

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: Oct 09, 2018 - 5:30 PM

Location: Montclair State University
7th Floor University Hall
Little Falls, NJ 07424
Little Falls, NJ 07424

- 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: September 25, 2018
 - 1. Minutes: September 25, 2018

G. Approval of Proclamation:

1. A Proclamation recognizing the United Puerto Rican Council during the Hispanic Heritage Month Celebration for the outstanding contributions and achievements over the years in the County of Passaic.
2. A Proclamation recognizing the Late Zaida Polanco, Councilwomen of the City of Passaic, during Hispanic Heritage Month for her outstanding achievements and contributions over the years in the County of Passaic.
3. A Proclamation recognizing Kat Esquiche, during Hispanic Heritage Month for her outstanding contributions to education, and for being the first Peruvian - American elected into office in New Jersey.
4. A proclamation recognizing the outstanding achievements and contributions made by Susana Person in education. She has committed her entire career to the growth of the children of the City of Paterson.
5. A Proclamation recognizing Dr. Teresa Fiore, the Inserra Chair of Italian and Italian American Studies at Montclair State University as Italian American Heritage Month Women of the Year in the County of Passaic.
6. A Proclamation recognizing Dr. Mary Ann Re, Director, The Joseph and Elda Coccia Institute at Montclair State University as the Italian American Heritage Month Woman of the Year in the County of Passaic.
7. A Proclamation recognizing the Yogi Berra Museum and Learning Center as the Italian American Heritage Month Organization of the Year in the County of Passaic.

H. Freeholder Reports:

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

I. Communications: None

J. Oral Portion:

1. Motion to Open the Public Portion of the meeting_____

2. Motion to Close the Public Portion of the meeting
-

K. Resolutions - Consent Agenda:

ADMINISTRATION AND FINANCE

1. RESOLUTION TO AMEND R-2018-0438 DATED JUNE 12, 2018 TO PROVIDE THAT THE FINAL YEAR OF THE SHARED SERVICES AGREEMENT BY AND BETWEEN THE COUNTIES OF BERGEN AND PASSAIC TO ALLOW THE HOUSING OF JUVENILES AT THE BERGEN COUNTY DETENTION CENTER WHEN NECESSARY SHALL BE AT THE RATE OF \$230 PER JUVENILE PER DAY FOR THE FIFTH YEAR, I.E. JANUARY 1, 2022 TO DECEMBER 31, 2022. ALL AS NOTED IN THE RESOLUTION.
2. RESOLUTION AUTHORIZING A SIXTH AMENDMENT TO THE MASTER SERVICES AGREEMENT BETWEEN ADP, INC. AND THE COUNTY OF PASSAIC FOR THE PURCHASE OF A HUMAN RESOURCES PAYROLL AND HEALTH COMPLIANCE SOFTWARE SYSTEM(S). ALL AS NOTED IN THE RESOLUTION.
3. RESOLUTION TO SUPPORT AN APPLICATION TO THE NJ DIVISION OF PENSIONS & BENEFITS AND/OR NJ POLICE AND FIRE RETIREMENT COMMISSION FOR INVOLUNTARY ORDINARY DISABILITY RETIREMENT FOR A PASSAIC COUNTY CORRECTIONS OFFICER DUE TO HIS INABILITY TO PERFORM THE DUTIES OF THAT POSITION DUE TO A NON WORK-RELATED MEDICAL CONDITION. ALL AS NOTED IN THE RESOLUTION.
4. RESOLUTION AUTHORIZING INCREASES IN RATES FOR EMPLOYEES OF THE COUNTY OF PASSAIC PARTICIPATING IN THE COUNTY'S SELF-FUNDED INSURANCE PLANS FOR MEDICAL, PRESCRIPTION AND DENTAL COVERAGE, FOR THE PERIOD OF JANUARY 1, 2019 THROUGH DECEMBER 31, 2019. ALL AS NOTED IN THE RESOLUTION.
5. RESOLUTION AUTHORIZING INCREASES IN RATES FOR RETIREES OF INDEPENDENT AND AUTONOMOUS AGENCIES OF THE COUNTY OF PASSAIC AND COBRA PARTICIPANTS PARTICIPATING IN THE COUNTY'S SELF-FUNDED INSURANCE PLANS FOR MEDICAL, PRESCRIPTION AND DENTAL COVERAGE, FOR THE PERIOD OF JANUARY 1, 2019 THROUGH DECEMBER 31, 2019. 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) 2014 FEDERAL TRANSIT ADMINISTRATION (FTA) SECTION 5310, ALL AS NOTED IN THE RESOLUTION.
7. RESOLUTION AUTHORIZING THE REJECTION OF ALL BIDS RECEIVED FOR SB-18-055 UNDERGROUND STORAGE TANKS (UST) AND ABOVE GROUND STORAGE TANKS(AST) ON-CALL SERVICES IN ACCORDANCE WITH N.J.S.A. 40A:11-13.2(d). ALL AS NOTED IN THE RESOLUTION.

ADMINISTRATION AND FINANCE

8. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO MULLIN & LONERGAN ASSOCIATES OF PITTSBURGH, PA FOR PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) CONSULTANT AS PER COMPETITIVE CONTRACT. ALL AS NOTED IN THE RESOLUTION.

9. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR RE-BID FERTILIZER CHEMICAL MATERIALS FOR THE PASSAIC COUNTY GOLF COURSE AS PER BID. ALL AS NOTED IN THE RESOLUTION.

10. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO TILCON NEW YORK INC OF WHARTON, NJ FOR PASSAIC COUNTY ROAD MATERIALS DISTRICT #1 AS PER BID. ALL AS NOTED IN THE RESOLUTION.

11. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO F. ANTONUCCI & SONS OF PATERSON, NJ FOR RE-BID SNOW PLOWING FOR PASSAIC COUNTY ROADS DISTRICT #2 AS PER BID. ALL AS NOTED IN THE RESOLUTION.

12. RESOLUTION AUTHORIZING THE TEMPORARY CLOSURE OF PORTIONS OF RIFLE CAMP ROAD, WEASELDRIFT ROAD AND THE PARK ROAD INSIDE THE GARRET MOUNTAIN RESERVATION AND RIFLE CAMP PARK IN WOODLAND PARK, NJ IN ORDER TO HOLD THE FIRST ANNUAL LAMBERT CLASSIC 8K ON OCTOBER 21, 2018 BETWEEN 6:30 AM AND 11:30 AM. ALL AS NOTED IN THE RESOLUTION.

13. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2018 BUDGET PURSUANT TO N.J.S. 40A:4- 87(CHAPTER 159 P.L. 148) PC HOUSING FIRST 2009 (NJ0242L2F111703), ALL AS NOTED IN THE RESOLUTION.

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

15. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO AA BERMS LLC OF BELLEVILLE, NJ FOR RE-BID SNOW PLOWING FOR PASSAIC COUNTY ROADS DISTRICT #1 AS PER BID. ALL AS NOTED IN THE RESOLUTION.

16. RESOLUTION AUTHORIZING THE PURCHASING AGENT TO ENTER INTO A CONTRACT AT THE CONCLUSION OF THE ONLINE REVERSE AUCTION FOR THE BULK PURCHASE OF NATURAL GAS AS A COMMODITY. ALL AS NOTED IN THE RESOLUTION.

17. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR WINTER PRODUCTS FOR PASSAIC COUNTY DEPARTMENTS AND INSTITUTIONS AS PER BID. ALL AS NOTED IN THE RESOLUTION.

ADMINISTRATION AND FINANCE

18. RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR BULK PURCHASE OF ELECTRICITY AS A COMMODITY FOR THE PASSAIC COUNTY ENERGY REGIONAL COOPERATIVE PRICING SYSTEM AS PER BID, ALL AS NOTED IN THE RESOLUTION

HEALTH AND COMMUNITY AFFAIRS

19. RESOLUTION AUTHORIZING THE PASSAIC COUNTY DEPARTMENT OF HEALTH TO ENTER INTO AN IMMUNIZATION SERVICE AGREEMENT FOR FLU CLINIC IN COLLABORATION WITH WALGREENS PHARMACY FOR EMPLOYEES AND RESIDENTS ON OCTOBER 10, 2018

HUMAN SERVICES

20. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT FUNDING FROM THE STATE OF NEW JERSEY, DEPARTMENT OF CHILDREN AND FAMILY SERVICES (DCF) UNDER THE BERN PROGRAM FOR CALENDAR YEAR 2019, IN THE AMOUNT OF \$164,919.00, AS DETAILED IN THE ATTACHED ANNEX A. ALL AS NOTED IN THE RESOLUTION.
21. RESOLUTION AUTHORIZING THE AMENDMENT OF RESOLUTION R-2018-0566 DATED JULY 17, 2018, TO REFLECT REVISED AWARD LETTER AND FUNDING AMOUNT FROM THE STATE OF NEW JERSEY, MENTAL HEALTH AND ADDICTION SERVICES DIVISION (DMHAS), FOR RENEWAL CONTRACT #19-538-ADA-0, IN THE AMOUNT OF \$765,272.00 AS DETAILED IN THE ATTACHED ALLOCATION LETTER. ALL AS NOTED IN THE RESOLUTION.
22. RESOLUTION AUTHORIZING AWARD THE CONTRACT TO RFS COMMERCIAL, INC. TO FURNISH AND INSTALL CARPET, FLOORING, AND TILE IN PASSAIC COUNTY OWNED BUILDINGS THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION.
23. RESOLUTION AUTHORIZING THE RE-APPOINTMENT OF DIANA C. LOBOSCO TO THE PASSAIC COUNTY WORKFORCE DEVELOPMENT BOARD, COMMENCING MARCH 7, 2018 AND TERMINATING MARCH 6, 2021. ALL AS NOTED IN THE RESOLUTION.
24. RESOLUTION AUTHORIZING THE APPOINTMENT OF DIANA SILBERNAGEL OF HOME CARE OPTIONS TO THE PASSAIC COUNTY WORKFORCE DEVELOPMENT BOARD FOR A THREE (3) YEAR TERM, COMMENCING SEPTEMBER 20, 2018 TERMINATING SEPTEMBER 19, 2021. ALL AS NOTED IN THE RESOLUTION.

25. RESOLUTION AUTHORIZING THE APPOINTMENT OF JOSEPH FIORE OF MY LIMO SERVICE TO THE PASSAIC COUNTY WORKFORCE DEVELOPMENT BOARD FOR A THREE (3) YEAR TERM, COMMENCING SEPTEMBER 20, 2018 TERMINATING SEPTEMBER 19, 2021. ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

26. RESOLUTION AUTHORIZING CONTRACT MODIFICATION #1 FOR THE LOUIS BERGER GROUP AS IT CONCERNS THE PATERSON-HAMBURG TURNPIKE & ALPS ROAD INTERSECTION IMPROVEMENTS IN THE TOWNSHIP OF WAYNE, NEW JERSEY. ALL AS NOTED IN THE RESOLUTION.
27. RESOLUTION AUTHORIZING FINAL PAYMENT TO CYPRECO INDUSTRIES, INC. FOR THE CONVERSION OF THE CAMP HOPE SWIMMING POOL AND WADING POOL INTO A WATER SPRAY PARK IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY. ALL AS NOTED IN THE RESOLUTION.
28. RESOLUTION CONSENTING TO ORDINANCE 51-2018 BY THE TOWNSHIP OF WAYNE WHICH CHANGES THE SPEED LIMIT ON THE WESTERN SECTION OF PREAKNESS AVENUE FROM 35 MPH TO 25 MPH. ALL AS NOTED IN THE RESOLUTION.
29. RESOLUTION FOR CHANGE ORDER #2 FOR TURCO GOLF INC. AS IT PERTAINS TO THE DEY MANSION GARDEN RESTORATION PROJECT IN WAYNE, NEW JERSEY. ALL AS NOTED IN THE RESOLUTION.
30. RESOLUTION AUTHORIZING THE DIRECTOR OF PURCHASING TO REJECT THE BIDS FOR MONUMENT RESTORATION AT THE PASSAIC COUNTY COURT HOUSE IN PATERSON, NJ IN ACCORDANCE WITH PROVISIONS OF N.J.S.A. 40A:11-13.2(a). ALL AS NOTED IN THE RESOLUTION.
31. RESOLUTION FOR AWARD OF CONTRACT TO T. SLACK ENVIRONMENTAL SERVICES, INC. FOR REPAIR OF UNDERGROUND STORAGE TANK LOCATED AT THE PASSAIC COUNTY PARA TRANSIT SITE IN THE TOWNSHIP OF WAYNE, NEW JERSEY. ALL AS NOTED IN THE RESOLUTION.
32. RESOLUTION TO ACCEPT A GRANT AWARD IN THE AMOUNT OF \$50,000.00 FROM THE NEW JERSEY HISTORIC TRUST FOR A HISTORIC SITES MANAGEMENT GRANT FOR LAMBERT CASTLE IN PATERSON, NEW JERSEY. ALL AS NOTED IN THE RESOLUTION.
33. RESOLUTION TO AMEND CONTRACT FOR CLARK CATON HINTZ AS IT CONCERNS THE RESTORATION OF LAMBERT CASTLE IN PATERSON, NJ TO INCLUDE THE CARRIAGE HOUSE. ALL AS NOTED IN THE RESOLUTION.

34. RESOLUTION FOR CHANGE ORDER #21 FOR KAPPA CONSTRUCTION FOR AS IT PERTAINS TO PHASE 2 OF THE PASSAIC COUNTY JAIL HVAC UPGRADES IN PATERSON, NEW JERSEY. ALL AS NOTED IN THE RESOLUTION.

LAW AND PUBLIC SAFETY

35. RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE. ALL AS NOTED IN THE RESOLUTION.
36. RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY FOR FUNDING IN CONNECTION WITH A PROJECT ENTITLED "FFY18 STATE HOMELAND SECURITY PROGRAM (SHSP-LOCAL SHARE)" ALL AS NOTED IN THE RESOLUTION.
37. RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY FOR CONTINUATION GRANT FUNDING FOR THE COUNTY PROSECUTOR INSURANCE FRAUD REIMBURSEMENT PROGRAM FOR THE PERIOD JANUARY 1, 2019 THROUGH DECEMBER 31, 2019. ALL AS NOTED IN THE RESOLUTION.
38. RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT, ALL AS NOTED IN THE RESOLUTION.
39. RESOLUTION AUTHORIZING ACCEPTANCE OF GRANT FUNDS FROM STATE OF NEW JERSEY OFFICE OF HOMELAND SECURITY AND PREPAREDNESS UNDER THE FFY18 URBAN AREAS SECURITY INITIATIVE (UASI-LOCAL SHARE) GRANT PROGRAM (CFDA#97.067, AWARD # EMW-2018-SS-00028)), ALL AS NOTED IN THE RESOLUTION.
40. RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY SHERIFF'S DEPARTMENT, ALL AS NOTED IN THE RESOLUTION.

PLANNING AND ECONOMIC DEVELOPMENT

41. RESOLUTION AUTHORIZING A SEVEN (7) MONTH EXTENSION FOR A COUNTY OPEN SPACE GRANT AWARD MADE TO THE BOROUGH OF WANAQUE FOR BACK BEACH PARK PROJECT (2016), THROUGH APRIL 2019, DUE TO BID ISSUES, ALL AS NOTED IN THE RESOLUTION.
42. RESOLUTION AUTHORIZING THE CANCELLATION OF REMAINING BALANCE (\$1,904.50) FROM 2011 OPEN SPACE GRANT AWARD FOR NOSENZO POND PARK ENGINEERING PROJECT TO THE OPEN SPACE TRUST FUND (MUNICIPAL/NON-PROFIT PORTION), ALL AS NOTED IN THE RESOLUTION.

43. RESOLUTION AUTHORIZING THE ADVERTISEMENT OF A SUBSTANTIAL AMENDMENT TO THE CDBG FY 2018 ANNUAL PLAN TO SUBSTITUTE THE \$30,000 CATHOLIC FAMILY AND COMMUNITY SERVICES PROJECT LINC PROGRAM AND ALLOCATE THESE FUNDS TO THE PROSPECT PARK TRAFFIC SIGNAL CONSTRUCTION AT THE CORNER OF NORTH 8TH STREET AND PLANTEN AVENUE, PROSPECT PARK, ALL AS NOTED IN THE RESOLUTION.

PLANNING AND ECONOMIC DEVELOPMENT

44. RESOLUTION AUTHORIZING THE SUBSTANTIAL AMENDMENT TO THE CDBG FY 2017 ANNUAL PLAN TO SUBSTITUTE THE \$50,000 NORTH HALEDON ADA RAMP PROJECT FOR THE BUEHLER CULTURAL CENTER AND ALLOCATING THESE FUNDS TO THE PROSPECT PARK TRAFFIC SIGNAL CONSTRUCTION AT THE CORNER OF NORTH 8TH STREET AND PLANTEN AVENUE, PROSPECT PARK, ALL AS NOTED IN THE RESOLUTION.

45. RESOLUTION AUTHORIZING THE AWARD OF GRANTS FROM THE OPEN SPACE AND FARMLAND AND HISTORIC PRESERVATION TRUST FUND, ALL AS NOTED IN THE RESOLUTION

L. 12. New Business:

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

M. 13. Adjournment

PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

MINUTES FOR REGULAR MEETING HELD ON

September 25, 2018

A regular meeting of the Passaic County Board of Chosen Freeholders was held this day in the Freeholders Board Room in the Passaic County Administration building: 401 Grand St at 6:17pm

Anthony J. De Nova Passaic County Administrator, read the announcement on the Open Public Meeting Law.

Roll Call: **Absent**

Akhter Lepore

Bartlett

Best

Duffy

Deputy Director James

Director Lazzara

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

Pledge of Allegiance: Lead by Freeholder Duffy

Approval of Minutes

Motion made by Freeholder Duffy, second by Freeholder Bartlett, that the minutes for September 11, 2018, be approved which motion was carried on a roll call six (6) votes in the affirmative, with Freeholder Lepore being absent.

Proclamation: None

At this time Director Lazzara asked if there was any Freeholder Report:

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

COMMUNICATION: None

Oral Portion:

James: Motion to open public portion

Akhter: Second

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

At this time the following person appeared before the Board:

1. Ms. Rivera, Little Falls

2. Raquel Soto, Paterson

3. Ann Schuckengerg, Clifton

Duffy: Motion to close public portion of the meeting

James: Second

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

Consent Agenda Resolution:

A motion was made by Freeholder James, second by Freeholder Duffy to amend K-36 and to add Resolution K - 37 and K -38, which motion was carried on a roll call with six (6) votes in the affirmative, with Freeholder Lepore being absent.

A motion was made by Freeholder James, second by Freeholder Bartlett to adopt Resolutions K-1 through K-38, which motion was carried on a roll call with six (6) votes in the affirmative, with Freeholder Lepore being absent.

“End of Consent Agenda”

“New Business”

Personnel:

A motion was made by Freeholder James, second by Freeholder Bartlett that all Personnel matters be approved that were submitted by the Office of Human Resources. Then the Office of Human Resources shall directed to notify the County Finance Department and New Jersey Department of Personnel accordingly, which motion was approved, with six (6) votes in the affirmative with Freeholder Lepore being absent.

Bills:

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

Current Fund	7-01	9,552.88
Current Fund	8-01	2,296,810.14
Hud Budget Expenditure	8-25	5,636.00
	Year Total:	2,302,446.14
General Capital Fund Budget	C-04	2,398,233.20
State/Federal Grant Fund	G-01	511,131.81
Open Space Trust Fund FY2018	O-18	2,135.55
DED Trust Empl off Duty Police	T-13	24,834.00
Passaic Co Open Space Trst Fun	T-16	2,640.00
Register of DEEDS TRUST	T-17	197.01
Professional Liability Trust	T-19	178,699.06
Trust Fund Other	T-20	31,677.66
Municipal Forfeiture	T-22	182,287.40
Prosecutor’s Confiscated Funds	T-23	2,174.78
	Year Total:	422,509.91
	Year Total:	5,646,009.49
Current Fund	7-01	2,248.29

Current Fund	8-01	7,076,365.21
Payroll Agency Deductions	8-05	4,088,500.02
HUD Budget Expenditures	8-25	13,049.17
State/Federal Grant Fund	G-01	555,375.60
Professional Liability Trust	T-19	6,058.79
Prosecutor's Confiscated Funds	T-23	2,878.26
Private Industry Council	Z-81	12,518.55

Total All Funds: \$11,756,993.89

Be approved which motion was carried on roll call with six (6) votes in the affirmative; with Freeholder Lepore being absent.

Payroll Certification:

A motion was made by Freeholder James, second by Freeholder Bartlett, that the payroll be certified and the Clerk of the Board notify the County Treasurer, which motion was approved on roll call, with six (6) votes in the affirmative; with Freeholder Lepore being absent.

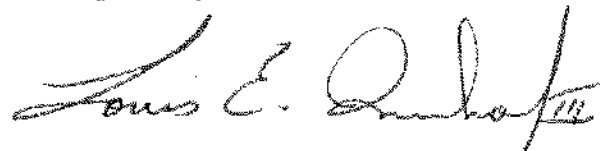
Departmental Reports

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

Adjournment

Motion made by Freeholder Duffy, seconded by Freeholder Akhter that the regular meeting be adjourned at 6:41p.m., and the motion was carried on a roll call with six (6) votes in the affirmative, with Freeholder Lepore being absent.

Respectfully Submitted,



Louis E. Imhof, III,
Clerk of the Board

Prepared by: Oshin Castillo

Passaic County Board of Chosen Freeholders

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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: Oct 09, 2018 - 5:30 PM

Location: Montclair State University
7th Floor University Hall
Little Falls, NJ 07424
Little Falls, NJ 07424

Agenda: RESOLUTION TO AMEND R-2018-0438 DATED JUNE 12, 2018 TO PROVIDE THAT THE FINAL YEAR OF THE SHARED SERVICES AGREEMENT BY AND BETWEEN THE COUNTIES OF BERGEN AND PASSAIC TO ALLOW THE HOUSING OF JUVENILES AT THE BERGEN COUNTY DETENTION CENTER WHEN NECESSARY SHALL BE AT THE RATE OF \$230 PER JUVENILE PER DAY FOR THE FIFTH YEAR, I.E. JANUARY 1, 2022 TO DECEMBER 31, 2022. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20180781							
Meeting Date	10/09/2018							
Introduced Date	10/09/2018							
Adopted Date	10/09/2018							
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: October 10, 2018

**RESOLUTION TO AMEND R-2018-0438 DATED JUNE 12, 2018
TO PROVIDE THAT THE FINAL YEAR OF THE SHARED
SERVICES AGREEMENT BY AND BETWEEN THE COUNTIES OF
BERGEN AND PASSAIC TO ALLOW THE HOUSING OF JUVENILES
AT THE BERGEN COUNTY DETENTION CENTER WHEN
NECESSARY SHALL BE AT THE RATE OF \$230 PER JUVENILE
PER DAY FOR THE FIFTH YEAR, I.E. JANUARY 1, 2022 TO
DECEMBER 31, 2022**

WHEREAS the Board of Chosen Freeholders of the County of Passaic by Resolution R-2018-0438 dated June 12, 2018 authorized the renewal of a Shared Services Agreement by and between the County of Bergen and County of Passaic for the housing of juveniles at the Bergen County Juvenile Detention facility when the New Jersey Superior Court, Family Division determines that a juvenile involved in the criminal justice system who needs to be detained should not be housed at the Bergen County Juvenile Detention Center; and

WHEREAS that June 12, 2018 Resolution authorized a five (5)-year Agreement for the period January 1, 2018 through December 31, 2022 at the rate of \$225 per juvenile housed per day; and

WHEREAS Bergen County has recently requested that the proposed Agreement be slightly modified to provide that the \$225 per juvenile per day be at the rate of \$225 for the first four (4) years of the said Agreement but the rate for the fifth (5th) year, January 1, 2022 to December 31, 2022, be \$230 per juvenile per day; and

WHEREAS the Freeholder Committee for Finance and Administration at its September 26, 2018 meeting reviewed this matter and is recommending it 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 amends its

Resolution R-2018-0438 dated June 12, 2018 authorizing a five (5)-year Shared Services Agreement by and between the Counties of Bergen and Passaic to allow the housing of juveniles at the Bergen County Detention Center when necessary to provide that the final year of the Agreement, January 1, 2022 to December 31, 2022, shall be at the rate of \$230 per juvenile per day.

BE IT FURTHER RESOLVED that in all other respects, the terms and conditions of the original R-2018-0438 Resolution shall remain in full force and effect.

BE IT FURTHER RESOLVED that the Director and Clerk to the Board as well as the County Counsel be authorized to sign the Shared Services Agreement on behalf of the County of Passaic.

October 9, 2018

Passaic County Board of Chosen Freeholders

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Public Meeting (Board Meeting)

Date: Oct 09, 2018 - 5:30 PM

Location: Montclair State University
7th Floor University Hall
Little Falls, NJ 07424
Little Falls, NJ 07424

Agenda: RESOLUTION AUTHORIZING A SIXTH AMENDMENT TO THE MASTER SERVICES AGREEMENT BETWEEN ADP, INC. AND THE COUNTY OF PASSAIC FOR THE PURCHASE OF A HUMAN RESOURCES PAYROLL AND HEALTH COMPLIANCE SOFTWARE SYSTEM(S). 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#	R20180782							
Meeting Date	10/09/2018							
Introduced Date	10/09/2018							
Adopted Date	10/09/2018							
Agenda Item	k-2							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
Lepore	✓				✓			

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

Dated: October 10, 2018

**RESOLUTION AUTHORIZING A SIXTH AMENDMENT TO THE
MASTER SERVICES AGREEMENT BETWEEN ADP, INC. AND
THE COUNTY OF PASSAIC FOR THE PURCHASE OF A HUMAN
RESOURCES PAYROLL AND HEALTH COMPLIANCE
SOFTWARE SYSTEM(S)**

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the "Board") previously adopted Resolution R-03-628, dated December 9, 2003, awarding a Contract to Automatic Data Processing, Inc. (ADP) for purchase of a Human Resources Payroll Software System and ADP Health Compliance Services System for a three (3) year period, which provided for the purchase of necessary software and support services; and

WHEREAS the Board subsequently adopted Resolution R-16-0084 dated January 26, 2016 authorizing an amendment to the Master Services Agreement to provide services for an additional three (3) year period, which term expired January 31, 2019 with an automatic two (2) year option which had a 2% increase per year; and

WHEREAS said ADP recently submitted a new proposal to the County Finance Department which would replace the automatic two (2) year option and proposes instead a new five (5) year deal from February 1, 2019 and terminating on January 31, 2024, which the Passaic County Chief Financial Officer estimates will only cost approximately four (4) percent over the five (5) year period; and

WHEREAS the estimated costs to the County for the desired computer services is \$232,872.00 for year one, based on the Pricing Exhibit/Service and Fee Schedule received from ADP

years two through five, resulting in costs of \$237,529.00 (year two), \$242,188.00 (year three), \$242,188.00 (year four), and \$242,188.00 (year five) for an approximate estimated total of \$1,196,965.00 for the five (5) year contract term; and

WHEREAS ADP's software is proprietary in nature, and said updates and related support services are, therefore, exempt from public bidding pursuant to N.J.S.A. 40A:11-5(a)(1)(dd); and

WHEREAS the said Board, by R-06-97 dated February 14, 2006 established a policy of only awarding contracts in excess of the monetary threshold set forth under the Pay to Play Law only under a fair and open process; and

WHEREAS the Board is desirous of making an exception to that policy because of the unique circumstances of this case; 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 exempt goods and/or services and the contracts themselves must be available for public inspection; and

WHEREAS the Administration and Finance Committee reviewed this matter at its meeting of September 26, 2018 and recommended this resolution to the full Board for adoption, with the understanding that the recipient has not made nor will make political contributions as set forth under the Campaign Contributions and Expenditures Reporting Act (N.J.S.A. 19:44A-1); 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

authorizes another amendment (Sixth Amendment) to the Master Services Agreement by and between the County of Passaic and ADP Corporation for the above-referenced goods and services at the prices indicated above and in the attached schedule; and

BE IT FURTHER RESOLVED that this contract is being awarded as an exception to the policy of the Board as set forth in its Resolution R-06-97 dated February 14, 2006 because of the special circumstances of this situation, and the policy of the Board as set forth in this resolution shall remain in full force and effect; and

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

BE IT FURTHER RESOLVED that this contract is awarded without competitive bidding in accordance with N.J.S.A. 40A:11-5(1)(dd) of the Local Public Contracts Law in that it concerns the provision of goods and/or the performance of services for the update or maintenance of proprietary computer hardware or software; and

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

October 9, 2018

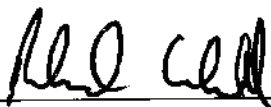
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$1,196,965.00

APPROPRIATION: Contingent upon availability of funds In future
Years' budgets.

PURPOSE: Resolution authorizing a sixth amendment to the
master services agreement between ADP, Inc. and the
County of Passaic for the purchase of a human
resources payroll and health compliance software
systems from February 1, 2019 through January 31,
2024.


Richard Cahill, Chief Financial Officer

DATED: October 9, 2018

RC:fr

SIXTH AMENDMENT
TO
AGREEMENT
BETWEEN
ADP, LLC
AND
COUNTY OF PASSAIC

This Sixth Amendment (the "Sixth Amendment"), made as of _____ ("Sixth Amendment Effective Date") between ADP, LLC ("ADP") and County of Passaic ("Client") contains changes, modifications, revisions and additions to the terms and conditions of the Agreement dated May 16, 2004, as amended (collectively, the "Agreement"), between Client and ADP.

Now, therefore, in consideration of the mutual covenants contained in the Agreement and herein, and for other good and valuable consideration, ADP and Client hereby agree as follows:

1. **Annex Z, Pricing Appendix-1.** As of the Sixth Amendment Effective Date, Annex Z and Pricing Appendix-2 are both deleted in their entirety and replaced with the Pricing and Financial Terms Appendix attached hereto and made a part hereof. All references in the Agreement to "Annex Z" or "Pricing Appendix-1" will be deemed to refer to the Pricing and Financial Terms Appendix for the Services described in the Pricing and Financial Terms Appendix.

2. **Effect of Sixth Amendment.** This Sixth Amendment may be executed in multiple original copies, identically worded, and each such executed copy constitutes an original. Facsimile signatures, electronic signatures in connection with the electronic signature delivery system utilized by ADP and signatures transferred in .pdf or a similar format for scanned copies of documents are original signatures for all purposes of this Sixth Amendment and the Agreement. All other terms and conditions of the Agreement shall remain in full force and effect. In the event of any conflict between the terms and conditions of this Sixth Amendment and the terms and conditions of the Agreement, this Sixth Amendment shall prevail. The terms defined in the Agreement and used in this Sixth Amendment shall have the same respective meanings as set forth in the Agreement, unless clearly otherwise defined in this Sixth Amendment.

[signatures on next page]

IN WITNESS WHEREOF, the parties hereto have caused this Sixth Amendment to be duly executed by its authorized representatives as of the date first above written.

ADP, LLC

COUNTY OF PASSAIC

By:

By:

Name:

Name:

Title:

Title:

Date:

Date:



Pricing and Financial Terms Appendix



I. Financial Detail

The fees set forth in the table(s) below are based on the Services and volumes in the assumptions set forth in Section III (Assumptions).

One-time Fees	Quantity	Rate	Frequency	One-time Cost	Based On
ADP Payroll Services				\$0.00	
Split Wrap				\$0.00	
Total One-time Fees				\$0.00	

Ongoing Service Fees	Units Assumed	Rate	Frequency	Based On
ADP HR and Payroll Services	2,405			
Year End Processing - W-2	3,807	\$4.25*45	form	Includes W-2's, Earnings Summary Statements, Year-end W&T Reports on paper & CD, W2 Preview CD with W&T
Payroll Processing	2,405	\$1.76*	pay	Includes Pays, PQV Net, CD W-2/1099 Reports, Labor Distribution, Payroll QuickView, Benefit Accruals
Enterprise HR with Tools *	1	\$2,513.28*	month	
Base Hosting with Tools *	1	\$2,613.81*	month	
ALINE Pay	2,405	\$0.00	included	
Full Service Direct Deposit (FSDD)	2,405	\$0.00	included	
ADP Check	2,405	\$0.00	included	
ALINE Pay Plus - ALINE Pay Card	1	\$0.00	included	
ADP iPayStatements	2,405	\$0.00	included	
iReports	2,405	\$0.00	included	

Introduced On: **October 9, 2018**
 Adopted On: **October 9, 2018**
 Contract Revision#: **R20180782**

PROPRIETARY AND CONFIDENTIAL TO ADP, LLC
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Ongoing Service Fees	Units Assumed	Rate	Frequency	Based On
New Hire Reporting Service	552	\$2.00	transaction	
CD Earnings Record CD	3,368	\$0.03	ee/qtr	
Quarterly Earning Records	2,812	\$0.25	ee/qtr	
CD Wage & Tax Register CD (quarterly)	2,562	\$0.00	no charge	
Wage Garnishments Processing Service (WGPS) - Payments	97	\$3.00	payment	
Wage Garnishments Processing Service (WGPS) - Service	86	\$0.00	no charge	
Employment Tax Services	2,405	\$0.00	included	
State/Local Fees	3	\$9.00	jurisdiction	First state and local jurisdiction per company code included at no charge
Additional SQR's Greater than 3	11	\$210.00	month	Priced each > 3 included
Split Wrap	4	\$0.007.25	transaction	
BIWEEKLY DCRP PENSION REPORT	1	\$16.70	report	
BIWEEKLY PENSION REPORT	1	\$16.70	report	
ADP Health Compliance Services				
Health Compliance Services - Comprehensive	2,232	\$2.00*	PEPM	Includes eligibility calculation, affordability determination, notices of coverage, annual IRS Forms 1094-C and 1095C, exchange notice management, and penalty management

Introduced on: October 9, 2018
 Adopted on: October 9, 2018
 Official Revision#: R20180782

PROPRIETARY AND CONFIDENTIAL TO ADP, LLC
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*These services are subject to the annual price increase as stated in the Financial Terms section below.

II. Additional Services

Subject to the Fee Adjustments set forth in Section IV, the fees for certain additional services are set forth in the table below. These fees are based on the scope of work outlined and will be charged at the applicable rates as they occur or exceed the Volume Included in Fees set forth in Section III (Assumptions) after the Services commence.

Category	Item Description	Units Included in Fees	Rate per Unit (or ADP Prevailing Rate)	Frequency	Based on
ADDITIONAL SERVICES					
Payroll Processing					
Pays/ Distribution	ADP Check Early Check Cashing Fee	0	\$35.00	Per transaction	
	Direct Mail Services	0	First Class Postage plus \$0.10	Per item	- Per item mailed
	Management Reports	0	\$30/ regular processing \$80 / quarterly or annual	Per processing	
	Adjustment Payrolls	0	\$75 plus	Per processing	- \$75 per processing plus Client's per pay rate for each pay adjustment
	Wire Fees, Voids, Stop Payments, recalls and reversals	0	\$12.00	Per wire	Applies to: - Reverse wire - Direct wire
Client Practitioners	Client Service/Support, and Hosting Contacts	5	\$260.00	Monthly	- Per contact per month

Introduction: October 9, 2018
 Additions: October 9, 2018
 Official Revision#: R20180782



Category	Item Description	Units Included in Fees	Rate per Unit (or - ADP Prevailing Rate)	Frequency	Based on
ADP Wage Payments Card Services					
Pay Cards	ALINE Card	240	\$2.50	Per card	Applies to: - On-hand inventory (one-time load, not personalized) - Per each new hire card kit package including a non-personalized instant issue Visa ALINE Card - Provides for an automatic upgrade to a personalized (embossed) non-portable Visa branded ALINE Card after two value loads via ACH/Direct-Deposit - Card kits are ordered in bulk in advance and delivered to client site for distribution to employees
Year End Services					
Year End Services	W-2 Reissue	0	\$8.50	Per form	- \$500.00 annual maintenance
	CD ROM Output for Reports	0	\$150.00	Per CD produced	
Hosting Services					
Hosting	Additional Client Requested Databases - Temporary or Permanent	0	\$1575.00	Monthly	- Per database per month (excluding the one (1) production instance included in base hosting fee)
ADP Employment Tax Services					
State/Local Fees	Tax Jurisdictions in Applied For Status	0	\$50.00	Per occurrence	- Per state per month
	Tax Registration Services	0	\$150.00	Per transaction	
Amendments	Amended Return	0	\$105.00	Per occurrence	- Applies to all Federal, State, Local, SIT, SUI returns
SSN Changes	Social Security Number Change	0	\$55.00	Per occurrence	- Applies to SUI, State Recon, Local Recon

Introduced on:
 Adopted on:
 Official Decision#: R20180782

October 9, 2018
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PROPRIETARY AND CONFIDENTIAL TO ADP, LLC
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Category	Item Description	Units Included in Fees	Rate per Unit (or ADP Prevailing Rate)	Frequency	Based on
Exceptions	Exception Return	0	\$150.00	Per occurrence	Applies to: - Federal 941, 942, 944, 945, 1086, W-3C - FUTA, SIT and SUI - CA - NJ SIT/SUI - State Recon and State 1096 - Local, Local Recon and Local 1096
	Re-close Fee	0	\$50.00	Per occurrence	

III. Assumptions

The fees presented were calculated based upon the assumptions set forth below, and the funding requirements set forth in Section IV (Financial Terms) of this Appendix and if Client's actual requirements vary from what is stated, the parties shall negotiate in good faith to adjust the fees based on such changes. The fees do not include any customizations to any Service.

Category	Item Description	Units Included in Fees	Rate per Unit (or ADP Prevailing Rate)	Based on
VOLUME ASSUMPTIONS				
Implementation Services				
Data Conversion	Payroll Data Conversion Sources	2	Included	- Electronic files will be provided to ADP based on ADP's required file formats and mapping legends - ADP will complete conversion of employee level indicative data and QTD and YTD accumulator balances(if applicable) for testing - Client will be required to complete dual maintenance after initial conversion through Go Live
	Payroll Data Mapping	2	Included	- Mapping support will be provided by ADP
	Employee Pay & Check History (years)	0	Not Included	
	Tax Conversion Sources	1	Included	- Tax Conversion included for current year - Client to provide company and employee Controls Totals for taxes and taxables by Federal Employer Identification

Introduced On: **October 9, 2018**
 Adopted On: **October 9, 2018**
 Official Revision#: **R20180782**

PROPRIETARY AND CONFIDENTIAL TO ADP, LLC
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Category	Item Description	Units Included in Fees	Rate per Unit (or ADP Prevailing Rate)	Based on
				Number (EIN) jurisdiction for federal, state, and applicable local taxes
	Balance Conversion Sources	1	Included	- Included only for mid-year start (other than January 1) - Client to provide employee level balances and control totals in ADP-defined format
System Configuration	Payroll	Included	Included	- Assumes defined pay practices, no significant changes during implementation of pay practices and policies
	Payroll - Development of TLM and Other Paydata Files	Not Included	Not Included	- Client (or Client's vendor) is responsible for developing any External Paydata Input (EPIP) file(s), in ADP's format, for any time and labor data collection for non-ADP systems (e.g., hours and earnings from third party source)
Validation	Parallel Testing - Test Files	2	Included	- Client will perform up to two full parallel tests based on the standard ADP methodology - Full parallel tests assume end-to-end testing of entire populations, processes and interfaces - Client will be responsible for data integrity and will perform data cleansing prior to each conversion with a final signoff procedure before Go Live
Payroll Processing				
Populations	Pay Frequencies	1	Included	
	Company Codes / Pay Groups	5	Included	
	Employees Paid Semi-Monthly	2,405	Included	-Processing for up to 2,405 employees paid semi-monthly included
Pays/ Distribution	Payment Transactions	57,720	Included	
ADP Health Compliance Services				
Populations	Total Employees	2,232	Included	Includes Employees in Active or Leave of Absence status.

Introduction of:
 Adoption of:
 Original Revision#:

October 9, 2018
 October 9, 2018
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PROPRIETARY AND CONFIDENTIAL TO ADP, LLC
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Category	Item Description	Units Included in Fees	Rate per Unit (or ADP Prevailing Rate)	Based on
	Benefit Eligible Employees	2,232	Included	



Introduction:
 Adoption:
 Effective Date: October 9, 2018
 Revision#: R20180782

PROPRIETARY AND CONFIDENTIAL TO ADP, LLC
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IV. Financial Terms

- A. **Client Group:** The Client Group includes the following entities:
Client and its Affiliates (if any) in the country(ies) identified in Section I (Financial Detail) above, and any Affiliates (if applicable) as may be agreed from time to time.
- B. **Termination Date:** The Termination Date (for the Initial Term as established by the Sixth Amendment) is five (5) years from the Sixth Amendment Effective Date. Thereafter, the Agreement will automatically renew for one year periods, unless terminated by either party upon at least 90 days prior written notice to the other party.
- C. **Currency:** All fees set forth herein are shown in USD and all payments relating to the Services shall be made in USD.
- D. **Taxes:**
Unless Client provides ADP a valid tax exemption or direct pay certificate, Client will pay directly, or will pay to ADP, an amount equal to all applicable taxes or similar fees levied or based on the Agreement or the Services, exclusive of taxes based on ADP's net income.
- E. **Resource Reallocation Fee:** In accordance with Annex A, Section 8.5 of the Agreement.
- F. **Postage, Shipping, Travel and other Out-of-Pocket Expenses:** ADP will invoice Client for postage charges, delivery charges and other third party charges incurred on behalf of Client, and reasonable travel and out-of-pocket expenses.
- G. **Funding Requirements and Disbursement Disclosure:**
- a) For ADP Employment Tax Services

Tax Liability Impounding Schedule

- All tax liabilities will be provided to ADP via reverse wire.
- Federal, state and local withholding, Social Security/Medicare (FICA) employee withholding and employer contribution, and FUTA and SUI contributions will be provided to ADP one business day prior to the associated payroll check date.
- For reverse wire clients, funds must be available by 6:00 a.m. Pacific time.

- b) For ADP Wage Payment Services

Net Pay Impounding Schedule

- All net pay will be provided to ADP via reverse wire.
- All net pay funding will be provided to ADP two business days prior to associated payroll check date.
- For reverse wire clients, funds must be available by 6:00 a.m. Pacific time.

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PROPRIETARY AND CONFIDENTIAL TO ADP, LLC
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- c) For ADP Wage Garnishment Services and Fees

Funding

Client will transmit wage garnishment information, deductions and liabilities to ADP one business day prior to the associated payroll check date via reverse wire.

- For reverse wire clients, funds must be available by 6:00 a.m. Pacific time.

H. Fee Adjustments:

- 1) The fees set forth in this Appendix will remain fixed during the first year following the Sixth Amendment Effective Date. In the second, and third ~~and fourth~~ years following the Sixth Amendment Effective Date, ADP may increase the fees for the Services on an annual basis by up to 2% with 30 days' prior written notice. During the remainder of the Initial Term~~In the fifth year following the Sixth Amendment Effective Date~~, the fees for the Services will remain fixed. Thereafter, ADP may modify the fees on an annual basis upon 30 days' prior written notice to Client.

I. Change Control:

In the event either party requests a change in the scope of the Services (including Implementation Services) (each a "Change Control Item"), the parties shall address such change request via ADP's change control process. Change Control Items and the cost associated with such changes (if any) to the Services shall be mutually agreed to by the parties, with the exception of Change Control Items that are required to be made by law or regulation applicable to the Services or to the duration of Implementation Services, which ADP will notify Client of prior to making such change.

- 1) The standard rate for a Change Control Item is \$185.00 per hour; provided, however, that such rate may be increased by ADP as follows:
- By 50% for Change Control Items requested by Client after October 1st which ADP agrees to deliver by January 31st;
 - By 25% if, after receiving a Change Control Notice, the Client requests an expedited timeframe for completion of the Change Control Item.



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Introduction
Adoption:
Official Revision#: R20180782

October 9, 2018
October 9, 2018

PROPRIETARY AND CONFIDENTIAL TO ADP, LLC
18060018_20180817

ADP Projected Base Costs

	2019				
	Units	Rate	Cost	Annual	Units
Payroll Processing	2405	1.76	4,232.80	101,587.20	2405
W-2 Processing	3807	4.25	16,179.75	16,179.75	3807
Base Payroll Cost	1	2,613.81	2,613.81	31,365.72	1
Base HR Cost	1	2,513.28	2,514.28	30,171.36	1
ACA Compliance	2232	2.00	4,464.00	<u>53,568.00</u>	2232
				<u>232,872.03</u>	
Five Year Total			1,196,965.25		

2020			2021				
Rate	Cost	Annual	Units	Rate	Cost	Annual	Units
1.80	4,317.46	103,618.94	2405	1.83	4,401.15	105,627.60	2405
4.34	16,503.35	16,503.35	3807	4.42	16,826.94	16,826.94	3807
2,666.09	2,666.09	31,993.03	1	2,719.41	2,719.41	32,632.90	1
2,563.55	2,564.55	30,774.55	1	2,614.82	2,615.82	31,389.80	1
2.04	4,553.28	<u>54,639.36</u>	2232	2.08	4,642.56	<u>55,710.72</u>	2232
		<u>237,529.23</u>				<u>242,187.95</u>	

SIXTH AMENDMENT
TO
AGREEMENT
BETWEEN
ADP, LLC
AND
COUNTY OF PASSAIC

This Sixth Amendment (the "Sixth Amendment"), made as of _____ ("Sixth Amendment Effective Date") between ADP, LLC ("ADP") and County of Passaic ("Client") contains changes, modifications, revisions and additions to the terms and conditions of the Agreement dated May 16, 2004, as amended (collectively, the "Agreement"), between Client and ADP.

Now, therefore, in consideration of the mutual covenants contained in the Agreement and herein, and for other good and valuable consideration, ADP and Client hereby agree as follows:

1. **Annex Z, Pricing Appendix-1.** As of the Sixth Amendment Effective Date, Annex Z and Pricing Appendix-2 are both deleted in their entirety and replaced with the Pricing and Financial Terms Appendix attached hereto and made a part hereof. All references in the Agreement to "Annex Z" or "Pricing Appendix-1" will be deemed to refer to the Pricing and Financial Terms Appendix for the Services described in the Pricing and Financial Terms Appendix.

2. **Effect of Sixth Amendment.** This Sixth Amendment may be executed in multiple original copies, identically worded, and each such executed copy constitutes an original. Facsimile signatures, electronic signatures in connection with the electronic signature delivery system utilized by ADP and signatures transferred in .pdf or a similar format for scanned copies of documents are original signatures for all purposes of this Sixth Amendment and the Agreement. All other terms and conditions of the Agreement shall remain in full force and effect. In the event of any conflict between the terms and conditions of this Sixth Amendment and the terms and conditions of the Agreement, this Sixth Amendment shall prevail. The terms defined in the Agreement and used in this Sixth Amendment shall have the same respective meanings as set forth in the Agreement, unless clearly otherwise defined in this Sixth Amendment.

[signatures on next page]

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: Oct 09, 2018 - 5:30 PM

Location: Montclair State University
7th Floor University Hall
Little Falls, NJ 07424
Little Falls, NJ 07424

Agenda: RESOLUTION TO SUPPORT AN APPLICATION TO THE NJ DIVISION OF PENSIONS & BENEFITS AND/OR NJ POLICE AND FIRE RETIREMENT COMMISSION FOR INVOLUNTARY ORDINARY DISABILITY RETIREMENT FOR A PASSAIC COUNTY CORRECTIONS OFFICER DUE TO HIS INABILITY TO PERFORM THE DUTIES OF THAT POSITION DUE TO A NON WORK-RELATED MEDICAL CONDITION. 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#	R20180783							
Meeting Date	10/09/2018							
Introduced Date	10/09/2018							
Adopted Date	10/09/2018							
Agenda Item	k-3							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
Lepore	✓				✓			

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

Dated: October 10, 2018

**RESOLUTION TO SUPPORT AN APPLICATION TO THE NJ
DIVISION OF PENSIONS & BENEFITS AND/OR NJ POLICE AND
FIRE RETIREMENT COMMISSION FOR INVOLUNTARY
ORDINARY DISABILITY RETIREMENT FOR A PASSAIC COUNTY
CORRECTIONS OFFICER DUE TO HIS INABILITY TO PERFORM
THE DUTIES OF THAT POSITION DUE TO A NON WORK-
RELATED MEDICAL CONDITION**

WHEREAS Todd Kayal of Woodland Park, New Jersey was appointed to the position of Permanent Passaic County Corrections Officer in the Passaic County Sheriff's Department on or about July 1, 1994 and has been serving in that capacity since October 8, 1990; and

WHEREAS said Todd Kayal has continuously served in that position since that time but was severely injured in a motor vehicle accident on or about April 12, 2017 which occurred while he was off duty; and

WHEREAS as a result of those injuries, the Passaic County Sheriff has notified the Passaic County Counsel's Office by letter dated September 25, 2018 that Mr. Kayal can no longer fulfill the duties of a County Corrections Officer and, thus, cannot be employed in that capacity (see copy of letter attached hereto and made a part hereof); and

WHEREAS as a consequence thereof, the Passaic County Director of Human Resources is recommending that the Passaic County Board of Chosen Freeholders request and petition the New Jersey Department of the Treasury, Division of Pensions and Benefits, Bureau of Retirement that, pursuant to N.J.S.A. 43:16-7(l), said Todd Kayal, aged 45 years old, be involuntarily retired as a member of the Police and Firemen Retirement System; and

WHEREAS as a consequence thereof, it is the opinion of the Board of Chosen Freeholders of the County of Passaic that Todd Kayal is totally and permanently disabled from fulfilling his job duties as a County Corrections Officer; and

WHEREAS the Freeholder Committee for Finance and Administration at its September 26, 2018 meeting reviewed this matter and is recommending that it be approved by the full Board.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to N.J.S.A. 43:16-7(l), it hereby petitions and requests that the New Jersey Department of the Treasury, Division of Pensions and Benefits and/or the New Jersey Police and Fire Retirement Commission process an application for an Involuntary Ordinary Disability Retirement for Todd Kayal from his position as a Passaic County Corrections Officer due to his inability to perform the duties of that position due to his non work-related medical condition.

BE IT FURTHER RESOLVED that the Passaic County Director of Human Resources is hereby authorized to submit a certified copy of this Resolution to the New Jersey Department of Treasury, Division of Pensions and Benefits and/or the Police and Fire Pension Retirement Bureau as appropriate and provide any pertinent medical records on a confidential basis solely for the purposes of effectuating this Resolution.

October 9, 2018

PASSAIC COUNTY SHERIFF'S OFFICE

Sheriff Richard H. Berdnik

Undersheriff Joseph C. Dennis
Undersheriff Mario Recinos
Undersheriff Leonard Lovely



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

County Council
401 Grand Street
Paterson, NJ 07505

September 25, 2018

RE: Officer Todd Kayal

In reference to Officer Todd Kayal's employment with the Passaic County Sheriff's Office, due to his permanent injuries he will no longer be able to fulfill his duties and therefore can no longer be employed as a Corrections Officer with this agency.

Sincerely,

A handwritten signature in dark ink, appearing to read "Richard H. Berdnik". The signature is fluid and cursive, written over a faint, larger version of the same signature.

Richard H. Berdnik
Sheriff

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 09, 2018 - 5:30 PM

Location: Montclair State University
7th Floor University Hall
Little Falls, NJ 07424
Little Falls, NJ 07424

Agenda: RESOLUTION AUTHORIZING INCREASES IN RATES FOR EMPLOYEES OF THE COUNTY OF PASSAIC PARTICIPATING IN THE COUNTY'S SELF-FUNDED INSURANCE PLANS FOR MEDICAL, PRESCRIPTION AND DENTAL COVERAGE, FOR THE PERIOD OF JANUARY 1, 2019 THROUGH DECEMBER 31, 2019. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20180784							
Meeting Date	10/09/2018							
Introduced Date	10/09/2018							
Adopted Date	10/09/2018							
Agenda Item	k-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: October 10, 2018

RESOLUTION AUTHORIZING INCREASES IN RATES FOR EMPLOYEES OF THE COUNTY OF PASSAIC PARTICIPATING IN THE COUNTY'S SELF-FUNDED INSURANCE PLANS FOR MEDICAL, PRESCRIPTION AND DENTAL COVERAGE, FOR THE PERIOD OF JANUARY 1, 2019 THROUGH DECEMBER 31, 2019

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the "Board") is committed to containing the cost of its self-funded employee benefits programs to the maximum extent practicable; and

WHEREAS several independent and autonomous agencies of the County of Passaic offer benefits to its employees and retirees through the County self-funded benefits program and reimburse the County for these employees and retirees; and

WHEREAS pursuant to N.J.S.A. 40A:10-21.1(a) (P.L. 2011, Chap. 78), local public entities are required, as part of their medical benefit, prescription drug program and dental coverage, to charge employees a premium for such coverages commensurate with their level of compensation; and

WHEREAS the County undertakes a periodic review of rates in order to ensure that they are adjusted when appropriate to realistically reflect market conditions; and

WHEREAS during this past year, the County Insurance Program offered employees a \$50.00 per pay period incentive to all employees who elect to enroll into the H.S.A Deductible Plan due to the high costs that continue to accrue to both the County and employees enrolled in the other medical plans offered and the County Administration is recommending that this practice be continued during calendar year 2019; and

WHEREAS these rates were last adjusted by Resolution of the Board dated October 24, 2017 (R-2017-0909); and

WHEREAS in accordance with this goal as stated above the Board is desirous of adjusting the rates for those employees based upon a statistical evaluation of benefits paid last year from its insurance consultants Fairview Insurance Agency Associates, Inc.; and

WHEREAS this matter was reviewed by the Freeholders on the Committee for Finance & Administration and is being recommended to the entire Board for approval.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a change in premium for employees receiving medical, prescription, and dental benefits under the County of Passaic self-funded benefits program, as set forth in the attachment, for the period of January 1, 2019 through December 31, 2019.

BE IT FURTHER RESOLVED that County Administration is also authorized to continue offering the \$50.00 per pay period incentive to all those employees who enroll and/or continue to re-enroll in the H.S.A. Deductible Plan through calendar year 2019.

October 9, 2018

County of Passaic Active Rates January 01, 2019 December 31, 2019

(based claims from 08/1/17-7/31/18)

TRADITIONAL PLAN

	CURRENT ACTIVE	RENEWAL ACTIVE
Single	\$1,250.90	\$1,338.47
2 Adult	\$2,692.22	\$2,880.67
Fam	\$3,202.58	\$3,426.76
P & C	\$1,565.57	\$1,675.16

EPO DIRECT ACCESS PLAN

	CURRENT ACTIVE	RENEWAL ACTIVE
Single	\$739.53	\$724.74
2 Adult	\$1,591.64	\$1,559.81
Fam	\$1,857.70	\$1,820.55
P & C	\$925.57	\$907.06

POS PLAN

	CURRENT ACTIVE	RENEWAL ACTIVE
Single	\$676.40	\$662.87
2 Adult	\$1,455.78	\$1,426.66
Fam	\$1,731.75	\$1,697.12
P & C	\$846.57	\$829.64

OMNIA PLAN

	CURRENT ACTIVE	RENEWAL ACTIVE
Single	\$710.38	\$696.17
2 Adult	\$1,528.89	\$1,498.31
Fam	\$1,818.72	\$1,782.35
P & C	\$889.08	\$871.30

H.S.A. PLAN \$2,500 Ded., 80%/60%

	CURRENT ACTIVE	RENEWAL ACTIVE
Single	\$617.28	\$604.93
2 Adult	\$1,323.90	\$1,297.42
Fam	\$1,574.12	\$1,542.64
P & C	\$771.55	\$756.12

DRUG

DRUG CARD: \$5/\$10 with 1 x's Mail

	CURRENT ACTIVE	RENEWAL ACTIVE
Single	\$413.23	\$413.23
2 Adult	\$871.91	\$871.91
Fam	\$1,037.20	\$1,037.20
P & C	\$590.89	\$590.89

DRUG CARD: \$20/\$40/\$60 with 1 x's Mail

	CURRENT ACTIVE	RENEWAL ACTIVE
Single	\$239.18	\$239.18
2 Adult	\$504.68	\$504.68
Fam	\$600.35	\$600.35
P & C	\$342.02	\$342.02

DENTAL

Horizon Dental Choice (Fully Insured):

	CURRENT ACTIVE	RENEWAL ACTIVE
Single	\$15.92	\$15.92
2 Adult	\$35.07	\$35.07
Fam	\$52.50	\$52.50
P & C	\$35.07	\$35.07

Traditional (Self Insured):

	CURRENT ACTIVE	RENEWAL ACTIVE
Single	\$13.47	\$13.47

Passaic County Board of Chosen Freeholders

OFFICE OF THE
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Director Cassandra "Sandi" Lazzara
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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: Oct 09, 2018 - 5:30 PM

Location: Montclair State University
7th Floor University Hall
Little Falls, NJ 07424
Little Falls, NJ 07424

Agenda: RESOLUTION AUTHORIZING INCREASES IN RATES FOR RETIREES OF INDEPENDENT AND AUTONOMOUS AGENCIES OF THE COUNTY OF PASSAIC AND COBRA PARTICIPANTS PARTICIPATING IN THE COUNTY'S SELF-FUNDED INSURANCE PLANS FOR MEDICAL, PRESCRIPTION AND DENTAL COVERAGE, FOR THE PERIOD OF JANUARY 1, 2019 THROUGH DECEMBER 31, 2019. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20180785							
Meeting Date	10/09/2018							
Introduced Date	10/09/2018							
Adopted Date	10/09/2018							
Agenda Item	k-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: October 10, 2018

**RESOLUTION AUTHORIZING INCREASES IN RATES FOR RETIREES
OF INDEPENDENT AND AUTONOMOUS AGENCIES OF THE COUNTY
OF PASSAIC AND COBRA PARTICIPANTS PARTICIPATING IN THE
COUNTY'S SELF-FUNDED INSURANCE PLANS FOR MEDICAL,
PRESCRIPTION AND DENTAL COVERAGE, FOR THE PERIOD OF
JANUARY 1, 2019 THROUGH DECEMBER 31, 2019**

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the "Board") is committed to containing the cost of its self-funded employee benefits programs to the maximum extent practicable; and

WHEREAS several independent and autonomous agencies of the County of Passaic offer benefits to its employees and retirees through the County self-funded benefits program and reimburse the County for these employees and retirees; and

WHEREAS under the Consolidated Omnibus Budget Act of 1985 (COBRA), the County of Passaic is required to offer separated employees continued health coverage at its group rate for a period of up to 18 months; and

WHEREAS the County of Passaic previously permitted employees who had less than 25 years of service with the County to, upon retirement, receive benefits at lesser rates based upon their years of service and those rates are also adjusted annually; and

WHEREAS the County undertakes a periodic review of rates in order to ensure that they are adjusted when appropriate to realistically reflect market conditions; and

WHEREAS these rates were last adjusted by Resolution of the Board dated October 24, 2017 (R-2017-0909); and

WHEREAS in accordance with this goal as stated above, the Board is desirous of adjusting the rates for those former employees on COBRA and retirees based upon a statistical evaluation of benefits paid last year from its insurance consultants Fairview Insurance Agency Associates, Inc.; and

WHEREAS this matter was reviewed by the Freeholder **Res. Pg. R.5-3**

Committee for Finance & Administration and is being recommended to the entire Board for approval.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a change in premium for retirees and COBRA participants receiving medical, prescription, and dental benefits under the County of Passaic self-funded benefits program, as set forth in the attachment, for the period of January 1, 2019 through December 31, 2019.

October 9, 2018

County of Passaic COBRA Rates January 01, 2019 December 31, 2019	
County of Passaic Projected 2018 Healthcare Budget	
	COBRA RATE
Single	\$1,365.24
2 Adult	\$2,938.29
Fam	\$3,495.30
P & C	\$1,708.66
EPO DIRECT ACCESS PLAN	
	COBRA RATE
Single	\$739.23
2 Adult	\$1,591.00
Fam	\$1,856.96
P & C	\$925.20
POS PLAN	
	COBRA RATE
Single	\$676.13
2 Adult	\$1,455.20
Fam	\$1,731.06
P & C	\$846.23
OMNIA PLAN	
	COBRA RATE
Single	\$710.10
2 Adult	\$1,528.28
Fam	\$1,817.99
P & C	\$888.72
U.S.A. PLAN \$2,500 Ded., 80%/60%	
	COBRA RATE
Single	\$617.03
2 Adult	\$1,323.37
Fam	\$1,573.49
P & C	\$771.24
DRUG	
DRUG CARD: \$5/\$10 with 1 times Mail	
	COBRA RATE
Single	\$421.50
2 Adult	\$889.35
Fam	\$1,057.94
P & C	\$602.70
DRUG CARD: \$20/\$40/\$60 with 1 times Mail	
	COBRA RATE
Single	\$243.96
2 Adult	\$514.77
Fam	\$612.36
P & C	\$348.86
DENTAL	
Horizon Dental Choice (Fully Insured):	
	COBRA RATE
Single	\$14.07
2 Adult	\$30.98
Fam	\$46.55
P & C	\$30.98
Traditional (Self Insured):	
	COBRA RATE
Single	\$13.73

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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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: Oct 09, 2018 - 5:30 PM

Location: Montclair State University
7th Floor University Hall
Little Falls, NJ 07424
Little Falls, NJ 07424

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) 2014 FEDERAL TRANSIT ADMINISTRATION (FTA) SECTION 5310, 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#	R20180786							
Meeting Date	10/09/2018							
Introduced Date	10/09/2018							
Adopted Date	10/09/2018							
Agenda Item	k-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: October 10, 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) 2014 Federal Transit Administration (FTA) Section 5310

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 \$125,000.00 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 \$125,000.00

Which item is now available as revenue from a grant award from the U.S. Department of Transportation, by the New Jersey Transit Corporation, 2014 Federal Transit Administration (FTA) Section 5310

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$125,000.00 be and the same is hereby appropriated under the caption U.S. Department of Transportation, by the New Jersey Transit Corporation, 2014 Federal Transit Administration (FTA) Section 5310

BE IT FURTHER RESOLVED, that a like sum of \$100,000.00 representing the amount required for the county’s share of the aforementioned undertaking appears in the budget of the year 2018 under the caption of “Para-Transit Salary and Wage” and is hereby appropriated under the caption of:

“Para-Transit S&W 8-01-30-205-001-101”

BE IT FURTHER RESOLVED, that a like sum of \$25,000.00 representing the amount required for the county’s share of the aforementioned undertaking appears in the budget of the year 2018 under the caption of “Para-Transit Vehicle Maintenance” and is hereby appropriated under the caption of:

“Para-Transit Vehicle Maintenance 8-01-30-205-001-249”

Introduced on: October 9, 2018
Adopted on: October 9, 2018
Official Resolution#: R20180786

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

Introduced on: October 9, 2013
Adopted on: October 9, 2013
Official Resolution#: R20180786

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Director Bruce James
Assad R. Akhter
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Terry Duffy
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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: Oct 09, 2018 - 5:30 PM

Location: Montclair State University
7th Floor University Hall
Little Falls, NJ 07424
Little Falls, NJ 07424

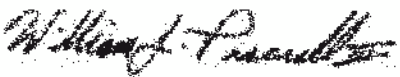
Agenda: RESOLUTION AUTHORIZING THE REJECTION OF ALL BIDS RECEIVED FOR SB-18-055 UNDERGROUND STORAGE TANKS (UST) AND ABOVE GROUND STORAGE TANKS (AST) ON-CALL SERVICES IN ACCORDANCE WITH N.J.S.A. 40A:11-13.2(d). ALL AS NOTED IN THE RESOLUTION.

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#	R20180787							
Meeting Date	10/09/2018							
Introduced Date	10/09/2018							
Adopted Date	10/09/2018							
Agenda Item	k-7							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
Lepore	✓				✓			

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

Dated: October 10, 2018

**RESOLUTION AUTHORIZING THE REJECTION OF ALL BIDS RECEIVED
FOR SB-18-055 UNDERGROUND STORAGE TANKS (UST) AND ABOVE
GROUND STORAGE TANKS (AST) ON-CALL SERVICES IN ACCORDANCE
WITH N.J.S.A. 40A:11-13.2(d)**

WHEREAS, bids were received by the County of Passaic on October 2, 2018 for SB-18-055 Underground Storage Tanks (UST) and Above Ground Storage Tanks (AST) On-call Services for the County of Passaic; and

WHEREAS, subsequent to the receipt of bids the Passaic County Engineering Department has requested that all bids be rejected as it is necessary to add additional line items to the bid specifications; and

WHEREAS, the Purchasing Department now recommends that the Board of Chosen Freeholders reject all bids in accordance with the provisions of N.J.S.A. 40A:11-13.2(d); and

WHEREAS, N.J.S.A. 40A:11-13.2(d) provides that a contracting unit may reject all bids when the contracting unit wants to substantially revise the specifications for the goods or services; and

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

NOW THEREFORE BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms set forth above, it hereby authorizes the Director of Purchasing to reject all bids received on October 2, 2018 for SB-18-055 Underground Storage Tanks (UST) and Above Ground Storage Tanks (AST) On-call Services in accordance with the provisions of N.J.S.A. 40A:11-13.2(d).

October 9, 2018

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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Public Meeting (Board Meeting)


Date: Oct 09, 2018 - 5:30 PM

Location: Montclair State University
7th Floor University Hall
Little Falls, NJ 07424
Little Falls, NJ 07424

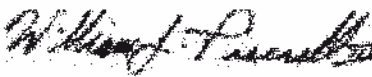
Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO MULLIN & LONERGAN ASSOCIATES OF PITTSBURGH, PA FOR PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) CONSULTANT AS PER COMPETITIVE CONTRACT. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
ECONOMIC DEVELOPMENT

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#	R20180788							
Meeting Date	10/09/2018							
Introduced Date	10/09/2018							
Adopted Date	10/09/2018							
Agenda Item	k-8							
CAF #	G-01-41-838-018-233							
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: October 10, 2018

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO MULLIN & LONERGAN ASSOCIATES OF PITTSBURGH, PA FOR PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) CONSULTANT AS PER COMPETITIVE CONTRACT

WHEREAS, on July 24, 2018 proposals were received and opened for RFP-18-009 Passaic County Community Development Block Grant (CDBG) Consultant as a competitive contract pursuant to the Local Public contract Law, specifically N.J.S.A. 40A: 11-4.1 et seq.; and

WHEREAS, at the Board of Chosen Freeholders meeting of April 12, 2016 Resolution R20160312 was passed Authorizing the use of competitive contracting pursuant to NJSA 40A; 11-4.3; and

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

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

WHEREAS, the Review and Evaluation Committee recommends that the Board of Chosen Freeholders of the County of Passaic award a contract to Mullin & Lonergan Associates of Pittsburgh, PA for their proposal for Passaic County Community Development Block Grant (CDBG) Consultant; and

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

WHEREAS, the contract period will be September 1, 2018 through August 31, 2020 for a total estimated amount of \$160,000.00; and

WHEREAS, a certificate is attached hereto, indicating that \$80,000.00 in funds are available in budget account #G-01-41-838-018-233 for the within contemplated expenditure with the remainder \$80,000.00 contingent upon adoption of future years budget; and

WHEREAS, Mullin & Lonergan Associates of Pittsburgh, PA has indicated in their bid response that they are not willing to provide these goods and services to the registered members of Passaic County Cooperative Pricing System #38-PCCP; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby accepts the committee's recommendation of award of contract under Local Public Contract Law, specifically N.J.S.A. 40A: 11-4.1 et seq. to Mullin & Lonergan Associates of Pittsburg, PA; and

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

BE IT FURTHER RESOLVED that the Clerk to the Board shall advertise in a paper of local circulation, the award of RFP Passaic County Community Development Block Grant (CDBG) Consultant as a competitive contract.

October 9, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$80,000.00

APPROPRIATION: G-01-41-838-018-233

PURPOSE: Resolution authorizing award of contract to Mullin & Lonergan Associates of Pittsburgh, PA for Passaic County Community Development Block Grant (CDBG) consulting services.



Richard Cahill, Chief Financial Officer

DATED: October 9, 2018

RC:fr



County of Passaic

Department of Planning and Economic Development
 Division of Economic Development
 Totowa Business Center
 930 Riverview Drive, Suite 250
 Totowa, NJ 07512-1167

Deborah Hoffman
 Director

Telephone: (973) 569-4720
 Facsimile: (973) 569-4725

To: Finance and Administration Committee
 Passaic County Board of Chosen Freeholders

Date: September 13, 2018

From: Deborah Hoffman *DH*

Re: Results of Selection Review
 Committee for the RFP to engage a consultant to
 provide Community Development Block Grant
 Consulting Services FY 2018 and FY 2019

MEMORANDUM

A Selection Review Committee was convened for the purpose of evaluating the responses to the **RFP-18-009: Community Development Block Grant Consulting Services**. The Request for Proposal to engage a consultant was issued on June 29, 2018 and proposals were received on July 24, 2018. **Fifteen (15) companies requested copies of the RFP and one company responded with a proposal.**

The Passaic County Selection Review Committee included two members of the Department of Planning and Economic Development who reviewed the one proposal received. The Committee met on July 26, 2018. The proposals were evaluated utilizing the following criteria: Technical (45%), Management (20%), and Cost (35%).

PERCENT OF POINTS AWARDED	EVALUATION SCORE
0%	No response
50%	Marginal
70%	Acceptable
80%	Occasionally exceeds acceptable
90%	Consistently exceeds acceptable
100%	Outstanding in all respects

Scope of Services

Note attached Scope of Services to be performed.

Special Terms and Conditions

The selected company must be willing to negotiate a lump sum contract for each fiscal year. Contract is subject to the receipt of Community Development Block Grant funding for FY 2018 and FY 2019 by the County of Passaic.

Fees

FY 2018: \$80,000 (September 1, 2018 to August 31, 2019)

FY 2019: \$80,000 (September 1, 2019 to August 31, 2020)

Introduced on: October 9, 2018
 Adopted on: October 9, 2018
 Official Resolution#: R20180788

Summary of Evaluation of Proposals: Each company had the potential to receive 100 points from each reviewer. This table summarizes and totals the two members of the Review Committee and their average scores.

Company	Demonstrated experience of company and individuals (15 points)	Stability of Responding Company (4 Points)	Participation by Small, Minority, Women and Section 3 companies (1 point)	Method or Providing Requested Services (40 points)	Time Commitment and experience of Key Personnel Devoted to Scope (5 points)	Compensation (35 Points)	Total	Average
Mullin & Lonergan	30	7	1	70	9	63	180	90

Comments:

Company has fifty years of experience in community development planning and management. Company demonstrates expertise in USHUD CDBG management through the number of their Professional Planners and capacity to provide IDIS services; assistance in development of Annual Plan and CAPER and additional studies as required by USHUD, i.e. Analysis of Impediments to Fair Housing Choice and Five Year Consolidated Plan as examples. Clients include local, county and state governmental entities. Knowledge of Passaic County, N.J. Will Negotiate Lump Sum Contract. Proposed Budget: FY 2018: \$41,000 + \$39,000 (Technical Assistance: TA); FY 2019: \$41,000 + \$39,000 (Technical Assistance: TA)

Ranking

Mullin & Lonergan met all Technical and management requirements. We believe this company to be highly qualified to perform the scope of work and technical assistance included in the RFP due to their knowledge of the USHUD CDBG Program and Passaic County, NJ.

Vendor	Average Score	Rank
Mullin & Lonergan	90%	1

Recommendation

Pursuant to the total score of the prospective vendor, this committee recommends the award of a contract to Mullin & Lonergan Associates, 800 Vinal Street, Suite B-414, Pittsburg, PA 15212. The one year term of the contract for FY 2018 will be from September 1, 2018 to August 31, 2019 for a budget of \$80,000. The one year extension of the contract for FY 2019 will be from September 1, 2019 to August 31, 2020 for a budget of \$80,000 is also recommended. The FY 2018 funding will be provided by the USHUD Community Development Block Grant budget line of G-01-41-838-018-233 that will be assigned in September 2018 once the final entitlement grant offer of \$849,041 is provided by US HUD. The FY 2019 funding will be provided by the USHUD Community Development Block Grant Budget line of G-01-41-838-019-233 that will be assigned in September 2019 once the final entitlement grant offer is provided by US HUD.

These recommendations were discussed with the members of the Planning and Economic Development Committee on August 7, 2018 and it was agreed that the Division forward the request to engage Mullin & Lonergan to the Administration and Finance Committee for consideration.

cc: Anthony J. DeNova, County Administrator
Matthew Jordan, Deputy County Administrator

Introduced on: October 9, 2018
Adopted on: October 9, 2018
Official Resolution#: R20180788



County of Passaic

Department of Planning and Economic Development
 Division of Economic Development
 Totowa Business Center
 930 Riverview Drive, Suite 250
 Totowa, NJ 07512-1167

Deborah Hoffman
 Director

Telephone: (973) 569-4720
 Facsimile: (973) 569-4725

To: Finance and Administration Committee
 Passaic County Board of Chosen Freeholders

Date: September 13, 2018

From: Deborah Hoffman *DH*

Re: Results of Selection Review
 Committee for the RFP to engage a consultant to
 provide Community Development Block Grant
 Consulting Services FY 2018 and FY 2019

MEMORANDUM

A Selection Review Committee was convened for the purpose of evaluating the responses to the **RFP-18-009: Community Development Block Grant Consulting Services**. The Request for Proposal to engage a consultant was issued on June 29, 2018 and proposals were received on July 24, 2018. **Fifteen (15) companies requested copies of the RFP and one company responded with a proposal.**

The Passaic County Selection Review Committee included two members of the Department of Planning and Economic Development who reviewed the one proposal received. The Committee met on July 26, 2018. The proposals were evaluated utilizing the following criteria: Technical (45%), Management (20%), and Cost (35%).

PERCENT OF POINTS AWARDED	EVALUATION SCORE
0%	No response
50%	Marginal
70%	Acceptable
80%	Occasionally exceeds acceptable
90%	Consistently exceeds acceptable
100%	Outstanding in all respects

Scope of Services

Note attached Scope of Services to be performed.

Special Terms and Conditions

The selected company must be willing to negotiate a lump sum contract for each fiscal year. Contract is subject to the receipt of Community Development Block Grant funding for FY 2018 and FY 2019 by the County of Passaic.

Fees

FY 2018: \$80,000 (September 1, 2018 to August 31, 2019)

FY 2019: \$80,000 (September 1, 2019 to August 31, 2020)

Introduced on: October 9, 2018
 Adopted on: October 9, 2018
 Official Resolution#: R20180788

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)

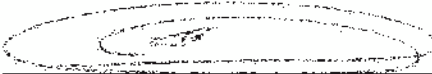
Date: Oct 09, 2018 - 5:30 PM

Location: Montclair State University
7th Floor University Hall
Little Falls, NJ 07424
Little Falls, NJ 07424


Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR RE-BID FERTILIZER CHEMICAL MATERIALS FOR THE PASSAIC COUNTY GOLF COURSE AS PER BID. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
GOLF COURSE

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20180789							
Meeting Date	10/09/2018							
Introduced Date	10/09/2018							
Adopted Date	10/09/2018							
Agenda Item	k-9							
CAF #	8-01-28-198-002-F05							
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: October 10, 2018

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR RE-BID FERTILIZER CHEMICAL MATERIALS FOR THE PASSAIC COUNTY GOLF COURSE AS PER BID

WHEREAS, there exists a need for seeds, fertilizers and related materials for the Passaic County Golf Course; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-18-045 Re-Bid Fertilizer/Chemical/Materials bid for the Passaic County Golf Course 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 September 6, 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 September 12, 2018 meeting and recommended this resolution to the full Board for adoption; and

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

WHEREAS, the contract period will be from June 1, 2018 through May 31, 2019 for a total estimated award of \$19,600.00 with purchases to be made on an as-needed basis from the following vendors:

Tuckahoe Sand & Gravel Co.: Item awarded (1) **\$13,020.00**
Line item: #77 prices not available to Cooperative #38PCCP

Jersey Mulch Products LLC.: Items awarded (4) **\$6,580.00**
Line items: 75, 78, 79, 80 prices not available to Cooperative #38PCCP

WHEREAS, a certificate attached hereto, indicating that \$19,600.00 in funds are available in budget account # 8-01-28-198-002-F05 for the within contemplated expenditure; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to the above referenced vendors for the products referenced above in an amount not to exceed the line item prices submitted in the vendor's responses. Purchases will be made on an as-needed basis in an approximate amount of \$19,600.00 in accordance with N.J.A.C. 5:30-11.10 (a) open-end Contracts; and

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

October 9, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$19,600.00

APPROPRIATION: 8-01-28-198-002-F05

PURPOSE: Resolution authorizing award of contract to the vendors listed below for re-bid fertilizer chemical materials for the Passaic County Golf Course.


Richard Cahill, Chief Financial Officer

DATED: October 9, 2018

RC:fr



MEMORANDUM

TO: Michael Marinello, Director of Procurement
FR: Darryl Sparta, Director, Parks & Recreation
DATE: September 28, 2018
RE: Fertilizer/Chemical Materials, June 1 2018 to May 31, 2019-re-bid

Bids were received for the Parks Department Fertilizer/Chemical/Materials re-bid on Tuesday August 28, 2018. Bids were received from Tuckahoe Sand and Gravel and Jersey Mulch Products LLC.

I would like to recommend the following:

Tuckahoe Sand and Gravel – (1 item) \$13,020

Bid Item: #77

Jersey Mulch Products LLC—(4 items) \$6,580

Bid items: #75, #78, #79, and #80

Items not bid on

Items #102, #106, #153 – #159, and #167

Item #76 and item #81 bid prices exceed our estimated budget expenses and therefore are rejected.



MEMORANDUM

TO: Michael Marinello, Director of Procurement
FR: Darryl Sparta, Director, Parks & Recreation
DATE: September 28, 2018
RE: Fertilizer/Chemical Materials, June 1 2018 to May 31, 2019-re-bid

Bids were received for the Parks Department Fertilizer/Chemical/Materials re-bid on Tuesday August 28, 2018. Bids were received from Tuckahoe Sand and Gravel and Jersey Mulch Products LLC.

I would like to recommend the following:

Tuckahoe Sand and Gravel – (1 item) \$13,020

Bid Item: #77

Jersey Mulch Products LLC—(4 items) \$6,580

Bid items: #75, #78, #79, and #80

Items not bid on

Items #102, #106, #153 – #159, and #167

Item #76 and item #81 bid prices exceed our estimated budget expenses and therefore are rejected.

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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401 Grand Street
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Fax: 973-742-3746

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



Public Meeting (Board Meeting)


Date: Oct 09, 2018 - 5:30 PM

Location: Montclair State University
7th Floor University Hall
Little Falls, NJ 07424
Little Falls, NJ 07424

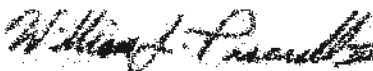
Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO TILCON NEW YORK INC OF WHARTON, NJ FOR PASSAIC COUNTY ROAD MATERIALS DISTRICT #1 AS PER BID. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
ROADS & BRIDGES/OPERATIONS

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20180790							
Meeting Date	10/09/2018							
Introduced Date	10/09/2018							
Adopted Date	10/09/2018							
Agenda Item	k-10							
CAF #	8-01-26-151-001-R-03							
Purchase Req. #	R8-06060							
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: October 10, 2018

**RESOLUTION AUTHORIZING AWARD OF CONTRACT TO
TILCON NEW YORK INC OF WHARTON, NJ FOR PASSAIC
COUNTY ROAD MATERIALS DISTRICT #1 AS PER BID**

WHEREAS, there exists a need for road materials for Passaic County Roads; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors titled SB-18-050 Passaic County Road Materials District #1 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 August 24, 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 Tilcon New York Inc; and

WHEREAS, Tilcon New York Inc will provide the goods and services as submitted with their bid response; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its September 12, 2018 meeting and recommended this resolution to the full Board for adoption; and

WHEREAS, the contract period will be from November 1, 2018 through October 31, 2019 with a one-year option to renew as per the County of Passaic for a total estimated award of \$198,781.15; and

WHEREAS, a certificate is attached hereto, indicating that \$15,000.00 in funds are available as recorded in purchase requisition #R8-06060 in budget account #8-01-26-151-001-R03 for the within contemplated expenditure with the remainder \$183,781.15 contingent upon adoption of future years budget; and

WHEREAS, Tilcon New York 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 Tilcon New York LLC of Wharton, NJ for the services 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.

October 9, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$198,781.15

APPROPRIATION: \$15,000.00 – 8-01-20-151-001-R03
\$183,781.15- *Contingent upon availability of
Funds in next year's adopted
Budget.

PURPOSE: Resolution authorizing award of contract to Tilcon
New York Inc of Wharton, NJ for Passaic County
Road Materials District #1.


Richard Cahill, Chief Financial Officer

DATED: October 9, 2018

RC:fr



County of Passaic

Administration Building Annex

307 Pennsylvania Avenue • Paterson, New Jersey 07503

ROAD DEPARTMENT

Kenneth A. Simpson, CPWM
Passaic County
Supervisor of Roads

TEL: (973) 881-4500
FAX: (973) 742-2498
kenneths@passaiccountynj.org

September 27, 2018

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

Re: Road Materials Bid, District I, for November 1, 2018 thru October 31, 2019
SB-18-050

Dear Mr. Marinello:

I have reviewed the bids received by your Department for Road Materials, District I, for maintenance and repair of Passaic County roadways for a one-year period beginning on November 1, 2018 and ending on October 31, 2019. Attached you will find individual, itemized award, resolution request form, and requisition. The award is as follows:

Tilcon New York..... \$ 198,781.15

Total Award District I* \$198,781.15

If you should have any questions, or I can be of additional assistance, please feel free to contact me at 973-881-4500.

Very truly yours,

Kenneth A. Simpson
Supervisor of Roads

KAS/esc
Enclosures

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: KENNETH A. SIMPSON, CPWM, SUPERVISOR OF ROADS
Telephone #: 973-881-4500 Date: 9-27-18

DESCRIPTION OF RESOLUTION:
AUTHORIZING AN AWARD OF CONTRACT TO TELCON NEW YORK, INC, 625 MT. HOPE
RD., WHARTON, NJ 07885 FOR DELIVERY OF ROAD MATERIALS FOR DISTRICT I FOR
CONTRACT PERIOD 11/1/18 THRU 10/31/19 FOR ITEMS NO. 2,5,6,7,8,9,
10,11,12,13,15,16, AND 17. ESTIMATED TOTAL \$198,781.15.

PROCUREMENT SOLICITATION (if any): SB18-050

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: \$ 198,781.15

REQUISITION # R8-06060 (\$15,000 FOR 2018)

ACCOUNT # 8-01-26-151-001-R03

- | 4. COMMITTEE REVIEW: | DATE |
|--|----------------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input checked="" type="checkbox"/> Public Works / Buildings & Grounds | <u>9/26/18</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 the Board
 Procurement

Introduced on: October 9, 2018
Adopted on: October 9, 2018
Official Resolution#: R20180790



County of Passaic

Administration Building Annex

307 Pennsylvania Avenue • Paterson, New Jersey 07503

ROAD DEPARTMENT

Kenneth A. Simpson, CPWM
Passaic County
Supervisor of Roads

TEL: (973) 881-4500
FAX: (973) 742-2498
kenneths@passaiccountynj.org

September 27, 2018

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

Re: Road Materials Bid, District I, for November 1, 2018 thru October 31, 2019
SB-18-050

Dear Mr. Marinello:

I have reviewed the bids received by your Department for Road Materials, District I, for maintenance and repair of Passaic County roadways for a one-year period beginning on November 1, 2018 and ending on October 31, 2019. Attached you will find individual, itemized award, resolution request form, and requisition. The award is as follows:

Tilcon New York..... \$ 198,781.15

Total Award District I* \$198,781.15

If you should have any questions, or I can be of additional assistance, please feel free to contact me at 973-881-4500.

Very truly yours,

Kenneth A. Simpson
Supervisor of Roads

KAS/esc
Enclosures

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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



Public Meeting (Board Meeting)


Date: Oct 09, 2018 - 5:30 PM

Location: Montclair State University
7th Floor University Hall
Little Falls, NJ 07424
Little Falls, NJ 07424

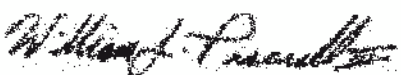
Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO F. ANTONUCCI & SONS OF PATERSON, NJ FOR RE-BID SNOW PLOWING FOR PASSAIC COUNTY ROADS DISTRICT #2 AS PER BID. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
ROADS & BRIDGES/OPERATIONS

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20180791							
Meeting Date	10/09/2018							
Introduced Date	10/09/2018							
Adopted Date	10/09/2018							
Agenda Item	k-11							
CAF #	8-01-26-151-001-S02							
Purchase Req. #	R8-06059							
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: October 10, 2018

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO F. ANTONUCCI & SONS OF PATERSON, NJ FOR RE-BID SNOW PLOWING FOR PASSAIC COUNTY ROADS DISTRICT #2 AS PER BID

WHEREAS, there exists a need for snow plowing services for Passaic County Roads District #2; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors titled SB-18-053 Re-Bid Snow Plowing for Passaic County Roads District #2 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 September 7, 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 F. Antonucci & Sons of Paterson NJ at an hourly rate of \$250.00 for plowing only in District #2; and

WHEREAS, F. Antonucci & Sons will provide the goods and services as submitted with their bid response; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its September 12, 2018 meeting and recommended this resolution to the full Board for adoption; and

WHEREAS, the contract period will be from October 1, 2018 through April 30, 2019 for a total estimated award of \$5,000.00; and

WHEREAS, a certificate is attached hereto, indicating that \$5,000.00 in funds are available as recorded in purchase requisition #R8-06059 in budget account #8-01-26-151-001-S02 for the within contemplated expenditure; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to F. Antonucci & Sons of Paterson, NJ for the services 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.

October 9, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$5,000.00

APPROPRIATION: 8-01-26-151-001-S02

PURPOSE: Resolution authorizing award of contract to F Antonucci & Sons of Paterson, NJ for RE-Bid Snow Plowing for Passaic County Roads District #2.


Richard Cahill, Chief Financial Officer

DATED: October 9, 2018

RC:fr



County of Passaic

Administration Building Annex

307 Pennsylvania Avenue • Paterson, New Jersey 07503

ROAD DEPARTMENT

Kenneth A. Simpson, CPWM
Passaic County
Supervisor of Roads

TEL: (973) 881-4500
FAX: (973) 742-2498
kenneths@passaiccountynj.org

September 27, 2018

Mr. Michael Marinello, QPA, RPPO
Purchasing Agent, County of Passaic
495 River Street
Paterson, New Jersey 07524

Re: 2018 – 2019 Snow Plowing Bid – District II (Plow Only)

Dear Mr. Marinello:

Please be advised that I have reviewed the bids received by your Department for Snow Plowing, Plow only, for District II for the 2018 – 2019 snow plowing season. I am recommending that the bid be awarded to the lowest responsible bidder, F. Antonucci & Sons, Inc., 283 Edmund Avenue, Paterson, New Jersey 07502 at an hourly rate of \$250.00. The matter was discussed at the September 26, 2018 Meeting of the Public Works Committee and approved. A resolution request form and requisition are attached.

If I can be of further assistance or if you should need any additional information, please feel free to contact me.

Very truly yours,

Kenneth A. Simpson, CPWM
Supervisor of Passaic County Roads

KAS/esc
Enclosure

COUNTY OF PASSAIC

ROADS DEPT, CO OF PASSAIC
 (Q) 973-881-4500
 307 PENNSYLVANIA AVENUE
 PATERSON, NJ 07503

REQUISITION	
NO.	R8-06059

S H I P T O	
V E N D O R	VENDOR #: 01538 F. ANTONUCCI & SONS 283 EDMUND AVENUE PATERSON, NJ 07502

ORDER DATE: 09/26/18
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	SNOW PLOWING COUNTY ROAD IN DISTRICT II - SNOW PLOWING ONLY FOR PLOW SEASON 2018 - 2019. AS PER PASSAIC COUNTY CONTRACT RESOLUTION NO. PLEASE SET UP FOR PARTIAL PAYMENTS (BALANCE OF 2018 ONLY)	8-01-26-151-001-502	5,000.0000	5,000.00
			TOTAL	5,000.00

Introduced on: October 9, 2018
 Adopted on: October 9, 2018
 Official Resolution#: R20180791

REQUESTING DEPARTMENT

DATE



County of Passaic

Administration Building Annex

307 Pennsylvania Avenue • Paterson, New Jersey 07503

ROAD DEPARTMENT

Kenneth A. Simpson, CPWM
Passaic County
Supervisor of Roads

TEL: (973) 881-4500
FAX: (973) 742-2498
kenneths@passaiccountynj.org

September 27, 2018

Mr. Michael Marinello, QPA, RPPO
Purchasing Agent, County of Passaic
495 River Street
Paterson, New Jersey 07524

Re: 2018 – 2019 Snow Plowing Bid – District II (Plow Only)

Dear Mr. Marinello:

Please be advised that I have reviewed the bids received by your Department for Snow Plowing, Plow only, for District II for the 2018 – 2019 snow plowing season. I am recommending that the bid be awarded to the lowest responsible bidder, F. Antonucci & Sons, Inc., 283 Edmund Avenue, Paterson, New Jersey 07502 at an hourly rate of \$250.00. The matter was discussed at the September 26, 2018 Meeting of the Public Works Committee and approved. A resolution request form and requisition are attached.

If I can be of further assistance or if you should need any additional information, please feel free to contact me.

Very truly yours,

Kenneth A. Simpson, CPWM
Supervisor of Passaic County Roads

KAS/esc
Enclosure

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: Oct 09, 2018 - 5:30 PM

Location: Montclair State University
7th Floor University Hall
Little Falls, NJ 07424
Little Falls, NJ 07424

Agenda: RESOLUTION AUTHORIZING THE TEMPORARY CLOSURE OF PORTIONS OF RIFLE CAMP ROAD, WEASELDRIFT ROAD AND THE PARK ROAD INSIDE THE GARRET MOUNTAIN RESERVATION AND RIFLE CAMP PARK IN WOODLAND PARK, NJ IN ORDER TO HOLD THE FIRST ANNUAL LAMBERT CLASSIC 8K ON OCTOBER 21, 2018 BETWEEN 6:30 AM AND 11:30 AM. 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#	R20180792							
Meeting Date	10/09/2018							
Introduced Date	10/09/2018							
Adopted Date	10/09/2018							
Agenda Item	k-12							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
Lepore	✓				✓			

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

Dated: October 10, 2018

RESOLUTION AUTHORIZING THE TEMPORARY CLOSURE OF PORTIONS OF RIFLE CAMP ROAD, WEASELDRIFT ROAD AND THE PARK ROAD INSIDE THE GARRET MOUNTAIN RESERVATION AND RIFLE CAMP PARK IN WOODLAND PARK, NJ IN ORDER TO HOLD THE FIRST ANNUAL LAMBERT CLASSIC 8K ON OCTOBER 21, 2018 BETWEEN 6:30 AM AND 11:30 AM

WHEREAS by Resolution R-2018-0092 dated February 13, 2018, the Passaic County Board of Chosen Freeholders authorized the Friends of Passaic County Parks, Inc., the not-for-profit corporation of the County of Passaic, to host the First Annual Lambert Classic 8K at the Garret Mountain Reservation on May 6, 2018 between 6:30 AM and 11:30 AM; and

WHEREAS due to lack of participation, the event was postponed, and the Friends of Passaic County Parks is desirous of rescheduling this event to October 21, 2018 at the same place and time; and

WHEREAS the proposed course for this eight (8) kilometer race would involve, for safety reasons, the closing of portions of Rifle Camp Road, Weaseldrift Road and the Park Road inside the Garret Mountain Reservation and Rifle Camp Park, for the duration of the event, beginning at 6:30 AM on October 21, 2018; and

WHEREAS the Passaic County Traffic Engineer has developed a detour route that will be advertised and posted prior to and during the race and the Passaic County Sheriff's Department has agreed to provide security and safety protocols on the day of the planned event; and

WHEREAS the Freeholder members on the Committee for Public Works and Buildings & Grounds were advised of the

rescheduled event, have no objections, and are recommending that it be approved by the full Board.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the closing of portions of the County-owned Rifle Camp Road, Weaseldrift Road and the Park Road inside the Passaic County-owned Garret Mountain Reservation and Rifle Camp Park on October 21, 2018 between 6:30 AM until 11:30 AM in order to hold the First Annual Lambert Classic 8K on that date.

BE IT FURTHER RESOLVED that the Passaic County Road Department and Sheriff's Department be authorized to post the necessary detour signs to effectuate this Resolution prior to the closing of the above-referenced roadways.

October 9, 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: Oct 09, 2018 - 5:30 PM

Location: Montclair State University
7th Floor University Hall
Little Falls, NJ 07424
Little Falls, NJ 07424

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 HOUSING FIRST 2009 (NJ0242L2F111703), 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#	R20180793							
Meeting Date	10/09/2018							
Introduced Date	10/09/2018							
Adopted Date	10/09/2018							
Agenda Item	k-13							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
Lepore	✓				✓			

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

Dated: October 10, 2018

COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2018 Budget Pursuant to N.J.S. 40A:4- 87(Chapter 159 P.L. 148) PC Housing First 2009 (NJ0242L2F111703)

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 \$660,742.00 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 \$660,742.00

Which item is now available as revenue from a grant award from the U.S. Department of Housing and Urban Development, PC Housing First 2009 (NJ0242L2F111703)

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$660,742.00 be and the same is hereby appropriated under the caption U.S. Department of Housing and Urban Development, PC Housing First 2009 (NJ0242L2F111703)

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)

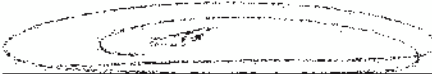
Date: Oct 09, 2018 - 5:30 PM

Location: Montclair State University
7th Floor University Hall
Little Falls, NJ 07424
Little Falls, NJ 07424

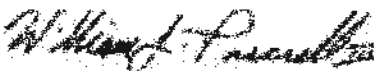
Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR MEDICAL AND DENTAL SUPPLIES FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS, B&G, PCSD

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20180794							
Meeting Date	10/09/2018							
Introduced Date	10/09/2018							
Adopted Date	10/09/2018							
Agenda Item	k-14							
CAF #	8-1-27-172-001-M01 a							
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: October 10, 2018

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

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

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-18-042 Medical and Dental 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 August 29, 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 September 12, 2018 meeting and recommended this resolution to the full Board of 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 September 1, 2018 through August 31, 2019 for a total estimated award of \$665,060.91 with purchases to be made on an as-needed basis from the following vendors:

JML Medical Supply Inc. - (\$537,467.89) Bid Item #: 1, 4, 6, 7, 8, 9, 14, 17, 18, 21, 22, 23, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 45, 46, 48, 51, 52, 54, 57, 58, 59, 60, 61, 63, 66, 68, 69, 70, 71, 72, 74, 75, 77, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 92, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 111, 112, 113, 114, 115, 116, 118, 119, 120, 121, 126, 127, 129, 103, 131, 132, 133, 134, 136, 137, 138, 139, 142, 143, 146, 148, 150, 152, 153, 156, 160, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 203, 204, 207, 209, 210, 211, 212, 213, 214, 215, 216, 217, 220, 222, 223, 224, 245, 247, 248, 255, 260, 261, 262, 267, 268, 269, 270, 273, 274, 277, 279, 281,

283, 290, 292, 293, 294, 296, 298, 299, 300, 301, 303, 306, 307 with 35% discount off catalog price for non-bid items - prices available to Cooperative #38PCCP

Emergency Medical Products – (\$5,180.84) Bid Item #: 3, 15, 16, 19, 20, 43, 49, 50, 53, 78, 144, 145, 151, 200, 201, 202, 208, 244, 257, 295 with 0% discount off catalog price for non-bid items - prices available to Cooperative #38PCCP

V.E. Ralph and Son, Inc. – (\$28,022.92) Bid Item #: 25, 26, 27, 47, 55, 56, 93, 94, 95, 108, 108, 110, 117, 128, 135, 140, 149, 154, 155, 218, 219, 221, 225, 246, 250, 253, 254, 258, 271, 272, 280, 291, 304 with 15% discount off catalog price for non-bid items - prices available to Cooperative #38PCCP

Nashville Medical & EMS Products, Inc. – (\$8,796.73) Bid Item #: 2, 10, 11, 12, 13, 24, 44, 73, 90, 91, 205, 286, 288, 289 with 0% discount off catalog price for non-bid items prices not available to Cooperative #38PCCP

Health-Care Equip. & Parts Co., Inc. – (\$64,998.13) Bid Item #: 62, 64, 65, 67, 76, 122, 123, 141, 147, 157, 158, 159, 161, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242 with 0% discount off catalog price for non-bid items prices available to Cooperative #38PCCP

Bob Barker Company Inc. – (\$20,594.40) Bid Item #: 243, 263, 264, 265, 266, 276 with 0% discount off catalog price for non-bid items prices available to Cooperative #38PCCP

WHEREAS, a certificate is attached hereto, indicating that \$665,060.91 in funds are available in budget accounts #8-01-27-172-001-M01 and 8-01-25-157-005-M01 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 \$665,060.91 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.

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$624,029.11

APPROPRIATION: \$221,686.96 – 8-01-27-172-001-M01
\$443,373.95 - *Contingent upon availability of
Funds in 2019 adopted budget.

PURPOSE: Resolution authorizing award of contract to the vendors listed below for medical and dental supplies for the County of Passaic departments and institutions from September 1, 2018 through August 31, 2019 on a needs basis.


Richard Cahill, Chief Financial Officer

DATED: October 9, 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 QPA, CCPO

From: DW Kevin Dickson, MAS, CPM, CJM

Re: SB-18-042 Medical and Dental Supplies Award Spreadsheet
Contract Period: September 1, 2018 through August 31, 2019

Date: October 3, 2018

Listed below are my recommendations for the 2018 Medical and Dental Supplies bid sheet for Passaic County Sheriff's Office, Contract period 9/1/2018 thru 8/31/19.

Bob Barker – Bid items 243, 263, 264, 265, 266, 276
(6 items \$20,594.40)

Emer Medical Products – Bid items 244, 257, 295
(3 Items \$2,162.40)

JML Medical – Bid items 245, 247, 248, 255, 259, 260, 261, 262, 267, 268, 269, 270, 273, 274, 277, 279, 281, 283, 290, 292, 293, 294, 296, 298, 299, 300, 301, 303, 306, 307
(30 Items \$15,893.84)

Nashville Medical - Bid items 286, 288, 289
(3 Items \$294.16)

VE Ralph & Son - Bid items 246, 250, 253, 254, 258, 271, 272, 280, 291, 304
(10 Items \$2,087.00)

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

Deputy Warden Kevin Dickson



RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Deputy Warden Dickson
Telephone #: 973-881-2085

DESCRIPTION OF RESOLUTION:

Resolution to qualify and award contracts to bid SB-18-042
2018-2019 Mental and Dental Supplies for the Passaic County
Sheriff's Office.

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: \$ 41,031.80
REQUISITION # To be determined
ACCOUNT # 8-01-25-157-005-m01

4. METHOD OF PROCUREMENT:

[] RFP [] RFQ [x] 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: October 9, 2018
Adopted on: October 9, 2018
Official Resolution#: R20180794



Preakness Healthcare Center

A Legacy of Caring

To: Michael Marinello, QPA, RPPO, County Purchasing Agent

Fr: Lucinda Corrado, Executive Director

CC: Nick Naumov, RPPS
Carmen Santana, Principle Purchasing Agent

Date: September 28, 2018

Re: (SB-18-042) 2019 Medical and Dental Supplies Award

JMI Medical Supply Inc. – (\$521,574.05) Bid Item #: 1, 4, 6, 7, 8, 9, 14, 17, 18, 21, 22, 23, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 45, 46, 48, 51, 52, 54, 57, 58, 59, 60, 61, 63, 66, 68, 69, 70, 71, 72, 74, 75, 77, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 92, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 111, 112, 113, 114, 115, 116, 118, 119, 120, 121, 126, 127, 129, 103, 131, 132, 133, 134, 136, 137, 138, 139, 142, 143, 146, 148, 150, 152, 153, 156, 160, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 203, 204, 207, 209, 210, 211, 212, 213, 214, 215, 216, 217, 220, 222, 223, 224

Emergency Medical Products – (\$3,018.44) Bid Item #: 3, 15, 16, 19, 20, 43, 49, 50, 53, 78, 144, 145, 151, 200, 201, 202, 208

V.E. Ralph and Son, Inc. – (\$25,935.92) Bid Item #: 25, 26, 27, 47, 55, 56, 93, 94, 95, 108, 108, 110, 117, 128, 135, 140, 149, 154, 155, 218, 219, 221, 225

Nashville Medical & EMS Products, Inc. – (\$8,502.57) Bid Item #: 2, 10, 11, 12, 13, 24, 44, 73, 90, 91, 205

Health-Care Equip. & Parts Co., Inc. – (\$64,998.13) Bid Item #: 62, 64, 65, 67, 76, 122, 123, 141, 147, 157, 158, 159, 161, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242

PASSAIC COUNTY SHERIFF'S OFFICE

Sheriff Richard H. Berdnik

Undersheriff Joseph C. Dennis
Undersheriff Mario Recinos
Undersheriff Leonard Lovely



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

To: Michael Marinello QPA, CCPO

From: DW Kevin Dickson, MAS, CPM, CJM

Re: SB-18-042 Medical and Dental Supplies Award Spreadsheet
Contract Period: September 1, 2018 through August 31, 2019

Date: October 3, 2018

Listed below are my recommendations for the 2018 Medical and Dental Supplies bid sheet for Passaic County Sheriff's Office, Contract period 9/1/2018 thru 8/31/19.

Bob Barker – Bid items 243, 263, 264, 265, 266, 276
(6 items \$20,594.40)

Emer Medical Products – Bid items 244, 257, 295
(3 Items \$2,162.40)

JML Medical – Bid items 245, 247, 248, 255, 259, 260, 261, 262, 267, 268, 269, 270, 273, 274, 277, 279, 281, 283, 290, 292, 293, 294, 296, 298, 299, 300, 301, 303, 306, 307
(30 Items \$15,893.84)

Nashville Medical - Bid items 286, 288, 289
(3 Items \$294.16)

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(10 Items \$2,087.00)

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

Deputy Warden Kevin Dickson

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
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401 Grand Street
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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: Oct 09, 2018 - 5:30 PM

Location: Montclair State University
7th Floor University Hall
Little Falls, NJ 07424
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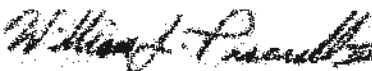
Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO AA BERMS LLC OF BELLEVILLE, NJ FOR RE-BID SNOW PLOWING FOR PASSAIC COUNTY ROADS DISTRICT #1 AS PER BID. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
ROADS & BRIDGES/OPERATIONS

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20180795							
Meeting Date	10/09/2018							
Introduced Date	10/09/2018							
Adopted Date	10/09/2018							
Agenda Item	k-15							
CAF #	8-01-26-151-001-S02							
Purchase Req. #	R8-06166							
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: October 10, 2018

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO AA BERMS LLC OF BELLEVILLE, NJ FOR RE-BID SNOW PLOWING FOR PASSAIC COUNTY ROADS DISTRICT #1 AS PER BID

WHEREAS, there exists a need for snow plowing services for Passaic County Roads District #1; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors titled SB-18-053 Re-Bid Snow Plowing for Passaic County Roads District #1 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 September 7, 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 AA Berms LLC of Belleville, NJ at an hourly rate of \$370.00 for plowing only in District #1; and

WHEREAS, AA Berms LLC will provide the goods and services as submitted with their bid response; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its September 12, 2018 meeting and recommended this resolution to the full Board for adoption; and

WHEREAS, the contract period will be from October 1, 2018 through April 30, 2019 for a total estimated award of \$10,000.00; and

WHEREAS, a certificate is attached hereto, indicating that \$5,000.00 in funds are available as recorded in purchase requisition #R8-06166 in budget account #8-01-26-151-001-S02 with the remainder in future years budget for the within contemplated expenditure; and

WHEREAS, AA Berms LLC 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 AA Berms LLC of Belleville, NJ for the services 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.

October 9, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$10,000.00

APPROPRIATION: \$5,000.00 – 8-01-26-151-001-S02
\$5,000.00 - *Contingent upon availability of
Funds in 2019 adopted budget.

PURPOSE: Resolution authorizing award of contract to AA Berms
LLC of Belleville, NJ for Re-Bid snow plowing for
Passaic County Roads District #1


Richard Cahill, Chief Financial Officer

DATED: October 9, 2018

RC:fr



County of Passaic

Administration Building Annex

307 Pennsylvania Avenue • Paterson, New Jersey 07503

ROAD DEPARTMENT

Kenneth A. Simpson, CPWM
Passaic County
Supervisor of Roads

TEL: (973) 881-4500
FAX: (973) 742-2498
kenneths@passaiccountynj.org

September 27, 2018

Mr. Michael Marinello, QPA, RPPO
Purchasing Agent, County of Passaic
495 River Street
Paterson, New Jersey 07524

Re: 2018 – 2019 Snow Plowing Bid – District I (Plow Only)

Dear Mr. Marinello:

Please be advised that I have reviewed the bids received by your Department for Snow Plowing, Plow only, for District I for the 2018 – 2019 snow plowing season. I am recommending that the bid be awarded to the lowest responsible bidder, AA Berms, 106 Mill Street, P.O. Box 180, Belleville, New Jersey 07109 at an hourly rate of \$370.00. This matter was brought before the Public Works Buildings and Grounds Committee at their meeting of September 26, 2018 and approved. A resolution request form and requisition are attached.

If I can be of further assistance or if you should need any additional information, please feel free to contact me.

Very truly yours,

Kenneth A. Simpson, CPWM
Supervisor of Passaic County Roads

KAS/csc
Enclosures



RESOLUTION REQUEST FORM

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

Telephone #: 973-881-4500

DESCRIPTION OF RESOLUTION:

AUTHORIZING THE AWARD OF A CONTRACT FOR SNOW PLOWING FOR DISTRICT I (PLOW ONLY) TO THE LOWEST RESPONSIBLE BIDDER, AA BERMS, LLC P.O. BOX 180, BELLEVILLE, NJ 07109 AT AN HOURLY RATE OF \$370.00 PER HOUR FOR THE 2018-2019 WINTER SEASON.

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: \$ 10,000 (2018)

REQUISITION # R8-06166

ACCOUNT # 8-01-26-151-001-902

4. METHOD OF PROCUREMENT:

RFP RFQ Bid

Other: SB-18-053

5. COMMITTEE REVIEW:

DATE:

Administration & Finance _____

Budget _____

Health _____

Human Services _____

Law & Public Safety _____

Planning & Economic Development _____

Public Works _____

9-26-18

6. DISTRIBUTION LIST:

Administration Finance Counsel

Clerk to the Board Procurement

Other: _____



County of Passaic

Administration Building Annex

307 Pennsylvania Avenue • Paterson, New Jersey 07503

ROAD DEPARTMENT

Kenneth A. Simpson, CPWM

Passaic County

Supervisor of Roads

TEL: (973) 881-4500

FAX: (973) 742-2498

kenneths@passaiccountynj.org

September 27, 2018

Mr. Michael Marinello, QPA, RPPO
Purchasing Agent, County of Passaic
495 River Street
Paterson, New Jersey 07524

Re: 2018 – 2019 Snow Plowing Bid – District I (Plow Only)

Dear Mr. Marinello:

Please be advised that I have reviewed the bids received by your Department for Snow Plowing, Plow only, for District I for the 2018 – 2019 snow plowing season. I am recommending that the bid be awarded to the lowest responsible bidder, AA Berms, 106 Mill Street, P.O. Box 180, Belleville, New Jersey 07109 at an hourly rate of \$370.00. This matter was brought before the Public Works Buildings and Grounds Committee at their meeting of September 26, 2018 and approved. A resolution request form and requisition are attached.

If I can be of further assistance or if you should need any additional information, please feel free to contact me.

Very truly yours,

Kenneth A. Simpson, CPWM
Supervisor of Passaic County Roads

KAS/csc
Enclosures

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: Oct 09, 2018 - 5:30 PM

Location: Montclair State University
7th Floor University Hall
Little Falls, NJ 07424
Little Falls, NJ 07424


Agenda: RESOLUTION AUTHORIZING THE PURCHASING AGENT TO ENTER INTO A CONTRACT AT THE CONCLUSION OF THE ONLINE REVERSE AUCTION FOR THE BULK PURCHASE OF NATURAL GAS AS A COMMODITY. 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#	R20180796							
Meeting Date	10/09/2018							
Introduced Date	10/09/2018							
Adopted Date	10/09/2018							
Agenda Item	k-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: October 10, 2018

RESOLUTION AUTHORIZING THE PURCHASING AGENT TO ENTER INTO A CONTRACT AT THE CONCLUSION OF THE ONLINE REVERSE AUCTION FOR THE BULK PURCHASE OF NATURAL GAS AS A COMMODITY

WHEREAS, the County of Passaic (County) previously passed Resolution R2014-0905 on November 25, 2014 authorizing the Purchasing Agent to enter into an agreement with third-party energy suppliers obtained through the means of an approved on-line bid pursuant to the Local Unit Electronic Technology Pilot Program and Study Act, (P.L. 2001, c.30) in order to purchase energy supply; and

WHEREAS, the contract for the bulk purchase of natural gas is expiring and it is necessary to go out to bid and give the Purchasing Agent this authority once again for this public solicitation; and

WHEREAS, as a result of the volatile nature of the energy procurement process, upon the conclusion of the reverse auction the County will need to expeditiously approve and enter into a contract with the lowest responsible bidder or bidders to supply the County with its natural gas supply needs in response to the request for bids solicited by the County on October 12, 2018; and

WHEREAS, Concord Engineering is an approved on-line provider with the Department of Community Affairs E-Procurement Pilot Program (authorized under P.L. 2001, c.30) for both Online Receipt of Bids and Reverse Auctions; and

WHEREAS, the County reserves the right to award a contract to a single bidder or contracts to multiple bidders, if it is deemed to be in the County's best interest to do so, price and other factors considered; and

WHEREAS, given the need to promptly enter into such contract upon the conclusion of the online auction scheduled for October 12, 2018, the County desires to have its Purchasing Agent, upon consultation and recommendation from Concord, approve and enter into a contract with the selected vendor(s); and

WHEREAS, participation in the program is facilitated by submission of contract documentation to determine responsibility and eligibility to participate in the process prior to the date of auction; and

WHEREAS, the Freeholder Finance Committee has reviewed this matter at its meeting of September 26, 2018 and recommends this resolution for the full board for adoption; and

NOW THEREFORE, BE IT RESOLVED, that the County hereby authorizes its Purchasing Agent, upon consultation with Concord Energy, to determine the responsible bidders(s) eligible to participate in the process and, upon completion of the auction to select and enter into the contract with the responsible bidder(s) submitting the most advantageous bids to the County, price and other factors considered; and

BE IT FURTHER RESOLVED, the determination will be subject to the condition that the County will not proceed with any bidder or bidders if the bid pricing received does not result in a savings utilizing the respective utility benchmark; and

- 1- The Purchasing Agent is hereby authorized and directed to execute any documents necessary to carry out the purpose of the Resolution.
- 2- All Resolutions and parts of Resolutions inconsistent herewith are hereby repealed.
- 3- If any portion of this Resolution shall be deemed invalid by any court of competent jurisdiction, the remainder shall survive in full force and effect.
- 4- This Resolution shall be effective immediately upon adoption and publication in accordance with law.

October 9, 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: Oct 09, 2018 - 5:30 PM

Location: Montclair State University
7th Floor University Hall
Little Falls, NJ 07424
Little Falls, NJ 07424


Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR WINTER PRODUCTS FOR PASSAIC COUNTY 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#		R20180797						
Meeting Date		10/09/2018						
Introduced Date		10/09/2018						
Adopted Date		10/09/2018						
Agenda Item		k-17						
CAF #		8-01-26-151-001-238						
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: October 10, 2018

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

WHEREAS, there exists a need for winter products for Passaic County Departments and institutions as per bid; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-18-048 Winter Products, Including Bulk Rock Salt, Grits, Magnesium Chloride Flakes, Bagged Calcium Chloride, Liquid Calcium Chloride and Bagged Magnesium Chloride 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 September 12, 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 September 26, 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 Passaic County members of Passaic County Cooperative Pricing System #38-PCCP; and

WHEREAS, the contract period will be from December 1, 2018 through November 30, 2019 for a total estimated award of \$85,527.60 with purchases to be made on an as-needed basis from the following vendors:

Chemical Equipment Labs Item #3 Magnesium Chloride Flakes at a price of **\$9.75 per 50 lb. bag**, prices available to Cooperative #38PCCP

Chemical Equipment Labs Item #5 Liquid Calcium Chloride at a price of **\$1.75 per gallon**, prices available to Cooperative #38PCCP

Chemical Equipment Labs Item #6 Magnesium Chloride Pellets at a price of **\$14.75 per bag** prices available to Cooperative #38PCCP

Dart Seasonal Products Item #4 Calcium Chloride Pellets at a price of **\$14.65 per 50# bag** prices available to Cooperative #38PCCP

WHEREAS, for the within contemplated expenditure, a certificate is attached hereto indicating that funds are available (County of Passaic portion of the bid) in the budget account #8-01-26-151-001-238 for 2018, with the remainder available in the 2019 budget for the within contemplated expenditure, contingent on necessary funds being appropriated in future budgets. All purchases are on an as-needed basis. It is estimated that County of Passaic's total expenditure during the term of this contract will be \$85,527.60; 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 estimated amount of \$85,527.60 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.

October 9, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$85,527.60

APPROPRIATION: \$7,127.30 - 8-01-26-151-001-238
\$78,400.30 *Contingent upon availability of
Funds in 2019 adopted budget.

PURPOSE: Resolution authorizing award of contract to several
vendors as listed on the resolution for winter products
from December 1, 2018 through December 30, 2019.


Richard Cahill, Chief Financial Officer

DATED: October 9, 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

October 03, 2018

Good Afternoon Carmen,

After reviewing the bid for winter products, I recommend the award as follows:

Item # 3- Magnesium Chloride Flakes 50lb bags to Chemical Equipment Labs of D.E. Inc. @ \$9.75/ bag.

Item # 4 – Calcium Chloride Pellets 50lb bags to Dart Seasonal Products Inc. @ \$14.65 / bag.

Item #5 – Liquid Calcium Chloride to Chemical Equipment Labs of D.E. Inc. @ \$1.75 / gallon.

Item # 6 – Magnesium Chloride Pellets 50lb bags to Chemical Equipment Labs of D.E. @ \$14.75 /bag.

Very truly yours,

Jack Nigro
Superintendent of Buildings & Grounds

Introduced on: October 9, 2018
Adopted on: October 9, 2018
Official Resolution#: R20180797

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)

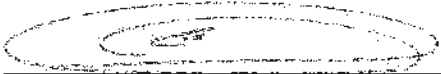
Date: Oct 09, 2018 - 5:30 PM

Location: Montclair State University
7th Floor University Hall
Little Falls, NJ 07424
Little Falls, NJ 07424

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR BULK PURCHASE OF ELECTRICITY AS A COMMODITY FOR THE PASSAIC COUNTY ENERGY REGIONAL COOPERATIVE PRICING SYSTEM AS PER BID, 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:

COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20180798							
Meeting Date	10/09/2018							
Introduced Date	10/09/2018							
Adopted Date	10/09/2018							
Agenda Item	k-18							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
Lepore	✓				✓			

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

Dated: October 10, 2018

**RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR
BULK PURCHASE OF ELECTRICITY AS A COMMODITY FOR
THE PASSAIC COUNTY ENERGY REGIONAL COOPERATIVE
PRICING SYSTEM AS PER BID**

WHEREAS, deregulation of the nation's energy markets have provided opportunities to save money by procuring bulk purchase of electricity through a competitive process; and

WHEREAS, the Freeholder Standing Committee on Energy and Sustainability directed the Administration to undertake efforts to achieve cost savings for Passaic County and its Institutions by undertaking a competitive bid process for the commodity of electricity; and

WHEREAS, the Freeholder Standing Committee on Energy and Sustainability further directed the Administration to offer Passaic County's municipalities the chance to be included in this bid process; and

WHEREAS, Passaic County established a purchasing cooperative as authorized by N.J.S.A. 40A:11-11(5) to achieve these cost savings; and

WHEREAS, the County of Passaic, as "lead agency" pursuant to N.J.A.C. 5:34-7.1 et seq., issued public solicitation #SB-18-044 to qualified vendors for the Passaic County Energy Regional Cooperative Pricing System (Division of Local Government Services Identifier #203PCERCPS) bid for Electricity Bulk Purchase Supply Service; and

WHEREAS, the County of Passaic served as lead agency of Passaic County Energy Regional Cooperative Pricing System ID#203PCERCPS consisting of Passaic County Energy Pricing Cooperative System ID# 184PCECPS, Hudson County Cooperative Pricing System ID#83-HCPS and Essex County Aggregate Energy Procurement Cooperative Pricing System ID#198ECAEPC; and

WHEREAS, this cooperative undertook all procurement efforts 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, as a result of the volatile nature of the energy procurement process, upon the conclusion of the reverse auction the County authorized the Purchasing Agent to approve and enter into a contract pursuant to resolution R20180679 dated September 11, 2018; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the proposals/bids as received on September 25, 2018, pursuant to N.J.S.A. 40A: 11-1 et. Seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract for natural gas supply service to Constellation New Energy Inc, and Direct Energy Business, LLC ; and

WHEREAS, the recommended bidders submitted proposals to supply electricity during the contract period December 1, 2018 through November 30, 2020 pursuant to the memoranda dated September 25, 2018 attached hereto at the following prices:

Constellation New Energy:

- Bid Lot #1A @ \$0.05277/kWh
- Bid Lot #1B @ \$0.09298/kWh
- Bid Lot #2 @ \$0.04095/kWh
- Bid Lot #5 @ \$0.08090/kWh
- Bid Lot #6 @ \$0.05350/kWh
- Bid Lot #7 @ \$0.07489/kWh
- Bid Lot #8 @ \$0.05850/KWh

Direct Energy:

- Bid Lot #3 @ \$0.07560/kWh; and

WHEREAS, as a result of this competitive bidding process, over the 24 month term of the contract, the County of Passaic will recognize a savings of \$358,927.00 and the members of the cooperative will recognize a saving of \$3,550,860.00 all as compared to the public utility current tariff rate; and

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

WHEREAS, Passaic County's portion of the bid over the 24 month term is approximately \$4,124,928.00, and a certificate is attached hereto indicating that \$171,872.00 in funds are available in budget account #8-01-31-222-001-U02 with the remainder available in future years budgets 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 for bulk purchase of electricity as a commodity to Constellation New Energy and Direct Energy the Passaic County Energy Regional Cooperative Pricing System # 203PCERCPS for a 24 month term; 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.

October 9, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$4,124,928.00

APPROPRIATION: \$ 171,872.00 – 8-01-31-222-001-U02
\$3,953,056.00- Contingent upon availability of
Funds in 2019 & 2020 budgets.

PURPOSE: Resolution authorizing the award of contract for bulk purchase of electricity as a commodity for the Passaic County Energy Regional Cooperative Pricing System.



Richard Cahill, Chief Financial Officer

DATED: October 9, 2018

RC:fr

September 25, 2018


Michael Marinello
Purchasing Agent
County of Passaic
495 River Street
2nd Floor
Paterson, NJ 07505

Hello Michael,

The PCERCPS received favorable electricity supply pricing today via an Online Bid Auction. Bid pricing was received for both a 12 month and a 24 month term. Bid pricing received for the 24m terms were the lowest of the bid pricing received for all bid groups. After analysis of the bid pricing received, we are recommending the 24 month term for Bid Groups 1A and 1B in lieu of Bid Group 1 as well as award of Bid Groups 2, 3, 5, 6, 7, & 8. We are not recommending award of Bid Group 4 for PSE&G Lighting Accounts as pricing received did not meet the minimum of the 5% projected savings. We are recommending a rebid of Bid Group 4 with a new start date of March 2019 to end coterminous to the other bid groups. The new contract will start at the end of the current contract in December 2018 through November 30, 2020.

The Projected Savings of each Bid Group ranges from 6% - 20% for an average of \$3,550,860.00 over the 24m term. A copy of the Bid Results is attached for your review and consideration of our recommendation.

Sincerely,
Concord Energy Services



Vicki Molloy, CEP
Vice President, Energy Services

Cc: T. Pasca

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Director Bruce James
Assad R. Akhter
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401 Grand Street
Paterson, New Jersey 07505
Tel: 973-881-4402
Fax: 973-742-3746

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



Public Meeting (Board Meeting)


Date: Oct 09, 2018 - 5:30 PM

Location: Montclair State University
7th Floor University Hall
Little Falls, NJ 07424
Little Falls, NJ 07424


Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY DEPARTMENT OF HEALTH TO ENTER INTO AN IMMUNIZATION SERVICE AGREEMENT FOR FLU CLINIC IN COLLABORATION WITH WALGREENS PHARMACY FOR EMPLOYEES AND RESIDENTS ON OCTOBER 10, 2018

THIS RESOLUTION WAS REQUESTED BY:
HEALTH DEPT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Health and Community Affairs
COMMITTEE NAME

Official Resolution#	R20180799							
Meeting Date	10/09/2018							
Introduced Date	10/09/2018							
Adopted Date	10/09/2018							
Agenda Item	k-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: October 10, 2018

**RESOLUTION AUTHORIZING THE PASSAIC COUNTY
DEPARTMENT OF HEALTH TO ENTER INTO AN IMMUNIZATION
SERVICE AGREEMENT FOR FLU CLINIC IN COLLABORATION
WITH WALGREENS PHARMACY FOR EMPLOYEES AND
RESIDENTS ON OCTOBER 9, 2018**

WHEREAS the Passaic County Health Department as part of its mission to promote the general health of the citizens of Passaic County operate free health screenings throughout the County from time to time; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of entering into an Immunization Service Agreement for Flu Clinic in collaboration with Walgreens Pharmacy for Employees and Residents of Woodland Park on October 10, 2018 (attached hereto and made a part hereof); and

WHEREAS this matter was reviewed and approved at the Health Committee;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes said Immunization Service Agreement with Walgreens Pharmacy as set forth above; and

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

JDP:lc

Dated: October 9, 2018

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Charlene W. Gungil Date: October 2, 2018
Telephone #: (973) 881-4396

DESCRIPTION OF RESOLUTION: The Passaic County Department of Health is requesting a resolution for Flu Clinic in collaboration Walgreens Pharmacy for Employees & Residents of Woodland Park on October 10, 2018.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ No Funds Required

REQUISITION #
ACCOUNT#

4. COMMITTEE REVIEW:

DATE

Administration & Finance

Public Works / Buildings & Grounds

Planning & Economic Development

Health, Human Services & Community Affairs

Law & Public Safety

Energy

Other Specify: _____

5. DISTRIBUTION LIST:

Administration

Finance

Counsel

Clerk to the Board

Procurement

Specify: _____



IMMUNIZATION SERVICE AGREEMENT

T
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i

s **IMMUNIZATION SERVICE AGREEMENT** ("Agreement") by and between the party indicated below ("Client"), and Walgreen Co., on behalf of itself and its subsidiaries and affiliates ("Walgreens"). Is made and entered into on the date last signed by an authorized representative of both the Client and Walgreens (the "Effective Date"). Walgreens and Client may be individually referred to as a "Party" or collectively as the "Parties."

For good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Client and Walgreens, by their signatures below, hereby agree Walgreens will provide the Immunizations Indicated in Attachment A, attached hereto and incorporated herein, consisting of dispensing and administering of such immunizations ("Immunizations") to participants ("Participants") at mutually agreed upon location(s) outside of Walgreens' store locations, referred to as off-site locations, and/or at Walgreens' participating store locations through issuance of a voucher ("Covered Services").

ATTACHMENT A

For each Covered Service whether through a voucher, at an off-site location or both, Client or Participant, as applicable, will reimburse Walgreens at the rates set forth in Table 1, below. Client acknowledges that the reimbursement rates set forth herein are Walgreens' confidential and proprietary information and Client agrees not to disclose the rates to any third-party other than as minimally necessary under the terms of this Agreement. The rates listed below are inclusive of the cost of vaccine, dispensing fee, administration fee and any applicable taxes imposed in connection with Covered Services.

Table 1

Immunization	Payment Method	Rate
Influenza - High Dose	Submit Claims to Pharmacy Insurance	N/A

Clinic Location: A

Location:	5 BROPHY LANE Woodland Park, NJ 07424	Date: 10/10/2018	Time: 11:30 am - 3:30 pm	Contact: Sandra Cameron	Phone: 973-585-2131	Email: charleneg@passaiccountynj.org
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Influenza - High Dose	Submit Claims to Pharmacy Insurance	40
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IN WITNESS WHEREOF, Client and Walgreens have electronically executed this Agreement, as of the Effective Date.

Business Name: Passaic County
 Name: Department of Health
 Name: Charlene W. Gungil
 Title: Health Officer
 Date: 10/01/2018

WALGREEN CO.
 Name: Ritsa Skordos
 Title: Pharmacy Manager
 Date: 09/26/2018
 District#: 748

Send Legal Notice To Client At:

Attn: Gungil
 18 Clark Street
 Paterson, NJ 07505

Send Legal Notice To Walgreens At:

Attn: Health Law - Divisional Vice President
 Healthcare Innovations Group
 200 Wilmot Rd, MS2222
 Deerfield, IL 60015
 cc: clinicalcontracts@walgreens.com

WALGREENS COMMUNITY OFF-SITE CLINIC AGREEMENT TERMS AND CONDITIONS

I. WALGREENS' RESPONSIBILITIES

1.1 Covered Services. Subject to the limitations or restrictions imposed by federal and state contracts, laws, and regulations, and the availability of the appropriate immunization, Walgreens will provide the Covered Services to Participants. With respect to such Covered Services, the Parties will comply with the procedures set forth herein. When required by state law, Walgreens will require Participants to provide a valid prescription from their physician or allow the health care professional to contact their physician to obtain a valid prescription; however, for influenza immunizations, Walgreens will be responsible for obtaining standing orders from physicians. Participants will be required to complete a Walgreens' vaccine administration record and consent form before receiving an immunization.

1.2 Professional Judgement. Walgreens may withhold Covered Services to a Participant for good cause, including but not necessarily limited to, Client's or Participant's (where applicable) failure to pay for Covered Services rendered; requests by Participant for services inconsistent with the legal and regulatory requirements; or where, in the professional judgment of the health care professional, the services should not be rendered.

1.3 Provision of Healthcare Professional. If the Parties agree in writing that Walgreens will provide Covered Services at off-site locations, Walgreens will provide Client with the appropriate number of qualified health care professionals and technicians to provide Covered Services at such off-site locations. Any requests for additional personnel will be subject to mutual agreement by the Parties and may require additional agreed-upon fees to be paid by Client to Walgreens in accordance with this Agreement.

II. CLIENT'S RESPONSIBILITIES

2.1 Vouchers. If the Parties agree in writing that Walgreens will provide Covered Services upon receipt of a voucher, Client will provide Participants with a voucher (in a format agreeable to both Parties), which Participants may redeem at a participating Walgreens store location. Once the voucher is approved by both Parties it may not be modified. Client may not rescind, retract, reduce or deny payment owed to Walgreens for claims where Covered Services have been provided to its Participants, even if Client no longer considers the individual redeeming the voucher to be a Participant.

2.2 Off-Site Locations. ****IMPORTANT**** If the Parties agree in writing, that Walgreens will provide Covered Services at off-site locations, Client will provide Participants with lists of the dates, times and locations for such off-site locations and provide a private, clean room location, tables and chairs for Walgreens personnel and Participants. Additionally, Client guarantees that an average minimum of 25 immunizations will be administered to Participants at each of Client's off-site locations per Influenza season (August - April) ("Site

IV. TERM AND TERMINATION

4.1 Term and Termination. This Agreement will become effective on the Effective Date and shall continue in full force and effect for an initial term of one year. Upon expiration of the initial term, this Agreement will automatically renew for successive one-year terms. Either Party may terminate this Agreement at any time without cause by giving at least thirty (30) days' prior written notice to the other Party.

4.2 Effect of Termination. Termination will have no effect upon the rights or obligations of the Parties arising out of any transactions occurring prior to the effective date of such termination.

4.3 Waiver. No waiver by either Party with respect to any breach or default of any right or remedy and no course of dealing may be deemed to constitute a continuous waiver of any other breach or default or of any other right or remedy unless such waiver is expressed in writing by the Party to be bound.

V. INSURANCE AND INDEMNIFICATION

5.1 Insurance. Each Party will self-insure or maintain at its sole expense, and in amounts consistent with industry standards, such insurance as may be necessary to insure each respective Party, its employees, and agents against any claim or claims for damages arising out of or in connection with its duties and obligations under this Agreement. Walgreens will automatically name Client as Additional Insured under its applicable insurance policy(ies). Evidence of such insurance can be downloaded from Walgreens' website. Client will provide a memorandum or certificate of insurance coverage to Walgreens upon request.

5.2 Indemnification. To the extent permitted by law, each Party will indemnify, defend, and hold harmless the other Party, including its employees and agents, from and against any and all third-party claims or liabilities arising from the negligence or wrongful act of the indemnifying Party, its employees, or agents in carrying out its duties and obligations under the terms of this Agreement. This Section will survive the termination of this Agreement.

VI. GENERAL TERMS

6.1 Confidentiality of PHI. Both Parties warrant that they will maintain and protect the confidentiality of all individually identifiable health information specifically relating to Participants ("Protected Health Information")

or "PHI" in accordance with the Health Insurance Portability and Accountability Act of 1996 and all applicable federal and state laws and regulations. However, nothing herein will limit either Party's use of any aggregated Participant information that does not contain PHI. This Section will survive the termination of this Agreement.

Introduced on: October 9, 2018
 Adopted on: October 9, 2018
 Official Resolution: R-2180799

Minimum"). If Walgreens determines that the Site Minimum is not achieved for the influenza season (determined by taking the total number of immunizations administered at all off-site locations divided by the number of off-site locations in such influenza season ("Site Average")), at Walgreens' discretion, it will invoice Client for the difference between the Site Minimum and Site Average multiplied by the number of off-site events. The sum of which will be multiplied by the lowest reimbursement rate set forth in table in Attachment A and Client shall pay such amount within 30 days of being invoiced by Walgreens.

III. PAYMENT AND BILLING

3.1 Payment Method For Covered Services where: (i) Participant provides evidence of coverage under third-party insurance or a government funded program (e.g., Medicare) prior to the provision of Covered Services; (ii) and Walgreens is contracted such third-party insurance or government funded program, Walgreens will submit the claim for that Participant and any copayment, coinsurance, deductible owed by the Participant will be collected at the time of service or billed at a later date. If such evidence is not provided at the time of service, Walgreens will either, as agreed to by the Parties, collect from the Participant or invoice Client monthly at the lesser of the prices stated herein or the Usual and Customary Charge. If a claim for reimbursement is later denied, the Parties agree that Walgreens can seek reimbursement from the Participant. As used in this Agreement, "Usual and Customary Charge" shall refer to the amount charged to a cash customer for an immunization by the administering pharmacy at the time of administration, exclusive of: (i) sales tax; (ii) discounts claimed; and (iii) discounts provided for prescription drug savings card or other similar discounts. Client will reimburse Walgreens within 30 days from receipt of the monthly invoice and must be sent to the remittance address stated on the invoice. The invoice will contain the following data elements, and no further information will be provided: Group ID, store number, prescription number, patient name, redempt number, physician name, cost, service fee, copayment amount, sales tax, total charge, date of service, and drug name/NDC. At the time of payment, Client will provide Walgreens with a written explanation of the specific claims for which payment is made.

3.2 Late Payment. All sums owed by Client to Walgreens will bear interest of 1.5% per month from the date payment is due until paid; however, in no event will such interest rate be greater than the rate permitted by law. Client shall be solely responsible for any and all costs incurred by Walgreens in seeking collection of any delinquent amounts owed by Client. Walgreens may invoice Client for interest and costs due under this Section on a monthly basis and payment will be due within 30 days from receipt.

6.2 Advertising. Neither Party may advertise or use any trademarks, service marks, or symbols of the other Party without first receiving the written consent of the Party owning the mark and/or symbol with the following exceptions: Client may use the name and the addresses of Walgreens' locations in materials to inform Participants that Walgreens provides Covered Services. Any other reference to Walgreens in any Client materials must be pre-approved, in writing, by Walgreens.

6.3 Force Majeure. The performance by either Party hereunder will be excused to the extent of circumstances beyond such Party's reasonable control, such as flood, tornado, earthquake, or other natural disaster, epidemic, war, material destruction of facilities, fire, acts of terrorism, acts of God, etc. In such event, the Parties will use their best efforts to resume performance as soon as reasonably possible under the circumstances.

6.4 Compliance. The Parties will comply with all applicable laws, rules, and regulations for each jurisdiction in which Covered Services are provided under this Agreement. Each Party will cooperate with reasonable requests by the other Party for information that is needed for its compliance with applicable laws, rules, and/or regulations.

6.5 Assignment. Neither Party may assign this Agreement to a third-party without the prior written consent of the other Party, except that either Party will have the right to assign this Agreement to any direct or indirect parent, subsidiary or affiliated company or to a successor company without such consent. Any permitted assignee will assume all obligations of its assignor under this Agreement. No assignment will relieve any Party of responsibility for the performance of any obligations which have already occurred. This Agreement will inure to the benefit of and be binding upon each Party, its respective successors and permitted assignees.

6.6 Notices. All notices provided for herein must be in writing, sent by U.S. certified mail, return receipt requested, postage prepaid, or by overnight delivery service providing proof of receipt to the address set forth following the signature blocks. Notices will be deemed delivered upon receipt or upon refusal to accept delivery.

6.7 Entire Agreement. This Agreement, which includes any and all attachments, exhibits, riders, and other documents referenced herein, constitutes the entire and full agreement between the Parties relating to the subject matter herein and supersedes any previous contract, for which the signatories are authorized to sign for, and no changes, amendments, or alterations will be effective unless reduced to a writing signed by a representative of each Party. Any prior agreements, documents, understandings, or representations relating to the subject matter of this Agreement not expressly set forth herein or referred to or incorporated herein by reference are of no force or effect.

VW Agreement 05082018

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Passaic County Department of Health



IN COLLABORATION WITH WALGREENS PHARMACY

FLU CLINIC AT YOUR DOORSTEP

All Borough
Employees and
Residents

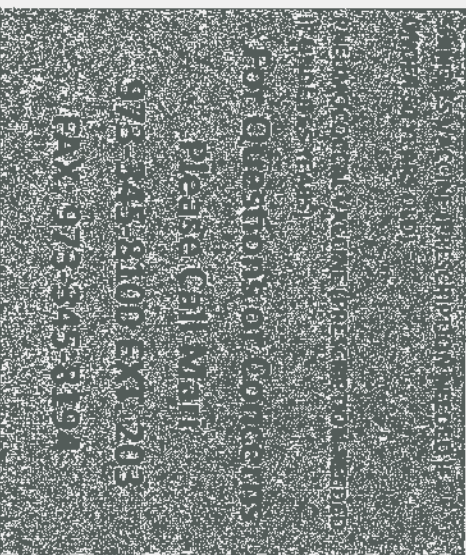
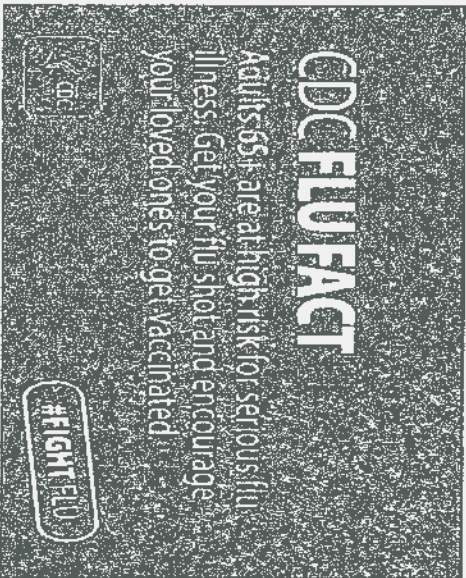
WEDNESDAY, OCTOBER 10, 2018
11:30 AM - 3:30 PM
BOYS & GIRLS CLUB
8 MEMORIAL DRIVE WOODLAND PARK

Bring Insurance
Cards to Receive
Your Flu Shot.
No Pre-Approval
Needed.

Shingles & Pneumococcal

Vaccines are Available with
Pre-Approval.

Must Bring in or Fax Insurance
Information by October 5, 2018
Administrative Building
5 Brophy Lane, WP 07024



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)

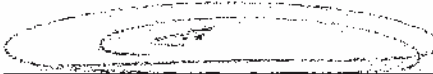
Date: Oct 09, 2018 - 5:30 PM

Location: Montclair State University
7th Floor University Hall
Little Falls, NJ 07424
Little Falls, NJ 07424

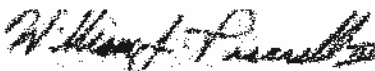
Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT FUNDING FROM THE STATE OF NEW JERSEY, DEPARTMENT OF CHILDREN AND FAMILY SERVICES (DCF) UNDER THE BERN PROGRAM FOR CALENDAR YEAR 2019, IN THE AMOUNT OF \$164,919.00, AS DETAILED IN THE ATTACHED ANNEX A. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
HUMAN SERVICES

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

Official Resolution#	R20180800							
Meeting Date	10/09/2018							
Introduced Date	10/09/2018							
Adopted Date	10/09/2018							
Agenda Item	k-20							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
Lepore	✓				✓			

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

Dated: October 10, 2018

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT FUNDING FROM THE STATE OF NEW JERSEY, DEPARTMENT OF CHILDREN AND FAMILY SERVICES (DCF) UNDER THE BERN PROGRAM FOR CALENDAR YEAR 2019, IN THE AMOUNT OF \$164,919.00, AS DETAILED IN THE ATTACHED ANNEX A

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

WHEREAS the Freeholder Board of the County of Passaic is desirous of accepting grant funding from the State of New Jersey, Department of Children & Family Services (DCF), in the amount of \$164,919.00, under the BERN Program for Calendar Year 2019; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholder of the County of Passaic authorizes the acceptance of grant funding from the State of New Jersey, Department of Children & Family Services (DCF), in the amount of \$164,919.00, under the BERN Program for Calendar Year 2019; and

BE IT FURTHER RESOLVED that the Board of Chosen Freeholder of the County of Passaic hereby authorizes the Director and Clerk to execute any necessary agreements to effectuate the above.

JDP:lc

Dated: October 9, 2018



RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE COUNTY FREEHOLDERS THROUGH THE HUMAN SERVICES DEPARTMENT TO ACCEPT FUNDING FROM NJ DEPARTMENT OF CHILDREN AND FAMILIES (DCF) GRANT NUMBER 19BERN IN THE MAOUNT OF \$164,919 AS DETAILED IN THE ATTACHED ANNEX A.

2. **CERTIFICATION INFORMATION:**

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

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

4. **METHOD OF PROCUREMENT:**

RFP RFQ Bid
 Other: _____

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

<input type="checkbox"/> Administration & Finance	_____
<input type="checkbox"/> Budget	_____
<input type="checkbox"/> Health	_____
<input type="checkbox"/> Human Services	_____
<input type="checkbox"/> Law & Public Safety	_____
<input type="checkbox"/> Planning & Economic Development	_____
<input type="checkbox"/> Public Works	_____

6. **DISTRIBUTION LIST:**

Administration Finance Counsel
 Clerk to the Board Procurement
 Other: _____

Introduced on: October 9, 2018
 Adopted on: October 9, 2018
 Official Resolution#: R20180800

STATE OF NEW JERSEY
DEPARTMENT OF CHILDREN AND FAMILIESAnnex A
PROGRAM NAME AND SERVICE DELIVERY INFORMATION
Section 2.1

Agency Name	Passaic County Department of Human Services			Component Ceiling	\$164,919.00
Contract Number	19BERN	CMS Record #	1	Contract Period	1/1/2019-12/31/2019
Program Name	Passaic HSAC-SEC				
Service Category	Planning/Management and Infrastructure (H)				
Service Type	Social Service Planning (1)				
Sub-Service Type	Community Organization (a)				
Geographic Area Served (Statewide, County, etc.)	Passaic County				
Targeted Age Group From:	1	Thru	99	Targeted Gender	Both
				Target Population	Passaic County Residents
Language(s) Spoken	English, Spanish				
Site Address (Primary Site, if multiple)	401 Grand Street			Access to Public Transportation?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA
City, State, Zip	Paterson, NJ 07505			Site Phone	973-881-2834
Referral Contact (RC)	Francine Vince			RC Phone	973-881-2834
Referral Contact E-Mail	francinev@passaiccountynj.org			RC Fax	973-881-2733
Program Director	Francine Vince				
Program Director Phone	SAA			Program Director Fax	SAA
Program Director E-Mail	francinev@passaiccountynj.org				
NJ SPIRIT Resource ID #	11236992			Medicaid Provider #	
Payment Type	Schedule of Estimated Claims	Rate (if applicable)	N/A		Unit Type
Contract Administrator (CA)	Donald Slane			CA Phone	973-829-3605
Contract Administrator E-Mail	Donald.Slane@dcf.state.nj.us				

1. Provide a brief overview of the program component service(s):

(*Be sure to include specialty and any exclusionary criteria as applicable.)

(**See the Annex A Program Narrative for additional details that are not addressed in the brief program component services overview below.)

Passaic County DHS provides social service planning and management in the following areas: the development of local recommendations to assist with decision making, the identification of high priority human service needs for their community, the coordination and improvement of services to the Department's target populations, and the planning with both departments regarding funding priorities and allocations

2. Referral Required: Yes (if "yes" please select referral method from options provided below) No

Referral Method(s): DCP&P Local Office Resource Development Specialist (RDS) or Gatekeeper

DCSOC Contract System Administrator (CSA)

Other (Describe):

Introduced on: October 9, 2018

Adopted on: October 9, 2018

Official Resolution#: R20180800

STATE OF NEW JERSEY
DEPARTMENT OF CHILDREN AND FAMILIES

Annex A
PROGRAM NAME AND SERVICE DELIVERY INFORMATION
Section 2.1

General Contract Information			
Agency Name	Passaic County Department of Human Services		
Contract Number	19BERN	Contract Period	1/1/2019-12/31/2019
Program Name	Passaic HSAC-SEC	CMS Record #	1
Referral Contact Information			
Referral Contact (RC)	Francine Vince	RC Phone	973-881-2834
Referral Contact E-Mail	francinev@passaiccountynj.org	RC Fax	973-881-2733
Program Director Information			
Program Director	Francine Vince		
Program Director Phone	SAA	Program Director Fax	SAA
Program Director E-Mail	francinev@passaiccountynj.org		

Hours of Operation		
Services are available as follows (designate times below):		
	From	To
Sunday		
Monday	8:30am	4:30pm
Tuesday	8:30am	4:30pm
Wednesday	8:30am	4:30pm
Thursday	8:30am	4:30pm
Friday	8:30am	4:30pm
Saturday		

Holiday Schedule	
Services are <u>not</u> available on the following occasions:	
Dates	Occasion
January 1, 2019	New Years Day
January 21, 2019	Martin Luther King Jr Day
February 18, 2019	President's Day
April 19, 2019	Good Friday
May 27, 2019	Memorial Day
July 4, 2019	Independence Day
September 2, 2019	Labor Day
October 14, 2019	Columbus Day
November 5, 2019	Election Day
November 11, 2019	Veteran's Day
November 28, 2019	Thanksgiving Day
November 29, 2019	Day after Thanksgiving
December 25, 2019	Christmas Day
Introduced on: October 9, 2018	
Adopted on: October 9, 2018	
Official Resolution#: R20180800	

STATE OF NEW JERSEY
DEPARTMENT OF CHILDREN AND FAMILIES

Annex A
PROGRAM NAME AND SERVICE DELIVERY INFORMATION
Section 2.1

***If applicable, attach a list of all site addresses on a separate sheet at time of renewal. It is noted that this could change during the course of the contract term. The Contract Administrator is to be notified immediately of any changes to the site address.*

Agency Name	Passaic County Department of Human Services		
Contract Number	19BERN	Contract Period	1/1/2019-12/31/2019
Program Name	Passaic HSAC-SEC	CMS Record #	1
Additional Site 1 Information			
Referral Contact (RC)		RC Phone	
Referral Contact E-Mail		RC Fax	
Site Address			
City, State, Zip			
Site Phone #			
NJ SPIRIT Resource ID #			
Additional Site 2 Information			
Referral Contact (RC)		RC Phone	
Referral Contact E-Mail		RC Fax	
Site Address			
City, State, Zip			
Site Phone #			
NJ SPIRIT Resource ID #			
Additional Site 3 Information			
Referral Contact (RC)		RC Phone	
Referral Contact E-Mail		RC Fax	
Site Address			
City, State, Zip			
Site Phone #			
NJ SPIRIT Resource ID #			
Additional Site 4 Information			
Referral Contact (RC)		RC Phone	
Referral Contact E-Mail		RC Fax	
Site Address			
City, State, Zip			
Site Phone #			
NJ SPIRIT Resource ID #			
Additional Site 5 Information			
Referral Contact (RC)		RC Phone	
Referral Contact E-Mail		RC Fax	
Site Address			
City, State, Zip			
Site Phone #			

Introduced on: October 9, 2018
Adopted on: October 9, 2018

Official Resolution#: R20180800
Reset Form

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: Oct 09, 2018 - 5:30 PM

Location: Montclair State University
7th Floor University Hall
Little Falls, NJ 07424
Little Falls, NJ 07424

Agenda: RESOLUTION AUTHORIZING THE AMENDMENT OF RESOLUTION R-2018-0566 DATED JULY 17, 2018, TO REFLECT REVISED AWARD LETTER AND FUNDING AMOUNT FROM THE STATE OF NEW JERSEY, MENTAL HEALTH AND ADDICTION SERVICES DIVISION (DMHAS), FOR RENEWAL CONTRACT #19-538-ADA-0, IN THE AMOUNT OF \$765,272.00 AS DETAILED IN THE ATTACHED ALLOCATION LETTER. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.

COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20180801							
Meeting Date	10/09/2018							
Introduced Date	10/09/2018							
Adopted Date	10/09/2018							
Agenda Item	k-21							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
Lepore	✓				✓			

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

Dated: October 10, 2018

**RESOLUTION AUTHORIZING THE AMENDMENT OF
RESOLUTION R-2018-0566 DATED JULY 17, 2018, TO
REFLECT REVISED AWARD LETTER AND FUNDING
AMOUNT FROM THE STATE OF NEW JERSEY, MENTAL
HEALTH AND ADDICTION SERVICES DIVISION
(DMHAS), FOR RENEWAL CONTRACT #19-538-ADA-0,
IN THE AMOUNT OF \$765,272.00 AS DETAILED IN THE
ATTACHED ALLOCATION LETTER**

WHEREAS the Board of Chosen Freeholders is amending Resolution R-2018-0566 dated July 17, 2018, to reflect revised award letter and funding from the State of New Jersey, Mental Health and Addiction Services Division (DMHAS) for renewal contract #19-538-ADA-0, in the amount of \$765,272.00; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of amending Resolution R-2018-0566 dated July 17, 2018 as specified above; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the amendment to Resolution R-2018-0566 dated July 17, 2018, to reflect revised award letter and funding from the State of New Jersey, Mental Health and Addiction Services Division (DMHAS) for renewal contract #19-538-ADA-0, in the amount of \$765,272.00; and

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

JDP:lc

Dated: October 9, 2018



RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

RESOLUTION TO AMEND R20180566 TO REFLECT REVISED AWARD LETTER AND FUNDING AMOUNT FROM NEW JERSEY DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES FOR RENEWAL CONTRACT # 19-538-ADA-0 TO THE AMOUNT OF \$765,272, AS DETAILED IN THE REVISED ATTACHED ALLOCATION LETTER.

2. **CERTIFICATION INFORMATION:**

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

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

4. **METHOD OF PROCUREMENT:**

RFP RFQ Bid

Other: _____

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

Administration & Finance _____

Budget _____

Health _____

Human Services _____

Law & Public Safety _____

Planning & Economic Development _____

Public Works _____

6. **DISTRIBUTION LIST:**

Administration Finance Counsel

Clerk to the Board Procurement

Other: _____

Introduced on: October 9, 2018
 Adopted on: October 9, 2018
 Official Resolution#: R20180801



State of New Jersey

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

PHILIP D. MURPHY
Governor

SHEREEF M. ELNAHAL, MD, MBA
Commissioner

SHEILA Y. OLIVER
Lt. Governor

VALERIE L. MIELKE, MSW
Assistant Commissioner

October 1, 2018

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

RE: Proposed Renewal Contract # 19-538-ADA-0

Dear Ms. Browne:

This letter is to notify you that the Division of Mental Health and Addiction Services (DMHAS) will accept an application for the County Comprehensive Alcoholism and Drug Abuse Services Contract for calendar year CY 2019, from January 1, 2019 through December 31, 2019. Your original notification of award letter dated July 9, 2018 is hereby declared null and void. Your contract reimbursable ceiling in CY 2019 is \$765,272. Your County Match will be \$123,000. Your Prevention/Education reserve will be \$57,908.

It is expected the application will correspond with the 2019 goals and objectives stated in the CY 2016-2019 County Comprehensive Community-based Behavioral Health Plan. "DMHAS requests that your county application be submitted through the Contract Information System (CIMS) by October 24, 2018 to allow for sufficient time to complete the application process. If you can submit your county application sooner than October 24th it would be much appreciated."

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

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

Introduced on: October 9, 2018
Adopted on: October 9, 2018
Official Resolution#: R20180801

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: Oct 09, 2018 - 5:30 PM

Location: Montclair State University
7th Floor University Hall
Little Falls, NJ 07424
Little Falls, NJ 07424


Agenda: RESOLUTION AUTHORIZING AWARD THE CONTRACT TO RFS COMMERCIAL, INC. TO FURNISH AND INSTALL CARPET, FLOORING, AND TILE IN PASSAIC COUNTY OWNED BUILDINGS THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
OFFICE ON AGING

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

Official Resolution#	R20180802							
Meeting Date	10/09/2018							
Introduced Date	10/09/2018							
Adopted Date	10/09/2018							
Agenda Item	k-22							
CAF #	G-01-55-020-000-601							
Purchase Req. #	A81751							
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: October 10, 2018

**RESOLUTION AUTHORIZING AWARD THE CONTRACT TO RFS
COMMERCIAL, INC. TO FURNISH AND INSTALL CARPET,
FLOORING, AND TILE IN PASSAIC COUNTY OWNED BUILDINGS
THROUGH STATE CONTRACT, ALL AS NOTED IN THE
RESOLUTION**

WHEREAS the PC County Superintendent of Buildings and Grounds is presently in process of refurbishing various county owned offices by installing new carpeting, flooring, and VCT tile; and

WHEREAS to further this goal he is requesting an award to contract to RFS Commercial, Inc., of Saddle Brook, New Jersey for the installation of flooring in the office of Senior Services under a State Contract A81751 for total of \$63,410.78; and

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

WHEREAS the Board of Chosen Freeholders Committee of Human Services has consider this matter at its meeting on August 30th, 2018 and recommended this resolution to the full Board for adoption; and

WHEREAS a certification is attached indicating the funds are available for the above contemplating expenditure;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the award of contract to RFS Commercial, Inc., of Saddle Brook, New

Jersey for the installation of flooring in the office of Senior Services under a State Contract A81751 for total of \$63,410.78; and

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

JDP:lc

Dated: October 9, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$63,410.78

APPROPRIATION: 8-01-55-020-000-601

PURPOSE: Resolution authorizing award of contract to RFS Commercial, Inc. to furnish and install carpet, flooring and tile in Passaic County owned buildings.


Richard Cahill, Chief Financial Officer

DATED: October 9, 2018

RC:fr



RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

Resolution authorizing award the contract to RFS commercial, inc. to furnish and install carpet, flooring, and tile in Passaic County owned buildings through state contract, all 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: \$ \$63,410.78
 REQUISITION # R8-05825
 ACCOUNT # G-01-55-020-000-601

4. **METHOD OF PROCUREMENT:**

RFP RFQ Bid
 Other: STATE CONTRACT A81751

- | 5. COMMITTEE REVIEW: | DATE: |
|--|------------------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input type="checkbox"/> Budget | _____ |
| <input type="checkbox"/> Health | _____ |
| <input checked="" type="checkbox"/> Human Services | <u>8/30/2018</u> |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Planning & Economic Development | _____ |
| <input type="checkbox"/> Public Works | _____ |

6. **DISTRIBUTION LIST:**

Administration Finance Counsel
 Clerk to the Board Procurement
 Other: _____

Introduced on: October 9, 2018
 Adopted on: October 9, 2018
 Official Resolution#: R20180802



280 N. Midland Avenue
 Building M, Postal Unit 220
 Saddle Brook, NJ 07663

Proposal

Proposal Date: 9/7/2018
 Proposal #: 92655

Bill To:

County of Passaic
 Engineering Department
 401 Grand Street, Rm 524
 Paterson, NJ 07505
 Attn: Sandy Laufer

Ship To

Department of Senior Services
 Hall, Offices & Vestibule
 930 Riverview Drive Suite 200
 Totawa, NJ 07512
 Christine Mancini 973-569-4064

PO #	Project	Terms	Due Date	REP
	Dept. of Senior Services	Net 21 Days	9/28/2018	NV

Description	Qty.	Unit of Meas.	Rate	Total
REVISED 9-7-18 NJ State Contract - A 81751				0.00 0.00
Supply and install Mannington Spacia LVT color SS5W2322 4" x 36" Spiced Timber in hallway and 2 copy rooms, Mannington Mountain Fold carpet tile color Elephant 13396 in offices, Mannington Ruffian II walk off carpet tile color Brown Branches 8503 in entrance vestibule and approximate 3 feet in hallway in a half circle design, and Mannington Summit color Compass in the Conference Room. Prior to installation, rip out existing VCT and broadloom and haul off premises. Scrape and skim coat subfloor to prepare for new flooring. 1,600 l/f of Mannington Edge 4" cove base color 924 Bedrock to replace existing. RFS to handle furniture. All loose items to be packed in cartons for ease of handling by the Passaic County personnel and disconnect and reconnect all computers. 4:30 pm start time. Areas do not include Activity rooms, bathrooms, 2 private offices off Activity room, and kitchen.				0.00

Materials will only be held in RFS warehouse for 30 day. After 30 days you will receive a materials only invoice an arrangements for deliver will be made.

Total

STATE CONTRACTS:
 Mannington - A81751
 Mohawk - A81753
 Furniture & Accessories - ESCNJ 17/18-16
 Ardex - MRESC 15/16-56

Phone:

Web Site

Introduced on: 2017060006 October 9, 2018
 Adopted on: October 9, 2018
 Official Resolution#: R20180802

www.rfscommercial.com



RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

Resolution authorizing award the contract to RFS commercial, inc. to furnish and install carpet, flooring, and tile in Passaic County owned buildings through state contract, all 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: \$ \$63,410.78
 REQUISITION # R8-05825
 ACCOUNT # G-01-55-020-000-601

4. **METHOD OF PROCUREMENT:**

RFP RFQ Bid

Other: STATE CONTRACT A81751

- | 5. COMMITTEE REVIEW: | DATE: |
|--|------------------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input type="checkbox"/> Budget | _____ |
| <input type="checkbox"/> Health | _____ |
| <input checked="" type="checkbox"/> Human Services | <u>8/30/2018</u> |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Planning & Economic Development | _____ |
| <input type="checkbox"/> Public Works | _____ |

6. **DISTRIBUTION LIST:**

Administration Finance Counsel

Clerk to the Board Procurement

Other: _____

Introduced on: October 9, 2013
 Adopted on: October 9, 2013
 Official Resolution#: R20180802

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: Oct 09, 2018 - 5:30 PM

Location: Montclair State University
7th Floor University Hall
Little Falls, NJ 07424
Little Falls, NJ 07424

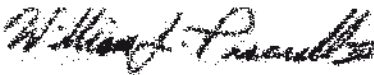
Agenda: RESOLUTION AUTHORIZING THE RE-APPOINTMENT OF DIANA C. LOBOSCO TO THE PASSAIC COUNTY WORKFORCE DEVELOPMENT BOARD, COMMENCING MARCH 7, 2018 AND TERMINATING MARCH 6, 2021. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
WORKFORCE DEVELOPMENT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

Official Resolution#		R20180803						
Meeting Date		10/09/2018						
Introduced Date		10/09/2018						
Adopted Date		10/09/2018						
Agenda Item		k-23						
CAF #								
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓		✓		✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
Lepore	✓				✓			

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

Dated: October 10, 2018

**RESOLUTION AUTHORIZING THE RE-APPOINTMENT
OF DIANA C. LOBOSCO TO THE PASSAIC COUNTY
WORKFORCE DEVELOPMENT BOARD, COMMENCING
MARCH 7, 2018 AND TERMINATING MARCH 6, 2021**

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

WHEREAS the Freeholder Board is desirous of authorizing the re-appointment of Diana C. Lobosco to the Passaic County Workforce Development Board for a three (3) years term, commencing 3/7/2018 and terminating 3/6/2021; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the re-appointment of Diana C. Lobosco to the Passaic County Workforce Development Board, as specified above.

JDP: lc

Dated: October 9, 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: Oct 09, 2018 - 5:30 PM

Location: Montclair State University
7th Floor University Hall
Little Falls, NJ 07424
Little Falls, NJ 07424

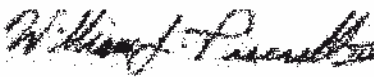
Agenda: RESOLUTION AUTHORIZING THE APPOINTMENT OF DIANA SILBERNAGEL OF HOME CARE OPTIONS TO THE PASSAIC COUNTY WORKFORCE DEVELOPMENT BOARD FOR A THREE (3) YEAR TERM, COMMENCING SEPTEMBER 20, 2018 TERMINATING SEPTEMBER 19, 2021. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
WORKFORCE DEVELOPMENT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

Official Resolution#		R20180804						
Meeting Date		10/09/2018						
Introduced Date		10/09/2018						
Adopted Date		10/09/2018						
Agenda Item		k-24						
CAF #								
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓		✓		✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
Lepore	✓				✓			

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

Dated: October 10, 2018

**RESOLUTION AUTHORIZING THE APPOINTMENT OF
DIANA SILBERNAGEL OF HOME CARE OPTIONS TO
THE PASSAIC COUNTY WORKFORCE DEVELOPMENT
BOARD FOR A THREE (3) YEAR TERM, COMMENCING
SEPTEMBER 20, 2018 TERMINATING SEPTEMBER
19, 2021**

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

WHEREAS the Freeholder Board is desirous of authorizing the appointment of Diana Silbernagel of Home Care Options to the Passaic County Workforce Development Board for a three (3) years term, commencing September 20, 2018 and terminating September 19, 2021; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the appointment of Diana Silbernagel of Home Care Options to the Passaic County Workforce Development Board, as specified above.

JDP: lc

Dated: October 9, 2018

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

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

DESCRIPTION OF RESOLUTION:

Authorization to accept Joseph Fiore, My Limo Service membership to the Workforce Development Board as a member for a three-year term 9/20/2018 – 9/19/2021.

PROCUREMENT SOLICITATION:

Please see attached documents

2. **CERTIFICATION INFORMATION:**

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS:*

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

3. **AMOUNT OF EXPENDITURE:**

REQUISITION #: **ACCOUNT#:**

- | | |
|--|-------------|
| 4. COMMITTEE REVIEW: | <u>DATE</u> |
| ___ Administration & Finance | _____ |
| ___ Public Works / Buildings & Grounds | _____ |
| ___ Planning & Economic Development | _____ |
| X Health, Human Services & Community Affairs | 9/27/2018 |
| ___ Law & Public Safety | _____ |
| ___ Energy | _____ |

5. **DISTRIBUTION LIST:**

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

Specify:

09/14/2018 10:15 MyLimo

(FAX) 973 428 3759

P.002/002



200 Memorial Drive, Paterson, NJ 07505
PH 973-568-4020 – FAX 973-742-3030
Bathany Marmolejos, Chair
Duwan Bogart, Executive Director

WDB Member Application

Thank you for applying to be a member of the Workforce Development Board of Passaic County.
(WDB)

Please complete the following information and submit it to:

Workforce Development Board of Passaic County
200 Memorial Drive
Paterson, NJ 07505
FAX 973-742-3030

Included in this packet is a fact sheet that provides an overview of the Workforce Development Board and board member responsibilities. If you have any questions, please contact Dorothy Singletary, at 973-569-4020 or dorothys@passaiccountynj.org.

Date:

Name:

JOSEPH FIORE

Home Address:

17 RALPH DR.

FARFIELD NJ 07004

Home Telephone:

973-227-7033

Home Fax:

-

Home Email:

-

Cell Phone:

973-417-9466

Place of Employment:

MY LIMOUSINE SERVICE

Occupation/Position:

DIRECTOR OF SAFETY

Work Address:

235 RT 10 EAST HANOVER NJ 07936

Work Telephone:

973-887-1122 X134

Work Fax:

973-428-0832

Work Email:

JOE.FIORE@MYLIMO.COM

Do you prefer to be contacted at work or at home ?

09/14/2018 10:07

(FAX)

P.002/003



200 Memorial Drive, Paterson, NJ 07505
 PH 973-569-4020 - FAX 973-742-9030
 Bethany Marmolejos, Chair
 Duwan Bogert, Executive Director

Please answer all questions with as much pertinent information about yourself as possible. If you need more room for your answers, please attach an additional sheet of paper.

1. List past or present involvement in community-related activities (i.e., committees, volunteer work, boards, business organizations, chambers of commerce, etc.)

NJ LIMO ASSOCIATION

MY LIMO MEMBER MORRIS CO. CHAMBER
OF COMMERCE

MY LIMO IS A BOARD MEMBER OF
EMPLOYMENT HORIZONS MORRIS CO.

2. Explain your understanding of the purposes, responsibilities and services offered by the WDB.

TO SEEK EMPLOYMENT OPPORTUNITIES FOR ALL
SEGMENTS OF SOCIETY. WORK WITH ALL
VARIETY OF ORGANIZATIONS TO SECURE
EMPLOYMENT FOR INDIVIDUALS.

3. List any experiences you feel would be advantageous to the WDB.

PREVIOUSLY OWNED LARGE TRANSPORTATION CO.

INVOLVED IN MANY CIVIC AND PROFESSIONAL
ORGANIZATIONS.

PARTICIPATED ON MANY COMMITTEES.

4. List any past experience in workforce development, economic development (e.g. Workforce Development Board membership, youth employment/training committees):

CURRENTLY WORKING WITH SEVERAL ONE STOPS
TO DEVELOPE WORK FORCE HIRING.

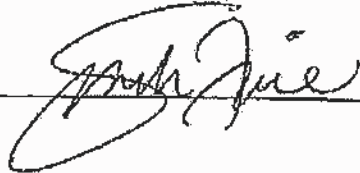
PARTICIPATED IN MANY YOUTH ACTIVITIES FUNCTIONS



200 Memorial Drive, Paterson, NJ 07505
 PH 973-569-4020 - FAX 973-742-3030
 Bethany Marmolejos, Chair
 Duwan Bogert, Executive Director

5. References: Please provide two references who can attest to your ability to serve on the WDB. (Name, Address, Phone Number)

HOWARD GOGEL PRESIDENT GOGEL ENTERPRISES
235 RT 10 EAST HANOVER NJ 973-887-1122 X 111
ROBERT COLUCCO DIRECTOR OF MARKETING MY LINDO
235 RT 10 EAST HANOVER NJ 973-887-1122 X 138

Signature: 

09/25/2018 09:52

(FAX)

P.002/004

17 Ralph Drive
Fairfield, NJ 07004
973-227-7033

Joseph Fiore

Professional Background

Hands-on business professional with diverse experience in planning, operations, development, sales & marketing. Keen ability to identify and capitalize on opportunities to accelerate growth. Excellent communication skills and the ability to motivate and empower others to gain their cooperation to solve problems via team effort.

Experience

1996-2002

Spirit Delivery & Distribution, Mountainside, New Jersey
Vice President & COO

- Founded home delivery company and grew revenue from zero to \$20 million in five years.
- Developed strategic planning policy that expanded company to ten locations.
- Recruited & trained independent contractors for home delivery.
- Directed a management team with regard to budget and P & L.
- Sales and marketing.
- Regulatory, DOT/Federal Highway and IRS regarding Independent Contractors
- Insurance, cargo/general liability

1994-1996

Hygrade Distribution and Delivery, South Kearny, New Jersey
Director, Home Delivery

Reported directly to CEO and Vice President of Home Delivery.

- Set up and implemented standards for all home delivery operations with focus on customer satisfaction.
- Coordinated all facets of new business start-ups
- Responsible for the hiring process of all management and support staff, vendor contracts and purchasing of necessary equipment for new operations.
- Developed and monitored budgets for new and existing operations.
- Improved overall client satisfaction through open-ended dialogue between clients, management, and independent contractors.

Introduced on: October 9, 2018
Adopted on: October 9, 2018
Official Resolution#: R20180804

09/25/2018 09:52

(FAX)

P.003/004

1990 - 1992
Merchants Home Delivery Service
Oxnard, California

Account Executive

Assigned to start-up companies largest single home delivery operation

- Planned, implemented and managed operation.
- Recruited 60 delivery teams, negotiated vendor contracts, hired approximately five management teams and support personnel.
- Developed and implemented all dispatch/customer service/confirmation standards and procedures.

1992-1994/1989-1987
Direct Shippers Association
Keasbey, New Jersey

Account Executive

- Analyze, develop and market total transportation and logistic solutions for medium to national accounts. LTL, TL, warehousing, distribution, intermodal and international freight.
- Additional responsibilities included special marketing programs for Company-Vice President
- Coordinated New England area sales effort as a liaison between sister companies. Negotiated contracts and rates with interline carries and shippers.

1987 - 1983
Red Star Express Lines
Newark, New Jersey

Account Manager

- Responsibilities: Implemented sales and marketing strategies in local territory for regular and national accounts. Assisted in training all new field sales personnel.

09/25/2018 09:52

(FAX)

P.004/004

1983 - 1986

Motor Freight Express Co.

Carlstadt, New Jersey & Brooklyn, New York

District Manager

Responsibilities: Coordinated metro area sales force; responsible for terminal operations in New York. Implemented all company operations and sales policies. Hired sales and operations personnel. Communicated with Teamster drivers to insure proper customer service.

Education

Bergen Community College, Paramus, NJ

Military Service

Honorable Discharge USAF

Introduced on: October 9, 2018
Adopted on: October 9, 2018
Official Resolution#: R20180804

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: Oct 09, 2018 - 5:30 PM

Location: Montclair State University
7th Floor University Hall
Little Falls, NJ 07424
Little Falls, NJ 07424


Agenda: RESOLUTION AUTHORIZING THE APPOINTMENT OF JOSEPH FIORE OF MY LIMO SERVICE TO THE PASSAIC COUNTY WORKFORCE DEVELOPMENT BOARD FOR A THREE (3) YEAR TERM, COMMENCING SEPTEMBER 20, 2018 TERMINATING SEPTEMBER 19, 2021. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
WORKFORCE DEVELOPMENT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

Official Resolution#	R20180805							
Meeting Date	10/09/2018							
Introduced Date	10/09/2018							
Adopted Date	10/09/2018							
Agenda Item	k-25							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓		✓		✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
Lepore	✓				✓			

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

Dated: October 10, 2018

**RESOLUTION AUTHORIZING THE APPOINTMENT OF
JOSEPH FIORE OF MY LIMO SERVICE TO THE
PASSAIC COUNTY WORKFORCE DEVELOPMENT
BOARD FOR A THREE (3) YEAR TERM, COMMENCING
SEPTEMBER 20, 2018 TERMINATING SEPTEMBER
19, 2021**

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

WHEREAS the Freeholder Board is desirous of authorizing the appointment of Joseph Fiore of My Limo Service to the Passaic County Workforce Development Board for a three (3) years term, commencing September 20, 2018 and terminating September 19, 2021; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the appointment of Joseph Fiore of My Limo Service to the Passaic County Workforce Development Board, as specified above.

JDP: lc

Dated: October 9, 2018

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

Authorization to accept Diane Silbernagel, Home Care Options' membership to the Workforce Development Board as a member for a three-year term 9/20/2018 – 9/19/2021.

PROCUREMENT SOLICITATION:

Please see attached documents

2. **CERTIFICATION INFORMATION:**

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS:*

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

3. **AMOUNT OF EXPENDITURE:**

REQUISITION #: **ACCOUNT#:**

- | 4. COMMITTEE REVIEW: | <u>DATE</u> |
|--|-------------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input type="checkbox"/> Public Works / Buildings & Grounds | _____ |
| <input type="checkbox"/> Planning & Economic Development | _____ |
| <input checked="" type="checkbox"/> Health, Human Services & Community Affairs | 9/27/2018 |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Energy | _____ |

5. **DISTRIBUTION LIST:**

Administration
 Finance
 Clerk to the Board
 Procurement

Specify:



200 Memorial Drive, Paterson, NJ 07505
PH 973-569-4020 – FAX 973-742-3030
Bethany Marmolejos, Chair
Duwan Bogert, Executive Director

WDB Member Application

Thank you for applying to be a member of the Workforce Development Board of Passaic County.
(WDB)

Please complete the following information and submit it to:

Workforce Development Board of Passaic County
200 Memorial Drive
Paterson, NJ 07505
FAX 973-742-3030

Included in this packet is a fact sheet that provides an overview of the Workforce Development Board and board member responsibilities. If you have any questions, please contact Dorothy Singletary, at 973-569-4020 or dorothys@passaiccountynj.org.

Date: _____
Name: Diane Silbernagel
Home Address: 4 Baker ST
Wayne NJ 07470
Home Telephone: 973 646 8562
Home Fax: N/A
Home Email: Silbernageldiane2@gmail.com
Cell Phone: 973 800 6096
Place of Employment: HomeCare Options
Occupation/Position: Executive Director
Work Address: 783 Riverview Dr. Totowa
Work Telephone: 973 310 9440 / 973 523 1224 x222
Work Fax: 973 523 5228
Work Email: dsilbernagel@homecareoptions.com
Do you prefer to be contacted at work or at home ___?



200 Memorial Drive, Paterson, NJ 07505
PH 973-669-4020 - FAX 973-742-3030
Bethany Marmolajos, Chair
Duwan Bogert, Executive Director

Nominations to the Workforce Development Board of Passaic County

To: All Nominating Organizations

Thank you for submitting a nomination for the Workforce Development Board of Passaic County from your organization. Please complete the information below, have it signed by the individual authorized and attach it to the completed application.

To: The Workforce Development Board of Passaic County

From: Alexis Barry proudly submit the name of Diane Silbernagel

to the Workforce Development Board of Passaic County for nomination as a member of the Workforce Development Board of Passaic County.

Signed: Alexis Barry Title: Director of Nursing Date: 9/19/18
Home Care Options



200 Memorial Drive, Paterson, NJ 07505
 PH 973-569-4020 -- FAX 973-742-3030
 Belhany Marmolejos, Chair
 Duwan Bogert, Executive Director

Please answer all questions with as much pertinent information about yourself as possible. If you need more room for your answers, please attach an additional sheet of paper.

1. List past or present involvement in community-related activities (i.e., committees, volunteer work, boards, business organizations, chambers of commerce, etc.)

I have experience serving on local and national committees * related to community-based care including Disaster Response, HIV/AIDS services, Child Welfare Services and Food Security. I have extensive grant writing experience and have served as a grant reviewer for the ACF and NJ After 3 program.

2. Explain your understanding of the purposes, responsibilities and services offered by the WDB.

I believe the WFDB's mission is to provide insight and leadership to the local stakeholders involved in preparing and employing an economically secure workforce. The WFDB should provide timely input related to local needs trends and gaps in employee skills as well as employment opportunities. The WFDB should collectively build an effective network and leverage resources/opportunities to maximize employment, training and economic security of Passaic County residents.

3. List any experiences you feel would be advantageous to the WDB.

At Home Care Options we provide a credentialed CHHA training for entry level workers. We have prepared hundreds of quality care providers. As an administrator, I have managed an annual budget of \$56 million as well as new program development and implementation.

4. List any past experience in workforce development, economic development (e.g. Workforce Development Board membership, youth employment/training committees).

I have implemented various trainings including a peer mentorship program and novice nurse preceptorship. I have overseen programs that provide Summer Youth Employment.

* Catholic Charities USA Disaster Response Committee 2001-2008
 Newark EMA Ryan White Program 2005-2016 Passaic County HSAC
 Passaic County Food Coalition 2010-2016
 United Way EFSP 2010-2016 2010-Present
 Justice Center of Care CMB Passaic County 2014-Present

Introduced on October 9, 2014
 Adopted on October 9, 2014
 Official Resolution # 180808



200 Memorial Drive, Paterson, NJ 07605
PH 973-569-4020 - FAX 973-742-3030
Bethany Marmolejos, Chair
Duwan Bogert, Executive Director

5. References: Please provide two references who can attest to your ability to serve on the WDB. (Name, Address, Phone Number)

Mr. Robert Guarasci NJ CDC Executive Director
913 413 1600
PO box 6976 Paterson NJ 07509 rguarasci@njcdc.org

Mr. Ken Morris ST Joseph's Health V.P. External Affairs
661 Main St Paterson NJ 07503
913 754-2873 morris.k@sjhmc.org

Signature: Dwaj Acharya 9-21-18

Diane Silbernagel, DNP, RN**Professional Profile****2016- Present Executive Director, Home Care Options Health Service Firm 501c3**

Responsible for oversight of all services and operations, led organization through a merger with a like organization from Bergen County, Accreditation process and restructuring of business model. Obtained new funding sources from community and philanthropic grant makers. Initiated new collaborations with community partners and strengthened role of organization.

2001-2016 Catholic Family & Community Services, a Social Services 501c3 organization providing human services across the lifespan. Served as executive director with duties of:

Fiscal responsibility for \$26 million budget	Led organization's accreditation process
Oversight of contract and regulatory requirements for government funded human service programs	Represent organization within community, collaboration and participation in advisory committees and planning councils
Execute strategic initiatives, new program development and implementation	Secure additional resources, prepare and secure grant awards
Administration and management of all operations, programs and services.	Develop and cultivate donor support

Professional Accomplishments:

Participated in the National Medicare Demonstration Project 1996-2000, MEQA, co-led the organization's implementation of Outcome Based Quality Improvement, project and transition to the Prospective Payment System/HHRG's

Developed and implemented new graduate mentor/orientation program

Developed and implemented Parish Nursing Course Curriculum at College St. Elizabeth

Presented at the 18th Annual Grainger Westberg International Parish Nursing Conference, St. Louis MO and the National Health Ministries Association Annual Conference King of Prussia PA

Published Building Collaborative Partnerships, Charities USA Spring 2003

Grant Writer/reviewer:

Authored Tele-heart, funded by RWJF NJHI 1999

Authored 9/11 Disaster Response grants funded by CCUSA, \$ 2.3 million

Authored/implemented Juntos en Salud, funded by Bon Secours International Fund

Grant Reviewer, NJ After 3 Program grant submissions 2005

Grant Reviewer U.S. DHHS, Administration Children Families Compassion Capital Capacity

Building grant submissions FY 2005

Grant Reviewer, National Disaster Response Committee for Catholic Charities USA 2002-2007

Community Collaboration:

Trustee Home Care Options 2002 – 2016

Trustee Circle of Care CMO 2015 – present

Member Hospice Advisory Committee, Passaic Valley Hospice 2001 – present

Member NEMA Planning Council, Ryan White HIV/AIDS services 2006 – 2016

Member William Paterson University Community Advisory Committee Nursing-present

Member 9/11 Disaster Response Committee Member CCUSA, Washington DC 2002-05

Work History

Executive Director Catholic Charities	Home Care Options Catholic Family & Community Services, Paterson NJ and Hope House Dover NJ	2016 CFCS 2010 – 2016 HOPE HOUSE 2005 – 2010
Liaison Parish Nursing PQI - Staff Develop. Manager Health Data Analyst,	Catholic Charities Paterson Diocese Valley Home Care, Paramus NJ Visiting Health Services of Passaic Valley	2001 - 2005 1992-2001 1981-2001

Education

BSN	WILLIAM PATERSON UNIVERSITY, WAYNE NJ	May 1979
MSN		May 1999
DNP	Saint Peter's University, Jersey City NJ	December 2016

Other:

Certificate National Association Health Care Quality 2000 (CPHQ)

Certificate Council on Accreditation 2002

Certificate Seton Hall University Non-profit Organizations 2005

Certificate Notre Dame Mendoza School of Business 2009

Certificate CCUSA Leadership 2007

Certificate Rutgers University APA Leadership Program 2005

Certificate William Paterson University Nonprofit Management 2011

Certificate Dodge Foundation and the Paterson Alliance Leadership 2015

References

References are available upon request.

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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



Public Meeting (Board Meeting)

Date: Oct 09, 2018 - 5:30 PM

Location: Montclair State University
7th Floor University Hall
Little Falls, NJ 07424
Little Falls, NJ 07424

Agenda: RESOLUTION AUTHORIZING CONTRACT MODIFICATION #1 FOR THE LOUIS BERGER GROUP AS IT CONCERNS THE PATERSON-HAMBURG TURNPIKE & ALPS ROAD INTERSECTION IMPROVEMENTS 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#	R20180806							
Meeting Date	10/09/2018							
Introduced Date	10/09/2018							
Adopted Date	10/09/2018							
Agenda Item	k-26							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
Lepore	✓				✓			

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

Dated: October 10, 2018

**RESOLUTION AUTHORIZING CONTRACT MODIFICATION #1
FOR THE LOUIS BERGER GROUP AS IT CONCERNS THE
PATERSON-HAMBURG TURNPIKE & ALPS ROAD
INTERSECTION IMPROVEMENTS IN THE TOWNSHIP OF
WAYNE, NEW JERSEY**

WHEREAS a professional engineering consultant services contract was awarded to The Louis Berger Group of Morristown, NJ by Resolution R-08-777 dated September 23, 2008 as it concerns the Paterson-Hamburg Turnpike & Alps Road Intersection Improvements in the Township of Wayne, NJ; and

WHEREAS due to delays involving negotiations with nearby businesses and the Township of Wayne and scope changes, the costs for the design have escalated, as documented in a letter to the Board dated September 27, 2018 from the Office of the County Engineer attached hereto and made part hereof; and

WHEREAS the amount of this additional work is \$444,207.28, which will result in a revised contract amount of \$939,207.28, and is documented in a proposal from The Louis Berger Group dated September 20, 2018 attached hereto and made part hereof; and

WHEREAS the Deputy County Engineer by letter dated September 27, 2018 is recommending that The Louis Berger Group be awarded a contract modification for the revised scope modification for the Reconstruction of the Paterson-Hamburg Turnpike & Alps Road Intersection Project in the Township of Wayne, NJ for an amount of \$444,207.28 (copy of letter attached hereto and made a part hereof) resulting in a total contract amount of \$939,207.28; and

WHEREAS the matter was reviewed by the members of the Freeholder Committee for Public Works and Buildings & Grounds at their meeting on September 26, 2018 and is recommended for approval by the entire Board; and

WHEREAS a certification is attached hereto and made a part hereof indicating the availability of funds for this expenditure.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an amendment to the original professional engineering consulting services contract for The Louis Berger Group for revised scope modification of the Paterson-Hamburg Turnpike & Alps Road Intersection Improvements in the Township of Wayne, NJ for additional work outside the original scope of the project as set forth above and in its additional contract modification request attached hereto.

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

October 9, 2018


CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$444,207.28

APPROPRIATION: \$40,613.52 – C-04-55-107-107-902
\$95,052.25- C-04-55-107-108-902
\$234,632.92-C-04-55-107-103-902
\$11,361.68 - C-04-55-129-001-920
\$62,546.91 - C-04-55-116-001-920

PURPOSE: Resolution authorizing contract Modification #1 for the Louis Berger Group as it concerns the Paterson-Hamburg Turnpike & Alps Road Intersection Improvements.



Richard Cahill, Chief Financial Officer

DATED: October 9, 2018

RC:fr

Introduced on: October 9, 2018
Adopted on: October 9, 2018
Official Resolution#: R20180806



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Jonathan C. Pera, P.E.
County Engineer

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

September 27, 2018

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

Reference: Paterson-Hamburg Turnpike & Alps Rd intersection improvements
Township of Wayne, County of Passaic
The Louis Berger Group
Contract Modification #1

Members of the Board:

Attached for your approval is Contract Modification #1 to a professional engineering services contract with Louis Berger Group of Morristown, NJ for the purpose of modifying a contract for the design of the Paterson-Hamburg Turnpike & Alps Road Intersection Improvements.

Louis Berger was originally contracted in April 2008 to perform these services. Due to delays involving negotiations with nearby businesses and the Township of Wayne and scope changes, the cost for design have escalated.


- The limits of the project were extended approximately 400 feet in all directions.
- Sidewalks were incorporated on all sides of the roadway in keeping with the Passaic County Complete Streets Policy
- 2 traffic signals were added to the project
- The Preakness Center driveway off of Hamburg Turnpike was relocated
- The northern jug handle through the shopping center was revised subsequent to negotiations with the property owner
- The southern jug handle was modified as new business site plans were developed
- Additional right-of-way and easement documents were required
- Two public meetings will be required

The Public Works and Buildings and Grounds Committee approved this recommendation at their meeting of September 26, 2018.

Introduced on: October 9, 2018
Adopted on: October 9, 2018
Official Resolution#: R20180806

We respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Contract Modification #1 in the amount of \$444,207.28. This will result in a revised contract in the amount of \$939,207.28.

Very truly yours



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

Attachment

TRM

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



Date: September 20, 2018

Mr. Jonathan Pera, P.E.
County Engineer
401 Grand Street, Room 524
Paterson, New Jersey 07505

RE: Revised Scope Modification incorporating comments: Reconstruction of Paterson-Hamburg Turnpike & Alps Road Intersection, Wayne Township, Passaic County, New Jersey

Dear Mr. Pera:

The County of Passaic selected The Louis Berger Group, Inc. in April, 2008 to provide consulting services for Reconstruction of Paterson-Hamburg Turnpike & Alps Road Intersection, Wayne Township, Passaic County, New Jersey. At the Intersection Paterson Hamburg Turnpike is oriented in an east-west direction and Alps Road in a north-south direction. Two-lane jughandles to accommodate turning movements at the intersection were proposed in the northeast quadrant thru the Preakness Shopping center and in the southeast quadrant around several commercial properties. During 2009, several conceptual plans for the jughandle alignments were developed for discussion with the property owners. After submission of the 30% Plans in August, 2013 the project further delayed. The County directed Louis Berger not to proceed with the design until drawings for the jughandles were received from the developers. The jughandle drawings were received on May 27, 2014 and incorporated into the project design.

Additional submissions of the project design included Progress Plans in July, 2015 and a 60% Submission in December, 2015. Review comments on the 60% Submission resulted in substantial changes to the project typical sections that necessitated redesign of completed work. Review comments on additional scope of work submitted on June 15, 2017 resulted in substantial changes to the project typical sections along the southern jug handle (adding sidewalk along the state building) and northern jughandle (reduce the berm to 5 feet to reduce footprint) that necessitated redesign of completed work.

On September 12, 2018 we submitted our revised modification which was revised based on the review meeting held on November 28, 2017 on previously submitted modification dated June 15, 2017 and review comments received subsequent to meeting on April 18, 2018.

This modification is revised based on the review comments received by email on September 19, on our previous submission date September 12, 2018.

This modification includes revision of total additional cost to \$435k from \$455K. Additionally we added 2 public meeting as suggested. So total addition cost is now \$ 444.2K.

This modification also includes design changes as directed for addition of sidewalk on the both

412 Mount Kemble Avenue | Morristown | New Jersey | 07960 | USA | Tel +1.973.407.1000

louisberger.com

Introduced on: October 9, 2018
Adopted on: October 9, 2018
Official Resolution#: R20180806

side of the Paterson Hamburg Turnpike, Alps Road on for the entire project length and along the southern jughandle. It includes additional length added to the project, additional signal study and design, additional survey and additional ROW documents required for the additional impacted parcels.

The following are itemized scope modifications:

ADDITIONAL SCOPE OF SERVICES

Task A: Review of Plan and Studies

No additional effort is anticipated.

Task B: Field Survey

The Length of project has been increased at the tie in points and there are areas of the project in which the existing plometry does do not match the aerial photographs in Google Earth. This will lead to inaccuracy at the roadway tie-in points in order to have the design plans correct for construction. The Southern Jughandle was added to the project after the field survey was completed. Northern Tie in to the PH Turnpike was added after the survey was completed. Therefore additional survey is required at the following locations.

Paterson Hamburg Turnpike Station 101+50 to 106+50- Needed for exiting topo, ground model and profile match to constructed portion.

Paterson Hamburg Turnpike Station 112+00 to 117+00 (Eastbound) - Area of major discrepancy in driveway locations between the existing topographic mapping and the 2013Base.dgn. Need topographic mapping of the existing driveways in this area. Paterson Hamburg Turnpike Station 122+00 to 123+50- Needed for profile match and dtm modeling.

Southern Jughandle Station 400+25 to 405+00- Need exiting ground survey and pavement elevations of the constructed portion of the jughandle.

Southern Jughandle Station 405+00 to 407+20- Need exiting ground survey for grades against retaining wall that has been constructed

Alps Road Station 216+00 to 218+00 - Need existing pavement elevation to design vertical curve at low point in roadway.

Alps Road at Grand View Drive - Need existing pavement elevations to design vertical curve at Grandview Drive and keep construction work within the existing ROW. Also signal change at this intersection to be combine with Southern Jughandle.

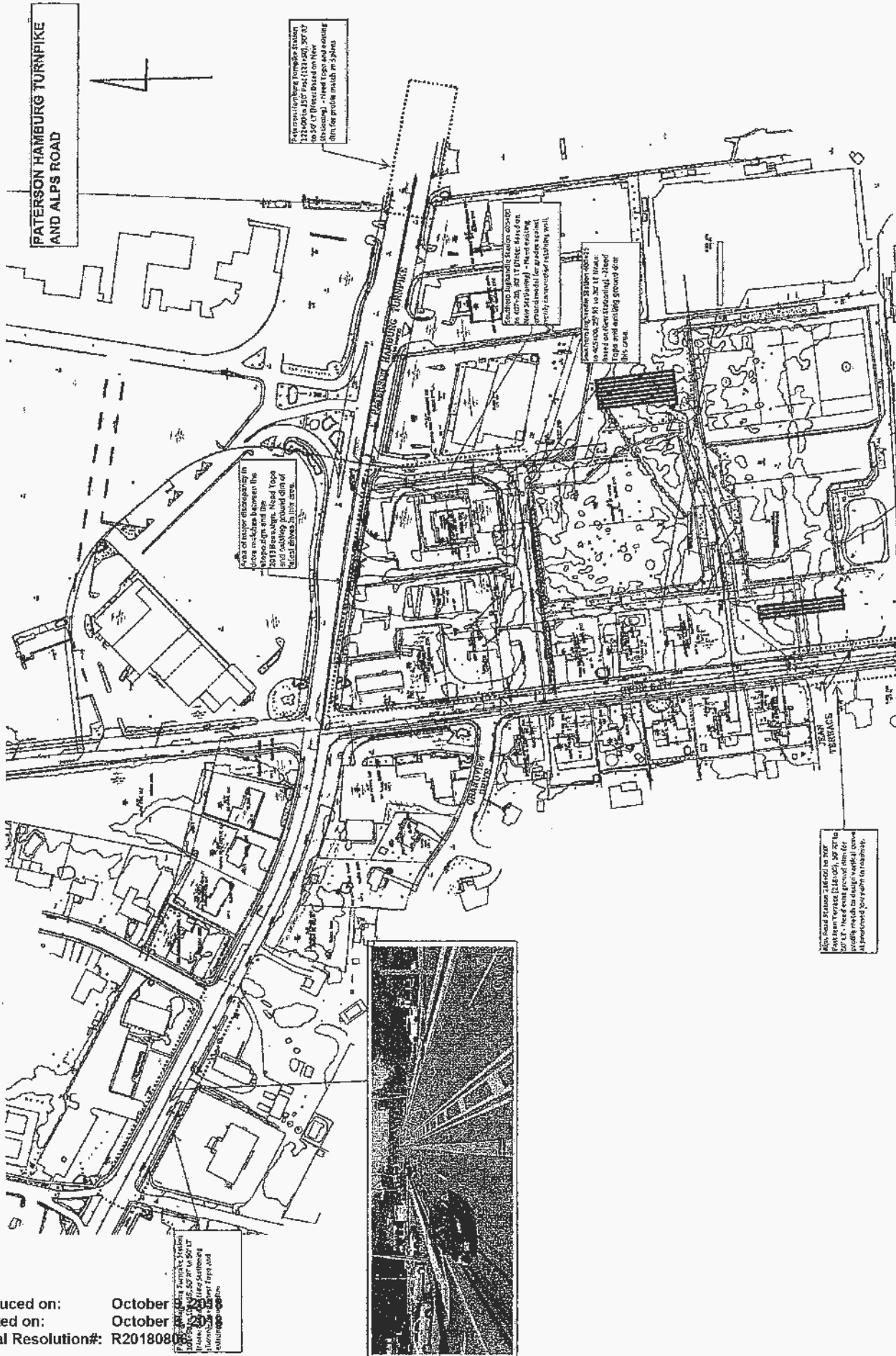
A pdf of the additional topographic survey locations is attached.

Louis Berger will coordinate with our sub consultant, Amercom Corporation, for additional survey, provide information, maps where additional survey is needed. We will verify the survey data and create maps for further use in design.

Refer to attached scope of services from Amercom for more details.

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louisberger.com



PATERSON HAMBURG TURNPIKE
AND ALPS ROAD



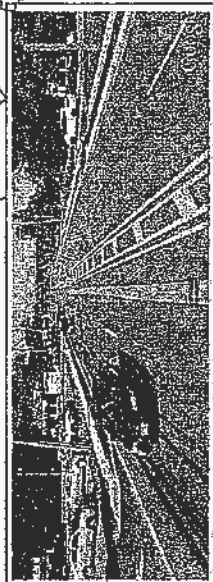
See also the above proposed station
122+000 to 1250' east (122+000), 200' 0"
to 250' 0" (Erect based on New
Stationing) - Head sign and existing
limit the profile match in 50 feet.

Area of major discrepancy in
plans matches between the
plans with New Topo
and existing ground (m of
vertical drives in the area).

Existing bridge structure (122+000)
is 407' long, 20' 0" wide. It is on
a concrete abutment on the east side
and a masonry pier on the west side.
The bridge is to be replaced with a
fully suspended structure.

Structure to be replaced with a
fully suspended structure. It is
based on the structure of 122+000
and existing ground elevations
in the area.

See also the above proposed station
122+000 to 1250' east (122+000), 200' 0"
to 250' 0" (Erect based on New
Stationing) - Head sign and existing
limit the profile match in 50 feet.



Introduced on: October
Adopted on: October
Official Resolution#: R201808

See also the above proposed station
122+000 to 1250' east (122+000), 200' 0"
to 250' 0" (Erect based on New
Stationing) - Head sign and existing
limit the profile match in 50 feet.

Task C: Drainage Analysis

Louis Berger will perform a drainage study and analysis for additional length of the project as well as the additional storm water runoff from the proposed sidewalk on the eastbound side of the Paterson Hamburg Turnpike. Due to restricted ROW on Alps Road, sidewalk grades and cross slopes have been reversed in certain location which will require analysis for drainage capacity.

Task D: Geotechnical Engineering

No additional effort is anticipated.

Task E: Structures

No additional effort is anticipated.

Task F: Cost Estimates

Additional effort is anticipated from adding additional landscape walls, additional length of project and providing additional sidewalk thereby extending project limits.

Task G: Utility Engineering

Due to time letter no.1 and beginning Utility Coordination has to be started again. Substantial additional efforts will be required to prepare relocation plans for the additional utilities impacted by adding sidewalk for the entire project. Also additional length of road require additional effort for coordination and preparation for the utility relocation documents.

Task H: Right - of - Way - Documents

Refer to attached scope of services from Amercom Corporation for more details.

Task I: Permits

No additional effort is anticipated.

Task J: Construction Contract Documents

Substantial additional effort will be required to develop the contract documents due to the following:

Extended Project Limits:

As per the original scope of work the total length of the project was 1700 feet along Paterson Hamburg Turnpike and 1400 feet along Alps Road. However, as per direction from the County, the length has been increased to 2300 feet along Paterson Hamburg Turnpike and to 1750 feet along Alps Road. The revised project limits represent 32% increase in roadway design scope of work. Because of this additional length the revised tie in points must be surveyed and designed for the extended project limits.

Additional Sidewalk Design

At the direction of the County, Louis Berger revised the design of the Paterson Hamburg Turnpike typical section twice. The first revision was based on comments and direction given

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during the May 19, 2015 review meeting of the 30% Plan Submission. The Typical Section berm width along the westbound lanes was increased from 10' to 15', the sidewalk width increased from 4' to 5' and grass strip increased from 3' to 4'. The berm width along the eastbound lanes remained at 8' without a sidewalk. The Alps Road Typical Sections had 8' berms without sidewalks. The second revision was based on direction given at the October 6, 2016 review meeting of the December, 2015 60% plan submission, to provide sidewalks along both sides of Paterson Hamburg Turnpike and Alps Road for the entire project length. The project design was revised 2 times and plan sets prepared 4 times; 30% in August 2013, progress plans on July, 2015, 60% plans on December, 2015 and 75% set on January, 2017. Review comments on additional scope of work submitted on June 15, 2017 resulted in adding sidewalk along the state building along the southern jug handle.

Every time we updated design template, the entire corridor required remodeling to develop the correct footprint for the project. The addition of sidewalks impacted roadway grading plans, typical sections, detail cross sections, vertical design to optimize cut and fill and minimize ROW impacts, construction plans, utilities impacts, parking lot impacts, jug handle designs, turning movements, sight distance, tie in points, roadway modeling and analysis, fill and cut slope analysis.

Additional design effort is required at the following locations:

Paterson Hamburg Turnpike:

- Station 104+30 to 107+10, RT – The proposed slopes are outside the existing ROW lines. No new ROW or easements were identified previously, but ROW will now be needed because the proposed sidewalk is outside the existing ROW and the slope easements will be extensive. At Station 104+90, RT the slopes impacts the house corner and the entry steps. We may be able to lessen the 6' berm width behind the sidewalk and/or construct a landscape wall to reduce impacts.
- Station 107+10 to 110+50, RT, The proposed slopes are extending outside the existing ROW lines because of the proposed sidewalk.
- Station 107+50, LT, The driveway requires a 0.4' cut with an 8% commercial driveway grade at the edge of sidewalk (37' LT). No impacts were shown outside proposed ROW previously, but a small driveway easement will now be needed.
- Station 108+50, LT, The driveway requires up to 2.7' of cut in parking lot with an 8% commercial driveway grade at the edge of sidewalk (37' LT). Additional design effort needed.
- Station 109+00, LT, The slopes are impacting the parking lot slightly. May be able to lessen berm to eliminate impact. Landscape wall proposed.
- Station 109+28, LT, The slope will impact the existing brick retaining wall at the property line. Landscape wall proposed.
- Station 109+50, LT, The driveway requires up to 2.4' of cut in parking lot with 8% commercial driveway grade at the edge of sidewalk (37' LT).
- Station 109+65 to 110+35, LT, The slopes are impacting the adjacent parking lot. Will need landscape wall to eliminate impacts.
- Station E 118+50 to E 119+20, RT, The slopes are impacting the adjacent parking lot. No new ROW or easements were shown previously, but will now be needed.

Alps Road:

- Station 204+00 to 205+00, RT, The slopes are impacting the adjacent parking lot. Will need landscape wall and revision in profile to eliminate impacts or revise the layout.
- Station 207+50, LT, The driveway requires up to 1.7' of fill in parking lot with an 8% commercial driveway at the edge of sidewalk (32' LT), and the impacts extend onto the concrete slab of the gas station. Reverse slope on sidewalk will be needed and redesign required.
- Station 207+00 to 209+50, RT, The slope extends to the edge of the parking lot impacting the light poles and parking lot guardrail. A small landscape wall or back curb may be needed. Redesign required.
- Station 210+00 to 216+00, RT, The impacts are outside the existing ROW due in part to the excessive existing cross slope of 6%-8% along Alps Road in this area. Using a 4" curbing with a 3%-4% cross slope to see if the driveway and retaining wall impacts can remain inside the ROW. Redesign required.

Landscape Walls

To minimize ROW impacts to properties fronting along Paterson Hamburg Turnpike and Alps Road, it is anticipated that landscape walls, having a maximum height of 4 feet, will be constructed in cut sections to eliminate or minimize slope impacts. Presently, it is anticipated there would be eight (8) locations where landscape walls are warranted to reduce ROW acquisition costs to commercial properties. Approximately 800 linear feet of proposed landscape wall will be designed for inclusion in the project construction. The design would include a plan, elevation and section view of each wall with proposed contours on the Grading Plans.

The table below summarizes the number and type of contract plan sheets estimated in the Original January 30, 2008 Proposal and the number anticipated for the present project scope of work. Overall there is a 128% increase in the quantity of contract plan sheets.

Public Sidewalk Curb Ramps

The required construction contract plan presentation for handicap curb ramps stipulated by the NJDOT for compliance with the 1990 American with Disabilities Act (ADA), has been significantly expanded since our 2008 Proposal for Consulting Engineering Services was prepared. At the time of the Proposal, the design process was to depict the location of the ramps and designate a Curb Ramp Type shown on the 2007 NJDOT Standard Roadway Construction Details for Public Sidewalk Curb Ramps. Today the 2015 NJDOT Roadway Design Manual, 2016 Standard Construction Details and 2016 Sample Plans stipulate requirements for Curb Ramp Layout Details drawn to scale, typically at scale 1"= 5', to provide additional detail and information to ensure accuracy of the curb ramp construction. It is estimated that five (5) Curb Ramp Layout Details sheets will be necessary to depict the handicap ramps at the four (4) signalized intersections within the project limits.

Item No.	Item	No of sheets as per Original Proposal	No of sheets needed
1	Key/Title sheet	1	1
2	EDQ	3	3
3	Typical Sections	4	6
4	Standard Legend and General Notes	1	1
5	Plan Sheet Index	1	1
6	Construction plans	6	11
7	Profile Sheets	6	3
8	Baseline Ties and Control Sheets	1	2
9	Drainage Plan and Utility Plan	6	0
10	Drainage Plan	0	11
11	Utility Relocation Plan	0	11
12	Soil Erosion Plan	8	10
13	Grading Plans	6	11
14	Traffic Control and Staging Plans	4	8
15	Traffic Signing and Striping Plans	6	10
16	Electrical Plans	4	4
17	Signal Plans	3	4
18	Signal timings	0	4
19	Sign Text Details	0	1
20	ADA Curb Ramp Details	0	5
21	Method of Cross Sections	0	2
22	Cross sections	22	30
23	Structural Plans (wall)	4	4
24	Details (Miscellaneous)	4	5
Total		90	148

58 sheets more than proposal 65%

Task K: Bidding Process & Award of Contract

No additional effort is anticipated.

412 Mount Kemble Avenue | Morristown | New Jersey | 07960 | USA | Tel +1.973.407.1000

louisberger.com

Task L: Working Drawings

No additional effort is anticipated.

Task M: Consultation and Inspection Services

No additional effort is anticipated.

Task N: Review Contractor's Payments

No additional effort is anticipated.

Task O: Final Inspection

No additional effort is anticipated.

Task P Traffic Analysis and Signal Warrant Analysis Report

The following presents the traffic related extra work that has either been performed or is going to be performed in excess of the original project scope outlined in the Proposal dated January 30, 2008.

The original scope of work consisted of one (1) new replacement traffic signal at the Paterson Hamburg Turnpike/Alps Road Intersection, one (1) new traffic signal at the intersection of the Northern Jughandle and Alps Road Extension and a Signal Warrant Analysis for the Southern Jughandle intersection with Alps Road that indicated the intersection warranted signalization. However, a new signalized intersection was added to the project at the Northern/Southern Jughandle intersection with Paterson Hamburg Turnpike requiring a third Signal Warrant Analysis that also indicated the intersection warranted signalization. The extra work included traffic counts, traffic modeling and Traffic Signal Warrant Analysis for one (1) additional proposed intersection and traffic signal designs for two (2) additional intersections, the Southern Jughandle intersection with Alps Road and the Northern/Southern Jughandle intersection with Paterson Hamburg Turnpike.

	Proposed	Actual	Difference
Signal Warrant Analysis	2	3	+1
Signal Intersection	2	4	+2

The original proposal included a limited traffic count program consisting of manual turning movement intersection counts and Automatic Traffic Recorder (ATR) counts. However, to adequately collect the existing network traffic volumes, more data collection points were required. The following presents the traffic data collected by Louis Berger.

	Proposed	Actual	Difference
Manual Counts	3	5	+2
ATR Plans	3	4	+1

In the Original proposal, it was stated regarding traffic analysis; "No traffic models or origin and destination studies are assumed to be performed as part of this project". However, significant traffic modeling was required to support the design of the intersections and roadways by determining the location and extent of capacity constraints and to identify the specific needs.

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A Traffic Analysis Report, dated October 2013, was developed to determine if additional lanes/capacity was needed on the existing roadways and to determine if the lane configurations at each intersection properly accommodate all vehicles in the future conditions. Traffic modeling is required to ensure future traffic will operate efficiently in the proposed layout. A detailed Level of Service (LOS) analysis was performed using HCM criteria via Synchro software. This included the twelve (12) traffic models consisting of the AM, PM and Saturday peak hours for the 2013 Existing, 2035 Future No-Build, 2035 Future Build Alternative 1, and 2035 Future Build Alternative 2. The results of this analysis is contained in the Traffic Analysis Report.

	Proposed	Actual	Difference
Traffic Models	0	12	+12

Task Q: Public Meeting

2 public meetings are anticipated.

Extended schedule and submissions:

Original Schedule Work starts in April 2008

- Phase 1- 90 days- Survey, Geometrics
- Phase 2- 180 days- Preliminary Plans and Reports
- Phase 3- 180 days- Final Plans and Specs
- Phase 4- 60 days- Final Plan and Specs revisions

We have made 4 submissions already

- 30% Plans – August 2013
- Progress Plans – July, 2015
- 60% Plans – December, 2015
- 75% Plans - January, 2017

At least 2 more submissions are anticipated – 100% draft and 100% final. Separately Utility relocation plan submissions are anticipated to the Utility companies.

Escalation:

After submission of 30% Plan in August, and the project was delayed, Berger was directed by the County not to proceed with the design until we received the Jughandle drawings. We received Jughandle drawings to revise the design on May 27, 2014. To account for the delay, a 3% escalation has been added on 70% total proposal value for 10 months.

The cost estimate to complete the additional effort herein is summarized on the attached table.

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louisberger.com

Should you have any questions or comments regarding this proposal or require additional clarification, please feel free to contact me at (973) 407-1525.

Sincerely,
THE LOUIS BERGER GROUP, INC.



Michael T. Dunn, P.E.
Project Manager

Enclosures:

CC: Hong Sun
Michael T. Dunn
File

COST PROPOSAL (ADDITIONAL WORK)
FINAL DESIGN SERVICES AND CONSTRUCTION INSPECTION SERVICES
 Reconstruction of Peterson-Hamburg Turnpike & Alps Road Intersection
 COUNTY OF PASSAIC

Company Name: The Louis Berger Group, Inc.

Tasks	Pollster/Urban Engineer		Senior Project Engineer		Assistant Project Engineer		Civil Engineer		Head Drafting Technician		Principal Draft Tech		Drafting Technician		TOTAL HOURS
	PH	BU	PH	BU	PH	BU	PH	BU	PH	BU	PH	BU	PH	BU	
A. REVIEW OF PLAN AND SUBMITTALS															
B. FIELD SURVEY															
C. DRAINAGE ANALYSIS															
D. GEOTECHNICAL ENGINEERING															
E. STRUCTURES															
F. COST ESTIMATE															
G. UTILITY ENGINEERING															
H. RIGHT-OF-WAY DOCUMENTS															
I. PERMITS															
J. CONSTRUCTION CONTRACT DOCUMENTS															
K. BIDDING PROCESS & AWARD OF CONTRACT															
L. MOBILES DRAWINGS															
M. CONSULTATION AND INSPECTION SERVICES															
N. REVIEW CONTRACTOR'S PAYMENTS															
O. FINAL INSPECTION															
P. TRAFFIC ANALYSIS AND SIGNAL WARRANT ANALYSIS REPORT															
Q. PUBLIC MEETINGS (2)															
Total Engineering Hours	401	18	26	346	260	654	260	654	184	164	60	80	358	468	468
Direct Labor Hours	592.52		276.66	576.66	668.83	554.48	544.48	546.57	533.86	546.16	539.78	546.16	539.78	518.08	2364
Direct Labor Cost	14433		26524	45015	19238	8569	8569	8569	5553	5553	7867	16525	16525	0	143766

LABOR COST	\$	143,746.22
OVERHEAD	\$	143,304
FEES	\$	22,506
TOTAL LABOR COST	\$	287,556.22
TOTAL DIRECT EXPENSES	\$	287,556.22
BERGER TOTAL:	\$	599,389.95
TOTAL \$/HR CONSULTANTS:	\$	551,817.33
TOTAL PROJECT COST	\$	844,207.38

Introduced on: October 9, 2013
 Adopted on: October 9, 2013
 Official Resolution#: R20180806



AmerCom Corp.
Consulting Engineers
Corporate Headquarters:
1259 Route 46 East, Building # 2
Parsippany, New Jersey 07054
Main Phone 973-402-6111
Fax 973-588-7020
www.amercomcorp.com

January 22, 2018

Anil Mishra, PE
Project Manager
Louis Berger
412 Mount Kemble Ave
Morristown, New Jersey 07920

Re: Reconstruction of the Paterson Hamburg TnPk. & Alps Road Intersection
Township of Wayne, Passaic County
AmerCom # 2736
Additional Scope of Work to Complete Final Design

Dear Mr. Mishra:

Introduction

AmerCom originally worked on this project from 2008-2009. During this time AmerCom completed mapping, establishment of existing controls and layout of existing ROW based on tax map data. The project regarding AmerCom's work has been dormant since this time. It is our understanding the project will be activated again. In order to prepare contract documents for construction existing controls must be reestablished, base mapping updated, deeds reflecting all property encumbrances must be found and reviewed, and ROW documents as per current standards must be prepared.

This scope of work and fee is for additional work to complete final design services based on the current status of the project. Work will be carried out in accordance with the current NJDOT Final Design Activity Descriptions and as per Passaic County Requirements. Following are the activities required along with the specific additional work items that are included under this scope:

Conduct Supplemental Surveys (4215)

Amercom will conduct additional supplemental survey for any areas not addressed in previous surveys. Supplemental survey information obtained will be added to the base maps. The following items have been estimated for inclusion under this task:

- Reestablish Project Controls – Since over ten years have passed since original controls were established, we will reestablish the survey control network so it can be used for final design and construction.

Introduced on: October 9, 2018
Adopted on: October 9, 2018
Official Resolution#: R20180806

AmerCom is an Equal Opportunity Employer



- ROW & Property Monument Survey – Data identified through the title search regarding property monumentation or other pertinent data identified in the records will be field surveyed. It is estimated approximately 16 properties will require additional data to be surveyed as a result of the title search information obtained.
- Update ROW & Property Lines – We will update the existing ROW and property lines through the project limits based on the title search data obtained and field monumentation surveyed.
- Supplemental Survey – We will obtain supplemental survey of the specific areas detailed on the attached plan. Base Mapping will be updated with the additional data.

Conduct Title Search (4600)

Amercom will hire and coordinate the work of a Title Company to complete the title search. It is estimated approximately 16 properties will require title searches. Tasks included under this activity are the following:

- Title Search Coordination – We will hire and coordinate all work with the Title Company to obtain property records extending back to a 60 year search.
- Review Title Records – We will review all title documents obtained for the 16 properties to identify current ownership, easements, encumbrances, monumentation and metes and bounds.

Prepare ROW Plans and Documents

Amercom will prepare and submit ROW documents involving a maximum of 16 properties with ROW impacts. These 16 properties are included under the original scope which was completed in January 2008. A 2% escalation/year across 10 years has been included in the scope along with adjusted overhead to 116% to cover escalation of these original costs.

Our total cost for this additional work is \$51,817.33 which is detailed on the attached cost breakdown sheets. Thank you for this opportunity and please feel free to contact me with any questions.

Very truly yours,

AmerCom Corporation

Mark V. Sheptock, P.E.
Vice President

Construction of the Paterson Hamburg Tpk. & Alps Road Intersection
 Proposal for Additional Final Design Work



January 22, 2018

WORK ACTIVITY	Description of Tasks	Surveyor P-IV		Principal Engineer P-IV		Sr. Engineer P-III		Engineer P-II		Jr. Engineer P-I		Sr. Tech ET-3		Total Task Hours		Total Activity Hours		
		HRS.	HRS.	HRS.	HRS.	HRS.	HRS.	HRS.	HRS.	HRS.	HRS.	HRS.	HRS.	HRS.	HRS.	HRS.		
0215	Conduct supplemental surveys																	
October 9, 2017	Reestablish Project Controls	8						24		24					56		56	
October 9, 2017	ROW & Property Monument Survey	4						24		24					52		52	
October 9, 2017	Update ROW & Property Lines	4	24			40								68		68		
October 9, 2017	Supplemental Survey	24						56		56		48		184		184		
01600	Conduct Title Search																	
	Title Search Coordination	8												8		8		
	Review Title Records (25 properties)	4	8			16								28		28		
	TOTAL HOURS	52	32	56	104	56	104	48	48	104	48	48	48	396		396		
	HOURLY RATE	\$ 58.00	\$ 55.00	\$ 44.00	\$ 38.00	\$ 32.00	\$ 38.00	\$ 32.00	\$ 38.00	\$ 32.00	\$ 38.00	\$ 32.00	\$ 38.00	\$ 16,344.00		\$ 16,344.00		
	SUB TOTAL COST	\$ 3,016.00	\$ 1,760.00	\$ 2,464.00	\$ 3,952.00	\$ 3,328.00	\$ 3,952.00	\$ 3,328.00	\$ 3,952.00	\$ 3,328.00	\$ 3,952.00	\$ 3,328.00	\$ 3,952.00	\$ 16,344.00		\$ 16,344.00		

COST SUMMARY

<u>Labor</u>		
Direct Labor	\$16,344.00	
Overhead @ 116%	\$18,959.04	
Fee @ 10% of DTL & OH	\$3,530.30	
Labor subtotal	\$38,833.34	
<u>Expenses</u>		
Reproduction	\$ 1,500.00	
Title Search	\$ 3,000.00	
Expense subtotal	\$ 4,500.00	
Escalation & overhead adjustment to original contract (see attached)		\$ 8,483.99
TOTAL =	\$	51,817.33

**Reconstruction of the Paterson Hamburg Tnpk. & Alps Road Intersection
 Proposal for Additional Final Design Work**

1/22/2018



	Original Contract Amount	Total Cost to date	Amnt Remaining	2%/yr escalation for 10 years	Revised Remaining Contract	Overhead adjustment 102% to 116%	Additional Cost
Direct Payroll	\$23,357.34	\$9,517.86	\$13,839.48	\$9,030.77	\$16,870.24	\$16,870.24	\$3,030.77
Overhead	\$23,824.48	\$9,708.22	\$14,116.27	\$9,091.38	\$17,207.65	\$19,569.48	\$5,453.22
Fixed Fee @10%	\$4,718.18	\$1,922.61	\$2,795.57		\$2,795.57	\$2,795.57	\$0.00
Subtotal	\$51,900.00	\$21,148.68	\$30,751.92		\$36,873.47	\$39,236.30	\$8,483.99
Direct Expenses	\$13,100.00	\$13,173.04	-\$73.04		-\$73.04	-\$73.04	\$0.00
Total	\$65,000.00	\$34,321.72	\$30,678.28		\$36,800.43	\$39,162.26	\$8,483.99

Introduced on: October 9, 2018
 Adopted on: October 9, 2018
 Official Resolution#: R20180806



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Jonathan C. Pera, P.E.
County Engineer

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

September 27, 2018

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

Reference: Paterson-Hamburg Turnpike & Alps Rd intersection Improvements
Township of Wayne, County of Passaic
The Louis Berger Group
Contract Modification #1

Members of the Board:

Attached for your approval is Contract Modification #1 to a professional engineering services contract with Louis Berger Group of Morristown, NJ for the purpose of modifying a contract for the design of the Paterson-Hamburg Turnpike & Alps Road Intersection Improvements.

Louis Berger was originally contracted in April 2008 to perform these services. Due to delays involving negotiations with nearby businesses and the Township of Wayne and scope changes, the cost for design have escalated.

- The limits of the project were extended approximately 400 feet in all directions.
- Sidewalks were incorporated on all sides of the roadway in keeping with the Passaic County Complete Streets Policy
- 2 traffic signals were added to the project
- The Preakness Center driveway off of Hamburg Turnpike was relocated
- The northern jug handle through the shopping center was revised subsequent to negotiations with the property owner
- The southern jug handle was modified as new business site plans were developed
- Additional right-of-way and easement documents were required
- Two public meetings will be required

The Public Works and Buildings and Grounds Committee approved this recommendation at their meeting of September 26, 2018.

Introduced on: October 9, 2018
Adopted on: October 9, 2018
Official Resolution#: R20180806

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: Oct 09, 2018 - 5:30 PM

Location: Montclair State University
7th Floor University Hall
Little Falls, NJ 07424
Little Falls, NJ 07424

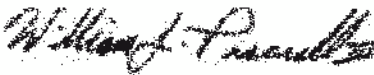
Agenda: RESOLUTION AUTHORIZING FINAL PAYMENT TO CYPRECO INDUSTRIES, INC. FOR THE CONVERSION OF THE CAMP HOPE SWIMMING POOL AND WADING POOL INTO A WATER SPRAY PARK IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
ENGINEERING

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

Official Resolution#	R20180807							
Meeting Date	10/09/2018							
Introduced Date	10/09/2018							
Adopted Date	10/09/2018							
Agenda Item	k-27							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
Lepore	✓				✓			

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

Dated: October 10, 2018

RESOLUTION AUTHORIZING FINAL PAYMENT TO CYPRECO-2 INDUSTRIES, INC. FOR THE CONVERSION OF THE CAMP HOPE SWIMMING POOL AND WADING POOL INTO A WATER SPRAY PARK IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY

WHEREAS a contract was awarded to Cypreco Industries, Inc. for the Conversion of the Camp Hope Swimming Pool and Wading Pool into a Water Spray Park in the Township of West Milford, NJ; and

WHEREAS by letter dated September 28, 2018, the Office of the Passaic County Engineer advised the County Counsel that they recommended approval of the final payment to Cypreco Industries, Inc.; and

WHEREAS in accordance with the terms of the specifications, the County Counsel's Office has received an Affidavit by the Contractor that liens and subcontractors have been paid, a Maintenance Bond in the amount of \$35,691.15, an Acknowledgment of Surety to the Final Payment, and a payment certificate in the amount of \$18,844.44; and

WHEREAS this matter was discussed and reviewed by the Freeholder Public Works and Buildings & Grounds Committee at their meeting on September 26, 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 Cypreco Industries, Inc. for the Conversion of the Camp Hope Swimming Pool and Wading Pool into a Water Spray Park in the Township of 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.

Introduced on: October 9, 2018
Adopted on: October 9, 2018
Official Resolution#: R20180807



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

September 28, 2018
OFFICE OF THE COUNTY ENGINEER
ROOM 524

Jonathan C. Pera, P.E.
County Engineer

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

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

Re: Conversion of the Camp Hope Swimming Pool and Wading Pool
Into a Water Spray Park
Township of West Milford, Passaic County
Acceptance and Final Payment
Cypreco Industries, Inc.


Members of the Board:

The Camp Hope Swimming Pool and Spray Park Project in the Borough of West Milford has been completed, and conforms to the construction plans, standard specifications, and County Engineering Standards.

Final Payment and Acceptance for this project was discussed at the Public Works Committee Meeting of September 26, 2018, and recommended for approval to the Full Board.

Based on above, this Office recommends the Board of Chosen Freeholders adopt the necessary Resolution authorizing the acceptance of the project and authorize the Director of Finance to issue the Final Payment in the amount of \$18,844.44, subject to any requirements deemed necessary by the County Counsel.

Very truly yours,


Jonathan C. Pera, P.E.
County Engineer

/AET

Attachments

cc: County Administrator
PWC Chair
Director of Finance
County Counsel

Introduced on: October 9, 2018
Adopted on: October 9, 2018
Official Resolution#: R20180807

PARTIAL PAYMENT



COUNTY OF PASSAIC
 401 GRAND STREET - ROOM 439
 PATERSON, NEW JERSEY 07605

PURCHASE ORDER NO. 14-08684

PAYEE Cypreco Industries

CONTRACT NO. _____

ADDRESS 1420 Ninth Avenue

DEPARTMENT Engineering

Neptune, New Jersey

VENDOR # 09782

DATE		
MONTH	DAY	YR
09	28	2018

ACCOUNT NUMBER
 C-04-55-119-001-908

CHECK NUMBER

C-04-55-129-001-908

DESCRIPTION	AMOUNT
FOR THE CONVERSION OF THE CAMP HOPE SWIMMING POOL AND WADING POOL INTO A WATER SPRAY PARK	
<u>PAYMENT # 16 (FINAL)</u>	
Original Contract Amount	\$713,798.00
Adjusted Contract Amount	\$807,462.46
Contract Contract Amount	\$807,462.46
Less Amounts Previously Paid	(\$788,618.02)
Amount Due this Invoice	\$18,844.44
Balance of Contract	\$0.00
	\$18,844.44
AMOUNT OF PAYMENT IN WORD Eighteen Thousand Eight Hundred Forty Four Dollars and forty four cents	
	\$ 18,844.44

Andrew Thompson, AIA, County Architect

INSTRUCTIONS -- ISSUING DEPARTMENT

- 1.) Fill out form; attach any necessary invoices.
 - 2.) Department head must approve all partial payments.
 - 3.) Forward original (white) copy to Finance for payment; this copy (gold) is for your file.
 - 4.) After payment appears in the check register, place check number on your file copy and placed in your paid file.
- Adopted on: October 9, 2018
 Official Resolution#: R20180807

DEPARTMENT CERTIFICATION

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

Approved by: _____

Department: _____

VOUCHER COPY

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)


Date: Oct 09, 2018 - 5:30 PM

Location: Montclair State University
7th Floor University Hall
Little Falls, NJ 07424
Little Falls, NJ 07424


Agenda: RESOLUTION CONSENTING TO ORDINANCE 51-2018 BY THE TOWNSHIP OF WAYNE WHICH CHANGES THE SPEED LIMIT ON THE WESTERN SECTION OF PREAKNESS AVENUE FROM 35 MPH TO 25 MPH. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
ENGINEERING

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#		R20180808						
Meeting Date		10/09/2018						
Introduced Date		10/09/2018						
Adopted Date		10/09/2018						
Agenda Item		k-28						
CAF #								
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓		✓		✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
Lepore	✓				✓			

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

Dated: October 10, 2018

Res. Pg. 4 of 2

**RESOLUTION CONSENTING TO ORDINANCE 51-2018 BY THE
TOWNSHIP OF WAYNE WHICH CHANGES THE SPEED LIMIT ON
THE WESTERN SECTION OF PREAKNESS AVENUE FROM 35
MPH TO 25 MPH**

WHEREAS the Township of Wayne adopted Ordinance 51-2018 which changes the speed limit on the western section of Preakness Avenue from 35 mph to 25 mph, so that the entire length will now be 25 mph; and

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

WHEREAS said Resolution was discussed at the August 29, 2018 Public Works and Buildings & Grounds Committee meeting and recommended to the full Board for approval; and

WHEREAS based upon the recommendation of the said Committee, the Board of Chosen Freeholders of the County of Passaic is desirous of adopting a consenting Resolution which changes the speed limit on the western section of Preakness Avenue from 35 mph to 25 mph, so that the entire length will now be 25 mph.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms and conditions set forth above, it does hereby consent to a consenting Resolution as referenced above and in the attached letter from the County Traffic Engineer dated October 2, 2018.

October 9, 2018



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Jonathan C. Pera, P.E.
County Engineer

October 2, 2018

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

Board of Chosen Freeholders
401 Grand Street
Paterson, NJ 07505

Re: *Wayne Township Ordinance 51-2018*
Preakness Ave Speed Limit

Dear Members of the Board:

Our office received from the Township of Wayne the final copy of the referenced Ordinance. It changes the speed limit on the western section of Preakness Ave from 35 mph to 25 mph, so that the entire length will now be 25 mph.

Since Preakness Ave is a County road, a consenting Resolution is required. This Ordinance was reviewed and recommended for approval at the August 29, 2018 Public Works Committee meeting. Based upon the above, it is my recommendation that the Board of Chosen Freeholders adopt a consenting Resolution, provided the cost and maintenance of all signs and equipment be borne by the Township of Wayne.

Very truly yours,

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

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

CSS/sl
Attachment

cc: County Administrator
County Counsel
PWC Chair

LEGAL NOTICE
ORDINANCE NO.51
2018
TOWNSHIP OF WAYNE
COUNTY OF PASSAIC
STATE OF NEW JERSEY

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 200
(VEHICLES AND TRAFFIC) OF THE CODE OF THE TOWNSHIP OF WAYNE

WHEREAS, in addition to the powers conferred to a municipality under section 39:4-197 of the Revised Statutes, the governing body of every municipality may make, amend, repeal and enforce ordinances to regulate vehicular and pedestrian traffic and the parking of vehicles in parking yards and parking places, which are open to the public or to which the public is invited, whether maintained or operated separately or in conjunction with any business or enterprise pursuant to N.J.S.A. 40:48-2.46; and

WHEREAS, N.J.S.A. 39:4-197(1)(a) further provides that a municipality may pass, without the approval of the Commissioner of Transportation, and consistent with the current standards prescribed by the Manual on Uniform Traffic Control Devices for Streets and Highways, ordinances altering speed limitations as provided in R.S.39:4-98;

WHEREAS, the Director of Public Works has recommended, upon completion of a speed study and accident history review, that the speed limit on Preakness Avenue from Valley Road to 610 feet east of the centerline of Weinmans Boulevard be reduced from 35 mph to 25 mph, making the speed limit of the entire length of Preakness Avenue 25 mph; and

WHEREAS, Chapter 200 (Vehicles and Traffic) of the Code of the Township of Wayne ("Code") needs to be amended.

NOW, THEREFORE, BE IT ORDAINED by the Municipal Council of the Township of Wayne in the County of Passaic, State of New Jersey as follows [additions by bold, deletions by ~~strikethrough~~]:

SECTION 1. Chapter 200, Article XI (Schedules) § 200-47 (Schedule XIX: Speed Limits) of the Code of the Township of Wayne is hereby amended and supplemented as follows:

Name of Street	Speed Limit (mph)	Location
Preakness Avenue	35	Between Valley Road and a point 610 feet east of the center line of Weinmans Boulevard
Preakness Avenue	25	Between a point 610 feet East of the center line of Weinmans Boulevard and the Borough of Totowa line Entire Length

SECTION 2: All other provisions of Chapter 200 of the Code of the Township of Wayne shall remain unchanged.

SECTION 3: Severability. The provisions of this Ordinance are declared to be severable and if any section, sub-section, sentence, clause, phrase, or any other part of this Ordinance is adjudged unconstitutional or invalid by a court of competent jurisdiction, such judgment shall not affect, impair, or invalidate the validity of the remaining sections, subsections, sentences, clauses, and phrases of this Ordinance, but shall remain in effect; it being the legislative intent that this Ordinance shall stand notwithstanding the invalidity of any part.

Introduced on: ~~October 9, 2018~~
Adopted on: October 9, 2018
Official Resolution#: R20180808

Ordinance No.51
Page 2

SECTION 4: Repeal of Inconsistent Provisions. All ordinances or parts thereof in conflict or inconsistent with the provisions of this ordinance are hereby repealed to the extent of such inconsistency or conflict.

SECTION 5: Codification. This Ordinance shall be a part of the Code of the Township of Wayne as though codified and fully set forth therein. The Township Clerk shall have this ordinance codified and incorporated in the official copies of the Code. The Township Clerk and the Township Attorney are authorized and directed to change any Chapter, Article and/or Section number of the Code of the Township of Wayne in the event that the codification of this Ordinance reveals that there is a conflict between the numbers and the existing Code, and in order to avoid confusion and possible accidental repealers of existing provisions not intended to be repealed.

SECTION 6. This ordinance shall take effect twenty days after final passage, adoption, and publication in the manner prescribed by law.

ATTEST:

THIS IS TO CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF AN ORDINANCE ADOPTED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF WAYNE AT A REGULAR MEETING HELD ON SEPTEMBER 5, 2018.



PAUL V. MARGIOTTA
TOWNSHIP CLERK



Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
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)

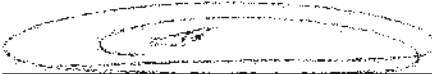
Date: Oct 09, 2018 - 5:30 PM

Location: Montclair State University
7th Floor University Hall
Little Falls, NJ 07424
Little Falls, NJ 07424

Agenda: RESOLUTION FOR CHANGE ORDER #2 FOR TURCO GOLF INC. AS IT PERTAINS TO THE DEY MANSION GARDEN RESTORATION PROJECT IN WAYNE, NEW JERSEY. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20180809							
Meeting Date	10/09/2018							
Introduced Date	10/09/2018							
Adopted Date	10/09/2018							
Agenda Item	k-29							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
Lepore	✓				✓			

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

Dated: October 10, 2018

RESOLUTION FOR CHANGE ORDER #2 FOR TURCO GOLF INC. AS IT PERTAINS TO THE DEY MANSION GARDEN RESTORATION PROJECT IN WAYNE, NEW JERSEY

WHEREAS a contract was awarded to Turco Golf Inc. for the project known as the Dey Mansion Garden Restoration Project in Wayne, NJ; and

WHEREAS it is now necessary that a change order be made in the amount of \$8,254.25, which addresses additions of quantities for work items for this Project, as evidenced in attached letter dated October 2, 2018; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on September 26, 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 Department of Cultural & Historic Affairs by letter dated October 2, 2018 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 2

1. DESCRIPTION AND VALUE OF CHANGE

See October 2, 2018 letter attached hereto

Addition \$ 8,254.25

REASON FOR CHANGE

See October 2, 2018 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 443,618.55
Previous Additions		\$ 24,894.43
Total		\$ 468,512.98
Previous Deductions		\$ -0-
Net Prior to This Change		\$ 468,512.98
Amount of This Change	Add	\$ 8,254.25
Contract Amount to Date		\$ 476,767.23

October 9, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$8,254.25

APPROPRIATION: C-04-55-153-001-904

PURPOSE: Resolution for change order #2 for Turco Golf Inc. as it pertains to the Dey Mansion Garden Restoration Project in Wayne, NJ.


Richard Cahill, Chief Financial Officer

DATED: October 9, 2018

RC:fr



County of Passaic

Department of Cultural & Historic Affairs

Dey Mansion, 199 Totowa Road, Wayne, NJ 07470

Kelly C. Ruffel

Director

TEL: 973 - 706 - 6640

e-mail: kellyr@passaiccountynj.org

October 2, 2018

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

**RE: DEY MANSION GARDEN RESTORATION PROJECT, WAYNE, NJ
CHANGE ORDER NO. 2 - ADDITIONS**

Members of the Board:

Attached for your approval is Change Order No. 2 to be issued to the Contractor, reflecting additions of quantities for works items for this project.

During construction of the project, remnants of the Dey Mansion privy were discovered which stopped the project o further assessment and research. To preserve the archeological remnants and make alterations to the walking path affected by the privy, additional work and material are necessary. The total amount of this work is \$8,254.25. The Change Order was reviewed and recommended for approval by the Public Works Committee at their meeting of September 26, 2018.

Based upon the above, this office and the Public Works and Buildings & Grounds Committee recommends that the Board of Chosen Freeholders to adopt the necessary resolution to approve and issue Change Order No. 2 to Turco Golf Inc. of Pompton Lakes, New Jersey in the amount of \$8,254.25, which results in an increase to the adjusted contract amount.

Sincerely,

Kelly C. Ruffel

Kelly C. Ruffel, Director
Cultural & Historic Affairs



RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Kelly C. Ruffel

Telephone #: 973-706-6640

DESCRIPTION OF RESOLUTION:

Resolution to accept change order no. 2 for Turco Golf Inc. for the Dey Mansion Garden Restoration restoration project, an addition of \$8,254.25

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: \$ 8,254.25 (Add)

REQUISITION # Purchase Order No. 18-05993

ACCOUNT # C-04-55-153-001-904

4. METHOD OF PROCUREMENT:

RFP RFQ Bid

Other: _____

5. COMMITTEE REVIEW:

DATE:

Administration & Finance _____

Budget _____

Health _____

Human Services _____

Law & Public Safety _____

Planning & Economic Development _____

Public Works 9/26/18

6. DISTRIBUTION LIST:

Administration Finance Counsel

Clerk to the Board Procurement

Other: _____

Introduced on: October 9, 2018
 Adopted on: October 9, 2018
 Official Resolution#: R20180809



212 Orange Avenue
Suffern, New York 10901
Phone: (845) 357-9300 | Fax: (845) 357-0966

David Sitrer
Landscape Designer/ Project Manager
ETM Associates, L.L.C.
1202 Raritan avenue
Highland Park, New Jersey 08904-3643
PH: 732-572-6626
dave@etmassociatesllc.com

September 24, 2018
(Revised)

**RE: Dey Mansion Site Improvements, 199 Totowa Road, Wayne New Jersey
Proposal for P-100 Privy Paving and Extra Work**

Dear Mr. Sitrer,

As per your request the following proposal is for additional work. Included in this proposal is the installation all work associated with drawing P-11 Privy Paving. Pricing for the above mentioned is as follows:

<u>Inst. Concrete Spread Footing</u>	1.00	EA	
<i>P-101 Privy Paving Details</i>			
Install Geotextile fabric	11.00	SY	
Inst. DGA to subgrade - 8' x 8' x 4'	10.00	CY	
Compact/ fine grade	8.00	SY	
Form & pour footing - labor & mat. 2 L x 4HR	1.00	LS	
Total			\$1,877.25
<u>Field Stone Paver Installation</u>	40.00	SF	
DGA Inst. outside of arbor- 6' x 2' x .5'	2.00	CY	
Field stone pavers - material only	1.00	Pallet	
Polymeric sand under stone	4.00	Bags	
Labor to install - 2L x 2 day s	32.00	HR	
Additional labor for brick cuts	1.00	LS	
Total			\$6,377.00
Grand Total:			\$8,254.25

Introduced on: October 9, 2018
Adopted on: October 9, 2018
Official Resolution#: R20180809

Shaping the future of golf.



Please feel free to call if you should have any questions or require additional information.

Best regards,

Adam S. Horton

Adam Horton

Estimator/ Project Manager

Turco Golf, Inc.

430 Montclair avenue

Pompton Lakes, New Jersey 07442

PH: 201-373-2385

CELL: 607-437-4672

ahorton@grasskeepers.net

Introduced on:

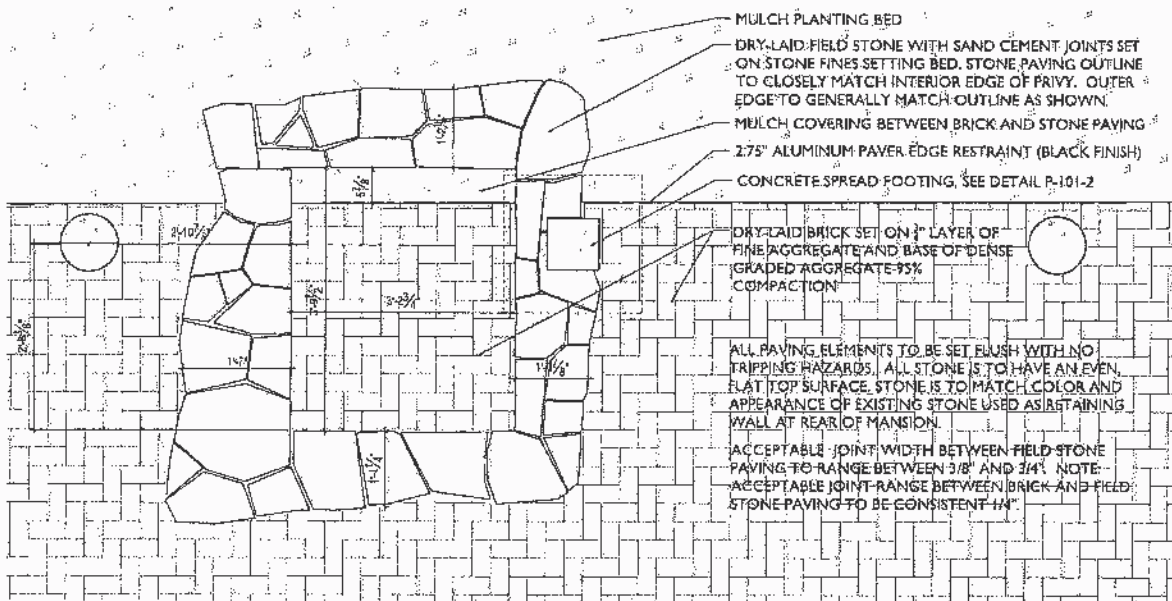
Adopted on:

Official Resolution:



212. Orange Avenue | Suffern, New York 10901 | (845) 357-9300

~~RESOLUTION DEVELOPMENT~~



1 PRIVY PAVING LAYOUT
 P-100 3/4" = 1'-0"

P- 100 PRIVY PAVING LAYOUT

COUNTY OF PASSAIC

DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS
 DEY MANSION
 199 TOTOWA ROAD
 WAYNE, NJ 07470

CHANGE ORDER No. 2 (ADD)
 PROJECT No. C-18-009

DATE: October 2, 2018

PROJECT TITLE: DEY MANSION GARDEN RESTORATION
 LOCATION: WAYNE, NJ
 DATE OF CONTRACT:
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: TURCO GOLF 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>	Privy Paving Details, install Geotextile fabric Inst. DGA to subgrade - 8' x 8' x 4' Compact/ fine grade, form & pour footings		EA		\$ 1,877.25
<u>2</u>	Field stone paver installation, DGA installation outside of the arbor				\$ 6,377.00
Total Extras					\$ 8,254.25
Total Supplementals					
Total Adds					\$ 8,254.25

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

ADD TO THE AMOUNT OF CONTRACT.....	
ORIGINAL DATE FOR COMPLETION.....	November 21, 2018
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....	0 Calendar Days
NEW DATE FOR COMPLETION IS.....	November 21, 2018

2. REASON FOR CHANGE

While working, there was an unexpected find of archeological remnants of previous site use. This work is to adjust the scope of the project to preserve the findings.



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

October 2, 2018

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

**RE: DEY MANSION GARDEN RESTORATION PROJECT, WAYNE, NJ
CHANGE ORDER NO. 2 - ADDITIONS**

Members of the Board:

Attached for your approval is Change Order No. 2 to be issued to the Contractor, reflecting additions of quantities for works items for this project.

During construction of the project, remnants of the Dey Mansion privy were discovered which stopped the project o further assessment and research. To preserve the archeological remnants and make alterations to the walking path affected by the privy, additional work and material are necessary. The total amount of this work is \$8,254.25. The Change Order was reviewed and recommended for approval by the Public Works Committee at their meeting of September 26, 2018.

Based upon the above, this office and the Public Works and Buildings & Grounds Committee recommends that the Board of Chosen Freeholders to adopt the necessary resolution to approve and issue Change Order No. 2 to Turco Golf Inc. of Pompton Lakes, New Jersey in the amount of \$8,254.25, which results in an increase to the adjusted contract amount.

Sincerely,

Kelly C. Ruffel

Kelly C. Ruffel, Director
Cultural & Historic Affairs

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

Date: Oct 09, 2018 - 5:30 PM

Location: Montclair State University
7th Floor University Hall
Little Falls, NJ 07424
Little Falls, NJ 07424

Agenda: RESOLUTION AUTHORIZING THE DIRECTOR OF PURCHASING TO REJECT THE BIDS FOR MONUMENT RESTORATION AT THE PASSAIC COUNTY COURT HOUSE IN PATERSON, NJ IN ACCORDANCE WITH PROVISIONS OF N.J.S.A. 40A:11-13.2(a). 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#	R20180810							
Meeting Date	10/09/2018							
Introduced Date	10/09/2018							
Adopted Date	10/09/2018							
Agenda Item	k-30							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
Lepore	✓				✓			

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

Dated: October 10, 2018

Case # 18-030-2

**RESOLUTION AUTHORIZING THE DIRECTOR OF PURCHASING
TO REJECT THE BIDS FOR MONUMENT RESTORATION AT THE
PASSAIC COUNTY COURT HOUSE IN PATERSON, NJ IN
ACCORDANCE WITH PROVISIONS OF N.J.S.A. 40A:11-13.2(a)**

WHEREAS bids were received by the County of Passaic on September 13, 2018 for RFQ-18-065 Restoration of Two Monuments at the Passaic County Courthouse located outside of the Passaic County Court House in Paterson, NJ; and

WHEREAS the Director of the Passaic County Cultural & Historic Affairs Department is, by letter dated October 2, 2018, reporting that all of the bids received do not meet their current Project budget, the lowest bid substantially exceeding the cost estimate, and is recommending that the Board of Chosen Freeholders of the County of Passaic reject all bids, authorize the revision of the specifications and authorize a re-bid of the Project (copy of letter attached hereto and made a part hereof); and

WHEREAS New Jersey Local Public Contract Law, specifically N.J.S.A. 40A:11-13.2(a), provides that a contracting unit may reject all bids when the lowest bid exceeds the cost estimate for proposed goods and services; and

WHEREAS the Freeholders on the Public Works and Buildings & Grounds Committee have considered this matter and recommends this resolution to the full Board for adoption.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms set forth above, it hereby authorizes the Director of Purchasing to reject the bids for the restoration of two historic monuments outside of the Passaic County Court House in Paterson, NJ in accordance with the provisions of N.J.S.A. 40A:11-13.2(a).

BE IT FURTHER RESOLVED that the Director of the ~~Culpa~~ ^{Revised} ~~Page 30-3~~

& Historic Affairs Department for Passaic County is hereby authorized to revise the specifications for this said Project and re-bid same.

August 15, 2017



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

October 2, 2018

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

RE: RESOLUTION TO REJECT BIDS RECEIVED FOR MONUMENT RESTORATION AT THE PASSAIC COUNTY COURTHOUSE, RFQ-18-065

Members of the Board:

Bids for the above referenced project were received on September 13, 2018. The project was for the restoration of two historic monuments outside of the Passaic County Court House.

Two (2) bidders submitted bids. The following is a summary of the bids received:

<u>Name of Bidder</u>	<u>Amount</u>
1. Smith Art Conservation, LLC 1519 Radcliffe Way Auburn, CA 95603	\$50,998.00
2. Evergreene Architectural Arts 253 36 th Street Brooklyn, NY 11232	\$78,189.00

After reviewing all the proposals, we have determined that the submissions do not meet our current project budget. Based upon the above, this office and the Public Works and Buildings & Grounds Committee recommends that the Board of Chosen Freeholders adopt a resolution rejecting bids received for monument restoration at the PC Court House, RFQ-18-065 pursuant to N.J.S.A. 40A:11-13.2a, lowest bid substantially exceeds the cost estimate.

If you have any questions, please do not hesitate to contact me.

Sincerely,

Kelly C. Ruffel

Kelly C. Ruffel, Director

Introduced on: October 2, 2018
Adopted on: October 9, 2018
Official Resolution#: R20180810



RESOLUTION REQUEST FORM

1. **NAME OF REQUESTER:** Kelly C. Ruffel
Telephone #: 973-706-6640

DESCRIPTION OF RESOLUTION:

Resolution rejecting bids received for monument restoration at the PC Court House, RFQ-18-065 pursuant to N.J.S.A. 40A:11-13.2a lowest bid substantially exceeds the cost estimate

2. **CERTIFICATION INFORMATION:**

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

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

4. **METHOD OF PROCUREMENT:**

RFP RFQ Bid

Other: _____

5. **COMMITTEE REVIEW:**

DATE:

Administration & Finance

Budget

Health

Human Services

Law & Public Safety

Planning & Economic Development

Public Works

9/26/18

6. **DISTRIBUTION LIST:**

Administration Finance Counsel

Clerk to the Board Procurement

Other: _____

Introduced on: October 9, 2018
 Adopted on: October 9, 2018
 Official Resolution#: R20180810

STATEMENT TO

SENATE, No. 2203

with Senate Floor Amendments

(Proposed By Senator KYRILLOS)

ADOPTED: DECEMBER 13, 1999

These amendments would make various changes to the bill.

First, the amendments change section 1 of the bill to specify that competitive contracting may not be used by local contracting units in lieu of public bidding for the administration of benefits under Work First New Jersey, established under P.L.1997, c.38 (C.44:10-55 et seq.), or under General Assistance.

Second, the amendments change section 8 of the bill, which amends section 4 of the "Local Public Contracts Law," P.L.1971, c.98 (C.40A:11-4), and change section 52 of the bill, which amends N.J.S.18A:18A-4 of the "Public School Contracts Law," to clarify that disqualification of a bidder for prior negative experience cannot be voided or shortened if pursuant to the disqualification a government body is prohibited by law from entering into a contract with a bidder.

Third, the amendments change section 9 of the bill, which amends section 5 of the "Local Public Contracts Law," P.L.1971, c.198 (C.40A:11-5), to restore exemptions from public bidding for the marketing of recyclable materials recovered through a recycling program or the marketing of any product intentionally produced or derived from solid waste received at a resource recovery facility or recovered through a resource recovery program, and for the cooperative marketing of recyclable materials recovered through a recycling program.

Fourth, the amendments add to the types of contracts exempted from public advertising and bidding requirements under section 5 of the "Local Public Contracts Law," P.L.1971, c.198 (C.40A:11-5), contracts for purchases of goods and services at rates set by the Universal Service Fund administered by the Federal Communications Commission. Section 53 of the bill already exempts these contracts from public advertising and bidding requirements under N.J.S.18A:18A-5 of the "Public School Contracts Law."

Fifth, the amendments clarify that the exemption from public advertising and bidding added by the bill to section 5 of the "Local Public Contracts Law," P.L.1971, c.198 (C.40A:11-5) as subsection (5) of that section is for the combined collection and marketing or the combined cooperative collection and marketing of recycled material recovered through a recycling program or any product intentionally produced or derived from solid waste received at a resource recovery facility or recovered through a resource recovery program. Amendments to this subsection also make a technical correction to remove extraneous language.

Introduced on: October 8, 2018
Adopted on: October 9, 2018
Official Resolutions: R20180810

Sixth, the amendments require additional procedures to be followed by local contracting units and boards of education when they utilize provisions under section 5 of the "Local Public Contracts Law," P.L.1971, c.198 (C.40A:11-5) and N.J.S.18A:18A-5 of the "Public School Contracts Law," to purchase, without public advertising and bidding, materials, supplies or equipment for which a State contract has been issued, if the local contracting unit or board of education has solicited and received at least three quotations and the lowest responsible quotation is at least 10% less than the price under the State contract. The amendments require the local contracting unit or board of education to file with the Director of the Division of Local Government Services in the Department of Community Affairs, within five working days of the award of the contract, a copy of the purchase order relating to the contract, the requisition for purchase order, if applicable, and documentation identifying the price of the materials, supplies or equipment under the State contract and the State contract number. The director will acknowledge receipt of the materials and make the materials available to the State Treasurer. The contracting unit or board of education will make available to the director upon request any other documents relating to the solicitation and award of the contract, including, but not limited to, quotations, requests for quotations, and resolutions.

In the case of local contracting units, the director periodically will review the material to determine the impact of the contracts on local contracting and will consult with the State Treasurer on the impact of the contracts on the State procurement process. The director, after consultation with the State Treasurer, may adopt rules to limit the use of this exemption after considering the impact of the exemption on State and local contracting or after considering the extent to which the award of contracts pursuant to this exemption is consistent with and in furtherance of the purposes of the public contracting laws.

Seventh, the amendments change section 18 of the bill, which amends section 12 of the "Local Public Contracts Law," P.L.1971, c.198 (C.40A:11-12), section 58 of the bill, which amends N.J.S.18A:18A-10 of the "Public School Contracts Law," and section 107 of the bill, which amends section 2 of P.L.1996, c.16 (C.52:34-6.3), to require additional conditions to be met when local contracting units, boards of education, and certain State authorities make purchases from the Federal Supply Schedules of the General Services Administration without advertising for bids or having rejected all bids obtained pursuant to advertising. In order for such purchases to be made, the price of the goods or services being procured can be no greater than the price of the same or equivalent goods or services under the State contract, unless the contracting unit, board of education or authority determines that because of factors other than price, selection of a vendor from the Federal Supply Schedules would be more advantageous. Also, a copy of the purchase order relating to any such contract, the requisition or request for purchase order, if applicable, and documentation identifying the price of the goods or services under the Federal Supply Schedules must be filed with the Director of the Division of Local Government Services in the Department of Community Affairs, or, in the case of authorities, with the State Treasurer, within five working days of the award of the contract. The director will acknowledge receipt of the materials and make them available to the State Treasurer. The local contracting unit, board of education or authority will make available to the director or State Treasurer upon request any other documents relating to the solicitation and award of the contract.

The amendments also amend section 106 of the bill, which amends section 1 of P.L.1996, c.16 (C.52:34-6.1), to require an additional condition to be met when State agencies make purchases from the Federal Supply Schedules. In order for such purchases to be made, the price of the goods or services can be no greater than the price of the same or equivalent goods or services under the State contract, unless the State determines that because of factors other than price, selection of a vendor from the Federal Supply Schedules would be more advantageous to the State.

Eighth, the amendments change section 104 of the bill, which amends section 11 of P.L.1970, c.73 (C.56:9-11) to clarify that certain activities constitute a crime, rather than a crime of the fourth degree. The degree of the crime is determined pursuant to subsection b. of that section.

Finally, the amendments make technical changes to the bill to conform the text of a statute being amended to current law and to October 9, 2018 used in different parts of the bill consistent with each other.

Introduced on: October 9, 2018
 Adopted by the Senate: October 9, 2018
 Official Resolution#: R20180810

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: Oct 09, 2018 - 5:30 PM

Location: Montclair State University
7th Floor University Hall
Little Falls, NJ 07424
Little Falls, NJ 07424

Agenda: RESOLUTION FOR AWARD OF CONTRACT TO T. SLACK ENVIRONMENTAL SERVICES, INC. FOR REPAIR OF UNDERGROUND STORAGE TANK LOCATED AT THE PASSAIC COUNTY PARA TRANSIT SITE 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#	R20180811							
Meeting Date	10/09/2018							
Introduced Date	10/09/2018							
Adopted Date	10/09/2018							
Agenda Item	k-31							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
Lepore	✓				✓			

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

Dated: October 10, 2018

RESOLUTION FOR AWARD OF CONTRACT TO T. SLACK ENVIRONMENTAL SERVICES, INC. FOR REPAIR OF UNDERGROUND STORAGE TANK LOCATED AT THE PASSAIC COUNTY PARA TRANSIT SITE IN THE TOWNSHIP OF WAYNE, NEW JERSEY

WHEREAS the Underground Storage Tank (UST) located at the Passaic County Para Transit Site at 1310 Route 23 in Wayne, NJ needs to be repaired due to a damaged vent pipe; and

WHEREAS the scope of the work includes the removal of the concrete and installation of a new vent pipe; and

WHEREAS T. Slack Environmental Services of Kenilworth, New Jersey holds a State Contract (#A42266) for these types of services; and

WHEREAS said T. Slack has submitted a proposal dated September 13, 2018 to perform the concrete removal and installation of a new vent pipe for the sum of \$10,520.00 (copy of October 2, 2018 recommendation letter from Passaic County Engineer and proposal attached hereto and made a part hereof); and

WHEREAS the members of the Freeholder Committee for Public Works and Buildings & Grounds reviewed this matter at their meeting on September 26, 2018 and recommended this Resolution to the full Board for adoption; and

WHEREAS a certification is attached hereto and made a part hereof 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 an award of contract to T. Slack Environmental Services of Kenilworth, New Jersey for the concrete removal of Underground Storage Tank and installation of a new vent pipe at the Para Transit site in Wayne, New Jersey pursuant to its proposal and applicable State Contract.

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.

October 9, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$10,520.00

APPROPRIATION: 8-01-31-220-001-219

PURPOSE: Resolution authorizing award of contract to T. Slack environmental services, Inc. for repair of underground storage tank located at the Passaic County Para Transit.



Richard Cahill, Chief Financial Officer

DATED: October 9, 2018

RC:fr



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Jonathan C. Pera, P.E.
County Engineer

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

October 2, 2018

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

PROJECT: Underground Storage Tank (UST) at Para Transit
Concrete Removal / New Vent Pipe
1310 Route 23
Township of Wayne, Passaic County
State Contract #A42266, T. Slack Environmental Services, Inc.
AWARD OF CONTRACT

Dear Members of the Board:

The Underground Storage Tank (UST) for the gasoline fuel at the Para Transit site needs to be repaired due to a damage vent pipe. The scope of work includes the removal of the concrete and installation of the new vent pipe. Under State Contract (#A42266), the County has received a proposal from T. Slack of Kenilworth, New Jersey to provide these services in the amount of \$10,520.00.

This matter was discussed at the Public Works Committee meeting on September 26, 2018, and an award of contract to T Slack Environmental Services is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding a contract to T Slack Environmental Services in the amount of \$10,520.00 for the removal of the concrete and the installation of a new vent pipe work necessary at the UST at Para Transit in the Township of Wayne, subject to the availability of funds.

Very truly yours,

Jonathan Pera, P.E.
County Engineer

/jcp

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

Introduced on: October 8, 2018
Adopted on: October 9, 2018
Official Resolution#: R20180811

NJDEP
UST CERTIFICATION PROGRAM
#OS00334

NJ BUSINESS REGISTRATION
#0106912



September 13, 2018

Mr. Jim Van Sickle
County of Passaic - Engineering
401 Grand Street, Room 524
Paterson, NJ 07505

Phone: 973-225-5382
Fax: 973-225-3728
E-mail: JimV@passaiccountynj.org

Job Scope: Concrete Removal/New Vent Pipe
Job Site: Para Transit
Proposal No. TS-14934

Dear Mr. Van Sickle,

T. Slack Environmental Services, Inc. is pleased to submit the following proposal for your review. Pricing is from our NJ State Contract #A42266.

Scope of Work: T. Slack Environmental Services will perform the following:

Saw-cut and remove concrete over the top of gasoline vent pipe which is leaking. This is in addition to the work that has already been started.

ITEM #	ITEM DESCRIPTION	QTY	UNIT	RATE	LINE TOTAL
00018	Backhoe & Operator (S/T) Commodity Code 830-69-086771	8	Hours	\$125.00	\$1,000.00
00030	Laborers (2 men, 5 days) Commodity Code 830-69-086783	80	Hours	\$70.00	\$5,600.00
00035	Saw Cut Commodity Code 830-69-089792	1	Each	\$250.00	\$250.00
00035	Jackhammer Commodity Code 830-69-089792	1	Each	\$95.00	\$95.00
00035	Compressor Commodity Code 830-69-089792	1	Each	\$275.00	\$275.00

180 MARKET STREET, KENILWORTH, NEW JERSEY 07033

Introduced on: ~~October 9, 2018~~ October 9, 2018
Adopted on: October 9, 2018
Official Resolution#: R20180811

808.964.5360 • FAX: 808.964.4244 • E-MAIL ADDRESS: TSLACKENV@COMCAST.NET

NJDEP
 UST CERTIFICATION PROGRAM
 #US00334



NI BUSINESS REGISTRATION
 #0106912

ITEM #	ITEM DESCRIPTION	QTY	UNIT	RATE	LINE TOTAL
00035	Concrete Disposal Commodity Code 830-69-089792	1	Load	\$500.00	\$500.00
00035	New Fiberglass Vent Pipe Commodity Code 830-69-089792	30	Lin. Ft.	\$15.00	\$450.00
00035	Fiberglass Fittings Commodity Code 830-69-089792	1	Lump Sum	\$150.00	\$150.00
00035	Rebar Commodity Code 830-69-089792	500	Lbs.	\$1.00	\$500.00
00035	Concrete Replacement Commodity Code 830-69-089792	4	Cu. Yds.	\$200.00	\$800.00
00036	Tandem Commodity Code 830-69-089792	1	Day	\$900.00	\$900.00
					\$10,520.00

COST: \$10,520.00

THIS QUOTE IS VALID FOR 60 DAYS

SCHEDULING: Project can be initiated within five (5) working days.

PAYMENT TERMS: Net due upon completion.

DISPUTES: Any dispute or disagreement which cannot be resolved by the parties and any controversy, claim or dispute otherwise arising out of or in connection with this agreement, or the breach thereof, or otherwise arising from the project, shall be settled under the rules of the American Arbitration Association. Arbitration proceedings shall be held in Kenilworth, New Jersey, USA, or such other place as is mutually acceptable to both parties. The award in any arbitration proceeding shall be final and binding upon all parties and judgment thereon may be entered in any court of competent jurisdiction upon application of either of the parties. In the event T. Slack Environmental Services, Inc. shall be required to institute litigation and/or arbitration proceedings to enforce the terms of this agreement, or any such matters are placed in the hands of an attorney, T. Slack Environmental Services, Inc. shall be entitled to reimbursement of reasonable attorney's fees, interest and all costs of suit and/or arbitration proceedings.

Introduced on: October 9, 2018
 Adopted on: October 9, 2018
 Official Resolution#: R20180811

NJDEP
UST CERTIFICATION PROGRAM
#0500334



NJ BUSINESS REGISTRATION
#0106912

If this proposal is acceptable, please sign and return the signatory sheet attached. If you have any questions or comments regarding this proposal, please feel free to contact me at (908) 964-5360. Thank you for considering T. SLACK ENVIRONMENTAL SERVICES, INC. to assist you in your environmental needs.

Sincerely,

A handwritten signature in black ink that reads "Vincent D'Alessandro". The signature is written in a cursive style and includes a date "10/9/18" at the end.

Vincent D' Alessandro
Operations Manager

NIDEP
UST CERTIFICATION PROGRAM
#US00334



NJ BUSINESS REGISTRATION
#0106912

September 13, 2018

Mr. Jim Van Sickle
County of Passaic -- Engineering
401 Grand Street, Room 524
Paterson, NJ 07505

Phone: 973-225-5382
Fax: 973-225-3728
E-mail: JimV@passaiccountynj.org

Job Scope: Concrete Removal/New Vent Pipe
Job Site: Para Transit
Proposal No. TS-14934

T. Slack Environmental Services Inc.


Vincent D' Alessandro

Customer

Date of Acceptance

In order to proceed with this project, this signatory sheet must be signed and returned to our office.



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Jonathan C. Pera, P.E.
County Engineer

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

October 2, 2018

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

PROJECT: Underground Storage Tank (UST) at Para Transit
Concrete Removal / New Vent Pipe
1310 Route 23
Township of Wayne, Passaic County
State Contract #A42266, T. Slack Environmental Services, Inc.
AWARD OF CONTRACT

Dear Members of the Board:

The Underground Storage Tank (UST) for the gasoline fuel at the Para Transit site needs to be repaired due to a damage vent pipe. The scope of work includes the removal of the concrete and installation of the new vent pipe. Under State Contract (#A42266), the County has received a proposal from T. Slack of Kenilworth, New Jersey to provide these services in the amount of \$10,520.00.

This matter was discussed at the Public Works Committee meeting on September 26, 2018, and an award of contract to T Slack Environmental Services is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding a contract to T Slack Environmental Services in the amount of \$10,520.00 for the removal of the concrete and the installation of a new vent pipe work necessary at the UST at Para Transit in the Township of Wayne, subject to the availability of funds.

Very truly yours,

Jonathan Pera, P.E.
County Engineer

/jcp

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

Introduced on: October 8, 2018
Adopted on: October 9, 2018
Official Resolution#: R20180811

NJDEP
UST CERTIFICATION PROGRAM
#0S00334

NJ BUSINESS REGISTRATION
#0106912



September 13, 2018

Mr. Jim Van Sickle
County of Passaic - Engineering
401 Grand Street, Room 524
Paterson, NJ 07505

Phone: 973-225-5382
Fax: 973-225-3728
E-mail: JimV@passaiccountynj.org

Job Scope: Concrete Removal/New Vent Pipe
Job Site: Para Transit
Proposal No. TS-14934

Dear Mr. Van Sickle,

T. Slack Environmental Services, Inc. is pleased to submit the following proposal for your review. Pricing is from our NJ State Contract #A42266.

Scope of Work: T. Slack Environmental Services will perform the following:

Saw-cut and remove concrete over the top of gasoline vent pipe which is leaking. This is in addition to the work that has already been started.

ITEM #	ITEM DESCRIPTION	QTY	UNIT	RATE	LINE TOTAL
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00035	Compressor Commodity Code 830-69-089792	1	Each	\$275.00	\$275.00

180 MARKET STREET, KENILWORTH, NEW JERSEY 07033

Introduced on: ~~October 9, 2018~~ October 9, 2018
Adopted on: October 9, 2018
Official Resolution#: R20180811

830-964-5360 • FAX: 808-964-4244 • E-MAIL ADDRESS: TSLACKENV@COMCAST.NET

NJDEP
 UST CERTIFICATION PROGRAM
 #US00334



NI BUSINESS REGISTRATION
 #0106912

ITEM #	ITEM DESCRIPTION	QTY	UNIT	RATE	LINE TOTAL
00035	Concrete Disposal Commodity Code 830-69-089792	1	Load	\$500.00	\$500.00
00035	New Fiberglass Vent Pipe Commodity Code 830-69-089792	30	Lin. Ft.	\$15.00	\$450.00
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00036	Tandem Commodity Code 830-69-089792	1	Day	\$900.00	\$900.00
					\$10,520.00

COST: \$10,520.00

THIS QUOTE IS VALID FOR 60 DAYS

SCHEDULING: Project can be initiated within five (5) working days.

PAYMENT TERMS: Net due upon completion.

DISPUTES: Any dispute or disagreement which cannot be resolved by the parties and any controversy, claim or dispute otherwise arising out of or in connection with this agreement, or the breach thereof, or otherwise arising from the project, shall be settled under the rules of the American Arbitration Association. Arbitration proceedings shall be held in Kenilworth, New Jersey, USA, or such other place as is mutually acceptable to both parties. The award in any arbitration proceeding shall be final and binding upon all parties and judgment thereon may be entered in any court of competent jurisdiction upon application of either of the parties. In the event T. Slack Environmental Services, Inc. shall be required to institute litigation and/or arbitration proceedings to enforce the terms of this agreement, or any such matters are placed in the hands of an attorney, T. Slack Environmental Services, Inc. shall be entitled to reimbursement of reasonable attorney's fees, interest and all costs of suit and/or arbitration proceedings.

Introduced on: October 9, 2018
 Adopted on: October 9, 2018
 Official Resolution#: R20180811

NJDEP
UST CERTIFICATION PROGRAM
#0500334



NJ BUSINESS REGISTRATION
#0106912

If this proposal is acceptable, please sign and return the signatory sheet attached. If you have any questions or comments regarding this proposal, please feel free to contact me at (908) 964-5360. Thank you for considering T. SLACK ENVIRONMENTAL SERVICES, INC. to assist you in your environmental needs.

Sincerely,

A handwritten signature in black ink, appearing to read "Vincent D'Alessandro".

Vincent D'Alessandro
Operations Manager



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Jonathan C. Pera, P.E.
County Engineer

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

October 2, 2018

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

PROJECT: Underground Storage Tank (UST) at Para Transit
Concrete Removal / New Vent Pipe
1310 Route 23
Township of Wayne, Passaic County
State Contract #A42266, T. Slack Environmental Services, Inc.
AWARD OF CONTRACT

Dear Members of the Board:

The Underground Storage Tank (UST) for the gasoline fuel at the Para Transit site needs to be repaired due to a damage vent pipe. The scope of work includes the removal of the concrete and installation of the new vent pipe. Under State Contract (#A42266), the County has received a proposal from T. Slack of Kenilworth, New Jersey to provide these services in the amount of \$10,520.00.

This matter was discussed at the Public Works Committee meeting on September 26, 2018, and an award of contract to T Slack Environmental Services is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding a contract to T Slack Environmental Services in the amount of \$10,520.00 for the removal of the concrete and the installation of a new vent pipe work necessary at the UST at Para Transit in the Township of Wayne, subject to the availability of funds.

Very truly yours,

Jonathan Pera, P.E.
County Engineer

/jcp

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

Introduced on: October 8, 2018
Adopted on: October 9, 2018
Official Resolution#: R20180811

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: Oct 09, 2018 - 5:30 PM

Location: Montclair State University
7th Floor University Hall
Little Falls, NJ 07424
Little Falls, NJ 07424

Agenda: RESOLUTION TO ACCEPT A GRANT AWARD IN THE AMOUNT OF \$50,000.00 FROM THE NEW JERSEY HISTORIC TRUST FOR A HISTORIC SITES MANAGEMENT GRANT FOR LAMBERT CASTLE IN PATERSON, NEW JERSEY. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20180812							
Meeting Date	10/09/2018							
Introduced Date	10/09/2018							
Adopted Date	10/09/2018							
Agenda Item	k-32							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
Lepore	✓				✓			

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

Dated: October 10, 2018

RESOLUTION TO ACCEPT A GRANT AWARD IN THE AMOUNT OF \$50,000.00 FROM THE NEW JERSEY HISTORIC TRUST FOR A HISTORIC SITES MANAGEMENT GRANT FOR LAMBERT CASTLE IN PATERSON, NEW JERSEY

WHEREAS the Passaic County Department of Cultural & Historic Affairs applied for a Historic Sites Management Grant from the New Jersey Historic Trust for the production of construction documents for the future restoration and rehabilitation of Lambert Castle in Paterson, NJ; and

WHEREAS by letter dated October 2, 2018, the Director of the Department of Cultural & Historic Affairs is reporting that the County of Passaic has been awarded said Grant in the amount of \$50,000.00; and

WHEREAS the County of Passaic will be required to match this Grant and said matching funds will be taken from the Passaic County Open Space Trust Fund, as noted in a letter to the Board dated October 2, 2018 attached hereto and made a part hereof; and

WHEREAS this matter was discussed by the Freeholder members of the Public Works and Buildings & Grounds Committee at their meeting on September 26, 2018 and is recommended to the full Board for approval; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders hereby authorizes the acceptance of a Historic Sites Management Grant from the New Jersey Historic Trust for the production of construction documents for the future restoration and rehabilitation of Lambert Castle in Paterson, NJ.

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Director and Clerk of the Board, as well as the Office of Passaic County Counsel, to execute any necessary documents in order to receive funds accordingly.

October 9, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$16,000.00

APPROPRIATION: O-17-56-640-000-000

PURPOSE: Resolution to accept a grant award in the amount of \$50,000.00 from the New Jersey Historic Trust for a Historic Sites Management Grant for Lambert Castle in Paterson.


Richard Cahill, Chief Financial Officer

DATED: October 9, 2018

RC:fr



County of Passaic

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

Kelly C. Ruffel
Director

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

October 2, 2018

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

**RE: RESOLUTION TO ACCEPT GRANT AWARD FROM THE NEW JERSEY
HISTORIC TRUST FOR A HISTORIC SITES MANAGEMENT GRANT
FOR LAMBERT CASTLE**

Members of the Board:

The County of Passaic received a grant in the amount of \$50,000 for the production of construction documents for the future restoration and rehabilitation of Lambert Castle in Paterson, NJ. The County will be required to match this grant request whereas, matching funds will be taken from the Open Space Trust Fund. The match required from the County is \$16,000. The Public Works and Building & Grounds Committee at their meeting of September 26, 2018 recommended that the full Board authorize accepting this grant.

If you have any questions, please do not hesitate to contact me.

Sincerely,

Kelly C. Ruffel

Kelly C. Ruffel, Director
Cultural & Historic Affairs



RESOLUTION REQUEST FORM

1. **NAME OF REQUESTER:** Kelly C. Ruffel
Telephone #: 973-706-6640

DESCRIPTION OF RESOLUTION:

Resolution to accept grant from the New Jersey Historic Trust (NJHT)
 - Historic Management Grant for the development of construction documents for Lambert Castle & Carriage House Restoration Project

2. **CERTIFICATION INFORMATION:**

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

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

4. **METHOD OF PROCUREMENT:**

RFP RFQ Bid

Other: _____

5. **COMMITTEE REVIEW:**

DATE:

Administration & Finance

Budget

Health

Human Services

Law & Public Safety

Planning & Economic Development

Public Works

9/26/18

6. **DISTRIBUTION LIST:**

Administration Finance Counsel

Clerk to the Board Procurement

Other: _____

Introduced on: October 9, 2018
 Adopted on: October 9, 2018
 Official Resolution#: R20180812

For Immediate Release:
September 19, 2018

Contact: Tammori Petty
Lisa Ryan
Gina Trish
(609) 292-6055



PHILIP D. MURPHY
Governor

DCA NEWS

State of New Jersey
DEPARTMENT OF COMMUNITY AFFAIRS
101 South Broad Street
10th Floor
TRENTON, NJ 08625-0800



L. GOVERNOR SHEILA Y. OLIVER
Commissioner

New Jersey Historic Trust Announces Preserve New Jersey Preservation Grant Award Recommendations *More Than \$1 Million Awarded for Preservation Planning Projects*

TRENTON, NJ - The New Jersey Historic Trust, an affiliate of the New Jersey Department of Community Affairs (DCA), today approved \$1,037,621 in grant recommendations from the Preserve New Jersey Historic Preservation Fund for 33 preservation planning projects to save and promote historic sites throughout the state. The grant recommendations, approved by the New Jersey Historic Trust Board, will be presented to the Garden State Preservation Trust at its next meeting and require a legislative appropriations bill and the Governor's approval before funds are available.

"Historic preservation is an integral part of community and economic revitalization and I am excited to see a diverse list of grant recipients this year," said Lieutenant Governor Sheila Y. Oliver, Commissioner of the Department of Community Affairs. "From historic homes, farms, libraries, train stations, and villages, the work that will be accomplished with the preservation grants will help to secure the future of our most treasured historic places in the Garden State."

Twenty-nine of the grants will help fund preservation planning projects such as condition assessments, historic structure reports, archaeological investigations, and construction documents. The remaining four grants will help fund projects to improve visitors' experience at historic sites by assessing heritage tourism potential and creating interpretive plans and signage. All the grants, awarded to nonprofit organizations or entities of municipal, county and state government, require a match from the recipient.

"We are pleased to recommend funding for preservation planning to so many worthy projects in this grant round, and particularly to support sites that wish to develop heritage tourism and improve the visitor experience," said Historic Trust Executive Director Dorothy P. Guzzo. "By saving our historic buildings, we can benefit from their impact on the tourism economy as well as encourage local pride."

Funding for the current grant round is dedicated from a voter-approved constitutional amendment that created the Preserve New Jersey Historic Preservation Fund, which is supported by income from the corporate business tax and will receive an annual allocation in support of historic preservation. The Preserve New Jersey Fund continues the work of the Garden State Historic Preservation Trust Fund and

Introduced on: October 9, 2018
Adopted on: October 9, 2018
Official Resolution#: R20180812

voter-supported referendums that have committed \$145 million to more than 800 historic preservation projects since 1990. All funded resources are listed or eligible to be listed in the New Jersey and National Register of Historic Places, either individually or within designated historic districts.

Established in 1967, the New Jersey Historic Trust is the only nonprofit historic preservation organization in New Jersey created by state law. The Trust became a DCA affiliate in 2002 in an effort to better realign the state's smart growth initiatives with historic revitalization. Its mission is to advance historic preservation in New Jersey for the benefit of future generations through education, stewardship and financial investment programs that save our heritage and strengthen our communities.

2018 Preserve New Jersey Historic Preservation Fund Grant Recipients

Note: the project names are as listed on the National Register of Historic Places and may not reflect the current names of the property. Projects are listed in each category alphabetically by county.

Historic Site Management Grants for Planning Documents (up to \$50,000)

Project Name	Property County	Property Municipality	Grant Award
Fire Station #8	Atlantic	Atlantic City	\$50,000.00
James C. Rose Residence	Bergen	Ridgewood Village	\$37,224.00
Greenfield Hall	Camden	Haddonfield Borough	\$24,352.00
Hangar #1	Cape May	Lower Township	\$29,813.00
Historic Cold Spring Village Historic District	Cape May	Lower Township	\$37,107.00
Judge Nathaniel Foster House	Cape May	Lower Township	\$38,850.00
Cumberland County Courthouse	Cumberland	Bridgeton City	\$50,000.00
Old Stone School	Cumberland	Greenwich Township	\$11,109.00
Moravian Church	Gloucester	Woolwich Township	\$43,186.00
West Jersey Depot Train Station (Glassboro Train Station)	Gloucester	Glassboro Borough	\$7,500.00
Hoboken Firehouses & Fireman's Monument	Hudson	Hoboken City	\$37,500.00
Hoboken Free Public Library and Manual Training School	Hudson	Hoboken City	\$50,000.00
Mahlon Fisher Residence (Doric House)	Hunterdon	Flemington Borough	\$20,625.00
William Lindsay White House	Hunterdon	Kingwood Township	\$30,000.00
Andrew and Hannah Drake Farmstead/Brookdale Farm	Mercer	Pennington Borough	\$49,090.00
In and Out Social Club	Mercer	Trenton City	\$22,500.00



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

October 2, 2018

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

RE: RESOLUTION TO ACCEPT GRANT AWARD FROM THE NEW JERSEY HISTORIC TRUST FOR A HISTORIC SITES MANAGEMENT GRANT FOR LAMBERT CASTLE

Members of the Board:

The County of Passaic received a grant in the amount of \$50,000 for the production of construction documents for the future restoration and rehabilitation of Lambert Castle in Paterson, NJ. The County will be required to match this grant request whereas, matching funds will be taken from the Open Space Trust Fund. The match required from the County is \$16,000. The Public Works and Building & Grounds Committee at their meeting of September 26, 2018 recommended that the full Board authorize accepting this grant.

If you have any questions, please do not hesitate to contact me.

Sincerely,

Kelly C. Ruffel

Kelly C. Ruffel, Director
Cultural & Historic Affairs

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505
Tel: 973-881-4402
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: Oct 09, 2018 - 5:30 PM

Location: Montclair State University
7th Floor University Hall
Little Falls, NJ 07424
Little Falls, NJ 07424

Agenda: RESOLUTION TO AMEND CONTRACT FOR CLARK CATON HINTZ AS IT CONCERNS THE RESTORATION OF LAMBERT CASTLE IN PATERSON, NJ TO INCLUDE THE CARRIAGE HOUSE. 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#	R20180813							
Meeting Date	10/09/2018							
Introduced Date	10/09/2018							
Adopted Date	10/09/2018							
Agenda Item	k-33							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
Lepore	✓				✓			

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

Dated: October 10, 2018

**RESOLUTION TO AMEND CONTRACT FOR CLARK CATON
HINTZ AS IT CONCERNS THE RESTORATION OF LAMBERT
CASTLE IN PATERSON, NJ TO INCLUDE THE CARRIAGE
HOUSE**

WHEREAS a professional services contract was awarded to Clark Caton Hintz, a firm that specializes in architecture, planning, and landscape architecture, by Resolution R-2018-0337 dated April 24, 2018 to prepare design development drawings and construction documents for the Restoration of Lambert Castle located in Paterson, NJ; and

WHEREAS since the County of Passaic received a grant from the New Jersey Historic Trust (NJHT), in order to obtain the funds, the Carriage House needs to be included on the New Jersey and National Register of Historic Places and, therefore, said contract needs to be amended to include the Carriage House, tower and portions of the grounds containing the circular drive, fountain and the area of the former gardens, as noted in the October 2, 2018 letter from the Director of Cultural & Historic Affairs to the Passaic County Board of Chosen Freeholders attached hereto and made a part hereof; and

WHEREAS Clark Caton Hintz has proposed an additional services fee in the amount of \$6,000.00, which is detailed in their September 23, 2018 proposal attached hereto and made a part hereof; and

WHEREAS the Passaic County Director of Cultural & Historic Affairs, in an effort to continue to preserve one of the County's historic structures, is recommending that said Clark Caton Hintz be awarded a contract modification for these extra architectural services; and

WHEREAS the matter was reviewed by the members of the Freeholder Committee for Public Works and Buildings & Grounds at their meeting on September 26, 2018 and is recommended for approval by the entire Board; and

WHEREAS a certification is attached hereto and made a part hereof indicating the availability of funds for this expenditure.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an amendment to the original professional services contract for Clark Caton Hintz for additional architectural services in order to include the renovation of the Carriage House in the additional amount of \$6,000.00 for the Restoration of Lambert Castle located in Paterson, NJ as set forth above and in its additional contract modification request attached hereto.

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

October 9, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$6,000.00

APPROPRIATION: O-18-56-650-000-602

PURPOSE: Resolution to amend contract for Clark Caton Hintz as it concerns the restoration of Lambert Castle in Paterson, NJ.



Richard Cahill
Richard Cahill, Chief Financial Officer

DATED: October 9, 2018

RC:fr



County of Passaic

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

Kelly C. Ruffel
Director

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

October 2, 2018

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

RE: AMENDMENT OF CONTRACT WITH CLARK CATON HINTZ FOR PROFESSIONAL SERVICES FOR LAMBERT CASTLE IN PATERSON, NJ.

Members of the Board:

The County of Passaic has received a grant from the New Jersey Historic Trust (NJHT) and will continue to work with the NJHT to obtain further funding for the restoration of Lambert Castle and the renovation of the Carriage House. In obtaining these funds, the Carriage House will need to be included on the New Jersey and National Register of Historic Places. Lambert Castle is currently listed, however, the nomination would need to be amended to include the Carriage House, the tower and portions of the grounds containing the circular drive, fountain and the area of the former gardens. Clarke Caton Hintz, through their subconsultant Margaret Newman, proposes to prepare the amendment to the nomination for the lump sum fee of \$6,000.00

Based upon the above, this office recommends that the Board of Chosen Freeholders adopt a Resolution amending the current contract with Clark Caton Hintz in the amount of \$6,000.00 for professional architectural services in connection with Lambert Castle, subject to the availability of funds. In addition, the Public Works and Building & Grounds Committee reviewed and recommended at its meeting of September 26, 2018, that the full Board authorize amending this contract in effort to continue to preserve one of the County's historic structures.

If you have any questions, please do not hesitate to contact me.

Sincerely,

Kelly C. Ruffel

Kelly C. Ruffel, Director
Cultural & Historic Affairs



RESOLUTION REQUEST FORM

1. **NAME OF REQUESTER:** Kelly C. Ruffel
Telephone #: 973-706-6640

DESCRIPTION OF RESOLUTION:

Resolution to amend Clark Caton Hintz contract for the Conditions Assessment and Feasibility Study of Lambert Castle & Carriage House to include additional services for National Register Nomination

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:** \$ 6,000
REQUISITION # PO # 18-04159
ACCOUNT # O-18-56-650-000-602

4. **METHOD OF PROCUREMENT:**

RFP RFQ Bid

Other: _____

5. **COMMITTEE REVIEW:**

DATE:

Administration & Finance

Budget

Health

Human Services

Law & Public Safety

Planning & Economic Development

Public Works

09/26/18

6. **DISTRIBUTION LIST:**

Administration Finance Counsel

Clerk to the Board Procurement

Other: _____

Introduced on: October 9, 2018
 Adopted on: October 9, 2018
 Official Resolution#: R20180813



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

October 2, 2018

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

RE: AMENDMENT OF CONTRACT WITH CLARK CATON HINTZ FOR PROFESSIONAL SERVICES FOR LAMBERT CASTLE IN PATERSON, NJ.

Members of the Board:

The County of Passaic has received a grant from the New Jersey Historic Trust (NJHT) and will continue to work with the NJHT to obtain further funding for the restoration of Lambert Castle and the renovation of the Carriage House. In obtaining these funds, the Carriage House will need to be included on the New Jersey and National Register of Historic Places. Lambert Castle is currently listed, however, the nomination would need to be amended to include the Carriage House, the tower and portions of the grounds containing the circular drive, fountain and the area of the former gardens. Clarke Caton Hintz, through their subconsultant Margaret Newman, proposes to prepare the amendment to the nomination for the lump sum fee of \$6,000.00

Based upon the above, this office recommends that the Board of Chosen Freeholders adopt a Resolution amending the current contract with Clark Caton Hintz in the amount of \$6,000.00 for professional architectural services in connection with Lambert Castle, subject to the availability of funds. In addition, the Public Works and Building & Grounds Committee reviewed and recommended at its meeting of September 26, 2018, that the full Board authorize amending this contract in effort to continue to preserve one of the County's historic structures.

If you have any questions, please do not hesitate to contact me.

Sincerely,

Kelly C. Ruffel

Kelly C. Ruffel, Director
Cultural & Historic Affairs

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

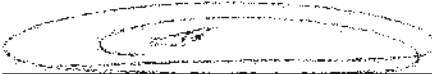
Date: Oct 09, 2018 - 5:30 PM

Location: Montclair State University
7th Floor University Hall
Little Falls, NJ 07424
Little Falls, NJ 07424

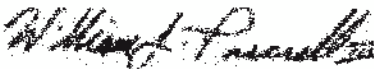
Agenda: RESOLUTION FOR CHANGE ORDER #21 FOR KAPPA CONSTRUCTION FOR AS IT PERTAINS TO PHASE 2 OF THE PASSAIC COUNTY JAIL HVAC UPGRADES IN PATERSON, NEW JERSEY. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
ENGINEERING

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

Official Resolution#		R20180814						
Meeting Date		10/09/2018						
Introduced Date		10/09/2018						
Adopted Date		10/09/2018						
Agenda Item		k-34						
CAF #								
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
Lepore	✓				✓			

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

Dated: October 10, 2018

**RESOLUTION FOR CHANGE ORDER #21 FOR KAPPA
CONSTRUCTION FOR AS IT PERTAINS TO PHASE 2 OF
THE PASSAIC COUNTY JAIL HVAC UPGRADES IN
PATERSON, NEW JERSEY**

WHEREAS a contract was awarded to Kappa Construction Co. for the project known as the Passaic County Jail HVAC Upgrades in Paterson, NJ; and

WHEREAS Kappa Construction Corp. has performed substantial completion of the contract with the exception of the final testing and balancing of the fourth floor of the Passaic County Jail; and

WHEREAS it is now necessary that a change order be made reflecting a net increase of \$74,607.00 in the contract amount due to field changes, as evidenced in the change order request form attached; and

WHEREAS the Court, on August 3, 2018, ruled that the County of Passaic make a final payment in the amount of \$239,059.11 and close out the contract; and

WHEREAS as per the Court ruling, the County is to continue to litigate change orders which remain pending before the Court; and

WHEREAS the County of Passaic and Kappa Construction have reached an agreement to settle and reduce the amount owed to Kappa in change orders from the amount of \$115,000.00 to the amount of \$74,607.00; and

WHEREAS Kappa Construction has agreed to dismiss the pending Complaint against the County as a result of the settlement; and

WHEREAS the Freeholder members on the Committee for

Public Works and Building & Grounds were advised by email that the settlement had been reached between Kappa and Passaic County, have not voiced any objections, and are recommending that it be approved by the full Board; and

WHEREAS a certification is attached hereto to reflect the availability of funds for the within contemplated expenditure;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 21 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer be and the same is hereby approved.

CHANGE ORDER NO. 21

1. DESCRIPTION AND VALUE OF CHANGE

See October 2, 2018 letter attached hereto

Addition	\$ 74,607.00
----------	--------------

REASON FOR CHANGE

August 3, 2018 Court Order

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 5,510,000.00
Previous Additions		\$ 378,226.72
Total		\$ 5,888,226.72
Previous Deductions		\$ 49,187.00
Net Prior to This Change		\$ 5,839,039.72
Amount of This Change	Addition	\$ 74,607.00
Contract Amount to Date		\$ 5,913,646.72

October 9, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$74,607.00

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

PURPOSE: Resolution for change order #21 for Kappa Construction for as it pertains to phase 2 of the Passaic County Jail HVAC upgrades in Paterson.


Richard Cahill, Chief Financial Officer

DATED: October 9, 2018

RC:fr



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Jonathan C. Pera, P.E.
County Engineer

October 2, 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: County Of Passaic
PC Jail HVAC Upgrades Phase 2
Change Order #21 (FINAL) – Kappa Construction.

Members of the Board:

This Office is in receipt of Change Order #21 in the amount of \$74,607.00 addition to the above referenced project.

This Change Order addresses work necessary to remove and relocate existing electrical conduits, boxes, devices and fixtures on the walls and on the ceilings of the 3rd and 2nd floors, installation of fire sprinkler piping, fittings, hangers and heads in 4" floor main mental health office not shown on original specification drawings. Including engineered drawings and calculations, removal of the existing valves and install new OS&Y valves, removal of the existing ceiling grid and tiles and re-installation of the same with the grid now being properly supported from the structure.

This change order also addresses the work for Smoke Exhaust Fans 1, 2, 7 and 8 to be relocated from the return side of the ductwork to the supply side. This relocation included the supply and installation of smoke dampers and actuators at each location.

This Change Order was reviewed and discussed via email to the Public Works Committee and recommended for approval to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution approving said Final Change Order #21 in the amount of \$74,607.00 subject to the availability of funds.

Very truly yours,

Jonathan C. Pera, P.E.
County Engineer

/AET
Attachment

cc: County Administrator

Introduced on: ~~October 9, 2018~~
Adopted on: ~~October 9, 2018~~
Official Resolution #: ~~R20180814~~
County Board
Director of Finance
PWC Chair

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
 ENGINEERING DIVISION
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505

CHANGE ORDER No.
 PROJECT No.

21 FINAL (ADD)

DATE: October 2, 2018

PROJECT TITLE: PC JAIL HVAC UPGRADES PHASE 2
 LOCATION: Paterson, NJ
 DATE OF CONTRACT: June 26, 2012
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: Kappa Construction Co. 3 Matilda Drive Ocean NJ 07712

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

1. DESCRIPTION AND VALUE OF CHANGE

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
<u>Additions</u>					
1	C.O.R. 22- Remove and relocate various electrical conduits, boxes, fire alarm devices and light fixtures on the walls and on the ceilings in the Ice Rooms of both the 3rd and 2nd floors on Marshall that interfere with the duct risers and structural steel scheduled to be installed in and around these openings that serve RTU # 7.	1.00	EA	\$ 16,710.00	\$ 16,710.00
2	C.O.R. 31- Relocation of the Smoke Exhaust Fans as depicted in Sketch SK-3 dated 3/1/14 provided by ATI. SEF's 1, 2, 7 and 8 will be relocated from the return side of the ductwork to the supply side. This relocation includes the supply and installation of a smoke dampers and actuator at each location.	1.00	EA	\$ 24,066.00	\$ 24,066.00

Introduced on: October 9, 2018
 Adopted on: October 9, 2018
 Official Resolution#: R20180814

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
 ENGINEERING DIVISION
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505

CHANGE ORDER No.
 PROJECT No.

21 FINAL (ADD)

DATE: October 2, 2018

PROJECT TITLE: PC JAIL HVAC UPGRADES PHASE 2
 LOCATION: Paterson, NJ
 DATE OF CONTRACT: June 26, 2012
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: Kappa Construction Co. 3 Matilda Drive Ocean NJ 07712

C.O.R. 33 Rev. 1- To address various issues relative to existing conditions that precluded and compromised the originally intended ways and means of the installation on the fourth floor of Marshall and Main Streets. In addition, the area of the Mental Health Offices on the fourth floor Main St. was not shown on the Contract drawings to receive sprinklers at all.

3

This proposal addresses changes that had to be implemented due to the existing unforeseen conditions, obstructions and new work necessary to perform the work. Additionally, inherent with these changes, is the associated engineering necessary as a result. The engineering costs have been included within each of the respective change orders that required such.

1.00 EA \$ 16,032.00 \$ 16,032.00

C.O.R. 40- The following proposal is to provide for the replacement of (2) two - 8 inch OS&Y Control Valves for the water shut-off to isolate the Fire Pump from the street supply.

4

The existing valves are not functioning properly and do not close completely, allowing water to pass. This work is necessary to allow for the replacement of the new Fire Pump. This proposal is to furnish materials and labor to remove the existing valves and replace them with new along with associated hardware.

1.00 EA \$ 8,964.00 \$ 8,964.00

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 21 FINAL (ADD)
 ENGINEERING DIVISION PROJECT No.
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505 DATE: October 2, 2018

PROJECT TITLE: PC JAIL HVAC UPGRADES PHASE 2
 LOCATION: Paterson, NJ
 DATE OF CONTRACT: June 26, 2012
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: Kappa Construction Co. 3 Matilda Drive Ocean NJ 07712

5	C.O.R. 48- Remove existing acoustical ceiling tiles for the removal of the existing ductwork and old AC unit in the SLAP area, the existing acoustical ceiling grid system was suspended from the ductwork and associated supports. As a result of this condition, and in order to facilitate the new work, the existing suspended ceiling must be removed. In addition, an existing sprinkler branch line under the old AC unit to be removed had to be removed and re-installed. Re-installation of the same with the grid now being properly supported from the structure.	1.00	EA	\$ 8,835.00	\$ 8,835.00
Sub-Total					\$ 74,607.00
Supplementals					
Total Supplemental					
Total Additions					\$ 74,607.00

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

Deduct to THE AMOUNT OF CONTRACT.....	\$	74,607.00
CURRENT DATE FOR COMPLETION.....		February 3, 2015
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....	0	Calendar Days
NEW DATE FOR COMPLETION IS.....		February 3, 2015

2. REASON FOR CHANGE

Item 1

Remove and relocate existing electrical conduits, boxes, devices and fixtures on the walls and on the ceilings of the 3rd and 2nd floors

Item 2

Smoke Exhaust Fans 1, 2, 7 and 8 will be relocated from the return side of the ductwork to the supply side. This relocation includes the supply and installation of a smoke dampers and actuator at each location.

Item 3

Installation of fire sprinkler piping, fittings, hangers and heads in 4" floor main mental health office not shown on original specification drawings. Including engineered drawings and calculations

Introduced on: **October 9, 2018**
 Adopted on: **October 9, 2018**
 Official Resolution#: **R20180814**

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 21 FINAL (ADD)
 ENGINEERING DIVISION PROJECT No.
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505 DATE: October 2, 2018

PROJECT TITLE: PC JAIL HVAC UPGRADES PHASE 2
 LOCATION: Paterson, NJ
 DATE OF CONTRACT: June 26, 2012
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: Kappa Construction Co. 3 Matilda Drive Ocean NJ 07712

Item 4

Remove the existing valves and install new OS&Y valves

Item 5

Removal of the existing ceiling grid and tiles and re-installation of the same with the grid now being properly supported from the structure.

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$	5,510,000.00
PREVIOUS ADDITIONS.....	\$	378,226.72
TOTAL.....	\$	5,888,226.72
PREVIOUS DEDUCTIONS.....	\$	49,187.00
NET PRIOR TO THIS CHANGE.....	\$	5,839,039.72
AMOUNT OF THIS CHANGE..... ADD.....	\$	74,607.00
CONTRACT AMOUNT TO DATE.....	\$	5,913,646.72

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION
401 GRAND STREET
PATERSON, NEW JERSEY 07505

CHANGE ORDER No.
PROJECT No.

21 FINAL (ADD)

DATE: October 2, 2018

PROJECT TITLE: PC JAIL HVAC UPGRADES PHASE 2
LOCATION: Paterson, NJ
DATE OF CONTRACT: June 26, 2012
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Kappa Construction Co. 3 Matilda Drive Ocean NJ 07712

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 Kappa Construction Corp.

SIGNATURE _____ DATE _____

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

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

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

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

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE _____ DATE: _____
Cassandra Lazzara, Freeholder - Director

**HVAC Upgrades at Passaic County Jail
Kappa Construction Corp.**

Proposal #22

The following Change Order request is associated with various electrical conduits, boxes, fire alarm devices and light fixtures on the walls and on the ceilings in the Ice Rooms of both the 3rd and 2nd floors on Marshall that interfere with the duct risers and structural steel scheduled to be installed in and around these openings that serve RTU # 7.

Please note, this proposal does not address and is not intended to address the conduit discovered buried in the floor slabs of these floors.

<u>Description</u>	<u>Material</u>	<u>Labor</u>	<u>Subcontract</u>	<u>Equipment</u>	<u>Total</u>
Remove and relocate existing electrical conduits, boxes, devices and fixtures on the walls and on the ceilings of the 3 rd and 2 nd floors	-----	-----	13,900.00	-----	13,900.00
Subcontract					
Material -					
Wire, conduit etc. - \$ 3,500					
Labor -					
Electrician 80 MH @ 130 = 10,400					
	=====	=====	=====	=====	=====
Sub-Total	-----	-----	13,900.00	-----	13,900.00
Payroll Burden @ 26.87%	-----	-----	-----	-----	-----
Overhead @ 10%					1,390.00
Profit @ 10%					1,529.00
Bond @ 1.25%					210.00

Total Proposal #22					17,029.00

\$16,710.00 as per Kappa Construction Attorney
--

As a result of the aforementioned work, we request that our Contract Time be increased by TWENTY (20) Days

File - PCI 12/20/13
Introduced on: October 9, 2013
Adopted on: October 9, 2013
Official Resolution#: R20180814

**HVAC Upgrades at Passaic County Jail
Kappa Construction Corp.**

Proposal #31

The following Change Order request is related to the relocation of the Smoke Exhaust Fans as depicted in Sketch SK-3 dated 3/1/14 provided by ATI.

In particular, SEF's 1, 2, 7 and 8 will be relocated from the return side of the ductwork to the supply side. This relocation includes the supply and installation of a smoke dampers and actuator at each location.

<u>Description</u>	<u>Material</u>	<u>Labor</u>	<u>Subcontract</u>	<u>Equipment</u>	<u>Total</u>
Remove the existing SEF's 1, 2, 7 & SEF 8 from the return side of the ductwork and re-install them on the respective supply side with smoke damper and actuator	-----	-----	13,144.00	-----	13,144.00
Re-pipe & re-wire SEF 1, 2, 7 & 8 along with respective actuators	-----	-----	6,500.00	-----	6,500.00
	=====	=====	=====	=====	=====
Sub-Total	-----	-----	19,644.00	-----	19,644.00
Payroll Burden @ 26.87%	-----	-----	-----	-----	-----
Overhead @ 10%					1,964.00
Profit @ 10%					2,161.00
Bond @ 1.25%					297.00

			Total Proposal #31		24,066.00

As a result of the aforementioned work, we request that our Contract Time be increased by TEN (10) Days

File - PCJ 6/20/14

Introduced on: October 9, 2013
Adopted on: October 9, 2013
Official Resolution#: R20180814

HVAC Upgrades at Passaic County Jail
Kappa Construction Corp.

Proposal #33 rev. 1

During the course of the project, insofar as the sprinkler work is concerned, various issues arose relative to existing conditions that precluded and compromised the originally intended ways and means of the installation on the fourth floor of Marshall and Main Streets. In addition, the area of the Mental Health Offices on the fourth floor Main St. was not shown on the Contract drawings to receive sprinklers at all.

The attached Change Orders, produced by our sub-contractor Seaboard Fire & Safety, represent the changes that had to be implemented due to the existing unforeseen conditions, obstructions and new work necessary to perform the work. Additionally, inherent with these changes, is the associated engineering necessary as a result. The engineering costs have been included within each of the respective change orders that required such.

<u>Description</u>	<u>Material</u>	<u>Labor</u>	<u>Subcontract</u>	<u>Equipment</u>	<u>Total</u>
Change Order No. 6	-----	-----	11,886.00	-----	11,886.00
Change Order No. 10	-----	-----	1,200.00	-----	1,200.00
	=====	=====	=====	=====	=====
Sub-Total	-----	-----	13,086.00	-----	13,086.00
Payroll Burden @ 26.87%	-----	-----	-----	-----	-----
Overhead @ 10%					1,308.60
Profit @ 10%					1,439.46
Bond @ 1.25%					197.92

			Total Proposal #33		16,032.00

As a result of the aforementioned work, we request that our Contract Time be increased by TWENTY FIVE (25) Days File - PCJ

Introduced on: October 9, 2018
Adopted on: October 9, 2018
Official Resolution#: R20180814



Seaboard Fire & Safety Equipment Co.

Telephone: 732-493-8100
Fax: 732-493-4480

www.seaboardfireandsafety.com

2112 Kings Highway
Ocean, NJ 07712

May 8, 2014

Proposal # 2014092

Kappa Construction Corp.
3 Matilda Drive
Ocean, New Jersey 07712

Project: Upgrades of the HVAC and Fire Protection Systems for the Passaic County Jail

RE: Change Order 6 – Main Mental Health Offices Fire Sprinkler Protection

Attn: Dennis Kapsaskis

The below listed fire sprinkler system modifications to original contract can be furnished and installed to include a one-year material and labor warrantee for the sum of \$11,886.00.

Change to Contract:	Installation of fire sprinkler piping, fittings, hangers and heads in 4 th floor main mental health office not shown on original specification drawings. Including engineered drawings and calculations.		
Equipment:	Material		\$1,086.00
Labor:	Sprinkler Fitter	2 man 5days	\$9,600.00
Engineering:			\$1,200.00

Clarifications

1. Seaboard Fire and Safety is not responsible for any existing conditions, leaking, corroded or damaged piping.
2. Seaboard Fire and Safety is not responsible for any water damage.
3. Seaboard Fire and Safety is not responsible for coring of holes.
4. Seaboard Fire and Safety is not responsible security soffiting.
5. Seaboard Fire and Safety is not responsible for any painting, patching, repairing of walls, floors and ceilings.
6. Seaboard Fire and Safety will furnish all materials, equipment and tools to complete installation.
7. Seaboard Fire and Safety is not responsible for project delays due to other parties involved.

Initialed As Read _____

Fire Extinguishers, Fire Suppression Systems, Kitchen Hood Ventilation Systems
Fire Alarm Systems, Fire Sprinkler Systems

May 8, 2014
Kappa Construction - Passaic County Jail
Change Order 6 - Main Mental Health
Page 2

Proposal # 2014092

Agreement Acceptance

Service agreements may be cancelled at any time, by either party, upon 30 days written notice (certified mail only), without restrictions.

By signing below I agree to information and descriptions of services as explained above as well as our General Terms and Conditions that is available on our website under "Commonly Requested Docs". A hard copy will be furnished upon request.

The period of coverage: _____ to _____ Purchase Order Number _____
(start date) (end date)

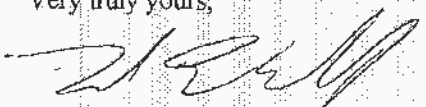
Customer Name: _____ Position: _____
(print name)

Customer Signature: _____ Date: _____

Seaboard Fire and Safety, Inc. Signature: _____ Date: _____

Please sign and return with your approval to proceed.

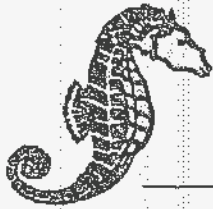
Very truly yours,



Daniel E. Szpyt Jr.
General Manager

Initialed As Read _____

Introduced on: October 9, 2018
Adopted on: October 9, 2018
Official Resolution#: R20180814



Seaboard Fire & Safety Equipment Co.

Telephone: 732-493-8100
Fax: 732-493-4480

www.seaboardfireandsafety.com

2112 Kings Highway
Ocean, NJ 07712

May 8, 2014

Proposal # 2014096

Kappa Construction Corp.
3 Matilda Drive
Ocean, New Jersey 07712

Project: Upgrades of the HVAC and Fire Protection Systems for the Passaic County Jail

RE: Change Order 10 – Engineering Revisions #12

Attn: Dennis Kapsaskis

The below listed fire sprinkler system change to original contract can be furnished for the sum of **\$1,200.00**.

Change to Contract: Engineered drawings and calculation changes for fourth floor Main Street medical offices. Medical offices not addressed on original drawings provided.

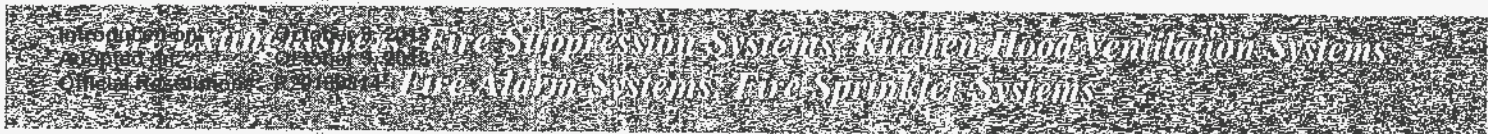
Equipment: Material \$0.00

Labor: Sprinkler Fitter \$0.00

Clarifications

1. Seaboard Fire and Safety is not responsible for any existing conditions, leaking, corroded or damaged piping.
2. Seaboard Fire and Safety is not responsible for any water damage.
3. Seaboard Fire and Safety is not responsible for any painting, patching, repairing of walls, floors and ceilings
4. Seaboard Fire and Safety will furnish all materials, equipment and tools to complete installation.
5. Seaboard Fire and Safety is not responsible for project delays due to other parties involved.

Initialed As Read _____



May 8, 2014
Kappa Construction – Passaic County Jail
Change Order 10
Page 2

Proposal # 2014096

Agreement Acceptance

Service agreements may be cancelled at any time, by either party, upon 30 days written notice (certified mail only), without restrictions.

By signing below I agree to information and descriptions of services as explained above as well as our General Terms and Conditions that is available on our website under "Commonly Requested Docs". A hard copy will be furnished upon request.

The period of coverage: _____ to _____ Purchase Order Number _____
(start date) (end date)

Customer Name: _____ Position: _____
(print name)

Customer Signature: _____ Date: _____

Seaboard Fire and Safety, Inc. Signature: _____ Date: _____

Please sign and return with your approval to proceed.

Very truly yours,



Daniel E. Szpyt Jr.
General Manager

Initialed As Read _____

HVAC Upgrades at Passaic County Jail
Kappa Construction Corp.

Proposal #40

At the request of the County, the following proposal is to provide for the replacement of 2 - 8 inch OS&Y Control Valves for the water shut-off to isolate the Fire Pump from the street supply.

The existing valves are not functioning properly and do not close completely, allowing water to pass. This work is necessary to allow for the replacement of the new Fire Pump.

This proposal is to furnish materials and labor to remove the existing valves and replace them with new along with associated hardware. In order to perform this work, the water company will have to be notified to turn the water off from the street.

The existing flow switches that are presently on the old valves will be removed to accommodate the replacement of the valves however re-installation of the flow switches will be the responsibility of the Fire Alarm Contractor and/or the County and the cost for such is not included in this proposal.

<u>Description</u>	<u>Material</u>	<u>Labor</u>	<u>Subcontract</u>	<u>Equipment</u>	<u>Total</u>
1 - Remove the existing valves and install new OS&Y valves Material - \$ 3,476.00 2 - 8" OS&Y Fire Control Valves FxF 4 - 8" Flange Packs-bolts & gaskets 4 - 8" Flange x Groove adapters	3,476.00	-----	3,840.00	-----	7,316.00
Labor - S/C \$ 3,840.00 Sprinkler Fitter - 2 Men / 2 Days					
	=====	=====	=====	=====	=====
Sub-Total	3,476.00	-----	3,840.00	-----	7,316.00
Payroll Burden @ 26.87%	-----	-----	-----	-----	-----
Overhead @ 10%					732.00
Profit @ 10%					805.00
Bond @ 1.25%					111.00

Total Proposal #40					8,964.00

As a result of the aforementioned work, we request that our Contract Time be increased by FIVE (5) Days



Seaboard Fire & Safety Equipment Co.

Telephone: 732-493-8100

Fax: 732-493-4480

www.seaboardfireandsafety.com

2112 Kings Highway
Ocean, NJ 07712

October 20, 2014

Proposal # 2014166

Kappa Construction Corp.
3 Matilda Drive
Ocean, New Jersey 07712**Project: Upgrades of the HVAC and Fire Protection Systems for the Passaic County Jail****RE: Change Order 13 – Replacement of (2) 8" OS&Y Fire Control Valves for Pump - Fire Sprinkler Protection**

Attn: Dennis Kapsaskis

As per our recent conversation and work being performed, it has been determined that the original OS&Y control valves that isolate the fire pump from the street supply and the rest of the building are nonfunctional and allow water to pass. It is our recommendation that both isolation valves and associated hardware be replaced as fire pump cannot be replaced until such time.

The above listed fire sprinkler system changes to original contract can be furnished and installed to include a one-year material and labor warranty for the sum of \$7,316.34

Change to Contract:	Replacement of (2) nonfunctional OS&Y Control Valves to isolate fire pump.		
Equipment:	Material:		\$3,476.34
	(2) 8" OS&Y Fire Control Valves FxF		
	(4) 8" Flange Packs-bolts and gaskets		
	(4) 8" Flange x Groove adaptors		
Labor:	Sprinkler Fitter	2 man/2 Days	\$3,840.00

Clarifications

1. Seaboard Fire and Safety is not responsible for any existing conditions, leaking, corroded or damaged piping.
2. Seaboard Fire and Safety is not responsible for any water damage.
3. Seaboard Fire and Safety is not responsible for closing and restoring water supply at street.
4. Seaboard Fire and Safety is not responsible for providing required fire watch while fire protection is not present.
5. Seaboard Fire and Safety is not responsible for any painting, patching, repairing of walls, floors and ceilings.
6. Seaboard Fire and Safety will furnish all materials, equipment and tools to complete installation.
7. Seaboard Fire and Safety is not responsible for project delays due to other parties involved.

Initialed As Read _____

**HVAC Upgrades at Passaic County Jail
Kappa Construction Corp.**

Proposal #48

In the process of removing existing acoustical ceiling tiles for the removal of the existing ductwork and old AC unit in the SLAP area, it was discovered that the existing acoustical ceiling grid system was suspended from the ductwork and associated supports. As a result of this condition, and in order to facilitate the new work, the complete removal of the existing suspended ceiling is imperative. In addition, an existing sprinkler branch line under the old AC unit to be removed had to be removed and re-installed.

This proposal reflects the work needed and necessary for the removal of the existing ceiling grid and tiles and re-installation of the same with the grid now being properly supported from the structure.

<u>Description</u>	<u>Material</u>	<u>Labor</u>	<u>Subcontract</u>	<u>Equipment</u>	<u>Total</u>
1 - Remove the existing ceiling tiles and grid system & dispose Labor - Laborer - 14 MH @ 52.72 = 738.00	-----	738.00	-----	-----	738.00
2 - Install new ceiling suspension wiring Material - Wire/ Anchors 125.00 Labor - Carpenter - 14 MH @ 63.98 = 896.00	125.00	896.00	-----	-----	1,021.00
3 - Install new ceiling grid and tile as needed Material - 1,000.00 Labor - Carpenter - 14 MH @ 63.98 = 896.00 Laborer - 14 MH @ 52.72 = 738.00	1,000.00	1,634.00	-----	-----	2,634.00
4 - Patch wall where ceiling height is to be raised Material - \$ 50.00 Labor - Drywall - 4 MH @ 56.95 = 228.00	50.00	228.00	-----	-----	278.00
5 - Remove & re-install sprinkler branch pipe and head interfering with the removal of the old AC unit. Material - 150.00 Labor - Pipefitter - 14 MH @ 78.93 = 1,105.00	150.00	1,105.00	-----	50.00	1,305.00



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Jonathan C. Pera, P.E.
County Engineer

October 2, 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: County Of Passaic
PC Jail HVAC Upgrades Phase 2
Change Order #21 (FINAL) – Kappa Construction.

Members of the Board:

This Office is in receipt of Change Order #21 in the amount of \$74,607.00 addition to the above referenced project.

This Change Order addresses work necessary to remove and relocate existing electrical conduits, boxes, devices and fixtures on the walls and on the ceilings of the 3rd and 2nd floors, installation of fire sprinkler piping, fittings, hangers and heads in 4" floor main mental health office not shown on original specification drawings. Including engineered drawings and calculations, removal of the existing valves and install new OS&Y valves, removal of the existing ceiling grid and tiles and re-installation of the same with the grid now being properly supported from the structure.

This change order also addresses the work for Smoke Exhaust Fans 1, 2, 7 and 8 to be relocated from the return side of the ductwork to the supply side. This relocation included the supply and installation of smoke dampers and actuators at each location.

This Change Order was reviewed and discussed via email to the Public Works Committee and recommended for approval to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution approving said Final Change Order #21 in the amount of \$74,607.00 subject to the availability of funds.

Very truly yours,

Jonathan C. Pera, P.E.
County Engineer

/AET
Attachment

cc: County Administrator

Introduced on: ~~October 9, 2018~~
Adopted on: ~~October 9, 2018~~
Official Resolution #: ~~R20180814~~
County Board
Director of Finance
PWC Chair

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

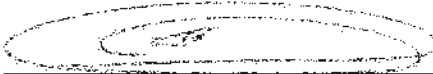
Date: Oct 09, 2018 - 5:30 PM

Location: Montclair State University
7th Floor University Hall
Little Falls, NJ 07424
Little Falls, NJ 07424

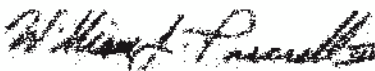
Agenda: RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PROSECUTOR'S OFFICE

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20180815							
Meeting Date	10/09/2018							
Introduced Date	10/09/2018							
Adopted Date	10/09/2018							
Agenda Item	k-35							
CAF #								
Purchase Req. #	R8-06058;R8-06049;R8-06031;R8-06033;R8-06037;R8-06032;R8-06035							
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓		✓		✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
Lepore	✓				✓			

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

**RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY
THE PASSAIC COUNTY PROSECUTOR'S OFFICE**

WHEREAS the Passaic County Prosecutor's Office (the "PCPO") has requested the purchase of various goods and services from qualified vendors for use in furtherance of its law enforcement and/or administrative objectives and/or those of various law enforcement agencies within the County; and

WHEREAS said goods and services are being procured either through State Contract, Cooperative Purchasing Agreements and/or Federal GSA Schedules or other methods permitted by the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq., as specified below; and

WHEREAS said purchases are to be funded either directly from the County budget or from forfeited funds obtained by the PCPO and/or administered by the PCPO on behalf of the Passaic County Sheriff's Department and/or local law enforcement agencies in accordance with applicable law; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchases in accordance with the terms of the

applicable contracts and authorizing the Purchasing Agent to issue the appropriate Purchase Orders; and

WHEREAS the Law and Public Safety Committee considered this matter on and recommended this resolution to the full Board for adoption; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of the following goods and/or services in accordance with the terms of the applicable State Contract, Cooperative Purchasing Agreements, Federal GSA Schedules or other authorized contracts:

Description:	Purchase of twenty-five Remington shotguns
Using Agency:	Wayne Police Department
Purchase Price:	\$ 16,709.00
Vendor:	Eagle Point Gun
Authority:	New Jersey State Contract
Contract #:	81296
Account:	Wayne PD Federal Forfeiture Account
Account #:	T-22-56-850-028-802
Requisition #:	R8-06049

Description: Purchase of a maximum of one hundred and fifteen Armorskin Tactical Vests
 Using Agency: Wayne Police Department
 Purchase Price: \$ 12,765.00
 Vendor: Lawmen Supply
 Authority: Formal Bid by Wayne Township
 Contract #: N/A
 Account: Wayne PD Federal Forfeiture Account
 Account #: T-22-56-850-028-802
 Requisition #: R8-06031

Description: Purchase of a 2019 Ford Transit Van
 Using Agency: Paterson Police Department
 Purchase Price: \$ 27,526.90
 Vendor: Beyer Ford
 Authority: ESC CO-OP # 65MCESCCPS-ESCNJ
 17/18-21
 Contract #: ESCNJ 17/18-21
 Account: Paterson PD Federal Forfeiture Account
 Account #: T-22-56-850-022-802
 Requisition #: R8-06033

Description: Purchase of Equipment for one 2019 Ford Transit Van
 Using Agency: Paterson Police Department
 Purchase Price: \$ 4,540.00
 Vendor: Drive-Master
 Authority: Two Quotes Obtained
 Contract #: N/A
 Account: Paterson PD Federal Forfeiture Account
 Account #: T-22-56-850-022-802
 Requisition #: R8-06037

Description: Purchase of Equipment for one 2018 Chevrolet Tahoe
 Using Agency: Paterson Police Department
 Purchase Price: \$ 17,198.00
 Vendor: Henderickson Fire Rescue Company
 Authority: Three Quotes Obtained
 Contract #: N/A
 Account: Paterson PD Federal Forfeiture Account
 Account #: T-22-56-850-022-802
 Requisition #: R8-06032

Description: Purchase of Twenty-Five Desk Top Computers
 Using Agency: Paterson Police Department
 Purchase Price: \$ 16,249.18
 Vendor: Dell Marketing LP
 Authority: New Jersey State Contract
 Contract #: 27160
 Account: Paterson PD Federal Forfeiture Account
 Account #: T-22-56-850-022-802
 Requisition #: R8-06035

Description: Purchase and Installation of Fixed cameras as per quotes
 Using Agency: Passaic County Working Group/Passaic County Prosecutor's Office
 Purchase Price: \$ 14,759.13
 Vendor: NetQ Multimedia Company
 Authority: New Jersey State Contract
 Contract #: 88739
 Account: FY16 Homeland Security Grant
 Account #: G-01-41-872-016-223
 Requisition #: R8-06058

BE IT FURTHER RESOLVED that the Purchasing Agent and all other necessary officers and employees be and hereby are authorized

and directed to take such further actions and sign such documents as are necessary to effectuate the purpose of this resolution, including but not limited to issuance of appropriate Purchase Orders.

Dated: October 9, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$109,747.21

APPROPRIATION: \$29,474.00 – T-22-56-850-028-802
\$65,514.08 - T-22-56-850-022.802
\$14,759.13 – G-01-41-872-016-223

PURPOSE: Resolution authorizing purchase of various items by
the Passaic County Prosecutor's Office.



Richard Cahill, Chief Financial Officer

DATED: October 9, 2018

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)


Date: Oct 09, 2018 - 5:30 PM

Location: Montclair State University
7th Floor University Hall
Little Falls, NJ 07424
Little Falls, NJ 07424

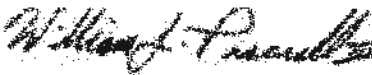
Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY FOR FUNDING IN CONNECTION WITH A PROJECT ENTITLED "FFY18 STATE HOMELAND SECURITY PROGRAM (SHSP-LOCAL SHARE)" ALL AS NOTED IN THE RESOLUTION.

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#	R20180816							
Meeting Date	10/09/2018							
Introduced Date	10/09/2018							
Adopted Date	10/09/2018							
Agenda Item	k-36							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
Lepore	✓				✓			

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

Dated: October 10, 2018

RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY FOR FUNDING IN CONNECTION WITH A PROJECT ENTITLED "FFY18 STATE HOMELAND SECURITY PROGRAM (SHSP-LOCAL SHARE)"

WHEREAS the Passaic County Prosecutor's Office wishes to apply to the New Jersey Office of Homeland Security and Preparedness (OHSP) for funds in connection with a project entitled "FFY18 State Homeland Security Program (SHSP-Local Share)" for the period of September 1, 2018 to August 31, 2021, and

WHEREAS the goals of this Program will be to enhance the County's ability to prevent, detect, deter, respond to and recover from threats and acts of terrorism; and

WHEREAS it is anticipated that funding for this project will be \$ 330,858.07 with no County match required; and

WHEREAS the Law and Public Safety Committee has considered this matter at its meeting of October 2, 2018 and recommended this resolution to the full Board for adoption;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms set forth above, as a matter of public policy, Passaic County wishes to participate with the New Jersey Office of Homeland Security and Preparedness (OHSP) to the greatest extent possible for the operation of the said Passaic County FFY 18 State Homeland Security Grant Program: and

BE IT FURTHER RESOLVED that the Director of the Office of Homeland Office Security and Preparedness be and is hereby requested to accept the application on behalf of Passaic County, and the Passaic County Director of Finance be authorized to accept the funds in connection with said project from the said Director of the Office of Homeland Security and Preparedness and make disbursements in accordance with the application herein; and

BE IT FURTHER RESOLVED that the Freeholder Director, Clerk of Board, County Counsel, Finance Director and all other necessary

officers and employees be and hereby are authorized to execute such other documents as are necessary to effectuate this Resolution.

Dated: October 9, 2018



PHILIP D. MURPHY
GOVERNOR

SHEILA Y. OLIVER
LT. GOVERNOR

State of New Jersey
Office of Homeland Security and Preparedness
PO Box 091
TRENTON, NJ 08625-0091

JARED M. MAPLES
DIRECTOR

September 15, 2018

Mr. Anthony J. DeNova
Passaic County Administrator
401 Grand Avenue
Paterson, NJ 07505

RE: FFY18 State Homeland Security Program (SHSP-Local Share)
(CFDA #97.067, Award #EMW-2018-SS-00028)
(DUNS #063148811, EIN #22-600-2466)

Dear County Administrator DeNova:

The New Jersey Office of Homeland Security and Preparedness (OHSP) is pleased to advise you that Passaic County is awarded \$330,858.07 for approved projects from the federal FFY18 SHSP Local Share Grant Program. The main purpose of this funding is to enhance your agency's ability to build, maintain and sustain national preparedness capabilities.

These funds will be available to reimburse your agency for allowable program expenditures upon the completion of the requirements listed below:

- 1.) Return of a signed FFY18 Grant Agreement and required attachments (A through F) by October 12, 2018, to Kathleen Wynn, Grants Management Bureau, OHSP, at the above address.
- 2.) The awarding of these funds is conditioned upon your agency's full participation with the OHSP Grant Management System (GMS). Your grant coordinator will be contacted by our grant liaison once the system is ready to accept entries for your approved projects.

Once these requirements are satisfied, spending authority will be granted and a fully executed Grant Agreement will be returned for your records. Failure to complete these requirements within the prescribed time frames may cause this award to be rescinded and any expenditures will be ineligible for reimbursement.

The attached Grant Agreement sets forth the certifications, terms, conditions and assurances required of your agency before OHSP will authorize the agency to make program expenditures eligible for reimbursement. Please review the Grant Agreement carefully. It is important that the Grant Agreement and required federal certifications are signed and returned to OHSP by October 12, 2018. It is extremely important to implement the activities in the approved Project Proposal(s) in a timely manner to avoid reprogramming of any awarded funds.

Introduced on: October 9, 2018
Adopted on: October 9, 2018
Official Resolution#: R20180816

Mr. Anthony J. DeNova
 Page 2
 September 15, 2018

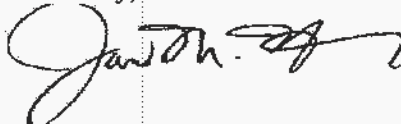
The FFY18 SHSP grant program has a thirty-six (36) month period of performance (September 1, 2018 to August 31, 2021). On or about February 1, 2020, OHSP will conduct a mid-term financial and programmatic review to determine progress in meeting stated objectives/goals and expenditure activity (at least 50% of these funds should be legally/contractually obligated). As referenced within the Grant Agreement, please note that 100% of these funds shall be legally/contractually obligated by February 1, 2021. Final reimbursement packages are to be completed and forwarded to OHSP by July 31, 2021. In addition, reimbursement request packages are to be submitted to OHSP on a quarterly basis, reference Section IX, A in the attached Grant Agreement.

OHSP recognizes there may be extraordinary circumstances that necessitate an extension on a case-by-case basis. FEMA has informed us, however, that they will only approve extensions based upon compelling legal, policy or operational challenges. Therefore, it is critical to observe the above provided performance dates.

During the period of performance for this grant, any intended programmatic changes must be submitted to OHSP within the Grants Management System (GMS). Once the revised Spending Plan(s) have been reviewed and approved, spending authority for the documented changes will be granted. All programmatic changes must be approved by the County Working Group (CWG) from where the project was funded.

If you have any questions regarding this agreement, please contact Lisa Conte, UASI Grant Coordinator, at 609 584-5091. Thank you for your support as we continue working collectively to ensure the safety of our citizens.

Sincerely,



Jared M. Maples, Director
 Office of Homeland Security and Preparedness

JMM/kw
 Enclosures

cc: Randall Richardson, Director of Administration/Chief Fiscal Officer, OHSP
 Laura Thibodeau, Acting Financial Bureau Chief, OHSP
 Daniel Morocco, Grants Management Bureau Chief, OHSP
 Gary Furman, Grants Management Deputy Bureau Chief, OHSP
 Lisa Conte, UASI Grant Coordinator, OHSP
 Prosecutor Carmelia M. Valdes, County Working Group Chair
 Edward J. Murphy, Domestic Preparedness Planner
 Cassandra Lazzara, Freeholder Director
 Todd Stanley, Passaic County Prosecutor's Office
 Denis Doohan, Risk Mitigation Planner

Introduced on: October 9, 2018
 Adopted on: October 9, 2018
 Official Resolution#: R20180816

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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



Public Meeting (Board Meeting)


Date: Oct 09, 2018 - 5:30 PM

Location: Montclair State University
7th Floor University Hall
Little Falls, NJ 07424
Little Falls, NJ 07424


Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY FOR CONTINUATION GRANT FUNDING FOR THE COUNTY PROSECUTOR INSURANCE FRAUD REIMBURSEMENT PROGRAM FOR THE PERIOD JANUARY 1, 2019 THROUGH DECEMBER 31, 2019. 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#	R20180817							
Meeting Date	10/09/2018							
Introduced Date	10/09/2018							
Adopted Date	10/09/2018							
Agenda Item	k-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: October 10, 2018

**RESOLUTION AUTHORIZING THE PASSAIC COUNTY
PROSECUTOR'S OFFICE TO APPLY FOR CONTINUATION
GRANT FUNDING FOR THE COUNTY PROSECUTOR
INSURANCE FRAUD REIMBURSEMENT PROGRAM FOR THE
PERIOD JANUARY 1, 2019 THROUGH DECEMBER 31, 2019**

WHEREAS the Office of Insurance Fraud Prosecutor has been designated by the New Jersey Legislature to implement funding reimbursement for anti-insurance fraud activities, pursuant to N.J.S.A. 17:33A-28 and

WHEREAS the Passaic County Prosecutor wishes to apply for continuation grant funding for the County Prosecutor Insurance Fraud Reimbursement Program in the amount of Two Hundred and Fifty Thousand Dollars (\$250,000.00) for the period of January 1, 2019 through December 31, 2019; and

WHEREAS no Passaic County match funds are required for participation in this program; and

WHEREAS the project is a joint effort between the Office of Insurance Fraud Prosecutor and the Passaic County Prosecutor for the purpose described in the application; and

WHEREAS the Freeholder Law and Public Safety Committee has considered this matter at its meeting of 10/2/18 and recommended this resolution to the full Board for approval;

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

- (1) As a matter of public policy, the County of Passaic wishes to participate to the fullest extent possible with the Office of Insurance Fraud Prosecutor.

- (2) The Attorney General has allocated funds dedicated for the purpose of reimbursing County Prosecutors for anti-insurance fraud activities.
- (3) The Office of Insurance Fraud Prosecutor shall be responsible for the receipt, review and approval of the applications for said funding.
- (4) The Office of Insurance Fraud Prosecutor shall indicate allocations to each applicant as authorized.

Dated: October 9, 2018



State of New Jersey
 OFFICE OF THE ATTORNEY GENERAL
 DEPARTMENT OF LAW AND PUBLIC SAFETY
 OFFICE OF THE INSURANCE FRAUD PROSECUTOR
 PO BOX 094
 TRENTON, NJ 08625-0094
 TELEPHONE: (609) 984-6500

PHILIP D. MURPHY
Governor

GURPREET S. GREWAL
Attorney General

SHELLA Y. OLIVER
Lt. Governor

TRACY M. THOMPSON
Acting Insurance Fraud Prosecutor

September 21, 2018

To: All County Prosecutors

Re: *Availability of Funding for the County Prosecutor Insurance Fraud Reimbursement Program (January 1, 2019 to December 31, 2019 - Cycle 19)*

Dear Prosecutor:

The Office of the Insurance Fraud Prosecutor (OIFP) is accepting applications for funding for anti-insurance fraud efforts under the County Prosecutor Insurance Fraud Reimbursement Program. See N.J.S.A. 17:33A-28. The next program cycle will run from January 1, 2019 through December 31, 2019. Funds will be awarded to continue existing programs as well as to support new initiatives.

As in prior years, the 2019 projected maximum allocation for each County is \$250,000. Primary consideration will be given to salaries/wages and fringe benefits. Due to budgetary constraints, the rates for fringe benefits are capped at the existing State of New Jersey rates, charged to Federal, dedicated and Non-State Programs, which is 50.65% for staff enrolled in the Public Employees' Retirement System (PERS) and 63.45% for staff enrolled in the Police and Firemen's Retirement System (PFRS).

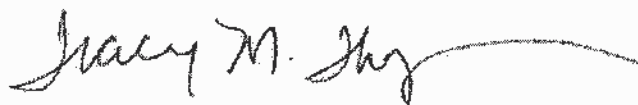
Also, for Cycle 19, consideration will be given towards White Collar or Insurance Fraud Training. A County may use up to \$5,000 of allocated funds for training and travel related expenses. Any training or travel related expenses in excess of \$5,000 will be the responsibility of the County. A County's use of any grant funds under this program for allowable travel is controlled by the current State Travel regulations, State Circular 16-11-OMB, which can be found on the State website: <http://www.state.nj.us/infobank/circular/circindx.htm>. OIFP reserves the right to deny reimbursement for any training or travel related expenses that do not comply with State Circular 16-11-OMB. Exceptions to this policy may be considered on a case-by-case basis when justified by extenuating circumstances.



OIFP will evaluate applications based upon the criteria set forth in the Reimbursement Application package, and on the productivity and effectiveness of the county program. OIFP reserves the right to allocate funds in amounts other than those requested by the applicants. Failure to submit a timely application or the submission of an incomplete application may result in rejection of the application.

By copy of this letter, your designated program representative can find 2019 Application, Program Requirements, and Forms on the OIFP Website at www.nj.gov/oag/insurancefraud/cpifrp. Completed applications must be received by 5:00 p.m. on Friday, November 2, 2018. If you have any questions concerning the Reimbursement Program, please contact Program Analyst Tracy A. Abbate at (609) 376-2466 or abbatet@njdcj.org.

Very truly yours,



Tracy M. Thompson
Acting Insurance Fraud Prosecutor

c: Cheryl Maccaroni, DAG, Legal Adviser, County Reimbursement Program
Tracy A. Abbate, Program Analyst
Robert Marks, Manager, Financial Management
Sally Trappe, Fiscal Analyst
Michelle Seremeta, Budget Analyst

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)

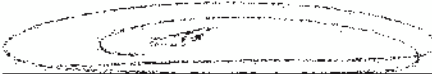
Date: Oct 09, 2018 - 5:30 PM

Location: Montclair State University
7th Floor University Hall
Little Falls, NJ 07424
Little Falls, NJ 07424

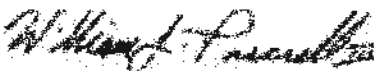
Agenda: RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
OFFICE OF EMERGENCY MANAGEMENT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20180818							
Meeting Date	10/09/2018							
Introduced Date	10/09/2018							
Adopted Date	10/09/2018							
Agenda Item	k-38							
CAF #								
Purchase Req. #	R8-06085;R8-06083;R8-06088							
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: October 10, 2018

**RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY
THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT**

WHEREAS the Passaic County Passaic County Office of Emergency Management has requested the purchase of various goods and services from qualified vendors for use in furtherance of its administrative objectives; and

WHEREAS said goods and services are being procured through State Contract, Cooperative Purchasing Agreements and/or Federal GSA Schedules or other methods permitted by the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq., as specified below; and

WHEREAS said purchases are to be funded either directly from the County budget or grant funds; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchases in accordance with the terms of the applicable contracts and authorizing the Purchasing Agent to issue the appropriate Purchase Orders; and

WHEREAS members of the Freeholder Law and Public Safety Committee considered this matter on October 2, 2018 and recommended this resolution to the full Board for adoption; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of the following goods and/or services in accordance with the terms of the applicable State Contract, Cooperative Purchasing Agreements, Federal GSA Schedules or other authorized contracts:

Description: Purchase, Installation & Configuration of Tower Infrastructure & Cameras at the Passaic County Communication Tower
 Using Agency: Passaic County Office of Emergency Management
 Purchase Price: \$11,392.83
 Vendor: NetQ Multimedia Company
 Authority: State Contract
 Contract #: A88739
 Requisition #: R8-06085

Description: Purchase of Nine (9) HP Elitedesk 800 G4 Mini Computers
 Using Agency: Passaic County Office of Emergency Management
 Purchase Price: \$10,485.00
 Vendor: MRA International, Inc.
 Authority: State Contract
 Contract #: 89974
 Requisition #: R8-06083

Description: Installation of Nine (9) HP Elitedesk 800 G4 Mini Computers
 Purchase Price: \$3,949.00
 Vendor: NetQ Multimedia Company.
 Authority: State Contract
 Contract #: A88739
 Purchase Order: R8-06088

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

Dated: October 9, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$25,826.83

APPROPRIATION: \$11,392.83 – 8-01-20-110-001-219
\$14,434.00 – G-01-41-872-016-223

PURPOSE: Resolution authorizing purchase of various items by
the Office of Emergency Management.


Richard Cahill, Chief Financial Officer

DATED: October 9, 2018

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)


Date: Oct 09, 2018 - 5:30 PM

Location: Montclair State University
7th Floor University Hall
Little Falls, NJ 07424
Little Falls, NJ 07424

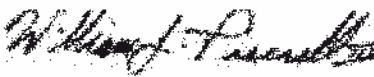
Agenda: RESOLUTION AUTHORIZING ACCEPTANCE OF GRANT FUNDS FROM STATE OF NEW JERSEY OFFICE OF HOMELAND SECURITY AND PREPAREDNESS UNDER THE FFY18 URBAN AREAS SECURITY INITIATIVE (UASI-LOCAL SHARE) GRANT PROGRAM (CFDA#97.067, AWARD # EMW-2018-SS-00028)), ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
OFFICE OF EMERGENCY MANAGEMENT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#		R20180819						
Meeting Date		10/09/2018						
Introduced Date		10/09/2018						
Adopted Date		10/09/2018						
Agenda Item		k-39						
CAF #								
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
Lepore	✓				✓			

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

Dated: October 10, 2018

RESOLUTION AUTHORIZING ACCEPTANCE OF GRANT FUNDS FROM STATE OF NEW JERSEY OFFICE OF HOMELAND SECURITY AND PREPAREDNESS UNDER THE FFY18 URBAN AREAS SECURITY INITIATIVE (UASI-LOCAL SHARE) GRANT PROGRAM (CFDA#97.067, AWARD # EMW-2018-SS-00028))

WHEREAS the County of Passaic is in receipt of notification from the State of New Jersey Office of Homeland Security and Preparedness that it has been awarded \$375,000.00 in grant funds under the FFY18 Urban Areas Security Initiative (UASI-Local Share), CFDA#97.067, Award # EMW-2018-SS-00028), with no County match required, for the period of September 1, 2018 through August 31, 2021; and

WHEREAS the purpose of this award is to enhance the County's ability to build, maintain and sustain national preparedness capabilities as it concerns threats and acts of terrorism; and

WHEREAS by letter dated September 15, 2018, a copy of which is attached hereto and made a part hereof, the State has identified specific projects for which the within identified funding is made available; and

WHEREAS the Freeholder Law and Public Safety Committee considered this matter on October 2, 2018 and recommended this resolution to the full Board for adoption;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms set forth above, as a matter of public policy, Passaic County wishes to accept the grant funding in an effort to participate with the State of New Jersey Department of Homeland

operation of the said Passaic County FFY18 Urban Areas Security Initiative (UASI-Local Share); and

BE IT FURTHER RESOLVED that the Freeholder Director, Clerk to the Board, Finance Director and all other necessary officers and employees be and are hereby are authorized to execute such documents and take any further action as required to effectuate the terms of this Resolution.

Dated: October 9, 2018



PHILIP D. MURPHY
GOVERNOR

SHEILA Y. OLIVER
LT. GOVERNOR

State of New Jersey
Office of Homeland Security and Preparedness
PO Box 091
TRENTON, NJ 08625-0091

JARED M. MAPLES
DIRECTOR

September 15, 2018

Mr. Anthony J. DeNova
Passaic County Administrator
401 Grand Avenue
Paterson, NJ 07505

RE: FFY18 Urban Areas Security Initiative (UASI-Local Share)
(CFDA #97.067, Award #EMW-2018-SS-00028)
(DUNS #063148811, EIN #22-600-2466)

Dear County Administrator DeNova:

The New Jersey Office of Homeland Security and Preparedness (OHSP) is pleased to advise you that Passaic County is awarded \$375,000.00 for approved projects from the FFY18 UASI-Local Share Grant Program. The main purpose of this funding is to enhance your agency's and the UASI region's ability to build, maintain and sustain national preparedness capabilities for the below listed projects which are outlined in the attached approved Project Proposals.

	<u>Project Name</u>	<u>Amount</u>
1.	OEM Maintenance/Situational Awareness/Enhancements	\$ 15,000.00
2.	RMP Salary (1 year) - Doohan	\$ 90,000.00
3.	ALPR Computers/Storage	\$ 25,000.00
4.	Mutualink	\$ 15,000.00
5.	Meter Maintenance	\$ 5,000.00
6.	Unified Approach to Active Shooter	\$ 200,000.00
7.	Oxygen Cascade Trailer	\$ 5,000.00
8.	Generator--Light Towers	\$ 5,000.00
9.	EOC Camera Security System	\$ 15,000.00
	TOTAL	\$ 375,000.00

These funds will be available to your agency for allowable program expenditures upon the completion of the requirements listed below:

Introduced on: October 9, 2018
Adopted on: October 9, 2018
Official Resolution#: R20180819

Mr. Anthony J. DeNova
Page 2
September 15, 2018

- 1.) Return of a signed FFY18 Grant Agreement and required attachments (A through F) by October 12, 2018, to Kathleen Wynn, Grants Management Bureau, OHSP, at the above address.
- 2.) The awarding of these funds is conditioned upon your agency's full participation with the OHSP Grant Management System (GMS). Your grant coordinator will be contacted by our grant liaison once the system is ready to accept entries for your approved projects.

Once these requirements are satisfied, spending authority will be granted and a fully executed Grant Agreement will be returned for your records. Failure to complete these requirements within the prescribed time frames may cause this award to be rescinded and any expenditures will be ineligible for reimbursement.

The attached Grant Agreement sets forth the certifications, terms, conditions and assurances required of your agency before OHSP will authorize the agency to make program expenditures eligible for reimbursement. Please review the Grant Agreement carefully. It is important that the Grant Agreement and required federal certifications are signed and returned to OHSP by October 12, 2018. It is extremely important to implement the activities in the approved Project Proposal(s) in a timely manner to avoid reprogramming of any awarded funds.

The FFY18 UASI grant program has a thirty-six (36) month period of performance (September 1, 2018 to August 31, 2021). On or about **February 1, 2020**, OHSP will conduct a mid-term financial and programmatic review to determine progress in meeting stated objectives/goals and expenditure activity (at least 50% of these funds should be legally/contractually obligated). As referenced within the Grant Agreement, please note that 100% of these funds shall be legally/contractually obligated by **February 1, 2021**. Final reimbursement packages are to be completed and forwarded to OHSP by **July 31, 2021**. In addition, reimbursement request packages are to be submitted to OHSP on a quarterly basis, reference Section IX, A in the attached Grant Agreement.

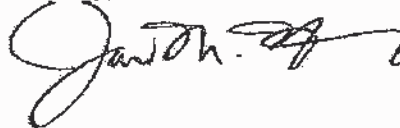
OHSP recognizes there may be extraordinary circumstances that necessitate an extension on a case-by-case basis. FEMA has informed us, however, that they will only approve extensions based upon compelling legal, policy or operation challenges. Therefore, it is critical to observe the above provided performance dates.

During the period of performance for this grant, any intended programmatic changes must be submitted to OHSP within the Grants Management System (GMS). Once the revised Spending Plan(s) has been reviewed and approved, spending authority for the documented changes will be granted. All programmatic changes must be approved by the UASI Sub-Committee from where the project was funded and the UASI Executive Committee.

Mr. Anthony J. DeNova
Page 3
September 15, 2018

If you have any questions regarding this agreement, please contact Lisa Conte, UASI Grant Coordinator, at 609 584-5091. Thank you for your support as we continue working collectively to ensure the safety of our citizens.

Sincerely,



Jared M. Maples, Director
Office of Homeland Security and Preparedness

JMM/DM:kw

Enclosures

cc: Randall Richardson, Director of Administration/Chief Fiscal Officer, OHSP
Laura Thibodeau, Acting Financial Bureau Chief, OHSP
Daniel Morocco, Grants Management Bureau Chief, OHSP
Gary Furman, Grants Management Deputy Bureau Chief, OHSP
Lisa Conte, UASI Grant Coordinator, OHSP
Prosecutor Camelia M. Valdes, County Working Group Chair
Edward J. Murphy, Domestic Preparedness Planner
Cassandra Lazzara, Freeholder Director
Todd Stanley, Passaic County Prosecutor's Office
Denis Doohan, Risk Mitigation Planner
Joseph Dooley, Chair, Fire/CBRNE Sub-committee
James Sheehan, OMRI, Rutgers University
Rachel Tkatch, OMRI, Rutgers University

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)

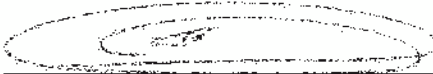
Date: Oct 09, 2018 - 5:30 PM

Location: Montclair State University
7th Floor University Hall
Little Falls, NJ 07424
Little Falls, NJ 07424

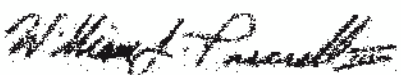
Agenda: RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY SHERIFF'S DEPARTMENT, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20180820							
Meeting Date	10/09/2018							
Introduced Date	10/09/2018							
Adopted Date	10/09/2018							
Agenda Item	k-40							
CAF #								
Purchase Req. #	R8-05923; R8-05936							
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: October 10, 2018

**RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY
THE PASSAIC COUNTY SHERIFF'S DEPARTMENT**

WHEREAS the Passaic County Passaic County Sheriff's Department has requested the purchase of various goods and services from qualified vendors for use in furtherance of its administrative objectives; and

WHEREAS said goods and services are being procured through State Contract, Cooperative Purchasing Agreements and/or Federal GSA Schedules or other methods permitted by the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq., as specified below; and

WHEREAS said purchases are to be funded either directly from the County budget or grant funds; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchases in accordance with the terms of the applicable contracts and authorizing the Purchasing Agent to issue the appropriate Purchase Orders; and

WHEREAS members of the Freeholder Law and Public Safety Committee considered this matter on September 4, 2018 and recommended this resolution to the full Board for adoption; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of the following goods and/or services in accordance with the terms of the applicable State Contract, Cooperative Purchasing Agreements, Federal GSA Schedules or other authorized contracts:

Description: Purchase of twelve (12) HP Workstations and twenty (20) HP Elite Display Monitors
Using Agency: Passaic County Sheriff's Department
Purchase Price: \$12,500.00
Vendor: CDW Government, Inc.
Authority: State Contract
Contract #: 89974
Requisition #: R8-05923

Description: Purchase of one (1) modem and associated equipment
Using Agency: Passaic County Sheriff's Department
Purchase Price: \$1,044.83
Vendor: G.T.B.M., Inc.
Authority: State Contract
Contract #: 89980
Requisition #: R8-05936

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

Dated: October 9, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$13,544.83

APPROPRIATION: \$12,500.00 – 8-01-25-157-001-219
\$ 1,044.83 - 8-01-25-157-001-223

PURPOSE: Resolution authorizing purchase of various items by
the Passaic County Sheriff's Department.



Richard Cahill, Chief Financial Officer

DATED: October 9, 2018

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)


Date: Oct 09, 2018 - 5:30 PM

Location: Montclair State University
7th Floor University Hall
Little Falls, NJ 07424
Little Falls, NJ 07424


Agenda: RESOLUTION AUTHORIZING A SEVEN (7) MONTH EXTENSION FOR A COUNTY OPEN SPACE GRANT AWARD MADE TO THE BOROUGH OF WANAQUE FOR BACK BEACH PARK PROJECT (2016), THROUGH APRIL 2019, DUE TO BID ISSUES, 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#	R20180821							
Meeting Date	10/09/2018							
Introduced Date	10/09/2018							
Adopted Date	10/09/2018							
Agenda Item	k-41							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
Lepore	✓				✓			

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

Dated: October 10, 2018

**RESOLUTION AUTHORIZING A SEVEN (7) MONTH
EXTENSION FOR A COUNTY OPEN SPACE GRANT AWARD
MADE TO THE BOROUGH OF WANAQUE FOR BACK
BEACH PARK PROJECT (2016), THROUGH APRIL 2019,
DUE TO BID ISSUES**

WHEREAS preserving open space and conserving natural resources ensure a sustainable quality of life in Passaic County; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of authorizing a Seven (7) Month extension for an award made to the Borough of Wanaque for Back Beach Park Project (2016), via Freeholder Resolution R-2016-698, dated August 16, 2016, through April 2019, due to bid issues; and

WHEREAS this matter was reviewed and approved at the Planning & Economic Development Committee on October 2, 2018;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the a Seven (7) month extension for an award made to the Borough of Wanaque for Back Beach Park Project (2016), through April 2019, due to bid issues.

JDP:lc

Dated: October 9, 2018



RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Kathleen M. Caren
 Telephone #: 973-569-4049

DESCRIPTION OF RESOLUTION:

Seven (7) month extension request for County Open Space grant award made to the Borough of Wanaque for Back Beach Park project (2016), through April 2019, due to bid issues.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

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

4. METHOD OF PROCUREMENT:

RFP RFQ Bid

Other: _____

5. COMMITTEE REVIEW:

DATE:

Administration & Finance

Budget

Health

Human Services

Law & Public Safety

Planning & Economic Development

10/2/18

Public Works

6. DISTRIBUTION LIST:

Administration Finance Counsel

Clerk to the Board Procurement

Other: _____

Introduced on: October 9, 2018
 Adopted on: October 9, 2018
 Official Resolution#: R20180821

BOROUGH OF WANAQUE



PASSAIC COUNTY, NEW JERSEY
579 RINGWOOD AVENUE
WANAQUE, NEW JERSEY 07465

JOHN ESKILSON
Interim Administrator

(973) 839-3000 Ext. 7113
Fax: (973) 839-4959

September 25, 2018

Kathleen M. Caren, Open Space Coordinator
Passaic County Department of Planning & Economic Development
930 Riverview Drive
Totowa, NJ 07512
VIA EMAIL

Re: Status Update and Partial Payment Request
Borough of Wanaque
2016 Open Space Grant
Back Beach Park Rehabilitation

Dear Ms. Caren:

As was reported earlier, the Borough of Wanaque twice bid and twice rejected bids for improvements to Back Beach Park. In each instance, the bids received greatly exceeded the Borough's Project Engineer cost estimate for the work to be done. After the second bid rejection, the Borough contacted the two firms that had submitted bids on the second round of bidding, and offered an opportunity to negotiate the cost of the project (as is permitted under NJ purchasing law). Neither firm responded to the offer to negotiate.

As you and I have discussed in the past, the park improvements bid by the Borough differed in several areas from the work submitted to the County in its 2016 and 2017 Open Space applications (with the differences to be funded by the Borough). In an effort to advance the project in a timely manner the Borough is returning to the work proposed in the County Open Space applications. The Borough will be seeking to utilize various State contracts and/or other cooperative purchasing contracts to move the constituent components of the project forward. We have already purchased and installed ten (10) new picnic tables (including 2 ADA compliant tables) for which we are submitting, as part of this update, a reimbursement request (enclosed) in the amount of \$9,962.00. We hope to begin work on several other components of the project this year including the playground surface, timber replacement and split rail fence replacement.

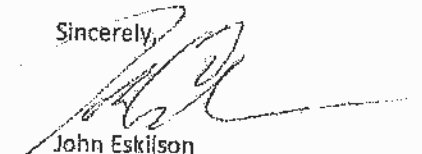
Introduced on: October 9, 2018
Adopted on: October 9, 2018
Official Resolution#: R20180821

Wanaque Borough
Back Beach Park Rehabilitation Project
2017 Passaic County Open Space Grant
Status Update
p. 2

We expect to complete all of the work by early next spring. To that end the Borough is officially requesting a seven (7) month time extension to the 2016 portion of the County Open Space funding.

We thank you in advance for your consideration and for your continued assistance. If you have any questions or if you require any additional assistance, please let me know.

Sincerely,



John Eskilson
Interim Borough Administrator

c w/enc: Mayor & Council
Mary Ann Brindisi, Borough CFO (by email)
Sharon Hoeland, Borough QPA (by email)

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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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: Oct 09, 2018 - 5:30 PM

Location: Montclair State University
7th Floor University Hall
Little Falls, NJ 07424
Little Falls, NJ 07424

Agenda: RESOLUTION AUTHORIZING THE CANCELLATION OF REMAINING BALANCE (\$1,904.50) FROM 2011 OPEN SPACE GRANT AWARD FOR NOSENZO POND PARK ENGINEERING PROJECT TO THE OPEN SPACE TRUST FUND (MUNICIPAL/NON-PROFIT PORTION), 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#	R20180822							
Meeting Date	10/09/2018							
Introduced Date	10/09/2018							
Adopted Date	10/09/2018							
Agenda Item	k-42							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
Lepore	✓				✓			

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

Dated: October 10, 2018

**RESOLUTION AUTHORIZING THE CANCELLATION OF
REMAINING BALANCE (\$1,904.50) FROM 2011 OPEN SPACE
GRANT AWARD FOR NOSENZO POND PARK ENGINEERING
PROJECT TO THE OPEN SPACE TRUST FUND
(MUNICIPAL/NON-PROFIT PORTION)**

WHEREAS preserving open space and conserving natural resources ensure a sustainable quality of life in Passaic County; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic by Resolution R-12-56 dated January 24, 2012 awarded an Open Space Trust Fund grant in the amount of \$50,000.00 to the Township of West Milford for project known as Nosenzo Pond Park Engineering; and

WHEREAS it is now necessary to cancel the remaining balance of \$1,904.50 of the previously awarded grant to Township of West Milford and un-encumber these monies back to the Passaic County Open Space Trust Fund and Municipal/Non-Profit account, as the funds were indicated in correspondence as no longer needed; and

WHEREAS this matter was reviewed and approved by the Freeholder Committee of Planning & Economic Development on October 2, 2018;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the cancellation of \$1,904.50 unexpended grant funds from the 2011 Open Space Trust Fund grant to the Township of West Milford for project known as Nosenzo Pond Park Engineering; and

Comment [CL1]: I NEED THE RESOLUTION # AND DATE AUTHORIZING THIS, PLEASE

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

JDP:lc

Dated: October 9, 2018



RESOLUTION REQUEST FORM

1. **NAME OF REQUESTER:** Kathleen M. Caren
Telephone #: 973-569-4049

DESCRIPTION OF RESOLUTION:
 Cancellation of remaining balance (\$1904.50) from 2011 Open Space grant award for Nosenzo Pond Park Engineering project, to be returned to Open Space Trust Fund (Municipal/Non-Profit portion).

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

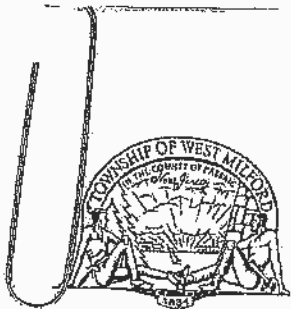
3. **AMOUNT OF EXPENDITURE:** \$ n/a
REQUISITION # P.O. #12-03089
ACCOUNT # T-16-56-850-003-DPM

4. **METHOD OF PROCUREMENT:**
 RFP RFQ Bid
 Other: _____

5. COMMITTEE REVIEW:	DATE:
<input type="checkbox"/> Administration & Finance	_____
<input type="checkbox"/> Budget	_____
<input type="checkbox"/> Health	_____
<input type="checkbox"/> Human Services	_____
<input type="checkbox"/> Law & Public Safety	_____
<input checked="" type="checkbox"/> Planning & Economic Development	<u>10/2/18</u>
<input type="checkbox"/> Public Works	_____

6. **DISTRIBUTION LIST:**
 Administration Finance Counsel
 Clerk to the Board Procurement
 Other: _____

Introduced on: October 9, 2018
 Adopted on: October 9, 2018
 Official Resolution#: R20180822



**TOWNSHIP OF WEST MILFORD
OFFICE OF THE TREASURER**

1480 Union Valley Road
West Milford, NJ 07480-1303
Telephone: (973) 728-2752
Fax: (973) 728-2704

September 18, 2018

Kathleen Caren
Passaic County Open Space
Planning Board
930 Riverview Drive
Suite 250
Totowa, NJ 07512

APPROVED

Kathleen M. Caren
**Kathleen M. Caren,
Open Space Coordinator
Passaic County Planning Dept.**

RE: Township of West Milford Nosenzo Park Engineering – Final Reimbursement Request

Dear Ms. Caren,

BIR & FINAL PAYMENT

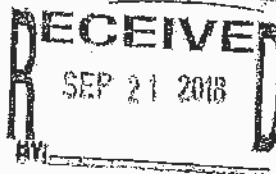
Please find enclosed our final request for reimbursement for the above-mentioned grant. The invoices included total of \$149.39. I have also enclosed the supporting documents indicating our payment to the vendor.

Your help in processing this reimbursement is appreciated and if you have any questions please do not hesitate to contact me. In ending, I wish to thank you for all of your help, understanding and cooperation when working with me on this grant. I look forward to working again with you.

Sincerely,

Judy Manning
Judy Manning
Sr. Account Clerk

*Please cancel remaining
balance of \$1904.50*



Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Director Bruce James
Assad R. Akhter
John W. Bartlett
Theodore O. Best, Jr.
Terry Duffy
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401 Grand Street
Paterson, New Jersey 07505
Tel: 973-881-4402
Fax: 973-742-3746

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



Public Meeting (Board Meeting)

Date: Oct 09, 2018 - 5:30 PM

Location: Montclair State University
7th Floor University Hall
Little Falls, NJ 07424
Little Falls, NJ 07424

Agenda: RESOLUTION AUTHORIZING THE ADVERTISEMENT OF A SUBSTANTIAL AMENDMENT TO THE CDBG FY 2018 ANNUAL PLAN TO SUBSTITUTE THE \$30,000 CATHOLIC FAMILY AND COMMUNITY SERVICES PROJECT LINC PROGRAM AND ALLOCATE THESE FUNDS TO THE PROSPECT PARK TRAFFIC SIGNAL CONSTRUCTION AT THE CORNER OF NORTH 8TH STREET AND PLANTEN AVENUE, PROSPECT PARK, 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#	R20180823							
Meeting Date	10/09/2018							
Introduced Date	10/09/2018							
Adopted Date	10/09/2018							
Agenda Item	k-43							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
Lepore	✓				✓			

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

Dated: October 10, 2018

RESOLUTION AUTHORIZING THE ADVERTISEMENT OF A SUBSTANTIAL AMENDMENT TO THE CDBG FY 2018 ANNUAL PLAN TO SUBSTITUTE THE \$30,000 CATHOLIC FAMILY AND COMMUNITY SERVICES PROJECT LINC PROGRAM AND ALLOCATE THESE FUNDS TO THE PROSPECT PARK TRAFFIC SIGNAL CONSTRUCTION AT THE CORNER OF NORTH 8TH STREET AND PLANTEN AVENUE, PROSPECT PARK

WHEREAS, the Passaic County Board of Chosen Freeholders adopted Resolution R-2018-536 on June 26, 2018, authorizing the submission of a Five (5) Year Consolidated Plan for the period of FY 2018-2022 to the US Department of Housing and Urban Development in compliance with the rules and regulations governing the Community Development Block Grant Program; and

WHEREAS, the Passaic County Board of Chosen Freeholders, on August 16, 2016 adopted resolution R-2016-701 amending the Passaic County Citizen Participation Plan for the Community Development Block Grant; and

WHEREAS, the adopted Citizen Participation Plan allows for a 30-day period of notification for a proposed Substantial Amendment to a Community Development Block Grant (CDBG) Annual Action Plan; and

WHEREAS, the US Department of Housing and Urban Development awarded the County of Passaic a Community Development Block Grant (CDBG) in the amount of \$849,041 for FY 2018 and the grant award was accepted by the County of Passaic on September 11, 2018 via resolution R-2018-740; and

WHEREAS, the County is cognizant of the conditions imposed by the US Department of Housing and Urban Development and has included a grant allocation to Catholic

Family and Community Services for \$30,000 to operate Project LINC, consistent with the approved One Year Action Plan for FY 2018 adopted by the Passaic County Board of Chosen Freeholders resolution R-2018-536 on June 26, 2018; and

WHEREAS, the Executive Director of Catholic Family and Community Services has notified the Department of Planning and Economic Development, note attached correspondence, that Catholic Family and Community Services will no longer be operating the Project LINC program; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted resolution R-2017-943 on November 21, 2017 allocating \$147,394.45 from past CDBG fiscal years to partially fund the construction of the Prospect Park Traffic Signal Project on North 8th Street and Planten Avenue; and

WHEREAS, the Department of Planning and Economic Development requests the advertisement (notice attached) in a newspaper of local circulation of the proposed Substantial Amendment to the CDBG FY 2018 Action Plan to cancel the Catholic Family and Community Services Project LINC program and allocate \$30,000 in funding to the construction of the Prospect Park Traffic Signal on North 8th Street and Planten Avenue; and

WHEREAS, the Planning & Economic Development Department is also requesting that a public meeting be scheduled on October 25, 2018 at 4:00 pm, at the offices of the Passaic County Department of Planning and Economic Development,

located at 930 Riverview Drive, Totowa, NJ, Suite 250, to provide the public an opportunity to comment; and

WHEREAS, this matter was reviewed by the members of the Freeholder Planning and Economic Development Committee and recommended to the full Board for approval; and

WHEREAS, the Board of Chosen Freeholders of Passaic County considers the advertisement of this substantial amendment to the CDBG FY 2018 Annual Plan and the advertisement of a public meeting to be held on October 25, 2018 to be a benefit to the community and its residents;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the action of the Department of Planning and Economic Development as set forth above; and

BE IT FURTHER RESOLVED, by the Board of Chosen Freeholders of Passaic County that an advertisement will be placed in a newspaper of local circulation to advertise the Substantial Amendment proposed for the CDBG FY 2018 Annual Plan and the setting of a public meeting on October 25, 2018, at 4:00 pm, at the offices of the Passaic County Department of Planning and Economic Development located at 930 Riverview Drive, Totowa, NJ, Suite 250; and

BE IT FURTHER RESOLVED that the Passaic County Freeholder Director is hereby authorized to act as the authorized

representative of the County to execute all necessary documents and certifications on behalf of the County of Passaic.

JRS:meg

Dated: October 9, 2018



RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Deborah Hoffman
 Telephone #: 973-569-4720

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE ADVERTISEMENT OF A SUBSTANTIAL AMENDMENT TO THE CDBG FY 2018 ANNUAL PLAN TO SUBSTITUTE THE \$30,000 CATHOLIC FAMILY AND COMMUNITY SERVICES PROJECT LINC PROGRAM AND ALLOCATE THESE FUNDS TO THE PROSPECT PARK TRAFFIC SIGNAL CONSTRUCTION AT THE CORNER OF NORTH 8TH STREET AND PLANTEN AVENUE, PROSPECT PARK

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: \$ 100
 REQUISITION # _____
 ACCOUNT # G-01-41-838-018-201

4. METHOD OF PROCUREMENT:

RFP RFQ Bid
 Other: Not Applicable

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>10/2/2018</u>
<input type="checkbox"/> Public Works	_____

6. DISTRIBUTION LIST:

Administration Finance Counsel
 Clerk to the Board Procurement
 Other: _____

Introduced on: October 9, 2018
 Adopted on: October 9, 2018
 Official Resolution#: R20180823

NOTICE TO THE PUBLIC
Community Development Block Grant Program

Passaic County

Passaic County New Jersey proposes to amend the FY 2018 Action Plan for the Community Development Block Grant (CDBG) Program. Catholic Family Services is terminating the LINC program and canceling their CDBG FY 2018 grant. Passaic County will utilize the FY 2018 grants funds of \$30,000 for additional funding for the installation of an actuated traffic control system at the corner of North 8th Street and Planten Avenue, Prospect Park, NJ.

A Public Meeting to address any questions about the Substantial Amendment will be held on October 25, 2018 at 4 p.m. at the following address:

PASSAIC COUNTY DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT
930 Riverview Drive, Totowa, NJ, Suite 250

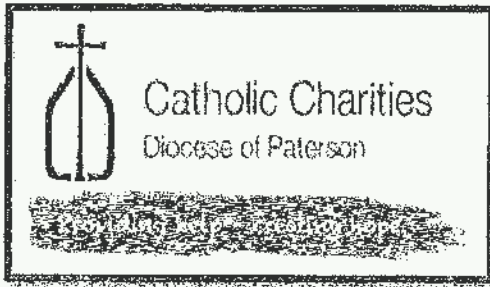
Copies of the amendment are available for public inspection and review at the following locations for a thirty-day period from October 10th, 2018 to November 12th, 2018.

PASSAIC COUNTY DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT
930 Riverview Drive, Totowa, NJ, Suite 250

OFFICE OF THE MUNICIPAL CLERK in
BOROUGH of PROSPECT PARK
AND

<http://www.passaiccountynj.org>

Any individuals interested on commenting on the Substantial Amendment may do so in writing to Passaic County Department of Planning and Economic Development, 930 Riverview Drive, Suite 250, Totowa, NJ 07512. All comments received by 4:00 pm on November 19, 2018 will be considered. The Freeholders will meet on November 20, 2018 to consider the amendment. La información será proporcionada en español a petición.



CATHOLIC FAMILY & COMMUNITY SERVICES

24 DeGrasse Street, Paterson, NJ 07505
 PHONE: 973-279-7100 ~ FAX: 973-523-1150

September 24, 2018

Ms. Deborah Hoffman
 Director
 Division of Economic Development
 County of Passaic
 930 Riverview Drive, Suite 250
 Totowa, NJ 07512

Dear Ms. Hoffman:

Per our conversation on Thursday, September 20, 2018, I am writing to confirm that Catholic Family & Community Services will be closing the Project LINC program, a transportation program serving residents of Upper Passaic County, as of October 31, 2018.

As we discussed, we deeply regret that we can no longer continue this service. The funding from CDBG and our other contract provide only a fraction of the cost to deliver these needed services. As a result of a reduction in donations to our agency, and ever increasing costs, CFCS simply does not have the resources to continue to fill in the funding gap.

We discussed the two vehicles that have been funded by CDBG over the years. We are in the process of obtaining the current valuation on those vehicles and will provide that information to you when we have it. In the meantime, CFCS operates intensive case management program that serves both Upper and Lower Passaic County. In Upper Passaic County we work out of the Social Services office on Ringwood Ave in Wanaque. The program helps clients transitioning from TANF/GA to independence and often involves monthly site visits to the funded apartments. Please let me know if this could be an acceptable grant to transfer the Subaru Forester.

Should you have any questions or concerns, please don't hesitate to contact me at 973-279-7100 x2021.

Sincerely,

Christine L. Barton, MSW, LCSW
 Executive Director



Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

Date: Oct 09, 2018 - 5:30 PM

Location: Montclair State University
7th Floor University Hall
Little Falls, NJ 07424
Little Falls, NJ 07424

Agenda: RESOLUTION AUTHORIZING THE SUBSTANTIAL AMENDMENT TO THE CDBG FY 2017 ANNUAL PLAN TO SUBSTITUTE THE \$50,000 NORTH HALEDON ADA RAMP PROJECT FOR THE BUEHLER CULTURAL CENTER AND ALLOCATING THESE FUNDS TO THE PROSPECT PARK TRAFFIC SIGNAL CONSTRUCTION AT THE CORNER OF NORTH 8TH STREET AND PLANTEN AVENUE, PROSPECT PARK, 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#	R20180824							
Meeting Date	10/09/2018							
Introduced Date	10/09/2018							
Adopted Date	10/09/2018							
Agenda Item	k-44							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
Lepore	✓				✓			

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

Dated: October 10, 2018

RESOLUTION AUTHORIZING THE SUBSTANTIAL AMENDMENT TO THE CDBG FY 2017 ANNUAL PLAN TO SUBSTITUTE THE \$50,000 NORTH HALEDON ADA RAMP PROJECT FOR THE BUEHLER CULTURAL CENTER AND ALLOCATING THESE FUNDS TO THE PROSPECT PARK TRAFFIC SIGNAL CONSTRUCTION AT THE CORNER OF NORTH 8TH STREET AND PLANTEN AVENUE, PROSPECT PARK

WHEREAS, the Passaic County Board of Chosen Freeholders adopted Resolution R-2013-464 on June 25, 2013, authorizing the submission of a Five (5) Year Consolidated Plan for the period of FY 2013-2017 to the US Department of Housing and Urban Development in compliance with the rules and regulations governing the Community Development Block Grant Program; and

WHEREAS, the Passaic County Board of Chosen Freeholders, on August 16, 2016 adopted resolution R-2016-701 amending the Passaic County Citizen Participation Plan for the Community Development Block Grant; and

WHEREAS, the adopted Citizen Participation Plan allows for a 30-day period of notification for a proposed Substantial Amendment to a Community Development Block Grant (CDBG) Annual Action Plan; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted the FY 2017 Action Plan via resolution R-2017-631 on July 18, 2017; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted resolution R-2017-943 on November 21, 2017 allocating \$147,394.45 from past CDBG fiscal years to

partially fund the construction of the Prospect Park Traffic Signal Project on North 8th Street and Planten Avenue; and

WHEREAS, the Passaic County Board of Chosen Freeholders authorized the issuance of a public hearing and a public notice to be placed in a newspaper of local circulation of the proposed Substantial Amendment to the CDBG FY 2017 Action Plan to cancel the North Haledon ADA Ramp project at the Buehler Cultural Center and allocate \$50,000 in funding to the construction of the Prospect Park Traffic Signal on North 8th Street and Planten Avenue via resolution R-2018-673 on August 14, 2018; and

WHEREAS, the Planning & Economic Development Department held a public meeting on September 5, 2018 at 4:00 pm, at the offices of the Passaic County Department of Planning and Economic Development, located at 930 Riverview Drive, Totowa, NJ, Suite 250, and no members of the public attended the meeting or submitted comments on the project; and

WHEREAS, The Passaic County Board of Chosen Freeholders considers the proposed substantial amendment to the CDBG FY 2017 Action Plan to be beneficial to the community and the public; and

WHEREAS, this matter was reviewed by the members of the Freeholder Planning and Economic Development Committee and recommended to the full Board for approval;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby

authorizes the action of the Department of Planning and Economic Development as set forth above; and

BE IT FURTHER RESOLVED, by the Board of Chosen Freeholders of Passaic County that the County of Passaic will Substantially Amend the CDBG FY 2017 Annual Plan to provide \$50,000 toward the construction of a traffic signal at the corner of North 8th Street and Planten Avenue, Prospect Park, NJ; and

BE IT FURTHER RESOLVED that the Passaic County Freeholder Director is hereby authorized to act as the authorized representative of the County to execute all necessary documents and certifications on behalf of the County of Passaic.

JRS:meg

Dated: October 9, 2018



RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Deborah Hoffman

Telephone #: 973-569-4720

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE SUBSTANTIAL AMENDMENT TO THE CDBG FY 2017 ANNUAL PLAN TO SUBSTITUTE THE \$50,000 NORTH HALEDON ADA RAMP PROJECT FOR THE BUEHLER CULTURAL CENTER AND ALLOCATING THESE FUNDS TO THE PROSPECT PARK TRAFFIC SIGNAL CONSTRUCTION AT THE CORNER OF NORTH 8TH STREET AND PLANTEN AVENUE, PROSPECT PARK

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: \$ 50,000

REQUISITION # cancel PO# 17-08597

ACCOUNT # G-01-41-838-017-PE1

4. METHOD OF PROCUREMENT:

RFP RFQ Bid

Other: Not Applicable

5. COMMITTEE REVIEW:

DATE:

Administration & Finance _____

Budget _____

Health _____

Human Services _____

Law & Public Safety _____

Planning & Economic Development 10/2/2018

Public Works _____

6. DISTRIBUTION LIST:

Administration Finance Counsel

Clerk to the Board Procurement

Other: _____

Introduced on: October 9, 2018
 Adopted on: October 9, 2018
 Official Resolution#: R20180824

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)

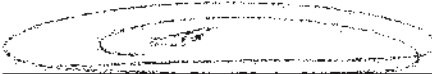
Date: Oct 09, 2018 - 5:30 PM

Location: Montclair State University
7th Floor University Hall
Little Falls, NJ 07424
Little Falls, NJ 07424

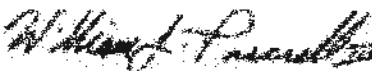
Agenda: RESOLUTION AUTHORIZING THE AWARD OF GRANTS FROM THE OPEN SPACE AND FARMLAND AND HISTORIC PRESERVATION TRUST FUND, ALL AS NOTED IN THE RESOLUTION

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#	R20180825							
Meeting Date	10/09/2018							
Introduced Date	10/09/2018							
Adopted Date	10/09/2018							
Agenda Item	k-45							
CAF #	O-18-56-770-005-603							
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: October 10, 2018

**RESOLUTION AUTHORIZING THE AWARD OF GRANTS FROM
THE OPEN SPACE AND FARMLAND AND HISTORIC
PRESERVATION TRUST FUND**

WHEREAS the Board of Chosen Freeholders of the County of Passaic created an Open Space and Farmland and Historic Preservation Trust Fund Program in conformity with the will of the voters in the 1996 election; and

WHEREAS pursuant to the mandates of the Program the Board did approve and appoint an Open Space and Farmland and Historic Preservation Trust Fund Advisory Committee (“the Committee”) to study the open space issue and make recommendations concerning the distribution of funds to worthy applicants; and

WHEREAS several municipalities and non-profit organizations submitted grant applications for funding under the 2018 Open Space Trust Fund rounding of funding; and

WHEREAS pursuant to the provisions of N.J.S.A. 40:12-15(b), a county shall not expend more than \$100,000 for any proposed project unless the governing body of the county first conducts a public hearing on the proposed project or use and adopts a resolution, as appropriate, authorizing the expenditure; and

WHEREAS the Passaic County Board of Chosen Freeholders authorized and held a public hearing on August 14, 2018 for the following approved park improvement projects:

1. Clifton – Zelanka Park (R) \$250,000
2. Haledon – Roe Athletic Field Lighting and Safety Netting (D) \$137,950

3. Little Falls – Louis Street Park Improvements (R)	\$200,000
4. Passaic – Third Ward Veterans Memorial Park (D)	\$250,000
5. Woodland Park – Frank D. Zaccaria Memorial Park Field (R)	<u>\$250,000</u>
Total	\$1,087,950;

WHEREAS this matter was reviewed by the Freeholder’s Committee for Planning and Economic Development at its June 19, 2018 and the Open Space Advisory Committee at its meeting June 13, 2018, where the recommended grant awards were presented in accordance with the committee’s recommendations; and

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

NOW THEREFORE BE IT RESOLVED by The Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the award of grants as set forth above from the Open Space and Farmland Preservation Trust Fund in an amount totaling \$1,087,950; and

BE IT FURTHER RESOLVED that all municipalities receiving funds must agree to place in their tax letter an insert that indicates that they received funds from the Passaic County Open Space and Farmland Preservation Trust Fund Program.

JDP:lc

Dated: October 9, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$1,087,950.00

APPROPRIATION: O-18-56-770-005-603

PURPOSE: Resolution authorizing the award of grants from the Open Space and Farmland and Historic Preservation Trust Fund.


Richard Cahill, Chief Financial Officer

DATED: October 9, 2018

RC:fr



RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Kathleen M. Caren

Telephone #: 973-569-4049

DESCRIPTION OF RESOLUTION:

County Open Space, Farmland and Historic Preservation Trust Fund grant awards for 2018 that required hearing (held Aug. 14)

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ 1,087,950

REQUISITION # _____

ACCOUNT # O-18-56-770-005-603

4. METHOD OF PROCUREMENT:

RFP RFQ Bid

Other: Open Space, Farmland & Historic Pres. Trust Fund

5. COMMITTEE REVIEW:

DATE:

Administration & Finance _____

Budget _____

Health _____

Human Services _____

Law & Public Safety _____

Planning & Economic Development 6/19/18

Public Works _____

6. DISTRIBUTION LIST:

Administration Finance Counsel

Clerk to the Board Procurement

Other: _____

Introduced on: October 9, 2018
 Adopted on: October 9, 2018
 Official Resolution#: R20180825



RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Kathleen M. Caren

Telephone #: 973-569-4049

DESCRIPTION OF RESOLUTION:

County Open Space, Farmland and Historic Preservation Trust
Fund grant awards for 2018 that required hearing (held Aug. 14)

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ 1,087,950

REQUISITION # _____

ACCOUNT # O-18-56-770-005-603

4. METHOD OF PROCUREMENT:

RFP RFQ Bid

Other: Open Space, Farmland & Historic Pres. Trust Fund

5. COMMITTEE REVIEW:

DATE:

Administration & Finance _____

Budget _____

Health _____

Human Services _____

Law & Public Safety _____

Planning & Economic Development 6/19/18

Public Works _____

6. DISTRIBUTION LIST:

Administration Finance Counsel

Clerk to the Board Procurement

Other: _____

Introduced on: October 9, 2018
Adopted on: October 9, 2018
Official Resolution#: R20180825