theodore O. Best, Jr.
Terry Duffy
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401 Grand Street
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Tel: 973-881-4402
Fax: 973-742-3746

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



Public Meeting (Board Meeting)

Date: Mar 27, 2018 - 5:30 PM

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

Agenda: RESOLUTION FOR AWARD OF MAINTENANCE/REPAIR CONTRACT TO CARRIER CORP. AS IT PERTAINS TO PREVENTIVE SERVICE FOR AIR COOLED CHILLERS AND SERVICE/REPAIR OF AIR CONDITIONING, HEATING AND REFRIGERATION UNITS LOCATED IN 16 PASSAIC COUNTY FACILITIES AS PER BID, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20180251							
Meeting Date	03/27/2018							
Introduced Date	03/27/2018							
Adopted Date	03/27/2018							
Agenda Item	I-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 29, 2018

Res. Pg: 1.34-2

**RESOLUTION FOR AWARD OF MAINTENANCE/REPAIR
CONTRACT TO CARRIER CORP. AS IT PERTAINS TO
PREVENTIVE SERVICE FOR AIR COOLED CHILLERS AND
SERVICE/REPAIR OF AIR CONDITIONING, HEATING AND
REFRIGERATION UNITS LOCATED IN 16 PASSAIC COUNTY
FACILITIES AS PER BID**

WHEREAS bids for preventive service for air cooled chillers and service/repair of air conditioning, heating and refrigeration units located in 16 Passaic County facilities were received on March 15, 2018; and

WHEREAS the bids were reviewed and tabulated by the Office of the Passaic County Engineer; and

WHEREAS Carrier Corp. of Clifton, NJ submitted a bid for the above-mentioned project and the County Engineer has recommended an award in the sum of \$60,457.00, as per the terms of the attached letter dated March 20, 2018 as the lowest responsible bidder; and

WHEREAS this matter was discussed by the Freeholder members of the Public Works and Buildings & Grounds Committee at a meeting held on March 14, 2018 and recommended to the full Board for approval; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby awards a contract for preventive service for air cooled chillers and service/repair of air conditioning, heating and refrigeration units located in 16 Passaic County facilities as noted above to Carrier Corp. in the amount of \$60,457.00.

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

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$60,457.00

APPROPRIATION: 8-01-20-112-001-207

PURPOSE: Resolution for award of maintenance/repair contract to Carrier Corp. as it pertains to preventive service for air cooled chillers and service/repair of air conditioning, heating and refrigeration units located in 16 Passaic County Facilities.


Richard Cahill, Chief Financial Officer

DATED: March 27, 2018

RC:fr



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

March 20, 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: SB-18-015 Preventative Service for Air Cooled Chillers and
Service/Repair of Air Conditioning, Heating and Refrigeration Units
Located in Passaic County Buildings
Review of Bids Received and
Award of Maintenance/Repair Contract

Members of the Board:

Bids for the Preventative Service and Service/Repair of 16 County Facilities was received on March 15, 2016. Four bidders submitted bids. The following is a summary of the bids received.

<u>Name of the Bidder</u>	<u>Base Bid 1st Year</u>	<u>Base Bid 2nd Year</u>	<u>Coil Cleaning 1st Year</u>	<u>Coil Cleaning 2nd Year</u>	<u>Hourly Rate</u>
Carrier Corporation Fairfield, NJ	\$37,897.00	\$39,081.00 (As Corrected)	\$22,560.00	\$23,464.00	\$105.00
New Patriot Energy Pine Brook, NJ	\$48,960.00	\$51,008.00	\$29,999.00	\$30,898.00	\$108.00
Industrial Cooling Metuchen, NJ	\$72,570.00	\$74,747.00	\$21,110.00	\$21,746.00 (As Corrected)	\$110.00
Air Systems Maintenance Kenilworth, NJ	\$95,760.00	\$98,624.00 (As Corrected)	\$31,425.00	\$32,360.00	\$105.00

This matter was discussed with the Public Works Committee on March 14, 2018 and an award of contract to the low bidder Carrier Corporation is recommended to the full Board.

Introduced on: March 27, 2018
Adopted on: March 27, 2018
Official Resolution#: R20180251



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 20, 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: SB-18-015 Preventative Service for Air Cooled Chillers and
Service/Repair of Air Conditioning, Heating and Refrigeration Units
Located in Passaic County Buildings
Review of Bids Received and
Award of Maintenance/Repair Contract

Members of the Board:

Bids for the Preventative Service and Service/Repair of 16 County Facilities was received on March 15, 2016. Four bidders submitted bids. The following is a summary of the bids received.

<u>Name of the Bidder</u>	<u>Base Bid 1st Year</u>	<u>Base Bid 2nd Year</u>	<u>Coil Cleaning 1st Year</u>	<u>Coil Cleaning 2nd Year</u>	<u>Hourly Rate</u>
Carrier Corporation Fairfield, NJ	\$37,897.00	\$39,081.00 (As Corrected)	\$22,560.00	\$23,464.00	\$105.00
New Patriot Energy Pine Brook, NJ	\$48,960.00	\$51,008.00	\$29,999.00	\$30,898.00	\$108.00
Industrial Cooling Metuchen, NJ	\$72,570.00	\$74,747.00	\$21,110.00	\$21,746.00 (As Corrected)	\$110.00
Air Systems Maintenance Kenilworth, NJ	\$95,760.00	\$98,624.00 (As Corrected)	\$31,425.00	\$32,360.00	\$105.00

This matter was discussed with the Public Works Committee on March 14, 2018 and an award of contract to the low bidder Carrier Corporation is recommended to the full Board.

Introduced on: March 27, 2018
Adopted on: March 27, 2018
Official Resolution#: R20180251

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 27, 2018 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #2 (FINAL) FOR CARRIER CORPORATION AS IT PERTAINS TO THE PASSAIC COUNTY COURT HOUSE CHILLERS REPLACEMENT PROJECT AT 77 HAMILTON STREET IN PATERSON, NJ, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20180252							
Meeting Date	03/27/2018							
Introduced Date	03/27/2018							
Adopted Date	03/27/2018							
Agenda Item	I-35							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓		✓		✓			
Bartlett	✓			✓	✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓				✓			

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

Dated: March 29, 2018

**RESOLUTION FOR CHANGE ORDER #2 (FINAL) FOR
CARRIER CORPORATION AS IT PERTAINS TO THE
PASSAIC COUNTY COURT HOUSE CHILLERS
REPLACEMENT PROJECT AT 77 HAMILTON STREET IN
PATERSON, NJ**

WHEREAS a contract was awarded to Carrier Corporation for the project known as the Passaic County Court House Chillers Replacement Project at 77 Hamilton Street in Paterson, NJ; and

WHEREAS it is now necessary that a change order be made reflecting an additional cost in the amount of \$20,936.93 due to overtime cost differentials for plumbing and electrical work in order for the work to be completed over the weekend to bring the new chillers online for start of business at the beginning of the following week, as evidenced in attached letter dated March 19, 2018 from the Passaic County Engineer; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on March 14, 2018 who recommended that it be approved by the entire Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 2 (Final) in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated

hereby approved:

CHANGE ORDER NO. 2 (FINAL)

1. DESCRIPTION AND VALUE OF CHANGE

See March 19, 2018 letter attached hereto

Addition \$ 20,936.93

REASON FOR CHANGE

See March 19, 2018 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 7,994,000.00
Previous Additions		\$ 63,643.00
Total		\$ 8,057,643.00
Previous Deductions		\$ -0-
Net Prior to This Change		\$ 8,057,643.00
Amount of This Change	Add	\$ 20,936.93
Contract Amount to Date		\$ 8,078,579.93

March 27, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$20,936.93

APPROPRIATION: \$11,811.68 - C-04-55-137-001-908
\$ 9,125.25 -- C-04-55-148-001-904

PURPOSE: Resolution for change order #2 (final) for Carrier Corporation as it pertains to the Passaic County Court House Chillers Replacement Project at 77 Hamilton Street.


Richard Cahill, Chief Financial Officer

DATED: March 27, 2018

RC:fr



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

March 19, 2018

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

PROJECT: Passaic County Courthouse 77 Hamilton Street- Chillers Replacement
City of Paterson, NJ
Change Order #2 (FINAL) – Carrier Corporation.

Members of the Board:

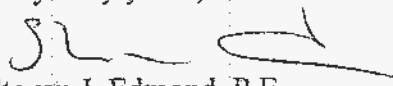
This Office is in receipt of Change Order #2 (FINAL) in the amount of \$20,936.93 addition to the above referenced project.

This Change Order addresses overtime cost differentials for plumbing and electrical work due to the fact that work had to be completed over the weekend to bring the new chillers online for start of business at the beginning of the week. There was an additional cost for glycol removal which was not anticipated until after the existing chillers were disconnected. The new chillers had to be filled with glycol before start-up.

This Change Order was reviewed and discussed at the Public Works Committee meeting of March 12, 2018 and recommended for approval to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution approving said Change Order #2 (FINAL) in the amount of \$20,936.93 subject to the availability of funds.

Very truly yours,


Steven J. Edmond, P.E.
County Engineer

/AET

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

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
 ENGINEERING DIVISION
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505

CHANGE ORDER No.
 PROJECT No.

2 (ADD) FINAL

DATE: March 6, 2018

PROJECT TITLE: 77 HAMILTON COURTHOUSE CHILLERS REPLACEMENT

LOCATION: PATERSON, NJ

DATE OF CONTRACT: 28-Mar-17

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: CARRIER CORPORATION

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

1. DESCRIPTION AND VALUE OF CHANGE

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
<u>Additions</u>					
<u>1</u>	Additional Police coverage				\$ 1,694.00
<u>2</u>	Glycol removal, storage management and refilling-pump out barrels, and the 6 pails of premixed drums of glycol for the system. In addition 21 hours of straight time and 27 hours OT for Saturday and Sunday.				\$ 9,025.00
<u>3</u>	Plumber- 40 hours spent working the weekend to get the chillers connected O/T Differential				\$ 3,025.00
<u>4</u>	Electrician- Foreman and journeyman- total of 62 hours spent working Saturday and Sunday to get the chillers wired and powered. O/T Differential				\$ 7,192.93
<u>Total Extras</u>					\$ 20,936.93
<u>Supplementals</u>					
<u>Total Supplementals</u>					\$ -
<u>Total Adds</u>					\$ 20,936.93

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

ADD TO THE AMOUNT OF CONTRACT.....
 ORIGINAL DATE FOR COMPLETION..... July 10, 2017
 ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME..... 10 Calendar Days
 NEW DATE FOR COMPLETION..... July 20, 2017

Adopted on: March 27, 2018
 Official Resolution#: R20180252

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION
401 GRAND STREET
PATERSON, NEW JERSEY 07505

CHANGE ORDER No.
PROJECT No.

2 (ADD) FINAL

DATE: March 6, 2018

PROJECT TITLE: 77 HAMILTON COURTHOUSE CHILLERS REPLACEMENT

LOCATION: PATERSON, NJ

DATE OF CONTRACT: 28-Mar-17

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: CARRIER CORPORATION

2. REASON FOR CHANGE

The following items were to address overtime cost differentials for plumbing and electrical due to the fact that work had to be completed over the weekend to bring the new chillers online for start of business at the beginning of the week. There was an additional cost for glycol removal which was not anticipated until after the existing chillers were disconnected. The new chillers had to be filled with glycol before start-up

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
 ENGINEERING DIVISION
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505

CHANGE ORDER No.
 PROJECT No.

2 (ADD) FINAL

DATE: March 6, 2018

PROJECT TITLE: 77 HAMILTON COURTHOUSE CHILLERS REPLACEMENT

LOCATION: PATERSON, NJ

DATE OF CONTRACT: 28-Mar-17

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: CARRIER CORPORATION

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$ 319,000.00
PREVIOUS ADDITIONS.....	\$ 18,000.00
TOTAL.....	\$ 337,000.00
PREVIOUS DEDUCTIONS.....	\$ -
NET PRIOR TO THIS CHANGE.....	\$ 337,000.00
AMOUNT OF THIS CHANGE (Add).....	\$ 20,936.93
<u>CONTRACT AMOUNT TO DATE.....</u>	<u>\$ 357,936.93</u>

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

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

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

CONTRACTOR -CARRIER CORPORATION

SIGNATURE _____ DATE _____

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

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

Reviewed By and Recommended
 for Processing By: _____ Date _____
 (County Architect)

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

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE _____ DATE: _____

Introduced on: March 27, 2018
 Adopted on: March 27, 2018 Cassandra Lazzara, Freeholder - Director
 Official Resolution#: R20180252



March 5, 2018

Passaic County
County Architect
401 Grand St Rm 524
Paterson, NJ 07505-2023

Page 1 of 3

Attention: **Andrew Thompson** AIA LEED AP BD+C

Subject: Passaic County Old Court House Bldg. 77 Change Order #2 Revised

This is Carrier's revised request for extra costs associated with the installation of the three new chillers on the roof of 77 Hamilton. The installation proceeded under an accelerated compressed schedule. The old chillers and systems serving it were prepared in time for removal on Friday July 7th and the new chillers set in place on the same day. All labor and materials were lined up and provided to insure the chillers would be in operation within 48 hours of the end of rigging operations July 7th. Work proceeded with mixed trades working in an accelerated fashion on Saturday the 8th and Sunday the 9th. Chillers were started Sunday afternoon on the 9th of July.

The old chillers and the new chillers specified, submitted and approved, were selected for fresh water operation. It became apparent as preparation for chiller removal started, that glycol had been introduced to the existing chilled water system sometime in the past. Details as to type or percentage were unknown. This solution could not be drained to the building sanitary or rain water drain systems. It needed to be removed, disposed of properly or preserved and reintroduced to the system. Carrier was directed to proceed to store it and reintroduce the solution.

Here are the extras previously submitted on August 4, 2017. Some costs have been reviewed and revised downward.

Bldg. 77 Change Order for additional Police coverage: \$1,694.00.

Bldg. 77 Change Order for Glycol temporary storage & management: \$9,025.00

This item is for purchasing and delivering to the roof, barrels to temporarily store approximately 450 gallons of glycol solution and six pails of premixed glycol to add to system to increase freeze protection levels. It includes 21 technician hours expended to accomplish the glycol management (regular time hours) and 18 technician 1-1/2 time hours on Saturday and 9 double time technician hours on Sunday. Saturday and Sunday work included expediting and assisting the fitter and electrician trades, reintroduction of the glycol solution to the chiller systems as they were completed and preparation for equipment startup which took place Sunday afternoon July 9th. This change item has been adjusted downward to reflect costs adjusted since August. Some premium startup costs were absorbed.

Introduced on: March 27, 2018
Adopted on: March 27, 2018
Official Resolution#: R20180252

Bldg. 77 Change order for overtime differential plumber/pipefitter: \$3,025.00

Friday & Saturday 4 men 10 hours Friday & Saturday	
40 hours premium part @ \$62.50 per hr. =	\$2,500.00
Carrier burden cost 10%	<u>250.00</u>
Sub-total	\$2,750.00
Carrier Markup 10%	<u>275.00</u>
Total this item	\$3,025.00

Bldg. 77 Change order for compressed schedule, logistics and overtime premium differentials for Electricians: \$7,192.93

Foreman logistics prep. 4 hrs. @ 114.95 =	\$ 459.80
Journeyman logistics prep. 4 hrs. @ 98.50 =	394.00
Foremen hours (2) Saturday Premium 16hrs. @57.48 =	919.68
Foreman hours (1) Sunday D.T. Premium 8 hrs. @114.95 =	919.68
Journeyman (3) Saturday premium 24 hrs. @ 49.25 =	1,182.00
Journeyman (1) Sunday premium D.T. 8 hrs. @98.50 =	<u>788.00</u>
Electrician Sub. Total direct costs	4,663.08
Markups 10% overhead and 10% markup	<u>1,144.73</u>
Total Electrical Sub.	5,807.81
Carrier burden 10%	580.78
Carrier Markup 10%	<u>725.54</u>
Total electrical	\$7,192.93

Grand total for the above items \$20,936.93

We hope you find the above acceptable and request your confirming change order.

Thank you

Carrier Clifton Service
100 Delaware Ave, Clifton, NJ 07014

Greg Maupai - PM
greg.maupai@carrier.utc.com
Cell: (973) 332-6038



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 19, 2018

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

PROJECT: Passaic County Courthouse 77 Hamilton Street- Chillers Replacement
City of Paterson, NJ
Change Order #2 (FINAL) – Carrier Corporation.

Members of the Board:

This Office is in receipt of Change Order #2 (FINAL) in the amount of \$20,936.93 addition to the above referenced project.

This Change Order addresses overtime cost differentials for plumbing and electrical work due to the fact that work had to be completed over the weekend to bring the new chillers online for start of business at the beginning of the week. There was an additional cost for glycol removal which was not anticipated until after the existing chillers were disconnected. The new chillers had to be filled with glycol before start-up.

This Change Order was reviewed and discussed at the Public Works Committee meeting of March 12, 2018 and recommended for approval to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution approving said Change Order #2 (FINAL) in the amount of \$20,936.93 subject to the availability of funds.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

/AET

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

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
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Tel: 973-881-4402
Fax: 973-742-3746

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



Public Meeting (Board Meeting)

Date: Mar 27, 2018 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #3 FOR H&S MECHANICAL, INC. AS IT PERTAINS TO RENOVATIONS TO THE PASSAIC COUNTY COURT HOUSE ANNEX IN THE CITY OF PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20180253							
Meeting Date	03/27/2018							
Introduced Date	03/27/2018							
Adopted Date	03/27/2018							
Agenda Item	I-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 29, 2018

**RESOLUTION FOR CHANGE ORDER #3 FOR H&S
MECHANICAL, INC. AS IT PERTAINS TO RENOVATIONS TO
THE PASSAIC COUNTY COURT HOUSE ANNEX IN THE
CITY OF PATERSON, NEW JERSEY**

WHEREAS a contract was awarded to H&S Mechanical, Inc. for the project known as the Renovations to the Passaic County Court House Annex in Paterson, NJ; and

WHEREAS it is now necessary that a change order be made which addresses a County directive for asbestos remediation work on the ground floor, 1st floor, 2nd floor and attic space to be done on a time and materials basis and not to exceed \$250,000.00, as evidenced in attached letter dated March 19, 2018; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on March 14, 2018 who recommended that it be approved by the entire Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 3 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated March 19, 2018 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 3

1. DESCRIPTION AND VALUE OF CHANGE

See March 19, 2018 letter attached hereto

See March 19, 2018 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 7,994,000.00
Previous Additions		\$ 93,340.00
Total		\$ 8,087,340.00
Previous Deductions		\$ -00-
Net Prior to This Change		\$ 8,087,340.00
Amount of This Change	Add	\$ 250,000.00
Contract Amount to Date		\$ 8,337,340.00

March 27, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$250,000.00

APPROPRIATION: C-04-55-150-001-901

PURPOSE: Resolution for change order #3 for H&S Mechanical, Inc. as it pertains to Renovations to the Passaic County Court House Annex in the city of Paterson.


Richard Cahill, Chief Financial Officer

DATED: March 27, 2018

RC:fr



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

March 19, 2018

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

PROJECT: County of Passaic
Renovations to Passaic County Courthouse Annex
Paterson, NJ
Change Order #3 – H&S Mechanical Inc.

Members of the Board:

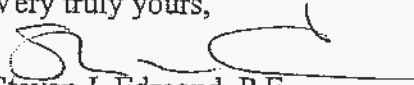
This Office is in receipt of Change Order #3 noting the work not to exceed an amount of \$250,000.00 on a time and material basis for the above referenced project.

This Change Order addresses a County directive for asbestos remediation. The asbestos remediation work on the ground floor, 1st floor, 2nd floor and attic space is to be done on a time and materials basis and not to exceed \$250,000.00.

This Change Order was reviewed and discussed at the Public Works Committee meeting of March 14, 2018 and recommended for approval to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution approving said Change Order #3 for work on a time and material basis and not to exceed in the amount of \$250,000.00 subject to the availability of funds.

Very truly yours,


Steven J. Edmond, P.E.
County Engineer

/AET

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

\\passaic1.local\departments\Engineering\Users\andrew_fm\My Documents\PC Courthouse Annex\Construction\Change Orders\C.O. #3.docx

Introduced on: March 27, 2018
Adopted on: March 27, 2018
Official Resolution#: R20180253

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
 ENGINEERING DIVISION
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505

CHANGE ORDER No.
 PROJECT No.

3 (ADD)

DATE: March 9, 2018

PROJECT TITLE: COURTHOUSE ANNEX RENOVATION AND REHABILITATION

LOCATION: PATERSON, NJ

DATE OF CONTRACT: 12-Jun-17

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: H&S CONSTRUCTION AND MECHANICAL INC.

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

1. DESCRIPTION AND VALUE OF CHANGE

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
<u>Additions</u>					
<u>1</u>	C.O. 5 R. 1- Per the Owner's Asbestos Consulting engineer's, Langan Engineer's revised abatement drawings H101,102 & 103 dated 2/7/18 Provide the cost of labor, material, dumpsters and equipment to perform asbestos abatement on the additional ceilings and walls of the ground floor as requested by removing all plaster coatings on the Terra Cotta ceilings and where designated on walls. Cost also includes the demolition and removal of miscellaneous steel on ceiling slab found after drop ceiling was removed (Overhead and Profit Incl)		EA	NTE	\$ -
<u>2</u>	C.O. 10 Costs of labor, material and equipment to perform additional asbestos abatement on the 1st and 2nd floor and Attic areas. Cost also includes furnishing and installing double layer polyetholine plastic "Tents" in both the upper and lower Attic areas, to be permanently installed as overhead dust protection		EA	NTE	
<u>3</u>	C.O. 11 Per the Owner's Architect's revised drawing A2.04 dated 2/7/18, costs of labor, material and equipment to demolish the existing wood framed catwalk in the lower attic area and remove as asbestos contaminated material. Cost also includes removal dumpsters and all necessary abatement protection as part of the asbestos abatement procedures.		EA	NTE	
<u>Total Extras</u>				<u>NTE</u>	<u>\$ 250,000.00</u>
<u>Total Supplementals</u>					
<u>Total Adds</u>					<u>\$ 250,000.00</u>

Adopted on: March 27, 2018
 Official Resolution#: R20180253

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION
401 GRAND STREET
PATERSON, NEW JERSEY 07505

CHANGE ORDER No. 3 (ADD)
PROJECT No.
DATE: March 9, 2018

PROJECT TITLE: COURTHOUSE ANNEX RENOVATION AND REHABILITATION
LOCATION: PATERSON, NJ
DATE OF CONTRACT: 12-Jun-17
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: H&S CONSTRUCTION AND MECHANICAL INC.

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

ADD TO THE AMOUNT OF CONTRACT.....	
ORIGINAL DATE FOR COMPLETION.....	November 1, 2018
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....	7 Calendar Days
NEW DATE FOR COMPLETION IS.....	November 8, 2018

2. REASON FOR CHANGE

This work is to be done on a time and materials basis.
Item 1. through Item 3 are not to exceed \$250,000.00



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 19, 2018

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

PROJECT: County of Passaic
Renovations to Passaic County Courthouse Annex
Paterson, NJ
Change Order #3 – H&S Mechanical Inc.

Members of the Board:

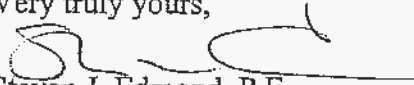
This Office is in receipt of Change Order #3 noting the work not to exceed an amount of \$250,000.00 on a time and material basis for the above referenced project.

This Change Order addresses a County directive for asbestos remediation. The asbestos remediation work on the ground floor, 1st floor, 2nd floor and attic space is to be done on a time and materials basis and not to exceed \$250,000.00.

This Change Order was reviewed and discussed at the Public Works Committee meeting of March 14, 2018 and recommended for approval to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution approving said Change Order #3 for work on a time and material basis and not to exceed in the amount of \$250,000.00 subject to the availability of funds.

Very truly yours,


Steven J. Edmond, P.E.
County Engineer

/AET

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

\\passaic1.local\departments\Engineering\Users\andrew_fm\My Documents\PC Courthouse Annex\Construction\Change Orders\C.O. #3.docx

Introduced on: March 27, 2018
Adopted on: March 27, 2018
Official Resolution#: R20180253

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 27, 2018 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE AWARD OF CONSTRUCTION SERVICES CONTRACT THROUGH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY TO MURRAY PAVING AND CONCRETE FOR EXTERIOR IMPROVEMENTS TO THE PASSAIC COUNTY EQUESTRIAN CENTER AT THE GARRET MOUNTAIN STABLES IN THE BOROUGH OF WOODLAND PARK, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20180254							
Meeting Date	03/27/2018							
Introduced Date	03/27/2018							
Adopted Date	03/27/2018							
Agenda Item	I-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 29, 2018

RESOLUTION AUTHORIZING THE AWARD OF CONSTRUCTION SERVICES CONTRACT THROUGH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY TO MURRAY PAVING AND CONCRETE FOR EXTERIOR IMPROVEMENTS TO THE PASSAIC COUNTY EQUESTRIAN CENTER AT THE GARRET MOUNTAIN STABLES IN THE BOROUGH OF WOODLAND PARK, NEW JERSEY

WHEREAS the County of Passaic is a member of the Educational Services Commission of New Jersey (formerly known as the Middlesex Regional Education Service Commission (MRESC)), a purchasing cooperative who is authorized under the Local Public Contracts Law to receive bids for items on behalf of its members; and

WHEREAS the Passaic County Engineer has requested a proposal from Gordion Group Inc., a consultant for Middlesex Regional Education Services Commission, for exterior renovations for the horse stables at Garret Mountain in Woodland Park, NJ; and

WHEREAS the contractor listed on the proposal to perform the work is Murray Paving and Concrete, of 17 Park Place, Paramus, NJ 07652 and was awarded the State Approved Co-op #65MCESCCPS (JOC Contract No.: ESCNJ 16/17-54 GC1); and

WHEREAS pursuant to the terms of the proposal dated February 15, 2018, attached hereto and made a part hereof, the bid amount is \$51,776.84; and

WHEREAS the Freeholder members of the Committee for Public Works and Buildings & Grounds reviewed this matter at its March 14, 2018, meeting and are recommending approval by the entire Board; and

WHEREAS a certification is attached hereto which indicates the availability of funds for said expenditure.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the Award of a Construction Services Contract for the Exterior Improvements to the Passaic County Equestrian Center at the Garret Mountain Stables in the Borough of Woodland Park, NJ to Murray Paving and Concrete in the amount in the amount of \$51,776.84 in conformity with the terms and conditions as set forth in their bid and pursuant to the Educational Services Commission of New Jersey; and

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

March 27, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$51,776.84

APPROPRIATION: C-04-55-129-001-908

PURPOSE: Resolution authorizing the award of construction services contract through the educational services commission of New Jersey to Murray Paving and Concrete.



Richard Cahill, Chief Financial Officer

DATED: March 27, 2018

RC:fr



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

March 19, 2018

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

PROJECT: Garret Mountain Stables Exterior renovations
Garret Mountain
Woodland Park, NJ

AWARD OF CONSTRUCTION SERVICES FOR GARRET MOUNTAIN STABLES EXTERIOR RENOVATION

Dear Members of the Board:

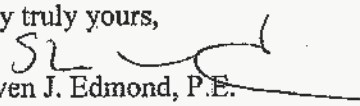
Passaic County requested a proposal under the ESCNJ State Approved Coop #65MCESCCPS from the consultant The Gordion Group Inc. for exterior renovations for the horse stables at Garret Mountain. This work is needed due to the poor conditions currently existing at the stables.

As per the work to be performed as per the Final Scope of Work and the Price Proposals dated 2/9/2018 and as per the terms and conditions of JOC Contract No ESCNJ 16/17-54 GC1, the estimated total cost of the work is \$51,776.84. The contractor listed to perform the work under the proposal is Murray Paving and Concrete.

This matter was discussed during the Public Works Committee meeting on March 12, 2018 and an award of contract for \$51,776.84 to Murray Paving and Concrete is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding a contract to Murray Paving and Concrete in the amount of \$51,776.84 for exterior renovations for the horse stables at Garret Mountain Park subject to the availability of funds.

Very truly yours,


Steven J. Edmond, P.E.
County Engineer

/AET

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

Director of Finance

Introduced on: March 27, 2018
Adopted on: March 27, 2018
Official Resolution#: R20180254



Job Order

ESCNJ State Approved Coop #65MCESCCPS
JOC Contract No.: MRESC 15/16-83 PV1

New Job Order Modify an Existing Job Order

Job Order Number: 02092018-01

Job Order Title: Passaic County Equestrian Center - Exterior Improvements

Contact: Andrew Thompson Contractor Name: Murray Paving and Concrete

Phone: 9737423936 Contact: Steven Ramos

Phone: _____

Work to be Performed

Work to be performed as per the Final Scope of Work and the Price Proposal dated 02/09/2018, and as per the terms and conditions of JOC Contract No MRESC 15/16-83 PV1.

Brief Task Order Description:
 Exterior Improvements at the Passaic County Equestrian Center.

Time of Performance Estimated Start Date: _____
 Estimated Completion Date: _____

Liquidated Damages Will apply: Will NOT apply:

Validation Information

Option 1 - Normal Working Hours *1.1300*

Job Order Firm Fixed Price: \$92,035.37

Owner Purchase Order: _____

Approvals

Project Manager	Date	Bureau/Division Manager	Date
Technical/Engineer Review	Date	Contracting Officer	Date



Scope of Work

ESCNJ State Approved Coop #65MCESCCPS

To: Contractor Project Manager
Murray Paving and Concrete
17 Park Place
Paramus, NJ 07652

From: Andrew Thompson
MRESC - Passaic County
No Address Input

9737423936

Job Order No: 02092018-01
Job Order Title: Passaic County Equestrian Center - Exterior Improvements
Contract #: MRESC 15/16-83 PV1

The following items detail the scope of work as discussed at the site. All requirements necessary to accomplish the items set forth below shall be considered part of this scope of work.

Please see the attached detailed scope of work below.

Subject to the terms and conditions of JOC Contract MRESC 15/16-83 PV1.

Andrew Thompson Date

Contractor Project Manager Date

Contractor's Cost Proposal - Summary (L/E/M)

ESCNJ State Approved Coop #65MCESCCPS

Date: February 15, 2018

Re: IQC Master Contract #: MRESC 15/16-83.PV1
 JOC Work Order #: 02092018-01
 Owner PO #:
 Title: Passaic County Equestrian Center - Exterior Improvements
 Contractor: Murray Paving and Concrete
 Proposal Value: \$92,035.37

GUTTER REPAIR - SNOW GUARD	\$5,474.87
HONEYCOMB PATHS	\$17,818.24
MANURE PIT	\$40,258.53
RAILROAD TIE RETAINING WALL	\$28,483.74
Proposal Total	\$92,035.37

This Proposal total represents the correct total for the proposal. Any discrepancy between line totals, sub-totals and the proposal total is due to rounding of the line totals and sub-totals.

The Percentage of NPP on this Proposal: 29.13%

Contractor's Cost Proposal - Detail (L/E/M)

ESCNJ State Approved Coop #65MCESCCPS

Date: February 15, 2018

Re: IQC Master Contract #: MRESC 15/16-83 PV1
 JOC Work Order #: 02092018-01
 Owner PO #:
 Title: Passaic County Equestrian Center - Exterior Improvements
 Contractor: Murray Paving and Concrete
 Proposal Value: \$92,035.37

Secf.	Item	Mod.	UOM	Description	Line Total			
GUTTER REPAIR - SNOW GUARD								
1	01 22 20 00 0004		HR	Carpenter For tasks not included in the Construction Task Catalog® and as directed by owner only.	\$1,590.68			
				Quantity	Unit Price	Factor	=	Total
			Installation	16.00	87.96	1.1300	x	1,590.68
				INSTALL SNOW GUARD AT AREAS ON BOTH SIDES OF STABLE BUILDING				
2	01 22 20 00 0004	0001	MOD	For Foreman, Add	\$79.55			
				Quantity	Unit Price	Factor	=	Total
			Installation	16.00	4.40	1.1300	x	79.55
3	01 22 20 00 0012		HR	Laborer For tasks not included in the Construction Task Catalog® and as directed by owner only.	\$1,412.05			
				Quantity	Unit Price	Factor	=	Total
			Installation	16.00	78.10	1.1300	x	1,412.05
				INSTALL SNOW GUARD AT AREAS ON BOTH SIDES OF STABLE BUILDING				
4	05 12 23 00 0150		LF	3" x 2" x 3/8" Angle Iron	\$854.28			
				Quantity	Unit Price	Factor	=	Total
	X	X	Installation	180.00	4.20	1.1300	x	854.28
				MATERIAL ONLY FOR SNOW GUARD - TBD BY MANUFACTURER				
5	07 92 13 00 0012		CLF	1/2" x 7/8" Joint, Silicone Sealant And Caulking	\$1,538.31			
				Quantity	Unit Price	Factor	=	Total
			Installation	2.00	680.67	1.1300	x	1,538.31
				SEAL VOIDS THROUGHOUT FOR NO PENETRATIONS				
Subtotal for GUTTER REPAIR - SNOW GUARD					\$5,474.87			
HONEYCOMB PATHS								
6	01 22 23 00 0247		DAY	2,400 LB Capacity, 72" Wide, Skid-Steer Loader With Full-Time Operator	\$1,176.05			
				Quantity	Unit Price	Factor	=	Total
			Installation	1.00	1,040.75	1.1300	x	1,176.05
				TRANSPORT STONE AND MATERIALS				
7	01 22 23 00 0285		DAY	3/8 CY Hydraulic Excavator With Full-Time Operator	\$1,274.48			
				Quantity	Unit Price	Factor	=	Total
			Installation	1.00	1,127.86	1.1300	x	1,274.48
				EXCAVATION FOR RAILROAD TIES AND NEW STONE SUBBASE				
8	01 22 23 00 1015		DAY	18 CY Rear Dump Truck With Full-Time Truck Driver	\$4,739.54			
				Quantity	Unit Price	Factor	=	Total
			Installation	2.00	2,097.14	1.1300	x	4,739.54
				IMPORT STONE AND STONE DUST, MOBILIZE MATERIALS				

Contractor's Cost Proposal - Detail (L/E/M) Continues..

Job Order No: 02092018-01
 Job Order Title: Passaic County Equestrian Center - Exterior Improvements

HONEYCOMB PATHS

9	01 71 13 00 0003	EA	Equipment Delivery, Pickup, Mobilization And Demobilization Using A Tractor Trailer With Up To 53' Bed Includes delivery of equipment, off loading on site, rigging, dismantling, loading and transporting away. For equipment such as bulldozers, motor scrapers, hydraulic excavators, gradalls, road graders, loader-backhoes, heavy duty construction loaders, tractors, pavers, rollers, bridge finishers, straight mast construction forklifts, telescoping boom rough terrain construction forklifts, telescoping and articulating boom manlifts with >40' boom lengths, etc.						\$672.07	
		Installation	Quantity	Unit Price	Factor	=	Total			
			1.00	771.74	1.1300		872.07			
			MOBILIZATION							
10	31 05 16 00 0012	TON	#89 Stone Aggregate Fill (#16 To 3/8")						\$184.37	
		Installation	Quantity	Unit Price	Factor	=	Total			
			7.00	20.76	1.1300		184.37			
			STONE IN GRID							
11	31 23 16 33 0018	SY	Compaction of Fill or Subbase for Bulk Excavation by Machine Per Lift						\$24.24	
		Installation	Quantity	Unit Price	Factor	=	Total			
			39.00	0.55	1.1300		24.24			
			COMPACTION OF SUBBASE & STONE IN PATH							
12	31 23 16 36 0025	SY	Finish Grading For Building Foundations And Other Structures by Machine						\$53.16	
		Installation	Quantity	Unit Price	Factor	=	Total			
			32.00	1.47	1.1300		53.16			
			FINAL GRADING							
13	31 23 16 36 0032	CY	Spread Excess Or Imported Material On Site By Hand						\$753.03	
		Installation	Quantity	Unit Price	Factor	=	Total			
			14.00	47.60	1.1300		753.03			
			SPREAD EXCESS MATERIAL AT SIDES OF PATHS							
14	31 32 19 13 0006	SY	14.1 Oz/SY, 9,790 LB/FT Wide Width Tensile Ultimate Bi-Directional Woven Polyester Geogrid Fabric						\$162.36	
		Installation	Quantity	Unit Price	Factor	=	Total			
			32.00	4.49	1.1300		162.36			
			FILTER FABRIC							
15	31 32 19 26 0004	SF	8" Geoweb Cellular Confinement System						\$5,058.05	
		Installation	Quantity	Unit Price	Factor	=	Total			
			735.00	6.89	1.1300		5,058.05			
			HONEYCOMB PATHS							
16	32 11 23 16 0006	SF	6" Crushed Aggregate Base Course						\$896.99	
		Installation	Quantity	Unit Price	Factor	=	Total			
			735.00	1.08	1.1300		896.99			
			STONE SUBBASE FOR PATHS							
17	32 11 23 16 0006 0001	MOD	For Up To 1,000, Add						\$278.49	
		Installation	Quantity	Unit Price	Factor	=	Total			
			795.00	0.31	1.1300		278.49			
18	32 94 16 00 0001	LF	6" x 8" Railroad Ties						\$2,365.41	
		Installation	Quantity	Unit Price	Factor	=	Total			
			168.00	12.46	1.1300		2,365.41			
			RAILROAD TIES AT PERIMETERS OF OF PATH TO PREVENT EROSION							

Subtotal for HONEYCOMB PATHS **\$17,818.24**

MANURE PIT

Contractor's Cost Proposal - Detail (L/E/M) Continues..

Job Order No: 02092018-01
 Job Order Title: Passaic County Equestrian Center - Exterior Improvements

MANURE PIT									
19	01 22 23 00 0297	DAY	7/8 To 1 CY Hydraulic Excavator With Full-Time Operator						\$3,049.94
			Installation	Quantity	Unit Price	Factor	=	Total	
				2.00	1,524.97	1.1300	=	3,049.94	
MOVE JERSEY BARRIERS AND CONCRETE BINS									
20	01 22 23 00 1015	DAY	18-CY Rear Dump Truck With Full-Time Truck Driver						\$11,848.84
			Installation	Quantity	Unit Price	Factor	=	Total	
				5.00	2,369.77	1.1300	=	11,848.84	
IMPORT FILL									
21	01 55 26 00 0160	EA	Place And Remove 10' Concrete Traffic Barrier If lifting equipment is not available on site, See CSI section 01 22 23 00-0000 for rental tasks, 01 71 13 00-0000 for mobilization tasks.						\$3,850.67
			Installation	Quantity	Unit Price	Factor	=	Total	
				9.00	427.85	1.1300	=	3,850.67	
REMOVE EXISTING CONCRETE BARRIERS									
22	01 71 13 00 0003	EA	Equipment Delivery, Pickup, Mobilization And Demobilization Using A Tractor Trailer With Up To 53' Bed Includes delivery of equipment, off loading on site, rigging, dismantling, loading and transporting away. For equipment such as bulldozers, motor scrapers, hydraulic excavators, gradalls, road graders, loader-backhoes, heavy duty construction loaders, tractors, pavers, rollers, bridge finishers, straight mast construction forklifts, telescoping boom rough terrain construction forklifts, telescoping and articulating boom manlifts with >40' boom lengths, etc.						\$1,744.13
			Installation	Quantity	Unit Price	Factor	=	Total	
				2.00	872.07	1.1300	=	1,744.13	
MOBILIZE SKIDSTEER, EXCAVATOR TO SITE									
23	01 74 19 00 0012	EA	20 CY Dumpster (3 Ton) "Construction Debris" Includes delivery of dumpster, rental cost, pick-up cost, hauling, and disposal fee. Non-hazardous material.						\$1,082.54
			Installation	Quantity	Unit Price	Factor	=	Total	
				2.00	541.27	1.1300	=	1,082.54	
REMOVE EXISTING JERSEY BARRIERS									
24	01 74 19 00 0029	CY	Mixed Asphalt, Concrete, Gravel And Subgrade Material, Landfill Dump Fee						\$904.00
			Installation	Quantity	Unit Price	Factor	=	Total	
				40.00	22.60	1.1300	=	904.00	
DUMP FEE									
25	02 41 19 13 0054	EA	Saw Cut Minimum Charge For projects where the total saw cutting charge is less than the minimum charge, use this task exclusively. This task should not be used in conjunction with any other tasks in this section.						\$845.65
			Installation	Quantity	Unit Price	Factor	=	Total	
				1.00	845.65	1.1300	=	845.65	
SAW CUT WHERE NEW ASPHALT MEETS EXISTING									
26	03 31 13 00 0005	SF	6" Class B Slab On Grade Concrete Slabs Assembly						\$1,989.03
			Installation	Quantity	Unit Price	Factor	=	Total	
				260.00	7.65	1.1300	=	1,989.03	
NEW DUMPSTER AREA PAD									
27	03 31 13 00 0005 0047	MOD	For Up To 500, Add						\$849.08
			Installation	Quantity	Unit Price	Factor	=	Total	
				260.00	3.27	1.1300	=	849.08	
28	03 31 13 00 0005 0053	MOD	For NJDOT Class A, Add						\$29.38
			Installation	Quantity	Unit Price	Factor	=	Total	
				260.00	0.11	1.1300	=	29.38	

Contractor's Cost Proposal - Detail (L/E/M) Continues..

Job Order No: 02082018-01
 Job Order Title: Passaic County Equestrian Center - Exterior Improvements

MANURE PIT

29	03 48 54 00 0002	EA	2' x 2' x 2' Precast Concrete Block						\$8,204.14	
		Installation	Quantity	Unit Price	Factor	=	Total			
			90.00	80.67	1.1300		8,204.14			
			CONCRETE BIN BLOCK TO AT RAILS OF NEW DUMPSTER PAD							
30	31 23 16 35 0018	CY	Backfilling Around Building Foundations And Other Structures By Hydraulic Excavator, Backhoe, Loader						\$1,184.30	
		Installation	Quantity	Unit Price	Factor	=	Total			
			255.00	4.11	1.1300		1,184.30			
			FILL IN PIT TO TOP OF CONCRETE BLOCK FOR WHEEL BARROW DUMPING							
31	31 23 16 36 0018 0010	MOD	For >250 To 500, Add						\$178.65	
		Installation	Quantity	Unit Price	Factor	=	Total			
			255.00	0.62	1.1300		178.65			
32	31 23 16 36 0021	CY	Compaction Of Fill Or Subbase For Building Foundations and Other Structures by Vibratory Plate, Air Tamper, Etcetera						\$3,091.85	
		Installation	Quantity	Unit Price	Factor	=	Total			
			255.00	10.73	1.1300		3,091.85			
			COMPACT FILL IN LAYERS							
33	31 23 16 36 0021 0014	MOD	For >250 To 500, Add						\$463.92	
		Installation	Quantity	Unit Price	Factor	=	Total			
			255.00	1.61	1.1300		463.92			
34	32 11 23 16 0006	SF	6" Crushed Aggregate Base Course						\$732.24	
		Installation	Quantity	Unit Price	Factor	=	Total			
			600.00	1.08	1.1300		732.24			
			SUBBASE UNDER NEW CONCRETE AND ASPHALT							
35	32 11 23 16 0006 0001	MOD	For Up To 1,000, Add						\$210.18	
		Installation	Quantity	Unit Price	Factor	=	Total			
			600.00	0.31	1.1300		210.18			

Subtotal for MANURE PIT \$40,258.53

RAILROAD TIE RETAINING WALL

36	01 22 20 00 0004	HR	Carpenter For tasks not included in the Construction Task Catalog® and as directed by owner only.						\$1,590.68	
		Installation	Quantity	Unit Price	Factor	=	Total			
			16.00	87.98	1.1300		1,590.68			
			DEAD MEN RETURNS FOR BRACING							
37	01 22 23 00 0247	DAY	2,400-LB Capacity, 72" Wide, Skid-Steer Loader With Full-Time Operator						\$1,176.05	
		Installation	Quantity	Unit Price	Factor	=	Total			
			1.00	1,040.75	1.1300		1,176.05			
			MOVE MATERIALS AT SITE; FINAL GRADING							
38	01 22 23 00 0285	DAY	3/8 CY Hydraulic Excavator With Full-Time Operator						\$1,274.48	
		Installation	Quantity	Unit Price	Factor	=	Total			
			1.00	1,127.86	1.1300		1,274.48			
			EXCAVATE FOR RAILROAD TIES BELOW GRADE							
39	32 04 16 00 0001	LF	6' x 6" Railroad Ties						\$24,442.53	
		Installation	Quantity	Unit Price	Factor	=	Total			
			1,736.00	12.46	1.1300		24,442.53			
			RAILROAD TIE WALL							

Subtotal for RAILROAD TIE RETAINING WALL \$28,483.74

Contractor's Cost Proposal - Detail (L/E/M) Continues..

Job Order No: 02092018-01
Job Order Title: Passaic County Equestrian Center - Exterior Improvements

Proposal Total **\$92,035.37**

This Proposal total represents the correct total for the proposal. Any discrepancy between line totals, sub-totals and the proposal total is due to rounding of the line totals and sub-totals.

The Percentage of NPP on this Proposal: 29.13%



Murray Paving & Concrete, LLC

210 S. Newman St, Hackensack, NJ 07601

February 15, 2018

Mr. Andrew Thompson

Passaic County – Garrett Mountain Equestrian Center

Woodland Park, NJ

This proposal is for the exterior upgrades at the Equestrian center. It includes the restructuring of the manure pit, installation of new railroad ties, installation of new honeycomb stone dust paths, and installation of new snow guards.

All work is depicted by the colored and labeled aerial outline attached.

To our knowledge – Creosote used in pressure treated wood still remains legal. In all other uses, creosote is illegal. This needs to be verified by the county.

We exclude the following:

Hazardous Material Handling, Permit Fees, Removal of any dirt offsite, Pouring of new footings, Installation of new fence rails or posts at any locations

PHONE	EMAIL	FAX
201.670.0030	MurrayPaving@gmail.com	609.674.0588
Introduced on:	MARCH 27, 2018	
Adopted on:	March 27, 2018	
Official Resolution#:	R20180254	



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 19, 2018

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

PROJECT: Garret Mountain Stables Exterior renovations
Garret Mountain
Woodland Park, NJ

AWARD OF CONSTRUCTION SERVICES FOR GARRET MOUNTAIN STABLES EXTERIOR RENOVATION

Dear Members of the Board:

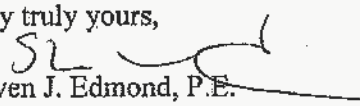
Passaic County requested a proposal under the ESCNJ State Approved Coop #65MCESCCPS from the consultant The Gordion Group Inc. for exterior renovations for the horse stables at Garret Mountain. This work is needed due to the poor conditions currently existing at the stables.

As per the work to be performed as per the Final Scope of Work and the Price Proposals dated 2/9/2018 and as per the terms and conditions of JOC Contract No ESCNJ 16/17-54 GC1, the estimated total cost of the work is \$51,776.84. The contractor listed to perform the work under the proposal is Murray Paving and Concrete.

This matter was discussed during the Public Works Committee meeting on March 12, 2018 and an award of contract for \$51,776.84 to Murray Paving and Concrete is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding a contract to Murray Paving and Concrete in the amount of \$51,776.84 for exterior renovations for the horse stables at Garret Mountain Park subject to the availability of funds.

Very truly yours,


Steven J. Edmond, P.E.
County Engineer

/AET

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

Director of Finance

Introduced on: March 27, 2018
Adopted on: March 27, 2018
Official Resolution#: R20180254

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 27, 2018 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE AWARD OF CONSTRUCTION SERVICES CONTRACT THROUGH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY TO MURRAY PAVING AND CONCRETE FOR INTERIOR IMPROVEMENTS TO THE PASSAIC COUNTY EQUESTRIAN CENTER AT THE GARRET MOUNTAIN STABLES IN THE BOROUGH OF WOODLAND PARK, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20180255							
Meeting Date	03/27/2018							
Introduced Date	03/27/2018							
Adopted Date	03/27/2018							
Agenda Item	I-38							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓		✓		✓			
Bartlett	✓			✓	✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓				✓			

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

Dated: March 29, 2018

RESOLUTION AUTHORIZING THE AWARD OF CONSTRUCTION SERVICES CONTRACT THROUGH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY TO MURRAY PAVING AND CONCRETE FOR INTERIOR IMPROVEMENTS TO THE PASSAIC COUNTY EQUESTRIAN CENTER AT THE GARRET MOUNTAIN STABLES IN THE BOROUGH OF WOODLAND PARK, NEW JERSEY

WHEREAS the County of Passaic is a member of the Educational Services Commission of New Jersey (formerly known as the Middlesex Regional Education Service Commission (MRESC)), a purchasing cooperative who is authorized under the Local Public Contracts Law to receive bids for items on behalf of its members; and

WHEREAS the Passaic County Engineer has requested a proposal from Gordion Group Inc., a consultant for Middlesex Regional Education Services Commission, for interior renovations for the horse stables at Garret Mountain in Woodland Park, NJ; and

WHEREAS the contractor listed on the proposal to perform the work is Murray Paving and Concrete, of 17 Park Place, Paramus, NJ 07652 and was awarded the State Approved Co-op #65MCESCCPS (JOC Contract No.: ESCNJ 16/17-54 GC1); and

WHEREAS pursuant to the terms of the proposal dated March 9, 2018, attached hereto and made a part hereof, the bid amount is \$50,172.32 and

WHEREAS the Freeholder members of the Committee for Public Works and Buildings & Grounds reviewed this matter at its March 14, 2018, meeting and are recommending approval by the entire Board; and

WHEREAS a certification is attached hereto which indicates the availability of funds for said expenditure.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the Award of a Construction Services Contract for the Interior Improvements to the Passaic County Equestrian Center at the Garret Mountain Stables in the Borough of Woodland Park, NJ to Murray Paving and Concrete in the amount in the amount of \$50,172.32 in conformity with the terms and conditions as set forth in their bid and pursuant to the Educational Services Commission of New Jersey; and

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

March 27, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$50,172.32

APPROPRIATION: C-04-55-129-001-908

PURPOSE: Resolution authorizing the award of construction services contract through the Educational Services Commission of New Jersey to Murray Paving and Concrete.


Richard Cahill, Chief Financial Officer

DATED: March 27, 2018

RC:fr



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

March 19, 2018

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

PROJECT: Garret Mountain Stables Interior renovations
Garret Mountain
Woodland Park, NJ

AWARD OF CONSTRUCTION SERVICES FOR GARRET MOUNTAIN STABLES INTERIOR RENOVATION

Dear Members of the Board:

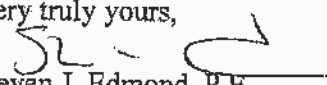
Passaic County requested a proposal under the ESCNJ State Approved Coop #65MCECCPS from the consultant The Gordion Group Inc. for interior renovations for the horse stables at Garret Mountain. This work is needed due to the poor conditions currently existing at the stables.

As per the work to be performed as per the Final Scope of Work and the Price Proposal dated 2/16/2018, and as per the terms and conditions of JOC Contract No ESCNJ 16/17-54 GC1, the estimated total cost of the work is \$50,172.32. The contractor listed to perform the work under the proposal is Murray Paving and Concrete.

This matter was discussed during the Public Works Committee meeting on March 12, 2018 and an award of contract for \$50,172.32 to Murray Paving and Concrete is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding a contract to Murray Paving and Concrete in the amount of \$50,172.32 for interior renovations for the horse stables at Garret Mountain Park subject to the availability of funds.

Very truly yours,


Steven J. Edmond, P.E.
County Engineer

/AET

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

Introduced on: March 27, 2018
Adopted on: March 27, 2018
Official Resolution#: R20180255



Job Order

ESCNJ State Approved Coop #65MCECCPS
JOC Contract No.: ESCNJ 16/17-54 GC1

New Job Order Modify an Existing Job Order

Job Order Number: 03092018-01

Job Order Title: Passaic County Equestrian Center - Interior Improv

Contact: Andrew Thompson Contractor Name: Murray Paving and Concrete

Phone: 9737423936 Contact: Steven Ramos

Phone: _____

Work to be Performed

Work to be performed as per the Final Scope of Work and the Price Proposal dated 02/16/2018, and as per the terms and conditions of JOC Contract No ESCNJ 16/17-54 GC1.

Brief Task Order Description:
 Interior Improvements at the Equestrian Center.

Time of Performance Estimated Start Date: _____
 Estimated Completion Date: _____

Liquidated Damages Will apply: Will NOT apply:

Validation Information

Normal Working Hours *0.9700*

Job Order Firm Fixed Price: \$50,172.32

Owner Purchase Order: _____

Approvals

Project Manager	Date	Bureau/Division Manager	Date
Technical/Engineer Review	Date	Contracting Officer	Date



Scope of Work

ESCNJ State Approved Coop #55MCESSCPS

To: Contractor Project Manager
Murray Paving and Concrete
17 Park Place
Paramus, NJ 07652

From: Andrew Thompson
MRESC - Passaic County
No Address Input

9737423936

Job Order No: 03002018-01
Job Order Title: Passaic County Equestrian Center - Interior Improv
Contract #: ESCNJ 16/17-54 GC1

The following items detail the scope of work as discussed at the site. All requirements necessary to accomplish the items set forth below shall be considered part of this scope of work.

Please see the attached detailed scope of work below.

Subject to the terms and conditions of JOC Contract ESCNJ 16/17-54 GC1.

Andrew Thompson

Date

Contractor Project Manager

Date

Contractor's Cost Proposal - Summary (L/E/M)

ESCNJ State Approved Coop #65MCESCCPS

Date: March 09, 2018

Re: IQC Master Contract #: ESCNJ 16/17-54 GC1
 JOC Work Order #: 03092018-01
 Owner PO #:
 Title: Passaic County Equestrian Center - Interior Improv
 Contractor: Murray Paving and Concrete
 Proposal Value: \$50,172.32

BARN LIGHTING UPGRADES	\$23,099.22
EXHAUST FAN REPAIRS	\$4,124.94
OFFICE/BATHROOM RENOVATIONS	\$22,948.15
Proposal Total	\$50,172.32

This Proposal total represents the correct total for the proposal. Any discrepancy between line totals, sub-totals and the proposal total is due to rounding of the line totals and sub-totals.

The Percentage of NPP on this Proposal: %

Contractor's Cost Proposal - Detail (L/E/M)

ESCNJ State Approved Coop #65MCESCCPS

Date: March 09, 2018

Re: IQC Master Contract #: ESCNJ 16/17-54 GC1
 JOC Work Order #: 03092018-01
 Owner PO #:
 Title: Passaic County Equestrian Center - Interior Improv
 Contractor: Murray Paving and Concrete
 Proposal Value: \$50,172.32

Sect.	Item	Mod.	UOM	Description	Line Total
Labor	Equip.	Material	(Excludes)		
BARN LIGHTING UPGRADES					
1	01 22 20 00 0010		HR	Electrician For tasks not included in the Task Catalog and as directed by owner only.	\$2,193.67
			Installation	Quantity: 24.00 x Unit Price: 94.28 x Factor: 0.9700 = Total: 2,193.67	
ADDITIONAL LABOR REQUIRED FOR WORKING AT HEIGHTS ABOVE 10'					
2	01 22 20 00 0010 0002		MOD	For Foreman, Add	\$109.65
			Installation	Quantity: 24.00 x Unit Price: 4.71 x Factor: 0.9700 = Total: 109.65	
3	01 22 23 00 0058		DAY	25' Electric, Scissor Platform Lift	\$938.70
			Installation	Quantity: 4.00 x Unit Price: 242.19 x Factor: 0.9700 = Total: 938.70	
EQUIPMENT					
4	01 22 23 00 0976		DAY	6 CY Rear Dump Truck With Full-Time Truck Driver	\$931.32
			Installation	Quantity: 1.00 x Unit Price: 960.12 x Factor: 0.9700 = Total: 931.32	
DEBRIS REMOVAL					
5	01 71 13 00 0003		EA	Equipment Delivery, Pickup, Mobilization And Demobilization Using A Tractor Trailer With Up To 53' Bed Includes delivery of equipment, off loading on site, rigging, dismantling, loading and transporting away. For equipment such as bulldozers, motor scrapers, hydraulic excavators, gradalls, road graders, loader-backhoes, heavy duty construction loaders, tractors, pavers, rollers, bridge finishers, straight mast construction forklifts, telescoping boom rough terrain construction forklifts, telescoping and articulating boom manlifts with >40' boom lengths, etc.	\$390.55
			Installation	Quantity: 1.00 x Unit Price: 402.63 x Factor: 0.9700 = Total: 390.55	
EQUIPMENT					
6	01 74 19 00 0030		TON	Traditional Building Construction Materials, Landfill Dump Fee	\$78.77
			Installation	Quantity: 1.00 x Unit Price: 81.21 x Factor: 0.9700 = Total: 78.77	
DEBRIS REMOVAL					
7	28 51 13 00 0295		EA	4' Length, 4,000 Lumens, Surface Mount, Volumetric LED Fixture (Lithonia STL4)	\$2,396.39
			Installation	Quantity: 6.00 x Unit Price: 380.13 x Factor: 0.9700 = Total: 2,212.38	
			Demolition	Quantity: 6.00 x Unit Price: 31.62 x Factor: 0.9700 = Total: 184.03	
NEW LIGHTING FIXTURES					

Contractor's Cost Proposal - Detail (L/E/M) Continues..

Job Order No: 03092018-01
 Job Order Title: Passaic County Equestrian Center - Interior Improv

BARN LIGHTING UPGRADES

8	28 51 13 00 0302	EA	4,600 Lumens, 2' x 4', Surface Mount, Shadow Box Style LED Fixture (Lithonia 2SBSLX4)						\$8,882.50	
			Quantity	Unit Price	Factor	=	Total			
		Installation	12.00 x	551.02 x	0.9700	=	6,413.87			
		Demolition	12.00 x	40.26 x	0.9700	=	468.63			
			NEW LIGHTING FIXTURES							
9	26 51 13 00 0302	EA	4,600 Lumens, 2' x 4', Surface Mount, Shadow Box Style LED Fixture (Lithonia 2SBSLX4)						\$9,176.67	
			Quantity	Unit Price	Factor	=	Total			
		Installation	16.00 x	551.02 x	0.9700	=	8,551.83			
		Demolition	16.00 x	40.26 x	0.9700	=	624.84			
			NEW LIGHTING FIXTURES							

Subtotal for BARN LIGHTING UPGRADES \$23,099.22

EXHAUST FAN REPAIRS

10	01 22 20 00 0010	HR	Electrician For tasks not included in the Task Catalog and as directed by owner only.						\$731.22	
			Quantity	Unit Price	Factor	=	Total			
		Installation	8.00 x	94.23 x	0.9700	=	731.22			
			DISCONNECT AND INSTALL NEW MOTOR AND BELTS FOR CONTAINER EXHAUST FAN							
11	01 22 20 00 0010 0002	MOD	For Foreman, Add						\$36.65	
			Quantity	Unit Price	Factor	=	Total			
		Installation	8.00 x	4.71 x	0.9700	=	36.65			
12	01 22 20 00 0016	HR	Laborer For tasks not included in the Task Catalog and as directed by owner only.						\$552.20	
			Quantity	Unit Price	Factor	=	Total			
		Installation	8.00 x	71.16 x	0.9700	=	552.20			
			DISCONNECT AND INSTALL NEW MOTOR AND BELTS FOR CONTAINER EXHAUST FAN							
13	23 05 13 00 0224	EA	7-1/2 HP Motor Mounting						\$1,641.44	
			Quantity	Unit Price	Factor	=	Total			
		Installation	3.00 x	375.05 x	0.9700	=	1,091.40			
		Demolition	3.00 x	189.02 x	0.9700	=	550.05			
			NEW MOTORS							
14	23 05 93 00 0008	EA	Balancing Fan Section Exhaust						\$1,163.53	
			Quantity	Unit Price	Factor	=	Total			
		Installation	3.00 x	399.84 x	0.9700	=	1,163.53			
			BALANCING							

Subtotal for EXHAUST FAN REPAIRS \$4,124.94

OFFICE/BATHROOM RENOVATIONS

15	01 22 20 00 0006	HR	Carpenter For tasks not included in the Task Catalog and as directed by owner only.						\$714.08	
			Quantity	Unit Price	Factor	=	Total			
		Installation	8.00 x	92.02 x	0.9700	=	714.08			
			RESET TOILET ACCESSORIES IN BATHROOMS							
16	01 22 20 00 0016	HR	Laborer For tasks not included in the Task Catalog and as directed by owner only.						\$1,656.60	
			Quantity	Unit Price	Factor	=	Total			
		Installation	24.00 x	71.16 x	0.9700	=	1,656.60			
			ADDITIONAL LABOR REQUIRED FOR FLOOR PREP AND REMOVE WALLPAPER							

Contractor's Cost Proposal - Detail (L/E/M) Continues..

Job Order No: 03092018-01
 Job Order Title: Passaic County Equestrian Center - Interior Improv

OFFICE/BATHROOM RENOVATIONS

17	01 22 23 00 0978	DAY	6 CY Rear Dump Truck With Full-Time Truck Driver						\$931.32
		Installation	Quantity 1.00 x	Unit Price 960.12 x	Factor 0.9700 =		Total 931.32		
			DEBRIS REMOVAL						
18	01 56 16 00 0003	SF	6 Mil Plastic Sheeting, Applied To Floors						\$56.26
		Installation	Quantity 200.00 x	Unit Price 0.29 x	Factor 0.9700 =		Total 56.26		
			FLOOR PROTECTION						
19	01 74 19 00 0030	TON	Traditional Building Construction Materials, Landfill Dump Fee						\$78.77
		Installation	Quantity 1.00 x	Unit Price 81.21 x	Factor 0.9700 =		Total 78.77		
			DEBRIS REMOVAL						
20	07 92 13 00 0002	CLF	1/4" x 1/4" Joint, Silicone Sealant And Caulking						\$1,639.06
		Installation	Quantity 5.00 x	Unit Price 337.95 x	Factor 0.9700 =		Total 1,639.06		
			SEAL VOIDS						
21	07 92 13 00 0002 0085	MOD	For 1 Part Mildew Resistant, Add						\$70.57
		Installation	Quantity 5.00 x	Unit Price 14.55 x	Factor 0.9700 =		Total 70.57		
22	09 21 00 00 0002	SF	Interior Partition Wall Assembly. Metal Studs With Tracks And Runners includes 18 gauge 3-5/8" metal studs 16" on center with tracks, runners, and channel, one layer 5/8" drywall on each side, level-4 finish, one primer coat and two finish coats of latex paint.						\$590.15
		Installation	Quantity 52.00 x	Unit Price 11.70 x	Factor 0.9700 =		Total 590.15		
			HIDE EXISTING PLUMBING ON WALL IN BATHROOM						
23	09 29 00 00 0025	SF	5/8" Moisture Resistant Gypsum Board						\$85.85
		Installation	Quantity 50.00 x	Unit Price 1.77 x	Factor 0.9700 =		Total 85.85		
			MINOR SHEETROCK REPAIRS						
24	09 29 00 00 0055	SF	Up To 10' High, Walls, Tape, Spackle And Finish Gypsum Board						\$153.03
		Installation	Quantity 272.00 x	Unit Price 0.58 x	Factor 0.9700 =		Total 153.03		
			SPACKLE						
25	09 29 00 00 0056 0049	MOD	For >128 To 320, Add						\$36.94
		Installation	Quantity 272.00 x	Unit Price 0.14 x	Factor 0.9700 =		Total 36.94		
26	09 29 00 00 0056 0053	MOD	For ASTM C840 Level 5 High Quality Finish, Add						\$113.45
		Installation	Quantity 272.00 x	Unit Price 0.43 x	Factor 0.9700 =		Total 113.45		
27	09 29 00 00 0056	SF	Up To 10' High, Walls, Tape, Spackle And Finish Gypsum Board.						\$189.03
		Installation	Quantity 336.00 x	Unit Price 0.58 x	Factor 0.9700 =		Total 189.03		
			SPACKLE						
28	09 29 00 00 0056 0053	MOD	For ASTM C840 Level 5 High Quality Finish, Add						\$140.15
		Installation	Quantity 336.00 x	Unit Price 0.43 x	Factor 0.9700 =		Total 140.15		

Contractor's Cost Proposal - Detail (L/E/M) Continues..

Job Order No: 03092018-01
 Job Order Title: Passaic County Equestrian Center - Interior Improv

OFFICE/BATHROOM RENOVATIONS

29	09 29 00 00 0062	LF	Up To 10' High, Vertical Corners, Tape, Spackle And Finish Gypsum Board						\$72.63	
		Installation	Quantity	Unit Price	Factor	=	Total			
			64.00	1.17	x	0.9700	72.63			
			SPACKLE							
30	09 51 13 00 0011	SF	2' x 2' x 5/8" Mineral Fiber Acoustical Ceiling Panel (Armstrong VL Perforated)						\$401.19	
		Installation	Quantity	Unit Price	Factor	=	Total			
			88.00	4.70	x	0.9700	401.19			
			NEWACT CEILING IN BATHROOM							
31	09 51 13 00 0011 0091	MOD	For >50 To 200, Add						\$58.04	
		Installation	Quantity	Unit Price	Factor	=	Total			
			88.00	0.68	x	0.9700	58.04			
32	09 51 13 00 0011 0341	MOD	For Individual Room Quantities <495, AddFor use with projects >500 SF						\$29.02	
		Installation	Quantity	Unit Price	Factor	=	Total			
			88.00	0.34	x	0.9700	29.02			
33	09 51 13 00 0011	SF	2' x 2' x 5/8" Mineral Fiber Acoustical Ceiling Panel (Armstrong VL Perforated)						\$273.54	
		Installation	Quantity	Unit Price	Factor	=	Total			
			60.00	4.70	x	0.9700	273.54			
			NEWACT CEILING IN BATHROOM							
34	09 51 13 00 0011 0091	MOD	For >50 To 200, Add						\$39.58	
		Installation	Quantity	Unit Price	Factor	=	Total			
			60.00	0.68	x	0.9700	39.58			
35	09 51 13 00 0011 0341	MOD	For Individual Room Quantities <495, AddFor use with projects >500 SF						\$19.79	
		Installation	Quantity	Unit Price	Factor	=	Total			
			60.00	0.34	x	0.9700	19.79			
36	09 51 13 00 0037	SF	Removal And Reinstallation Of Acoustical Ceiling Tile And Grid, 2' x 2' Or 2' x 4'						\$116.09	
		Installation	Quantity	Unit Price	Factor	=	Total			
			88.00	1.36	x	0.9700	116.09			
			REMOVE BATHROOM CEILINGS							
37	09 51 13 00 0037	SF	Removal And Reinstallation Of Acoustical Ceiling Tile And Grid, 2' x 2' Or 2' x 4'						\$79.15	
		Installation	Quantity	Unit Price	Factor	=	Total			
			60.00	1.36	x	0.9700	79.15			
			REMOVE BATHROOM CEILINGS							
38	09 65 13 13 0004	LF	6" High, 1/8" Thick, Type TV Thermoplastic Vinyl Wall Base, All Colors						\$133.57	
		Installation	Quantity	Unit Price	Factor	=	Total			
			34.00	4.05	x	0.9700	133.57			
			VINYL BASE							
39	09 65 13 13 0004 0180	MOD	For >20 To 40, Add						\$28.69	
		Installation	Quantity	Unit Price	Factor	=	Total			
			34.00	0.87	x	0.9700	28.69			
40	09 65 13 13 0004	LF	6" High, 1/8" Thick, Type TV Thermoplastic Vinyl Wall Base, All Colors						\$172.85	
		Installation	Quantity	Unit Price	Factor	=	Total			
			44.00	4.05	x	0.9700	172.85			
			VINYL BASE							
41	09 68 13 00 0027	SY	36 Ounce, Patterned, Nylon Carpet Tile						\$1,393.04	
		Installation	Quantity	Unit Price	Factor	=	Total			
			28.00	51.29	x	0.9700	1,393.04			
			CARPET TILE AT OFFICE AREA							

Contractor's Cost Proposal - Detail (L/E/M) Continues..

Job Order No: 03092018-01
 Job Order Title: Passaic County Equestrian Center - Interior Improv

OFFICE/BATHROOM RENOVATIONS

42	09 91 23 00 0058	SF	Paint Interior Plaster/Drywall Walls, 1 Coat Primer, Brush Work						\$257.48	
		Installation	Quantity	Unit Price	Factor	=	Total			
			336.00	0.79	0.9700		257.48			
			x	x						
			PAINT							
43	09 91 23 00 0058 0249	MOD	For >250 To 500, Add						\$35.85	
		Installation	Quantity	Unit Price	Factor	=	Total			
			336.00	0.11	0.9700		35.85			
			x	x						
44	09 91 23 00 0058	SF	Paint Interior Plaster/Drywall Walls, 1 Coat Primer, Brush Work						\$208.43	
		Installation	Quantity	Unit Price	Factor	=	Total			
			272.00	0.79	0.9700		208.43			
			x	x						
			PAINT							
45	09 91 23 00 0058 0249	MOD	For >250 To 500, Add						\$29.02	
		Installation	Quantity	Unit Price	Factor	=	Total			
			272.00	0.11	0.9700		29.02			
			x	x						
46	09 91 23 00 0060	SF	Paint Interior Plaster/Drywall Walls, 2 Coats Paint, Brush Work						\$495.40	
		Installation	Quantity	Unit Price	Factor	=	Total			
			336.00	1.52	0.9700		495.40			
			x	x						
			PAINT							
47	09 91 23 00 0060 0249	MOD	For >250 To 500, Add						\$68.44	
		Installation	Quantity	Unit Price	Factor	=	Total			
			336.00	0.21	0.9700		68.44			
			x	x						
48	09 91 23 00 0060	SF	Paint Interior Plaster/Drywall Walls, 2 Coats Paint, Brush Work						\$401.04	
		Installation	Quantity	Unit Price	Factor	=	Total			
			272.00	1.52	0.9700		401.04			
			x	x						
			PAINT							
49	09 91 23 00 0060 0249	MOD	For >250 To 500, Add						\$55.41	
		Installation	Quantity	Unit Price	Factor	=	Total			
			272.00	0.21	0.9700		55.41			
			x	x						
50	23 01 30 51 0010	EA	Clean Grille/Diffuser/RegisterIncludes removal and reinstallation.						\$48.56	
		Installation	Quantity	Unit Price	Factor	=	Total			
			2.00	25.03	0.9700		48.56			
			x	x						
			VENTILATION							
51	23 34 16 00 0309	EA	Removal And Reinstallation Of Light Duty Ceiling Exhaust Fan						\$134.11	
		Installation	Quantity	Unit Price	Factor	=	Total			
			2.00	69.13	0.9700		134.11			
			x	x						
			VENTILATION							
52	23 37 13 00 0242	EA	18" x 12" 12 Gage Flat Steel Plate Staff Security Return RegisterPerforated with square holes.						\$1,133.46	
		Installation	Quantity	Unit Price	Factor	=	Total			
			4.00	292.13	0.9700		1,133.46			
			x	x						
			PLATE OVER FORMER URINAL AREA							
53	23 37 13 00 0258	EA	Removal And Reinstallation Of Lay-in Diffuser/Register/Grille						\$60.20	
		Installation	Quantity	Unit Price	Factor	=	Total			
			2.00	31.03	0.9700		60.20			
			x	x						
			VENTILATION							
54	26 01 20 91 0007	EA	Lighting, Existing Circuit Tracing Per Circuit						\$114.60	
		Installation	Quantity	Unit Price	Factor	=	Total			
			6.00	19.69	0.9700		114.60			
			x	x						
			TRACE EXISTING CIRCUITS							



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 19, 2018

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

PROJECT: Garret Mountain Stables Interior renovations
Garret Mountain
Woodland Park, NJ

AWARD OF CONSTRUCTION SERVICES FOR GARRET MOUNTAIN STABLES INTERIOR RENOVATION

Dear Members of the Board:

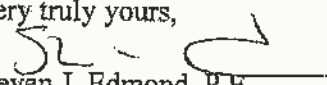
Passaic County requested a proposal under the ESCNJ State Approved Coop #65MCECCPS from the consultant The Gordion Group Inc. for interior renovations for the horse stables at Garret Mountain. This work is needed due to the poor conditions currently existing at the stables.

As per the work to be performed as per the Final Scope of Work and the Price Proposal dated 2/16/2018, and as per the terms and conditions of JOC Contract No ESCNJ 16/17-54 GC1, the estimated total cost of the work is \$50,172.32. The contractor listed to perform the work under the proposal is Murray Paving and Concrete.

This matter was discussed during the Public Works Committee meeting on March 12, 2018 and an award of contract for \$50,172.32 to Murray Paving and Concrete is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding a contract to Murray Paving and Concrete in the amount of \$50,172.32 for interior renovations for the horse stables at Garret Mountain Park subject to the availability of funds.

Very truly yours,


Steven J. Edmond, P.E.
County Engineer

/AET

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

Introduced on: March 27, 2018
Adopted on: March 27, 2018
Official Resolution#: R20180255

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 27, 2018 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE EXPENDITURE OF UP TO \$25,000.00 TO UPDATE ANALOG EQUIPMENT TO HYBRID EQUIPMENT FOR THE SECURITY, FIRE ALARM AND CCTV SYSTEMS AT THE PASSAIC COUNTY COURT HOUSE FACILITY AT 77 HAMILTON STREET IN PATERSON, NJ BY UNITED FEDERATED SYSTEMS, 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#	R20180256							
Meeting Date	03/27/2018							
Introduced Date	03/27/2018							
Adopted Date	03/27/2018							
Agenda Item	I-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 29, 2018

RESOLUTION AUTHORIZING THE EXPENDITURE OF UP TO \$25,000.00 TO UPDATE ANALOG EQUIPMENT TO HYBRID EQUIPMENT FOR THE SECURITY, FIRE ALARM AND CCTV SYSTEMS AT THE PASSAIC COUNTY COURT HOUSE FACILITY AT 77 HAMILTON STREET IN PATERSON, NJ BY UNITED FEDERATED SYSTEMS

WHEREAS the Board of Chosen Freeholders of the County of Passaic by Resolution R-2016-383 dated May 10, 2016 awarded a bid to United Federated Systems of Totowa, New Jersey to perform inspection/monitoring of the County security systems at various locations throughout Passaic County from April 1, 2016 through March 31, 2019 in the amount of \$24,276.00; and

WHEREAS that bid also contained hourly rates for miscellaneous improvements and enhancements to the County security, alarm and CCTV systems that were outside of the parameters of the preventive service requirements set forth in the bid; and

WHEREAS the Deputy Superintendent of Buildings & Grounds reported to the Passaic County Freeholder Committee for Public Works and Buildings & Grounds at its March 14, 2018 meeting that certain security equipment needed repair and replacement at the Court House facility in Paterson in the amount of \$10,509.00 and requested that the sum of Twenty-Five Thousand (\$25,000.00) Dollars be set aside for those repairs and other security system repairs over the next several months (copy of letter attached hereto and made a part hereof; and

WHEREAS the said Freeholder Committee for Public Works and Buildings & Grounds reviewed the request at that meeting

held on March 14, 2018 and is recommending that it be approved by the full Board; and

WHEREAS a certification is attached that indicates the availability of funds for said expenditure.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the expenditure of up to Twenty-Five Thousand (\$25,000.00) Dollars to cover various miscellaneous improvements to County security, fire alarm and CCTV systems that were performed and/or need to be performed by United Federated Systems of Totowa, New Jersey at the hourly rates and discounted prices that were set forth in the March 23, 2016 bid including repair of the Court House security camera system as mentioned above.

March 27, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$25,000.00

APPROPRIATION: C-04-55-137-001-908

PURPOSE: Resolution authorizing the expenditure of up to \$25,000.00 to update analog equipment to hybrid equipment for the security, fire alarm and CCTV Systems.


Richard Cahill, Chief Financial Officer

DATED: March 27, 2018

RC:fr



County of Passaic
Buildings & Grounds Department
151 E. 11th Street, Paterson, New Jersey 07524

Jack Nigro
Superintendent
Buildings & Grounds

TEL: (973) 881-4425
CELL PHONE: (973) 592-2168
E-MAIL: jackn@passaiccountynj.org

March 20, 2018

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

Re: Resolution Request- United Federated Systems, Inc.
40 Vreeland Ave # 101
Totowa, New Jersey 07512

Dear Mr. Glovin:

At the March 14, 2018 meeting of the Public Works and Buildings & Grounds Committee a request was heard for United Federated Systems, Inc.

Description of Resolution- Resolution Awarding a Contract to United Federated Systems updating Analog equipment to Hybrid Equipment at 77 Hamilton Street. A total of 25,000 is required to cover costs and the funds will be taken from the following account number.

Requisition number: R8-02154
Account number: C-04-55-137-001-908

If you should have any questions or I can be of additional assistance, please feel free to contact me. Thank you for your attention and your assistance with this matter.

Very truly yours,

Jack Nigro
Superintendent of Buildings & Grounds

JN/it

Enclosure

Cc: Freeholder James Chair, Public Works and Buildings & Grounds Committee
Anthony DeNova, Passaic County Administrator

Introduced on: March 27, 2018
Adopted on: March 27, 2018
Official Resolution#: R20180256

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & TEL # 973-881-4450

DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)

Resolution Awarding a Contract to United Federated Systems updating Analog equipment to Hybrid Equipment at 77 Hamilton Street. A total of 25,000 is required to cover costs.

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 A REQUISITION NUMBER

3. AMOUNT OF EXPENDITURE: 25,000.00
ACCOUNT # C-04-55-137-001-908

4. COMMITTEE REVIEW:

Date

Administration & Finance

Public Works/ Buildings & Grounds

3/14/2018

Planning & Economic Development

Health, Human Services & Community Affairs

Law & Public Safety

Energy

Other Specify: _____

5. DISTRIBUTION LIST:

Administration

Finance

Counsel

Clerk to Board

Procurement

Other(s) Specify

Introduced on: March 27, 2018
Adopted on: March 27, 2018
Official Resolution#: R20180256



County of Passaic
Buildings & Grounds Department
151 E. 11th Street, Paterson, New Jersey 07524

Jack Nigro
Superintendent
Buildings & Grounds

TEL: (973) 881-4425
CELL PHONE: (973) 592-2168
E-MAIL: jackn@passaiccountynj.org

March 20, 2018

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

Re: Resolution Request- United Federated Systems, Inc.
40 Vreeland Ave # 101
Totowa, New Jersey 07512

Dear Mr. Glovin:

At the March 14, 2018 meeting of the Public Works and Buildings & Grounds Committee a request was heard for United Federated Systems, Inc.

Description of Resolution- Resolution Awarding a Contract to United Federated Systems updating Analog equipment to Hybrid Equipment at 77 Hamilton Street. A total of 25,000 is required to cover costs and the funds will be taken from the following account number.

Requisition number: R8-02154
Account number: C-04-55-137-001-908

If you should have any questions or I can be of additional assistance, please feel free to contact me. Thank you for your attention and your assistance with this matter.

Very truly yours,

Jack Nigro
Superintendent of Buildings & Grounds

JN/it

Enclosure

Cc: Freeholder James Chair, Public Works and Buildings & Grounds Committee
Anthony DeNova, Passaic County Administrator

Introduced on: March 27, 2018
Adopted on: March 27, 2018
Official Resolution#: R20180256

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
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Clerk Of The Board



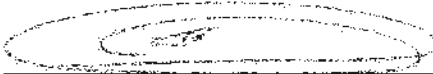
Public Meeting (Board Meeting)

Date: Mar 27, 2018 - 5:30 PM

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

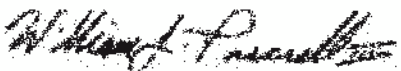
Agenda: RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS TO APPLY TO THE NEW JERSEY COUNCIL FOR THE HUMANITIES (NJCH) – ACTION GRANT 2018, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:



William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20180257							
Meeting Date	03/27/2018							
Introduced Date	03/27/2018							
Adopted Date	03/27/2018							
Agenda Item	I-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 29, 2018

Passaic: 1.40-2

**RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC
DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS TO
APPLY TO THE NEW JERSEY COUNCIL FOR THE
HUMANITIES (NJCH) – ACTION GRANT 2018**

WHEREAS the County of Passaic Director of the Department of Cultural & Historic Affairs is desirous of applying to the New Jersey Council for the Humanities (NJCH) – Action Grant 2018 with a maximum award of \$20,000.00 to develop and implement a series of programs entitled: *Expanding the Narrative: The untold stories of those in servitude at the Dey Mansion.*

WHEREAS said programs are fully explained in a detailed letter to the Board from the Director of the Department of Cultural & Historic Affairs dated March 19, 2018 (attached hereto and made a part hereof); and

WHEREAS the application will be submitted by the County of Passaic with a 1:1 in kind match which will come from the Department of Cultural & Historic Affairs operating and salary budget for FY 2019; and

WHEREAS this matter was discussed by the Freeholder members of the Public Works and Buildings & Grounds Committee at their meeting on March 14, 2018 and is recommended to the full Board for approval.

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Director of the County of Passaic Department of Cultural & Historic Affairs to apply to the New Jersey Council for the Humanities – Action Grant 2018 to develop and implement a series of programs: *Expanding the Narrative: The untold stories of those in servitude at the Dey Mansion.*

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 27, 2018



County of Passaic

Department of Cultural & Historic Affairs

Dey Mansion, 199 Totowa Road, Wayne, NJ 07470

Kelly C. Ruffel
Director

TEL: 973 – 706 – 6640
e-mail: kellyr@passaiccountynj.org

March 19, 2018

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

RE: APPLICATION TO THE NEW JERSEY COUNCIL FOR THE HUMANITIES – ACTION GRANT 2018

Members of the Board:

We are seeking a resolution authorizing applying to the New Jersey Council for the Humanities (NJCH)—Action Grant for the Department of Cultural & Historic Affairs to develop and implement series of programs: *Expanding the Narrative: The untold stories of those in servitude at the Dey Mansion.*

We plan to develop an exhibit and subsequent programming at the Dey Mansion to highlight the African and enslaved experience during the American Revolution. The Dey Mansion, a stately manor home, served as General George Washington's Headquarters during July, October and November of 1780. Through the documents related to Col. Theunis Dey we are aware that there were enslaved people on the property and their perspective of the events occurring during the Fight for Independence is an important one that is currently lacking in the narrative and interpretation of this historic site. An Action Grant from the NJCH will allow the County to develop permanent exhibits and expand both public and school programming to highlight the important, yet seldom explored, stories of those enslaved and living in servitude in Colonial New Jersey. The significance of this project is critical, as it will help to re-imagine what local history means for all Passaic County and northern New Jersey residents, making history more relatable and engaging for our County's diverse population.

It is time for local and state entities to lend a permanent microphone to an overlooked perspective and provide significant resources to amplify the impact of the story over time. The County is already entrenched in the planning stages of this project and with resources from the NJCH can better implement its vision to exhibit original content, conduct a series of lectures, public and school programming, and, ultimately, incorporate this important perspective into its permanent narrative.

The grant has a maximum award of \$20,000. The application will be submitted by the County of Passaic providing the 1:1. The match will come from the Department of Cultural & Historic Affairs operating and salary budget for FY 2019. The Public Works and Building & Grounds Committee

at their meeting of March 14, 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 NJHC. If you have any questions, please do not hesitate to contact me.

Sincerely,

Kelly C. Ruffel

Kelly C. Ruffel, Director
Cultural & Historic Affairs



GRANT APPLICATION REQUEST FORM

1. **Grant Title:** New Jersey Council for the Humanities (NJCH) Action Grant

2. **Funding Source:** Federal State Other : _____

3. **Description of Grant:**

The NJCH Action Grant helps to implement new projects or expand existing historical programs. The County's grant application seeks to revise the interpretation of the Dey Mansion by expanding the narrative to include the untold stories of those in servitude at the site during the 18th century. The information gained will be used to install a new exhibit in the Plantation house.

4. **Grant Period:** From July 2018 To July 2019

5. **Amount Requested:** \$ 20,000

6. **Is a dollar match required? :** Yes No

7. **If yes, how much? :** \$ 20,000

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

9. **Account #:** 8-01-28-198-004-PE1

10. **Is this a:** New Program Existing Program Amendment

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

Kelly C. Ruffel, Director, Dept. Cultural & Historic Affairs

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 27, 2018 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #2 FOR H&S MECHANICAL, INC. AS IT PERTAINS TO RENOVATIONS TO THE PASSAIC COUNTY COURT HOUSE ANNEX IN THE CITY OF PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20180258							
Meeting Date	03/27/2018							
Introduced Date	03/27/2018							
Adopted Date	03/27/2018							
Agenda Item	I-41							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓		✓		✓			
Bartlett	✓			✓	✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓				✓			

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

Dated: March 29, 2018

RESOLUTION FOR CHANGE ORDER #2 FOR H&S MECHANICAL, INC. AS IT PERTAINS TO RENOVATIONS TO THE PASSAIC COUNTY COURT HOUSE ANNEX IN THE CITY OF PATERSON, NEW JERSEY

WHEREAS a contract was awarded to H&S Mechanical, Inc. for the project known as the Renovations to the Passaic County Court House Annex in Paterson, NJ; and

WHEREAS it is now necessary that a change order be made for the amount of \$29,697.00 which addresses the need to remove certain areas of previously-removed rotten wood flooring, including boards and nails, as evidenced in attached letter dated March 19, 2018; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on March 14, 2018 who recommended that it be approved by the entire Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 2 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated March 19, 2018 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 2

1. DESCRIPTION AND VALUE OF CHANGE

See March 19, 2018 letter attached hereto

Addition \$ 29,697.00

REASON FOR CHANGE

Introduced on: March 27, 2018
Adopted on: March 27, 2018
Official Resolution#: R20180258

See March 19, 2018 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 7,994,000.00
Previous Additions		\$ 63,643.00
Total		\$ 8,057,643.00
Previous Deductions		\$ -00-
Net Prior to This Change		\$ 8,057,643.00
Amount of This Change	Add	\$ 29,697.00
Contract Amount to Date		\$ 8,087,340.00

March 27, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$29,697.00

APPROPRIATION: \$19,726.93 - C-04-55-129-001-908
\$ 9,970.07 - C-04-55-137-001-908

PURPOSE: Resolution for change order #2 for H&S Mechanical, Inc. as it pertains to renovations to the Passaic County Court House Annex in the City of Paterson.


Richard Cahill, Chief Financial Officer

DATED: March 27, 2018

RC:fr



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

March 19, 2018

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

PROJECT: County of Passaic
Renovations to Passaic County Courthouse Annex
Paterson, NJ
Change Order #2- H&S Mechanical Inc.

Members of the Board:

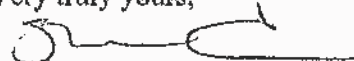
This Office is in receipt of Change Order #2 in the amount of \$29,697.00 addition to the above referenced project.

This Change Order addresses the need to remove certain areas of previously removed rotten wood flooring including boards and nails. Lightweight concrete must be poured to bring the floors level with existing surrounding floors and provide a base for new flooring material.

This Change Order was reviewed and discussed at the Public Works Committee meeting of March 14, 2018 and recommended for approval to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution approving said Change Order #2 in the amount of \$29,697.00 subject to the availability of funds.

Very truly yours,



Steven J. Edmond, P.E.
County Engineer

/AET

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

\\passaic1.local\departments\Engineering\Users\andrew_fm\My Documents\PC Courthouse Annex\Construction\Change Orders\C.O. #2.docx

Introduced on: March 27, 2018
Adopted on: March 27, 2018
Official Resolution#: R20180258

DEPARTMENT OF PUBLIC WORKS
 ENGINEERING DIVISION
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505

CHANGE ORDER No.
 PROJECT No.

2 (ADD)

DATE: March 6, 2018

PROJECT TITLE: COURTHOUSE ANNEX RENOVATION AND REHABILITATION
 LOCATION: PATERSON, NJ
 DATE OF CONTRACT: 12-Jun-17
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: H&S CONSTRUCTION AND MECHANICAL INC.

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

1. DESCRIPTION AND VALUE OF CHANGE

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
Additions					
<u>1</u>	C.O. #8 Provide the cost of labor, material and equipment to install (pour) light weight concrete on the 1st and second floor (approx. 3,375 sf) on top of existing terra cotta arched slab floors to bring level with existing surrounding floors to act as replacement of previously removed rotten wood flooring. Cost includes pumping equipment, and surface preparation (removing nails and loose ash materials prior to installing concrete).			\$	29,697.00
Total Extras					\$ 29,697.00

Total Supplementals

Total Adds \$ 29,697.00

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

ADD TO THE AMOUNT OF CONTRACT.....
 ORIGINAL DATE FOR COMPLETION..... November 1, 2018
 ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME..... 7 Calendar Days
 NEW DATE FOR COMPLETION IS..... November 8, 2018

2. REASON FOR CHANGE

Item 1 -Due to removal in certain areas of previously removed rotten wood flooring it is necessary to pour lightweight concrete and remove boards and nails in order to bring the floors level with existing surrounding floors.

Introduced on: March 27, 2018
 Adopted on: March 27, 2018
 Official Resolution#: R20180258

DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION
401 GRAND STREET
PATERSON, NEW JERSEY 07505

CHANGE ORDER No.
PROJECT No.

2 (ADD)

DATE: March 6, 2018

PROJECT TITLE: COURTHOUSE ANNEX RENOVATION AND REHABILITATION
LOCATION: PATERSON, NJ
DATE OF CONTRACT: 12-Jun-17
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: H&S CONSTRUCTION AND MECHANICAL INC.

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$ 7,994,000.00
PREVIOUS ADDITIONS.....	\$ 63,643.00
TOTAL.....	\$ 8,057,643.00
PREVIOUS DEDUCTIONS.....	\$ -
NET PRIOR TO THIS CHANGE.....	\$ 8,057,643.00
AMOUNT OF THIS CHANGE (Add).....	\$ 29,697.00
CONTRACT AMOUNT TO DATE.....	\$ 8,087,340.00

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

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

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

CONTRACTOR -H&S CONSTRUCTION AND MECHANICAL, INC.

SIGNATURE _____ DATE _____

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

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

Reviewed By and Recommended
for Processing By: _____ Date _____
(County Architect)

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

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE _____ DATE: _____
Cassandra Lazzara, Freeholder - Director

Introduced on: March 27, 2018
Adopted on: March 27, 2018
Official Resolution#: R20180258



Construction & Mechanical, Inc.

General Contractors · Sprinkler · Plumbing · Heating · Design

CHANGE ORDER REQUEST

Owner: Passaic County
Construction Mngr: NA

Architect: LAN Associates
Contractor: H&S Construction

Project: Renovation at Passaic County Courthouse Annex

Field:
COR #: 8

To Contractor:
H&S Construction & Mechanical Inc.
721 Bayway Ave
Elizabeth NJ 07202

Initiation date: 2/20/2018
Project No: 17-016
Contract For:
Contract Date: 10/20/2017

The Contract is changed as follows:

Provide the cost of labor, material and equipment to install (pour) light weight concrete on the 1st and second floor (approx. 3375sf) on top of existing terra cotta arched slab floors to bring level with existing surrounding floors to act as replacement of previously removed rotten wood flooring. Cost includes pumping equipment, and surface preparation (removing nails and loose ash materials prior to installing concrete).

Item	Description	Company	Totals
1	F&I Concrete infill on the 1st & 2nd floor	See SHD Construction Inc. Proposal Attached	\$ 27,200.00

Subtotal	\$	27,200.00
H&S - 6% Overhead & Profit	\$	1,632.00
Subtotal	\$	28,832.00
H & S - 3% Bond & Insurance	\$	865.00
Total	\$	29,697.00

The contract time will be increased by: 5 days

The above prices of this Change Order are satisfactory and are hereby accepted. All work to be performed under same terms and conditions as specified in original contract unless otherwise noted.

Authorized

Signature _____ Date _____



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

March 19, 2018

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

PROJECT: County of Passaic
Renovations to Passaic County Courthouse Annex
Paterson, NJ
Change Order #2- H&S Mechanical Inc.

Members of the Board:

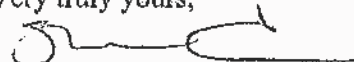
This Office is in receipt of Change Order #2 in the amount of \$29,697.00 addition to the above referenced project.

This Change Order addresses the need to remove certain areas of previously removed rotten wood flooring including boards and nails. Lightweight concrete must be poured to bring the floors level with existing surrounding floors and provide a base for new flooring material.

This Change Order was reviewed and discussed at the Public Works Committee meeting of March 14, 2018 and recommended for approval to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution approving said Change Order #2 in the amount of \$29,697.00 subject to the availability of funds.

Very truly yours,



Steven J. Edmond, P.E.
County Engineer

/AET

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

\\passaic1.local\departments\Engineering\Users\andrew_fm\My Documents\PC Courthouse Annex\Construction\Change Orders\C.O. #2.docx

Introduced on: March 27, 2018
Adopted on: March 27, 2018
Official Resolution#: R20180258

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)

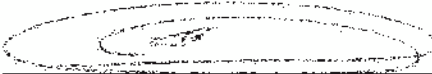
Date: Mar 27, 2018 - 5:30 PM

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

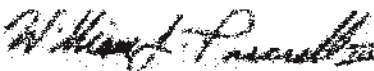
Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY FOR FUNDING FOR A PROJECT IDENTIFIED AS "SUPPORT AND TRAINING IN THE COUNTY PROSECUTOR'S OFFICES OF VICTIM WITNESS ADVOCACY", ALL AS NOTED IN THE RESOLUTION.

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#	R20180259							
Meeting Date	03/27/2018							
Introduced Date	03/27/2018							
Adopted Date	03/27/2018							
Agenda Item	I-42							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓		✓		✓			
Bartlett	✓			✓	✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓				✓			

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

Dated: March 29, 2018

**RESOLUTION AUTHORIZING THE PASSAIC COUNTY
PROSECUTOR'S OFFICE TO APPLY FOR FUNDING FOR A
PROJECT IDENTIFIED AS "SUPPORT AND TRAINING IN
THE COUNTY PROSECUTORS' OFFICES OF VICTIM
WITNESS ADVOCACY"**

WHEREAS the Attorney General has been designated by the Governor to implement the grant programs under the FFY17 STOP Violence Against Women Act (VAWA) Funding

WHEREAS the Passaic County Prosecutor's office wishes to apply for funding for a project named "Support and Training in the County Prosecutors' Offices of Victim Witness Advocacy" for a period of June 1, 2018 through May 31, 2019; and

WHEREAS approximately \$41,450.00 in VAWA Funding is anticipated for the within project, and an \$13,817.00 In-Kind Salary and Fringe match is required, for a total project cost of \$55,267.00; and

WHEREAS the Freeholder Law and Public Safety Committee has considered this matter at its March 20, 2018 meeting and recommended this resolution to the full board for adoption;

NOW THEREFORE IT BE RESOLVED by the Board of Chosen Freeholders of the County of Passaic that:

- 1) As a matter of policy Passaic County wishes to participate to the fullest extent possible with the Department of Law and Public Safety, Division of Criminal Justice, State Office of Victim-Witness Advocacy.

- 2) The Attorney General will receive funds on behalf of all prospective subgrantees.
- 3) The Division of Criminal Justice shall be responsible for reviewing all applications and making recommendations to the Attorney General for selection of subgrant award recipients.
- 4) The Division of Criminal Justice is authorized to initiate allocations to each subgrantee.
- 5) The Director of the Board and all necessary parties are authorized to sign and execute the application and forms necessary to receive funding under this grant.

Dated: March 27, 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
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County Counsel
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Clerk Of The Board



Public Meeting (Board Meeting)

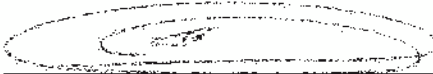
Date: Mar 27, 2018 - 5:30 PM

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

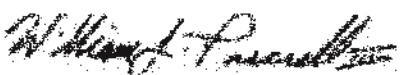
Agenda: RESOLUTION AUTHORIZING PURCHASE OF ONE (1) DATACARD PRINTER FROM CARD DATA SYSTEMS FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20180260							
Meeting Date	03/27/2018							
Introduced Date	03/27/2018							
Adopted Date	03/27/2018							
Agenda Item	I-43							
CAF #								
Purchase Req. #	R8-02071							
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓		✓		✓			
Bartlett	✓			✓	✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓				✓			

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

Dated: March 29, 2018

**RESOLUTION AUTHORIZING PURCHASE OF ONE (1) DATACARD
PRINTER FROM CARD DATA SYSTEMS FOR THE PASSAIC
COUNTY SHERIFF'S DEPARTMENT**

WHEREAS the Passaic County Sheriff's Office has requested the purchase one (1) datacard printer/laminator from Card Data Systems in the amount of \$5,500.00; and

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

WHEREAS the Freeholders members of the Law and Public Safety Committee considered this matter on March 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 above contemplated expenditure from budgeted funds;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms set forth above, it hereby authorizes the purchase of one (1) datacard printer/laminator for the Passaic County Sheriff's Department; and

BE IT FURTHER RESOLVED that the Purchasing Agent and all other necessary officers and employees be and hereby are

authorized and directed to take such further actions and sign such documents as are necessary to effectuate the purpose of this resolution, including but not limited to issuance of an appropriate Purchase Order.

Dated: March 27, 2018


CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$5,500.00

APPROPRIATION: 8-01-22-130-001-219

PURPOSE: Resolution authorizing the purchase of one (1) data card printer from Card Data Systems for the Passaic County Sheriff's Department.



Richard Cahill, Chief Financial Officer

DATED: March 27, 2018

RC:fr

Card Data Systems

A
TOSHIBA BUSINESS SOLUTIONS
COMPANY

Datacard
AUTHORIZED DEALER

Quotation for Passaic County Sheriff

Updated February 8, 2018

<p>Submitted by: Martin Nelson Sales Manager Toshiba Business Solutions/ Card Data Systems 3620 Horizon Drive, Suite 100 King of Prussia, Pa 19406 Phone #: (610) 539-1456 Email: Martin.Nelson@tbs.toshiba.com</p>	<p>Presented to: Mike McLaughlin Passaic County Sheriff 11 Marshall Street Paterson, NJ 07501 Phone #: (973) 277-9208 Email: mclaughlin@psheriff.org</p>
--	---

Photo ID System - Upgrade

<p>Datacard CD800 CLM Duplex Printer with Lamination</p> <ul style="list-style-type: none"> • Datacard CD800 USB/Ethernet Color, includes <u>Manufacturers' 3 year limited warranty</u>. • <u>Datacard Commercial Laminator Module for Duragard patch and holographic overlay</u> • Duplex Module for 2 sided printing. • 300 x 600 print resolution color, 300 x 1200 print resolution monochrome, • 185 cards per hour 2-side printing speed. 	<p>\$4,995.00 ✓</p>
<p>Shipping</p>	<p>\$ 10.00 ✓</p>

Service Options

<p>Card Data Systems On-Site Installation and Training</p> <p><i>A factory trained technician provides detailed instruction and training Includes configuring software for new computer and transferring card design, database and photos.</i></p>	<p>FREE</p>
<p>Extended 1 Year On-Site Hardware, Parts & Labor Warranty</p> <ul style="list-style-type: none"> • Local factory trained technicians come to your location to perform routine preventive maintenance and Emergency service calls. Local on-site support. Includes Phone and Remote support 	<p>\$495.00 ✓</p>

Additional Service

<p>Residual Maintenance on existing ID system components.</p> <p>1 -Year maintenance agreement on the following items: Existing Signature Pad, Existing Photo Camera, Existing IDCentre Software</p>	<p>\$395.00</p>
---	------------------------

Printer Supplies

<p>Color Ribbon – YMCKT-KT</p> <p>Holographic Overlay Lamine</p>	<p>\$139.00 each</p> <p>\$ 81.00 each</p>
--	---

Note: Quoted Prices are Valid until March 31, 2018 based upon the information listed above.

1 | Page Thank you for your business- Please fax purchase orders to (610) 350-2001

Please include on purchase order: ship to; bill to; billing contact; receiving contact; special delivery instructions.
Mail original (if necessary) to: Card Data Systems, 3620 Horizon Drive, Suite 100, King of Prussia, PA 19406

Introduced on: March 27, 2018
Adopted on: March 27, 2018
Official Resolution#: R20180260



Metropolitan Data Solutions

QUOTATION

PREPARED FOR:

Michael McLaughlin
 Passaic County Sheriff Department
 435 Hamburg Tpke.
 Wayne, NJ 07470
 Email: mmclaughlin@pcsheriff.org

SUBMITTED BY:

Jonathan Friedfertig
 Metropolitan Data Solutions
 279 Conklin Street
 Farmingdale, NY 11735
 P. (516) 586-5520 x108
 F. (516) 586-5526
jfriedfertig@mds-ltd.com

DESCRIPTION**PURCHASE PRICE**

Product Description	Qty	Unit Price	Total Price
Datacard CD800 Duplex Printer	1	\$2,780.00	\$2,780.00
Datacard Commercial Lamination Module	1	\$3,100.00	\$3,100.00
1 Year maintenance agreement on all new software and equipment	1	\$ 850.00	\$ 850.00
Supplies YMCKT-KT Color Ribbon for CD800	1	\$ 169.00	\$ 169.00
Supplies Clear Duragard Overlay Laminate	1	\$ 95.00	\$ 95.00
Installation & Training	1	\$ 295.00	\$ 295.00
Shipping & Handling	1	\$ 50.00	\$ 50.00

Grand Total:	\$7,339.00
---------------------	-------------------

7075.00

Terms & Conditions

Proposed Shipping Date As agreed	Payment Terms Half Down/Net 30
Shipping Method FedEx	Shipping Terms Prepaid and Added to Invoice
F.O.B. Warehouse	This Quotation is valid for 60 days from 2-8-2018

Introduced on: March 27, 2018
 Adopted on: March 27, 2018
 Official Resolution#: R20180260

Card Data Systems

A
TOSHIBA BUSINESS SOLUTIONS
COMPANY

Datacard
AUTHORIZED DEALER

Quotation for Passaic County Sheriff

Updated February 8, 2018

<p>Submitted by: Martin Nelson Sales Manager Toshiba Business Solutions/ Card Data Systems 3620 Horizon Drive, Suite 100 King of Prussia, Pa 19406 Phone #: (610) 539-1456 Email: Martin.Nelson@tbs.toshiba.com</p>	<p>Presented to: Mike McLaughlin Passaic County Sheriff 11 Marshall Street Paterson, NJ 07501 Phone #: (973) 277-9208 Email: mclaughlin@psheriff.org</p>
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<p>Shipping</p>	<p>\$ 10.00 ✓</p>

Service Options

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<p>Extended 1 Year On-Site Hardware, Parts & Labor Warranty</p> <ul style="list-style-type: none"> • <i>Local factory trained technicians come to your location to perform routine preventive maintenance and Emergency service calls. Local on-site support. Includes Phone and Remote support</i> 	<p>\$495.00 ✓</p>

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Printer Supplies

<p>Color Ribbon – YMCKT-KT</p> <p>Holographic Overlay Lamine</p>	<p>\$139.00 each</p> <p>\$ 81.00 each</p>
--	---

Note: Quoted Prices are Valid until March 31, 2018 based upon the information listed above.

1 | Page Thank you for your business- Please fax purchase orders to (610) 350-2001

Please include on purchase order: ship to; bill to; billing contact; receiving contact; special delivery instructions.
Mail original (if necessary) to: Card Data Systems, 3620 Horizon Drive, Suite 100, King of Prussia, PA 19406

Introduced on: March 27, 2018
Adopted on: March 27, 2018
Official Resolution#: R20180260

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)

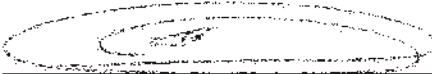
Date: Mar 27, 2018 - 5:30 PM

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

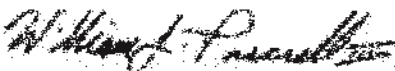
Agenda: RESOLUTION AUTHORIZING AN THE PURCHASE OF A MAINTENANCE CONTRACT FOR THE PASSAIC COUNTY SHERIFF'S OFFICE FROM COUNTY BUSINESS SYSTEMS, INC., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20180261							
Meeting Date	03/27/2018							
Introduced Date	03/27/2018							
Adopted Date	03/27/2018							
Agenda Item	I-44							
CAF #								
Purchase Req. #	R8-01759							
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓		✓		✓			
Bartlett	✓			✓	✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓				✓			

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

Dated: March 29, 2018

Res Pg: 1.44-2

**RESOLUTION AUTHORIZING AN THE PURCHASE OF A
MAINTENANCE CONTRACT FOR THE PASSAIC COUNTY
SHERIFF'S OFFICE FROM COUNTY BUSINESS SYSTEMS, INC.**

WHEREAS the Passaic County Sheriff's Office has requested permission to secure a one year maintenance agreement from County Business Systems, Inc. of Pennington, NJ in the amount of \$10,446.62 for the period March 31, 2018 through March 30, 2019; and

WHEREAS with the contract amount of expenditures with this vendor throughout the County of Passaic government will exceed the monetary threshold established under the New Jersey Pay to Play Law (N.J.S.A. 19:44A-20.3, et seq); and

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

WHEREAS the said Passaic County Sheriff's Office is requesting that the Board make an exception in this case since the equipment to be maintained was purchased from this vendor; and

WHEREAS the Freeholder Committee for Law and Public Safety reviewed this matter at its March 20, 2018 meeting and is recommending that the Board make an exception in this case; and

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

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

Introduced on: 4/13/2018
Adopted on: March 27, 2018
Official Resolution#: R20180261

authorizes a non-fair and non-open contract to County Business Systems, Inc. of Pennington, NJ in the amount of \$10,446.62 to

BE IT FURTHER RESOLVED that this contract is being awarded as an exception to the policy of the Board as set forth in its Resolution R-06-97 dated February 14, 2006 because of the special circumstances of this situation and the policy of the Board as set forth in this resolution shall remain in full force and effect; and

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

March 27, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$10,446.62

APPROPRIATION: 8-01-22-130-001-213

PURPOSE: Resolution authorizing the purchase of a maintenance contract for the Passaic County Sheriff's office from County Business Systems, Inc.



Richard Cahill, Chief Financial Officer

DATED: March 27, 2018

RC:fr

County Business Systems, Inc.

1574 Reed Road Pennington, NJ 08534
 P: 609-935-0180 F: 609-935-0177

CONTRACT INVOICE

Invoice Number: AR292598
 Invoice Date: 02/07/2018

FEB 9 PM 12:35

Bill To: Passaic County Sheriff's Department
 Caroline
 495 River Street, 2nd Floor
 Paterson, NJ 07524

Customer: Passaic County Sheriff's
 Department
 495 River Street, 2nd Floor
 Paterson, NJ 07524

Account No	Payment Terms	Due Date	Invoice Total	Balance Due	
PC02	Net 60	04/08/2018	\$ 10,446.62	\$ 10,446.62	
Invoice Remarks					
Contract Number	Contact	Contract Amount	P.O. Number	Start Date	Exp. Date
CBS28074-10		\$ 10,446.62		03/31/2018	03/30/2019
Contract Remarks					

Summary:

Contract base rate charge for the 03/31/2018 to 03/30/2019 billing period	\$10,446.62 *
*Sum of equipment base charges	\$10,446.62

Detail:

Equipment included under this contract

EMC/AX

Number	Serial Number	Base Charge	Location
CBS28485		\$6,975.00	Passaic County Sheriff's Department 495 River Street, 2nd Floor Paterson, NJ 07524
CBS28489		\$950.00	Passaic County Sheriff's Department 495 River Street, 2nd Floor Paterson, NJ 07524

EMC/AX Media Dist. Viewer (3)

Number	Serial Number	Base Charge	Location
CBS28490		\$303.81	Passaic County Sheriff's Department 495 River Street, 2nd Floor Paterson, NJ 07524
CBS28491		\$471.81	Passaic County Sheriff's Department 495 River Street, 2nd Floor Paterson, NJ 07524

EMC/AX OCR Server

Number	Serial Number	Base Charge	Location
CBS28486		\$388.00	Passaic County Sheriff's Department 495 River Street, 2nd Floor Paterson, NJ 07524

EMC/AX Verity Full Text Client

Number	Serial Number	Base Charge	Location
CBS28488		\$580.00	Passaic County Sheriff's Department 495 River Street, 2nd Floor Paterson, NJ 07524

EMC/AX Xplore Full Text Server

Number	Serial Number	Base Charge	Location
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Introduced on: March 27, 2018
 Adopted on: March 27, 2018
 Official Resolution#: R20180261

County Business Systems, Inc.

1574 Reed Road Pennington, NJ 08534
 P: 609-935-0180 F: 609-935-0177

CONTRACT INVOICE

Invoice Number: AR292598
 Invoice Date: 02/07/2018

Bill To: Passaic County Sheriff's Department
 Caroline
 495 River Street, 2nd Floor
 Paterson, NJ 07524

Customer: Passaic County Sheriff's
 Department
 495 River Street, 2nd Floor
 Paterson, NJ 07524

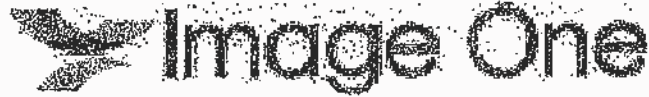
Account No	Payment Terms	Due Date	Invoice Total	Balance Due
PC02	Net 60	04/08/2018	\$ 10,446.62	\$ 10,446.62
Invoice Remarks				
CB520487		\$775.00	Passaic County Sheriff's Department 495 River Street, 2nd Floor Paterson, NJ 07524	

Invoice SubTotal	\$10,446.62
Tax:	\$0.00
Invoice Total	\$10,446.62
Balance Due:	\$10,446.62

Introduced on: March 27, 2018
 Adopted on: March 27, 2018
 Official Resolution#: R20180261

Sales Proposal

Date: 2/27/2018
 Tracie A. Traylor-Rhodes
 Passaic County Sheriff Dept.
 495 Rivers Street



6202 Benjamin Road, Suite 103 Tampa, FL 33634
 Telephone: 800-956-9000
 Fax # 813-769-2257
 Email: ninog@image-1.com

Passaic
 NJ
 7505

Qty	Description	Price Each	Price Extended
15	AX Server Concurrent Connections	\$470.0000	\$7,050.00
1	AX Verity Server	\$790.0000	\$790.00
10	AX Verity Full Text Clients	\$61.0000	\$610.00
1	AX OCR Server	\$400.0000	\$400.00
1	AX Integration Module	\$975.0000	\$975.00
1	AX Media Distribution (perpetual license)	\$490.0000	\$490.00
3	AX Media Distribution Viewer	\$106.0000	\$318.00
Terms: Net 30		Est. Shipping:	
		TOTAL:	\$10,633.00

Customer Acceptance

By signing below, the customer warrants that he/she is authorized to place order on behalf of the company, accepts the terms of this agreement, and authorizes PCS Revenue Control Systems Inc. to order the equipment or software quoted herein, install the equipment or software at the customer's location, and remit timely payment to IPCS Revenue Control Systems Inc. Customer agrees that invoiced amounts not paid to terms will be subject to late fees of 1 and 1/2 percent per month. All sales are Final. Defective products will be either fixed or replaced.

Nino Giordano

Customer Acceptance
 Passaic County Sheriff Dept.

Date

PCS Revenue Control Systems Inc.

Prices are firm for 30 days from the date of this proposal and are subject to change without notice thereafter.

Introduced on: March 27, 2018
 Adopted on: March 27, 2018
 Official Resolution#: R20180261

County Business Systems, Inc.

1574 Reed Road Pennington, NJ 08534
 P: 609-935-0180 F: 609-935-0177

CONTRACT INVOICE

Invoice Number: AR292598
 Invoice Date: 02/07/2018

FEB 9 PM 12:35

Bill To: Passaic County Sheriff's Department
 Caroline
 495 River Street, 2nd Floor
 Paterson, NJ 07524

Customer: Passaic County Sheriff's
 Department
 495 River Street, 2nd Floor
 Paterson, NJ 07524

Account No	Payment Terms	Due Date	Invoice Total	Balance Due	
PC02	Net 60	04/08/2018	\$ 10,446.62	\$ 10,446.62	
Invoice Remarks					
Contract Number	Contact	Contract Amount	P.O. Number	Start Date	Exp. Date
CBS28074-10		\$ 10,446.62		03/31/2018	03/30/2019
Contract Remarks					

Summary:

Contract base rate charge for the 03/31/2018 to 03/30/2019 billing period	\$10,446.62 *
*Sum of equipment base charges	\$10,446.62

Detail:

Equipment included under this contract

EMC/AX

Number	Serial Number	Base Charge	Location
CBS28485		\$6,975.00	Passaic County Sheriff's Department 495 River Street, 2nd Floor Paterson, NJ 07524
CBS28489		\$950.00	Passaic County Sheriff's Department 495 River Street, 2nd Floor Paterson, NJ 07524

EMC/AX Media Dist. Viewer (3)

Number	Serial Number	Base Charge	Location
CBS28490		\$303.81	Passaic County Sheriff's Department 495 River Street, 2nd Floor Paterson, NJ 07524
CBS28491		\$471.81	Passaic County Sheriff's Department 495 River Street, 2nd Floor Paterson, NJ 07524

EMC/AX OCR Server

Number	Serial Number	Base Charge	Location
CBS28486		\$388.00	Passaic County Sheriff's Department 495 River Street, 2nd Floor Paterson, NJ 07524

EMC/AX Verity Full Text Client

Number	Serial Number	Base Charge	Location
CBS28488		\$580.00	Passaic County Sheriff's Department 495 River Street, 2nd Floor Paterson, NJ 07524

EMC/AX Xplore Full Text Server

Number	Serial Number	Base Charge	Location
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Introduced on: March 27, 2018
 Adopted on: March 27, 2018
 Official Resolution#: R20180261

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 27, 2018 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION, TRANSIT HUBS PILOTS 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

Planning and Economic Development
COMMITTEE NAME

Official Resolution#	R20180262							
Meeting Date	03/27/2018							
Introduced Date	03/27/2018							
Adopted Date	03/27/2018							
Agenda Item	I-45							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓		✓		✓			
Bartlett	✓			✓	✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓				✓			

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

Dated: March 29, 2018

**RESOLUTION AUTHORIZING A GRANT APPLICATION
TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION,
TRANSIT HUBS PILOTS PROGRAM**

WHEREAS, the Together North Jersey Efficiency Task force and the New Jersey Transportation Alternative Program (NJTPA) are co-sponsoring a Transit Hub Planning Program for three select communities in Northern New Jersey, partnering with the NJ Chapter of the American Planning Association; and

WHEREAS, three pilot locations will be selected for exploring the creation of vibrant transit hubs, an urban location, a suburban location, and a rural location will be selected; and

WHEREAS, the Program will encourage the creation of vibrant transit hubs around existing transit station and/or stops, supporting the community's goals for economic development, land use, access to jobs, and cultural development; and

WHEREAS, the criteria used to review the proposal include:

- The potential of the location as a transit hub based upon the description in the proposal and a field visit if necessary.
- The potential for a mixed-use vision for the transit hub as described in the proposal.
- Demonstrated strong commitment to a community-driven planning process and mixed use vision for the transit hub.
- A resolution supporting the project by the municipal council or the non-profit's board of directors is expected before the project can begin; and

WHEREAS, the Passaic County Planning Department is seeking authorization to submit a grant application to The Together

Transportation Alternative Program (NJTPA), for the Transit Hub Planning Program (See attached); and

WHEREAS, this matter was discussed at the Freeholders Planning and Economic Development Committee of March 20, 2018 and recommended to the full Board for approval;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Passaic County Planning Department to submit a grant application for the Transit Hub Planning Program, as set forth above; and

BE IT FURTHER RESOLVED that the Freeholder Director, the Clerk to the Board are hereby authorized to execute a Grant Agreement by and between the County of Passaic and The Together North Jersey Efficiency Task Force/New Jersey Transportation Alternative Program (NJTPA), for the Transit Hub Planning Program.

JRS/meg

Dated: March 27, 2018



RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Michael Lysicatos
 Telephone #: 973.569.4047

DESCRIPTION OF RESOLUTION:

Authorization to submit a grant application to the Together North Jersey - Transit Hubs Pilots Program to provide resources and analysis towards creating a transit hub surrounding the City of Paterson NJ Transit Main Line Station on Market Street.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

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

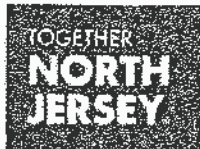
4. METHOD OF PROCUREMENT:

RFP RFQ Bid
 Other: Direct Technical Assistance

- | 5. COMMITTEE REVIEW: | DATE: |
|---|----------------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input type="checkbox"/> Budget | _____ |
| <input type="checkbox"/> Health | _____ |
| <input type="checkbox"/> Human Services | _____ |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input checked="" type="checkbox"/> Planning & Economic Development | <u>3/20/18</u> |
| <input type="checkbox"/> Public Works | _____ |

6. DISTRIBUTION LIST:

Administration Finance Counsel
 Clerk to the Board Procurement
 Other: _____



Connecting People, Places, and Potential.



[About](#)
 [The Together North Jersey Plan](#)
 [TNJ Task Forces](#)
 [Resources for Implementation](#)
 [News & Events](#)

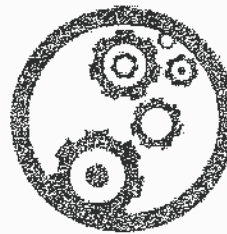
TNJ Institute

Search

TRANSIT HUBS PILOTS PROGRAM: SOLICITATION FOR PROPOSALS FOR TRANSIT HUB PROGRAM

News

The Together North Jersey Efficiency Task Force and the NJTPA are co-sponsoring a Transit Hub planning program for three select communities in northern New Jersey. They will also be partnering with the NJ Chapter of the American Planning Association. Three pilot locations will be selected for exploring the creation of vibrant transit hubs. An urban location, a suburban location, and a rural location will be selected. All transit hubs are not the same. Each has its own unique context. Therefore, there is a strong desire to demonstrate a community-driven approach to planning the transit hub, including extensive outreach to all interested parties.



The Program will encourage the creation of vibrant transit hubs around existing transit stations and/or stops, supporting the community's goals for economic development, land use, access to jobs, and cultural development. For the purpose of this work a transit hub is an area surrounding a transit station – bus, rail, light rail, or ferry – which contains diverse land use, a variety of activities, and multi-modal transportation connections that are fully integrated with the transit station. Careful consideration of the needs and desires of a broad range of stakeholders is needed, for instance, what type of community is desired and what's the best approach for creating it.

What are the Benefits of Being a Pilot Transit Hub?

- The Program will support efforts in the selected communities to initiate a community-driven process for creating a strategic plan for the transit hub. Volunteer planner(s) with the appropriate background will be identified through the American Planning Association-NJ Community Planning Assistance Program to lead the planning effort. The planners will provide the professional support to prepare for public meeting(s), document the results of the outreach, and identify the steps for continuing the development of the transit hub after the completion of the pilot.
- The Program sponsors will support the community's efforts to initiate a community-driven process to define the transit hub's future – what kind of community do they want at the transit hub?

UPCOMING EVENTS

There are no upcoming events.

northjersey.com/?page_id=2364&af1ec=



Subscribe to email updates

Introduced on: March 27, 2018
 Adopted on: March 27, 2018
 Official Resolution#: R20180262

- The community will receive a strategic plan for the Transit Hub, including a listing of the community's goals, a description of the hub's overall strengths, how the hub can be used to advance the community's objectives, and an approach for advancing further through plan development, design and implementation.
- The program will provide guidance in the search for resources for advancing plans for the Transit Hub. Possible sources could include NJTPA's Complete Streets Support Initiative, NJDOT's Local Bike/Ped Planning Assistance, and NJTPA's Planning for Emerging Centers, and the Department of Community Affairs Local Planning Services Office. These programs have their own selection procedures. The initial strategic plan can support a stronger application for these next steps.

Who is Eligible? Any municipality or community organization within the NJTPA 13 county region – Bergen, Essex, Hudson, Hunterdon, Middlesex, Monmouth, Morris, Ocean, Passaic, Somerset, Sussex, Union, and Warren.

How to Apply? Applications should be emailed to tschulze@njtpa.org by the deadline shown below. Applications should include:

- The name and contact information for the community's primary contact for submitting the proposal and for the duration of the project.
- A description and map of the proposed transit hub location, including the transit stop's name and the surrounding community that would be included in the work.
- A brief description of the existing conditions in the area.
- A brief review of the community's goals for the effort.
- A general idea of the support in the community for undertaking this work (see requirements below)
- A preliminary list of the groups and individuals that would be engaged in the project in the effort, including municipal and county agencies, and local community organizations.

A team of planners from the Together North Jersey Efficiency Task Force has volunteered to review and evaluate the proposals.

THE APPLICATION SHOULD BE NO LONGER THAN 2 PAGES PLUS A MAP.

SEND YOUR PROPOSAL TO TSCHULZE@NJTPA.ORG.

Selection Criteria: The following criteria will be used to review the proposal. Be sure to include them in your proposal.

- The potential of the location as a transit hub based upon the description in the proposal and a field visit if necessary.
- The potential for a mixed-use vision for the transit hub as described in the proposal.
- Demonstrated strong commitment to a community-driven planning process and mixed-use vision for the transit hub. The following will help make this case:
 - A reference in an earlier plan for the area.
 - Letter(s) of support from local officials and/or other organizations in the community.
 - A resolution supporting the project by the municipal council or the non-profit's board of directors is expected before the project can begin.

Schedule

- Tuesday, February 27 – Release of the Proposal Solicitation package.

- **Tuesday, March 13 – Working Session to Explain the Solicitation Process (NJTPA Board Room, 10am to 12pm) Please RSVP to tschulze@njtpa.org if you plan to attend**
- **Friday, March 23 – Transit Hub proposals due 5:00 PM – Email only to tschulze@njtpa.org.**
- **Friday, April 6 – Select Transit Hub Pilots and notify applicants.**

RUTGERS
Edward J. Bloustein School
of Planning and Public Policy

Edward J. Bloustein School of Planning and Public Policy
Rutgers, The State University of New Jersey
33 Livingston Avenue
New Brunswick, NJ 08901
email: info@togethernorthjersey.com
phone: (848) 932-2876
IT dev: Ecommerce Developers

Introduced on: March 27, 2018
Adopted on: March 27, 2018
Official Resolution#: R20180262

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 27, 2018 - 5:30 PM

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

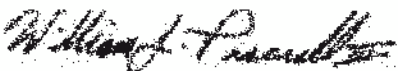
Agenda: RESOLUTION AUTHORIZING THE HIRE OF TWO STATE CERTIFIED APPRAISERS, LANDMARK I APPRAISAL, LLC, AND JOSHUA D. MACKOFF, LLC, TO PREPARE APPRAISALS FOR A FARMLAND PRESERVATION EASEMENT FOR 101 OLDHAM ROAD, LOCATED IN WAYNE, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PLANNING BOARD

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

Official Resolution#		R20180263						
Meeting Date		03/27/2018						
Introduced Date		03/27/2018						
Adopted Date		03/27/2018						
Agenda Item		I-46						
CAF #		O-16-56-701-000-605						
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓		✓		✓			
Bartlett	✓			✓	✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓				✓			

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

Dated: March 29, 2018

**RESOLUTION AUTHORIZING THE HIRE OF TWO STATE
CERTIFIED APPRAISERS, LANDMARK I APPRAISAL, LLC,
AND JOSHUA D. MACKOFF, LLC, TO PREPARE
APPRAISALS FOR A FARMLAND PRESERVATION
EASEMENT FOR 101 OLDHAM ROAD, LOCATED IN
WAYNE**

WHEREAS the Passaic County Agricultural Development Board (“CADB”) has recommended that the County retain professional appraisal consultants to prepare reports in connection with 101 Oldham Road in the Township of Wayne; and

WHEREAS the firms of Landmark I Appraisal, LLC has submitted a proposal for a fee of \$3,350.00, a copy of said proposal is attached hereto and made a part hereof; and

WHEREAS the firm of Joshua D. Mackoff, LLC has submitted a proposal for a fee of \$2,750.00, a copy of said proposal is attached hereto and made a part hereof; and

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

WHEREAS the award of this proposed contract is not subject to the requirements of the “Pay to Play” Law, N.J.S.A. 19:44A-20.4(a) since the monetary amount of the contract is less than the statutory threshold of \$17,500.00; and

WHEREAS the Planning and Economic Development Committee considered this matter at its meeting of March 20,

2018 and recommended this resolution to the full Board for adoption; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the hire of the two state appraisers, Landmark I Appraisal and Joshua D. Mackoff, LLC, to prepare appraisals for a farmland preservation assessment for 101 Oldham Road, located in the Township of Wayne; 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 possess; and

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

JDP:lc

Dated: March 27, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$6,100.00

APPROPRIATION: \$5,027.00 - O-16-56-701-000-605
\$1,073.00 - 8-01-20-102-001-233

PURPOSE: Resolution authorizing the hire of two state certified appraisers, Landmark I Appraisal, LLC and Joshua D. Mackoff, LLC to prepare appraisals for a farmland preservation easement for 101 Oldham Road, Located in Wayne.


Richard Cahill, Chief Financial Officer

DATED: March 27, 2018

RC:fr

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel #: Kathleen M. Caren x4049
2. DESCRIPTION OF RESOLUTION (PLEASE BE AS SPECIFIC AS POSSIBLE)
Resolution to approve the hire of two state certified appraisers, Landmark I Appraisal and Joshua D. Mackoff, LLC, to prepare appraisals for a farmland preservation easement for 101 Oldham Road, LLC located in Wayne.
 CERTIFICATION INFORMATION:
 AMOUNT OF EXPENDITURE: \$6100
 BUDGET ACCOUNT #: O-16-56-701-000-605
 ATTACH A COPY OF A "DETAIL BUDGET ACCOUNT STATUS INCLUDING REQUISITION ITEMS" PAGE FROM EDMONDS
 PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A CERTIFICATION OF FUNDS IN ORDER TO BE PLACED ON THE AGENDA. IT IS THE RESPONSIBILITY OF THE REQUESTING DEPARTMENT TO IDENTIFY THE APPLICABLE BUDGET LINE TO THE FINANCE DEPARTMENT. FAILURE TO DO SO WILL RESULT IN DELAYS IN PROCESSING THE RESOLUTION REQUEST.
4. COMMITTEE REVIEW:
- | COMMITTEE REVIEW: | DATE |
|---|------------------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input type="checkbox"/> Public Works / Buildings & Grounds | _____ |
| <input checked="" type="checkbox"/> Planning & Economic Development | <u>3/20/2018</u> |
| <input type="checkbox"/> Health, Human Services & Community Affairs | _____ |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Energy & Sustainability | _____ |
| <input type="checkbox"/> Other(s) Specify: <u>CADB</u> | _____ |
3. DISTRIBUTION LIST:
- Administration
- Finance
- Counsel
- Clerk to Board
- Other(s) Specify: _____

Introduced on: **March 27, 2018**
 Adopted on: **March 27, 2018**
 Official Resolution#: **R20180263**

March 19, 2018
10:02 AM

COUNTY OF PASSAIC
Detail Budget Account Status

Page No: 1

Range of Accounts: 0-16-56-701-000-605 to 0-16-56-701-000-605 Include Cap Accounts: Yes As Of: 03/19/18
Current Period: 03/01/18 to 03/19/18 Skip Zero Activity: Yes

ACCOUNT NO	Description	Adopted Expended YTD Expended Curr	Amended Encumber YTD	Transfers Reimbrsd YTD Reimbrsd Curr	Modified Canceled Pd/Chrgd YTD	Balance YTD Unexpended	%Used
0-16-56-701-000-605	Appraisals for Various Acquisitions	40,000.00	0.00	0.00	40,000.00	5,027.00	87
		25,473.00	9,500.00	0.00	0.00	14,527.00	
		7,000.00		0.00	34,973.00		
Extd Total		40,000.00	0.00	0.00	40,000.00	5,027.00	87
		25,473.00	9,500.00	0.00	0.00	14,527.00	
		7,000.00		0.00	34,973.00		
Department Total		40,000.00	0.00	0.00	40,000.00	5,027.00	87
		25,473.00	9,500.00	0.00	0.00	14,527.00	
		7,000.00		0.00	34,973.00		
CAFR Total		40,000.00	0.00	0.00	40,000.00	5,027.00	87
		25,473.00	9,500.00	0.00	0.00	14,527.00	
		7,000.00		0.00	34,973.00		
Fund Budgeted		40,000.00	0.00	0.00	40,000.00	5,027.00	87
		25,473.00	9,500.00	0.00	0.00	14,527.00	
		7,000.00		0.00	34,973.00		
Fund Non-Budgeted		0.00	0.00	0.00	0.00	0.00	0
		0.00	0.00	0.00	0.00	0.00	
		0.00		0.00	0.00		
Fund Total		40,000.00	0.00	0.00	40,000.00	5,027.00	87
		25,473.00	9,500.00	0.00	0.00	14,527.00	
		7,000.00		0.00	34,973.00		
Final Budgeted		40,000.00	0.00	0.00	40,000.00	5,027.00	87
		25,473.00	9,500.00	0.00	0.00	14,527.00	
		7,000.00		0.00	34,973.00		
Final Non-Budgeted		0.00	0.00	0.00	0.00	0.00	0
		0.00	0.00	0.00	0.00	0.00	
		0.00		0.00	0.00		
Final Total		40,000.00	0.00	0.00	40,000.00	5,027.00	87
		25,473.00	9,500.00	0.00	0.00	14,527.00	
		7,000.00		0.00	34,973.00		

Introduced on: March 27, 2018
Adopted on: March 27, 2018
Official Resolution#: R20180263



County of Passaic

Department of Planning & Economic Development
 930 Riverview Drive, Suite 250
 Totowa, New Jersey 07512

www.passaiccountynj.org

MICHAEL LA PLACE AICP, PP
 Director

(973) 569-4040
 (973) 812-3450 fax

MEMORANDUM

TO: Planning & Economic Development Committee
 FROM: Kathleen M. Caren, Open Space Coordinator/Acting CADB Administrator *KMC*
 CC: Michael La Place, Planning Director *3/19/18*
 DATE: March 20, 2018
 RE: Appraisal quotes for 101 Oldham Road, Wayne (Farmland Preservation)

Per the request of the Deputy County Administrator on March 14, 2018, we have secured three (3) quotes for Farmland Preservation appraisals for the above-named property, which are attached and briefly detailed below:

- Joshua D. Mackoff, LLC - \$2750 - (verbal) 30-40 day turnaround
- Landmark I Appraisal, LLC - \$3350 - 30-40 day turnaround
- Lasser Sussman Associates, LLC - \$4200 - 30-40 day turnaround

The Planning Department's recommendation is to hire the first two firms above, as they have provided the lowest cost quotes for this project.

Caren, Kathleen

From: La Place, Michael
Sent: Wednesday, March 14, 2018 1:03 PM
To: Caren, Kathleen
Cc: Lysicatos, Michael; Willis, Helen
Subject: FW: 101 Oldham Road Appraisal

Importance: High

Kathleen:

Please get appraisal quotes for 101 Oldham Road and have this item on the agenda for next week's Planning Committee.

Thank you – M.

***Michael La Place AICP/PP – Director
Planning and Economic Development
Passaic County, New Jersey***

From: Jordan, Matthew
Sent: Wednesday, March 14, 2018 12:26 PM
To: La Place, Michael <MichaelLa@passaiccountynj.org>
Subject: 101 Oldham Road Appraisal

Michael:

Can you please get an updated quote for the appraisal of 101 Oldham Road and have it placed on the next Planning Committee agenda? Thanks.

-MPJ

Matthew P. Jordan, Esq.
Deputy County Administrator
County of Passaic
401 Grand Street, Room 205
Paterson, New Jersey 07505-2023
Tel: (973) 881-4407
Fax: (973) 881-2853
matthewj@passaiccountynj.org

Joshua D. Mackoff, LLC
State Certified General Real Estate Appraiser
44 Maple Avenue
Morristown, NJ 07960
973-539-0406
jmackoff@gmail.com

March 14, 2018

Passaic County Agriculture Development Board
Attn: Kathleen M. Karen
Totowa Business Center
930 Riverview Drive, Suite 250
Totowa, NJ 07512

Re: Proposal for Valuation Services
101 Oldham Road Holdings LLC
Block 1902 – Lot 111
Wayne Township
Passaic County, NJ

Dear Ms. Karen:

Thank you very much for the opportunity to submit this proposal for valuation services with regard to the above referenced property. It is my understanding that the purpose of the appraisal will be to provide the market value of the above referenced property for the potential sale of development rights by the owner in the form of a Farmland Preservation Easement.

PROPERTY IDENTIFICATION

The property to be appraised consists of the tax lot listed above, totaling approximately 12.3 acres in gross area per information contained in the RFP and Appraisal Order Checklist.

PROPERTY TYPE

The property is farm land.

Passaic County Agriculture Development Board

March 14, 2018

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INTEREST TO BE VALUED

Fee simple estate.

INTENDED USERS

Passaic County.

INTENDED USE

Potential acquisition of development rights by Passaic County.

TYPE OF VALUE

"As is" market value of the property, and of the property rights to be sold in the form of a Farmland Preservation Easement.

DATE OF VALUE

April 4, 2017 per Appraisal Order Checklist

HYPOTHETICAL CONDITIONS/EXTRAORDINARY ASSUMPTIONS

It is anticipated that certain general assumptions will be required when discussing the development potential of the property unless specific engineering and site analysis can be provided.

APPLICABLE REQUIREMENTS OTHER THAN UNIFORM STANDARDS OF PROFESSIONAL APPRAISAL PRACTICE (USPAP)

State of New Jersey Agricultural Development Committee (SADC)

ANTICIPATED SCOPE OF WORK

Site Visit

Market Analysis

Sales Comparison Approach – Before the Proposed Easement

Sales Comparison Approach - After the Proposed Easement

Conclusion of Value

Completion of the Appraisal Report

Passaic County Agriculture Development Board

March 14, 2018

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APPRAISAL REPORT

Per Uniform Standards of Professional Appraisal Practice (USPAP).

DELIVERY DATE AND DELIVERIES

When complete the Appraiser will deliver three original copies of the appraisal and a PDF file of the report by the completion date requested.

CONFIDENTIALITY

I shall not provide a copy of the written Appraisal Report to, or disclose the results of the appraisal prepared in accordance with this Agreement with any party other than Client, unless Client authorizes; except as stipulated in the Confidentiality Section of the Ethics Rules of the Uniform Standards of Professional Appraisal Practice (USPAP).

CHANGES TO AGREEMENT

Any changes to the assignment as outlined in this Agreement shall necessitate a new Agreement. The identity of the client, intended users, or intended use; the date of value; type of value; or property appraised cannot be changed without a new Agreement.

NO THIRD PARTY BENEFICIARIES

Nothing in this Agreement shall create a contractual relationship between the Appraiser or the Client and any third party, or any cause of action in favor of any third party. This Agreement shall not be construed to render any person or entity a third party beneficiary of this Agreement, including, but not limited to any third parties identified herein.

TESTIMONY AT COURT OR OTHER PROCEEDINGS

Unless otherwise stated in this Agreement, Client agrees that Appraiser's assignment pursuant to this Agreement shall not include the Appraiser's participation in or preparation for, whether voluntarily or pursuant to subpoena, any oral or written discovery, sworn testimony in a judicial, arbitration or administrative proceeding, or attendance at any judicial, arbitration, or administrative proceeding relating to this assignment.

Passaic County Agriculture Development Board
March 14, 2018
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APPRAISER INDEPENDENCE

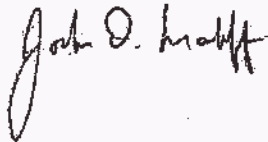
Appraiser cannot agree to provide a value opinion that is contingent on a predetermined amount. Appraiser cannot guarantee the outcome of the assignment in advance. Appraiser cannot insure that the opinion of value developed as a result of this Assignment will serve to facilitate any specific objective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

APPRAISAL FEE

\$2,750

Thank you for considering me for this assignment, and I look forward to working on its completion.

Very Truly Yours,



Joshua D. Mackoff
SCGREa Lic. No. RG 01983

Attachment

PROFESSIONAL QUALIFICATIONS OF JOSHUA D. MACKOFF State Certified General Real Estate Appraiser	
<p>Actively engaged in a wide range of commercial, industrial and residential, appraisal assignments. Property types appraised include retail , office and industrial buildings; estate properties; subdivision and land development analysis; financial analysis; land conservation and preservation; easements; and all types of vacant land.</p> <p>Experience in testimony before NJ Superior Court, NJ Tax Court, Matrimonial Court, Municipal Planning Boards and Boards of Adjustment; as well as financial analysis and presentation.</p>	
EXPERIENCE	<p>2008 – Present – Independent Fee Appraiser</p> <p>1998-2008 Integra Realty Resources - Senior Appraiser</p> <p>1994-1998 Matrix Development Corp. – Senior Real Estate Analyst and Development Project Manager</p> <p>1988-1993 Lamar Companies - VP and Senior Asset Manager.</p>
PROFESSIONAL LICENSES, MEMBERSHIPS AND CERTIFICATIONS	<p>Licensed: New Jersey State Certified General Appraiser - #RG-001983</p> <p>Licensed: New Jersey Real Estate Salesperson</p> <p>The Appraisal Institute – Advanced Candidate for Designation</p> <p>Certified for Uniform Appraisal Standards for Federal Land Acquisitions ("Yellow Book").</p> <p>Certified by State of New Jersey for Department of Environmental Protection and State Agricultural Development Commission appraisal work.</p>
EDUCATION	<p>New York University, School of Continuing Ed., New York, NY Building Construction Management Program , 1986</p> <p>Dartmouth College, Hanover, New Hampshire B.A. 1981.</p>

LANDMARK I APPRAISAL, LLC

ROBERT G. COOPER SRA, JR, CTA, SGRÉA

555 EAST MAIN STREET, PO BOX 121
CHESTER, NEW JERSEY 07930

PHONE (908) 879-2424
FAX (908) 879-8014
Landmark555@hotmail.com

March 15, 2018

Kathleen Caren
Open Space Coordinator
Passaic County Department of Planning & Economic Development
Sent Via Electronic Only

Re: Development Easement Appraisal of Real Estate
101 Oldham Road Holdings, LLC Farm, Block 9202 Lot 111 – 12.3 Acres
Wayne Township, Passaic County, New Jersey

Dear Ms. Caren:

In response to your request for an appraisal fee quote, I am willing to perform an appraisal in Summary Report Format formerly known as a Complete Self Contained Appraisal on the above mentioned property for a fee of \$3,350. Completion time will be within 30-40 days from date of authorization.

The scope of the assignment, pursuant to Client request, is to perform a complete appraisal of the subject property to estimate, in terms of cash or its equivalent, the market value of development rights associated with the subject properties "as is". The structure for evaluating these rights is established by restrictions promulgated by the New Jersey Agricultural Retention and Development Program. The function ("use") of the appraisal is to assist the Client with its consideration of acquiring development rights associated with the subject lands. The property rights to be acquired are identified as a development easement (per "Acquisition of development Easement", N.J.A.C.2:76-10) encumbering the subject fee simple estate as held by current owners.

The appraisal will be prepared pursuant to the instructions and formatted according to the latest New Jersey Farmland Preservation Program Appraiser Handbook standards.

Thank you for the opportunity to submit this proposal.

Respectfully submitted,



ROBERT G. COOPER, JR, CTA
SCGRE A # RG01129
NJ-SADC & NJ-DEP Certified Appraiser
Federal ID #223-774-178

Introduced on: March 27, 2018
Adopted on: March 27, 2018
Official Resolution#: R20180263



Lasser Sussman Associates, LLC Real Estate Appraisers and Consultants 469 Morris Avenue, Summit, NJ 07901

Mark W. Sussman, MAI, CRE, SCGREA
John O. Lasser, MAI, CRE

Telephone: (973) 535-9600
Facsimile: (973) 535-9811

Daniel C. Webb, MAI, SCGREA

WRITER'S DIRECT E-MAIL
msussman@lassersussman.com

VIA EMAIL AND REGULAR MAIL

March 16, 2018

Kathleen M. Caren
Open Space Coordinator
Passaic County Department of Planning & Economic Development
930 Riverview Drive, Suite 250
Totowa, NJ 07512

Re: Proposal for Appraisal Services – Farmland Preservation Program

101 Oldham Road; TM Block 1902, Lots 111, 111Q
Township of Wayne
Passaic County, New Jersey

Dear Ms. Caren:

Pursuant to your request, I am pleased to submit this proposal for the professional appraisal services of Lasser Sussman Associates, LLC in connection with the above-captioned property located in Wayne, New Jersey, for a Farmland Preservation Easement to be acquired by the County of Passaic.

Client Identification: County of Passaic
c/o Kathleen M. Caren, Open Space Coordinator
Passaic County Dept. of Planning & Economic Development
930 Riverview Drive, Suite 250
Totowa, NJ 07512

It is my understanding this property consists of a ±12.31 acre site that is currently in agricultural use. Of the total site, 0.50 acre is assessed as Class 3A Farm (Regular), and 11.81 acres is assessed as Class 3B Farm (Qualified). There is one severable exception (around an existing non-agricultural use) and one Housing Opportunity (existing residence) to be preserved. You are requesting the appraisal in connection with a County Easement Purchase and a County Planning Incentive Grant. The valuation will be based on current zoning (Residential), and will be made as of April 4, 2017 pursuant to your instructions. If any of this information is incorrect, please advise immediately.

Please be advised the appraisal will be prepared under the *Appraisal Report* option, and made in accordance with all report writing requirements and Standards of Professional Appraisal Practice of the Appraisal Institute, the Uniform Standards of Professional Appraisal Practice (*USPAP*) of the Appraisal Foundation, and all applicable regulatory guidelines. (See attached for an explanation of the appraisal development process and reporting options).

The fee for the fieldwork, analysis and preparation of the Appraisal Report will be \$4,200. I anticipate the report can be completed within approximately 30 to 40 days from our receipt of written authorization to proceed and any other necessary and/or pertinent documentation/information.

Introduced on: March 27, 2018
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Official Resolution#: R20180263

March 16, 2018
Kathleen M. Caren, Open Space Coordinator
Passaic County Department of Planning & Economic Development

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The fee quoted is for the appraisal report only. In this case the appraisal report is not intended to be used in litigation, and the appraiser is not required by reason of the appraisal to attend and/or provide testimony in court proceedings or depositions. The fee for any additional review of materials, consultations, and attendance at any meetings will be based on our fee schedule at the time of performance on a portal-to-portal basis. Our current hourly rates for Passaic County are as follows:

Mark W. Sussman, MAI, CRE, SCGREA	\$250.00
Daniel C. Webb, MAI, SCGREA	\$150.00

If this proposal is acceptable and meets with your approval, please forward a copy of your standard work order, together with all required information, indicating your authorization to proceed with this assignment.

Once again, thank you for the opportunity to be of service.

Very truly yours,

LASSER SUSSMAN ASSOCIATES, LLC



Mark W. Sussman, MAI, CRE
NJ State Certified General Real
Estate Appraiser (42RG00073400)

MWS:sz

Attachment

March 16, 2018
Kathleen M. Caren, Open Space Coordinator
Passaic County Department of Planning & Economic Development

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APPRAISAL DEVELOPMENT PROCESS AND REPORTING OPTIONS

Real Estate Appraisal Development Process

The 2018-2019 edition of the Uniform Standards of Professional Appraisal Practice (*USPAP*), effective January 1, 2018, addresses the importance of identifying the problem to be solved and determining the appropriate scope of work necessary to develop credible assignment results under the *Scope of Work Rule*. The appropriate scope of work (extent to which property is identified and inspected; type and extent of data researched and analyses applied to arrive at opinions or conclusions) is based on what is required to produce credible assignment results in the context of the intended use of the appraisal.

The scope of work decision drives the full range of activities in the appraisal development process. The *Scope of Work Rule* acknowledges that appraisers have broad flexibility and significant responsibility in determining the appropriate scope of work. The Rule also recognizes that communication with the client is required to establish most of the information necessary for problem identification. The requirement to develop credible assignment results, in the context of the intended use, links the appropriate scope of work to the use or uses of the assignment results as identified by the client.

The real estate appraisal development process typically includes defining the appraisal problem, inspecting the subject property and its environs, considering the subject's highest and best use, conducting a survey of relevant market activity, applying the appropriate approaches to value (Cost, Sales Comparison and/or Income Approach), and reconciling the indicated values into a final value estimate. The intent is for the appraiser to develop credible assignment results in the context of the intended use or uses of the assignment results as identified by the client.

Real Estate Appraisal Reporting Options

The 2018-2019 edition of *USPAP* identifies two written report options (unchanged from the 2016-2017 edition): *Appraisal Report* and *Restricted Appraisal Report*.

The main differences between the two written report options are in three areas:

1. An Appraisal Report may have the client as the only intended user but may also have other intended users, while a Restricted Appraisal Report must have the client as the only intended user.
2. In an Appraisal Report, specified parts of the research and development must be summarized, while in a Restricted Appraisal Report, those same parts need only be stated.

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel #: Kathleen M. Caren x4049
2. DESCRIPTION OF RESOLUTION (PLEASE BE AS SPECIFIC AS POSSIBLE)
Resolution to approve the hire of two state certified appraisers, Landmark I Appraisal and Joshua D. Mackoff, LLC, to prepare appraisals for a farmland preservation easement for 101 Oldham Road, LLC located in Wayne.
- CERTIFICATION INFORMATION:
 AMOUNT OF EXPENDITURE: \$6100
 BUDGET ACCOUNT #: O-16-56-701-000-605
- ATTACH A COPY OF A "DETAIL BUDGET ACCOUNT STATUS INCLUDING REQUISITION ITEMS" PAGE FROM EDMONDS
- PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A CERTIFICATION OF FUNDS IN ORDER TO BE PLACED ON THE AGENDA. IT IS THE RESPONSIBILITY OF THE REQUESTING DEPARTMENT TO IDENTIFY THE APPLICABLE BUDGET LINE TO THE FINANCE DEPARTMENT. FAILURE TO DO SO WILL RESULT IN DELAYS IN PROCESSING THE RESOLUTION REQUEST.
4. COMMITTEE REVIEW:
- | COMMITTEE REVIEW: | DATE |
|---|------------------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input type="checkbox"/> Public Works / Buildings & Grounds | _____ |
| <input checked="" type="checkbox"/> Planning & Economic Development | <u>3/20/2018</u> |
| <input type="checkbox"/> Health, Human Services & Community Affairs | _____ |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Energy & Sustainability | _____ |
| <input type="checkbox"/> Other(s) Specify: <u>CADB</u> | _____ |
3. DISTRIBUTION LIST:
- Administration
- Finance
- Counsel
- Clerk to Board
- Other(s) Specify: _____

Introduced on: **March 27, 2018**
 Adopted on: **March 27, 2018**
 Official Resolution#: **R20180263**