

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: Sep 11, 2018 - 5:30 PM

Location: Passaic County Community College
Public Safety Academy - 300 Oldham
Road
Wayne, NJ 07470

- 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: August 14, 2018
 - 1. Minutes for August 14, 2018

G. Approval of Proclamation:

1. September is National Recovery Month and this years theme is " Join the Voice for Recovery: Invest in Health, Home, Purpose, and Community, which highlights the need for law enforcement, families, treatment and social service agencies to work together to support long term recovery from mental health and substance use disorder.

H. Freeholder Reports:

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

I. Communications: None

J. Oral Portion:

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

K. Resolutions - Consent Agenda:

ADMINISTRATION AND FINANCE

1. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO SPECIALIZED FIRE AND SECURITY INC FOR FIRE ALARM AND CARBON MONOXIDE MAINTENANCE AND INSPECTION SERVICES FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AS PER BID, ALL AS NOTED IN THE RESOLUTION.
2. RESOLUTION AUTHORIZING THE PURCHASING AGENT TO ENTER INTO A CONTRACT AT THE CONCLUSION OF THE ONLINE REVERSE AUCTION FOR THE PURCHASE OF BULK ELECTRICITY AS A COMMODITY, ALL AS NOTED IN THE RESOLUTION.

3. RESOLUTION AMENDING R20180635 TO CORRECTLY REFLECT THE AWARD TO SEETON TURF WAREHOUSE FOR SB-18-037 FERTILIZER/CHEMICAL/MATERIALS FOR PASSAIC COUNTY GOLF COURSE, ALL AS NOTED IN THE RESOLUTION.

ADMINISTRATION AND FINANCE

4. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO REMEDY ANALYTICS, INC. (RemedyRX) AS AN EXTRAORDINARY UNSPECIFIABLE SERVICE (EUS) FOR ANALYSIS AND REVIEW OF THE COUNTY OF PASSAIC PHARMACY BENEFIT PROGRAM FOR BENEFIT YEARS 2019, 2020 & 2021, ALL AS NOTED IN THE RESOLUTION.
5. RESOLUTION REFERRING LITIGATION ENTITLED RANDY LADELL CLAY VS. CORIZON HEALTH: PASSAIC COUNTY JAIL., TO THE LAW FIRM OF WATERS, MCPHERSON, MCNEIL, P.C. TO PROVIDE OUTSIDE LEGAL SERVICES TO THE COUNTY OF PASSAIC, ALL AS NOTED IN THE RESOLUTION.
6. RESOLUTION REFERRING LITIGATION ENTITLED JOAN SAMUELS VS. COUNTY OF PASSAIC., TO THE LAW FIRM OF FRIEND & WENZEL. TO PROVIDE OUTSIDE LEGAL SERVICES TO THE COUNTY OF PASSAIC, ALL AS NOTED IN THE RESOLUTION.
7. RESOLUTION AUTHORIZING THE SOLICITATION FOR THE DESIGN AND INSTALLATION OF A PROGRAMMABLE LOGIC CONTROLLER ELECTRONIC DETENTION MONITORING AND CONTROL SYSTEM FOR THE PASSAIC COUNTY JAIL AS A COMPETITIVE CONTRACT, ALL AS NOTED IN THE RESOLUTION.
8. RESOLUTION AUTHORIZING THE SOLICITATION FOR DIAGNOSTIC TESTING SERVICES FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AS A COMPETITIVE CONTRACT , ALL AS NOTED IN THE RESOLUTION.
9. RESOLUTION AUTHORIZING THE SOLICITATION FOR MEDICAL RECORDS CONSULTANT SERVICES FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AS A COMPETITIVE CONTRACT, ALL AS NOTED IN THE RESOLUTION.
10. RESOLUTION TO PURCHASE VIA STATE CONTRACT AND COUNTY COOPERATIVES, ALL AS NOTED IN THE RESOLUTION.
11. RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO REMINGTON & VERNICK ENGINEERS TO PROVIDE UPDATED ELECTION DISTRICT MAPPING AND RELATED SERVICES IN ACCORDANCE WITH STATE REGULATIONS AND TO ASSIST THE PASSAIC COUNTY BOARD OF ELECTIONS WITH CURRENT AND FUTURE REDISTRICTING NEEDS, ALL AS NOTED IN THE RESOLUTION.

12. RESOLUTION REAPPOINTING MICHAEL COSCIA AS A MEMBER OF THE BOARD OF EDUCATION OF THE PASSAIC COUNTY VOCATIONAL AND TECHNICAL INSTITUTE EFFECTIVE IMMEDIATELY AND TERMINATING ON OCTOBER 31, 2020, ALL AS NOTED IN THE RESOLUTION.

ADMINISTRATION AND FINANCE

13. RESOLUTION AUTHORIZING AN AMENDMENT TO THE 2018 OPEN SPACE, FARMLAND, AND HISTORIC PRESERVATION TRUST FUND BUDGET TO INCLUDE A GRANT AWARD IN THE AMOUNT OF \$10,945 TO THE BOTTO HOUSE NATIONAL LANDMARK, ALL AS NOTED IN THE RESOLUTION.
14. RESOLUTION AMENDING 2018 CASH MANAGEMENT PLAN, ALL AS NOTED IN THE RESOLUTION.
15. RESOLUTION REQUESTING CHANGE IN TITLE, TEXT, OR AMOUNT OF APPROPRIATION PURSUANT TO NJS 40A:4-85, ALL AS NOTED IN THE RESOLUTION.
16. RESOLUTION 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) AGING AREA NUTRITION (DOAS18AAA002), ALL AS NOTED IN THE RESOLUTION.
17. RESOLUTION 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) DIVISION OF CHILD BEHAVIORAL HEALTH SERVICES(18-CDNR), ALL AS NOTED IN THE RESOLUTION.
18. RESOLUTION REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2018 BUDGET PURSUANT TO N.J.S. 40A:4- 87(Chapter 159 P.L. 148) COUNTY AID – RESURFACING 2016 (CA-PRO-2016-00009), ALL AS NOTED IN THE RESOLUTION.
19. RESOLUTION 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) PHLP LINC'S 2019 Agencies (PHLP19LNC023), ALL AS NOTED IN THE RESOLUTION.
20. RESOLUTION 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) NEW JERSEY HISTORIC COMMISSION GRANT (HC-PRO-2019-035), ALL AS NOTED IN THE RESOLUTION.
21. RESOLUTION REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2018 BUDGET PURSUANT TO N.J.S. 40A:4- 87(Chapter 159 P.L. 148) COUNTY AID – RESURFACING 2018 (CA-PRO-2018), ALL AS NOTED IN THE RESOLUTION.

22. RESOLUTION 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) AGING AREA PLAN GRANT (DOAS18AAA002), ALL AS NOTED IN THE RESOLUTION.

HEALTH AND COMMUNITY AFFAIRS

23. RESOLUTION AUTHORIZING THE EXECUTION OF AN EVENTS AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND CENTER CITY PARTNERS, LLC, TO ALLOW THE PASSAIC COUNTY HEALTH DEPARTMENT TO HOLD FREE EYE/HEALTH SCREENINGS ON THE FOURTH THURSDAY OF EVERY MONTH AT THE CENTER CITY MALL IN PATERSON, NEW JERSEY, FROM JANUARY THROUGH OCTOBER 2019, ALL AS NOTED IN THE RESOLUTION.

HUMAN SERVICES

24. RESOLUTION AUTHORIZING THE APPOINTMENTS AND REPLACEMENT OF MEMBERS TO THE PASSAIC COUNTY WORKFORCE DEVELOPMENT BOARD, ALL AS NOTED IN THE RESOLUTION.
25. RESOLUTION AUTHORIZING THE ACCEPTANCE OF NOTICE OF AWARD FROM THE NEW JERSEY DEPARTMENT OF LABOR & WORKFORCE DEVELOPMENT/LWD, IN THE AMOUNT OF \$4,815.00 TO FUND THE SMARTSTEPS PROGRAM FOR PROGRAM YEAR 2018/2019, ALL AS NOTED IN THE RESOLUTION.
26. RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC, DIVISION OF PARA-TRANSIT TO ACCEPT FY2014 FEDERAL TRANSIT ADMINISTRATION (FTA) SECTION 5310 PROGRAM GRANT FUNDING IN THE AMOUNT OF \$125,000.00, ALL AS NOTED IN THE RESOLUTION.
27. RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC, DIVISION OF PARA-TRANSIT TO ACCEPT FY2016 FEDERAL TRANSIT ADMINISTRATION (FTA) SECTION 5310 PROGRAM GRANT FUNDING IN THE AMOUNT OF \$200,000.00, ALL AS NOTED IN THE RESOLUTION.
28. RESOLUTION AUTHORIZING THE APPLICATION AND ACCEPTANCE OF GRANT FUNDS IN THE AMOUNT OF \$798,582.00 UNDER THE SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE PROGRAM (SCDRTAP) FOR FISCAL YEAR 2019 FROM NJ TRANSIT, INC., ALL AS NOTED IN THE RESOLUTION.
29. RESOLUTION AUTHORIZING D.R.G.S., INC., TO CONTINUE TO PROVIDE MEDICAL RECORDS SERVICES FOR PREAKNESS HEALTHCARE CENTER ON A MONTH TO MONTH BASIS WHILE RFP IS RE-ADVERTISED, COMMENCING AUGUST 1, 2018 TO OCTOBER 31, 2018, IN THE AMOUNT OF \$41,844.00, ALL AS NOTED IN THE RESOLUTION.

30. RESOLUTION AUTHORIZING MOBILEXUSA, INC., TO CONTINUE TO PROVIDE MOBILE DIAGNOSTIC TESTING SERVICES FOR PREAKNESS HEALTHCARE CENTER ON A MONTH TO MONTH BASIS WHILE RFP IS RE-ADVERTISED AND A CONTRACT IS AWARDED, COMMENCING AUGUST 1, 2018 TO OCTOBER 31, 2018, IN THE AMOUNT OF \$5,000.00, ALL AS NOTED IN THE RESOLUTION.

HUMAN SERVICES

31. RESOLUTION AUTHORIZING THE INCREASE OF P.O. 18-02851 BY \$25,000.00 TO \$50,000.00 FOR H&R HEALTHCARE, INC., TO PROVIDE SPECIALTY MATTRESS OVERLAYS FOR RESIDENTS OF PREAKNESS HEALTHCARE CENTER FOR 2018, ALL AS NOTED IN THE RESOLUTION.
32. RESOLUTION AUTHORIZING THE INCREASE OF P.O. 18-02248 BY \$18,000.00 TO \$36,528.00 FOR ADL DATA SYSTEMS, INC., TO PROVIDE MAINTENANCE OF PROPRIETARY FOR CLINICAL AND FINANCIAL SYSTEMS FOR PREAKNESS HEALTHCARE CENTER FOR 2018, ALL AS NOTED IN THE RESOLUTION.
33. RESOLUTION AUTHORIZING GARFUNKEL WILD TO PROVIDE LEGAL SERVICES FOR PREAKNESS HEALTHCARE CENTER FOR 2018, IN THE AMOUNT OF \$72,000.00, ALL AS NOTED IN THE RESOLUTION.
34. RESOLUTION AUTHORIZING THE INCREASE OF P.O. 18-04546 BY \$25,000.00 TO \$40,000.00 FOR TRI-COUNTY HOME CARE, LLC., D/B/A BRIGHT STAR CARE OF WAYNE TO PROVIDE CONTRACTED NURSING STAFF PURSUANT TO RFQ FOR PREAKNESS HEALTHCARE CENTER FOR 2018, ALL AS NOTED IN THE RESOLUTION.
35. RESOLUTION AUTHORIZING THE INCREASE OF P.O. 18-03365 BY \$250,000.00 TO \$500,000.00 FOR UNITED STAFFING SOLUTIONS, INC., TO PROVIDE CONTRACTED NURSING STAFF PURSUANT TO RFQ FOR PREAKNESS HEALTHCARE CENTER FOR 2018, ALL AS NOTED IN THE RESOLUTION.
36. RESOLUTION AUTHORIZING THE INCREASE OF P.O. 18-02251 BY \$300,000.00 TO \$600,000.00 FOR NURSING NETWORK, LLC., TO PROVIDE CONTRACTED NURSING STAFF PURSUANT TO RFQ FOR PREAKNESS HEALTHCARE CENTER FOR 2018, ALL AS NOTED IN THE RESOLUTION.
37. RESOLUTION AUTHORIZING THE INCREASE OF P.O. #18-01137 BY \$26,000.00 TO \$40,875.00 TO SENIOR SALON SERVICES, LLC, TO PROVIDE HAIR SALON SERVICES FOR THE RESIDENTS OF PREAKNESS HEALTHCARE CENTER, ALL AS NOTED IN THE RESOLUTION.
38. RESOLUTION AUTHORIZING NATIONAL DUST CONTROL, CORP., TO PROVIDE FLOOR MATS INCLUDING CLEANING SERVICES FOR PREAKNESS HEALTHCARE CENTER, IN THE AMOUNT OF \$5,500.00, ALL AS NOTED IN THE RESOLUTION.

HUMAN SERVICES

39. RESOLUTION AUTHORIZING THE PURCHASE OF A COPIER FROM ATLANTIC TOMORROWS OFFICE (STATE CONTRACT #40467) FOR PREAKNESS HEALTHCARE CENTER, IN THE AMOUNT OF \$7,856.00, ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

40. RESOLUTION FOR FOURTH AMENDMENT TO THE CONTRACT FOR BOSWELL ENGINEERING AS IT CONCERNS THE NIKE BASE CONSOLIDATON FACILITIES SURVEYING AND SITE PLAN PROJECT ON ROUTE 23 IN WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.
41. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE TRAFFIC SIGNAL AT N. 8TH STREET AND PLANTEN AVENUE IN THE BOROUGH OF PROSPECT PARK, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.
42. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO FRENCH & PARRELLO ASSOCIATES OF WALL, NJ FOR ON-CALL CONSTRUCTION & GEOTECHNICAL TESTING SERVICES IN SUPPORT OF THE DESIGN OF THE RECONSTRUCTION OF OLDHAM ROAD IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.
43. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE NEW GENERATOR FOR THE PASSAIC COUNTY PARKS DEPARTMENT FUEL DEPOT AND MAINTENANCE BUILDING AT 85 TOTOWA ROAD IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.
44. RESOLUTION FOR CHANGE ORDER #1 FOR TURCO GOLF INC. AS IT PERTAINS TO THE DEY MANSION GARDEN RESTORATION PROJECT IN WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.
45. RESOLUTION AWARDDING CONTRACT TO THE LOUIS BERGER GROUP FOR THE CONSTRUCTION SUPPORT SERVICES PHASE II OF THE TWO BRIDGES ROAD BRIDGE OVER POMPTON RIVER AND WEST BELT EXTENSION PROJECT IN THE TOWNSHIP OF WAYNE IN PASSAIC COUNTY, NJ AND BOROUGH OF LINCOLN PARK IN MORRIS COUNTY, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.
46. RESOLUTION TO AUTHORIZE PAYMENT TO WILFRED MACDONALD, INC. FOR PURCHASE OF PARTS TO BE USED BY THE PASSAIC COUNTY DEPARTMENT OF PARKS & RECREATION FOR REPAIR AND MAINTENANCE OF GOLF COURSE EQUIPMENT AT THE PREAKNESS VALLEY GOLF COURSE IN WAYNE, NJ, ALL AS NOTED IN THE RESOLUTION.

47. RESOLUTION AUTHORIZING THE PURCHASE OF TIRES FOR USE BY THE PASSAIC COUNTY DEPARTMENT OF PARKS & RECREATION FROM SERVICE TIRE TRUCK CENTER INC. AS PER STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

48. RESOLUTION FOR THIRD AMENDMENT TO THE CONTRACT FOR LAN ASSOCIATES AS IT CONCERNS THE RENOVATIONS TO THE PASSAIC COUNTY COURT HOUSE ANNEX IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.
49. RESOLUTION RATIFYING ACTION TAKEN BY PASSAIC COUNTY ADMINISTRATION TO AWARD AN EMERGENCY CONTRACT TO LEMCO CORPORATION FOR EMERGENCY SERVICE CALL AND SUBSEQUENT REPAIRS TO THE ELECTRICAL SYSTEM AT THE PASSAIC COUNTY JAIL BASEMENT IN PATERSON, NJ, ALL AS NOTED IN THE RESOLUTION.
50. RESOLUTION FOR AWARD OF CONTRACT TO ON-LINE CONTRACTING, INC. FOR ON-CALL DRAINAGE REPAIRS AT VARIOUS LOCATIONS IN PASSAIC COUNTY, NJ AS PER THE PASSAIC COUNTY ON-CALL DRAINAGE PROJECT(S) BID, ALL AS NOTED IN THE RESOLUTION.
51. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO C.J. VANDERBECK AND SON, INC. FOR INSTALLATION OF A WATER TREATMENT SYSTEM FOR THE HIGH EFFICIENCY HOT WATER HEATERS IN THE MARSHALL AND MAIN STREET WINGS OF THE PASSAIC COUNTY JAIL IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.
52. RESOLUTION FOR CHANGE ORDER #14 FOR H&S MECHANICAL, INC. AS IT PERTAINS TO RENOVATIONS TO THE PASSAIC COUNTY COURT HOUSE ANNEX IN THE CITY OF PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.
53. RESOLUTION FOR CHANGE ORDER #15 FOR H&S MECHANICAL, INC. AS IT PERTAINS TO RENOVATIONS TO THE PASSAIC COUNTY COURT HOUSE ANNEX IN THE CITY OF PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.
54. RESOLUTION AUTHORIZING A FOURTH CONTRACT MODIFICATION TO FASTECH CONSULTING ENGINEERS AS IT PERTAINS TO THE CONVERSION OF CAMP HOPE SWIMMING POOL AND WADING POOL TO A WATER SPRAY PARK IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.
55. RESOLUTION AUTHORIZING FINAL PAYMENT TO COLONNELLI BROTHERS, INC. FOR THE REHABILITATION OF THE THREE PASSAIC COUNTY STRUCTURES AND THE SCOUR COUNTERMEASURES AT THE CHURCH STREET WALL ALONG GAEDE BROOK IN THE BOROUGH OF HALEDON AND CITY OF PATERSON, NJ, ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

56. RESOLUTION FOR AWARD OF CONTRACT TO T. SLACK ENVIRONMENTAL SERVICES, INC. FOR PROPER ABANDONMENT OF FIVE MONITOR WELLS LOCATED NEAR THE DEY MANSION IN WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.
57. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO DOVER ENVIRONMENTAL SCIENCES, INC. FOR PUMPING AND REMOVAL OF GASOLINE FROM THE UNDERGROUND STORAGE TANK AT THE PARA TRANSIT SITE IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.
58. RESOLUTION FOR AWARD OF CONSTRUCTION CONTRACT TO T. SLACK ENVIRONMENTAL SERVICES, INC. FOR INSTALLATION OF A NEW GASBOY DISPENSER AT THE PENNSYLVANIA AVENUE GARAGE IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

LAW AND PUBLIC SAFETY

59. RESOLUTION SUPPORTING AN APPLICATION SUBMITTED BY THE CITY OF PASSAIC ON BEHALF OF THE CITIES OF PASSAIC, PATERSON, AND CLIFTON FOR RECEIPT OF FUNDING UNDER THE 2018 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM, ALL AS NOTED IN THE RESOLUTION.
60. RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY SHERIFF'S DEPARTMENT, ALL AS NOTED IN THE RESOLUTION.
61. RESOLUTION AUTHORIZING FINAL PAYMENT CONTRACT PHARMACY SERVICES, INC. FOR PHARMACEUTICAL SERVICES FOR THE PASSAIC COUNTY JAIL, ALL AS NOTED IN THE RESOLUTION.

PLANNING AND ECONOMIC DEVELOPMENT

62. RESOLUTION AUTHORIZING AN AMENDMENT TO THE FY 2016 PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT SUB-RECIPIENT AGREEMENT WITH THE BOROUGH OF BLOOMINGDALE FOR A NO-COST TIME EXTENSION, ALL AS NOTED IN THE RESOLUTION.
63. RESOLUTION ACCEPTING GRANT AWARD FROM THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG) FY-2018, ALL AS NOTED IN THE RESOLUTION.
64. RESOLUTION AUTHORIZING EXECUTION OF DOCUMENTS AS PROPERTY OWNER FOR PUZZLE FARMS' PROPOSAL AT HIGHLANDS MEADOW IN RINGWOOD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

LATE STARTERS

65.

AMENDED RESOLUTION R-2018-671 RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION'S SAFE ROUTES TO SCHOOL PROGRAM 2018, 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
August 14, 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

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

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

Invocation: Louis E. Imhof, III,

Pledge of Allegiance: Lead by Freeholder Duffy

Approval of Minutes;

Motion made by Freeholder Duffy, second by Freeholder Akhter, that the minutes for July 17, 2018, be approved which the motion was carried on a roll call of six (6) votes in the affirmative, with and Director Lazzara being absent.

Proclamation: None

At this time Deputy Director James asked if there was any Freeholder Reports:

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

COMMUNICATION:

A motion was made by Freeholder Lepore, seconded by Freeholder Bartlett to approve communications C1 through C2, and the motion was carried on a roll call of six (6) votes in the affirmative with Director Lazzara being absent.

Oral Portion:

Lepore: Motion to open public portion

Bartlett: Second

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

At this time the following person appeared before the Board:

1. Mark Klypka, Wayne
2. Ann Schuckengerg, Clifton
3. Vera Lazar, Clifton

Duffy: Motion to close public portion of the meeting

Akhter: Second

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

Consent Agenda Resolution:

A motion was made by Freeholder Duffy, second by Freeholder Lepore to add Resolution K – 66, which motion was carried on a roll call with six (6) votes in the affirmative, with Director Lazzara being absent.

A motion was made by Freeholder Bartlett, second by Freeholder Akhter to adopt Resolutions K-1 through K-66, which motion was carried on a roll call with six (6) votes in the affirmative, with Freeholder Best voting no on K42 and abstaining from K22, K60, and K64, and with Director Lazzara being absent.

“End of Consent Agenda”

“New Business”

Personnel:

A motion was made by Freeholder Lepore, second by Deputy Director James, 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 Director Lazzara being absent.

Bills:

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

Current Fund	7-01	122,214.75
Current Fund	8-01	8,764,056.15
HUD Budget Expend	8-25	14,491.83
Year Total: 8,778,547.98		
General Capital F	C-04	4,128,130.92
State/Federal G	G-01	1,681,577.08
Open Space Trust	O-16	4,180.00
Open Space Turst	O- 17	300,059.02
Open Space Trust	O-18	90,393.37
Year Total: 395,178.39		
DED Trust – Homel	T- 12	395,178.39
DED Trust EMPL	T - 13	230,561.00
Register of DEEDS	T - 17	11,941.04

Professional LIAB	T - 19	352,838.60
Trust Fund Other	T - 20	66,322.03
Municipal Forfeit	T - 22	504,642.04
Prosecutor's conf	T- 23	19,549.53

Year Total: 1,191,674.74

Private Industry:	Z - 81	5,800.44
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Total of All Funds: 16,303,124.30

Current Fund	7-01	13,863.60
Current Fund	8-01	23,084,592.05
Payroll Agency Deductions	8-05	5,015,697.23
HUD Budget Expenditures	8-25	26,323.11
General Capital Fund Budget	C-04	7,520.00
State/Federal Grant Fund	G- 01	1,294,371.59
DED Trust Empl off Dutty Police	T - 13	93,912.00
Professional Liability Trust	T - 19	12,117.58
Trust Fund other	T - 20	133.52
Para Transit Trust Fund	T -24	489.10
Private Industry Council	Z - 81	25,037.10

Total All Funds: \$ 29,574,056.88

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

Payroll Certification:

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

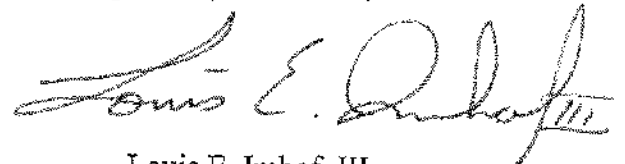
Departmental Reports

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

Adjournment

Motion made by Freeholder Akhter, seconded by Freeholder Bartlett that the regular meeting be adjourned at 6:36p.m., and the motion was carried on a roll call with six (6) votes in the affirmative, with Director Lazzara 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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Clerk Of The Board



Public Meeting (Board Meeting)


Date: Sep 11, 2018 - 5:30 PM

Location: Passaic County Community College
Public Safety Academy - 300 Oldham
Road
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO SPECIALIZED FIRE AND SECURITY INC FOR FIRE ALARM AND CARBON MONOXIDE MAINTENANCE AND INSPECTION SERVICES FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AS PER BID, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20180678							
Meeting Date	09/11/2018							
Introduced Date	09/11/2018							
Adopted Date	09/11/2018							
Agenda Item	k-1							
CAF #	8-01-27-172-001-213							
Purchase Req. #	R8-05026							
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: September 14, 2018

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO SPECIALIZED FIRE AND SECURITY INC FOR FIRE ALARM AND CARBON MONOXIDE MAINTENANCE AND INSPECTION SERVICES FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AS PER BID

WHEREAS, there exists a need for fire alarm maintenance and inspections services for the Passaic County Preakness Healthcare Center; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors titled SB-18-040 Fire Alarm and Carbon Monoxide Maintenance and Inspection Services for the Passaic County Preakness Healthcare Center in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on July 27, 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 Specialized Fire and Security Inc of Riverdale, NJ; and

WHEREAS, Specialized Fire and Security 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 July 18, 2018 meeting and recommended this resolution to the full Board for adoption; and

WHEREAS, the contract period will be from August 1, 2018 through July 31, 2019 with a one-year option to renew as per the County of Passaic. The year-one inspection/maintenance fee is \$13,890.50 and the option-to-renew inspection/maintenance fee is \$13,890.50 and \$10,319.00 for emergency services; and

WHEREAS, a certificate is attached hereto, indicating that \$38,100.00 in funds are available as recorded in purchase requisition #R8-05026 in budget account #8-01-27-172-001-213 for the within contemplated expenditure; and

WHEREAS, Specialized Fire and Security 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 Specialized Fire and Security Inc of Riverdale, 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.

September 11, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$38,100.00

APPROPRIATION: \$13,890.50 - 8-01-27-172-001-213
\$24,209.50 - *Contingent upon availability of
Funds in future year's budget.

PURPOSE: Resolution authorizing award of contract to specialized fire and security Inc. for fire alarm and carbon monoxide maintenance and inspection services for the Passaic County Preakness Healthcare Center from August 1, 2018 through July 31, 2019.


Richard Cahill, Chief Financial Officer

DATED: September 11, 2018

RC:fr

Introduced on: September 11, 2018
Adopted on: September 11, 2018
Official Resolution#: R20180678



Preakness Healthcare Center

A Legacy of Caring

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

FR: Lucinda Corrado, Executive Director

DATE: August 14, 2018

RE: Recommendation for Bid: Fire Alarm Maintenance and Inspection Services

Bid # SB-18-040 – Fire Alarm Maintenance and Inspection Services was issued and responses received by:

- Specialized Fire & Security, Inc.
- Sal Electric
- City Fire Equipment Co.

Responses were reviewed. Analysis attached.

It is our recommendation to award the bid to Specialized Fire & Security, Inc. for one (1) year, with a one (1) year option to renew.

Year 1 - \$13,890.50

Year 2 - \$13,890.50

LC/jm

CC: Nick Naumov, RPPS

Carmen Santana, Principle Purchasing Agent

Introduced on: September 11, 2018

Adopted on: September 11, 2018

Official Resolution#: R20180678

305 Oldham Road, Wayne, NJ 07470

Phone: (973) 317-7020 www.passaiccountynj.org/Preakness



RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

Recommendation to award contract to Specialized Fire & Security, Inc. for Fire Alarm Maintenance and Inspection Services (SB-18-040) for Preakness Healthcare Center for a one-year contract from August 1, 2018 to July 31, 2019 with (1) one-year option to renew

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ 38,100.00
 REQUISITION # R8-05026
 ACCOUNT # 8-01-27-172-001-213

4. METHOD OF PROCUREMENT:

RFP RFQ Bid

Other: _____

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

6. DISTRIBUTION LIST:

Administration Finance Counsel

Clerk to the Board Procurement

Other: _____

Introduced on: September 11, 2018
 Adopted on: September 11, 2018
 Official Resolution#: R20180678



Preakness Healthcare Center

A Legacy of Caring

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

FR: Lucinda Corrado, Executive Director

DATE: August 14, 2018

RE: Recommendation for Bid: Fire Alarm Maintenance and Inspection Services

Bid # SB-18-040 – Fire Alarm Maintenance and Inspection Services was issued and responses received by:

- Specialized Fire & Security, Inc.
- Sal Electric
- City Fire Equipment Co.

Responses were reviewed. Analysis attached.

It is our recommendation to award the bid to Specialized Fire & Security, Inc. for one (1) year, with a one (1) year option to renew.

Year 1 - \$13,890.50

Year 2 - \$13,890.50

LC/jm

CC: Nick Naumov, RPPS

Carmen Santana, Principle Purchasing Agent

Introduced on: September 11, 2018

Adopted on: September 11, 2018

Official Resolution#: R20180678

305 Oldham Road, Wayne, NJ 07470

Phone: (973) 317-7020 www.passaiccountynj.org/Preakness

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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



Public Meeting (Board Meeting)


Date: Sep 11, 2018 - 5:30 PM

Location: Passaic County Community College
Public Safety Academy - 300 Oldham
Road
Wayne, NJ 07470


Agenda: RESOLUTION AUTHORIZING THE PURCHASING AGENT TO ENTER INTO A CONTRACT AT THE CONCLUSION OF THE ONLINE REVERSE AUCTION FOR THE PURCHASE OF BULK ELECTRICITY 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#	R20180679							
Meeting Date	09/11/2018							
Introduced Date	09/11/2018							
Adopted Date	09/11/2018							
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: September 14, 2018

RESOLUTION AUTHORIZING THE PURCHASING AGENT TO ENTER INTO A CONTRACT AT THE CONCLUSION OF THE ONLINE REVERSE AUCTION FOR THE PURCHASE OF BULK ELECTRICITY 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 electricity 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 electricity supply needs in response to the request for bids solicited by the County on September 25, 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 September 25, 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 July 25, 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.

September 11, 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: Sep 11, 2018 - 5:30 PM

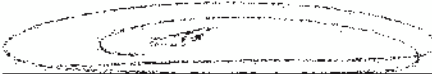
Location: Passaic County Community College
Public Safety Academy - 300 Oldham
Road
Wayne, NJ 07470

Agenda: RESOLUTION AMENDING R20180635 TO CORRECTLY REFLECT THEAWARD TO SEETON TURF WAREHOUSE FOR SB-18-037 FERTILIZER/CHEMICAL/MATEIALS FORPASSAIC COUNTY GOLF COURSE, ALL AS NOTED IN THE RESOLUTION.

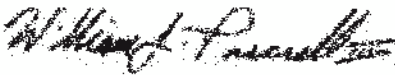
THIS RESOLUTION WAS REQUESTED BY:

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#	R20180680							
Meeting Date	09/11/2018							
Introduced Date	09/11/2018							
Adopted Date	09/11/2018							
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: September 14, 2018

RESOLUTION AMENDING R20180635 TO CORRECTLY REFLECT THE AWARD TO SEETON TURF WAREHOUSE FOR SB-18-037 FERTILIZER/CHEMICAL/MATERIALS FOR PASSAIC COUNTY GOLF COURSE

WHEREAS, the Board of Chosen Freeholders of the County of Passaic adopted resolution R20180635 on August 15, 2018 awarding a contract for SB-18-037 Fertilizer/Chemical/Materials for the Passaic County Golf Course to Seeton Turf Warehouse LLC; and

WHEREAS, the resolution incorrectly reflected the line items awarded to Seeton Turf Warehouse LLC, specifically line item #s 23 and 112 should not have been awarded to this vendor and it is now necessary to amend Resolution R20180635 accordingly; and

WHEREAS, the Board of Chosen Freeholders is desirous of amending Resolution R20180635, removing line item #s 23 and 112 from the vendor's list of awarded items and to correctly reflect the total amount of award from \$26,481.36 to \$26,466.00; and

WHEREAS, a certification is attached hereto to reflect the availability of funds as follows: Seeton Turf Warehouse LLC of Mount Laurel, NJ \$26,466.00 for Fertilizer/Chemical/Materials for the Passaic County Golf Course; 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 does hereby amend Resolution R20180635; and

BE IT FURTHER RESOLVED that within correction be reflected in the Agreement forwarded to Seeton Turf Warehouse, LLC for execution.

September 11, 2018



MEMORANDUM

TO: Michael Marinello, Director of Procurement
FR: Darryl Sparta, Manager, Parks and Grounds
DATE: August 24, 2018
RE: Correction-Seeton Turf- Recommendation for award:
Fertilizer/Chemical Materials, June 1 2018 to May 31, 2019

The County has received notification from Seeton Turf, one of the vendors awarded a contract for these goods/services, that they did not bid on two of the awarded items. Item #23 and #112 are incorrectly identified as being awarded to the said vendor. It is necessary to amend Resolution R20180635 to remove the referenced items from the list of awards to Seeton Turf changing the amount awarded from \$26,481.36 to \$26,466.00. Both items were not bid on.

Introduced on: September 11, 2018
Adopted on: September 11, 2018
Official Resolution#: R20180680

Passaic County Board of Chosen Freeholders

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



Public Meeting (Board Meeting)

Date: Sep 11, 2018 - 5:30 PM

Location: Passaic County Community College
Public Safety Academy - 300 Oldham
Road
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO REMEDY ANALYTICS, INC. (RemedyRX) AS AN EXTRAORDINARY UNSPECIFIABLE SERVICE (EUS) FOR ANALYSIS AND REVIEW OF THE COUNTY OF PASSAIC PHARMACY BENEFIT PROGRAM FOR BENEFIT YEARS 2019, 2020 & 2021, 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#	R20180681							
Meeting Date	09/11/2018							
Introduced Date	09/11/2018							
Adopted Date	09/11/2018							
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: September 14, 2018

Res. Pg. 4-2

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO
REMEDY ANALYTICS, INC. (RemedyRX) AS AN
EXTRAORDINARY UNSPECIFIABLE SERVICE (EUS) FOR
ANALYSIS AND REVIEW OF THE COUNTY OF PASSAIC
PHARMACY BENEFIT PROGRAM FOR BENEFIT YEARS 2019,
2020 & 2021**

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the Board) has an agreement with Express Scripts, Inc. to provide management and administration services to the County of Passaic Self-Funded Pharmacy Benefit Program, which covers County of Passaic employees and covered retirees; and

WHEREAS Fairview Insurance Agency, the County of Passaic insurance consultant, has recommended that the County consider hiring a consultant who specializes in analyzing contracts between self-funded entities providing pharmacy and prescription benefits (sponsors) and pharmacy benefit managers to determine and insure that the proper credits, formularies and rebates are being applied to sponsors account; and

WHEREAS said Fairview Insurance Agency has also opined that because of the unique nature of this task, it would be very difficult to prepare specifications or a request for proposal for this task analysis; and

WHEREAS RemedyRX of Milwaukee, Wisconsin is the consultant being recommended to do the analysis for the County of Passaic Pharmacy Benefit Program for a fee of twenty (20%) percent of the sum saved by the County over three years of the Program beginning on January 1, 2019 (2019, 2020 & 2021); and

WHEREAS it is anticipated that the 20% savings, which will be Remedy Analytics' fee, will be well over the monetary threshold established under the Pay-to-Play Law (N.J.S.A. 19:44A-20.3 et

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

WHEREAS the said Board will make an exception in this case because of the unique and specialized nature of this task; and

WHEREAS the Freeholder Committee for Finance & Administration reviewed this matter at its August 29, 2018 meeting and is recommending that the Board make an exception in this case; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a non-fair and non-open contract to Remedy Analytics, Inc. of Milwaukee, WI to conduct an analysis and review of the Pharmacy Benefit Management Agreement with Express Scripts, Inc. and claims paid to determine if the County of Passaic is receiving its proper formularies, rebates and credits for benefit years 2019, 2020 and 2021 for a fee of 20% of all sums identified and collected as a consequence of said analysis and review.

BE IT FURTHER RESOLVED by the said Board that this contract is being awarded as an Extraordinary Unspecifiable Service, which is an exception under the Local Public Contract Law (N.J.S.A. 40A:11-5(1)(a)(ii) inasmuch as these services cannot

Introduced on: ~~September 11, 2018~~ **September 11, 2018**
Adopted on: ~~September 11, 2018~~
Official Resolution#: R20180681
process.

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 if necessary.

BE IT FURTHER RESOLVED that a notice of contract awarded for these services shall be published in the *North Jersey Herald & News*.

September 11, 2018

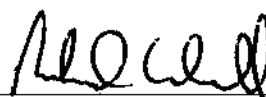
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: 20% of Savings

APPROPRIATION: T-14-56-850-000-801

PURPOSE: Resolution authorizing an award of contract to Remedy Analytics, Inc. (RemedyRX) as an extraordinary unspecifiable service (EUS) for analysis and review of the County of Passaic Pharmacy Benefit Program for benefit years 2019-2021.



Richard Cahill, Chief Financial Officer

DATED: September 11, 2018

RC:fr

EXHIBIT A

STATEMENT OF WORK

This Statement of Work, effective as of (date of signature), 2018, exhibit to the Remedy Analytics' Master Services Agreement, effective (date of signature), 2018., by and between Remedy Analytics, Inc. and County of Passaic ("Customer") shall provide, but is not limited to, the following services and materials identified below and incorporated herein by reference.

1. List of Services:

- I. Conduct a initial Market Check (if requested by Customer) with contract review and negotiation services conducted in 2018
- II. Conduct PBM Procurement (if requested by Customer) conducted in 2018
- III. Quarterly claims management conducted in 2019, 2020, and 2021, utilizing PharmaLogic™
- IV. On-going Market Checks (according to schedule outlined in current PBM Agreement and any newly negotiated PBM Agreement over the term of this Statement of Work)
- V. Annual Audit of contractual financial guarantees conducted for claims incurred in calendar years 2019, 2020, and 2021
- VI. Pharmacy Benefit Consulting Services, Professional Clinical Services and PBM Vendor Management Support conducted in 2019, 2020, and 2021 as requested by Customer and mutually agreed upon by Remedy Analytics, Inc.

2. Description of Services:**I. Initial PBM Market Check****A. Market Check Development**

- i. Participate in a kickoff meeting to understand Customer's service, legal, procurement, and business requirements for a PBM Market Check based on current and future needs
 - a. Collaborate on Customer business and plan objectives and Market Check requirements
 - b. Determine roles and responsibilities within, and between Customer and Remedy Analytics
- ii. Lead all strategy and planning meetings
- iii. Develop a project plan and timeline document to manage all project services and deliverables
- iv. Develop a Market Check questionnaire and financial report to provide to PBM
- v. Management of overall Market Check process and recommendations to Customer

B. Market Check Evaluation

- i. Financial review and analysis of PBM's proposal
 - a. Analyze proposal based on Customer's drug spend and financial requirements
 - b. Qualitative review and analysis of PBM proposal key elements and caveats of the offer
 - c. Identification and negotiation of all deviations to the Market Check requirements
 - d. Compare Customer's current pricing to available pricing in the marketplace
 - e. Calculations are trended to align with the remaining duration of the PBM contract, as agreed upon in writing by Customer and Remedy Analytics, proposed financial terms and rates are trended individually for inflation, drug/therapeutic mix and utilization based on actual client utilization data
 - f. Quantitative analysis of all critical pricing elements will measure the impact of the PBM Market Check proposals

Introduced on: September 11, 2018

Adopted on: September 11, 2018

Official Resolution#: R20180681

Proprietary and Confidential. This Remedy Analytics Statement of Work may not be disclosed to any other third party and may not be duplicated, used, or disclosed, in whole or in part, for any purpose other than to evaluate this Statement of Work. All data contained within this Statement of Work are subject to this restriction.

- g. Provide Market Check benchmark summary evaluation report with detailed financial impact to the Pharmacy Benefit Plan, utilizing PharmaLogic™ database along with Market Check Methodology
 - 1. Evaluation of the adherence to minimum requirements
 - 2. Evaluation of performance guarantees
 - 3. Discussion on next steps
- h. Review and assess financial results of any Best and Final Offer ("BAFO") from PBM to insure inclusion of all key financial and service components not previously addressed or resolved
 - i. Report on summary findings to PBM to align with the Market Check protocol in the PBM agreement
- C. PBM Contract Negotiation & Finalization
 - i. Lead PBM pricing negotiations, including contract language review resulting from Market Check exercise
 - ii. Assist Customer with the negotiation and the finalization of the PBM agreement by reviewing PBM-related terms and conditions and red-lining initial & subsequent versions of contract if specific modifications are needed
 - iii. Oversight of the implementation of new contract components and new financial terms
- II. Conduct PBM Procurement
 - A. Design Customer specific Request For Proposal ("RFP")
 - i. Provide expert commentary on Customer's requirements related to pharmacy services (e.g. transparency, specialty drugs, rebates, audits, etc.) and discuss vendor capability criteria
 - ii. Suggest the best approach to integrating Customer's future pharmacy and medical management initiatives into the PBM procurement process
 - B. Manage RFP distribution/responses
 - C. Identification and qualification of appropriate PBM vendors to target for the RFP (up to five (5) vendors included)
 - D. Oversee all queries and clarification needs of bidding respondents
 - E. Financial review and analysis of all proposals
 - i. Proposed financial rates are trended individually for inflation, drug/therapeutic mix, and utilization based on actual client utilization data
 - ii. Close scrutiny of all responses for identification and elimination of all potential PBM pricing strategies and/or deviations from the specific financial RFP requirements
 - F. Quantitative review and selection process management
 - i. Customized weighted scoring model in accordance with Customer's specific plan objectives
 - ii. Identification and negotiation of all deviations to the RFP requirements (all fully noted)
 - iii. Key elements and caveats of bidders and their offers
 - iv. On-site presentation of the RFP Executive Summary evaluation report
 - v. Oversee Finalist selection
 - vi. Prepare agenda and lead Finalist interviews
 - G. Lead PBM pricing negotiations, including contract language review, in collaboration with Customer
 - H. Vendor transition assistance (if necessary)
 - I. Upon Customer request, lead contract replacement/termination negotiations

Introduced on: September 11, 2018

Adopted on: September 11, 2018

Official Resolution#: R20180681

Proprietary and Confidential. This Remedy Analytics Statement of Work may not be disclosed to any other third party and may not be duplicated, used, or disclosed, in whole or in part, for any purpose other than to evaluate this Statement of Work. All data contained within this Statement of Work are subject to this restriction.

- i. Oversee process, supply feedback on project timelines and key milestones
- ii. Attend initial implementation planning meeting with selected vendor
- iii. Respond to process, communication, plan design and utilization management strategy inquiries
- iv. Participate in semi-monthly status meetings

III. Quarterly Contract and Claims Management Utilizing PharmaLogic™

- A. 100% of claims incurred by the pharmacy plan through the PBM to be monitored using PharmaLogic™, beginning as of January 1, 2019
- B. Clinical reporting using actionable data trending and modeling
- C. PharmaLogic™ reports to be delivered on a quarterly basis within forty-five (45) days of receiving usable claim data and after the end of each calendar quarter
- D. Lead data collection efforts with the PBM to ensure files requirements are identified in writing with specific file formats, timeframes and transmission protocol
- E. Ongoing validation of claim processing in accordance with contractual terms
- F. Identify actionable trends using actual claims data

IV. Ongoing Market Checks (pursuant to successful negotiation within initial Market Check and/or RFP process)

A. Market Check Development

- i. Participate in a kickoff meeting to understand Customer's service, legal, procurement, and business requirements for a PBM Market Check based on current and future needs
 - a. Collaborate on Customer business and plan objectives and Market Check requirements
 - b. Determine roles and responsibilities within, and between Customer and Remedy Analytics
- ii. Lead all strategy and planning meetings
- iii. Develop a project plan and timeline document to manage all project services and deliverables
- iv. Develop a Market Check questionnaire and financial report to provide to PBM
- v. Management of overall Market Check process and recommendations to Customer

B. Market Check Evaluation

- i. Financial review and analysis of PBM's proposal
 - a. Analyze proposal based on Customer's drug spend and financial requirements
 - b. Qualitative review and analysis of PBM proposal key elements and caveats of the offer
 - c. Identification and negotiation of all deviations to the Market Check requirements
 - d. Compare Customer's current pricing to available pricing in the marketplace
 - e. Calculations are trended to align with the remaining duration of the PBM contract, as agreed upon in writing by Customer and Remedy Analytics' proposed financial terms and rates are trended individually for inflation, drug/therapeutic mix and utilization based on actual client utilization data
 - f. Quantitative analysis of all critical pricing elements will measure the impact of the PBM Market Check proposals
- ii. Provide Market Check benchmark summary evaluation report with detailed financial impact to the Pharmacy Benefit Plan, utilizing PharmaLogic™ database along with Market Check Methodology

Introduced on: September 11, 2018

Adopted on: September 11, 2018

Official Resolution#: R20180681

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- a. Evaluation of the adherence to minimum requirements
 - b. Evaluation of performance guarantees
 - c. Discussion on next steps
- iii. Review and assess financial results of any Best and Final Offer ("BAFO") from PBM to insure inclusion of all key financial and service components not previously addressed or resolved
 - iv. Report on summary findings to PBM to align with the Market Check protocol in the PBM agreement
- C. **PBM Contract Negotiation & Finalization**
- i. Lead PBM pricing negotiations, including contract language review resulting from Market Check exercise
 - ii. Assist with Customer with the negotiation and the finalization of the PBM agreement by reviewing PBM-related terms and conditions and red-lining initial & subsequent versions of contract if specific modifications are needed
 - iii. Oversight of the implementation of new contract components and new financial terms
- V. **Auditing Services**
- A. Conduct One (1) annual discount and dispensing fee validation audit for claims incurred in 2019; one (1) annual discount and dispensing fee validation audit for claims incurred in 2020; one (1) annual discount and dispensing fee validation audit for claims incurred in 2021.
 - B. Lead data collection efforts with the PBM to ensure files requirements are identified in writing with specific file formats, timeframes and transmission protocol
 - C. Review one hundred percent (100%) of Customer claims for each calendar year
 - D. Within forty-five (45) days of receiving usable claim data including any necessary supporting files, produce detailed audit reports listing all key contractual guarantees and PBM's performance for each price component
 - E. Lead reconciliation efforts with PBM, including providing file support and claim documentation to PBM to substantiate audit findings
 - F. Assist with client recovery efforts and reimbursement to Customer for any PBM missed guarantees
- VI. **Pharmacy Benefit Consulting Services, Professional Clinical Services, and PBM Vendor Management Support**
- A. Serve as Customer's PBM liaison as a Customer advocate in order to escalate issues within PBM organization for expedited resolution
 - B. Provide access to professional resources including Pharmacists, Actuaries, Analysts, and Consultants
 - C. Assist with ongoing communications between PBM and Customer
 - D. Analyze PBM clinical program offerings, dissect reported ROI, and provide recommendations
 - E. Plan/participate in quarterly on site meetings on dates mutually determined with the Customer and PBM as requested by Customer
 - F. Provide best-practice PBM service and contract oversight and monitoring
 - G. Provide industry updates, education and key insights into the evolving pharmacy benefits industry periodically throughout the year
 - H. Provide consultative advice on best practices, strategies and opportunities to increase the value of the pharmacy benefit
 - I. Provide ad hoc clinical and pharmacy consulting support as directed by the Customer and mutually agreed upon by Remedy Analytics, Inc.

Introduced on: September 11, 2018

Adopted on: September 11, 2018

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3. **Term:** Agreement will end on the later of December 31, 2021 or the termination date of the new PBM agreement resulting from this SOW, unless otherwise agreed upon in writing between the parties. Any termination will not relieve Customer of its obligation to pay all fees from current or previously completed projects. Neither termination of this Statement of Work or Customer's request to waive any Services provided by Remedy Analytics under this Statement of Work will relieve Customer of its obligation to pay all charges listed in Section 6, Fees.
4. **Customer Responsibilities:** Customer will provide authorization to the PBM to supply Remedy Analytics with the requested information and data in standard PBM format including but not limited to:
 - A. PBM contract and any applicable addendums and/or amendments
 - B. Quarterly and Annual Pharmacy benefit claim data files in a standard format which includes all fields and data elements required by Consultant to perform Services listed within this Statement of Work
 - C. Plan design details and benefit information
 - D. Operational clinical programs
 - E. Any additional information and data as reasonably required to perform the Services outlined herein
5. **Data:** Customer shall own all Data. Customer grants to Remedy a non-exclusive, royalty-free, perpetual, irrevocable, transferable, fully paid-up, worldwide right and license to use, reproduce, display, modify, transmit and/or distribute the Data in an anonymous form for analysis, benchmarking, reporting, and for any other Remedy business purpose.

Fees:

Fees will be invoiced to the Customer by the PBM according to the PBM standard invoice schedule. PBM will remit to Remedy on a quarterly basis a per claim fee equivalent to 20% of the unit cost savings calculated from the Customer's newly negotiated PBM agreement as outlined in the example set forth below as Exhibit 1 over the Term of this Agreement. Remedy's Fees shall be subject to reconciliation which shall be completed after the corresponding annual audits are finalized, to confirm that it is being paid the equivalent of 20% of the unit cost savings (as described above) on a per claim basis at the rate of \$X per claim paid quarterly by the PBM to Remedy. After the results of such reconciliation are presented to Customer at the end of the Term, either Remedy or Customer, as the case may be, will make a payment to the party owed funds based on the reconciliation within 45 days.

Exhibit 1: Customer's Savings Calculation

The baseline and savings will be calculated according to the following methodology. The 2018 baseline rates (i.e. discounts, fees, and rebates) were calculated and established from Customer's actual 2018 claim performance as illustrated in Exhibit 1 below using the Remedy PBM contract methodology and are set for the Term of this Agreement. Savings are calculated based on full year actual claims, though estimated savings will be calculated prospectively and assessed quarterly based on projected claims spend (Average Wholesale Price) and claim counts, and reconciled at the end of the Term once actual claims spend (Average Wholesale Price) and claims counts for the year are complete which shall be completed after the corresponding annual audits are finalized. The category into which a given drug is allocated and used in the baseline will be consistent with the structure and logic outlined in the new PBM agreement. The savings baseline is calculated from the current PBM's 2018 contract language and 2018 baseline rates with the then-current claims spend (Average Wholesale Price) and claims counts, as compared against the new PBM agreement rates for future periods.

Exhibit 1

Year 1 savings calculation for 2017 (for illustrative purposes only, not based on County of Passaic's actual data)

Discounts from AWP	Baseline rates for 2018	Negotiated for 2019	Difference	2019 projected AWP	Baseline spend*	Actual spend	Savings
Retail generic	61.42%	75.00%	13.58%	\$5,850,735	\$2,257,214	\$1,462,684	\$794,530
Retail brand	16.27%	16.50%	0.23%	\$6,869,703	\$5,752,002	\$5,736,202	\$15,800
Mail generic	67.25%	80.50%	13.25%	\$318,395	\$104,275	\$62,087	\$42,187
Mail brand	22.66%	24.00%	1.34%	\$274,844	\$212,565	\$208,882	\$3,683

Introduced on: September 11, 2018

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Specialty (aggregate)	14.03%	16.50%	2.47%	\$2,265,783	\$1,947,893	\$1,891,929	\$55,965
Fees & rebates (per claim)	Baseline	Negotiated	Difference	No. of claims	Baseline spend*	Actual spend	Savings
Dispensing fee (retail)	\$1.40	\$0.65	(\$0.75)	44,933	\$62,906	\$29,206	\$33,700
Dispensing fee (mail)	\$0.00	\$0.00	\$0.00	1,305	\$0	\$0	\$0
Rebate (retail)	\$9.48	\$62.04	\$52.56	12,756	(\$120,927)	(\$791,382)	\$670,455
Rebate (mail)	\$28.43	\$227.48	\$199.05	248	(\$7,051)	(\$56,415)	\$49,364
Rebate (specialty)	\$28.43	\$624.00	\$595.57	792	(\$22,517)	(\$494,208)	\$471,691
Total					\$10,186,360	\$8,048,984	\$2,137,376

*Baseline spend refers to the amount Customer would have paid in later years had 2018 Baseline rates remained in place. Actual spend refers to the actual amount paid by Customer in 2019 (and again in 2020 and 2021).

County of Passaic (Customer)

Remedy Analytics, Inc.

By: _____

By: _____

Name: _____

Name: _____

Title: _____

Title: _____

Date: _____

Date: _____

Introduced on: September 11, 2018
 Adopted on: September 11, 2018
 Official Resolution#: R20180681

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EXHIBIT A

STATEMENT OF WORK

This Statement of Work, effective as of (date of signature), 2018, exhibit to the Remedy Analytics' Master Services Agreement, effective (date of signature), 2018., by and between Remedy Analytics, Inc. and County of Passaic ("Customer") shall provide, but is not limited to, the following services and materials identified below and incorporated herein by reference.

1. List of Services:

- I. Conduct a initial Market Check (if requested by Customer) with contract review and negotiation services conducted in 2018
- II. Conduct PBM Procurement (if requested by Customer) conducted in 2018
- III. Quarterly claims management conducted in 2019, 2020, and 2021, utilizing PharmaLogic™
- IV. On-going Market Checks (according to schedule outlined in current PBM Agreement and any newly negotiated PBM Agreement over the term of this Statement of Work)
- V. Annual Audit of contractual financial guarantees conducted for claims incurred in calendar years 2019, 2020, and 2021
- VI. Pharmacy Benefit Consulting Services, Professional Clinical Services and PBM Vendor Management Support conducted in 2019, 2020, and 2021 as requested by Customer and mutually agreed upon by Remedy Analytics, Inc.

2. Description of Services:**I. Initial PBM Market Check****A. Market Check Development**

- i. Participate in a kickoff meeting to understand Customer's service, legal, procurement, and business requirements for a PBM Market Check based on current and future needs
 - a. Collaborate on Customer business and plan objectives and Market Check requirements
 - b. Determine roles and responsibilities within, and between Customer and Remedy Analytics
- ii. Lead all strategy and planning meetings
- iii. Develop a project plan and timeline document to manage all project services and deliverables
- iv. Develop a Market Check questionnaire and financial report to provide to PBM
- v. Management of overall Market Check process and recommendations to Customer

B. Market Check Evaluation

- i. Financial review and analysis of PBM's proposal
 - a. Analyze proposal based on Customer's drug spend and financial requirements
 - b. Qualitative review and analysis of PBM proposal key elements and caveats of the offer
 - c. Identification and negotiation of all deviations to the Market Check requirements
 - d. Compare Customer's current pricing to available pricing in the marketplace
 - e. Calculations are trended to align with the remaining duration of the PBM contract, as agreed upon in writing by Customer and Remedy Analytics, proposed financial terms and rates are trended individually for inflation, drug/therapeutic mix and utilization based on actual client utilization data
 - f. Quantitative analysis of all critical pricing elements will measure the impact of the PBM Market Check proposals

Introduced on: September 11, 2018

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Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Director Bruce James
Assad R. Akhter
John W. Bartlett
Theodore O. Best, Jr.
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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: Sep 11, 2018 - 5:30 PM

Location: Passaic County Community College
Public Safety Academy - 300 Oldham
Road
Wayne, NJ 07470

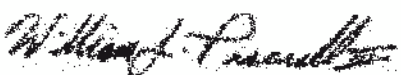
Agenda: RESOLUTION REFERRING LITIGATION ENTITLED RANDY LADELL CLAY VS. CORIZON HEALTH: PASSAIC COUNTY JAIL., TO THE LAW FIRM OF WATERS, MCPHERSON, MCNEIL, P.C. TO PROVIDE OUTSIDE LEGAL SERVICES TO THE COUNTY OF PASSAIC, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
COUNTY COUNSEL

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20180682							
Meeting Date	09/11/2018							
Introduced Date	09/11/2018							
Adopted Date	09/11/2018							
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: September 14, 2018

RESOLUTION REFERRING LITIGATION ENTITLED RANDY LADELL CLAY VS. CORIZON HEALTH: PASSAIC COUNTY JAIL., TO THE LAW FIRM OF WATERS, MCPHERSON, MCNEIL, P.C. TO PROVIDE OUTSIDE LEGAL SERVICES TO THE COUNTY OF PASSAIC

WHEREAS the County of Passaic (the “County”) previously issued a public solicitation for qualified firms to perform services as Outside Legal Services and/or Special Litigation Counsel for the County on an as-needed basis, in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS the Board of Chosen Freeholders (the “Board”) previously established a pool of qualified attorneys to act as Outside Legal Counsel and/or Special Litigation Counsel on an as-needed basis, for calendar year 2018 by Resolutions R2018 0043 dated January 23, 2018, R2018 0233 dated March 27, 2018, and R2018 0436 dated June 12, 2018 in accordance with the recommendation of the Evaluation and Review Committee created for that purpose; and

WHEREAS the County of Passaic has recently been served with a Summons and Complaint from United States District Court, District of New Jersey in a litigation matter entitled Randy Ladell Clay vs. Corizon Health; Passaic County Jail, United States District Court, Case No.: 2:17-cv-00646-ES-MAH(the “Case”); and

WHEREAS the Board is desirous of assigning the Case to the law firm of Waters, McPherson, McNeil, P.C. for defense, which firm is included in the pool of qualified Outside Counsel and/or Special

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

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

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

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

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

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

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

September 11, 2018

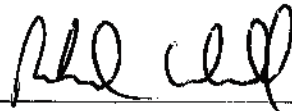
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: 17,500.00

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

PURPOSE: Resolution referring litigation entitled Randy Ladell Clay VS. Corizon Health: Passaic County Jail., to the law firm of Waters, McPherson, McNeil, P.C. to provide outside legal services to the County of Passaic.



Richard Cahill, Chief Financial Officer

DATED: September 11, 2018

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Director Bruce James
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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: Sep 11, 2018 - 5:30 PM

Location: Passaic County Community College
Public Safety Academy - 300 Oldham
Road
Wayne, NJ 07470


Agenda: RESOLUTION REFERRING LITIGATION ENTITLED JOAN SAMUELS VS. COUNTY OF PASSAIC., TO THE LAW FIRM OF FRIEND & WENZEL. TO PROVIDE OUTSIDE LEGAL SERVICES TO THE COUNTY OF PASSAIC, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
COUNTY COUNSEL

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#		R20180683						
Meeting Date		09/11/2018						
Introduced Date		09/11/2018						
Adopted Date		09/11/2018						
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: September 14, 2018

RESOLUTION REFERRING LITIGATION ENTITLED JOAN SAMUELS VS. COUNTY OF PASSAIC., TO THE LAW FIRM OF FRIEND & WENZEL. TO PROVIDE OUTSIDE LEGAL SERVICES TO THE COUNTY OF PASSAIC

WHEREAS the County of Passaic (the “County”) previously issued a public solicitation for qualified firms to perform services as Outside Legal Services and/or Special Litigation Counsel for the County on an as-needed basis, in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS the Board of Chosen Freeholders (the “Board”) previously established a pool of qualified attorneys to act as Outside Legal Counsel and/or Special Litigation Counsel on an as-needed basis, for calendar year 2018 by Resolutions R2018 0043 dated January 23, 2018, R2018 0233 dated March 27, 2018, and R2018 0436 dated June 12, 2018 in accordance with the recommendation of the Evaluation and Review Committee created for that purpose; and

WHEREAS the County of Passaic has recently been served with a Summons and Complaint from United States District Court, District of New Jersey in a litigation matter entitled Joan Samuels vs.; County of Passaic County., Civil Action No., Docket No.: PAS-L-2708-18; and

WHEREAS the Board is desirous of assigning the Case to the law firm of Friend & Wenzel, Attorneys at Law for defense, which firm is included in the pool of qualified Outside Counsel

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

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

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

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

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

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

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

September 11, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: 17,500.00

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

PURPOSE: Resolution referring litigation entitled Joan Samuels vs. County of Passaic., to the law firm of Friend & Wenzel to provide outside legal services to the County of Passaic.



Richard Cahill, Chief Financial Officer

DATED: September 11, 2018

RC:fr

Passaic County Board of Chosen Freeholders

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William J. Pascrell, III, Esq.
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Clerk Of The Board



Public Meeting (Board Meeting)

Date: Sep 11, 2018 - 5:30 PM


Location: Passaic County Community College
Public Safety Academy - 300 Oldham
Road
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING THE SOLICITATION FOR THE DESIGN AND INSTALLATION OF A PROGRAMMABLE LOGIC CONTROLLER ELECTRONIC DETENTION MONITORING AND CONTROL SYSTEM FOR THE PASSAIC COUNTY JAIL AS A COMPETITIVE CONTRACT, ALL AS NOTED IN THE RESOLUTION.

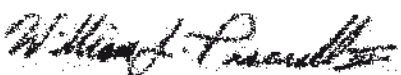
THIS RESOLUTION WAS REQUESTED BY:

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#		R20180684						
Meeting Date		09/11/2018						
Introduced Date		09/11/2018						
Adopted Date		09/11/2018						
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: September 14, 2018

RESOLUTION AUTHORIZING THE SOLICITATION FOR THE DESIGN AND INSTALLATION OF A PROGRAMMABLE LOGIC CONTROLLER ELECTRONIC DETENTION MONITORING AND CONTROL SYSTEM FOR THE PASSAIC COUNTY JAIL AS A COMPETITIVE CONTRACT

WHEREAS the Board of Chosen Freeholders of Passaic County (the “Board”) is committed to maintaining the efficiency of County government by all means practicable; and

WHEREAS the Passaic County Jail is in need of a programmable logic controller electronic detention monitoring and control system to effectuate efficiency in security operations; and

WHEREAS pursuant to N.J.S.A. 40A:11-4.1(a) these specialized goods and services may be procured via competitive contracting if authorized by resolution of the governing body as provided in N.J.S.A. 40a:11-4.3; and

WHEREAS the Board is desirous of soliciting proposals for this service under competitive contracting, pursuant to N.J.S.A. 40A:11-4.1 - 4.5 to acquire the necessary services; and

WHEREAS the Freeholder Finance Committee has reviewed this matter and recommends that request for proposals (RFP) be prepared under this competitive contracting mechanism; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes, pursuant to N.J.S.A. 40A:11-4.1-4.5 that the County utilize competitive contracting for laboratory services for the Passaic County Jail; and

BE IT FURTHER RESOLVED that the appropriate County officials shall prepare a Request for Proposal for said services in accordance with N.J.S.A. 40A:11-4.4.

September 11, 2018

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

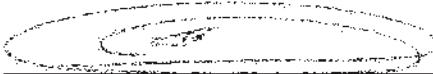
Date: Sep 11, 2018 - 5:30 PM

Location: Passaic County Community College
Public Safety Academy - 300 Oldham
Road
Wayne, NJ 07470

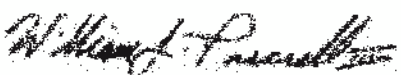
Agenda: RESOLUTION AUTHORIZING THE SOLICITATION FOR DIAGNOSTIC TESTING SERVICES FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AS A COMPETITIVE CONTRACT , ALL AS NOTED IN THE RESOLUTION.

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#	R20180685							
Meeting Date	09/11/2018							
Introduced Date	09/11/2018							
Adopted Date	09/11/2018							
Agenda Item	k-8							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
Lepore	✓			✓	✓			

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

Dated: September 14, 2018

**RESOLUTION AUTHORIZING THE SOLICITATION FOR
DIAGNOSTIC TESTING SERVICES FOR THE PASSAIC COUNTY
PREAKNESS HEALTHCARE CENTER AS A COMPETITIVE
CONTRACT**

WHEREAS the Board of Chosen Freeholders of Passaic County (the “Board”) is committed to maintaining the efficiency of County government by all means practicable; and

WHEREAS the Passaic County Preakness Healthcare Center is in need of diagnostic testing services to effectuate efficiency in their operations; and

WHEREAS pursuant to N.J.S.A. 40A:11-4.1(e) these specialized goods and services may be procured via competitive contracting if authorized by resolution of the governing body as provided in N.J.S.A. 40a:11-4.3; and

WHEREAS the Board is desirous of soliciting proposals for this service under competitive contracting, pursuant to N.J.S.A. 40A:11-4.1 - 4.5 to acquire the necessary services; and

WHEREAS the Freeholder Finance Committee has reviewed this matter and recommends that request for proposals (RFP) be prepared under this competitive contracting mechanism; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes, pursuant to N.J.S.A. 40A:11-4.1-4.5 that the County utilize competitive contracting for diagnostic testing services for the Passaic County Preakness Healthcare Center; and

BE IT FURTHER RESOLVED that the appropriate County officials shall prepare a Request for Proposal for said services in accordance with N.J.S.A. 40A:11-4.4.

September 11, 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: Sep 11, 2018 - 5:30 PM

Location: Passaic County Community College
Public Safety Academy - 300 Oldham
Road
Wayne, NJ 07470


Agenda: RESOLUTION AUTHORIZING THE SOLICITATION FOR MEDICAL RECORDS CONSULTANT SERVICES FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AS A COMPETITIVE CONTRACT, 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#		R20180686						
Meeting Date		09/11/2018						
Introduced Date		09/11/2018						
Adopted Date		09/11/2018						
Agenda Item		k-9						
CAF #								
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
Lepore	✓			✓	✓			

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

Dated: September 14, 2018

RESOLUTION AUTHORIZING THE SOLICITATION FOR MEDICAL RECORDS CONSULTANT SERVICES FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AS A COMPETITIVE CONTRACT

WHEREAS the Board of Chosen Freeholders of Passaic County (the “Board”) is committed to maintaining the efficiency of County government by all means practicable; and

WHEREAS the Passaic County Preakness Healthcare Center is in need of medical records consultant services to effectuate efficiency in their operations; and

WHEREAS pursuant to N.J.S.A. 40A:11-4.1(m) these specialized goods and services may be procured via competitive contracting if authorized by resolution of the governing body as provided in N.J.S.A. 40a:11-4.3; and

WHEREAS the Board is desirous of soliciting proposals for this service under competitive contracting, pursuant to N.J.S.A. 40A:11-4.1 - 4.5 to acquire the necessary services; and

WHEREAS the Freeholder Finance Committee has reviewed this matter and recommends that request for proposals (RFP) be prepared under this competitive contracting mechanism; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes, pursuant to N.J.S.A. 40A:11-4.1-4.5 that the County utilize competitive contracting for medical records consultant services for the Passaic County Preakness Healthcare Center; and

BE IT FURTHER RESOLVED that the appropriate County officials shall prepare a Request for Proposal for said services in accordance with N.J.S.A. 40A:11-4.4.

September 11, 2018

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Director Bruce James
Assad R. Akhter
John W. Bartlett
Theodore O. Best, Jr.
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401 Grand Street
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)

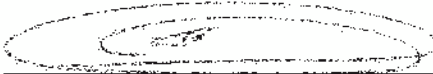
Date: Sep 11, 2018 - 5:30 PM

Location: Passaic County Community College
Public Safety Academy - 300 Oldham
Road
Wayne, NJ 07470

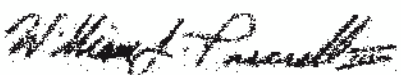
Agenda: RESOLUTION TO PURCHASE VIA STATE CONTRACT AND COUNTY COOPERATIVES, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PURCHASING

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20180687							
Meeting Date	09/11/2018							
Introduced Date	09/11/2018							
Adopted Date	09/11/2018							
Agenda Item	k-10							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
Lepore	✓			✓	✓			

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

Dated: September 14, 2018

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

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

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

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

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

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

**Vendor: IEH Auto Parts LLC, dba Auto Plus
Auto Parts**
SCCOOP: #CC-0113-18
State: # 42099; 85996
Description: Vehicle Maint. Supplies
Using Agency: All Departments
Amount: \$50,000.00
Account: Various

Vendor was previously Howard Wilson Jr. & Sons, dba Haledon Auto Parts. They were acquired by IEH Auto Parts LLC, dba Auto Plus.

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.

September 11, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$50,000.00

APPROPRIATION: All Departments on a need basis

PURPOSE: Resolution to award contract via state contract to IEH Auto Parts LLC, dba Auto Plus Auto Parts.


Richard Cahill, Chief Financial Officer

DATED: September 11, 2018

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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



Public Meeting (Board Meeting)

Date: Sep 11, 2018 - 5:30 PM

Location: Passaic County Community College
Public Safety Academy - 300 Oldham
Road
Wayne, NJ 07470

Agenda: RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO REMINGTON & VERNICK ENGINEERS TO PROVIDE UPDATED ELECTION DISTRICT MAPPING AND RELATED SERVICES IN ACCORDANCE WITH STATE REGULATIONS AND TO ASSIST THE PASSAIC COUNTY BOARD OF ELECTIONS WITH CURRENT AND FUTURE REDISTRICTING NEEDS, 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#	R20180688							
Meeting Date	09/11/2018							
Introduced Date	09/11/2018							
Adopted Date	09/11/2018							
Agenda Item	k-11							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
Lepore	✓			✓	✓			

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

Dated: September 14, 2018

RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO REMINGTON & VERNICK ENGINEERS TO PROVIDE UPDATED ELECTION DISTRICT MAPPING AND RELATED SERVICES IN ACCORDANCE WITH STATE REGULATIONS AND TO ASSIST THE PASSAIC COUNTY BOARD OF ELECTIONS WITH CURRENT AND FUTURE REDISTRICTING NEEDS

WHEREAS there exists a need for Professional Services to provide election/ward mapping and related services for the Passaic County Board of Elections that reflect current district boundaries and updated conditions, such as new streets and new developments; and

WHEREAS the firm of Remington & Vernick Engineers of Secaucus, New Jersey has submitted a proposal for the necessary election district/ward mapping and related services for a fee of \$15,000.00 which is being recommended by Office of the Passaic County Board of Elections (see correspondence attached hereto and made part hereof); and

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

WHEREAS the aforesaid proposal was reviewed and discussed by the Administration and Finance Committee meeting of August 29, 2018 and recommended to the full Board for approval; and

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

WHEREAS said Remington & Vernick Engineers has been qualified as a pool professional engineer in a “Fair and Open”

Freeholders of the County of Passaic, R-2018-0022 dated **Res-Pg:k.11-3**
January 23, 2018 as set forth in Pay to Play Law N.J.S.A. 19:44A-
20.4 et seq.; and

NOW THEREFORE BE IT RESOLVED by the Board of
Chosen Freeholders of the County of Passaic that the Professional
Mapping Services for the above-mentioned project be awarded to
Remington & Vernick Engineers of Secaucus, New Jersey, in
accordance with the terms and conditions set forth above; and

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

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

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

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

September 11, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: 15,000.00

APPROPRIATION: 8-01-22-139-001-E01

PURPOSE: Resolution awarding a professional services contract to Remington & Vernick Engineers to provide updated election district mapping and related services in accordance with state regulations and to assist the Passaic County Board of Elections with current and future redistricting.



Richard Cahill, Chief Financial Officer

DATED: September 11, 2018

RC:fr



RESOLUTION REQUEST FORM

1. **NAME OF REQUESTER:** Allyson Clavijo
Telephone #: 973-754-6865

DESCRIPTION OF RESOLUTION:

Professional Services rendered to Passaic County Board of Elections to preform engineering services: Maps for voting districts
 Remington & Vernick Engineers were qualified via resolution R20180022 1/23/18

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:** \$ 15,000.00
REQUISITION # R8-04300
ACCOUNT # 8-01-22-139-001-E01

4. **METHOD OF PROCUREMENT:**

RFP RFQ Bid
 Other: _____

5. **COMMITTEE REVIEW:**

DATE:

Administration & Finance 8/29/18
 Budget _____
 Health _____
 Human Services _____
 Law & Public Safety _____
 Planning & Economic Development _____
 Public Works _____

6. **DISTRIBUTION LIST:**

Administration Finance Counsel
 Clerk to the Board Procurement
 Other: _____

COUNTY OF PASSAIC
 BD OF ELECTION, CO OF PASSAIC
 (Q) 973-754-6865
 401 GRAND ST. ROOM 123
 PATERSON, NJ 07505

REQUISITION Res-Pg:k.11-6	
NO.	R8-04300

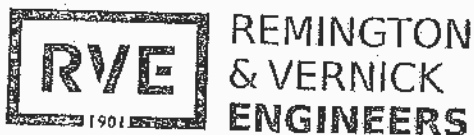
SHIP TO	
VENDOR	VENDOR #: 06670 REMINGTON & VERNICK ENGINEERS 79 GROVE STREET HADDENFIELD, NJ 08033

ORDER DATE: 06/22/18
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

TY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	MAPS CD-11 VOTING DISTRICT MAPS FOR: POMPTON LAKES WOODLAND PARK LITTLE FALLS WANAQUE	8-01-22-139-001-E01	15,000.0000	15,000.00
			TOTAL	15,000.00

 REQUESTING DEPARTMENT DATE

Introduced on: September 11, 2018
 Adopted on: September 11, 2018
 Official Resolution#: R20180688



One Harmon Plaza, Suite 210
Secaucus, NJ 07094
O: (201) 624-2137
F: (201) 624-2136

Ken Hirmann, Office Administrator
Passaic County Board of Elections
401 Grand Street, Room 123
Paterson, New Jersey 07505

April 26, 2018

Subj: Sole Source Letter to Provide Election District Mapping and Related Services for Passaic County Board of Elections

Dear Mr. Hirmann:

REMINGTON & VERNICK ENGINEERS is the sole source provider of election district/ward mapping and related services for Passaic County Board of Elections because R&V is the only provider of turnkey election district mapping services in the Passaic County region. Our Survey/GIS department staff will act as representatives on their behalf. They provide redistricting/rewarding mapping demonstrations and other services to Boards of Elections and Municipalities.

The Title 19 and Title 40 compliant election district mapping, word descriptions, reports and complete final deliverables is sold only as a direct transaction between Remington & Vernick Engineers and County Boards of Elections or their designees.

These deliverables and related services for its' local municipalities are based on the guidelines as stipulated by New Jersey Statutes Annotated-Title 19-Elections (NJSA: 19:4-13) and Title 40, 40A (Municipalities, Counties) for compliant mapping for Passaic County and in the preparation of the pending 2020 Census.

All updated election district mapping, word descriptions and related services, are performed and delivered, from start to finish, in accordance with State regulations, to assist the Passaic County Board of Elections with current and future redistricting needs.

If you have any questions, require additional information, please contact Kevin R. Zelinsky, GISP, CADD/Cartography/GIS Department Manager and Associate in our Haddonfield office at (856) 795-9595, extension 1064, or via e-mail at Kevin.Zelinsky@rve.com.

Sincerely,
REMINGTON & VERNICK ENGINEERS, INC.

Craig F. Remington, P.L.S., P.P.
Vice President

CFR/KRZ/mts

cc: Commissioner John Currie; Chairman
Commissioner Michael Ramaglia; Secretary
Commissioner Rita Gernant
Commissioner John Traier

Introduced on: September 11, 2018
Adopted on: September 11, 2018
Official Resolution#: R20180688

www.rve.com



RESOLUTION REQUEST FORM

1. **NAME OF REQUESTER:** Allyson Clavijo
Telephone #: 973-754-6865

DESCRIPTION OF RESOLUTION:

Professional Services rendered to Passaic County Board of Elections to preform engineering services: Maps for voting districts
 Remington & Vernick Engineers were qualified via resolution R20180022 1/23/18

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:** \$ 15,000.00
REQUISITION # R8-04300
ACCOUNT # 8-01-22-139-001-E01

4. **METHOD OF PROCUREMENT:**

RFP RFQ Bid
 Other: _____

5. **COMMITTEE REVIEW:**

DATE:

<input checked="" type="checkbox"/> Administration & Finance	<u>8/29/18</u>
<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: _____

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
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Fax: 973-742-3746

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



Public Meeting (Board Meeting)

Date: Sep 11, 2018 - 5:30 PM

Location: Passaic County Community College
Public Safety Academy - 300 Oldham
Road
Wayne, NJ 07470

Agenda: RESOLUTION REAPPOINTING MICHAEL COSCIA AS A MEMBER OF THE BOARD OF EDUCATION OF THE PASSAIC COUNTY VOCATIONAL AND TECHNICAL INSTITUTE EFFECTIVE IMMEDIATELY AND TERMINATING ON OCTOBER 31, 2020, 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#		R20180689						
Meeting Date		09/11/2018						
Introduced Date		09/11/2018						
Adopted Date		09/11/2018						
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: September 14, 2018

**RESOLUTION REAPPOINTING MICHAEL COSCIA AS A
MEMBER OF THE BOARD OF EDUCATION OF THE
PASSAIC COUNTY VOCATIONAL AND TECHNICAL
INSTITUTE EFFECTIVE IMMEDIATELY AND TERMINATING
ON OCTOBER 31, 2020**

WHEREAS the Director of the Board of Chosen Freeholders of the County of Passaic (the “Freeholder Board”) is vested by N.J.S.A. 18A:54-16 with the power to appoint members of the Board of Education of the Passaic County Vocational and Technical Institute (the “Vo-Tech Board”) for terms of four (4) years, with the advice and consent of said Freeholder Board; and

WHEREAS Michael Coscia of North Haledon was previously appointed as a member of the Vo-Tech Board by a prior Resolution (R-16-0822 dated October 11, 2016), for a term commencing on November 1, 2016 and terminating October 31, 2020; and

WHEREAS Michael Coscia submitted his resignation as a member of the Vo-Tech Board and said resignation was accepted by the Freeholder Board prior to the expiration of the aforementioned term of office; and

WHEREAS the Director is desirous of reappointing Mr. Coscia as a member of the Vo-Tech Board to fill his previously unexpired term of office effective immediately and terminating on October 31, 2020;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, in accordance with the provisions of N.J.S.A. 18A:54-16,

Michael Coscia of North Haledon be and hereby is reappointed

as a member of the Board of Education of the Passaic County
Vocational and Technical Institute for the term effective
immediately and terminating on October 31, 2020.

September 11, 2018

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Director Bruce James
Assad R. Akhter
John W. Bartlett
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401 Grand Street
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Tel: 973-881-4402
Fax: 973-742-3746

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



Public Meeting (Board Meeting)

Date: Sep 11, 2018 - 5:30 PM

Location: Passaic County Community College
Public Safety Academy - 300 Oldham
Road
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING AN AMENDMENT TO THE 2018 OPEN SPACE, FARMLAND, AND HISTORIC PRESERVATION TRUST FUND BUDGET TO INCLUDE A GRANT AWARD IN THE AMOUNT OF \$10,945 TO THE BOTTO HOUSE NATIONAL LANDMARK, 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#	R20180690							
Meeting Date	09/11/2018							
Introduced Date	09/11/2018							
Adopted Date	09/11/2018							
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: September 14, 2018

Res-Book 13-2

**RESOLUTION AUTHORIZING AN AMENDMENT TO THE 2018
OPEN SPACE, FARMLAND, AND HISTORIC PRESERVATION
TRUST FUND BUDGET TO INCLUDE A GRANT AWARD IN THE
AMOUNT OF \$10,945 TO THE BOTTO HOUSE NATIONAL
LANDMARK**

WHEREAS, a referendum was approved in 1996 pursuant to N.J.S.A. 19:37-1, et seq. and N.J.S.A. 40:12-1 authorizing the creation of the Passaic County Open Space, Farmland, and Historic Preservation Trust Fund (hereafter “Trust Fund”); and

WHEREAS, the Passaic County Board of Chosen Freeholders (hereafter “Board”) adopted Resolution No. R-2016-136, creating a uniform body of rules and regulations (hereafter “Rules”) governing the Trust Fund, including the creation of a yearly Open Space, Farmland, and Historic Preservation Trust Fund Budget (hereafter “Budget”); and

WHEREAS, on February 13, 2018, the Board adopted Resolution No. R-2018-070, adopting the 2018 Budget, which included improvement projects within the Passaic County Park System as authorized by the Rules; and

WHEREAS, pursuant to Chapter 16, Part 1(b) of the Rules, the Board is authorized to award grants to qualified non-profits undertaking open space acquisitions, park development, or historic preservation projects within Passaic County; and

WHEREAS, in a letter dated August 28, 2018, Angelica Santoumauro, the Executive Director of the Botto House National Landmark, is seeking funding for a historic preservation project, which is attached and made part of this Resolution; and

WHEREAS, the Botto House National Landmark is a qualified non-profit under the Rules, and the requested repairs

outlined in the August 28 letter is an eligible historic preservation project pursuant to Chapter 12, Part 4(c); and

WHEREAS, this matter was discussed and approved at the August 29, 2019 Finance & Administration Committee; and

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

1. The 2018 Open Space, Farmland, and Historic Preservation Trust Fund Budget shall be amended to include a new line item titled "Botto House National Landmark Improvement Project";
2. A grant award in the amount of ten thousand nine hundred forty five dollars (\$10,945.00) is authorized to be distributed to the Botto House National Landmark for the improvements as outlined in the August 28, 2018 letter from Angelica Santoumauro; and
3. The Chief Financial Officer is authorized to take all necessary action to carry out the purposes of this Resolution, including but not limited to appropriating eight thousand two hundred ten dollars and eighty four cents (\$8,210.84) from the Reserve for Unallocated Municipal/Non-Profit Fund and two thousand seven hundred thirty four dollars and sixteen cents (\$2,734.16) from the Reserve for Unallocated General Funds for a total amount of ten thousand nine hundred forty five dollars (\$10,945.00) for the new Budget line item.

NOW LET IT BE FURTHER RESOLVED by the Board that the Freeholder Director, Clerk to the Board, and County Counsel are authorized to execute a grant agreement, and any other

herein by the Botto House, and take any other action necessary **Res-Pg:k.13-4**

to effectuate the purposes of this Resolution.

September 11, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$10,945.00

APPROPRIATION: 2018 Open Space Trust Account

PURPOSE: Resolution amending 2018 Open Space Budget to allocate and award funds for Botto House National Landmark improvement Project.


Richard Cahill, Chief Financial Officer

DATED: September 11, 2018

RC:fr



BOTTO HOUSE NATIONAL LANDMARK

The American Labor Museum Botto House National Landmark

83 Norwood Street • Haledon, New Jersey 07508-1363

☎ (973) 595-7953 • 📠 (973) 595-7291

www.labormuseum.net

email: labormuseum@gmail.com

August 28, 2018

SOL STETIN
(1911-2015)
FOUNDING PRESIDENT

OFFICERS

MICHAEL GOODWIN, *President*
PAT NIVEN, *Vice-President*
FRANK COCUZZA, *2nd Vice-President*
NOEL CHRISTMAS, *Treasurer*
ARNOLD SHEP COHEN, *Secretary*

BOARD OF TRUSTEES

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Retail, Wholesale & Department Store U

IRWIN NACK
Wagner-Painson University of NJ

PAT NIVEN
Communications Workers of America

TIMOTHY J. RUDOLPH
IFPTE Local 195

PHYLLIS SALVATO, M.S.W., A.C.H.
Private Consultant

DOMINICK STAMPONE
Borough of Haledon

SONDRA STETIN GASH
Writer

ANN TWOMEY
Health Professionals & Allied Employees

HARVEY WHILLE
United Food & Commercial Workers

CHARLES WOKWANECH
NJ State AFL-CIO

DIRECTOR
ANGELICA SANTOMAURO, Esq.D.

Matthew P. Jordan, Esq.
Deputy County Administrator
County of Passaic
401 Grand Street, Room 205
Paterson, NJ 07505-2023

RE: 2018 Historic Preservation Grant

Dear Mr. Jordan,

Thank you for arranging a meeting to discuss the 2018 grant application for the American Labor Museum. In regard to the basement flooring, the revised billing is attached.

A strong foundation of the 1908 landmark is essential to the preservation of the Botto House. As a result, the basement / office flooring requires maintenance. The wall to wall carpeting will be lifted and replaced with a floating floor comprised of limestone, virgin PVC, wood and bamboo dust. This waterproof commercial flooring, which has a lifetime warranty, will protect the integrity and stability of this historic site.

The project will be completed by Faber Bros. World of Carpets using union labor. The cost for labor and materials is \$10,945.

I greatly appreciate your assistance in helping the museum attain funding for this important work.

In peace & with warmest regards,

Angelica Santomauro,
Executive Director

Enclosure

Introduced on: **September 11, 2018**
Adopted on: **September 11, 2018**
Official Resolution#: **R20180690**

The American Labor Museum Botto House National Landmark is a non-profit tax exempt corporation and a qualified organization of the New Jersey Historical Trust. For more information or to request the Attorney General concerning this charitable solicitation may be obtained from the Attorney General of the State of New Jersey by calling (973) 501-6215. Registration with the Attorney General does not imply endorsement.

In keeping with our concern for the environment, this letterhead is printed with soy-based ink on recycled paper.



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: Sep 11, 2018 - 5:30 PM

Location: Passaic County Community College
Public Safety Academy - 300 Oldham
Road
Wayne, NJ 07470

Agenda: RESOLUTION AMENDING 2018 CASH MANAGEMENT PLAN, 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#		R20180691						
Meeting Date		09/11/2018						
Introduced Date		09/11/2018						
Adopted Date		09/11/2018						
Agenda Item		k-14						
CAF #								
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
Lepore	✓			✓	✓			

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

Dated: September 14, 2018

COUNTY OF PASSAIC

STATE NEW JERSEY

RESOLUTION AMENDING 2018 CASH MANAGEMENT PLAN

WHEREAS, the Board of Chosen Freeholders adopts a Cash Management Plan each year at its reorganization meeting which includes a list of depositories which are utilized for the deposit of public funds for the calendar year, and

WHEREAS, the County Administration wishes to amend that plan to included Oritani Savings Bank and Santander Bank as an approved depositories of the County Funds, and

NOW, THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders does hereby amend the Cash Management Plan adopted for calendar year 2018 to included Oritani Saving Bank and Santander Bank as an approved depositories of County Funds.

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Director Bruce James
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John W. Bartlett
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Terry Duffy
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Fax: 973-742-3746

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



Public Meeting (Board Meeting)

Date: Sep 11, 2018 - 5:30 PM

Location: Passaic County Community College
Public Safety Academy - 300 Oldham
Road
Wayne, NJ 07470

Agenda: RESOLUTION REQUESTING CHANGE IN TITLE, TEXT, OR AMOUNT OF APPROPRIATION PURSUANT TO NJS 40A:4-85, 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#		R20180692						
Meeting Date		09/11/2018						
Introduced Date		09/11/2018						
Adopted Date		09/11/2018						
Agenda Item		k-15						
CAF #								
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
Lepore	✓			✓	✓			

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

Dated: September 14, 2018

COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Change in Title, Text, or Amount of Appropriation Pursuant to NJS 40A:4-85

WHEREAS, N.J.S. 40A:4-85 provides that the Director of the Division of Local Government Services may, at the request of, or with the consent of, the governing body of any county or municipality, make such correction of title, text, or amount of any appropriation appearing in the budget as may be necessary to make said item of appropriation available for the purpose or purposes required for the needs of any county or municipality,

NOW, THEREFORE, BE IT FURTHER RESOLVED, that in accordance with the provisions of NJS 40A:4-85, the County of Passaic hereby requests the Director of the Division of Local Government Services to make the following correction to the 2018 budget:

On August 14, 2018 the County of Passaic Frecholder Board adopted Resolution #20180624 which amends the 2018 budget pursuant to NJS 40A:4-87(Chapter 159 P.L. 148) for a Humanities Action Grant in the amount of \$17,000. Omitted from the resolution was the County's Grant Match. The match consists of a \$2,000 cash match (Budgeted as Matching Funds for Grants in the 2018 Budget) and a \$15,000 In-kind Match (Budgeted in the Cultural and Historic Affairs Budget).

The \$2,000 Cash Match needs to be moved from the account where it was appropriated in the 2018 budget and into the grant fund.

BE IT FURTHER RESOLVED that the foregoing correction is, in the opinion of the Governing Body, warranted and authorized by statute referred to above, and is necessary for the orderly operation of the County for the reasons set forth:

The \$2,000 Cash Match was erroneously omitted from the resolution #20180624 adopted on August 14, 2018. The Cash Match is required by the grantor and must be appropriated and expended along with the Humanities Action Grant in the Federal and State Grant Fund.

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Dated: 9/11/2018

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Director Bruce James
Assad R. Akhter
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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: Sep 11, 2018 - 5:30 PM

Location: Passaic County Community College
Public Safety Academy - 300 Oldham
Road
Wayne, NJ 07470

Agenda: RESOLUTION 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) AGING AREA NUTRITION (DOAS18AAA002), 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#	R20180693							
Meeting Date	09/11/2018							
Introduced Date	09/11/2018							
Adopted Date	09/11/2018							
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: September 14, 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) Aging Area Nutrition (DOAS18AAA002)

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 \$769,465.00 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 \$769,456.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Health and Senior Services, Aging Area Nutrition (DOAS18AAA002)

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$769,465.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Health and Senior Services, Aging Area Nutrition (DOAS18AAA002)

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
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Terry Duffy
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Fax: 973-742-3746

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



Public Meeting (Board Meeting)

Date: Sep 11, 2018 - 5:30 PM

Location: Passaic County Community College
Public Safety Academy - 300 Oldham
Road
Wayne, NJ 07470

Agenda: RESOLUTION 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) DIVISION OF CHILD BEHAVIORAL HEALTH SERVICES(18-CDNR), 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#		R20180694						
Meeting Date		09/11/2018						
Introduced Date		09/11/2018						
Adopted Date		09/11/2018						
Agenda Item		k-17						
CAF #								
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
Lepore	✓			✓	✓			

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

Dated: September 14, 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) Division of Child Behavioral Health Services (18-CDNR)

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 \$48,970.00 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 \$48,970.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Children and Families, Division of Child Behavioral Health Services (18-CDNR)

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$48,970.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Children and Families, Division of Child Behavioral Health Services (18-CDNR)

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Director Bruce James
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Theodore O. Best, Jr.
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Tel: 973-881-4402
Fax: 973-742-3746

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



Public Meeting (Board Meeting)

Date: Sep 11, 2018 - 5:30 PM

Location: Passaic County Community College
Public Safety Academy - 300 Oldham
Road
Wayne, NJ 07470

Agenda: RESOLUTION REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2018 BUDGET PURSUANT TO N.J.S. 40A:4- 87(Chapter 159 P.L. 148) COUNTY AID – RESURFACING 2016 (CA-PRO-2016-00009), 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#	R20180695							
Meeting Date	09/11/2018							
Introduced Date	09/11/2018							
Adopted Date	09/11/2018							
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: September 14, 2018

COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2018 Budget Pursuant to N.J.S. 40A:4- 87(Chapter 159 P.L. 148) County Aid – Resurfacing 2016 (CA-PRO-2016-00009)

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 \$54,908.19 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 \$54,908.19

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Transportation, County Aid – Resurfacing 2016 (CA-PRO-2016-00009)

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$54,908.19 be and the same is hereby appropriated under the caption State of New Jersey, Department of Transportation, County Aid – Resurfacing 2016 (CA-PRO-2016-00009)

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
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Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Sep 11, 2018 - 5:30 PM

Location: Passaic County Community College
Public Safety Academy - 300 Oldham
Road
Wayne, NJ 07470

Agenda: RESQUESTING 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) PHLP LINC'S 2019 Agencies (PHLP19LNC023), 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#		R20180696						
Meeting Date		09/11/2018						
Introduced Date		09/11/2018						
Adopted Date		09/11/2018						
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: September 14, 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) PHLP LINCS 2019 Agencies (PHLP19LNC023)

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 \$526,569.00 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 \$526,569.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Health and Senior Services, PHLP LINCS 2019 Agencies (PHLP19LNC023)

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$526,569.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Health and Senior Services, PHLP LINCS 2019 Agencies (PHLP19LNC023)

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: Sep 11, 2018 - 5:30 PM

Location: Passaic County Community College
Public Safety Academy - 300 Oldham
Road
Wayne, NJ 07470

Agenda: RESOLUTION 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) NEW JERSEY HISTORIC COMMISSION GRANT (HC-PRO-2019-035), 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#	R20180697							
Meeting Date	09/11/2018							
Introduced Date	09/11/2018							
Adopted Date	09/11/2018							
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: September 14, 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) New Jersey Historic Commission Grant (HC-PRO-2019-035)

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of \$7,500.00 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 \$7,500.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Cultural & Historic Affairs, New Jersey Historic Commission Grant (HC-PRO-2019-035)

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$7,500.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Cultural & Historic Affairs, New Jersey Historic Commission Grant (HC-PRO-2019-035)

BE IT FURTHER RESOLVED, that a like sum of \$3,000.00 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 “County Matching Funds” and is hereby appropriated under the caption of:

New Jersey Historic Commission Grant “County Matching Funds [8-01-30-203-001-MGU]”

BE IT FURTHER RESOLVED, that a like sum of \$4,500.00 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 “DEPARTMENT Salary and Wage” and is hereby appropriated under the caption of:

“Cultural & Historic Affairs S&W 8-01-28-198-004-101”

Introduced on: September 11, 2018
Adopted on: September 11, 2018
Official Resolution#: R20180697

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: September 11, 2018
Adopted on: September 11, 2018
Official Resolution#: R20180697

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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Paterson, New Jersey 07505
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Fax: 973-742-3746

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



Public Meeting (Board Meeting)

Date: Sep 11, 2018 - 5:30 PM

Location: Passaic County Community College
Public Safety Academy - 300 Oldham
Road
Wayne, NJ 07470

Agenda: RESOLUTION REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2018 BUDGET PURSUANT TO N.J.S. 40A:4- 87(Chapter 159 P.L. 148) COUNTY AID – RESURFACING 2018 (CA-PRO-2018), 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#	R20180698							
Meeting Date	09/11/2018							
Introduced Date	09/11/2018							
Adopted Date	09/11/2018							
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: September 14, 2018

COUNTY OF PASSAIC

STATE OF NEW JERSEY

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

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 \$200,000.00 for the aforementioned program, and

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

In the sum of \$200,000.00

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

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$200,000.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Transportation, County Aid – Rcsurfacing 2018 (CA-PRO-2018)

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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



Public Meeting (Board Meeting)

Date: Sep 11, 2018 - 5:30 PM

Location: Passaic County Community College
Public Safety Academy - 300 Oldham
Road
Wayne, NJ 07470

Agenda: RESOLUTION 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) AGING AREA PLAN GRANT (DOAS18AAA002), 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#	R20180699							
Meeting Date	09/11/2018							
Introduced Date	09/11/2018							
Adopted Date	09/11/2018							
Agenda Item	k-22							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
Lepore	✓			✓	✓			

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

Dated: September 14, 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) Aging Area Plan Grant (DOAS18AAA002)

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 \$554,698.00 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 \$554,698.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Health and Senior Services, Aging Area Plan Grant (DOAS18AAA002)

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$554,698.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Health and Senior Services, Aging Area Plan Grant (DOAS18AAA002)

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
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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: Sep 11, 2018 - 5:30 PM

Location: Passaic County Community College
Public Safety Academy - 300 Oldham
Road
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING THE EXECUTION OF AN EVENTS AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND CENTER CITY PARTNERS, LLC, TO ALLOW THE PASSAIC COUNTY HEALTH DEPARTMENT TO HOLD FREE EYE/HEALTH SCREENINGS ON THE FOURTH THURSDAY OF EVERY MONTH AT THE CENTER CITY MALL IN PATERSON, NEW JERSEY, FROM JANUARY THROUGH OCTOBER 2019, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

COUNTY HEALTH DEPARTMENT

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#	R20180700							
Meeting Date	09/11/2018							
Introduced Date	09/11/2018							
Adopted Date	09/11/2018							
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: September 14, 2018

RESOLUTION AUTHORIZING THE EXECUTION OF AN EVENTS AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND CENTER CITY PARTNERS, LLC, TO ALLOW THE PASSAIC COUNTY HEALTH DEPARTMENT TO HOLD FREE EYE/HEALTH SCREENINGS ON THE FOURTH THURSDAY OF EVERY MONTH AT THE CENTER CITY MALL IN PATERSON, NEW JERSEY, FROM JANUARY THROUGH OCTOBER 2019

WHEREAS the Passaic County Health Department as part of its mission to promote the general health of the citizens of Passaic County operate free eye/health screenings on the fourth Thursday of every month at the Center City Mall in Paterson, New Jersey; and

WHEREAS the Center City Mall in the City of Paterson a shopping center in the County has offered to allow the Health Department to hold these screenings free of charge from January through October 2019, for County residents as long as the County of Passaic agrees to post an insurance certificate insuring Center City Partners, LLC and its owners Alma Realty Corporation; and

WHEREAS the Freeholders members of the Committee for Health has reviewed this matter and recommends 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 preparation of the necessary Insurance Certificate to allow the Passaic County Health Department to hold free eye/health screenings and other health outreach services at the Center City Mall in Paterson, New Jersey, from January through October 2019; and

BE IT FURTHER RESOLVED that the Risk Manager of the County of Passaic be authorized to prepare and forward the Insurance Certificate on behalf of the Passaic County Health Department.

JDP:lc

Dated: September 11, 2018

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: Charlene W. Gungil 8/22/18
 2. Telephone #: 973-881-4396

DESCRIPTION OF RESOLUTION: Request to provide eye/health screenings at the Center City Mall, on the fourth Thursday of every month under the ALMA Realty Corp. A Certificate of Insurance is required to proceed with this project which will be free of charge to the Health Department.

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#

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	_____
<input type="checkbox"/> Law & Public Safety	_____
<input type="checkbox"/> Energy	_____
<input type="checkbox"/> Other Specify: _____	_____

4. DISTRIBUTION LIST:

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

Specify:

Introduced on: September 11, 2018
 Adopted on: September 11, 2018
 Official Resolution#: R20180700



August 22nd, 2018

Re: Passaic County Health Services Outreach

Dear Ms. Sherry Papaleo,

Center City Partners, LLC, dba Center City Mall, approves Passaic County Health Department's request to perform healthcare outreach and services within Center City Mall. The premises will be provided free of charge due to the non-profit and community service affiliation of the outreach. A certificate of insurance is required for each event. Passaic County assumes all risk and liability from any occurrence and/or claim that arises from their use of the space.

The following details must be included on certificate of insurance from all organizations and medical entities:

Certificate holder & additionally insured sections must list both companies below.

Center City Partners, LLC
302 Main Street
Suite 201
Paterson, NJ 07505
973-345-4040

Alma Realty Corp
3110 37th Avenue
Suite 500
Long Island City, NY 11101

Location of event must be listed as insured premises:

301 Main Street
Paterson, NJ 07505
973-345-4040

We look forward to hosting the Passaic County Health Department's outreach events in the best interests of the community at large. We are available at your convenience for any questions or concerns.

Sincerely,
Elizabeth Cruz



Assistant Property Manager

Alma Realty Corporation//302 Main Street Paterson, NJ 07505//Ph. 973.345.4040// Fx.973.345.4411

Introduced on: September 11, 2018
Adopted on: September 11, 2018
Official Resolution#: R20180700



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
8/23/2018

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

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

PRODUCER Passaic County Department of Finance Office of Self-Insurance 401 Grand St., Room 532 Paterson NJ 07505		CONTACT NAME: Vicken Sarkissian PHONE (A/C No. Ext): 973-754-6860 FAX (A/C No.): 973-225-3728 E-MAIL ADDRESS: vickens@passaiccountynj.org	
INSURED Board of Chosen Freeholders County of Passaic 401 Grand St. Paterson NJ 07505		INSURER(S) AFFORDING COVERAGE INSURER A: The Insurance Fund Commission of Passaic County INSURER B: INSURER C: INSURER D: INSURER E: INSURER F:	

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

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

INSR LTR	TYPE OF INSURANCE	ADOL (SUBR) INSR. WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC			1/1/19	12/31/19	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ MED EXP (Any one person) \$ PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 1,000,000 PRODUCTS - COMPROP AGG \$ \$
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> NON-OWNED AUTOS					COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
	UMBRELLA LIAB <input type="checkbox"/> OCCUR EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED <input type="checkbox"/> RETENTION \$					EACH OCCURRENCE \$ AGGREGATE \$ \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N	N/A			WC STATUTORY LIMITS <input type="checkbox"/> OTHER <input type="checkbox"/> E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)
 All operations and properties of the County of Passaic to the extent permitted under NJSA 40 and NJSA 34
 Coverage includes all public employees of the County of Passaic to the extent of NJSA 59
 Passaic County Department of Health to hold free health screenings and outreach services at the mall

CERTIFICATE HOLDER Center City Partners, LLC Alma Realty Corp. 301 Main Street Paterson NJ 07505	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE
---	--

The ACORD name and logo are registered marks of ACORD

Introduced on: September 11, 2018
 Adopted on: September 11, 2018
 Official Resolution#: R20180700

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)

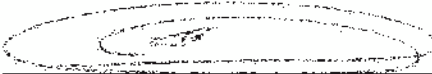
Date: Sep 11, 2018 - 5:30 PM

Location: Passaic County Community College
Public Safety Academy - 300 Oldham
Road
Wayne, NJ 07470


Agenda: RESOLUTION AUTHORIZING THE APPOINTMENTS AND REPLACEMENT OF MEMBERS TO THE PASSAIC COUNTY WORKFORCE DEVELOPMENT BOARD, 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#		R20180701						
Meeting Date		09/11/2018						
Introduced Date		09/11/2018						
Adopted Date		09/11/2018						
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: September 14, 2018

**RESOLUTION AUTHORIZING THE APPOINTMENTS
AND REPLACEMENT OF MEMBERS TO THE PASSAIC
COUNTY WORKFORCE DEVELOPMENT BOARD**

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 the following new members to the Passaic County Workforce Development Board for a three (3) years term:

Aurelio Rivera - 8/6/2018 – 8/5/2021

Leonard Taylor - 8/6/2018 - 8/5/2021; and

WHEREAS the Freeholder Board is desirous of accepting David Gelman, North Jersey Community Development Corporation (NJCDC) as a replacement board member for Barry Ford's who is no longer with NJCDC for the remainder of his term 9/1/2018 – 9/30/2019; 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 and replacements of members to the Passaic County Workforce Development Board, as specified above.

JDP: lc

Dated: September 11, 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 Aurelio Rivera, Director of Talent Acquisition for St. Joseph Hospital as a new WDB board member for a term of three years 8/6/2018 – 8/5/2021

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 | 8/30/2018 |
| <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: _____ Aurelio Rivera _____

Home Address: _____ 58 Warrenville Road _____
 _____ Middlesex, NJ 08846 _____

Home Telephone: _____ 201 805 2318 _____

Home Fax: _____

Home Email: _____ oiterua@comcast.net _____

Cell Phone: _____ 201-403-5413 _____

Place of Employment: _____ Saint Joseph's Health _____

Occupation/Position: _____ Director of Talent Acquisition _____

Work Address: _____ 1135 Broad Street, Clifton, NJ _____

Work Telephone: _____ 973-754-4151 _____

Work Fax: _____ 973-754-4511 _____

Work Email: _____ riveraa@sjhmc.org _____

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

AURELIO RIVERA

990 Summit Avenue, Jersey City, NJ 07307
201-805-2318 * Oilerua@comcast.net

SUMMARY: Highly accomplished and driven Human Resources Professional with experience in the private and public sectors. Executive that builds and strengthens business fundamentals. Strong communicator with proven ability to develop rapport and trust with key organizational stakeholders.

AREAS OF IMPACT:

- Business Partner
- Employee Relations
- Training and Development
- Compensation and Benefits
- HRIS
- Performance Management
- Talent Acquisition
- Reduction In Workforce Planning & Administration

PROFESSIONAL EXPERIENCE:

Saint Clare's Health System, Dover, NJ

03/14 - Present

Human Resources Manager

10/15 - Present

Human Resources Business Partner

03/14 - 09/15

- Provide full-service/generalist Human Resources support for key departments.
- Supervision of HR Business Partner, back up for Human Resources Executive Director
- Budget approval for vendors for department
- Advised managers on policies, practices, employee relations, HR legal issues, performance management, strategic planning and organizational development.
- Conduct investigations on management-employee disputes, policy violations and misconduct issues.
- Serve as a liaison between management/employees and HR's compensation, benefits, payroll, recruitment and leave administration functions.

U.S. District Court for the Southern District of New York, New York, NY

10/05 - 08/13

Human Resources Manager

- Managed staff performing Human Resources support functions including Payroll, benefits, compensation and staffing.
- Advised managers on policies and practices, performance management strategies and employment/labor relations and their legal implications.
- Worked closely with the Administrative Office of the U.S. Courts and local court management on the development and vetting of local policies.
- Developed new performance appraisal forms/tools.
- Developed and modified local Human Resources policy manual.
- Assisted in planning and managing organizational restructuring.
- Handled FMLA and ADA issues.

Superior Court of NJ-Hudson Vicinage, Jersey City, NJ

06/04 - 10/05

Human Resources Supervisor

- Supervised Human Resources unit of five clerical and administrative professional staff.
- Managed and administered all daily Human Resources functions and operations (including recruitment, benefits, compensation, payroll, performance management, progressive discipline, and employee relations and timekeeping) for a population of 625 employees.

Introduced on: September 11, 2018
Adopted on: September 11, 2018
Official Resolution#: R20180701

- Researched and analyzed employee- relations issues and manage dependability-based progressive discipline cases.
- Managed the recruitment process including time-tables and calendars.
- Managed FMLA, SLI and other leave of absence cases.

Special projects included:

- Contract administration training for managers and supervisors.
- Member of the Vicinage's EEO/AA advisory committee.

Kessler Institute for Rehabilitation, East Orange, NJ

2002 - 2004

Human Resources Manager

- Managed and administered Human Resources operations for a 78-bed inpatient rehab facility with 300 employees
- Responsible for recruiting, employee relations, implementing and ensuring compliance with HR policies and procedures, reviewing and approving all personnel (salary and payroll) transactions, coordinating the employee performance system and administering employee benefits.
- Managed the recruitment process to ensure timely filling of all vacancies.
- Researched and analyzed employee-relations issues and manage progressive discipline cases. Managed FMLA, SLI and other leave of absence cases.
- Researched and analyzed different benefit plans.
- At the East Orange facility, implemented new corporate employee benefits program.
- Facilitated sexual harassment avoidance and benefits-overview components of monthly company-wide-new employee orientation sessions.
- Represented Human Resources on the "CHOICE" customer-service interdisciplinary/interfacility committee and chair its HR Subcommittee.
- Facilitated behavioral interviewing training for hiring managers.
- Worked on revamping the institute's volunteer program and implementing new JCAHO performance evaluation and competency assessment requirements.

PREVIOUS EXPERIENCE:

RCN Telecom Service, Inc., Princeton, NJ – Human Resources Generalist	2000 - 2002
Princeton University, Princeton, NJ – Employment Analyst	1996 - 2000
William Paterson University, Wayne, NJ – Project Specialist (Contract)	1996 -1996
Port Authority of New York and New Jersey, New York, NY	1993 - 1995

EDUCATION:

Master's in Public Administration/Rutgers University
Bachelor of Arts/Fordham University Major: History

CERTIFICATES/TRAINING:

American Management Association-Avoiding Legal Pitfalls (2012)
Cornell University-Building and Managing Employee Relations (2001)

SKILLS: Bilingual English/Spanish, Lawson, PeopleSoft, Workday, Aon Hewitt, Kronos, Talco, SmartHires

REFERENCES: Available upon request.



200 Memorial Drive, Paterson, NJ 07505
PH 973-569-4020 ~ FAX 973-742-3030
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.)

Member of Society for Human Resources Management

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

Goal of WDB is to assist unemployed and displaced workers to secure employment through training and job placement efforts and by working collaboratively with educational and training schools and vendors.

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

My current role as Director of Talent Acquisition for Saint Joseph's Health, which is the largest employer in Passaic County.

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

N/A

Amelia



200 Memorial Drive, Paterson, NJ 07505
PH 973-589-4020 – 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)

_____ Was referred by Ken Morris VP of External Affairs and Assad Akhter Director of Community Outreach at Saint Joseph's Health.

Signature: Aurelio Rivera



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: August 2, 2018

Name: Leonard Taylor

Home Address: 72 Seminole Ave
Wayne, NJ 07470

Home Telephone: 973 633 1842

Home Fax: n/a

Home Email: nard.taylor@gmail.com

Cell Phone: 2017043977

Place of Employment: Waytodough Inc.

Occupation/Position: Manager of Quality Assurance

Work Address: 360 Route 46 E. Ste 1, Totowa, NJ 07512

Work Telephone: 9732371320

Work Fax: _____

Work Email: Leonard.Taylor@fabriscompanies.com

Do you prefer to be contacted at work____, or at home ____? Work or my cell is best

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

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

DESCRIPTION OF RESOLUTION:

Authorization to accept Leonard Taylor, Senior Director / General Manager of Waytodough, Inc. as a new WDB board member for a term of three years 8/6/2018 – 8/5/2021

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 | 8/30/2018 |
| <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

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 been active working with various agencies, schools, and government agencies in pursuit of recruiting people for our restaurants. This includes NJ Re-entry, Passaic County One Stop Center, Retail Hospitality Tourism Talent Network.

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

To develop strategies to improve opportunities for people looking for employment. To connect potential employers with viable candidates. Responsibilities would include support services with job pursuit, resume preparation, referral service, help providing other support services including transportation, network support, computer support and other ancillary services in these initiatives.

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

I have been working at improving our internal staff at Waytodough for over 5 years. I have developed specific strategies that allow us to tap into the various resources available to support our efforts. In this role I have developed keen relationships with various executives and other professionals at various schools, agencies and private sector businesses. I have done extensive interviewing over these years and have developed a keen understanding of the challenges that are faced in the current socioeconomic environment.

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

I have hosted and participated in One Stop center hiring events as well as met with groups of potential candidates at the One Stop facility on several occasions. I have done similar events with NJ Re-Entry. I have consistently participated in professional job fairs both at universities and other government sponsored events

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

Walter Tombs: Passaic County One Stop Career Center, 200 Memorial Drive Paterson, 973 742 9226
 Jada Filmore: NJ Reentry Corporation 147 Montgomery St. Paterson 51 256 9055

Signature: _____

Introduced on: September 11, 2018
 Adopted on: September 11, 2018
 Official Resolution#: R20180701

LEONARD TAYLOR

72 Seminole Avenue, Wayne, New Jersey 07470 • (201) 704-3977 • Email: nard.taylor@gmail.com

SENIOR DIRECTOR / GENERAL MANAGER

Results-oriented business leader with extensive experience in all key elements of managing a successful business. This is the result of deep rooted, varied and significant experience in running Operations, Production, Customer Support, Human Resources, Project Management, Finance and all other administrative aspects of a business. Developer of relevant business metrics along with enhanced processes that serve as a platform for quality performance, growth, best in class customer support, all of which are applicable to any business environment.

Area of Expertise

- **Excellent communicator**
- **Leader of coordinating efforts across multiple departments**
- **Process enhancement**
- **Quality Control Expertise**
- **Execution and deployment of projects/tasks**
- **Development and monitoring key dashboard metrics**
- **Data Analysis**
- **Personnel Management and Development**
- **Superior Customer Retention Rates**
- **Product Development**
- **Maximize efficiencies of personnel and software**

EXPERIENCE**Waytodough Inc. Totowa, New Jersey (May 2014-Present)****MANAGER-Human Resources/Quality Assurance**

Oversee all processes (Administrative and Operational) that contribute to the ultimate quality of our franchise restaurants. This includes oversight of all hiring, operational procedures, software implementation, and inter-department coordination.

OSG Billing Service, Englewood, New Jersey 1997 to 2013**SENIOR DIRECTOR, CUSTOMER SUPPORT & PROJECT MANAGEMENT (2003 - 2013)**

Directed customer service and project management for this provider of billing and business communication services. Managed and mentored a team of 17 account representatives, IT project managers and customer support staff. Oversaw 24x7x365 customer service including help desk,

technical support and product training. Developed key "dashboard" metrics to measure initiatives. Implemented seamless integration of custom IT application requirements for clients.

- **Inter-Department Management** Led group of senior managers/directors/executives in weekly sessions that focused on identifying and seeking solutions for existing challenges, developing insights as to future initiatives and communicating through all levels of the organization in order to guarantee direction was properly set.
- **Maintained 98% customer retention and 93% customer satisfaction rates** by developing and implementing comprehensive customer care programs.
- **Reduced issue response/resolution times by 50%** through tracking data and refining response methodologies.
- **Reduced labor costs by 45%** by maximizing efficiencies and enhancing use of support tools.
- **Improved gross profit on custom application programming by 40%** through price restructuring driven by cost analysis and labor evaluation.
- **Maintained a less than 1% operations error rate** through data driven process enhancements and establishing quality control standards.

CUSTOMER RETENTION MANAGER (1999 - 2003)

Created and launched a centralized customer service department and launched 24/7 support.

- Built customer database, created tracking mechanisms and developed customer surveys.
- Maximized customer retention through implementing standards, conducting quality control, providing excellent customer service, and developing new products and enhancements.

OPERATIONS MANAGER (1997 - 1999)

Managed facility with a staff of 30 to print, insert and mail 500,000 pieces of mail monthly.

- Stabilized operations, improved quality control and enhanced printing integrity.

American Presort, Inc., New York, New York

1990 -1997

GENERAL MANAGER & CONTROLLER

Promoted through positions to manage production, administration, finance and trucking at this mail presorting company processing 2 million pieces of daily mail for major institutions.

- Increased revenue by improving controls, creating efficiencies and building standards.

Mendon Truck Leasing, New York, New York

Introduced on: September 11, 2018
 Adopted on: 1987 September 11, 2018
 Official Resolution#: R20180701

TRUCK RENTAL MANAGER

Reporting to Regional Manager, managed a 24-hour truck rental operation with a staff of ten including responsibility for sales, billing, collections, facilities and equipment.

- Increased revenue per truck up to 50% by initiating new procedures, auditing controls, and reconciling accounts. Reduced outstanding collections from 120 to 45 days outstanding.

Gelco Truck Leasing, Secaucus, New Jersey

1983 - 1987

DISTRICT CONTROLLER

Managed accounting, finance administration, billing and payroll for this full service national truck leasing company. Oversaw records, rental agreements, reporting, rental and fuel billing.

- Saved \$200,000 per year in fuel costs by enhancing reconciliation and control processes.
- Dramatically reduced truck permit fines by instituting a reconciliation process for each truck.

Earlier Career:

- Progressively responsible roles in accounting, administration and instruction in the electronics and academic fields.

EDUCATION & SKILLS

B.S., Accounting, Fairleigh Dickinson University, Rutherford, New Jersey

Software:

- Microsoft Word, Excel, Outlook, Access and PowerPoint
- Client Relations Management (CRM) software
- Pitney Bowes, SAP, Postalsoft, Doc1 automated postal software
- Truck leasing revenue maintenance software

Equipment: Mail Sortation Equipment, Mail Inserting Equipment

Specialized Skills: Knowledge of USPS regulations

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

Authorization to accept David Gelman, Deputy Chief Program Officer for New Jersey Community Development Corporation as a replacement board member for Barry Ford who is no longer with NJ CDC WDB for the remainder of his term 9/29/2016 – 9/30/2019

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	8/30/2018
___ Law & Public Safety	_____
___ Energy	_____

5. **DISTRIBUTION LIST:**

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

Specify:

DAVID GELMAN
 445 Oak Ridge Road, Clark, NJ 07066
 908-247-8189 | davidpgelman@gmail.com

EXPERIENCE

NEW JERSEY COMMUNITY DEVELOPMENT CORPORATION

Paterson, NJ

Deputy Chief Program Officer

May 2018 – Present

- Assist in supervision and implementation of the organization's strategic plan, providing cradle to college/career programs that service 3,000 neighborhood children.
- Responsible for hiring, training, supervising and evaluating the performance of Program Directors and Program Managers for five year-round high school programs and three seasonal programs.
- Act as a liaison with public agencies and other funding sources to achieve desired outcomes, ensure compliance, and advocate for the development of new programs and the expansion of existing programs.

Program Director- Paterson University Corps

July 2015 – May 2018

- Designed and implemented the Paterson University Corps program- an initiative to connect local university resources, including students and faculty, to 15 different programs within a progressive social service agency.
- Recruited and managed volunteers (50 per semester) and interns (30 per semester) to work in and support 15 NJCDC programs, then monitored the supervision and evaluation of these volunteers and interns.
- Developed and maintained relationships with key personnel at 12 local college campuses to support NJCDC high school programming through college readiness workshops and activities.

JUNIOR ACHIEVEMENT OF GREATER NEW ORLEANS

New Orleans, LA

Director of Education

April 2014 – June 2015

In-Class Program Manager

July 2011 – April 2014

- Supervised the implementation and expansion of all Junior Achievement financial literacy programming that reached nearly 30,000 students annually in Southeastern Louisiana.
- Managed an Education department of nine staff members and coordinated the direction of all volunteer/teacher recruiting, training, program management and implementation.
- Monitored all programs for adherence to models and quality maintenance, supervised the marketing to all education customers, served as the co-chair for Junior Achievement's Board of Governors Programs and Volunteers Committee.
- Managed materials and curriculum inventory for over \$150,000 worth of program resources.
- Named as one of New Orleans City Business's "Ones to Watch in Education," which recognizes up and coming local professionals in their respective fields (September 2014).

EDUCATION

TULANE UNIVERSITY

New Orleans, LA

Certification in Management, School of Continuing Studies, December 2014

- Dean's List: Fall 2014

FAIRLEIGH DICKINSON UNIVERSITY

Madison, NJ

Bachelor of Arts, Communication Studies, May 2006

- Graduated with Academic Honors

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: Sep 11, 2018 - 5:30 PM

Location: Passaic County Community College
Public Safety Academy - 300 Oldham
Road
Wayne, NJ 07470


Agenda: RESOLUTION AUTHORIZING THE ACCEPTANCE OF NOTICE OF AWARD FROM THE NEW JERSEY DEPARTMENT OF LABOR & WORKFORCE DEVELOPMENT/LWD, IN THE AMOUNT OF \$4,815.00 TO FUND THE SMARTSTEPS PROGRAM FOR PROGRAM YEAR 2018/2019, 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#	R20180702							
Meeting Date	09/11/2018							
Introduced Date	09/11/2018							
Adopted Date	09/11/2018							
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: September 14, 2018

RESOLUTION AUTHORIZING THE ACCEPTANCE OF NOTICE OF AWARD FROM THE NEW JERSEY DEPARTMENT OF LABOR & WORKFORCE DEVELOPMENT/LWD, IN THE AMOUNT OF \$4,815.00 TO FUND THE SMARTSTEPS PROGRAM FOR PROGRAM YEAR 2018/2019

WHEREAS by Letter dated July 27, 2018 to the Passaic County Freeholder Director, Theodore Best, the State of New Jersey Department of Labor and Workforce Development issued a Notice of Obligation to provide funding authority for the Workforce Development Area, in the amount of \$4,815.00 for the Workforce Development SmartSTEPS Program for State Fiscal year 2018/2019 (July 1, 2018 – June 30, 2019); and

WHEREAS that notice provides that the funds should be incorporated into the Workforce Development Area Contract and should be used for the State Fiscal Year 2018/2019 (July 1, 2018 to June 30, 2019) (see copy of letter attached); and

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

WHEREAS the Passaic County Board of Chosen Freeholders is desirous of accepting these funds under the terms and conditions provided;

NOW THEREFORE BE IT RESOLVED that the Passaic County Board of Chosen Freeholders hereby authorizes the acceptance of grant funds from the Department of Labor & Workforce Development/LWD, in the amount of \$4,815.00, for the Workforce Development SmartSTEPS Program for State Fiscal year 2018/2019 (July 1, 2018 – June 30, 2019); and

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

JDP:lc

Dated: September 11, 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 the Notice of Award from NJ DLWD in the amount of \$4,815 to fund the SmartSteps program for program year 2018 (July 1, 2018 – June 30, 2019).

PROCUREMENT SOLICITATION:

Please see attached documents:

- Notice of Award /NOA – Program Year 2018 - SmartSteps / Supplemental Workforce Development Benefits

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 | 8/30/2018 |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Energy | _____ |

5. **DISTRIBUTION LIST:**

Administration
 Finance
 Clerk to the Board
 Procurement

Specify: _____



State of New Jersey

DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT

PO BOX 055

TRENTON, NEW JERSEY 08625-0055

PHILIP MURPHY
Governor

ROBERT ASARO-ANGELO
Commissioner

SHEILA OLIVER
Lieutenant Governor

July 27, 2018

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

RE: Notice of Award -- State Fiscal Year 2019 -- Supplemental Workforce
Development Benefits (SmartSTEPS) Program

Dear Mr. Best:

I am pleased to announce that a total of \$4,815 in SmartSTEPS funds has been awarded to the Passaic Workforce Development Area for State Fiscal Year 2019 (July 1, 2018 through June 30, 2019). The enclosed Notice of Award (NOA) reflects the allocation of these funds. Final determination for funding is contingent upon authorization and availability from the state.

These funds should be incorporated into your Program Year 2018 Workforce Development Area Contract. These funds must be fully expended by June 30, 2019. A counseling fee of \$750.00 will be reimbursed one time for each participant who is enrolled in SmartSTEPS for at least 30 days, including those participants who replace vacated positions up to the current slot allocation. The New Jersey Department of Labor and Workforce Development reserves the right to adjust a Workforce Development Area's slot allocation based on usage. An additional seven percent, totaling \$52.50 per participant, is included for administrative costs. A list of the participants must be included with each request for reimbursement.

Within 30 days after the close of each college semester, SmartSTEPS participant outcomes must be data entered into the comments section of America's One-Stop Operating System (AOSOS). AOSOS funded services must be data entered with at least \$1.00. Reimbursement for counseling fees will not occur unless the participant information is data entered into AOSOS.

For details, please refer to *One-Stop Career Center Directive 2006-14: SmartSTEPS Financial Reporting*. *One-Stop Career Center Directive 2011-03: Supplemental Workforce Development Benefits Program (SmartSTEPS)*.

New Jersey Is An Equal Opportunity Employer

Introduced on: September 11, 2018
Adopted on: September 11, 2018
Official Resolution#: R20180702

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

AD-ISA(R-5-10)



Please note that effective July 1, 2012, the General Appropriations Act prohibits the issuance of General Assistance benefits to college students; thus, General Assistance customers are not eligible for the SmartSTEPS program.

If you have any questions regarding the issuance of this NOA, please contact Hugh Bailey, Assistant Commissioner, Workforce Development, at 609-984-9414.

Sincerely,



Robert Asaro-Angelo
Commissioner

Enclosure

c:

NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT

WORKFORCE DEVELOPMENT AND ECONOMIC OPPORTUNITY

NOTICE OF AWARD

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

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

CONTACT: Hugh Bailey, Assistant Commissioner, (609) 984-9414

This Notice of Award provides funding authority for the program(s) shown below for State Fiscal Year 2019 (July 1, 2018 through June 30, 2019). An additional seven percent, totaling \$52.50 per participant, is included for administrative costs. Final determination for funding is contingent upon authorization and availability from the state.

<u>Program</u>	<u>Allocation</u>	<u>Slots</u>	<u>Administration</u>	<u>Total</u>
SmartSTEPS	\$4,500	6	\$315	\$4,815

Authorized Signature: _____



Date Signed: _____

7/30/18

Robert Asaro-Angelo
 Commissioner

New Jersey Department of Labor and Workforce Development

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
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: Sep 11, 2018 - 5:30 PM

Location: Passaic County Community College
Public Safety Academy - 300 Oldham
Road
Wayne, NJ 07470


Agenda: RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC, DIVISION OF PARA-TRANSIT TO ACCEPT FY2014 FEDERAL TRANSIT ADMINISTRATION (FTA) SECTION 5310 PROGRAM GRANT FUNDING IN THE AMOUNT OF \$125,000.00, 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#	R20180703							
Meeting Date	09/11/2018							
Introduced Date	09/11/2018							
Adopted Date	09/11/2018							
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: September 14, 2018

**RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC,
DIVISION OF PARA-TRANSIT TO ACCEPT FY2014 FEDERAL
TRANSIT ADMINISTRATION (FTA) SECTION 5310 PROGRAM
GRANT FUNDING IN THE AMOUNT OF \$125,000.00**

WHEREAS the Federal Transit Administration, under the Section 5310 Grant Program, makes funds available to the State of New Jersey, through New Jersey Transit, for the purchase of vehicles for the transportation of senior citizens and people with disabilities; and

WHEREAS accepting funding, 2014 Federal Transit Administration (FTA) Section 5310 in the amount of \$125,000.00. Federal Transit Administration, NJTRANSIT—Enhanced Mobility of Seniors and Individuals with Disabilities, Section 5310. NJ Transit Section 5310 strives to improve mobility for seniors and individuals with disabilities by funding programs planned and performed to meet the special transportation needs of these populations. Eligible applicants may apply for three types of awards. Vehicles, Mobility Management or Operating Expenses; and

WHEREAS in the State of New Jersey, the FTA 5310 Program is administered on behalf of the Federal Transit Administration (FTA), U.S. Department of Transportation (DOT), by the New Jersey Transit Corporation (NJ TRANSIT).

WHEREAS the County of Passaic recognizes the need and importance of securing equipment support transportation for its senior citizens and disabled residents; and

WHEREAS the County of Passaic is desirous of accepting these grants funds and equipment from New Jersey Transit, as

well as securing a no fee agreement as will be proposed by New Jersey Transit; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the acceptance of the grant funds and equipment; and

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

JDP:lc

Dated: September 11, 2018



RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: SAM YODICE
 Telephone #: 973-569-4070

DESCRIPTION OF RESOLUTION:

RESOLUTION TO ACCEPT FUNDING; 2014 FEDERAL TRANSIT ADMINISTRATION (FTA) SECTION 5310 IN THE AMOUNT OF \$125,000.00. Federal Transit Administration, NJTRANSIT—Enhanced Mobility of Seniors and Individuals with Disabilities, Section 5310. NJ Transit Section 5310 strives to improve mobility for seniors and individuals with disabilities by funding programs planned and performed to meet the special transportation needs of these populations. Eligible applicants may apply for three types of awards: Vehicles, Mobility Management or Operating Expenses.

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 8/30/18

Law & Public Safety _____

Planning & Economic Development _____

Public Works _____

6. DISTRIBUTION LIST:

Administration Finance Counsel

Clerk to the Board Procurement

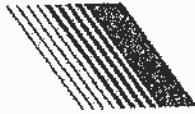
Introduced on: September 01, 2018
 Adopted on: September 11, 2018
 Official Resolution#: R20180703



GRANT APPLICATION REQUEST FORM

1. **Grant Title:** Federal Transit Administration, NJTRANSIT—Enhanced Mobility of Seniors and Individuals with Disabilities, Section 5310 _____
2. **Funding Source:** Federal State Other: NJ TRANSIT
3. **Description of Grant:**
 Federal Transit Administration, NJTRANSIT—Enhanced Mobility of Seniors and Individuals with Disabilities, Section 5310. NJ Transit Section 5310 strives to improve mobility for seniors and individuals with disabilities by funding programs planned and performed to meet the special transportation needs of these populations. Eligible applicants may apply for three types of awards: Vehicles, Mobility Management or Operating Expenses.
4. **Grant Period:** From _____ To _____
5. **Amount Requested:** \$ 125,000.00
6. **Is a dollar match required? :** Yes No
7. **If yes, how much? :** \$ 125,000.00
8. **Is the match:** Monetary In-Kind (Identify): \$125,000.00
9. **Account #:** _____
10. **Is this a:** New Program Existing Program Amendment
11. **Grant Administrator (Name/Title/ Department):**

JOHN MCGILL / DIVISION DIRECTOR / PARA-TRANSIT



June 1, 2016

Mr. John McGill
Passaic County
North Passaic County Paratransit Offices,
1310 Route 23
Wayne NJ 07470-5825

RE: 2014 Federal Transit Administration (FTA) Section 5310 – Notice of Inclusion

I am pleased to announce that your application for the following request(s) has been selected for inclusion in the statewide application under the FY 2014 FTA Section 5310 grant program:

Vehicle Request: Standard Cutaway Rear Lift 2 Accessible Locations

Operating Federal Award Amount: \$125,000.00 (this amount represents 50% of the project cost)
\$125,000.00 (this amount represents 50% of the Local Share)

While we congratulate you on the above award(s) please note that we were not able to approve all of your requests in your Section 5310 FY 2014 application.

Please accept this letter as formal approval of your Section 5310 FY2014 application. As explained in the program guidelines and application, if you are approved for Operating or Mobility Management (other than equipment) you are required to provide the local match. For this application your agency identified **County Funds** as your source of local match for Operating and/or Mobility Management.

The selection of your application represents a continued expression of the Governor's support for programs that enhance mobility of senior citizens and people with disabilities. Since the Section 5310 Program began in 1975, more than 1,700 vehicles have been purchased and delivered to eligible private non-profit organizations, counties, and municipalities across New Jersey.

The next step in the process is for NJ TRANSIT to submit the grant for approval to the FTA. For those receiving vehicles please be aware that we do not anticipate grant approval, the award of contracts and the actual delivery of a vehicle to be completed until approximately 18 months from the date of this letter. Operating and Mobility Management can take up to a year from date of this letter.

In the meantime, if you have any questions regarding the grant status, please feel free to contact me at NJ TRANSIT'S Local Programs and Minibus Support at (973) 491-7381. Again, congratulations on the approval of your requested award(s).

Sincerely,

Anna Magri

Anna Magri
Director of Local Programs and Minibus Support
NJ TRANSIT

Introduced on: September 11, 2018
Adopted on: September 11, 2018
Official Resolution#: R20180703

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: Sep 11, 2018 - 5:30 PM

Location: Passaic County Community College
Public Safety Academy - 300 Oldham
Road
Wayne, NJ 07470

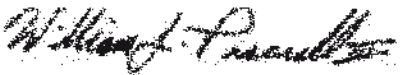
Agenda: RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC, DIVISION OF PARA-TRANSIT TO ACCEPT FY2016 FEDERAL TRANSIT ADMINISTRATION (FTA) SECTION 5310 PROGRAM GRANT FUNDING IN THE AMOUNT OF \$200,000.00, ALL AS NOTED IN THE RESOLUTION.

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#		R20180704						
Meeting Date		09/11/2018						
Introduced Date		09/11/2018						
Adopted Date		09/11/2018						
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: September 14, 2018

**RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC,
DIVISION OF PARA-TRANSIT TO ACCEPT FY2016 FEDERAL
TRANSIT ADMINISTRATION (FTA) SECTION 5310 PROGRAM
GRANT FUNDING IN THE AMOUNT OF \$200,000.00**

WHEREAS the Federal Transit Administration, under the Section 5310 Grant Program, makes funds available to the State of New Jersey, through New Jersey Transit, for the purchase of vehicles for the transportation of senior citizens and people with disabilities; and

WHEREAS accepting funding, 2016 Federal Transit Administration (FTA) Section 5310 in the amount of \$200,000.00. Federal Transit Administration, NJTRANSIT—Enhanced Mobility of Seniors and Individuals with Disabilities, Section 5310. NJ Transit Section 5310 strives to improve mobility for seniors and individuals with disabilities by funding programs planned and performed to meet the special transportation needs of these populations. Eligible applicants may apply for three types of awards. Vehicles, Mobility Management or Operating Expenses; and

WHEREAS in the State of New Jersey, the FTA 5310 Program is administered on behalf of the Federal Transit Administration (FTA), U.S. Department of Transportation (DOT), by the New Jersey Transit Corporation (NJ TRANSIT).

WHEREAS the County of Passaic recognizes the need and importance of securing equipment support transportation for its senior citizens and disabled residents; and

WHEREAS the County of Passaic is desirous of accepting these grants funds and equipment from New Jersey Transit, as

well as securing a no fee agreement as will be proposed by New Jersey Transit; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the acceptance of the grant funds and equipment; and

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

JDP:lc

Dated: September 11, 2018



RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: sam yodice

Telephone #: 973-569-4070

DESCRIPTION OF RESOLUTION:

RESOLUTION TO ACCEPT FUNDING; ²⁰¹⁸ 2014 FEDERAL TRANSIT ADMINISTRATION (FTA) SECTION 5310 IN THE AMOUNT OF \$200,000.00. Federal Transit Administration, NJTRANSIT—Enhanced Mobility of Seniors and Individuals with Disabilities, Section 5310. NJ Transit Section 5310 strives to improve mobility for seniors and individuals with disabilities by funding programs planned and performed to meet the special transportation needs of these populations. Eligible applicants may apply for three types of awards: Vehicles, Mobility Management or Operating Expenses.

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 8/30/18

Law & Public Safety _____

Planning & Economic Development _____

Public Works _____

6. DISTRIBUTION LIST:

Administration Finance Counsel

Clerk to the Board Procurement

Introduced on: September 11, 2018
 Adopted on: September 11, 2018
 Official Resolution#: R20180704



GRANT APPLICATION REQUEST FORM

1. **Grant Title:** Federal Transit Administration, NJTRANSIT—Enhanced Mobility of Seniors and Individuals with Disabilities, Section 5310 _____
2. **Funding Source:** Federal State Other: NJ TRANSIT
3. **Description of Grant:**
 Federal Transit Administration, NJTRANSIT—Enhanced Mobility of Seniors and Individuals with Disabilities, Section 5310. NJ Transit Section 5310 strives to improve mobility for seniors and individuals with disabilities by funding programs planned and performed to meet the special transportation needs of these populations. Eligible applicants may apply for three types of awards: Vehicles, Mobility Management or Operating Expenses.
4. **Grant Period:** From _____ To _____
5. **Amount Requested:** \$ 200,000.00
6. **Is a dollar match required? :** Yes No
7. **If yes, how much? :** \$ 200,000.00
8. **Is the match:** Monetary In-Kind (Identify): _____
9. **Account #:** _____
10. **Is this a:** New Program Existing Program Amendment
11. **Grant Administrator (Name/Title/ Department):**

JOHN MCGILL / DIVISION DIRECTOR / PARA-TRANSIT

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



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

March 27, 2018

Mr. John McGill
 Passaic County
 1310 Route 23 North
 Passaic County Paratransit Offices
 Wayne, NJ 07470-5825

Re: FY2016 Federal Transit Administration (FTA) Section 5310 Program – Notification of Inclusion

Dear Mr. McGill:

I am pleased to announce that your application for the FY 2016 FTA Section 5310 grant program has been selected for inclusion in the statewide FTA Program of Projects (POP) application. We anticipate that our POP will be approved by the FTA sometime in the next eight - ten months; your Section 5310 award in this POP is as follows:

Vehicle(s) Award: One (1) Extended Cutaway Standard Floor with Rear Lift and 2 Accessible Securement Locations

Agencies receiving vehicles please note that we do not anticipate actual delivery of vehicles until 24 months from date of this letter. NJ TRANSIT conducts federal vehicle procurements when procuring Section 5310 vehicles, all our federal funded vehicles are built (manufactured) to conform with bus specifications compliant to federal requirements.

Operating Federal Award: \$200,000.00 (this amount represents 50% of the project cost)
\$200,000.00 (this amount represents your 50% Local Share)

Operating and/or Mobility Management agreements can take up to a year to receive from date of this letter. Those approved for Operating and/or Mobility Management must comply with the following:

- Document and provide the local match. In your initial Section 5310 application your agency identified **Casino Revenue Funds** as your source of local match for Operating and/or Mobility Management.
- Prior to your purchase NJ TRANSIT staff is required to review and approve all third party specifications whether for operations, planning, equipment or software to ensure all purchases follow **FTA procurement procedures**. This is a reimbursement program; we will not reimburse Section 5310 expenditures that are not compliant with FTA procurement requirements. (No local match requirement for equipment purchases.)

The selection of your application represents a continued expression of the Governor's support for programs that enhance mobility of senior citizens and people with disabilities. Since the Section 5310 Program began in 1975, more than 1,950 vehicles have been purchased and delivered to eligible private non-profit organizations, counties and municipalities across New Jersey.

If you have any questions about the review and evaluation of your application, please call 973-491-8767 and you will be redirected to your assigned regional administrator. Again, congratulations and thank you for your continued participation in community transportation.

Sincerely,

Anna Magri

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: Sep 11, 2018 - 5:30 PM

Location: Passaic County Community College
Public Safety Academy - 300 Oldham
Road
Wayne, NJ 07470

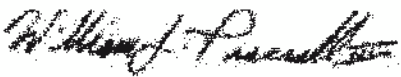
Agenda: RESOLUTION AUTHORIZING THE APPLICATION AND ACCEPTANCE OF GRANT FUNDS IN THE AMOUNT OF \$798,582.00 UNDER THE SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE PROGRAM (SCDRTP) FOR FISCAL YEAR 2019 FROM NJ TRANSIT, INC., ALL AS NOTED IN THE RESOLUTION.

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#	R20180705							
Meeting Date	09/11/2018							
Introduced Date	09/11/2018							
Adopted Date	09/11/2018							
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: September 14, 2018

RESOLUTION AUTHORIZING THE APPLICATION AND ACCEPTANCE OF GRANT FUNDS IN THE AMOUNT OF \$798,582.00 UNDER THE SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE PROGRAM (SCDRTAP) FOR FISCAL YEAR 2019 FROM NJ TRANSIT, INC.

WHEREAS the County of Passaic is desirous of applying to New Jersey Transit, Inc., and accepting funds in the amount of \$798,582.00 under the Senior Citizen and Disabled Resident Transportation Assistance Program under the Senior Citizen and Disabled Resident Transportation Assistance Program (SCDRTAP) for Fiscal Year 2019; and

WHEREAS the funding will be used to provide transportation services for senior citizens and persons with disabilities; and

WHEREAS in order to be able to apply for these funds, a Public Hearing on this application must be conducted and provide all interested parties the opportunity to offer comments or suggestions to the most appropriate types of service; and

WHEREAS a public hearing was held on June 14, 2018; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the application and acceptance of grant funds in the amount of \$798,582.00 under the Senior Citizen and Disabled Resident Transportation Assistance Program (SCDRTAP) for FY 2019 from New Jersey Transit, Inc.; and

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

JDP:lc

Dated: September 11, 2018



RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: sam yodice

Telephone #: 973-569-4070

DESCRIPTION OF RESOLUTION:

Resolution authorizing the application and acceptance of grant funds in the amount of \$798,582.00 under the Senior Citizen & Disabled Resident Transportation Assistance for FY 2019 from NJ Transit, Inc. and authorizes the notice to conduct a Public Hearing as noted for these purposes. (reference RESO; R2016-0272 on 4/12/16)

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 8/30/18

Law & Public Safety _____

Planning & Economic Development _____

Public Works _____

6. **DISTRIBUTION LIST:**

Administration Finance Counsel

Clerk to the Board Procurement

Introduced on: September 11, 2018
 Adopted on: September 11, 2018
 Official Resolution#: R20180705

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



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

August 16, 2018

Mr. John McGill
 Passaic County Paratransit Dept. Senior, Disabled, & Veterans Affairs
 1310 Route #23 North
 Wayne, NJ 07470

RE: Passaic 2019 Combined SCDRTAP/5311 Application

Dear Mr. McGill:

I am pleased to forward to your attention the combined 2019 Senior Citizens and Disabled Residents Transportation Assistance Program (SCDRTAP) and FTA Small Urban and Rural Area Public Transportation (Section 5311) application. If you are not an eligible subrecipient of both programs you need only complete the portions of the application that pertain to the grant program for which you are applying.

- FY January 1, 2019 – December 31, 2019, your SCDRTAP allocation is: **\$798,582.00**
- FY January 1, 2019 – December 31, 2019, your Section 5311 FTA allocation is: **\$0.00**

Please note: During the SCDRTAP application public hearing, you are required, at the minimum, to present a summary of proposed activities, goals for 2019 and a proposed budget. This ensures that the public will be better able to comment on your proposal. This information should also be read into the record during the hearing. You are also encouraged to arrange for a court stenographer to provide a transcript of the public hearing.

Please return one (1) copy of the application to NJ TRANSIT by September 21, 2018. We ask that you also submit an electronic version of your application with all attachments. Once NJ TRANSIT receives, reviews and approves your completed application (in both printed and electronic form) a fully executed contract for each eligible grant will be sent to you.

If you have any questions regarding the application, please contact your assigned Regional Program Administrator.

Your services create a vital link in your community and helps provide independence and safe travel to residents of the state of New Jersey. Thank you for your continued dedication to community Transportation and most importantly, your customers.

Sincerely,

Janelle Rivera

Janelle Rivera, Manager, Local Programs

Cc. A. Magri, Director, Local Programs and Minibus Support

Introduced on: September 11, 2018
 Adopted on: September 11, 2018
 Official Resolution#: R20180705

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
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: Sep 11, 2018 - 5:30 PM


Location: Passaic County Community College
Public Safety Academy - 300 Oldham
Road
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING D.R.G.S., INC., TO CONTINUE TO PROVIDE MEDICAL RECORDS SERVICES FOR PREAKNESS HEALTHCARE CENTER ON A MONTH TO MONTH BASIS WHILE RFP IS RE-ADVERTISED, COMMENCING AUGUST 1, 2018 TO OCTOBER 31, 2018, IN THE AMOUNT OF \$41,844.00, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS HC

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

Official Resolution#	R20180706							
Meeting Date	09/11/2018							
Introduced Date	09/11/2018							
Adopted Date	09/11/2018							
Agenda Item	k-29							
CAF #	8-01-27-172-001-233							
Purchase Req. #	PO 18-02250							
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: September 14, 2018

RESOLUTION AUTHORIZING D.R.G.S., INC., TO CONTINUE TO PROVIDE MEDICAL RECORDS SERVICES FOR PREAKNESS HEALTHCARE CENTER ON A MONTH TO MONTH BASIS WHILE RFP IS RE-ADVERTISED, COMMENCING AUGUST 1, 2018 TO OCTOBER 31, 2018, IN THE AMOUNT OF \$41,844.00

WHEREAS pursuant to Resolution R-13-867, dated November 12, 2013, the Board of Chosen Freeholders of the County of Passaic authorized an award of two years contract with three (3) one year options to renew to D.R.G.S., INC., for Medical Records Services; and

WHEREAS the Board of Chosen of the County of Passaic is desirous of authorizing the month to month basis while RFP is re-advertised, commencing August 1, 2018 to October 31, 2018, in the amount of \$10,641.00 per year; and

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

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the month to month basis while RFP is re-advertised to D.R.G.S., INC., for Medical Records Services commencing August 1, 2018 to October 31, 2018, in the amount of \$10,641.00; and

BE IT FURTHER RESOLVED that the Director, Clerk of the Board and County Counsel are hereby authorized to execute any and all documents necessary to effectuate the above.

JDP:lc

Dated: September 11, 2018

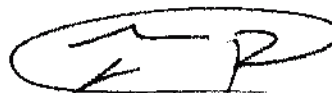
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$10,461.00

APPROPRIATION: 8-01-27-172-001-233

PURPOSE: Resolution authorizing D.R.G.S., Inc., to continue to provide medical records services for Preakness Healthcare Center on a month to month basis while RFP is re-advertised. August 1, 2018 to October 31, 2018.



Flavio Rivera, Treasurer

DATED: September 11, 2018



RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

Resolution authorizing DRGS, Inc. to continue to provide Medical Records Services for Preakness Healthcare Center on a month to month basis while RFP is re-advertised.

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: \$ 10,461
 REQUISITION # PO 18-02250 (\$24,500.01) 2018 total \$34,961.01
 ACCOUNT # 8-01-27-172-001-233

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: **September 11, 2018**
 Adopted on: **September 11, 2018**
 Official Resolution#: **R20180706**



RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

Resolution authorizing DRGS, Inc. to continue to provide Medical Records Services for Preakness Healthcare Center on a month to month basis while RFP is re-advertised.

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: \$ 10,461
 REQUISITION # PO 18-02250 (\$24,500.01) 2018 total \$34,961.01
 ACCOUNT # 8-01-27-172-001-233

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: September 11, 2018
 Adopted on: September 11, 2018
 Official Resolution#: R20180706

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: Sep 11, 2018 - 5:30 PM


Location: Passaic County Community College
Public Safety Academy - 300 Oldham
Road
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING MOBILEXUSA, INC., TO CONTINUE TO PROVIDE MOBILE DIAGNOSTIC TESTING SERVICES FOR PREAKNESS HEALTHCARE CENTER ON A MONTH TO MONTH BASIS WHILE RFP IS RE-ADVERTISED AND A CONTRACT IS AWARDED, COMMENCING AUGUST 1, 2018 TO OCTOBER 31, 2018, IN THE AMOUNT OF \$5,000.00, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS HC

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

Official Resolution#	R20180707							
Meeting Date	09/11/2018							
Introduced Date	09/11/2018							
Adopted Date	09/11/2018							
Agenda Item	k-30							
CAF #	8-01-27-172-001-M01							
Purchase Req. #	PO 18-04361							
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: September 14, 2018

RESOLUTION AUTHORIZING MOBILEXUSA, INC., TO CONTINUE TO PROVIDE MOBILE DIAGNOSTIC TESTING SERVICES FOR PREAKNESS HEALTHCARE CENTER ON A MONTH TO MONTH BASIS WHILE RFP IS RE-ADVERTISED AND A CONTRACT IS AWARDED, COMMENCING AUGUST 1, 2018 TO OCTOBER 31, 2018, IN THE AMOUNT OF \$5,000.00

WHEREAS pursuant to Resolution R-13-866, dated November 12, 2013, the Board of Chosen Freeholders of the County of Passaic authorized an award of two years contract with three (3) one year options to renew to MobilexUSA, Inc., for Mobile Diagnostic Testing Services; and

WHEREAS the Board of Chosen of the County of Passaic is desirous of authorizing the month to month basis while RFP is re-advertised and a contract is awarded, commencing August 1, 2018 to October 31, 2018, in the amount of \$5,000.00; and

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

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the month to month basis while RFP is re-advertised and a contract is awarded to MobilexUSA, INC., for Mobile Diagnostic Testing Services commencing August 1, 2018 to October 31, 2018, in the amount of \$5,000.00; and

BE IT FURTHER RESOLVED that the Director, Clerk of the Board and County Counsel are hereby authorized to execute any and all documents necessary to effectuate the above.

Dated: September 11, 2018

JDP:lc
 Introduced on: September 11, 2018
 Adopted on: September 11, 2018
 Official Resolution#: R20180707



RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

Resolution authorizing MobilexUSA to continue to provide Mobile Diagnostic Testing Services for Preakness Healthcare Center on a month to month basis while RFP is re-advertised.

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: \$ 5,000
 REQUISITION # PO 18-04361 (\$10,000) 2018 total \$15,000
 ACCOUNT # 8-01-27-172-001-M01

4. METHOD OF PROCUREMENT:

RFP RFQ Bld
 Other: _____

5. COMMITTEE REVIEW:

DATE:

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

6. DISTRIBUTION LIST:

Administration Finance Counsel
 Clerk to the Board Procurement

Introduced on: September 11, 2018
 Adopted on: September 11, 2018
 Official Resolution#: R20180707

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$5,000.00

APPROPRIATION: 8-01-27-172-001-M01

PURPOSE: Resolution authorizing Mobilexusa, Inc. to continue to provide mobile diagnostic testing services for Preakness Healthcare Center on a month to month basis from August 1, 2018 to October 31, 2018, while RFP is re-advertised



Richard Cahill, Chief Financial Officer

DATED: September 11, 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
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401 Grand Street
Paterson, New Jersey 07505
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Fax: 973-742-3746

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



Public Meeting (Board Meeting)


Date: Sep 11, 2018 - 5:30 PM

Location: Passaic County Community College
Public Safety Academy - 300 Oldham
Road
Wayne, NJ 07470


Agenda: RESOLUTION AUTHORIZING THE INCREASE OF P.O. 18-02851 BY \$25,000.00 TO \$50,000.00 FOR H&R HEALTHCARE, INC., TO PROVIDE SPECIALTY MATTRESS OVERLAYS FOR RESIDENTS OF PREAKNESS HEALTHCARE CENTER FOR 2018, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

Official Resolution#	R20180708							
Meeting Date	09/11/2018							
Introduced Date	09/11/2018							
Adopted Date	09/11/2018							
Agenda Item	k-31							
CAF #	8-01-27-172-001-M01							
Purchase Req. #	PO 18-02851							
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: September 14, 2018

RESOLUTION AUTHORIZING THE INCREASE OF P.O. 18-02851 BY \$25,000.00 TO \$50,000.00 FOR H&R HEALTHCARE, INC., TO PROVIDE SPECIALTY MATTRESS OVERLAYS FOR RESIDENTS OF PREAKNESS HEALTHCARE CENTER FOR 2018

WHEREAS on October 23, 2015 Resolution R-2015-0730 the Board of Chosen Freeholders of the County of Passaic authorized an award of two years with two (2) options to H&R Healthcare, Inc., for specialty mattress overlays for residents of Preakness Healthcare Center; and

WHEREAS there is a need for increasing said funds; and

WHEREAS the Freeholder Board is desirous of authorizing said increase by \$25,000.00 to \$50,000.00 for 2018; and

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

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes said increase to H&R Healthcare, Inc., for specialty mattress overlays for residents of Preakness Healthcare Center, in the amount of \$25,000.00; and

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

JDP:lc

Dated: September 11, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$25,000.00

APPROPRIATION: 8-01-27-172-001-M01

PURPOSE: Resolution authorizing the increase of contract by \$25,000.00 bringing the total to \$50,000.00 for calendar year 2018


Richard Cahill, Chief Financial Officer

DATED: September 11, 2018

RC:fr



RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

Resolution authorizing the increase of Purchase Order for H&R Healthcare to provide Specialty Mattress Overlays for residents of Preakness Healthcare Center.

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: \$ 25,000
REQUISITION # Note: PO 18-02851 (\$25,000) 2018 total \$50,000
ACCOUNT # 8-01-27-172-001-M01

4. METHOD OF PROCUREMENT:

RFP RFQ Bid

Other: _____

- | 5. COMMITTEE REVIEW: | DATE: |
|--|-------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input type="checkbox"/> Budget | _____ |
| <input type="checkbox"/> Health | _____ |
| <input 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: **September 11, 2018**
 Adopted on: **September 11, 2018**
 Official Resolution#: **R20180708**

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: Sep 11, 2018 - 5:30 PM

Location: Passaic County Community College
Public Safety Academy - 300 Oldham
Road
Wayne, NJ 07470


Agenda: RESOLUTION AUTHORIZING THE INCREASE OF P.O. 18-02248 BY \$18,000.00 TO \$36,528.00 FOR ADL DATA SYSTEMS, INC., TO PROVIDE MAINTENANCE OF PROPRIETARY FOR CLINICAL AND FINANCIAL SYSTEMS FOR PREAKNESS HEALTHCARE CENTER FOR 2018, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

Official Resolution#	R20180709							
Meeting Date	09/11/2018							
Introduced Date	09/11/2018							
Adopted Date	09/11/2018							
Agenda Item	k-32							
CAF #	8-01-27-172-001-219							
Purchase Req. #	PO 18-02248							
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: September 14, 2018

RESOLUTION AUTHORIZING THE INCREASE OF P.O. 18-02248 BY \$18,000.00 TO \$36,528.00 FOR ADL DATA SYSTEMS, INC., TO PROVIDE MAINTENANCE OF PROPRIETARY FOR CLINICAL AND FINANCIAL SYSTEMS FOR PREAKNESS HEALTHCARE CENTER FOR 2018

WHEREAS on October 24, 2017 Resolution R-2017-0880 the Board of Chosen Freeholders of the County of Passaic authorized an extension to ADL Data Systems, Inc., for Maintenance of Proprietary Software for Clinical and Financial Systems for Preakness Healthcare Center for 2018; and

WHEREAS there is a need for increasing said funds; and

WHEREAS the Freeholder Board is desirous of authorizing said increase by \$18,000.00 to \$36,528.00 for 2018; and

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

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes said increase to ADL Data Systems, Inc., for Maintenance of Proprietary Software for Clinical and Financial Systems for Preakness Healthcare Center, in the amount of \$18,000.00 for 2018; and

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

JDP:lc

Dated: September 11, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$18,528.00

APPROPRIATION: 8-01-27-172-001-219

PURPOSE: Resolution authorizing an increase of contract with Data Systems, Inc. by \$18,528.00 bringing the total to \$36,528.00 for calendar year 2018


Richard Cahill, Chief Financial Officer

DATED: September 11, 2018

RC:fr



RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

Resolution authorizing the increase of Purchase Order for ADL Data Systems to provide Maintenance of Proprietary Software for Clinical and Financial Systems for Preakness Healthcare Center.

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: \$ 18,000
REQUISITION # Note: PO 18-02248 (\$18,528) 2018 total \$36,528
ACCOUNT # 8-01-27-172-001-219

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: September 11, 2018
 Adopted on: September 11, 2018
 Official Resolution#: R20180709

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Director Bruce James
Assad R. Akhter
John W. Bartlett
Theodore O. Best, Jr.
Terry Duffy
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401 Grand Street
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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)

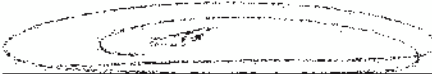
Date: Sep 11, 2018 - 5:30 PM

Location: Passaic County Community College
Public Safety Academy - 300 Oldham
Road
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING GARFUNKEL WILD TO PROVIDE LEGAL SERVICES FOR PREAKNESS HEALTHCARE CENTER FOR 2018, IN THE AMOUNT OF \$72,000.00, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

Official Resolution#	R20180710							
Meeting Date	09/11/2018							
Introduced Date	09/11/2018							
Adopted Date	09/11/2018							
Agenda Item	k-33							
CAF #	8-01-27-172-001-233							
Purchase Req. #	PO 18-03055							
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: September 14, 2018

**RESOLUTION AUTHORIZING GARFUNKEL WILD TO
PROVIDE LEGAL SERVICES FOR PREAKNESS
HEALTHCARE CENTER FOR 2018, IN THE AMOUNT OF
\$72,000.00**

WHEREAS pursuant to Resolution R-2018-0041 dated January 23, 2018, the Board of Chosen Freeholders of the County of Passaic authorized a Qualifying Pool of Special Counsel for Passaic County Preakness Healthcare Center RFQ 18-049 as per qualifications; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of awarding a contract to Garfunkel Wild to provide Legal Services for Preakness Healthcare Center for 2018, in the amount of \$72,000.00; and

WHEREAS this matter was reviewed and approved at the Human Services Committee of August 30, 2018; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes an award a of contract to Garfunkel Wild to provide Legal Services for Preakness Healthcare Center for 2018, in the amount of \$72,000.00; and

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

JDP:lc

Dated: September 11, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$72,000.00

APPROPRIATION: 8-01-27-172-001-233

PURPOSE: Resolution authorizing an increase of contract with Garfunkel Wild. by \$72,000.00 bringing the total to \$90,000.00 for calendar year 2018



Richard Cahill, Chief Financial Officer

DATED: September 11, 2018

RC:fr



RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

Resolution authorizing Garfunkel Wild to provide Legal Services for Preakness Healthcare Center for 2018 pursuant to Request for Qualification.

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: \$ 72,000
 REQUISITION # Note: PO 18-03055 (\$20,000) 2018 total \$90,000
 ACCOUNT # 8-01-27-172-001-233

4. METHOD OF PROCUREMENT:

RFP RFQ Bid
 Other: _____

5. COMMITTEE REVIEW:

DATE:

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

6. DISTRIBUTION LIST:

Administration Finance Counsel
 Clerk to the Board Procurement

Introduced on: September 11, 2018
 Adopted on: September 11, 2018
 Official Resolution#: R20180710

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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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: Sep 11, 2018 - 5:30 PM

Location: Passaic County Community College
Public Safety Academy - 300 Oldham
Road
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING THE INCREASE OF P.O. 18-04546 BY \$25,000.00 TO \$40,000.00 FOR TRI-COUNTY HOME CARE, LLC., D/B/A BRIGHT STAR CARE OF WAYNE TO PROVIDE CONTRACTED NURSING STAFF PURSUANT TO RFQ FOR PREAKNESS HEALTHCARE CENTER FOR 2018, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

Official Resolution#	R20180711							
Meeting Date	09/11/2018							
Introduced Date	09/11/2018							
Adopted Date	09/11/2018							
Agenda Item	k-34							
CAF #	8-01-27-172-001-213							
Purchase Req. #	PO 18-04546							
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: September 14, 2018

RESOLUTION AUTHORIZING THE INCREASE OF P.O. 18-04546 BY \$25,000.00 TO \$40,000.00 FOR TRI-COUNTY HOME CARE, LLC., D/B/A BRIGHT STAR CARE OF WAYNE TO PROVIDE CONTRACTED NURSING STAFF PURSUANT TO RFQ FOR PREAKNESS HEALTHCARE CENTER FOR 2018

WHEREAS on January 23, 2018 Resolution R-2018-0023 the Board of Chosen Freeholders of the County of Passaic authorized an award of contract to Tri-County Home Care, LLC., d/b/a Bright Star Care of Wayne, NJ, for Contracted Nursing Staff pursuant to RFQ for Preakness Healthcare Center for 2018; and

WHEREAS there is a need for increasing said funds; and

WHEREAS the Freeholder Board is desirous of authorizing said increase by \$25,000.00 to \$40,000.00 for 2018; and

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

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes said increase to Tri-County Home Care, LLC., d/b/a Bright Star Care of Wayne, NJ, for Contracted Nursing Staff pursuant to RFQ for Preakness Healthcare Center, in the amount of \$25,000.00 for 2018; and

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

JDP:lc

Dated: September 11, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$25,000.00

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

PURPOSE: Resolution authorizing an increase of contract with Tri
-County Home Care, LLC. by \$25,000.00 bringing
the total to \$40,000.00 for calendar year 2018



Richard Cahill, Chief Financial Officer

DATED: September 11, 2018

RC:fr



RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

Resolution authorizing the increase of Purchase Order for Tri County Home Care to provide contracted Nursing Staff pursuant to RFQ for Preakness Healthcare Center for 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: \$ 25,000
 REQUISITION # Note: PO 18-04546 (\$15,000) 2018 total \$40,000
 ACCOUNT # 8-01-27-172-001-213

4. METHOD OF PROCUREMENT:

RFP RFQ Bid

Other: _____

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

6. DISTRIBUTION LIST:

Administration Finance Counsel

Clerk to the Board Procurement

Introduced on: September 11, 2018
 Adopted on: September 11, 2018
 Official Resolution#: R20180711

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: Sep 11, 2018 - 5:30 PM

Location: Passaic County Community College
Public Safety Academy - 300 Oldham
Road
Wayne, NJ 07470

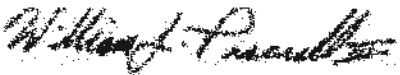
Agenda: RESOLUTION AUTHORIZING THE INCREASE OF P.O. 18-03365 BY \$250,000.00 TO \$500,000.00 FOR UNITED STAFFING SOLUTIONS, INC., TO PROVIDE CONTRACTED NURSING STAFF PURSUANT TO RFQ FOR PREAKNESS HEALTHCARE CENTER FOR 2018, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

Official Resolution#	R20180712							
Meeting Date	09/11/2018							
Introduced Date	09/11/2018							
Adopted Date	09/11/2018							
Agenda Item	k-35							
CAF #	8-01-27-172-001-213							
Purchase Req. #	PO 18-03365							
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: September 14, 2018

RESOLUTION AUTHORIZING THE INCREASE OF P.O. 18-03365 BY \$250,000.00 TO \$500,000.00 FOR UNITED STAFFING SOLUTIONS, INC., TO PROVIDE CONTRACTED NURSING STAFF PURSUANT TO RFQ FOR PREAKNESS HEALTHCARE CENTER FOR 2018

WHEREAS on January 23, 2018 Resolution R-2018-0023 the Board of Chosen Freeholders of the County of Passaic authorized an award to United Staffing Solutions, Inc., for contracted Nursing Staff pursuant to RFQ for Preakness Healthcare Center for 2018; and

WHEREAS there is a need for increasing said funds; and

WHEREAS the Freeholder Board is desirous of authorizing said increase by \$250,000.00 to \$500,000.00 for 2018; and

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

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes said increase to United Staffing Solutions, Inc., for contracted Nursing Staff, in the amount of \$250,000.00 for 2018; and

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

JDP:lc

Dated: September 11, 2018

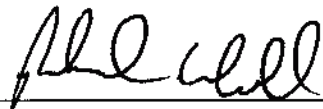
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$250,000.00

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

PURPOSE: Resolution authorizing the increase of contract with United Staffing Solutions by \$250,000.00 bringing the total to \$500,000.00 for calendar year 2018



Richard Cahill, Chief Financial Officer

DATED: September 11, 2018

RC:fr



RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

Resolution authorizing the increase of Purchase Order for United Staffing Solutions, Inc. to provide contracted Nursing Staff pursuant to RFQ for Preakness Healthcare Center for 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: \$ 250,000
REQUISITION # Note: PO 18-03365 (\$250,000) 2018 total \$500,000
ACCOUNT # 8-01-27-172-001-213

4. METHOD OF PROCUREMENT:

RFP RFQ Bid

Other: _____

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

6. DISTRIBUTION LIST:

Administration Finance Counsel

Clerk to the Board Procurement

Other: _____

Introduced on: September 11, 2018
 Adopted on: September 11, 2018
 Official Resolution#: R20180712

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: Sep 11, 2018 - 5:30 PM

Location: Passaic County Community College
Public Safety Academy - 300 Oldham
Road
Wayne, NJ 07470

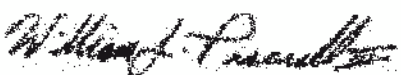
Agenda: RESOLUTION AUTHORIZING THE INCREASE OF P.O. 18-02251 BY \$300,000.00 TO \$600,000.00 FOR NURSING NETWORK, LLC., TO PROVIDE CONTRACTED NURSING STAFF PURSUANT TO RFQ FOR PREAKNESS HEALTHCARE CENTER FOR 2018, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

Official Resolution#	R20180713							
Meeting Date	09/11/2018							
Introduced Date	09/11/2018							
Adopted Date	09/11/2018							
Agenda Item	k-36							
CAF #	8-01-27-172-001-213							
Purchase Req. #	PO 18-02251							
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: September 14, 2018

RESOLUTION AUTHORIZING THE INCREASE OF P.O. 18-02251 BY \$300,000.00 TO \$600,000.00 FOR NURSING NETWORK, LLC., TO PROVIDE CONTRACTED NURSING STAFF PURSUANT TO RFQ FOR PREAKNESS HEALTHCARE CENTER FOR 2018

WHEREAS on January 23, 2018 Resolution R-2018-0023 the Board of Chosen Freeholders of the County of Passaic authorized an award to Nursing Network, LLC, for contracted Nursing Staff pursuant to RFQ for Preakness Healthcare Center for 2018; and

WHEREAS there is a need for increasing said funds; and

WHEREAS the Freeholder Board is desirous of authorizing said increase by \$300,000.00 to \$600,000.00 for 2018; and

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

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes said increase to Nursing Network, LLC, for contracted Nursing Staff, in the amount of \$300,000.00 for 2018; and

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

JDP:lc

Dated: September 11, 2018

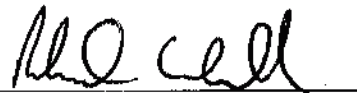
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$300,000.00

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

PURPOSE: Resolution authorizing an increase of contract with Nursing Network LLC. by \$300,000.00 bringing the total to \$600,000.00 for calendar year 2018



Richard Cahill, Chief Financial Officer

DATED: September 11, 2018

RC:fr



RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

Resolution authorizing the increase of Purchase Order for Nursing Network, LLC to provide contracted Nursing Staff pursuant to RFQ for Preakness Healthcare Center for 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: \$ 300,000
REQUISITION # Note: PO 18-02251 (\$400,000) 2018 total \$700,000
ACCOUNT # 8-01-27-172-001-213

4. METHOD OF PROCUREMENT:

RFP RFQ Bid
 Other: _____

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

6. DISTRIBUTION LIST:

Administration Finance Counsel
 Clerk to the Board Procurement

Introduced on: September 01, 2018
 Adopted on: September 11, 2018
 Official Resolution#: R20180713

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: Sep 11, 2018 - 5:30 PM

Location: Passaic County Community College
Public Safety Academy - 300 Oldham
Road
Wayne, NJ 07470


Agenda: RESOLUTION AUTHORIZING THE INCREASE OF P.O. #18-01137 BY \$26,000.00 TO \$40,875.00 TO SENIOR SALON SERVICES, LLC, TO PROVIDE HAIR SALON SERVICES FOR THE RESIDENTS OF PREAKNESS HEALTHCARE CENTER, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

Official Resolution#	R20180714							
Meeting Date	09/11/2018							
Introduced Date	09/11/2018							
Adopted Date	09/11/2018							
Agenda Item	k-37							
CAF #	8-01-27-172-001-P01							
Purchase Req. #	PO 18-01137							
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: September 14, 2018

RESOLUTION AUTHORIZING THE INCREASE OF P.O. #18-01137 BY \$26,000.00 TO \$40,875.00 TO SENIOR SALON SERVICES, LLC, TO PROVIDE HAIR SALON SERVICES FOR THE RESIDENTS OF PREAKNESS HEALTHCARE CENTER

WHEREAS the Passaic County Preakness Healthcare Center has requested permission to increase P.O. #18-01137 by \$26,000.00 to \$40,875.00 to Senior Salon Services, LLC, for salon services for residents; and

WHEREAS with this increase, the total dollar amount of services with Senior Salon Services will exceed the monetary threshold established under the New Jersey Pay to Play Law (N.J.S.A. 19:44A-20.3 et seq.); and

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

WHEREAS the Board is desirous of making an exception to that policy in this case because services are needed; and

WHEREAS the members of the Freeholder Human Services Committee considered this matter at their meeting on August 30, 2018 and are recommending approval by the entire Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a non-fair and non-open purchase by and between the

County and Senior Salon Services, LLC, in the amount of \$26,000.00 to allow the above stated salon services;

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

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

JDP:lc

Dated: September 11, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$26,000.00

APPROPRIATION: 8-01-27-172-001-P01

PURPOSE: Resolution authorizing an increase of contract with Senior Salon Services LLC. by \$26,000.00 bringing the total to \$40,875.00 for calendar year 2018


Richard Cahill, Chief Financial Officer

DATED: September 11, 2018

RC:fr



RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

Resolution authorizing Senior Salon Services, LLC to provide Hair Salon Services for the residents of Preakness Healthcare Center.

2. **CERTIFICATION INFORMATION:**

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ 26,000
REQUISITION # Note: PO 18-01137 (\$14,875) 2018 total \$40,875
ACCOUNT # 8-01-27-172-001-P01

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: **September 11, 2018**
 Adopted on: **September 11, 2018**
 Official Resolution#: **R20180714**

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: Sep 11, 2018 - 5:30 PM

Location: Passaic County Community College
Public Safety Academy - 300 Oldham
Road
Wayne, NJ 07470


Agenda: RESOLUTION AUTHORIZING NATIONAL DUST CONTROL, CORP., TO PROVIDE FLOOR MATS INCLUDING CLEANING SERVICES FOR PREAKNESS HEALTHCARE CENTER, IN THE AMOUNT OF \$5,500.00, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

Official Resolution#	R20180715							
Meeting Date	09/11/2018							
Introduced Date	09/11/2018							
Adopted Date	09/11/2018							
Agenda Item	k-38							
CAF #	8-01-27-172-001-213							
Purchase Req. #	PO 18-04575							
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: September 14, 2018

RESOLUTION AUTHORIZING NATIONAL DUST CONTROL, CORP., TO PROVIDE FLOOR MATS INCLUDING CLEANING SERVICES FOR PREAKNESS HEALTHCARE CENTER, IN THE AMOUNT OF \$5,500.00

WHEREAS pursuant to Resolution R-2018-0342 dated April 24, 2018, the Board of Chosen Freeholders of the County of Passaic authorized a non-fair non-open contract to National Dust Control Corp., of Middlesex, New Jersey for floor mats used at various county-owned buildings throughout the County of Passaic; and

WHEREAS there exists a need for National Dust Control, Corp., to provide floor mats including cleaning services for Preakness Healthcare Center, in the amount of \$5,500.00; and

WHEREAS this matter was reviewed and approved at the Human Services Committee of August 30, 2018; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes National Dust Control, Corp., to provide floor mats including cleaning services for Preakness Healthcare Center, in the amount of \$5,500.00; and

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

JDP:lc

Dated: September 11, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$2,000.00

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

PURPOSE: Resolution authorizing an increase of contract with National Dust Control, Corp by \$2,000.00 bringing the total to \$7,500.00 for calendar year 2018


Richard Cahill, Chief Financial Officer

DATED: September 11, 2018

RC:fr



RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

Resolution authorizing National Dust Control to provide Floor Mats including Cleaning Services for Preakness Healthcare Center for 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: \$ 5,500
REQUISITION # Note: PO 18-04575 (\$2,000) 2018 total \$7,500
ACCOUNT # 8-01-27-172-001-213

4. METHOD OF PROCUREMENT:

RFP RFQ Bid
 Other: _____

5. COMMITTEE REVIEW:

DATE:

Administration & Finance _____
 Budget _____
 Health _____
 Human Services _____
 Law & Public Safety _____
 Planning & Economic Development _____
 Public Works _____

6. DISTRIBUTION LIST:

Administration Finance Counsel
 Clerk to the Board Procurement
 Other: _____

Introduced on: September 11, 2018
 Adopted on: September 11, 2018
 Official Resolution#: R20180715

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: Sep 11, 2018 - 5:30 PM

Location: Passaic County Community College
Public Safety Academy - 300 Oldham
Road
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF A COPIER FROM ATLANTIC TOMORROWS OFFICE (STATE CONTRACT #40467) FOR PREAKNESS HEALTHCARE CENTER, IN THE AMOUNT OF \$7,856.00, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

Official Resolution#	R20180716							
Meeting Date	09/11/2018							
Introduced Date	09/11/2018							
Adopted Date	09/11/2018							
Agenda Item	k-39							
CAF #	8-01-27-172-001-9A6							
Purchase Req. #	PO 18-03178							
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: September 14, 2018

**RESOLUTION AUTHORIZING THE PURCHASE OF A
COPIER FROM ATLANTIC TOMORROWS OFFICE (STATE
CONTRACT #40467) FOR PREAKNESS HEALTHCARE
CENTER, IN THE AMOUNT OF \$7,856.00**

WHEREAS pursuant to Resolution R-2017-1060 dated December 28, 2017, the Board of Chosen Freeholders of the County of Passaic authorized the purchase of good and services in accordance with the terms of the applicable State Contract; and

WHEREAS there exists a need to purchase a copier for Preakness Healthcare Center; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of purchasing said copier from Atlantic Tomorrows Office (State Contract #A40467), in the amount of \$7,856.00; and

WHEREAS this matter was reviewed and approved at the Human Services Committee of August 30, 2018; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the purchase of a copier from Atlantic Tomorrows Office, in the amount of \$7,856.00, for Preakness Healthcare Center, as set forth above; and

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

JDP:lc

Dated: September 11, 2018

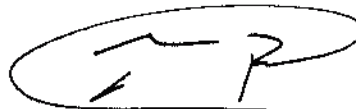
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$7,856.00

APPROPRIATION: C-04-55-140-001-9A6

PURPOSE: Resolution authorizing the purchase of a copier from Atlantic Tomorrows Office (State Contract #40467) for Preakness Healthcare Center, in the amount of \$7,856.00).

A handwritten signature in black ink, consisting of stylized initials 'FR' enclosed within an oval shape.

Flavio Rivera, Treasurer

DATED: September 11, 2018



RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

Resolution authorizing the purchase of a copier for Preakness Healthcare Center pursuant to State Contract.

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: \$ 7,856.00
 REQUISITION # R8-03178
 ACCOUNT # C-04-55-140-001-9A6

4. METHOD OF PROCUREMENT:

RFP RFQ Bid

Other: State Contract # 40467

- | 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: September 11, 2018
 Adopted on: September 11, 2018
 Official Resolution#: R20180716

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: Sep 11, 2018 - 5:30 PM

Location: Passaic County Community College
Public Safety Academy - 300 Oldham
Road
Wayne, NJ 07470

Agenda: RESOLUTION FOR FOURTH AMENDMENT TO THE CONTRACT FOR BOSWELL ENGINEERING AS IT CONCERNS THE NIKE BASE CONSOLIDATON FACILITIES SURVEYING AND SITE PLAN PROJECT ON ROUTE 23 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#	R20180717							
Meeting Date	09/11/2018							
Introduced Date	09/11/2018							
Adopted Date	09/11/2018							
Agenda Item	k-40							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
Lepore	✓			✓	✓			

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

Dated: September 14, 2018

**RESOLUTION FOR FOURTH AMENDMENT TO THE
CONTRACT FOR BOSWELL ENGINEERING AS IT CONCERNS
THE NIKE BASE CONSOLIDATION FACILITIES SURVEYING
AND SITE PLAN PROJECT ON ROUTE 23 IN WAYNE, NEW
JERSEY**

WHEREAS a professional engineering consultant design services contract was awarded to Boswell Engineering as it concerns the Nike Base Consolidation Facilities Surveying and Site Plan Project in Wayne, New Jersey by Resolution R-2014-657 dated August 19, 2014; and

WHEREAS a contract modification was awarded to by Resolution R-2014-795 dated October 14, 2014; and

WHEREAS a second contract modification was awarded to Boswell Engineering by R-2018-0379 dated May 8, 2018 and further amended for a third time by R-2018-0596 on July 17, 2018; and

WHEREAS Boswell Engineering has submitted a revised proposal dated July 31, 2018 to perform additional work outside of the scope of the original project which includes removal and disposal of an excess volume of sludge found within the existing septic system and cleaning of additional septic system structures discovered during the site investigation; and

WHEREAS the Passaic County Engineer by letter dated September 4, 2018 is recommending that said Boswell Engineering be awarded a fourth contract modification to perform these services in the amount of \$4,000.00 pursuant to its revised

proposal dated July 31, 2018 (copy of letter and proposal attached hereto and made a part hereof);

WHEREAS the matter was reviewed by the members of the Freeholder Committee for Public Works and Buildings & Grounds at their meeting on August 29, 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 a fourth amendment to the original professional engineering consulting design services contract for Boswell Engineering for the Nike Base Consolidation Facilities Surveying and Site Plan Project on Route 23 in Wayne, NJ for additional work outside the original scope of the project as set forth above and in its July 31, 2018 proposal.

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

September 11, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$4,000.00

APPROPRIATION: C-04-55-129-001-920

PURPOSE: Resolution for fourth amendment to the contract for Boswell Engineering as it concerns the Nike Base consolidation facilities surveying and site plan project on route 23 in Wayne.


Richard Cahill, Chief Financial Officer

DATED: September 11, 2018

RC:fr



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

September 4, 2018

Jonathan C. Pera, P.E.
County Engineer

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

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

PROJECT: Nike Base Consolidation Facilities, Route 23
Surveying and Site Plan
Township of Wayne, Passaic County
Contract Modification #4 – Boswell Engineering

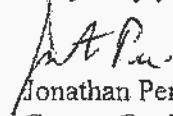
Members of the Board:

Boswell Engineering has submitted a request for additional work needed for the Nike Base Consolidation Facilities, Route 23, Surveying and Site Plan project in the Township of Wayne in the amount of \$4,000.00. This work is for the removal and disposal of an excess volume of sludge found within the existing septic system and the cleaning of additional septic system structures discovered during the site investigation. A copy of the revised proposal, dated July 31, 2018, is attached.

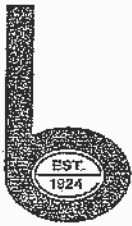
The above-mentioned matter was discussed at the Public Works Committee meeting of August 29, 2018 and a contract modification to Boswell Engineering is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders ADOPT a RESOLUTION modifying the contract for design services to Boswell Engineering in the amount of \$4,000.00 for additional work for the Nike Base Consolidation Facilities, Route 23, Surveying and Site Plan project and authorize County Counsel and the Director of Purchasing to prepare and execute the necessary Agreements subject to the availability of funds.

Very truly yours,


Jonathan Pera, P.E.
County Engineer

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



BOSWELL ENGINEERING

ENGINEERS ■ SURVEYORS ■ PLANNERS ■ SCIENTISTS

330 Phillips Avenue • P.O. Box 3152 • South Hackensack, N.J. 07606-1722 • (201) 641-0770 • Fax (201) 641-1831

July 25, 2018
(Revised July 31, 2018)

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

Re: Additional Work at Existing Septic System
Former Nike Missile Site
Block 1400, Lot 26
Township of Wayne
Passaic County, New Jersey
Our File No. PC-039A

Dear Mr. Pera:

Pursuant to our recent discussion, last week we were onsite Wednesday and Thursday with DrainBusters to investigate the sanitary piping and septic system prior to preparing the project's remedial plans and specifications. We were successful in locating most of the piping and began identifying the septic system's components. Over 7-tons of sludge was removed from the tank and the contractor filled two (2) vac-trucks. The material was transported and discharged at a regulated disposal facility in Kearny, New Jersey.

However, due to the amount of sludge present, combined with the possibility of a second structure down-gradient of the first, we require a change order to complete the work. The tank must also be cleaned prior to finishing the jetting and video inspection. We requested an updated quote from DrainBusters as well as their costs to date (copy attached hereto) which are as follows:

Original Quote:	\$9,750.00
Billed to Date:	<u>\$7,836.00</u>
Remaining:	\$1,914.00
Vac Truck (1-additional day):	\$4,900.00
Sludge Disposal (est. 4-tons):	<u>\$ 824.00</u>
Total:	\$5,724.00

Introduced on: September 11, 2018
Adopted on: September 11, 2018
Official Resolution#: R20180717

Mr. Jonathan Pera, P.E.
County Engineer,
Passaic County
July 31, 2018
Page 2

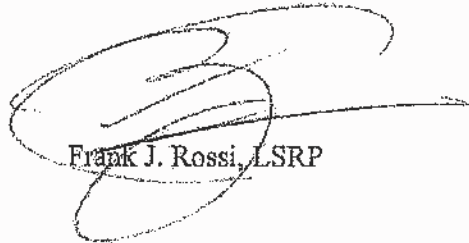
Additional Amount Required:	\$5,724.00		
	-	<u>\$1,914.00</u>	
		\$3,810.00	Say <u>\$4,000.00</u>

The total change order amount requested to complete the septic system investigation is \$4,000.00.

We thank you for your attention in this matter and if you have any questions or require anything further, please do not hesitate to contact me.

Very truly yours,

BOSWELL ENGINEERING

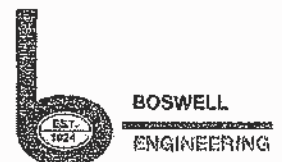


Frank J. Rossi, LSRP

FJR/cr
Enclosure

180731.crl1

Introduced on: September 11, 2018
Adopted on: September 11, 2018
Official Resolution#: R20180717





Tel: 973-340-0066
 Fax: 973-340-9204
 1717 Route 34, Bldg 49A
 Farmingdale, NJ 07727

Invoice

Date	Invoice #
7/19/2018	98226

Bill To
BOSWELL ENGINEER 330 PHILLIPS AVE. SOUTH HACKENSACK, NJ 07606

Job
1310 ROUTE 23 NORTH WAYNE, NJ

P.O. No.	Terms	Rep	Admin	Misc	Time in/out
	Net 30	KVN	DOM	REP	DM/DP/FC

Description	Amount
Dispatched (2) crews as directed to High Pressure Power Flush various sanitary lines and video inspect same as cleaning. Lines done today all appear to be in good condition. With larger equipment vacuumed and removed sludge and general debris from pit. Filled (2) truck loads. Removed (7.70) tons of debris off site. *** Another day must be scheduled to complete vacuuming pit and video inspect main line. Equipment and Labor \$6250.00 Debris Removal \$1586.00 Total Cost \$7836.00	7,836.00
Total	\$7,836.00

Introduced on: September 11, 2018
 Adopted on: September 11, 2018
 Official Resolution#: R20180717



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

September 4, 2018

Jonathan C. Pera, P.E.
County Engineer

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

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

PROJECT: Nike Base Consolidation Facilities, Route 23
Surveying and Site Plan
Township of Wayne, Passaic County
Contract Modification #4 – Boswell Engineering

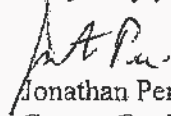
Members of the Board:

Boswell Engineering has submitted a request for additional work needed for the Nike Base Consolidation Facilities, Route 23, Surveying and Site Plan project in the Township of Wayne in the amount of \$4,000.00. This work is for the removal and disposal of an excess volume of sludge found within the existing septic system and the cleaning of additional septic system structures discovered during the site investigation. A copy of the revised proposal, dated July 31, 2018, is attached.

The above-mentioned matter was discussed at the Public Works Committee meeting of August 29, 2018 and a contract modification to Boswell Engineering is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders ADOPT a RESOLUTION modifying the contract for design services to Boswell Engineering in the amount of \$4,000.00 for additional work for the Nike Base Consolidation Facilities, Route 23, Surveying and Site Plan project and authorize County Counsel and the Director of Purchasing to prepare and execute the necessary Agreements subject to the availability of funds.

Very truly yours,


Jonathan Pera, P.E.
County Engineer

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

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Director Bruce James
Assad R. Akhter
John W. Bartlett
Theodore O. Best, Jr.
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: Sep 11, 2018 - 5:30 PM

Location: Passaic County Community College
Public Safety Academy - 300 Oldham
Road
Wayne, NJ 07470

Agenda: RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE TRAFFIC SIGNAL AT N. 8TH STREET AND PLANTEN AVENUE IN THE BOROUGH OF PROSPECT PARK, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#		R20180718						
Meeting Date		09/11/2018						
Introduced Date		09/11/2018						
Adopted Date		09/11/2018						
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: September 14, 2018

Res Pg: k.41-2

**RESOLUTION APPROVING PLANS AND SPECIFICATIONS
AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT
OF BIDS FOR THE TRAFFIC SIGNAL AT N. 8TH STREET AND
PLANTEN AVENUE IN THE BOROUGH OF PROSPECT PARK,
NEW JERSEY**

WHEREAS the Passaic County Engineer's Office has received the plans and specifications for the proposed traffic signal at N. 8th Street and Planten Avenue in Prospect Park, NJ; and

WHEREAS the Office of the Passaic County Engineer has reviewed the plans and specifications and finds them to be in conformance with Passaic County engineering standards; and

WHEREAS by letter dated August 30, 2018 the Office of the Passaic County Engineer has recommended that the Board of Chosen Freeholders approve said plans and specifications and authorize the Director of Purchasing to advertise and receive bids; and

WHEREAS this matter was discussed by the Freeholder members of the Committee for Public Works & Buildings & Grounds at a meeting on August 29, 2018 who are recommending approval by the entire Board;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby approves the plans and specifications for the aforementioned project and authorizes the Director of Purchasing to advertise and receive bids for this project.

September 11, 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

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

August 30, 2018

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

Re: Traffic Signal, N. 8th St and Planten Ave, Prospect Park
**APPROVAL OF PLANS AND SPECIFICATIONS
AUTHORIZATION TO BID**

Members of the Board:

The County's Consultant, Fastech Consulting Engineers of Hackensack, New Jersey, has designed and prepared the proposed Construction Plans and Supplementary Specifications for the Traffic Signal, N. 8th St and Planten Ave, Prospect Park.

This office has reviewed these Plans and Specifications and find them to be in conformance with Passaic County and other Engineering Standards.

The above-mentioned Project was discussed and recommended for approval at the Public Works Committee and Buildings & Grounds Committee Meeting of August 29, 2018.

Therefore, I recommend that the Board of Chosen Freeholders ADOPT the necessary RESOLUTION, approving the Plans and Specifications, and authorize the Department of Procurement to advertise and receive bids for this Project.

Very truly yours,

A handwritten signature in black ink, appearing to read "Timothy R. Mattlen".

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

TRM/trm

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

Introduced on: September 11, 2018
Adopted on: September 11, 2018
Official Resolution#: R20180718

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
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: Sep 11, 2018 - 5:30 PM

Location: Passaic County Community College
Public Safety Academy - 300 Oldham
Road
Wayne, NJ 07470


Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO FRENCH & PARRELLO ASSOCIATES OF WALL, NJ FOR ON-CALL CONSTRUCTION & GEOTECHNICAL TESTING SERVICES IN SUPPORT OF THE DESIGN OF THE RECONSTRUCTION OF OLDHAM ROAD IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20180719							
Meeting Date	09/11/2018							
Introduced Date	09/11/2018							
Adopted Date	09/11/2018							
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: September 14, 2018

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO FRENCH & PARRELLO ASSOCIATES OF WALL, NJ FOR ON-CALL CONSTRUCTION & GEOTECHNICAL TESTING SERVICES IN SUPPORT OF THE DESIGN OF THE RECONSTRUCTION OF OLDHAM ROAD IN THE TOWNSHIP OF WAYNE, NEW JERSEY

WHEREAS bids were received by the County of Passaic on February 15, 2017 for on-call testing services for construction and geotechnical testing services; and

WHEREAS Passaic County passed Resolution R-2017-174 on March 16, 2017 awarding a contract to French & Parrello Associates of Wall, New Jersey on an as-needed basis over a two-year period; and

WHEREAS the Passaic County Engineering Department by letter dated August 30, 2018 is recommending that said French & Parrello Associates be authorized to be paid an allowance for providing professional geological engineering services in the amount of \$24,595.00 for the project known as the Reconstruction of Oldham Road in the Township of Wayne, NJ in conformity with their February 15, 2017 bid (copy of letter attached hereto and made a part hereof); and

WHEREAS the Freeholder members of the Public Works and Buildings & Grounds Committee have reviewed this matter at their meeting on August 29, 2018 and recommend that it be approved by the entire Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby

authorizes the utilization of the services of French & Parrello Associates of Wall, NJ to conduct the needed professional geological engineering services in support of the design of the Reconstruction of Oldham Road in the Township of Wayne, NJ for the sum of \$24,595.00 in conformity with Board Resolution R-2017-174 dated March 16, 2017 award of bid to them.

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

September 11, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$24,595.00

APPROPRIATION: C-04-55-121-001-920

PURPOSE: Resolution authorizing an award of contract to French & Parrello Associates of Wall, NJ for on-call construction & geotechnical testing services.


Richard Cahill, Chief Financial Officer

DATED: September 11, 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

August 30, 2018

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

Re: On-Call Testing
French & Parrello Associates
Geological Borings – Oldham Road

Members of the Board:

The County of Passaic compared quotes from the 2017-19 list of On-Call Testing contractors and selected the low quote for Geological Engineering Services in support of the Design of the Reconstruction of Oldham Road, Township of Wayne.

The County Engineer would like to award a contract in the amount of \$24,595.00, to French & Parrello Associates, 1800 Route 34, Suite 101, Wall, NJ 07719.

We recommend that the Board of Chosen Freeholders award a contract to French & Parrello, Associates in the amount of \$24,595.00 for the On-call Testing – Geological Engineering Services on Oldham Road.

This matter was discussed with the Public Works and Buildings and Grounds Committee on August 29, 2018.

Very truly yours,

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

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

Introduced on: September 11, 2018
Adopted on: September 11, 2018
Official Resolution#: R20180719



Corporate Office
1800 Route 34, Suite 101
Wall, NJ 07719
Regional Offices
Camden, NJ
Hackettstown, NJ
New York, NY

August 27, 2018

Mr. Timothy R. Mettlen, PE
PASSAIC COUNTY ENGINEERING DEPARTMENT
401 Grand Street, Room 524
Paterson, New Jersey 07505-2023

Re: Proposal for Geotechnical Engineering Services
Oldham Road Improvements
Wayne Township, Passaic County, New Jersey
FPA No. 4105.PR21

Dear Mr. Mettlen:

INTRODUCTION

French & Parrello Associates (FPA) is pleased to present our proposal for performing a Geotechnical Engineering Assessment in connection with the proposed improvements to Oldham Road (CR 685) in Wayne Township, Passaic County, New Jersey. The project site is located along Oldham Road and extends from its intersection with Preakness Avenue to Paterson Hamburg Turnpike/Central Avenue.

The purpose for our involvement will be to perform a subsurface exploration program and laboratory testing to facilitate the planning, design and construction of the proposed improvements. This proposal has been prepared in response to your request for services dated August 23, 2018.

SCOPE OF WORK

Subsurface Exploration

We will perform an exploration program consisting of 14 test borings at the locations shown on the Proposed Exploration Plan prepared by Maser dated October 20, 2015. We note that several borings are located on grass areas in the front of residential dwellings. We anticipate that the County will coordinate access to these locations. Additionally, borings may need to be offset as a result of underground and overhead utilities as well as heavily wooded areas. We recommend that the drilling subcontractor contact NJ One-Call for public utilities and upon utility clearance, a site meeting between the County, Maser and FPA take place to review potential alternate boring locations. All field work will be performed under the full-time technical observation by a



representative of FPA. Traffic control will be provided, as needed, by the Passaic County Sheriff's office.

The test borings will be advanced to depths of approximately 15 feet to 20 below the existing grade as detailed in the project request for services. Soil samples will be obtained from the test borings in accordance with ASTM Test Method D-1586, The Standard Penetration Test. Soil samples will be taken continuously to a depth of 12 and at 5 foot intervals thereafter. Subsequently, the samples will be classified in the field in accordance with the Burmister Soil Classification System. If rock is encountered within test borings TB-5 to TB-9, and TB-12 to TB-14, up to 10 feet of rock coring may be performed. The depth to groundwater will be estimated based on the observed moisture content of the retrieved soil samples. Soil samples returned to our laboratory for further review will be stored for a period of 60 days from the date of our report, unless otherwise directed by the client.

Laboratory Testing

Selected soil samples will be subjected to laboratory testing to assess their engineering characteristics and confirm visual classifications. The laboratory testing program may include the following testing:

Test	Test Designation
Grain Size Analyses	ASTM D 422
Atterberg Limits	ASTM D 4318
Natural Moisture Content	ASTM D 2216

Engineering Evaluation

At the completion of the field and laboratory testing programs we shall prepare a summary report that will include a site location map, test boring location sketch, general description of exploration work performed, subsurface conditions encountered, and results of laboratory testing.

COST SUMMARY

The cost for providing our geotechnical scope of work will be as follows:

Subsurface Exploration

Mobilization-Demobilization (Lump Sum).....	\$1,000.00
Borings in Earth (Crawler) (Est. 180 LF @ \$36/ft).....	\$6,480.00



Borings in Rock (Est. 80 LF @ \$75/ft).....	\$6,000.00
Technical Observation of Field Work (Est. 5 days @ \$675/day).....	\$3,375.00
Traffic Control Allowance.....	\$4,000.00
<i>Subtotal Cost for Field Exploration.....</i>	<i>\$20,855.00</i>

Laboratory Testing (anticipated program)

Grain Size Analyses including Moisture Content (Est. 10 tests @ \$65/test).....	\$650.00
Atterberg Limits (Est. 10 tests @ \$90/test).....	\$900.00
Moisture Content (Est. 20 tests @ \$12/test).....	\$240.00
<i>Subtotal Amount for Geotechnical Laboratory Testing.....</i>	<i>\$1,790.00</i>

Office Engineering & Coordination

Coordination of Field Work and Lab Testing & Preparation of Geotechnical Summary Report (T&M, Not-to-Exceed).....	\$1,950.00
Total Cost for Proposed Services.....	\$24,595.00

The proposed cost is predicated on the following:

1. The client will provide legal access to the site and will coordinate with owners of private property to gain access with drill rig. The drill rig will inevitably cause some rutting within grass areas. We will attempt to minimize the disturbance to the greatest extent possible. However, full restoration of grass areas is specifically excluded from our scope of work.
2. Client will assist us in underground utility clearance and will mark out all privately-owned utilities.
3. Survey services are excluded from our scope of work.
4. The Client will provide a reproducible drawing with topographic data for inclusion in our report as a boring location plan.



- 5. Additional professional services, including attendance at project meetings and scope changes, will be billed on a Time and Material basis in accordance with our 2018 Schedule of Fees.

CLOSING

The scope of our services will not include any environmental assessment or investigation for the presence or absence of wetlands or hazardous or toxic materials in the soil, surface water, groundwater or air, on or below or around this site.

Attached with this proposal are the General Conditions of Services which FPA enters into agreement for services rendered.

Your return of a signed copy of this proposal indicating your acceptance to the scope of work and cost will represent your authorization for us to proceed.

We thank you for the opportunity to submit this proposal and look forward to being of service to you on this project.

Respectfully Submitted,

FRENCH & PARRELLO ASSOCIATES

Joseph M. Tierney, PE
Project Consultant, Manager of Geotechnical Services

ACCEPTED BY:

NAME (Printed): _____

TITLE & COMPANY: _____

SIGNATURE: _____ DATE: _____



2018 SCHEDULE OF FEES

Senior Project Consultant.....	\$200.00/hr.
Project Consultant.....	\$185.00/hr.
Senior Project Manager.....	\$170.00/hr.
Project Manager.....	\$160.00/hr.
Senior Engineer.....	\$160.00/hr.
Project Engineer.....	\$135.00/hr.
Senior Staff Engineer.....	\$110.00/hr.
Staff Engineer.....	\$95.00/hr.
Licensed Site Remediation Professional (LSRP).....	\$175.00/hr.
Professional Geologist.....	\$145.00/hr.
Senior Environmental Specialist.....	\$140.00/hr.
Senior Environmental Scientist.....	\$130.00/hr.
Environmental Project Coordinator.....	\$115.00/hr.
Environmental Engineer.....	\$100.00/hr.
Environmental Scientist.....	\$95.00/hr.
Environmental Permitting Assistant.....	\$87.50/hr.
Environmental Technician.....	\$80.00/hr.
Licensed Landscape Architect.....	\$140.00/hr.
Professional Planner.....	\$125.00/hr.
Professional Land Surveyor.....	\$175.00/hr.
Senior Designer.....	\$130.00/hr.
Designer.....	\$115.00/hr.
Senior Drafter.....	\$100.00/hr.
Drafter.....	\$85.00/hr.
Technical Coordinator.....	\$85.00/hr.
Survey Party Chief.....	\$115.00/hr.
Senior Survey Technician.....	\$105.00/hr.
Survey Technician.....	\$85.00/hr.
Survey Field Crew (two person).....	\$195.00/hr.
Survey Field Crew Robotic (1 person).....	\$165.00/hr.
Lab Supervisor.....	\$95.00/hr.
Resident Engineer.....	\$110.00/hr.
Senior Field Representative.....	\$85.00/hr.
Field Representative.....	\$75.00/hr.
Field Technician.....	\$65.00/hr.
Staff Professional.....	\$55.00/hr.
Technical Assistant.....	\$75.00/hr.
Administrative Services.....	\$65.00/hr.



GENERAL CONDITIONS OF SERVICES

Client: Passaic County Project Name: Oldham Road Improvement
 Project Number: 4105.PR21 Date: August 27, 2018

A. SCOPE OF SERVICES

The services to be provided by French & Parello Associates, PA (FPA) have been set forth in the Proposal/Scope of Services and shall remain valid for a period of 90 days from the date of the Proposal, after which FPA may elect to withdraw or renegotiate this Proposal. All services not specifically identified are excluded from FPA's scope and will only be performed in accordance with a written amendment to the agreement outlining the exact services and the associated fees.

B. FEE

The total fee, except stated lump sum shall be understood to be an estimate, based upon Scope of Services, and shall not be exceeded by more than ten percent, without written approval of the Client. Where the fee arrangement is to be on an hourly basis, the rates shall be those that prevail at the time services are rendered.

C. BILLINGS/PAYMENTS

Invoices will be submitted monthly for services and are due when rendered. Invoice shall be considered PAST DUE if not paid within 30 days after the invoice date and FPA may without waiving any claim or right against the Client, and without liability whatsoever to the Client, terminate the performance of service. Retainers shall be credited on the final invoice. A monthly service charge of 1.5% of the unpaid balance will be added to PAST DUE accounts. In the event any portion or all of an account remains unpaid 75 days after billing, the Client shall pay cost of collection, including reasonable attorney fees. FPA reserves the right to stop work until invoices that are more than 75 days in arrears are paid in full. You agree that any delays, claims or losses associated with stopping of work under these circumstances will not be the responsibility of FPA.

D. STANDARD OF CARE

Services performed by FPA under this agreement will be conducted in a manner consistent with the level of care and skill ordinarily exercised by members of the profession currently practicing in the same locality under similar conditions. No other representation, expressed or implied, and no warranty, guarantee, or fiduciary responsibility is included or intended in this agreement, or in any report, opinion, document or otherwise. Unless otherwise specified in this proposal, the services performed by FPA will not include an independent analysis of work conducted, or information provided, by independent laboratories or other independent contractors retained by FPA.

E. HIDDEN CONDITIONS

When advised by FPA, investigation of structural conditions concealed by existing finishes shall be authorized and paid for by the client. Where investigation is NOT authorized, FPA shall not be responsible for the condition of the existing structure (except where verification can be made by simple visual observation).

F. INFERRED CONDITIONS

The Client understands that actual subsurface conditions may vary from those which are encountered at the locations of borings, test pits or other such subsurface explorations. FPA will base interpretations and recommendations upon conditions inferred from the conditions encountered. Client recognizes that any future determination of conditions different than those which were encountered at the sampling locations may significantly impact the interpretation and recommendations provided by FPA. Any such variation of conditions should be brought to the prompt attention of FPA to assess the impact of the variations on the previously provided interpretations and recommendations. FPA will take no responsibility for any interpretation or recommendation others may make based upon subsurface data provided by FPA.

G. STANDARDS AND CODES

If the work under the contract is to be performed in accordance with, or where the deliverables and instruments of service resulting from our work will be reviewed against codes, standards and regulations, the edition or revision of said codes, standards and regulations in effect as of the date of this agreement will apply. Any revisions to documents or other additional work caused by the application of a more recent code, standard or regulation shall be considered a Changed Condition under this agreement. In addition, any revisions or additional work required by regulatory agencies which are not explicitly outlined in applicable codes, standards or regulations will also be considered a changed condition under this agreement.

H. RIGHT OF ENTRY

The client shall provide for right of entry for all FPA personnel and equipment necessary to perform the intended scope of services. The client understands that while FPA will take reasonable precaution to minimize any damage to the property, some damage may occur in the normal course of work, the correction of which is not part of this agreement.

I. UTILITIES

FPA will take reasonable precautions to avoid damage or injury to any visible subsurface utilities or structures. FPA shall not be held responsible for damage to any underground utility or structure which has not been properly marked out by the respective owner of said utility or structure prior to the commencement of our work. If location of underground utilities is included under the Scope of Services, those locations will be based upon visible identification marks left by the respective utility companies or upon locations that can be visually identified from the ground surface. Unless other contractual agreements are made, this proposal does not include opening or entering manholes, inlets, trenches, or other utility access ways for the purpose of measuring, identifying, or locating said utilities.

J. CHANGED CONDITIONS

If FPA discovers conditions or circumstances that it had not contemplated at the commencement of this Agreement ("Changed Conditions"), FPA will notify Client in writing of the Changed Conditions. Client and FPA agree that they will then renegotiate in good faith the terms and conditions of this Agreement. If FPA and Client cannot agree upon amended terms and conditions within 30 days after notice, FPA may terminate this Agreement and be compensated as set forth in Section Q, "Termination."

Oldham Road Improvement

Project No. 4105-PR21
 Adopted on: September 11, 2018
 Official Resolution#: R20180719

Page 6

August 27, 2018
 Client's Initials _____



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

August 30, 2018

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

Re: On-Call Testing
French & Parrello Associates
Geological Borings – Oldham Road

Members of the Board:

The County of Passaic compared quotes from the 2017-19 list of On-Call Testing contractors and selected the low quote for Geological Engineering Services in support of the Design of the Reconstruction of Oldham Road, Township of Wayne.

The County Engineer would like to award a contract in the amount of \$24,595.00, to French & Parrello Associates, 1800 Route 34, Suite 101, Wall, NJ 07719.

We recommend that the Board of Chosen Freeholders award a contract to French & Parrello, Associates in the amount of \$24,595.00 for the On-call Testing – Geological Engineering Services on Oldham Road.

This matter was discussed with the Public Works and Buildings and Grounds Committee on August 29, 2018.

Very truly yours,

A handwritten signature in black ink, appearing to read "Timothy R. Mettlen", written over a circular stamp or seal.

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

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

Introduced on: September 11, 2018
Adopted on: September 11, 2018
Official Resolution#: R20180719

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: Sep 11, 2018 - 5:30 PM

Location: Passaic County Community College
Public Safety Academy - 300 Oldham
Road
Wayne, NJ 07470

Agenda: RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE NEW GENERATOR FOR THE PASSAIC COUNTY PARKS DEPARTMENT FUEL DEPOT AND MAINTENANCE BUILDING AT 85 TOTOWA ROAD IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20180720							
Meeting Date	09/11/2018							
Introduced Date	09/11/2018							
Adopted Date	09/11/2018							
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: September 14, 2018

Res Pg: k.43-2

**RESOLUTION APPROVING PLANS AND SPECIFICATIONS
AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT
OF BIDS FOR THE NEW GENERATOR FOR THE PASSAIC
COUNTY PARKS DEPARTMENT FUEL DEPOT AND
MAINTENANCE BUILDING AT 85 TOTOWA ROAD IN THE
TOWNSHIP OF WAYNE, NEW JERSEY**

WHEREAS the Passaic County Engineer's Office has received the plans and specifications for the New Generator for the Passaic County Parks Department Fuel Depot and Maintenance Building at 85 Totowa Road in the Township of Wayne, NJ; and

WHEREAS the Office of the Passaic County Engineer has reviewed the plans and specifications and finds them to be in conformance with Passaic County engineering standards; and

WHEREAS by letter dated August 30, 2018 the Office of the Passaic County Engineer has recommended that the Board of Chosen Freeholders approve said plans and specifications and authorize the Director of Purchasing to advertise and receive bids; and

WHEREAS this matter was discussed by the Freeholder members of the Committee for Public Works & Buildings & Grounds at a meeting on August 29, 2018 who are recommending approval by the entire Board;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby approves the plans and specifications for the aforementioned project and authorizes the Director of Purchasing to advertise and receive bids for this project.

September 11, 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

August 30, 2018

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

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

PROJECT: New Generator for Passaic County Parks Dept. Fuel Depot
and Maintenance Building
85 Totowa Road
Township of Wayne, Passaic County
**APPROVAL OF PLANS AND SPECIFICATIONS
AUTHORIZATION TO BID**

Dear Members of the Board:


The County's consultant, Associated Technology, Inc. (ATI), of Fairfield, NJ, has prepared plans and specifications for the installation of a new generator at the fuel depot located at the Preakness Valley Golf Course maintenance building, 85 Totowa Road, in the Township of Wayne.

Our office has reviewed the Plans and Specifications and find them in conformance with Passaic County and other Engineering Standards.

The above-mention Project was discussed and recommended for approval at the Public Works Committee Meeting of August 29, 2018.

Therefore, I recommend that the Board of Chosen Freeholders ADOPT the necessary RESOLUTION, approving the Plans and Specifications, and authorize the Department of Procurement to advertise and receive bids for this Project.

Very truly yours,


Jonathan Pera, P.E.
County Engineer

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

Introduced on: ~~September 11, 2018~~
Adopted on: ~~September 11, 2018~~
Official Resolution#: R20180720

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: Sep 11, 2018 - 5:30 PM

Location: Passaic County Community College
Public Safety Academy - 300 Oldham
Road
Wayne, NJ 07470

Agenda: RESOLUTION FOR CHANGE ORDER #1 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#	R20180721							
Meeting Date	09/11/2018							
Introduced Date	09/11/2018							
Adopted Date	09/11/2018							
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: September 14, 2018

RESOLUTION FOR CHANGE ORDER #1 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 \$24,894.43, which addresses unforeseen conditions that were revealed during construction of the Project to align the pathways correctly, repair a sink hole found, and the County requested a proposal for additional brick pathways to connect all the structures on site at the Dey Mansion, as evidenced in attached letter dated August 31, 2018; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on August 29, 2018 who recommended that it be approved by the entire Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 1 in connection with the above-mentioned Project and recommended for approval by the Office of the Department of Cultural & Historic Affairs by letter dated August 31, 2018 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 1

1. DESCRIPTION AND VALUE OF CHANGE

See August 31, 2018 letter attached hereto

Addition	\$ 24,894.43
----------	--------------

REASON FOR CHANGE

See August 31, 2018 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 443,618.55
Previous Additions		\$ -0-
Total		\$ 443,618.55
Previous Deductions		\$ -0-
Net Prior to This Change		\$ 443,618.55
Amount of This Change	Add	\$ 24,894.43
Contract Amount to Date		\$ 468,512.98

September 11, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$24,894.43

APPROPRIATION: C-04-55-153-001-904

PURPOSE: Resolution for change order #1 for Turco Golf Inc. as it pertains to the Dey Mansion Garden restoration project in Wayne, NJ.


Richard Cahill, Chief Financial Officer

DATED: September 11, 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

August 31, 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. 1 - ADDITIONS**

Members of the Board:

Attached for your approval is Change Order No. 1 to be issued to the Contractor, reflecting additions of quantities for works items for this project.

During construction of the project, unforeseen conditions were revealed to align the pathways correctly. In addition, the County requested a proposal for additional brick pathways to connect all the structures on site at Dey Mansion. The total amount of this work is \$24,894.43. The Change Order was reviewed and recommended for approval by the Public Works Committee at their meeting of August 29, 2018.

Based upon the above, this office and the Public Works and Buildings & Grounds Committee recommends that the Board of Chosen Freeholders to adopt the necessary resolution to approve and issue Change Order No. 1 to Turco Golf Inc. of Pompton Lakes, New Jersey in the amount of \$24,894.43, 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:** Kelty C. Ruffel
Telephone #: 973-706-6640

DESCRIPTION OF RESOLUTION:

Resolution to accept change order no. 1 for Turco Golf Inc. for the Dey Mansion Garden Restoration restoration project, an addition of \$24,894.43

2. **CERTIFICATION INFORMATION:**

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. **AMOUNT OF EXPENDITURE:** \$ 24,894.43 (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: |
|--|-----------------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input type="checkbox"/> Budget | _____ |
| <input type="checkbox"/> Health | _____ |
| <input type="checkbox"/> Human Services | _____ |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Planning & Economic Development | _____ |
| <input checked="" type="checkbox"/> Public Works | <u>08/29/18</u> |

6. **DISTRIBUTION LIST:**

Administration Finance Counsel

Clerk to the Board Procurement

Other: _____

Introduced on: September 11, 2018
 Adopted on: September 11, 2018
 Official Resolution#: R20180721

COUNTY OF PASSAIC

DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS
 DEY MANSION
 199 TOTOWA ROAD
 WAYNE, NJ 07470

CHANGE ORDER No. 1 (ADD)
 PROJECT No. C-18-009

DATE: August 29, 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>
<u>Additions</u>					
<u>1</u>	Walkways from site building to parking lot and walkways to be installed from visitor center entrance to the parkway		EA	\$	14,360.05
<u>2</u>	Excavate, remove, and replace subgrade material 10'1 x 10'w x 7'd			\$	6,591.00
<u>3</u>	Installation of a 2" cast grade ring 30" diameter, stone dust material change, and removal and disposal of flagpole/plaque			\$	3,943.38
<u>Total Extras</u>					\$ 24,894.43
<u>Total Supplementals</u>					
<u>Total Adds</u>					\$ 24,894.43

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

Introduced on: September 11, 2018
 Adopted on: September 11, 2018
 Official Resolution#: R20180721



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

August 31, 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. 1 - ADDITIONS**

Members of the Board:

Attached for your approval is Change Order No. 1 to be issued to the Contractor, reflecting additions of quantities for works items for this project.

During construction of the project, unforeseen conditions were revealed to align the pathways correctly. In addition, the County requested a proposal for additional brick pathways to connect all the structures on site at Dey Mansion. The total amount of this work is \$24,894.43. The Change Order was reviewed and recommended for approval by the Public Works Committee at their meeting of August 29, 2018.

Based upon the above, this office and the Public Works and Buildings & Grounds Committee recommends that the Board of Chosen Freeholders to adopt the necessary resolution to approve and issue Change Order No. 1 to Turco Golf Inc. of Pompton Lakes, New Jersey in the amount of \$24,894.43, 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: Sep 11, 2018 - 5:30 PM

Location: Passaic County Community College
Public Safety Academy - 300 Oldham
Road
Wayne, NJ 07470

Agenda: RESOLUTION AWARDDING CONTRACT TO THE LOUIS BERGER GROUP FOR THE CONSTRUCTION SUPPORT SERVICES PHASE II OF THE TWO BRIDGES ROAD BRIDGE OVER POMPTON RIVER AND WEST BELT EXTENSION PROJECT IN THE TOWNSHIP OF WAYNE IN PASSAIC COUNTY, NJ AND BOROUGH OF LINCOLN PARK IN MORRIS COUNTY, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20180722							
Meeting Date	09/11/2018							
Introduced Date	09/11/2018							
Adopted Date	09/11/2018							
Agenda Item	k-45							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
Lepore	✓			✓	✓			

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

Dated: September 14, 2018

RES-18-2

RESOLUTION AWARDDING CONTRACT TO THE LOUIS BERGER GROUP FOR THE CONSTRUCTION SUPPORT SERVICES PHASE II OF THE TWO BRIDGES ROAD BRIDGE OVER POMPTON RIVER AND WEST BELT EXTENSION PROJECT IN THE TOWNSHIP OF WAYNE IN PASSAIC COUNTY, NJ AND BOROUGH OF LINCOLN PARK IN MORRIS COUNTY, NEW JERSEY

WHEREAS there exists a need for Professional Engineering Consultant Services as it concerns the construction support services phase (Phase II) for the Two Bridges Road Bridge over Pompton River and West Belt Extension in the Township of Wayne and Borough of Lincoln Park in Passaic and Morris Counties, New Jersey; and

WHEREAS The Louis Berger Group of Morristown, New Jersey has submitted a proposal dated June 15, 2018 for the necessary engineering consulting services to be provided for a fee of \$566,393.36, which is being recommended by the Passaic County Engineer in a letter to the Board dated August 30, 2018, a copy of which is attached hereto and made a part hereof; and

WHEREAS the New Jersey Department of Transportation is funding this project for the full amount; and

WHEREAS the aforesaid proposal was reviewed and discussed by the Public Works and Buildings & Grounds Committee meeting of August 29, 2018 and recommended to the full Board for approval; and

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

WHEREAS said Louis Berger Group has been qualified as a pool professional engineer/architect in a “Fair and Open”

Introduced on: September 11, 2018
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procedure pursuant to the resolution of the Board of Chosen

Freeholders of the County of Passaic, R-2018-0022, dated **Res-Pg:k.45-3**
January 23, 2018 as set forth in Pay to Play Law N.J.S.A. 19:44A-
20.4 et seq.; and

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

NOW THEREFORE BE IT RESOLVED by the Board of
Chosen Freeholders of the County of Passaic that the Professional
Engineering Consulting Services for construction support services
Phase II of the above-mentioned project be awarded to The Louis
Berger Group in accordance with the terms and conditions set
forth above; and

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

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

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

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

September 11, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$566,393.36

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

PURPOSE: Resolution awarding contract to the Louis Berger Group for the construction support services Phase II of the Two Bridges Road Bridge over Pompton River and West Belt Extension Project.


Richard Cahill, Chief Financial Officer

DATED: September 11, 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

August 30, 2018

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

Re: Two Bridges Road Bridge over the Pompton River
And West Belt Extension
Township of Wayne and Borough of Lincoln Park
Counties of Passaic and Morris-
Phase II - Construction Support Services
Louis Berger Group, Inc.
Award of Contract

Members of the Board:

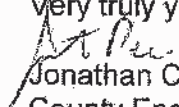
The New Jersey Department of Transportation required that the scope of work for the Design of the Two Bridges Road Bridge over the Pompton River and West Belt Extension to be separated into two (2) phases, the design phase, and the construction support services phase. The County did previously awarded the design phase to Louis Berger by Resolution R-10-687. It is now necessary to award the construction support service phase of this project to Louis Berger Group, Inc. as the design phase is completed and the construction project will be awarded. The cost for the construction support services phase is \$566,393.36 which provides for the assistance during the bidding process, review of shop and working drawings including Environmental Work, consultation during construction, periodic field inspections, progress meetings, perform a final inspection.

The award of the Phase II - Construction Support Services was discussed with the Public Works Committee members on August 29, 2018 and recommended to the full Board.

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

Introduced on: September 11, 2018
Adopted on: September 11, 2018
Official Resolution#: R20180722

Based upon the above, I recommend that the Board of Chosen Freeholders adopt a Resolution awarding the Phase II – Construction Support Services to Louis Berger Group in the amount of \$566,393.36 and authorize County Counsel to prepare the necessary Agreements subject to the availability of funds.

Very truly yours,

Jonathan C. Pera, P.E.
County Engineer

/am

Attachment

cc: County Administrator
County Counsel
Director of Finance
PWC Chair



June 15, 2018

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

RE: Proposal for the Construction Support Services for Two Bridges Road Bridge Over the Pompton River and West Belt Highway Extension, Borough of Lincoln Park and Wayne Township Morris and Passaic Counties

Dear Mr. Pera:

Attached please find the proposal for Construction Support Services for Two Bridges Road Bridge Over the Pompton River and West Belt Highway Extension for your review and approval.

Should you have any questions or need any further information regarding this proposal, please contact me at (973) 407-1532 or at mhusain@louisberger.com.

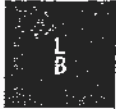
Very truly yours,

THE LOUIS BERGER GROUP, INC.

Sincerely,

Muzamil Husain, PE
Department Manager, Structures

CC: A. Mayer, H. Sun, M. Dunn, L. Keko, A. Folli, Ed Samans, File



**TWO BRIDGES ROAD BRIDGE OVER THE POMPTON RIVER AND
WEST BELT HIGHWAY EXTENSION, BOROUGH OF LINCOLN PARK
AND WAYNE TOWNSHIP, MORRIS AND PASSAIC COUNTY**

PROPOSAL FOR CONSTRUCTION SUPPORT SERVICES

INTRODUCTION

The County of Passaic (County) has requested that The Louis Berger Group, Inc. (Berger) prepare a proposal to perform construction support services in support of the Two Bridges Road Bridge over the Pompton River and West Highway Extension Project. The construction engineering services are anticipated to be required for a twenty-eight (28) month period from notice of the construction award in addition to support during the advertisement/bid phase.

Berger shall not supervise direct, or have any control over the Contractor's work, nor shall Berger have authority over or responsibility for the means, methods, techniques, sequences or construction procedures selected by the Contractor, for safety precautions and programs incidental to the work of the Contractor, or for any failure of the Contractor to comply with the laws, rules, regulations, ordinances, codes, or orders applicable to the Contractor furnishing and performing the work.

SCOPE OF SERVICES

1. Advertisement/Bid/Award Support

Berger will assist the County with responses to questions regarding the Contract Documents raised by potential bidders during the advertisement period. Berger will attend one (1) pre-bid meeting and assumes ten (10) Requests for Information (RFIs) during the bidding process. If necessary, Berger will also prepare modifications to the contract documents as part of potential addenda. One (1) addendum is assumed. If necessary, Berger will assist the County by providing bid analysis on all bids received. Six (6) bids are assumed.

2. Meetings and Project Management

Berger will attend pre-construction meetings to reiterate / review the project's scope with the Contractor, Passaic County, and other agencies including NJDOT, NJTPA, and the impacted utility owners. Three (3) pre-construction meetings are assumed including meetings with utility owners.

Under this task Berger will attend the monthly progress meetings over the course of the project's construction phase (28 months). Our efforts to attend additional meetings at the project site, specifically requested by the Resident Engineer, are included under Task 5, below.



3. Review Contractor Submittals

Berger will review the submittals listed below including shop drawings, working plans, calculations, and catalog cuts for general conformance with the Contract Plans and Specifications and will make appropriate recommendations with respect to acceptance or rejection. The submittals will be reviewed in accordance with NJDOT's Procedures for Processing Working Drawings, as may be specifically modified for this project by the County.

At the pre-construction meetings, Berger will emphasize contract requirements relative to processing of shop drawings, requests for change of plans, and other submittals, including reports to the Engineer for any proposed changes to plans or specifications.

Berger's review and approval of shop drawings will be confined to a determination of whether they conform to the design concept and requirements of the contract documents.

Shop drawings or other submittals will be accepted only from the Contractor, not subcontractors or suppliers.

A shop drawing log will be established and maintained to record the timeline of receiving and returning the reviewed submittals.

Berger's effort is based on the assumption that a maximum of two (2) reviews will be required for each item submitted by the Contractor.

The following shop drawings, working drawings, working plans, calculations and catalog cuts are anticipated for this project:

Bridge, Structures and Geotech :

Five (5) copies of each of the following shall be submitted for approval.

After approval, four (4) copies shall be submitted for distribution, except that for structural steel, an additional copy is required.

Corrections shall be made on drawings that are "Make Corrections as Noted" prior to furnishing copies for distribution.

Submit the following working drawings for review (this list is not all inclusive):

- Catalog Cuts
- Structural Steel Fabrication
- Reinforcing Steel
- Erection Plans
- Stay-In-Place Forms
- Reinforced Elastomeric Bearings
- Strip Seal Expansion Joint Assembly
- Bridge Railing and Anchorage System
- Temporary Dewatering, including monitoring of the structures, roads and utilities within 100 feet from the edge of the dewatering area
- Temporary and Permanent Sheeting



The Louis Berger Group, Inc.

Two Bridges Road Bridge over the Pompton
River and West Belt Highway Extension

- Temporary Cofferdams
- Retaining Wall
- Bollards
- Bridge & Ret. Wall Foundation Material
- Roadway Embankment & Pavement Sequence and Material
- Riprap Placement Details, Notes and Material

Roadway:

Four (4) copies shall be submitted for approval. After approval, three (3) copies shall be submitted for distribution.

Submit the following working drawings for review (this list is not all inclusive):

- Drainage Junction Chambers
- Outlet Control Structure
- Guide Rail Terminals
- Crash Cushion
- Wildlife Crossing
- Wildlife Crossing, Guide Wall
- Inlets and Manholes
- Manufactured Treatment Device
- Water Facilities – Pipes and Pipe Fittings, Valve and Valve Boxes, Tapping Valves (Wayne and Passaic Valley)

Traffic Signals and Electrical:

Four (4) copies shall be submitted for approval. After approval, three (3) copies shall be submitted for distribution.

Submit the following working drawings for review (this list is not all inclusive):

- Traffic Signals, Electric (Permanent)
- Decorative Lighting
- Sign Material

Environmental:

Four (4) copies shall be submitted for approval. After approval, three (3) copies shall be submitted for distribution.

Submit the following working drawings for review (this list is not all inclusive):

- Health and Safety Plan
- Material Handling Plan
- Lead Health and Safety Plan
- Tree Planting



The Louis Berger Group, Inc.

Two Bridges Road Bridge over the Pompton
River and West Belt Highway Extension

4. Request For Information

Berger will respond to requests for information from the Contractor and the Resident Engineer to clarify the intent of the Contract documents via the County. Thirty (30) requests for information are assumed.

5. Site Visits

Berger will visit the project site to observe the Contractor's operations pertaining to the construction of the project and clarify field/design issues, as requested by the Resident Engineer. Based on the project's anticipated construction duration, it is assumed that eighteen (18) site visits will be requested.

6. Review of Value Engineering Proposals

This task involves an initial review of the Value Engineering proposals and if found acceptable, a follow-up review of the final value engineering proposal. One (1) Value Engineering proposals are assumed.

7. Change of Plans

If necessary, Berger will prepare "Change of Plans", for the Contract Plans, resulting from field modifications arising during construction. Three (3) "Change of Plans" are assumed.

8. As - Built Plans

Based on the marked-up set of plans and information provided by the Resident Engineer at the end of construction, Berger will prepare As-built Plans for the Contract Plans developed by Berger. The as-built information will be indicated on the as-built mylars of record set plans and provided to the Resident Engineer for certification. The as-builts will be prepared in accordance with NJDOT CAN039, dated February 16, 2001, and any modifications issued by the NJDOT prior to the date of this proposal.

9. Construction Schedule Analysis

Berger will assist the County in reviewing the Progress Schedules to be prepared by the Contractor for this project.

The activities will consist of reviewing, analyzing and providing recommendations to the Resident Engineer regarding Preliminary Schedule, Baseline CPM Schedule and monthly updates thereof, submitted by the Contractor in accordance with the requirements of the Special Provisions. The work will also include review of time impact evaluation statements and reports submitted by the Contractor as well as schedules resubmittals and updates that required incorporation of comments from the previous reviews.



The Louis Berger Group, Inc.

Two Bridges Road Bridge over the Pompton
River and West Belt Highway Extension

These services will be performed during the estimated construction period of twenty-eight (28) months.

The estimated man-hours assume reviewing Preliminary and Baseline Schedules, twenty-eight (28) Schedule Updates and fifteen (15) resubmissions.

The effort also includes visits to the site for discussions with the Resident Engineer. Five (5) site visits by the Berger scheduler are assumed.

10. Hazardous Waste Construction Monitoring / Remedial Action Report

➤ **Construction Monitoring**

Construction monitoring includes shop drawing review, review of the contractor's material handling plan and health & safety plan, response to RFIs, and addressing questions or issues which may arise pertaining to regulated material. Berger will oversee monitoring well installation, two rounds of groundwater sampling and the well abandonment to be conducted by the Contractor. This task also includes labor for regular construction-related meetings with the Contractor and County, as required. Berger will also monitor asbestos abatement activities as part of the planned building demolition. Berger assumes that monitoring of the asbestos abatement will only include final clearance air sampling, as continuous oversight of the abatement contractor is not required under NESHAPs and NJ subchapter 120 regulations. The proposal includes Berger's labor, management time, and analytical costs associated with the collection of final air samples upon completion of the abatement activities.

➤ **Remedial Action Report**

The Remedial Action Report (RAR) will document the remedial action and environmental compliance activities completed as part of the construction project (e.g., soil reuse, excavation and offsite disposal), and will include a draft classification exception area (CEA) application and draft deed notice. The RAR is submitted to the NJDEP once construction is completed.

**TWO BRIDGES ROAD BRIDGE OVER THE POMPTON RIVER AND WEST BELT HIGHWAY EXTENSION
BOROUGH OF LINCOLN PARK AND WAYNE TOWNSHIP, MORRIS AND PASSAIC COUNTY**

CONSTRUCTION SUPPORT SERVICES

PROPOSAL SUMMARY - LOUIS BERGER GROUP, INC.

DIRECT LABOR:			
	TOTAL DIRECT LABOR	(TOTAL HOURS = 3,754)	<u>\$212,176.36</u>
OVERHEAD @ 143.30%			\$304,048.72
	TOTAL LABOR COST		\$516,225.08
FIXED FEE (22.50% OF DL)			\$47,739.68
	SUBTOTAL		<u>\$563,964.76</u>
DIRECT EXPENSES:			
	TOTAL DIRECT EXPENSES:		\$2,428.60
SUBCONSULTANTS:			
	TOTAL SUBCONSULTANTS:		<u>\$0.00</u>
TOTAL PROJECT (Not to Exceed Fee)			<u>\$566,393.36</u>

Introduced on: September 11, 2018
 Adopted on: September 11, 2018
 Official Resolution#: R20180722

TWO BRIDGES ROAD BRIDGE OVER THE POMPTON RIVER AND WEST BELT HIGHWAY EXTENSION
BOROUGH OF LINCOLN PARK AND WAYNE TOWNSHIP, MORRIS AND PASSAIC COUNTY

CONSTRUCTION SUPPORT SERVICES

PERSONAL HOURS - TOTAL - THE LOUIS BERGER GROUP, INC.

Classification/Title(s):	ASCE Grade:											ET 3 TOTALS:
	P IX	P VIII	P VII	P VI	P V	P IV	P III	P II	P I	ET 5	ET 4	
MAJOR TASK	Chief Engineer	Director	Senior Project Engineer	Project Engineer	Asst. Project Engineer	Senior Engineer	Engineer	Assistant Engineer	Head Drafting Technician	Principal Drafting Technician	Senior Drafting Technician	
1 Bid/Advertising/Award Support	12	36	12	80		16	12	12	12	40		200
2 Meetings and Project Management												
2 General Pre-Construction Meetings (2 attendees)	12	12								2		26
1 Utility Pre-Construction Meetings (2 attendees)	8	8								2		18
Progress Meetings (Assume 28 meetings)	132	132		24						20		308
Project Management	120	112		60								292
3 Review Contractor Submittals												
Bridges and Structures	8	24	58	180	172	148	40	24				662
Roadway	4	18	52	96	58	40	24	8				300
Traffic Signals and Electrical	2	4	8	36	20	8	8	2				80
Environmental			2	6	16	8						56
4 Request for Information (Assume 30)	8	24	48	124	128	72		12		16		432
5 Site Visits (Assume 18)	8	16	40	80	50							194
6 Review of Value Engineering Proposals (Assume 1)	4	12	44	44	20	4				8		138
7 Change of Plans (Assume 3)	4	12	18	48	32	18	8			80		220
8 As-Built Plans	4	24	8	20	40	40				280		416
9 Construction Schedule Analysis (Assume 28)	12	12	48	60	40							180
10 Hazardous Waste Construction Monitoring / Remedial Action Report												
Construction Monitoring	4	18	24	40	40		36	24				144
Remedial Action Report	4	8	16	32	32		36			24		120
TOTALS:	0	334	472	382	856	648	328	168	82	472	12	3754

Introduced on: September 11, 2009
 Adopted on: September 11, 2009
 Official Resolution#: R20180722

TWO BRIDGES ROAD BRIDGE OVER THE POMPTON RIVER AND WEST BELT HIGHWAY EXTENSION
BOROUGH OF LINCOLN PARK AND WAYNE TOWNSHIP, MORRIS AND PASSAIC COUNTY

CONSTRUCTION SUPPORT SERVICES

DIRECT LABOR SUMMARY - LOUIS BERGER GROUP, INC.

<u>TITLE</u>	<u>ASCE GRADE</u>	<u>HOURS</u>	<u>7/1/17 AVG. RATE</u>	<u>AVG. RATE ESCALATED @0%</u>	<u>DIRECT LABOR</u>
CHIEF ENGINEER	PVIII	334	\$107.50	\$107.50	\$35,905.00
DIRECTOR	PVII	472	\$92.52	\$92.52	\$43,669.44
SENIOR PROJECT ENGINEER	PVI	392	\$76.66	\$76.66	\$29,284.12
PROJECT ENGINEER	PV	856	\$68.33	\$68.33	\$58,480.48
ASSISTANT PROJECT ENGINEER	PIV	648	\$54.40	\$54.40	\$35,251.20
SENIOR ENGINEER	PIII	328	\$46.57	\$46.57	\$15,274.96
ENGINEER	PII	168	\$33.86	\$33.86	\$5,688.48
ASSISTANT ENGINEER	PI	82	\$26.44	\$26.44	\$2,168.08
HEAD DRAFTING TECHNICIAN	ET-5	12	\$46.84	\$46.84	\$562.08
PRINCIPAL DRAFT. TECH.	ET-4	472	\$46.16	\$46.16	\$21,787.52
SENIOR DRAFTING TECHNICIAN	ET-3	0	\$39.79	\$39.79	\$0.00
<u>TOTAL HOURS/DIRECT LABOR</u>		<u>3,764</u>			<u>\$212,176.36</u>

Introduced on: September 11, 2018
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**TWO BRIDGES ROAD BRIDGE OVER THE POMPTON RIVER AND WEST BELT HIGHWAY EXTENSION
BOROUGH OF LINCOLN PARK AND WAYNE TOWNSHIP, MORRIS AND PASSAIC COUNTY**

CONSTRUCTION SUPPORT SERVICES

DIRECT EXPENSES - LOUIS BERGER GROUP, INC.

<p>1. Travel (Mileage and Tolls) 33 trips to project site x (44 miles/trip x \$0.55/mile) 32 trips to County x (50 miles/trip x \$0.55/mile)</p>	<p>(non-company vehicles) \$798.60 \$880.00</p>
<p>2. Reproduction / Material / Supplies: Drawings & Reports</p>	<p>\$750.00</p>
<p>Total Direct Expenses</p>	<p>\$2,428.60</p>
<p>4. Subconsultants</p>	<p>\$0.00</p>
<p>Total - Subconsultants</p>	<p>\$0.00</p>
<p>Total Direct Expenses and Subconsultants</p>	<p><u>\$2,428.60</u></p>

Introduced on: September 11, 2018
 Adopted on: September 11, 2018
 Official Resolution#: R20180722



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

August 30, 2018

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

Re: Two Bridges Road Bridge over the Pompton River
And West Belt Extension
Township of Wayne and Borough of Lincoln Park
Counties of Passaic and Morris-
Phase II - Construction Support Services
Louis Berger Group, Inc.
Award of Contract

Members of the Board:

The New Jersey Department of Transportation required that the scope of work for the Design of the Two Bridges Road Bridge over the Pompton River and West Belt Extension to be separated into two (2) phases, the design phase, and the construction support services phase. The County did previously awarded the design phase to Louis Berger by Resolution R-10-687. It is now necessary to award the construction support service phase of this project to Louis Berger Group, Inc. as the design phase is completed and the construction project will be awarded. The cost for the construction support services phase is \$566,393.36 which provides for the assistance during the bidding process, review of shop and working drawings including Environmental Work, consultation during construction, periodic field inspections, progress meetings, perform a final inspection.

The award of the Phase II - Construction Support Services was discussed with the Public Works Committee members on August 29, 2018 and recommended to the full Board.

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

Introduced on: September 11, 2018
Adopted on: September 11, 2018
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Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
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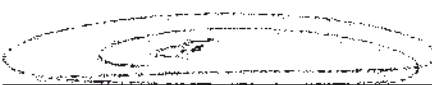
Public Meeting (Board Meeting)

Date: Sep 11, 2018 - 5:30 PM

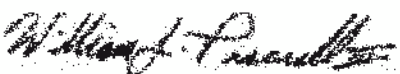
Location: Passaic County Community College
Public Safety Academy - 300 Oldham
Road
Wayne, NJ 07470

Agenda: RESOLUTION TO AUTHORIZE PAYMENT TO WILFRED MACDONALD, INC. FOR PURCHASE OF PARTS TO BE USED BY THE PASSAIC COUNTY DEPARTMENT OF PARKS & RECREATION FOR REPAIR AND MAINTENANCE OF GOLF COURSE EQUIPMENT AT THE PREAKNESS VALLEY GOLF COURSE IN WAYNE, NJ, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#		R20180723						
Meeting Date		09/11/2018						
Introduced Date		09/11/2018						
Adopted Date		09/11/2018						
Agenda Item		k-46						
CAF #								
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
Lepore	✓			✓	✓			

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

Dated: September 14, 2018

**RESOLUTION TO AUTHORIZE PAYMENT TO WILFRED
MACDONALD, INC. FOR PURCHASE OF PARTS TO BE USED
BY THE PASSAIC COUNTY DEPARTMENT OF PARKS &
RECREATION FOR REPAIR AND MAINTENANCE OF GOLF
COURSE EQUIPMENT AT THE PREAKNESS VALLEY GOLF
COURSE IN WAYNE, NJ**

WHEREAS the Passaic County Director of Parks & Recreation is reporting that he needs to purchase additional parts in order to repair and maintain golf course equipment used at the Preakness Valley Golf Course in Wayne, NJ from Wilfred MacDonald, Inc. from Pine Brook, NJ; and

WHEREAS the purchase of these parts will be for a total amount of \$2,500.00 (see requisition attached hereto and made a date hereof), which will bring the purchase of those needed parts over the monetary threshold established under the New Jersey Pay-to-Play Law (N.J.S.A. 19:44A-20.3) et seq.); and

WHEREAS the said Parks & Recreation Department is requesting Board action to ensure that it be able to pay said Wilfred MacDonald, Inc. for the parts needed to repair and maintain the equipment at the said Golf Course since they are the only authorized supplier of these parts in this area; and

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

WHEREAS the Board is desirous of making an exception to that policy in this case in order to allow this vendor to be paid for the supplies by the Passaic County Parks Department at the

Preakness Valley Golf Course due to the fact that this vendor is the only authorized provider of the parts for said equipment; and

WHEREAS the Freeholder members of the Committee for Public Works and Buildings & Grounds reviewed this matter at its August 29, 2018 meeting and are recommending approval by the entire Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby awards a non-fair and non-open contract to and authorizes payment to Wilfred MacDonald, Inc. of Pine Brook, New Jersey in the amount of \$2,500.00 to pay for parts purchased for the Preakness Valley Golf Course in Wayne, New Jersey in conformity with the request of the Passaic County Director of Parks & Recreation; and

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

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

September 11, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$2,500.00

APPROPRIATION: 8-01-28-198-002-219

PURPOSE: Resolution to authorize payment to Wilfred MacDonald, Inc. for purchase of parts to be used by the Passaic County Department of Parks & Recreation for repair and maintenance.


Richard Cahill, Chief Financial Officer

DATED: September 11, 2018

RC:fr



**COUNTY OF PASSAIC
PARKS & RECREATION**
209 Totowa Road, Wayne, NJ 07470
Office (973) 881-4833 Fax (973) 872-2684

To: Michael Glovin
From: Darryl Sparta, Director of Parks & Recreation
Date: September 4, 2018
Re: Wilfred MacDonald

The Passaic County Parks Department purchases equipment and parts from Wilfred MacDonald Inc. in Hackensack, NJ. This equipment is used to maintain our golf courses. Wilfred MacDonald is the only authorized provider of the parts for the equipment.

A non-fair non-open resolution request for the additional amount of \$2,500 for calendar year 2018 was approved at the August 29, 2018 Public Works Committee meeting. The reason for the request is due to the aging equipment fleet and an increased number of repairs.

I recommend that the Board of Chosen Freeholders adopt the necessary resolution authorizing the additional funds for Wilfred MacDonald Inc. in the amount of \$2,500.

COUNTY OF PASSAIC
 GOLF COURSE, CO OF PASSAIC
 (Q)973-881-4832 - CLUBHOUSE
 209 TOTOWA ROAD
 WAYNE, NJ 07470

REQUISITION	
NO.	R8-05634

SHIP TO	COUNTY OF PASSAIC PARKS - CLUBHOUSE 209 TOTOWA AVENUE WAYNE, NJ 07470
VENDOR	VENDOR #: 01227 WILFRED MACDONALD, INC. 10 MAPLE AVENUE UNIT 303 PINE BROOK, NJ 07058

ORDER DATE: 09/04/18
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	GOLF COURSE EQUIPMENT MAINTENANCE	8-01-28-198-002-219	2,500.0000	2,500.00
			TOTAL	2,500.00

Introduced on: September 11, 2018
 Adopted on: September 11, 2018
 Official Resolution#: R20180723

REQUESTING DEPARTMENT

DATE



**COUNTY OF PASSAIC
PARKS & RECREATION**
209 Totowa Road, Wayne, NJ 07470
Office (973) 881-4833 Fax (973) 872-2684

To: Michael Glovin
From: Darryl Sparta, Director of Parks & Recreation
Date: September 4, 2018
Re: Wilfred MacDonald

The Passaic County Parks Department purchases equipment and parts from Wilfred MacDonald Inc. in Hackensack, NJ. This equipment is used to maintain our golf courses. Wilfred MacDonald is the only authorized provider of the parts for the equipment.

A non-fair non-open resolution request for the additional amount of \$2,500 for calendar year 2018 was approved at the August 29, 2018 Public Works Committee meeting. The reason for the request is due to the aging equipment fleet and an increased number of repairs.

I recommend that the Board of Chosen Freeholders adopt the necessary resolution authorizing the additional funds for Wilfred MacDonald Inc. in the amount of \$2,500.

Introduced on: September 11, 2018
Adopted on: September 11, 2018
Official Resolution#: R20180723

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: Sep 11, 2018 - 5:30 PM

Location: Passaic County Community College
Public Safety Academy - 300 Oldham
Road
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF TIRES FOR USE BY THE PASSAIC COUNTY DEPARTMENT OF PARKS & RECREATION FROM SERVICE TIRE TRUCK CENTER INC. AS PER STATE CONTRACT, 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#		R20180724						
Meeting Date		09/11/2018						
Introduced Date		09/11/2018						
Adopted Date		09/11/2018						
Agenda Item		k-47						
CAF #								
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
Lepore	✓			✓	✓			

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

Dated: September 14, 2018

Res-Park 47-2

**RESOLUTION AUTHORIZING THE PURCHASE OF TIRES FOR
USE BY THE PASSAIC COUNTY DEPARTMENT OF PARKS &
RECREATION FROM SERVICE TIRE TRUCK CENTER INC. AS
PER STATE CONTRACT**

WHEREAS the Passaic County Parks Department has previously purchased tires from Service Tire Truck Center Inc. from Bethlehem, PA, who is a NJ State Contract vendor; and

WHEREAS by way of memo dated September 4, 2018 attached hereto and made part hereof, the Passaic County Director of Parks & Recreation is reporting that he desires to purchase additional tires to be used for the fleet of vehicles and equipment necessary to maintain the Passaic County Park System and golf courses; and

WHEREAS the cost for these tires would be for the amount of \$5,000.00 which would bring the sum of purchases made this past year over the monetary threshold set forth under the Pay to Play Law (N.J.S.A. 19:44A-20.3 et seq.); and

WHEREAS the Board of Chosen Freeholders of the County of Passaic by Resolution 06-97 dated February 14, 2006, established a policy of only awarding contracts in excess of the monetary threshold set forth under the Pay-to-Play law only under a fair and open process; and

WHEREAS the Director of Parks & Recreation is requesting that the said Board make an exception in this case because these particular tires are necessary for the fleet of vehicles and equipment used to maintain the parks and golf courses in the County of Passaic and have previously been purchased from said Service Tire Truck Center Inc., a NJ State contract vendor (see copy of September 4, 2018 memo attached hereto and made a

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a non-fair and non-open purchase of tires from Service Tire Truck Center Inc. of Bethlehem, PA in the amount of \$5,000.00 for use by the Passaic County Department of Parks & Recreation.

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 by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of said tires as described above and in the attached correspondence in accordance with the terms of the applicable State Contract; and

BE IT FURTHER RESOLVED that the Director and Clerk of the said Board, as well as the Purchasing Agent, are hereby 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

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$5,000:00

APPROPRIATION: 8-01-28-198-001-219

PURPOSE: Resolution authorizing the purchase of tires for use by the Passaic County Department of Parks and recreation from Service Tire Truck Center.



Richard Cahill, Chief Financial Officer

DATED: September 11, 2018

RC:fr



**COUNTY OF PASSAIC
PARKS & RECREATION**
209 Totowa Road, Wayne, NJ 07470
Office (973) 881-4833 Fax (973) 872-2684

To: Michael Glovin
From: Darryl Sparta, Director of Parks & Recreation
Date: September 4, 2018
Re: Service Tire Truck Center Inc.

The Passaic County Parks Department purchases tires from Service Tire Truck Center Inc. located on 2255 Avenue A in Bethlehem, PA 18017NJ. Service Tire Truck Center Inc. is a NJ State Contract (vendor #82527.) These tires are used on our vehicles and equipment fleet used to maintain our parks and golf courses.

An over the threshold resolution request in the amount of \$5,000 was approved at the August 29, 2018 Public Works Committee meeting.

I recommend that the Board of Chosen Freeholders adopt the necessary resolution authorizing the purchase of the above mentioned tires from Service Tire Truck Center Inc.

Introduced on: September 11, 2018
Adopted on: September 11, 2018
Official Resolution#: R20180724



RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Darryl Sparta
 Telephone #: 973-872-6417

DESCRIPTION OF RESOLUTION:

The Passaic County Parks Department purchases tires from Service Tire Truck Center Inc. 2255 Avenue A Bethlehem, PA 18017NJ. They are a NJ State Contract vendor #82527. These tires are used on our vehicle and equipment fleet that is used to maintain our Parks Department and golf courses. An over the threshold resolution request in the amount of \$5,000 was approved at the 8/29/18 Public Works Committee meeting.

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: \$ 5000
REQUISITION # R8-05635
ACCOUNT # 8-01-28-198-001-219

4. **METHOD OF PROCUREMENT:**

RFP RFQ Bid
 Other: _____

5. COMMITTEE REVIEW:	DATE:
<input type="checkbox"/> Administration & Finance	_____
<input type="checkbox"/> Budget	_____
<input type="checkbox"/> Health	_____
<input type="checkbox"/> Human Services	_____
<input type="checkbox"/> Law & Public Safety	_____
<input type="checkbox"/> Planning & Economic Development	_____
<input checked="" type="checkbox"/> Public Works	<u>8/29/2018</u>

6. **DISTRIBUTION LIST:**

Administration Finance Counsel
 Clerk to the Board Procurement
 Other: _____



**COUNTY OF PASSAIC
PARKS & RECREATION**
209 Totowa Road, Wayne, NJ 07470
Office (973) 881-4833 Fax (973) 872-2684

To: Michael Glovin
From: Darryl Sparta, Director of Parks & Recreation
Date: September 4, 2018
Re: Service Tire Truck Center Inc.

The Passaic County Parks Department purchases tires from Service Tire Truck Center Inc. located on 2255 Avenue A in Bethlehem, PA 18017NJ. Service Tire Truck Center Inc. is a NJ State Contract (vendor #82527.) These tires are used on our vehicles and equipment fleet used to maintain our parks and golf courses.

An over the threshold resolution request in the amount of \$5,000 was approved at the August 29, 2018 Public Works Committee meeting.

I recommend that the Board of Chosen Freeholders adopt the necessary resolution authorizing the purchase of the above mentioned tires from Service Tire Truck Center Inc.

Introduced on: September 11, 2018
Adopted on: September 11, 2018
Official Resolution#: R20180724

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: Sep 11, 2018 - 5:30 PM

Location: Passaic County Community College
Public Safety Academy - 300 Oldham
Road
Wayne, NJ 07470

Agenda: RESOLUTION FOR THIRD AMENDMENT TO THE CONTRACT FOR LAN ASSOCIATES AS IT CONCERNS THE RENOVATIONS TO THE PASSAIC COUNTY COURT HOUSE ANNEX 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#	R20180725							
Meeting Date	09/11/2018							
Introduced Date	09/11/2018							
Adopted Date	09/11/2018							
Agenda Item	k-48							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓							✓
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
Lepore	✓			✓	✓			

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

Dated: September 14, 2018

RESOLUTION FOR THIRD AMENDMENT TO THE CONTRACT FOR LAN ASSOCIATES AS IT CONCERNS THE RENOVATIONS TO THE PASSAIC COUNTY COURT HOUSE ANNEX IN PATERSON, NEW JERSEY

WHEREAS a professional engineering consultant services contract was awarded to LAN Associates as it concerns the Renovations to the Passaic County Court House Annex in Paterson, New Jersey by Resolution R-2013-1016 dated December 10, 2013; and

WHEREAS a contract modification was awarded to LAN Associates by Resolution R-2016-0285 dated April 12, 2016; and

WHEREAS a second contract modification was awarded to LAN Associates by R-2017-0616 dated July 18, 2017; and

WHEREAS LAN Associates has submitted a proposal for additional architectural and engineering (A/E) services, including the terra cotta structural investigation due to unforeseen conditions which increased the completion date; and

WHEREAS the Passaic County Engineer by letter dated August 30, 2018 is recommending that said LAN Associates be awarded a third contract modification to perform these additional A/E services in the amount of \$43,329.50 pursuant to its proposal dated July 6, 2018 (copy of letter and proposal attached hereto and made a part hereof);

WHEREAS the matter was reviewed by the members of the Freeholder Committee for Public Works and Buildings & Grounds at their meeting on August 29, 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 a third amendment to the original professional engineering consulting services contract for LAN Associates for the Renovations to the Passaic County Court House Annex in Paterson, NJ for additional architectural and engineering services as set forth above and in its July 6, 2018 proposal.

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

September 11, 2018

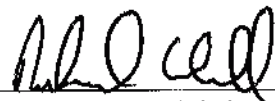
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$43,329.50

APPROPRIATION: C-04-55-129-001-920

PURPOSE: Resolution for third amendment to the contract for Lan Associates as it concerns the renovations to the Passaic County Court House Annex in Paterson, NJ



Richard Cahill, Chief Financial Officer

DATED: September 11, 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

August 30, 2018

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

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

Re: County of Passaic
Renovations to Passaic County Courthouse Annex Paterson, NJ
CONTRACT MODIFICATION- LAN Associates

Dear Members of the Board:

LAN Associates (LAN) has provided a proposal for additional architectural and engineering (A/E) services for the Courthouse Annex renovation project. LAN has spent additional time due to the additional ACM scope of the project. The additional ACM scope has significantly increased the completion date and therefore LAN Associates needs the additional time for the end of project completion.

In addition LAN has hired outside consulting services to investigate the terra cotta structure of the building due to some debris that fell after ACM removal procedures. The proposal from Old Structures is \$3,500.00

LAN's proposal for additional A/E services is in the amount of \$43,329.50. Copy of the proposal is attached.

This matter was approved at the Public Works Committee meeting on August 29, 2018. An award of contract is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution modifying the contract to LAN Associates in the amount of \$46,829.50 for additional A/E services including the terra cotta structural investigation and authorize County Counsel and the Director of Purchasing to prepare and execute the necessary subject to the availability of funds.

Very truly yours,

Jonathan C. Pera, P.E.
County Engineer

/AET
Attachment

cc: County Administrator
County Counsel
Director of Finance

Introduced on: ~~September 11, 2018~~
Adopted on: ~~September 11, 2018~~
Official Resolution#: R20180725



LAN ASSOCIATES

SINCE 1965

ENGINEERING • PLANNING • ARCHITECTURE • SURVEYING, INC.
445 GODWIN AVE. STE. 9, MIDLAND PARK, NEW JERSEY 07432

P. 201-447-6400 • F. 201-447-1233 • WWW.LANASSOCIATES.COM

July 6, 2018

County of Passaic
Office of the County Engineer
Passaic County Administration Building
401 Grand Avenue - Room 524
Paterson, NJ 07505-2023

Attention: Mr. Andrew Thompson, AIA LEED AP
Passaic County Architect

Email: andrewt@passaiccountynj.org

Subject: County of Passaic/Renovations to
Passaic County Courthouse Annex/
Ref: Additional A/E services.
LAN Job #2.20012.11

Dear Mr. Thompson:

LAN Associates, Engineering, Planning, Architecture, Surveying, Inc. (LAN) is submitting a request for additional/A/E Services regarding the above referenced project. From Construction Meeting No.10 on January 24, 2018 to Construction Meeting No.21 on July 11, 2018, LAN has spent additional time towards the added ACM phase of the project. The project time has elapsed to 66% from the original contract time of October 20, 2018 while the project is only 25% complete. To date LAN has used up 65% of our construction administration fee. The project is forecasted to be completed by April of 2019 based on the tentative construction extension of time. LAN is requesting an additional \$43,329.50 for construction administration services for added time spent on ACM phase of the project.

Should you have further questions and/or comments with regards to this letter, please do not hesitate to contact the undersigned.

Respectfully submitted,

LAN Associates, Engineering, Planning,
Architecture, Surveying, Inc.

Peter Manouvelos, AIA, LEED® AP

PM:vm P:\200-AE\20000-23099\20012\20012.11Admin\Letters\2001211LTThompson\070618.docx/6/2018 5:03 PM

Attachments: #1 -- Time Records 1/24/18 -- 6/29/18

cc: Mr. Jonathan Pera (Vial Email jonathanp@passaiccountynj.org)
File #2.20012.11

Introduced on: September 11, 2018

Adopted on: September 11, 2018

Official Resolution # R20180705 P:\200-AE\20000-23099\20012\20012.11Admin\Letters\2001211LTThompson\070618.doc

Date	Name	Duration	Class	Rate	Subtotal
20012 County of Passaic:20012.11 Renovations to Court House Annex					
01/24/2018	Manouvelos, Peter	6.50	Director	\$ 165.00	\$ 1,072.50
01/24/2018	Thompson, Jr., George E	5.00	Con. Admin.	\$ 135.00	\$ 675.00
01/25/2018	Manouvelos, Peter	3.00	Director	\$ 165.00	\$ 495.00
01/25/2018	Thompson, Jr., George E	2.00	Con. Admin.	\$ 135.00	\$ 270.00
01/26/2018	Manouvelos, Peter	8.00	Director	\$ 165.00	\$ 1,320.00
01/29/2018	Manouvelos, Peter	2.00	Director	\$ 165.00	\$ 330.00
01/29/2018	Thompson, Jr., George E	2.00	Con. Admin.	\$ 135.00	\$ 270.00
02/05/2018	Manouvelos, Peter	2.00	Director	\$ 165.00	\$ 330.00
02/05/2018	Thompson, Jr., George E	2.00	Con. Admin.	\$ 135.00	\$ 270.00
02/06/2018	Manouvelos, Peter	2.00	Director	\$ 165.00	\$ 330.00
02/07/2018	Manouvelos, Peter	6.00	Director	\$ 165.00	\$ 990.00
02/07/2018	Matthews, Lois A.	0.25	Office Manager	\$ 79.00	\$ 19.75
02/07/2018	Thompson, Jr., George E	5.00	Con. Admin.	\$ 135.00	\$ 675.00
02/08/2018	Manouvelos, Peter	3.00	Director	\$ 165.00	\$ 495.00
02/08/2018	Thompson, Jr., George E	1.00	Con. Admin.	\$ 135.00	\$ 135.00
02/08/2018	Thompson, Jr., George E	1.00	Con. Admin.	\$ 135.00	\$ 135.00
02/09/2018	Manouvelos, Peter	3.00	Director	\$ 165.00	\$ 495.00
02/10/2018	Thompson, Jr., George E	1.00	Con. Admin.	\$ 135.00	\$ 135.00
02/12/2018	Manouvelos, Peter	1.00	Director	\$ 165.00	\$ 165.00
02/12/2018	Thompson, Jr., George E	2.00	Con. Admin.	\$ 135.00	\$ 270.00
02/13/2018	Manouvelos, Peter	3.50	Director	\$ 165.00	\$ 577.50
02/13/2018	Moreno, Veronica	2.50	Administrative	\$ 60.00	\$ 150.00
02/13/2018	Thompson, Jr., George E	3.00	Con. Admin.	\$ 135.00	\$ 405.00
02/21/2018	Manouvelos, Peter	6.00	Director	\$ 165.00	\$ 990.00
02/21/2018	Thompson, Jr., George E	6.00	Con. Admin.	\$ 135.00	\$ 810.00
02/22/2018	Fisher, Jacqueline J	0.25	Administrative	\$ 60.00	\$ 15.00
02/22/2018	Manouvelos, Peter	6.00	Director	\$ 165.00	\$ 990.00
02/22/2018	Thompson, Jr., George E	3.00	Con. Admin.	\$ 135.00	\$ 405.00
02/23/2018	Manouvelos, Peter	4.00	Director	\$ 165.00	\$ 660.00
02/27/2018	Manouvelos, Peter	4.00	Director	\$ 165.00	\$ 660.00
02/27/2018	Thompson, Jr., George E	1.00	Con. Admin.	\$ 135.00	\$ 135.00
02/28/2018	Manouvelos, Peter	2.00	Director	\$ 165.00	\$ 330.00
02/28/2018	Thompson, Jr., George E	2.00	Con. Admin.	\$ 135.00	\$ 270.00
03/01/2018	Manouvelos, Peter	2.00	Director	\$ 165.00	\$ 330.00
03/06/2018	Thompson, Jr., George E	3.00	Con. Admin.	\$ 135.00	\$ 405.00
03/07/2018	Manouvelos, Peter	2.00	Director	\$ 165.00	\$ 330.00
03/07/2018	Thompson, Jr., George E	4.00	Con. Admin.	\$ 135.00	\$ 540.00
03/08/2018	Manouvelos, Peter	2.00	Director	\$ 165.00	\$ 330.00
03/27/2018	Manouvelos, Peter	6.00	Director	\$ 165.00	\$ 990.00
03/27/2018	Thompson, Jr., George E	4.00	Con. Admin.	\$ 135.00	\$ 540.00
03/28/2018	Manouvelos, Peter	2.00	Director	\$ 165.00	\$ 330.00
03/28/2018	Thompson, Jr., George E	2.00	Con. Admin.	\$ 135.00	\$ 270.00
03/29/2018	Manouvelos, Peter	3.00	Director	\$ 165.00	\$ 495.00
04/04/2018	Manouvelos, Peter	6.00	Director	\$ 165.00	\$ 990.00
04/04/2018	Moreno, Veronica	1.00	Administrative	\$ 60.00	\$ 60.00

Introduced on:

September 11, 2018

Adopted on:

September 11, 2018

Official Resolution#: R20180725

Date	Name	Duration	Class	Rate	Subtotal
04/04/2018	Thompson, Jr., George E	4.00	Con. Admin.	\$ 135.00	\$ 540.00
04/05/2018	Manouvelos, Peter	4.00	Director	\$ 165.00	\$ 660.00
04/05/2018	Moreno, Veronica	0.75	Administrative	\$ 60.00	\$ 45.00
04/06/2018	Fisher, Jacqueline J	1.00	Administrative	\$ 60.00	\$ 60.00
04/06/2018	Manouvelos, Peter	4.00	Director	\$ 165.00	\$ 660.00
04/07/2018	Thompson, Jr., George E	1.00	Con. Admin.	\$ 135.00	\$ 135.00
04/18/2018	Manouvelos, Peter	2.00	Director	\$ 165.00	\$ 330.00
04/18/2018	Thompson, Jr., George E	4.00	Con. Admin.	\$ 135.00	\$ 540.00
04/23/2018	Thompson, Jr., George E	4.00	Con. Admin.	\$ 135.00	\$ 540.00
04/24/2018	Thompson, Jr., George E	2.00	Con. Admin.	\$ 135.00	\$ 270.00
04/25/2018	Manouvelos, Peter	4.00	Director	\$ 165.00	\$ 660.00
04/27/2018	Manouvelos, Peter	2.00	Director	\$ 165.00	\$ 330.00
04/28/2018	Thompson, Jr., George E	1.00	Con. Admin.	\$ 135.00	\$ 135.00
04/30/2018	Manouvelos, Peter	2.00	Director	\$ 165.00	\$ 330.00
05/02/2018	Manouvelos, Peter	6.00	Director	\$ 165.00	\$ 990.00
05/02/2018	Thompson, Jr., George E	4.00	Con. Admin.	\$ 135.00	\$ 540.00
05/03/2018	Manouvelos, Peter	1.50	Director	\$ 165.00	\$ 247.50
05/04/2018	Thompson, Jr., George E	1.00	Con. Admin.	\$ 135.00	\$ 135.00
05/08/2018	Manouvelos, Peter	1.00	Director	\$ 165.00	\$ 165.00
05/08/2018	Thompson, Jr., George E	2.00	Con. Admin.	\$ 135.00	\$ 270.00
05/09/2018	Thompson, Jr., George E	2.00	Con. Admin.	\$ 135.00	\$ 270.00
05/14/2018	Manouvelos, Peter	1.00	Director	\$ 165.00	\$ 165.00
05/14/2018	Thompson, Jr., George E	3.00	Con. Admin.	\$ 135.00	\$ 405.00
05/16/2018	Manouvelos, Peter	4.00	Director	\$ 165.00	\$ 660.00
05/16/2018	Thompson, Jr., George E	4.00	Con. Admin.	\$ 135.00	\$ 540.00
05/17/2018	Manouvelos, Peter	2.00	Director	\$ 165.00	\$ 330.00
05/17/2018	Thompson, Jr., George E	1.00	Con. Admin.	\$ 135.00	\$ 135.00
05/19/2018	Thompson, Jr., George E	1.00	Con. Admin.	\$ 135.00	\$ 135.00
05/21/2018	Thompson, Jr., George E	2.00	Con. Admin.	\$ 135.00	\$ 270.00
05/22/2018	Manouvelos, Peter	1.00	Director	\$ 165.00	\$ 165.00
05/23/2018	Thompson, Jr., George E	2.00	Con. Admin.	\$ 135.00	\$ 270.00
05/24/2018	Manouvelos, Peter	2.00	Director	\$ 165.00	\$ 330.00
05/24/2018	Thompson, Jr., George E	1.00	Con. Admin.	\$ 135.00	\$ 135.00
05/25/2018	Thompson, Jr., George E	1.00	Con. Admin.	\$ 135.00	\$ 135.00
05/27/2018	Thompson, Jr., George E	1.00	Con. Admin.	\$ 135.00	\$ 135.00
05/30/2018	Manouvelos, Peter	6.00	Director	\$ 165.00	\$ 990.00
05/30/2018	Matthews, Lois A	0.25	Office Manager	\$ 79.00	\$ 19.75
05/30/2018	Thompson, Jr., George E	2.00	Con. Admin.	\$ 135.00	\$ 270.00
05/31/2018	Fisher, Jacqueline J	1.00	Administrative	\$ 60.00	\$ 60.00
05/31/2018	Moreno, Veronica	0.75	Administrative	\$ 60.00	\$ 45.00
06/01/2018	Fisher, Jacqueline J	2.00	Administrative	\$ 60.00	\$ 120.00
06/01/2018	Manouvelos, Peter	2.00	Director	\$ 165.00	\$ 330.00
06/01/2018	Thompson, Jr., George E	1.00	Con. Admin.	\$ 135.00	\$ 135.00
06/04/2018	Thompson, Jr., George E	1.00	Con. Admin.	\$ 135.00	\$ 135.00
06/05/2018	Thompson, Jr., George E	4.00	Con. Admin.	\$ 135.00	\$ 540.00
06/06/2018	Thompson, Jr., George E	1.00	Con. Admin.	\$ 135.00	\$ 135.00

Introduced on: September 11, 2018
Adopted on: September 11, 2018
Official Resolution#: R20180725

Date	Name	Duration	Class	Rate	Subtotal
06/07/2018	Thompson, Jr., George E	1.00	Con. Admin.	\$ 135.00	\$ 135.00
06/08/2018	Thompson, Jr., George E	1.00	Con. Admin.	\$ 135.00	\$ 135.00
06/09/2018	Thompson, Jr., George E	1.00	Con. Admin.	\$ 135.00	\$ 135.00
06/11/2018	Thompson, Jr., George E	1.00	Con. Admin.	\$ 135.00	\$ 135.00
06/12/2018	Thompson, Jr., George E	1.00	Con. Admin.	\$ 135.00	\$ 135.00
06/13/2018	Manouvelos, Peter	8.00	Director	\$ 165.00	\$ 1,320.00
06/13/2018	Thompson, Jr., George E	6.00	Con. Admin.	\$ 135.00	\$ 810.00
06/14/2018	Manouvelos, Peter	2.00	Director	\$ 165.00	\$ 330.00
06/14/2018	Thompson, Jr., George E	1.00	Con. Admin.	\$ 135.00	\$ 135.00
06/15/2018	Manouvelos, Peter	2.00	Director	\$ 165.00	\$ 330.00
06/15/2018	Thompson, Jr., George E	1.00	Con. Admin.	\$ 135.00	\$ 135.00
06/16/2018	Thompson, Jr., George E	1.00	Con. Admin.	\$ 135.00	\$ 135.00
06/16/2018	Thompson, Jr., George E	1.00	Con. Admin.	\$ 135.00	\$ 135.00
06/19/2018	Manouvelos, Peter	1.50	Director	\$ 165.00	\$ 247.50
06/19/2018	Thompson, Jr., George E	2.00	Con. Admin.	\$ 135.00	\$ 270.00
06/21/2018	Manouvelos, Peter	2.00	Director	\$ 165.00	\$ 330.00
06/27/2018	Fisher, Jacqueline J	0.25	Administrative	\$ 60.00	\$ 15.00
06/27/2018	Manouvelos, Peter	6.00	Director	\$ 165.00	\$ 990.00
06/27/2018	Thompson, Jr., George E	4.00	Con. Admin.	\$ 135.00	\$ 540.00
06/28/2018	Manouvelos, Peter	4.00	Director	\$ 165.00	\$ 660.00
06/28/2018	Thompson, Jr., George E	2.00	Con. Admin.	\$ 135.00	\$ 270.00
06/29/2018	Manouvelos, Peter	3.00	Director	\$ 165.00	\$ 495.00
06/29/2018	Moreno, Veronica	3.00	Administrative	\$ 60.00	\$ 180.00
					<u>\$ 43,329.50</u>



OLD STRUCTURES

AGREEMENT FOR STRUCTURAL ENGINEERING SERVICES

PROJECT NAME: Passaic County Courthouse Annex Investigation

LOCATION: Paterson, New Jersey

CLIENT: LAN Associates

SCOPE OF PROPOSED WORK:

Structural investigation of existing conditions and review of proposed alterations.

SCOPE OF SERVICES:

Fixed Fee Services

Base Investigation Phase: Investigation of existing conditions on site, review of existing original-construction documentation, review of proposed-alteration drawings. Creation of a report describing the building structural systems, existing conditions, a schematic narrative of repairs required (if any) and alteration techniques, and the allowable permanent and construction live loads on the floors.

Hourly Services

Changes in investigation scope. Involvement in disputes, including document production for suits or arbitration, and testimony for suits or arbitration.

ITEMS OF WORK NOT INCLUDED:

Design other than as noted above, special inspections other than as noted above, shoring, laboratory testing, cost estimates, the labor for making and patching probes, contractors' Means and Methods, site safety during construction, geotechnical investigations, actual filing of Department of Buildings documents.

FEE:

Fixed Fees

Base Investigation Phase: \$3500

Retainer, on signing of this agreement: \$500.

Rates for Hourly Services

Principal: \$300 per hour

Associate: \$240 per hour

Project Manager: \$180 per hour

Engineer: \$140 per hour

Reimbursable Expenses

Old Structures shall be reimbursed at 1.0 times cost for expenses incurred for travel outside

New York City, courier service, and drawing or document reproduction.

TERMS AND CONDITIONS

The services are offered by Old Structures Engineering, PC, abbreviated Old Structures.

Additional services: Old Structures will perform additional services authorized in writing by the Client at the hourly rates listed above.

Billings and payments: Billings will be rendered monthly based on percentage of work completed. Invoices are payable 30 days after receipt of invoice. Client's obligation to pay Old Structures when payments are due is independent of Client receiving payment from the Client's Customer.

Indemnification: The client shall indemnify and hold harmless Old Structures from and against any and all claims, damages, losses and expenses (including reasonable attorney's fees) arising out of or resulting from the performance of the services, provided that any such claim, damage, loss or expense is caused by the negligent act, omission and/or strict liability of the Client, anyone directly or indirectly employed by the Client (except Old Structures).

Termination of services: This agreement may be terminated by the client or Old Structures should the other fail to perform its obligations. In the event of termination, the Client shall pay Old Structures for all services rendered to the date of termination, all reimbursable expenses and reimbursable termination expenses.

Ownership of documents: All documents produced by Old Structures under this agreement shall remain the property of Old Structures and may not be used by the Client for any other purpose other than the project described on the front without the written consent of Old Structures.

Applicable laws: This agreement shall be governed by the laws of the State of New York.

Arbitration: Any controversy or claim relating to this agreement shall be settled in New York City in accordance with the Construction Industry rules of, and conducted by, the American Arbitration Association. Such arbitration shall not include, by consolidation, joinder, or any other manner, any additional entity not a party to this agreement except by written consent of both parties. Judgment(s) upon the award rendered by the Arbitrator may be entered in any court having jurisdiction.

Duration of agreement: If services under this agreement are not completed within 18 months, Old Structures reserves the right to renegotiate the fee.

OFFERED BY:

ACCEPTED BY:



August 2, 2018

(SIGNATURE)

(DATE)

(SIGNATURE)

(DATE)

Donald Friedman, Principal

(PRINTED NAME & TITLE)

(PRINTED NAME & TITLE)



LAN ASSOCIATES

SINCE 1965

ENGINEERING • PLANNING • ARCHITECTURE • SURVEYING, INC.
445 GODWIN AVE. STE. 9, MIDLAND PARK, NEW JERSEY 07432

P. 201-447-6400 • F. 201-447-1233 • WWW.LAN-NJ.COM

REVISED

Invoice

Date	Invoice #
8/2/2018	42637

Bill To

County of Passaic
401 Grand Street
Room #524
Paterson, NJ 07505

Attn: Mr. Andrew Thompson

Project

20012.11 Renovations to Court House Annex

Description

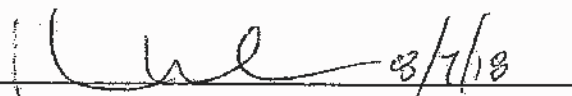
Renovations to Passaic County Court House Annex, Paterson, NJ

Billing Period

1/24-7/30

Description	Quantity	Amount (\$)
Additional Construction Administration Services (Hourly)		43,329.50
Expert Structural Investigation of Existing Conditions		3,500.00

Total	\$46,829.50
Payments/Credits	\$0.00
Balance Due	\$46,829.50

 8/7/18

Signature & Date

Kenneth H. Karle, President

Introduced on: September 11, 2018
Adopted on: September 11, 2018
Official Resolution#: R20180725

Date	Name	Duration	Class	Rate	Subtotal
20012 County of Passaic:20012.11 Renovations to Court House Annex					
01/24/2018	Manouvelos, Peter	6.50	Director	\$ 165.00	\$ 1,072.50
01/24/2018	Thompson, Jr., George E	5.00	Con. Admin.	\$ 135.00	\$ 675.00
01/25/2018	Manouvelos, Peter	3.00	Director	\$ 165.00	\$ 495.00
01/25/2018	Thompson, Jr., George E	2.00	Con. Admin.	\$ 135.00	\$ 270.00
01/26/2018	Manouvelos, Peter	8.00	Director	\$ 165.00	\$ 1,320.00
01/29/2018	Manouvelos, Peter	2.00	Director	\$ 165.00	\$ 330.00
01/29/2018	Thompson, Jr., George E	2.00	Con. Admin.	\$ 135.00	\$ 270.00
02/05/2018	Manouvelos, Peter	2.00	Director	\$ 165.00	\$ 330.00
02/05/2018	Thompson, Jr., George E	2.00	Con. Admin.	\$ 135.00	\$ 270.00
02/06/2018	Manouvelos, Peter	2.00	Director	\$ 165.00	\$ 330.00
02/07/2018	Manouvelos, Peter	6.00	Director	\$ 165.00	\$ 990.00
02/07/2018	Matthews, Lois A	0.25	Office Manager	\$ 79.00	\$ 19.75
02/07/2018	Thompson, Jr., George E	5.00	Con. Admin.	\$ 135.00	\$ 675.00
02/08/2018	Manouvelos, Peter	3.00	Director	\$ 165.00	\$ 495.00
02/08/2018	Thompson, Jr., George E	1.00	Con. Admin.	\$ 135.00	\$ 135.00
02/08/2018	Thompson, Jr., George E	1.00	Con. Admin.	\$ 135.00	\$ 135.00
02/09/2018	Manouvelos, Peter	3.00	Director	\$ 165.00	\$ 495.00
02/10/2018	Thompson, Jr., George E	1.00	Con. Admin.	\$ 135.00	\$ 135.00
02/12/2018	Manouvelos, Peter	1.00	Director	\$ 165.00	\$ 165.00
02/12/2018	Thompson, Jr., George E	2.00	Con. Admin.	\$ 135.00	\$ 270.00
02/13/2018	Manouvelos, Peter	3.50	Director	\$ 165.00	\$ 577.50
02/13/2018	Moreno, Veronica	2.50	Administrative	\$ 60.00	\$ 150.00
02/13/2018	Thompson, Jr., George E	3.00	Con. Admin.	\$ 135.00	\$ 405.00
02/21/2018	Manouvelos, Peter	6.00	Director	\$ 165.00	\$ 990.00
02/21/2018	Thompson, Jr., George E	6.00	Con. Admin.	\$ 135.00	\$ 810.00
02/22/2018	Fisher, Jacqueline J	0.25	Administrative	\$ 60.00	\$ 15.00
02/22/2018	Manouvelos, Peter	6.00	Director	\$ 165.00	\$ 990.00
02/22/2018	Thompson, Jr., George E	3.00	Con. Admin.	\$ 135.00	\$ 405.00
02/23/2018	Manouvelos, Peter	4.00	Director	\$ 165.00	\$ 660.00
02/27/2018	Manouvelos, Peter	4.00	Director	\$ 165.00	\$ 660.00
02/27/2018	Thompson, Jr., George E	1.00	Con. Admin.	\$ 135.00	\$ 135.00
02/28/2018	Manouvelos, Peter	2.00	Director	\$ 165.00	\$ 330.00
02/28/2018	Thompson, Jr., George E	2.00	Con. Admin.	\$ 135.00	\$ 270.00
03/01/2018	Manouvelos, Peter	2.00	Director	\$ 165.00	\$ 330.00
03/06/2018	Thompson, Jr., George E	3.00	Con. Admin.	\$ 135.00	\$ 405.00
03/07/2018	Manouvelos, Peter	2.00	Director	\$ 165.00	\$ 330.00
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03/27/2018	Manouvelos, Peter	6.00	Director	\$ 165.00	\$ 990.00
03/27/2018	Thompson, Jr., George E	4.00	Con. Admin.	\$ 135.00	\$ 540.00

Introduced on: September 11, 2018
 Adopted on: September 11, 2018
 Official Resolution#: R20180725

Date	Name	Duration	Class	Rate	Subtotal
03/28/2018	Manouvelos, Peter	2.00	Director	\$ 165.00	\$ 330.00
03/28/2018	Thompson, Jr., George E	2.00	Con. Admin.	\$ 135.00	\$ 270.00
03/29/2018	Manouvelos, Peter	3.00	Director	\$ 165.00	\$ 495.00
04/04/2018	Manouvelos, Peter	6.00	Director	\$ 165.00	\$ 990.00
04/04/2018	Moreno, Veronica	1.00	Administrative	\$ 60.00	\$ 60.00
04/04/2018	Thompson, Jr., George E	4.00	Con. Admin.	\$ 135.00	\$ 540.00
04/05/2018	Manouvelos, Peter	4.00	Director	\$ 165.00	\$ 660.00
04/05/2018	Moreno, Veronica	0.75	Administrative	\$ 60.00	\$ 45.00
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04/06/2018	Manouvelos, Peter	4.00	Director	\$ 165.00	\$ 660.00
04/07/2018	Thompson, Jr., George E	1.00	Con. Admin.	\$ 135.00	\$ 135.00
04/18/2018	Manouvelos, Peter	2.00	Director	\$ 165.00	\$ 330.00
04/18/2018	Thompson, Jr., George E	4.00	Con. Admin.	\$ 135.00	\$ 540.00
04/23/2018	Thompson, Jr., George E	4.00	Con. Admin.	\$ 135.00	\$ 540.00
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04/25/2018	Manouvelos, Peter	4.00	Director	\$ 165.00	\$ 660.00
04/27/2018	Manouvelos, Peter	2.00	Director	\$ 165.00	\$ 330.00
04/28/2018	Thompson, Jr., George E	1.00	Con. Admin.	\$ 135.00	\$ 135.00
04/30/2018	Manouvelos, Peter	2.00	Director	\$ 165.00	\$ 330.00
05/02/2018	Manouvelos, Peter	6.00	Director	\$ 165.00	\$ 990.00
05/02/2018	Thompson, Jr., George E	4.00	Con. Admin.	\$ 135.00	\$ 540.00
05/03/2018	Manouvelos, Peter	1.50	Director	\$ 165.00	\$ 247.50
05/04/2018	Thompson, Jr., George E	1.00	Con. Admin.	\$ 135.00	\$ 135.00
05/08/2018	Manouvelos, Peter	1.00	Director	\$ 165.00	\$ 165.00
05/08/2018	Thompson, Jr., George E	2.00	Con. Admin.	\$ 135.00	\$ 270.00
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05/14/2018	Manouvelos, Peter	1.00	Director	\$ 165.00	\$ 165.00
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05/16/2018	Manouvelos, Peter	4.00	Director	\$ 165.00	\$ 660.00
05/16/2018	Thompson, Jr., George E	4.00	Con. Admin.	\$ 135.00	\$ 540.00
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05/22/2018	Manouvelos, Peter	1.00	Director	\$ 165.00	\$ 165.00
05/23/2018	Thompson, Jr., George E	2.00	Con. Admin.	\$ 135.00	\$ 270.00
05/24/2018	Manouvelos, Peter	2.00	Director	\$ 165.00	\$ 330.00
05/24/2018	Thompson, Jr., George E	1.00	Con. Admin.	\$ 135.00	\$ 135.00
05/25/2018	Thompson, Jr., George E	1.00	Con. Admin.	\$ 135.00	\$ 135.00
05/27/2018	Thompson, Jr., George E	1.00	Con. Admin.	\$ 135.00	\$ 135.00
05/30/2018	Manouvelos, Peter	6.00	Director	\$ 165.00	\$ 990.00

Introduced on: September 11, 2018
Adopted on: September 11, 2018
Official Resolution#: R20180725



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

August 30, 2018

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

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

Re: County of Passaic
Renovations to Passaic County Courthouse Annex Paterson, NJ
CONTRACT MODIFICATION- LAN Associates

Dear Members of the Board:

LAN Associates (LAN) has provided a proposal for additional architectural and engineering (A/E) services for the Courthouse Annex renovation project. LAN has spent additional time due to the additional ACM scope of the project. The additional ACM scope has significantly increased the completion date and therefore LAN Associates needs the additional time for the end of project completion.

In addition LAN has hired outside consulting services to investigate the terra cotta structure of the building due to some debris that fell after ACM removal procedures. The proposal from Old Structures is \$3,500.00

LAN's proposal for additional A/E services is in the amount of \$43,329.50. Copy of the proposal is attached.

This matter was approved at the Public Works Committee meeting on August 29, 2018. An award of contract is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution modifying the contract to LAN Associates in the amount of \$46,829.50 for additional A/E services including the terra cotta structural investigation and authorize County Counsel and the Director of Purchasing to prepare and execute the necessary subject to the availability of funds.

Very truly yours,

Jonathan C. Pera, P.E.
County Engineer

/AET
Attachment

cc: County Administrator
County Counsel
Director of Finance

Introduced on: ~~September 11, 2018~~
Adopted on: ~~September 11, 2018~~
Official Resolution#: R20180725

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



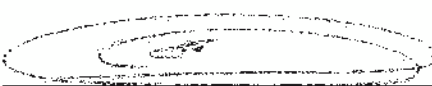
Public Meeting (Board Meeting)

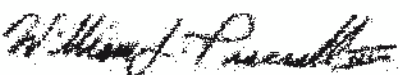
Date: Sep 11, 2018 - 5:30 PM

Location: Passaic County Community College
Public Safety Academy - 300 Oldham
Road
Wayne, NJ 07470

Agenda: RESOLUTION RATIFYING ACTION TAKEN BY PASSAIC COUNTY ADMINISTRATION TO AWARD AN EMERGENCY CONTRACT TO LEMCO CORPORATION FOR EMERGENCY SERVICE CALL AND SUBSEQUENT REPAIRS TO THE ELECTRICAL SYSTEM AT THE PASSAIC COUNTY JAIL BASEMENT IN PATERSON, NJ, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

Official Resolution#		R20180726						
Meeting Date		09/11/2018						
Introduced Date		09/11/2018						
Adopted Date		09/11/2018						
Agenda Item		k-49						
CAF #								
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
Lepore	✓			✓	✓			

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

Dated: September 14, 2018

RESOLUTION RATIFYING ACTION TAKEN BY PASSAIC COUNTY ADMINISTRATION TO AWARD AN EMERGENCY CONTRACT TO LEMCO CORPORATION FOR EMERGENCY SERVICE CALL AND SUBSEQUENT REPAIRS TO THE ELECTRICAL SYSTEM AT THE PASSAIC COUNTY JAIL BASEMENT IN PATERSON, NJ

WHEREAS on Friday, August 24, 2018 in the early morning, the Passaic County Jail suffered a major 4-foot flood in the basement caused by an eroded fitting under the water tank and which subsequently caused electrical power outage to the circuit breaker panels; and

WHEREAS as a consequence thereof, the Passaic County Superintendent of Buildings & Grounds contacted Lemco Corporation of Wayne, NJ to conduct an emergency service call to diagnose and trouble shoot the problem that caused the power failure; and

WHEREAS the bill for the repair, which consisted of setting up a generator and temporary lighting, change out the breakers that got wet in the basement, checking service, replacement of fuses, and replacement of breakers in the emergency panel amounted to \$15,875.00; and

WHEREAS upon receipt of the bill, the Passaic County Administrator determined, by memo dated September 5, 2018, that the situation was one which could have affected the health, safety and welfare of the inmates and employees at the Passaic County Jail and authorized the emergency contract to Lemco Corporation in the amount of \$15,875.00 (copy of memo, letter from Superintendent of Buildings & Grounds and bill attached hereto and made a part hereof); and

WHEREAS the Freeholder Committee for Public Works and Buildings & Grounds at its August 29, 2018 meeting reviewed this matter and recommended that the full Board ratify this action.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby ratifies the action taken by the Passaic County Administration in awarding an emergency contract to Lemco Corporation of Wayne, NJ in the amount of \$15,875.00 for the emergency service call and subsequent repair of the electrical system for the Passaic County Jail in Paterson, NJ pursuant to the attached correspondence.

BE IT FURTHER RESOLVED that in conformity with the emergency provisions of the Local Public Contracts Law N.J.S.A. 40A:11-6, it hereby authorizes a contract for this emergency and payment to the contractor for all work performed in connection with this emergency.

September 11, 2018



County of Passaic

Administration Building Room 205
401 Grand Street • Paterson, New Jersey 07505-2023

Anthony J. DeNova
County Administrator

TEL: (973) 881-4405

FAX: (973) 881-2853

e-mail: adenova@passaiccountynj.org

MEMORANDUM

TO: Michael Marinello, Purchasing Director

FROM: Anthony J. DeNova, County Administrator

DATE: September 5, 2018

RE: Authorization of Immediate Award of Contract to Lemco Corporation of Wayne, NJ for Emergency Service at the Passaic County Jail

This is to advise that in my capacity as County Administrator of the County of Passaic, I authorize an immediate award of a contract to Lemco Corporation of Wayne, NJ for Emergency Service at the Passaic County Jail located at 11 Marshall Street in Paterson, NJ.

On September 4, 2018, I received a letter from Jack Nigro, Superintendent of Buildings & Grounds (copy attached), advising of a flood in the basement of the Passaic County Jail, which occurred as a result of an eroded fitting under the building's water tank. The flooding caused a major power outage at the jail and required the replacement of breakers, replacement of fuses and the use of temporary lighting and generators.

In light of the above and given the urgent need for these services, I hereby authorize an immediate award of contract to Lemco Corporation of Wayne, NJ for in the amount of \$15,875.00. Work has been completed on this matter.

Thank you for your kind and immediate attention to this matter.

A stylized signature of Anthony J. DeNova, III, enclosed in an oval.

Anthony J. DeNova, III
County Administrator

Cc: Board of Chosen Freeholders
Michael H. Glovin, Deputy County Counsel
Richard Cahill, Finance Officer
Matthew P. Jordan, Esq., Deputy County Administrator
Jack Nigro, Superintendent of Buildings & Grounds

Introduced on: September 11, 2018
Adopted on: September 11, 2018
Official Resolution#: R20180726



County of Passaic
BUILDINGS & GROUNDS DEPARTMENT
151 E. 11TH STREET, Paterson, New Jersey 07524

Jack Nigro
County Superintendent of
Buildings & Grounds

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

September 4, 2018

Mr. Anthony J. DeNova III
Passaic County Administrator
401 Grand Street
Paterson, New Jersey 07505

Re: Resolution Request- Passaic County Jail
Paterson, New Jersey
Emergency Electrical Power Outage

Dear Mr. DeNova,

On August 24th 2018, the Passaic County Jail had a flood in the basement of 4 feet of water by an eroded fitting under the water tank. The Sheriff's workshop reached out to myself early Friday Morning to assist on retrieving electric back to the circuit breaker panels. After reviewing the situation, the job was too big for our in-house staff. I then decided to call Lemco Electric to assess and resolve the issue. Please declare this request as an emergency and I will request a resolution.

RESPECTFULLY,


JACK NIGRO
SUPERINTENDENT
BUILDINGS & GROUNDS
JN/IT
ENCLOSURE

Introduced on: September 11, 2018
Adopted on: September 11, 2018
Official Resolution#: R20180726



County of Passaic
BUILDINGS & GROUNDS DEPARTMENT
151 E. 11TH STREET, Paterson, New Jersey 07524

Jack Nigro
County Superintendent of
Buildings & Grounds

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

September 04, 2018

Mr. Michael Glovin
Deputy County Counsel
401 Grand Street
Paterson, New Jersey 07505

Re: Resolution Request- Lemco Corporation
60 Greenwood Avenue
Wayne, New Jersey 07470

Dear Mr. Glovin,

At the August 29, 2018 meeting of the Public Works and Buildings & Grounds Committee a request was heard for Lemco Corporation.

Description of Resolution- Resolution awarding a contract to Lemco Corporation. Emergency Service call on Friday 8/14/2018 on a major power outage at the Passaic County Jail.

The following was needed:

- A. Set up generator and temporary lighting
- B. Change out breakers which got wet in basement
- C. Check service that went under water, replace fuses and clean out buckets
- D. Change breakers and replace breakers in emergency panel

A Total of \$15,875 .00 is needed to cover cost.

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

REGARDS,

JACK NIGRO
SUPERINTENDENT
BUILDINGS & GROUNDS
JN/IT
ENCLOSURE

Introduced on: September 11, 2018
Adopted on: September 11, 2018
Official Resolution#: R20180726



RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: BUILDINGS & GROUNDS
 Telephone #: 973-881-4425

DESCRIPTION OF RESOLUTION:

RESOLUTION AWARDING A CONTRACT TO LEMCO FOR THE AMOUNT OF \$15,875.72. ELECTRICAL REPAIRS WERE NEEDED AT COUNTY JAIL.

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: \$ 15,875.72
 REQUISITION # C-04-55-137-001-908
 ACCOUNT # C-04-55-137-001-908

4. METHOD OF PROCUREMENT:

RFP RFQ Bid
 Other: _____

- | 5. COMMITTEE REVIEW: | DATE: |
|--|------------------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input type="checkbox"/> Budget | _____ |
| <input type="checkbox"/> Health | _____ |
| <input type="checkbox"/> Human Services | _____ |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Planning & Economic Development | _____ |
| <input checked="" type="checkbox"/> Public Works | <u>8/29/2018</u> |

6. DISTRIBUTION LIST:

Administration Finance Counsel
 Clerk to the Board Procurement
 Other: _____

Introduced on: September 11, 2018
 Adopted on: September 11, 2018
 Official Resolution#: R20180726

COUNTY OF PASSAIC
 PUBLIC BUILDINGS, CO OF PASSAIC
 (Q) 973-881-4425
 151 East 11th Street
 PATERSON, NJ 07524

REQUISITION	
NO.	R8-05555

SHIP TO	COUNTY OF PASSAIC PUBLIC BUILDINGS 151 EAST 11TH STREET PATERSON, NJ 07524
VENDOR	VENDOR #: 12658 LEMCO CORPORATION 60 GREENWOOD AVENUE WAYNE, NJ 07470

ORDER DATE: 08/29/18
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	ELECTRICAL REPAIRS AT COUNTY JAIL	C-04-55-137-001-908	15,875.7200	15,875.72
			TOTAL	15,875.72

Introduced on: September 11, 2018
 Adopted on: September 11, 2018
 Official Resolution#: R20180726

REQUESTING DEPARTMENT _____ DATE _____

INVOICE#: 11642

INVOICE DATE: 8/31/18

LEMCO CORPORATION
60 GREENWOOD AVENUE
WAYNE, NEW JERSEY 07470
973 633-8786
NJ ELEC.LIC. #5658

COUNTY OF PASSAIC BLDGS. & GROUNDS
151 EAST 11TH STREET
PATERSON, NJ 07510
ATTN: JACK NIGRO

Re: Passaic County Jail

Service call on 8/24/18 for flooded basement with service in it. Checked out, made list of what needs to be replaced. Started to locate equipment located and picked up breakers and fuses.

Returned on Sunday 8/26/18 to set up generator and temporary lighting. Change out breakers which got wet in basement. Check service that went under water, replace fuses and clean out buckets. Change breakers and replace breakers in emergency panel.

Total: \$15,875.00

TERMS NET 30 DAYS

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: Sep 11, 2018 - 5:30 PM

Location: Passaic County Community College
Public Safety Academy - 300 Oldham
Road
Wayne, NJ 07470

Agenda: RESOLUTION FOR AWARD OF CONTRACT TO ON-LINE CONTRACTING, INC. FOR ON-CALL DRAINAGE REPAIRS AT VARIOUS LOCATIONS IN PASSAIC COUNTY, NJ AS PER THE PASSAIC COUNTY ON-CALL DRAINAGE PROJECT(S) BID, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20180727							
Meeting Date	09/11/2018							
Introduced Date	09/11/2018							
Adopted Date	09/11/2018							
Agenda Item	k-50							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
Lepore	✓			✓	✓			

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

Dated: September 14, 2018

RESOLUTION FOR AWARD OF CONTRACT TO ON-LINE CONTRACTING, INC. FOR ON-CALL DRAINAGE REPAIRS AT VARIOUS LOCATIONS IN PASSAIC COUNTY, NJ AS PER THE PASSAIC COUNTY ON-CALL DRAINAGE PROJECT(S) BID

WHEREAS unit price bids for the October 1, 2017 through September 30, 2019 Passaic County On-Call Drainage Project(s) were reviewed and accepted by the Office of the Passaic County Engineer and authorized by the Board of Chosen Freeholders by Resolution R-2017-0887 dated October 24, 2017; and

WHEREAS the County Engineer would like to award a contract for the on-call drainage repairs at various locations in Passaic County, as listed in the attached letter from the Assistant County Engineer dated August 30, 2018 attached hereto and made part hereof; and

WHEREAS the County of Passaic compared quotes from the 2017-2018 list of On-Call Drainage contractors and selected the low composite quote for these projects; and

WHEREAS On-Line Contracting, Inc. of Boonton, NJ submitted the lowest responsible quote in the amount of \$124,361.00 and the Assistant County Engineer has recommended an award as per the terms of the attached letter dated August 30, 2018 and

WHEREAS this matter was discussed by the members of the Public Works and Buildings & Grounds Committee at a meeting on August 29, 2018 and is being recommended to the full Board for approval; and

WHEREAS a certification is attached hereto to the effect that funds for the within contemplated expenditures are available.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby awards a contract for the Passaic County On-Call Drainage Projects at various locations in Passaic County, NJ to On-Line Contracting of Boonton, NJ in the amount of \$124,361.00; and

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

September 11, 2018

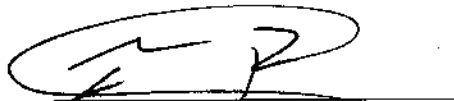
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$124,361.00

APPROPRIATION: \$7,148.71 – C-04-55-148-001-902
\$117,212.29 – C-04-55-153-001-907

PURPOSE: Resolution for award of contract to On-Line contracting, Inc. for on-call drainage repairs at various locations in Passaic County, NJ as per the Passaic County on-Call Drainage Project.



Flavio Rivera, Treasurer

DATED: September 11, 2018

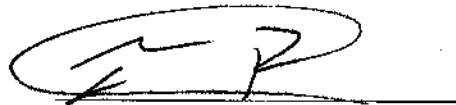
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$124,361.00

APPROPRIATION: \$7,148.71 – C-04-55-148-001-902
\$117,212.29 – C-04-55-153-001-907

PURPOSE: Resolution for award of contract to On-Line contracting, Inc. for on-call drainage repairs at various locations in Passaic County, NJ as per the Passaic County on-Call Drainage Project.

A handwritten signature in black ink, appearing to read 'FR', is written over a horizontal line.

Flavio Rivera, Treasurer

DATED: September 11, 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

August 30, 2018

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

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

Re: On-Call Drainage Repairs
Various Locations
Award of Contract

Members of the Board:

The County of Passaic compared quotes from the 2017-18 list of On-Call Drainage contractors and selected the low composite quote for completion of the following projects:

• Union Ave & Albion, Paterson	Estimate	\$ 15,180
• Stevens Avenue, Little Falls	Estimate	\$ 17,828
• Pompton Road at William Paterson Univ. Wayne (2 cross drains)	Estimate	\$ 13,746
• Broad St, Clifton (twin pipe cross drain)	Estimate	\$ 29,602
• Macopin Rd at West Brook Rd (Double E Basin)	Estimate	\$ 15,213
• County Jail Driveway	Estimate	\$ 21,170
• 1880 Greenwood Lake Tpk (cross drain)	Estimate	<u>\$ 11,604</u>
	Total Estimate	\$124,361

The County Engineer would like to award a contract in the amount of \$124,361.00, to On-Line Contracting of Boonton, NJ.

We recommend that the Board of Chosen Freeholders award a contract to On-Line Contracting, Inc in the amount of \$124,361.00 for the On-call Drainage Repairs in various locations in Passaic County.

This matter was discussed with the Public Works and Buildings and Grounds Committee on August 29, 2018.

Very truly yours,

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

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

Introduced on: September 11, 2018
Adopted on: September 11, 2018
Official Resolution#: R20180727

Union & Albion
 Paterson
 Cross Drain Repair

Item	Quantity	Unit	On-Line
Mobilization	1	LS	\$ 2,600.00
15" HDPE Pipe (Installation only)	30	lf	\$ 1,800.00
Manhole	1	Unit	\$ 3,800.00
Concrete/Flowable Fill Base Repair	3	CY	\$ 2,580.00
9.5m64	4	ton	\$ 400.00
Traffic Control Allowance	1	Allow	\$ 4,000.00
			\$ 15,180.00

Stevens @ RR Tracks
Little Falls

Pipe Replacement
Inlet on Road to Inlet/MH in R/W; SE Corner

Item	Quantity	Unit	On-Line
Mobilization	1	LS	\$ 2,600.00
30" HDPE Pipe	35	LF	\$ 3,150.00
Reconstruct Inlet	1	Unit	\$ 2,600.00
Reconstruct MH	1	Unit	\$ 2,400.00
19.5m64	1	ton	\$ 98.00
9.5m64	1	ton	\$ 100.00
Reset Existing RipRap	1	LS	\$ 500.00
Replace CC Curb	10	LF	\$ 38.00
RR Conductor Allowance	1	Allow	\$ 3,000.00
Traffic Control Allowance	1	Allow	\$ 3,000.00
			\$ 17,828.00

Pompton Road at WPU

Wayne

Cross Drain Repair

Item	Quantity	Unit	On-Line
Mobilization	1	LS	\$ 2,600.00
15" RC Pipe CL V	56	LF	\$ 4,984.00
15" HDPE Pipe	20	LF	\$ 1,360.00
9.5m64	8	ton	\$ 800.00
Flowable Fill	4	CY	\$ 520.00
Traffic Control Allowance	1	Allow	\$ 3,500.00
			\$ 13,754.00

ONLINE CONTRACTING, INC.

EXCAVATION, GRADING & LANDSCAPE DESIGN

JOSEPH J. VENITO II
PRESIDENT
272 MYRTLE AVENUE,
BOONTON, NJ 07005PHONE: (973) 263-9717
FAX: (973) 263-9717
EMAIL:
ONLINECONTRACTING@OPTONLINE.NET**PROPOSAL**

Customer:	County of Passaic	Date:	September 04, 2018
Address:	401 Grand street, room 524 Paterson ,New Jersey 07505	Job Site:	910 Broad street, Clifton Cross Drain Replacement
Attention:	Timothy R. Mettlen, P.E.	LICENSE	# 13VH02447700
Cell #	1 (551) 795- 9417	PWC #	# 653211
Phone:	(973) 881-4455	Terms:	See Payment schedule
E-Mail:	Timothym@passaiccountynj.org	B-4UDIG #	

910 Broad street Clifton Cross Drain Replacement

- Provide Cones and signage for roadwork
- Pick up & transport 24" RCP pipe to the Job.
- Remove and replace guard rail section and posts as needed
- Saw cut roadway across entire width of road approximately 42" wide from basin A to B - 2 cuts.
- On the outflow side of roadway approximately the last 10 feet saw cut roadway over culvert chamber in order to remove asphalt for the last 10 lf of pipe from chamber to catch basin.
- Remove and dispose of asphalt half way across roadway in order to allow for alternating traffic.
- Excavate and remove asphalt approximately 6' to 8" thick
- Remove existing 2 grates on basin B Cut pipe openings larger in order to accept RCP pipe
- Excavate around existing pipe near Basin and chip away and cut pipe loose from basin Remove block as needed.
- Remove and dispose of existing 24 ' Pipe to the half way Point of roadway.
- Install new 24" RCP pipe from basin B to halfway point of roadway.
- Cement all Joints and holes in pipe Fill in basin where as needed with concrete and cement where as needed.
- Install road plates across roadway for lane shift. Shift traffic to plate side.
- Remove remaining asphalt from trench area and dispose of.
- Remove existing grate on basin A Cut pipe loose
- Excavate around existing pipe near Basin A and chip away and cut pipe loose from basin Remove block as needed.
- Remove and dispose of the remaining Pipe from Halfway point to Basin A
- Install the remaining 24" RCP from the half way point to the inside Basin A.
- Cement all Joints and holes in pipe Fill in basin where as needed with concrete and cement where as needed.
- Install flow able fill as needed
- Install road plates across the remainder of roadway.
- Install Railroad spikes as needed, Install cold Patch asphalt as needed.

Introduced on: September 11, 2018
 Adopted on: September 11, 2018
 Official Resolution#: R20180727

ONLINE CONTRACTING, INC.

INVOICE

Culvert cemented stone chamber

- Remove and dispose of asphalt On the outflow side before Basin B for the culvert side of the cemented stone chamber!
- Excavate and remove asphalt approximately 6' to 8"
- Remove existing grate on basin B Cut pipe loose enlarge hole for 24" rcp
- Excavate around existing pipe near Basin B chip away and cut pipe loose from basin Remove block as needed.
- Remove and dispose of existing Pipe approximately 10 LF into roadway.
- Install new 24" RCP pipe from culvert stone chamber to Basin B.
- Cement all Joints and holes in pipe Fill in basin where as needed with concrete and cement where as needed. backfill with flow able fill as needed
- Install road plates w/ railroad spikes & cold patch.

Roadway

- Remove road plates Install Base asphalt and top asphalt

Catch Basin A

- Remove existing 2 grates on basin A In order to rebuild structure and install 1 24" Rcp pipe.
- Clean out existing culvert of all rock concrete & debris and debris.
- Sand bag existing Inlet pipe Install pump in order to divert water from entering Basin.
- Pump out water.
- Form and pour concrete where as needed in order to rebuild Basin
- Install a half Pipe over existing water main and cement into place.
- Restore all disturbed wooded areas w/ Mulch.
- **Option** : which may have to be installed pending on outflow side of Culvert.

We may have to pour a new floor through out culvert side of chamber. In the event we cannot rest pipe below existing chamber floor, pipe may have to be installed inside culvert chamber, Which will create a 4" lip which will hold and trap water

IN THE EVENT THAT PAYMENT IS NOT MADE FOR SERVICES RENDERED BY THE CONTRACTOR WITHIN 15 DAYS OF THE BILLING DATE, A SERVICE CHARGE OF 1.5% PER MONTH OR 18% ANNUM WILL BE ADDED TO THE BALANCE DUE.

Introduced on: September 11, 2018
 Adopted on: September 11, 2018
 Official Resolution#: R20180727

ONLINE CONTRACTING, INC.

INVOICE

Customer: County of Passaic **Date:** September 04, 2018
Address: 401 Grand street, room 524 **Job Site:** 910 Broad street, Clifton
 Paterson ,New Jersey 07505 **Cross Drain Replacement**
Attention: Timothy R. Mettlen, P.E. **LICENSE #** 13VH02447700
Cell # 1 (551) 795- 9417 **PWC #** # 653211
Phone: (973) 881-4455 **Terms:** See Payment schedule
E-Mail: Timothym@passaiccountynj.org **B-4UDIG**

910 Broad street, Clifton Cross Drain Replacement

Item	Quantity	On Line	Extended Amt.
Mobilization	1	\$ 2,600.00	\$ 2,600.00
24" Rep Pipe Cl V	48	\$ 118.00	\$ 5,664.00
Reconstruct inlet 2 double inlets	4	\$ 2,400.00	\$ 9,600.00
Remove & replace Guard rail	& 3 posts	\$ 650.00	\$ 650.00
Install Half Pipe over water main	10	\$ 68.00	\$ 680.00
Concrete base for Basin & Chamber	3	\$ 860.00	\$ 2,580.00
Provide & install road plates	2- 8x14 plates	\$ 500.00	\$ 1,000.00
Road plates 2- 8 x10	2-8x10 plates	\$ 400.00	\$ 800.00
12 bags of cold patch asphalt	12	\$ 20.00	\$ 240.00
Backfill w/ flow able fill	10	\$ 130.00	\$ 1,300.00
Restore disturbed wooded area	200 feet	\$ 2.50	\$ 500.00
19.5 M64	6	\$ 98.00	\$ 588.00
9.5 M64	4	\$ 100.00	\$ 400.00
Traffic Control	1	\$ 3,000.00	\$ 3,000.00
		Grand Total \$	29,602.00

Total Estimated amount: \$ 29,602.00

IN THE EVENT THAT PAYMENT IS NOT MADE FOR SERVICES RENDERED BY THE CONTRACTOR WITHIN 15 DAYS OF THE BILLING DATE, A SERVICE CHARGE OF 1.5% PER MONTH OR 18% ANNUM WILL BE ADDED TO THE BALANCE DUE.

Introduced on: September 11, 2018
Adopted on: September 11, 2018
Official Resolution#: R20180727

ONLINE CONTRACTING, INC.

EXCAVATION, GRADING & LANDSCAPE DESIGN

JOSEPH J. VENITO II
PRESIDENT
272 MYRTLE AVENUE,
BOONTON, NJ 07005PHONE: (973) 263-9717
FAX: (973) 263-9717
EMAIL:
ONLINECONTRACTING@OPTONLINE.NET**PROPOSAL**

Customer: County of Passaic **Date:** April 20, 2018
Address: 401 Grand street, room 524 **Job Site:** Macopin & Westbrook
 Paterson, New Jersey 07505
Attention: Timothy R. Mettlen, P.E. **LICENSE #** 13VH02447700
Cell # 1 (551) 795- 9417 **PWC #** # 653211
Phone: (973) 881-4455 **Terms:** See Payment schedule
E-Mail: TimothyM@passaiccountynj.org **B-4UDIG #** 181001572- 180881565

Macopin & westbrook: Install new Double E extra depth basin

- Remove existing double E grate
- Remove Existing double wide E Catch basin dispose of all block and debris
- Excavate as needed around existing pipe and walls for new proposed basin.
- Excavate approximately 8 foot in depth.
- Remove 8 linier feet of 18" RCP & replace once basin is in place.
- Backfill with flowable fill
- Provide and Install 2 road plates
- Remove road plates the following day
- Install base asphalt @ 5" and compact
- border cut wear coarse and install 2" of top asphalt.
- Install asphalt curbing approximately 12 LF
- behind curb area install top soil seed and hay in order to restore all disturbed lawn areas

Item	Quantity	On Line	Extended Amt.
Mobilization	1	\$ 2,600.00	\$ 2,600.00
18" Rep Remove & re-install only	8	\$ 60.00	\$ 640.00
Remove & replace Double E Basin	1	\$ 7,200.00	\$ 7,200.00
Extra depth 8 ft total- 3 ft x 2 basins	3 x 2 Basins	\$ 1,500.00	\$ 1,000.00
Provide & install road plates	8x14 plates	\$ 500.00	\$ 500.00
Backfil w/ flowable fill	6-yards	\$ 130.00	\$ 780.00
Top soil seed and Hay lawn area	200sq feet	\$ 3.25	\$ 650.00
19.5 M64	3.5	\$ 98.00	\$ 343.00
9.5 M64	3	\$ 100.00	\$ 300.00
Traffic Control	1	\$ 1,200.00	\$ 1,200.00
		Grand Total \$	15,213.00

Total Estimated amount: \$ 15,213.00**THANK YOU FOR THE WORK IT IS GREATLY APPRECIATED!**

Introduced on: September 11, 2018
 Adopted on: September 11, 2018
 Official Resolution#: R20180727

County Jail Driveway Drainage Upgrade
Main St, Paterson

Introduced on: September 11, 2018
 Adopted on: September 11, 2018
 Official Resolution#: R20180727

Item	Quantity	Unit	On-Line
Mobilization	1	LS	\$2,600.00 \$ 2,600.00
7.4" Ductile Iron Pipe	30	lf	\$ 162.00 \$ 4,860.00
Inlet, Type A	3	Unit	\$2,800.00 \$ 8,400.00
Flowable Fill Base Repair	3	CY	\$ 130.00 \$ 390.00
Class B Concrete - Curb & Sidewalk	2	CY	\$ 860.00 \$ 1,720.00
19.5m64	2	ton	\$ 100.00 \$ 200.00
Traffic Control Allowance	1	Allow	\$3,000.00 \$ 3,000.00
			\$21,170.00



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

August 30, 2018

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

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

Re: On-Call Drainage Repairs
Various Locations
Award of Contract

Members of the Board:

The County of Passaic compared quotes from the 2017-18 list of On-Call Drainage contractors and selected the low composite quote for completion of the following projects:

• Union Ave & Albion, Paterson	Estimate	\$ 15,180
• Stevens Avenue, Little Falls	Estimate	\$ 17,828
• Pompton Road at William Paterson Univ. Wayne (2 cross drains)	Estimate	\$ 13,746
• Broad St, Clifton (twin pipe cross drain)	Estimate	\$ 29,602
• Macopin Rd at West Brook Rd (Double E Basin)	Estimate	\$ 15,213
• County Jail Driveway	Estimate	\$ 21,170
• 1880 Greenwood Lake Tpk (cross drain)	Estimate	<u>\$ 11,604</u>
	Total Estimate	\$124,361

The County Engineer would like to award a contract in the amount of \$124,361.00, to On-Line Contracting of Boonton, NJ.

We recommend that the Board of Chosen Freeholders award a contract to On-Line Contracting, Inc in the amount of \$124,361.00 for the On-call Drainage Repairs in various locations in Passaic County.

This matter was discussed with the Public Works and Buildings and Grounds Committee on August 29, 2018.

Very truly yours,

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

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

Introduced on: September 11, 2018
Adopted on: September 11, 2018
Official Resolution#: R20180727

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)

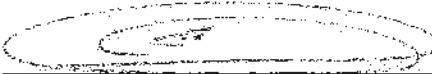
Date: Sep 11, 2018 - 5:30 PM

Location: Passaic County Community College
Public Safety Academy - 300 Oldham
Road
Wayne, NJ 07470

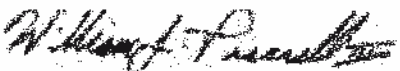
Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO C.J. VANDERBECK AND SON, INC. FOR INSTALLATION OF A WATER TREATMENT SYSTEM FOR THE HIGH EFFICIENCY HOT WATER HEATERS IN THE MARSHALL AND MAIN STREET WINGS OF THE PASSAIC COUNTY JAIL IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

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#	R20180728							
Meeting Date	09/11/2018							
Introduced Date	09/11/2018							
Adopted Date	09/11/2018							
Agenda Item	k-51							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
Lepore	✓			✓	✓			

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

Dated: September 14, 2018

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO C.J. VANDERBECK AND SON, INC. FOR INSTALLATION OF A WATER TREATMENT SYSTEM FOR THE HIGH EFFICIENCY HOT WATER HEATERS IN THE MARSHALL AND MAIN STREET WINGS OF THE PASSAIC COUNTY JAIL IN PATERSON, NEW JERSEY

WHEREAS the Board of Chosen Freeholders of Passaic County by Resolution R-2014-0658 dated August 19, 2014 awarded a contract as a result of low bid in the amount of \$275,000.00 to C. Dougherty & Co., Inc. of Paterson, NJ for the Hot Water System Evaluation and Replacement at the Passaic County Jail; and

WHEREAS upon installation of the replacement hot water system, the said system has not operated correctly such that all of the heat exchangers failed and had to be replaced approximately a year ago and have now failed again; and

WHEREAS the County of Passaic Jail hot water system malfunctioned causing the water heater to stop working at the Jail and caused major interruptions to the inmates' accessibility to hot showers and hot water for cleaning, which could lead to health issues; and

WHEREAS as a consequence thereof, the Passaic County Jail contacted the Passaic County Engineering Department and reported the water heaters were malfunctioning; and

WHEREAS County Engineering contacted and is recommending C.J. Vanderbeck and Son Inc. of Paterson, New Jersey to install a water treatment system for the high efficiency hot water heaters in the Marshall and Grand Street mechanical rooms; and

WHEREAS the Freeholder Committee for Public Works and Buildings & Grounds at its August 29, 2018 meeting reviewed this matter and recommended that the full Board ratify this action.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby ratifies the action taken by the Passaic County Administration in awarding an emergency contract to C.J. Vanderbeck and Son Inc. in the amount of \$4,180.00 for installation of a water treatment system for the high efficiency hot water heaters in the Marshall and Grand Street mechanical rooms.

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

September 11, 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

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

August 30, 2018

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

PROJECT: Passaic County Jail, Paterson, NJ
NALCO Water Treatment of High Efficiency Hot Water Heaters
AWARD OF CONSTRUCTION CONTRACT- C.J. Vanderbeck and Son Inc.

Dear Members of the Board:

Passaic County requested a proposal from C.J. Vanderbeck and Son Inc. (C.J. Vanderbeck) for installation of a water treatment system for the high efficiency hot water heaters in the Marshall and Grand St mechanical rooms.

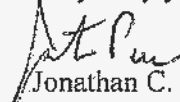
This work was requested as per a pending agreement between the County and Lochinvar Inc. to address concerns over water quality being used the high efficiency hot water heaters.

The amount of the attached invoice is \$4,180.00 which is under the bid threshold of \$17,500. C.J. Vanderbeck has extensive experience working at the County Jail and has replaced two high efficiency hot water heaters that failed in the both Marshall and Grand St. mechanical rooms.

This matter was discussed during the Public Works Committee meeting on August 29, 2018, and an award of contract for \$4,180.00 to C.J. Vanderbeck and Son Inc. 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 C.J. Vanderbeck and Son Inc. in the amount of \$4,180.00 for installation of a water treatment system for the high efficiency hot water heaters in the Marshall and Grand St mechanical rooms subject to the availability of funds.

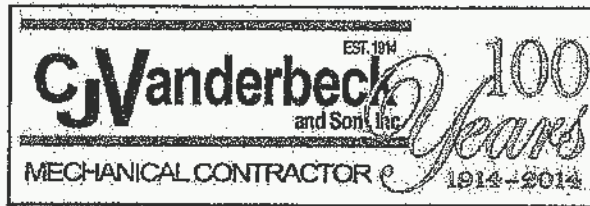
Very truly yours,


Jonathan C. Pera, P.E.
County Engineer

/AET

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

Introduced on: September 11, 2018
Adopted on: September 11, 2018
Official Resolution#: R20180728



August 27, 2018

Attn: Andrew Thompson
County of Passaic
Sheriffs Department
Paterson, NJ 07524

Re: Water Treatment Equipment Install

To County of Passaic:

We are pleased to present the following proposal to install the 2" pre-purchased water treatment equipment per the meeting with Kevin, Brandon and Andrew, the scope of work will be:

- Installation of water treatment equipment per meeting

The total price for the above mentioned work will be: **Four Thousand One Hundred Eighty Dollars (\$4,180.00)**

Sincerely,

Tyler A Vanderbeck
Tyler A. Vanderbeck

Introduced on: September 11, 2018
Adopted on: September 11, 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: Sep 11, 2018 - 5:30 PM

Location: Passaic County Community College
Public Safety Academy - 300 Oldham
Road
Wayne, NJ 07470

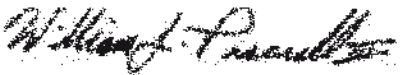
Agenda: RESOLUTION FOR CHANGE ORDER #14 FOR H&S MECHANICAL, INC. AS IT PERTAINS TO RENOVATIONS TO THE PASSAIC COUNTY COURT HOUSE ANNEX IN THE CITY OF PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
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#	R20180729							
Meeting Date	09/11/2018							
Introduced Date	09/11/2018							
Adopted Date	09/11/2018							
Agenda Item	k-52							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
Lepore	✓			✓	✓			

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

Dated: September 14, 2018

RESOLUTION FOR CHANGE ORDER #14 FOR H&S MECHANICAL, INC. AS IT PERTAINS TO RENOVATIONS TO THE PASSAIC COUNTY COURT HOUSE ANNEX IN THE CITY OF PATERSON, NEW JERSEY

WHEREAS a contract was awarded to H&S Mechanical, Inc. for the project known as the Renovations to the Passaic County Court House Annex in Paterson, NJ; and

WHEREAS it is now necessary that a change order be made in an amount of \$205,840.40 which is an adjustment to the contract and represents a credit due to change in the scope of work with PSE&G providing the County new electrical service, as evidenced in attached letter dated August 30, 2018 from the Passaic County Engineer; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on August 29, 2018 who recommended that it be approved by the entire Board; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 14 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated August 30, 2018 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 14

1. DESCRIPTION AND VALUE OF CHANGE

See August 30, 2018 letter attached hereto

Deletion \$ 205,840.40

REASON FOR CHANGE

See August 30, 2018 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 7,994,000.00
Previous Additions		\$ 1,338,277.12
Total		\$ 9,332,277.12
Previous Deductions		\$ 145,808.00
Net Prior to This Change		\$ 9,186,469.12
Amount of This Change	Delete	\$ 205,840.40
Contract Amount to Date		\$ 8,980,628.72

September 11, 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

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

August 30, 2018

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


PROJECT: County of Passaic
Renovations to Passaic County Courthouse Annex
Paterson, NJ
Change Order #14– H&S Mechanical Inc.

Members of the Board,

This Office is in receipt of Change Order #14 in the amount of \$205,840.40 deduction to the above referenced project. This Change Order is an adjustment to the contract and represents credit due to change in the scope of work with PSE&G providing the County new electrical service. The County has received credits due to elimination of certain work associated with the original scope of electrical work.

This Change Order was reviewed and discussed at the Public Works Committee meeting of August 29, 2018 and recommended for approval to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution approving said Change Order #14 in the amount of \$205,840.40 deduction.

Very truly yours,

Jonathan Pera P.E.
County Engineer

AET:
Attachment

cc: County Administrator
County Counsel
Director of Finance
PWC Chair

Introduced on: September 11, 2018
Adopted on: September 11, 2018
Official Resolution#: R20180729

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
 ENGINEERING DIVISION
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505

CHANGE ORDER No. 14 (DEDUCT)
 PROJECT No.
 DATE: August 24, 2018

PROJECT TITLE: COURTHOUSE ANNEX RENOVATION AND REHABILITATION
 LOCATION: PATERSON, NJ
 DATE OF CONTRACT: 12-Jun-17
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: H&S CONSTRUCTION AND MECHANICAL INC.

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

1. DESCRIPTION AND VALUE OF CHANGE

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
<u>Deductions</u>					
<u>1</u>	C.O. 23R.1- Credit the cost of labor, material and equipment to eliminate the installation of an electrical service trench from 77 Hamilton Street to 65 Hamilton Street due to design change. Credit based on Original "Issue for Construction" plan E0.01 Rev.1 Dated 7/20/18. Credit includes (4)four - 4 inch electrical conduit with wiring and (2)two - 4 inch empty conduit, excavation, backfilling and concrete reand asphalt repairs.	1	EA		\$ 153,270.00
<u>2</u>	C.O. 30R.1- Credit the cost of Labor, Material and Equipment to eliminate original 1200-amp electric service equipment package due to increase in size.	1	EA		\$ 52,570.40
<u>Total Deductions</u>					\$ 205,840.40

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

ADD TO THE AMOUNT OF CONTRACT.....
 ORIGINAL DATE FOR COMPLETION..... May 1, 2019
 ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME..... 0 Calendar Days
 NEW DATE FOR COMPLETION IS..... May 1, 2019

2. REASON FOR CHANGE

Due to change in the scope of work with PSE&G providing the County new electrical service. The County has received credits due to elimination of certain work associated with the original scope

Introduced on: September 11, 2018
 Adopted on: September 11, 2018
 Official Resolution#: R20180729

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION
401 GRAND STREET
PATERSON, NEW JERSEY 07505

CHANGE ORDER No. 14 (DEDUCT)
PROJECT No.

DATE: August 24, 2018

PROJECT TITLE: COURTHOUSE ANNEX RENOVATION AND REHABILITATION
LOCATION: PATERSON, NJ
DATE OF CONTRACT: 12-Jun-17
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: H&S CONSTRUCTION AND MECHANICAL INC.

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$ 7,994,000.00
PREVIOUS ADDITIONS.....	\$ 1,338,277.12
TOTAL.....	\$ 9,332,277.12
PREVIOUS DEDUCTIONS.....	\$ 145,808.00
NET PRIOR TO THIS CHANGE.....	\$ 9,186,469.12
AMOUNT OF THIS CHANGE (Add).....	\$ 205,840.40
CONTRACT AMOUNT TO DATE.....	\$ 8,980,628.72

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

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

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

CONTRACTOR -H&S CONSTRUCTION AND MECHANICAL, INC.

SIGNATURE _____ DATE _____

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

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

Reviewed By and Recommended
for Processing By: _____ Date _____
(County Architect)

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

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

Introduced on: September 11, 2018 DATE: _____
Adopted on: September 11, 2018
Official Resolution#: R20180729 Cassandra Lazzara, Freeholder - Director



SINCE 1965

ENGINEERING • PLANNING • ARCHITECTURE • SURVEYING, INC.
 445 GODWIN AVE. STE. 9, MIDLAND PARK, NEW JERSEY 07432

P. 201-447-6400 • F. 201-447-1233 • WWW.LANASSOCIATES.COM

PROJECT CHANGE ORDER EVALUATION

DATE: August 17, 2018
 TO: Andrew Thompson, RA
 FROM: Peter Manouvelos, RA, LAN Associates, EPAS, Inc.
 RE: LAN Job. #2.20012.11
 SUBJECT: Change Order Evaluation CO#23R.1

General:

From the Contractor's Change Order Proposal, H&S Construction Mechanical is charging 6% overhead and profit and 3% bonding and insurance mark-up.

Proposal -- CO-23R.1:

Due to the revised electrical equipment layout based on the proposed electrical service from PSE&G transformer vault, the contractor is issuing a credit for the cost of labor, material and equipment to eliminate the installation of the electrical service from 77 Hamilton Street to 63 Hamilton Street. The credit was based on the original issue of construction plan E0.01 REV dated 7/20/18. The credit includes four (4) 4" electrical conduit and wiring and two (2) 4" empty conduit, excavation, back billing, concrete, asphalt and repairs.

LAN's cost estimate is within 1% of the Contractor's cost.

There should be no request for extension of time.

Based on this information, LAN would recommend accepting proposal of Change Order #23R.1.

Introduced on: September 11, 2018
 Adopted on: September 11, 2018
 Official Resolution#: R20180729

Passaic County
 Courthouse Annex
 Cost Estimate
 PCO23 R.1

LAN Job #220012.11
 8/17/2018

Description	Unit	Quantity	(\$)/Cost /Unit	(\$)/Subtotal	(\$)/Total
Trench + Sidwalk Concrete work between 63/65 to 71 Hamilton					
Cut 36" wide through conc. Flags in two locations and remove debris	SF	154	10.00	1,540	
Dig Trench 36" x36' from 63 Hmiton to North side of 71 Hamilton	CY	26.65	250.00	6,663	
Back Fill	CY	26.65	100.00	2,665	
Patch Conc. at distrub areas	CY	231	20.00	4,620	
Trench at 71 Hamilton through Tunnel					
Cut 36" w x 48 long trough slab in the tunnel , at ends of tunnel	LF	168	10.00	1,680	
Dig and Remove soil allow elect. to install conduits	CY	1.5	250.00	375	
Back Fill	CY	1.5	100.00	150	
Patch Concrete	SF	12	20.00	240	
Trench 71-77 Hamilton to Main Entrance Patio					
Cut 36" wide trough asphalt and remove debris	SF	144	10.00	1,440	
Dig trnch to allow electrication to install conduits	CY	25	250.00	6,250	
Back Fill	CY	25	100.00	2,500	
Patch aspahlat at distrub areas	CY	216	20.00	4,320	
Trench at 77 Hamilton					
Cut 36" wide trough 4" conc pavement	SF	156	10.00	1,560	
Dig trench +/- 15" to allow electrician to install conduits	CY	13.5	250.00	3,375	
Back Fill	CY	13.5	100.00	1,350	
Patch concrete at distrub areas	CY	234	20.00	4,680	
Electrical Materials					
Conduit Fittings & Boxes	Allow	1	14,000.00	14,000	
Parrallel Feeder Conduits	Allow	1	30,000.00	30,000	
Electrical Labor					
	HR	400	85.00	34,000	
					121,408
Construction Overhead					
	15%				18,211
SUB-TOTAL:					
					139,619
Construction Over Head					
	6%				8,377
Construction Sub-Total					
					147,996
Bond & Insuarance					
	3%				4,440
Total Project Cost					
					\$ 152,436
<p>NOTE: LAN Associates, EPAS, Inc. has no control over the cost of labor, materials, equipment, or services furnished by others, over the contractor's methods of determining prices, or over competitive bidding or market conditions. LAN's opinions of probable total costs and construction costs provided herein are made on the basis of LAN's experience and qualifications and represent LAN's best judgment as an experienced and qualified professional engineering firm, familiar with construction industry. LAN does not guarantee that the proposals, bids, or actual project or construction costs will not vary from the above estimated costs prepared by this office.</p>					

Introduced on: September 11, 2018
 Adopted on: September 11, 2018
 Official Resolution#: R20180729

P:\200-AE\20000-20099\20012\20012.11\Admin\Report\Const Admin\Change Orders\Change Order Evaluations\PCO_23R1__2001211CE_081718



Construction & Mechanical, Inc.

General Contractors · Sprinkler · Plumbing · Heating · Design

CHANGE ORDER REQUEST

Owner: Passaic County
Construction Mngr: NA

Architect: LAN Associates
Contractor: H&S Construction

Project: Renovation at Passaic County Courthouse Annex

Field:
COR #: 23R.1

To Contractor:
H&S Construction & Mechanical Inc.
721 Bayway Ave
Elizabeth NJ 07202

Initiation date: 3/6/2018
Project No: 17-016
Contract For:
Contract Date: 10/20/2017

The Contract is changed as follows:

Credit the cost of labor, material and equipment to eliminate the installation of an electrical service trench from 77 Hamilton Street to 65 Hamilton Street due to design change. Credit based on Original "Issue for Construction" plan E0.01 Rev.1 Dated 7/20/18. Credit includes four - 4 inch electrical conduit with wiring and two - 4 inch empty conduit, excavation, backfilling and concrete reand-asphalt repairs.

Item	Description	Company	Totals
1	See Attached Subcontractor's Proposal for Breakdown	Lemco Electric	\$ (108,570.00)
2	See Attached Subcontractor's Proposal for Breakdown	SHD Construction	\$ (44,700.00)

Subtotal: \$ (153,270.00)

H&S - 6% Overhead & Profit (Not Applicable) \$ -

Subtotal: \$ (153,270.00)

H & S - 3% Bond & Insurance \$ -

Total \$ (153,270.00)

The contract time will be increased by: 0 Days

The above prices of this Change Order are satisfactory and are hereby accepted. All work to be performed under same terms and conditions as specified in original contract unless otherwise noted.

Authorized

Signature _____ Date _____



RCO # 5

H & S Construction & Mechanical
 721 Bayway Ave
 Elizabeth, NJ 07202
 Ph: 908-352-4345
 Fax: 908-352-0644

Lemco Corporation
 Electrical and Mechanical Construction

May 3, 2018

Att: Gerard Brusco

Re: Passaic County Court Annex

Please see the following credit for deletion of 1200 amp main feeder from building 77 to the new court Annex Building approximately 430 feet. Credit is based on the original scope shown on drawing E0.02 dated 10/22/2014. Scope is being deleted due to installation of new PSE&G underground transformer vaults located outside the Annex Building. Total hours for credit are 457.144. Man hours are broken down into 3 men 19 days to install conduit, boxes and wiring. See material breakout below.

Conduit, Fittings and Boxes	\$ 16,212.45
Parallel Feeder Conductors	\$ <u>37,787.55</u>
Total	\$ 54,000.00

457.14 hrs x \$87.50 per hr (Bid Rate) = \$ 39,999.75

Labor	\$ 40,000.00
Material	\$ 54,000.00
Overhead	\$ 9,400.00
Profit	\$ 5,170.00
Total Credit	\$ 108,570.00

Sincerely,
Kristoffer M Bush
 Kristoffer M Bush

Introduced on: September 11, 2018
 Adopted on: September 11, 2018
 Official Resolution#: R20180729

Introduced on: September 11, 2018
Adopted on: September 11, 2018
Official Resolution#: R20180729

SH DIMITRACKIS CORPORATION

259 Fresh Pounds Rd, Monroe Twp, NJ 08831 - (732) 813-0392

Proposal #57

Project's name: Passaic County Courthouse Annex.
Project's location: 63 Hamilton Street, Paterson, NJ
General Notes: All jobs quoted below, were based on information given on
 DRW EO.02 – Revision 3 - Dated 9/08/2017.

1 – Trench + Sidewalk Concrete work between 62/65 to North of 71 Hamilton.

- a) Cut 36" wide through the concrete flags in two locations and remove the concrete debris.
- b) Dig a trench (36' wide x 36'), from 62-65 Hamilton annex to the North side tunnel at 71 Hamilton Street.
- c) Backfill to be done as noted bellow.
- d) Patch the concrete at disturbed areas.

2 – Trench at 71 Hamilton -- Through the tunnel.

- a) Cut 36" wide x 48" long through the concrete slab in the tunnel, at the ends of tunnel.
- b) Dig and remove the soil to allow electrician to install the electric conduits.
- c) Back fill as per notes below
- d) Patch the concrete at disturbed areas.

3 – Trench between 71 – 77 Hamilton, main entrance patio.

- a) Cut 36" wide through the asphalt and remove debris.
- b) Dig trench to allow electrician to install the electric conduits.
- c) Back fill as per notes below
- d) Patch the asphalt at disturbed areas.

4 – Trench at 77 Hamilton.

- a) Cut 36" wide through the 4" concrete pavement.
- b) Dig the trench ± 15" (through sand subgrade) to allow for electric conduits installation.
- c) Back fill as per notes below
- d) Patch the concrete at disturbed areas.

5 - Back fill notes:

- a) HSD - Install 6" crushed stone under the electric conduit
- b) Electrician -10" crushed stone in between the two layers of pipe.
- c) Electrician - 6" crushed stone on top of conduits and compact it.
- d) HSD - 14" of soil + light compaction + seed where applicable.

Introduced on: September 18, 2018
 Adopted on: September 11, 2018
 Official Resolution#: R20180729

6 - Contractual terms.

- 1) SH DIMITRACKIS, herein known as the, "Mason/Concrete Contractor" is proposing to perform all jobs above described, supplying materials, labor and mobilization for the total amount of \$44,700.00 (Forty-four thousand seven hundred) dollars.

Notes:

- a. No landscaping work included in this proposal.*
- b. No permits or any other legal fees are included in this proposal.*
- c. Soil from excavation, will be stockpiled on site.*
- e. SH Dimitrackis will charge \$1600.00 to remove + burlap wrap the roots + replant at the same the trees at the same location.*

Newark September 19, 2017

Jonathan Magalhaes - CEO.



LAN ASSOCIATES

SINCE 1965

ENGINEERING • PLANNING • ARCHITECTURE • SURVEYING, INC.
445 GODWIN AVE. STE. 9, MIDLAND PARK, NEW JERSEY 07432

P. 201-447-8400 • F. 201-447-1233 • WWW.LANASSOCIATES.COM

PROJECT CHANGE ORDER EVALUATION

DATE: August 17, 2018
TO: Andrew Thompson, RA
FROM: Peter Manouvelos, RA, LAN Associates, EPAS, Inc.
RE: LAN Job. #2.20012.11
SUBJECT: Change Order Evaluation CO#30R.1

General:

From the Contractor's Change Order Proposal, H&S Construction Mechanical is charging 6% overhead and profit and 3% bonding and insurance mark-up.

Proposal – CO-30R.1:

This is a credit for the cost of labor, material and equipment to eliminate the 1,200-amp electrical service equipment package due to the increase in size. Refer to Change Order #24 the cost of new switch gear and related work.

Based on LAN's evaluation of Change Order #23R.1, LAN finds the credit in line with LAN's cost estimate.

There is no request for extension of time.

Based on this information, LAN would recommend accepting proposal of Change Order #30R.1.

Introduced on: September 11, 2018
Adopted on: September 11, 2018
Official Resolution#: R20180729



Construction & Mechanical, Inc.

General Contractors · Sprinkler · Plumbing · Heating · Design

CHANGE ORDER REQUEST

Owner: Passaic County
Construction Mngr: NA

Architect: LAN Associates
Contractor: H&S Construction

Project: Renovation at Passaic County Courthouse Annex

Field:
COR #: 30R.1

To Contractor:
H&S Construction & Mechanical Inc.
721 Bayway Ave
Elizabeth NJ 07202

Initiation date: 8/6/2018
Project No: 17-016
Contract For:
Contract Date: 10/20/2017

The Contract is changed as follows:

Credit the cost of Labor, Material and Equipment to eliminate original 1200-amp electric service equipment package due to increase in size. (See CO #24 for cost of new switchgear and related work)

Item	Description	Company		Totals
1	See attached subcontractor's proposal	Lemco Electric		\$ (52,570.40)
				\$ -
				\$ -

Subtotal \$ (52,570.40)

H&S - 6% Overhead & Profit (Not Applicable) \$ -

Subtotal \$ (52,570.40)

H & S - 3% Bond & Insurance \$ -

Total \$ (52,570.40)

The contract time will be increased by: 0 Days

The above prices of this Change Order are satisfactory and are hereby accepted. All work to be performed under same terms and conditions as specified in original contract unless otherwise noted.

Authorized

Signature _____ Date _____



Lemco Corporation
Electrical and Mechanical Construction

RCO # 6

May 15, 2018

H & S Construction & Mechanical
721 Bayway Ave
Elizabeth, NJ 07202
Ph: 908-352-4345
Fax: 908-352-0644

Att: Gerard Brusco

Re: Passaic County Court Annex

Please see the following credit for deletion of the original gear and panel package. Original drawing E6.02 showed a 1200 amp main breaker panel, distribution panels and transformers. Included in this credit is the labor to install the original MDP only.

25.32 hrs x \$87.50 per hr (Bid Rate)	Labor	\$ 2,215.50
	Material	\$ 43,300.00
	Overhead	\$ 4,551.55
	Profit	\$ 2,503.35
	Total Credit	\$ 52,570.40

Sincerely,
Kristoffer M Bush
Kristoffer M Bush

Introduced on: September 11, 2018
Adopted on: September 11, 2018
Official Resolution#: R20180729

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: Sep 11, 2018 - 5:30 PM

Location: Passaic County Community College
Public Safety Academy - 300 Oldham
Road
Wayne, NJ 07470


Agenda: RESOLUTION FOR CHANGE ORDER #15 FOR H&S MECHANICAL, INC. AS IT PERTAINS TO RENOVATIONS TO THE PASSAIC COUNTY COURT HOUSE ANNEX IN THE CITY OF PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
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#		R20180730						
Meeting Date		09/11/2018						
Introduced Date		09/11/2018						
Adopted Date		09/11/2018						
Agenda Item		k-53						
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: September 14, 2018

RESOLUTION FOR CHANGE ORDER #15 FOR H&S MECHANICAL, INC. AS IT PERTAINS TO RENOVATIONS TO THE PASSAIC COUNTY COURT HOUSE ANNEX IN THE CITY OF PATERSON, NEW JERSEY

WHEREAS a contract was awarded to H&S Mechanical, Inc. for the project known as the Renovations to the Passaic County Court House Annex in Paterson, NJ; and

WHEREAS it is now necessary that a change order be made in an amount of \$164,180.97 which addresses various components affecting the project scope, which is more fully described in the attached letter dated August 30, 2018 from the Passaic County Engineer; and

WHEREAS a certification is attached which indicates the availability of funds for said expenditure; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on August 29, 2018 who recommended that it be approved by the entire Board; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 15 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated August 30, 2018 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 15

1. DESCRIPTION AND VALUE OF CHANGE

See August 30, 2018 letter attached hereto

See August 30, 2018 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 7,994,000.00
Previous Additions		\$ 1,338,277.12
Total		\$ 9,332,277.12
Previous Deductions		\$ 351,648.40
Net Prior to This Change		\$ 8,980,628.72
Amount of This Change	Add	\$ 164,180.97
Contract Amount to Date		\$ 9,144,809.69

September 11, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$164,180.97

APPROPRIATION: C-04-55-140-001-908

PURPOSE: Resolution for change order #15 for H&S Mechanical, Inc. As it pertains to renovations to the Passaic County Court House Annex in the city of Paterson, NJ.


Flavio Rivera, Treasurer

DATED: September 11, 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

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

August 30, 2018

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

PROJECT: County of Passaic
Renovations to Passaic County Courthouse Annex
Paterson, NJ
Change Order #15-- H&S Mechanical Inc.

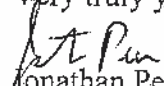
Members of the Board:

This Office is in receipt of Change Order #15 in the amount of \$164,180.97 addition to the above referenced project.

Change Order #15 addresses various components affecting the project scope. The change order proposals address changes from PSE&G, unsuitable conditions presented during the demolition phase and delays due to the added abatement work delaying equipment to the job site.

This Change Order was reviewed and discussed at the Public Works Committee meeting of August 29, 2018 and recommended for approval to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution approving said Change Order #15 in the amount of \$164,180.97 subject to the availability of funds.

Very truly yours,

Jonathan Pera, P.E.
County Engineer

/AET

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

\\passaic.local\departments\Engineering\Users\andrew_\My Documents\PC Courthouse Annex\Construction\Change Orders\C.O. #13.docx

Introduced on: September 11, 2018
Adopted on: September 11, 2018
Official Resolution#: R20180730

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
 ENGINEERING DIVISION
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505

CHANGE ORDER No. 15 (ADD)
 PROJECT No.

DATE: August 24, 2018

PROJECT TITLE: COURTHOUSE ANNEX RENOVATION AND REHABILITATION

LOCATION: PATERSON, NJ

DATE OF CONTRACT: 12-Jun-17

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: H&S CONSTRUCTION AND MECHANICAL INC.

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

1. DESCRIPTION AND VALUE OF CHANGE

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
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Additions

<u>1</u>	C.O. 24 -Provide the cost of Labor, Material and equipment to excavate electrical trench from the building to the PSE&G Transformer Vault, provide core drilling through the building and install ten (10) 4 inch conduit, pull wiring from the service equipment room., and install 1600-amp service rated 3 section switchgear. (Overhead and Profit Incl)	1	EA	\$ 141,671.97	\$ 141,671.97
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<u>2</u>	C.O. 25 -Provide the cost of labor, material and equipment to add a Standard Post Indicator Valve (PIV) to the incoming 8 inch sprinkler water main 5 feet outside the building in accordance with architect's new drawing SP.21 dated 5/10/18. (Overhead and Profit Incl)	1	EA	\$ 5,670.00	\$ 5,670.00
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COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
 ENGINEERING DIVISION
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505

CHANGE ORDER No.
 PROJECT No.

15 (ADD)

DATE: August 24, 2018

PROJECT TITLE: COURTHOUSE ANNEX RENOVATION AND REHABILITATION

LOCATION: PATERSON, NJ

DATE OF CONTRACT: 12-Jun-17

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: H&S CONSTRUCTION AND MECHANICAL INC.

C.O. 28

1). Provide the necessary labor, material and equipment to remove an additional 340SF or water damaged (rotten) wood flooring on the 1st floor between column lines N&P and 1&3.

2). Provide the necessary labor, material and equipment to pump light weight concrete to the 1st floor to patch 340sf of flooring where additional wood floor was removed.

3 3). Provide the necessary labor, material and equipment to remove an additional 200SF or water damaged (rotten) wood flooring on the 2nd floor Grand Jury Room.

4). Provide the necessary labor, material and equipment to pump light weight concrete to the 2nd floor to patch 200sf of flooring where additional wood floor was removed in the Grand Jury Room.

(Overhead and Profit Incl)

1	EA	\$ 11,474.00	\$ 11,474.00
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C.O. 31 -Provide the cost of storage for HVAC Equipment to extend the storage rental fees for two separate tractor trailers to be stored at the trucking companies warehouse(REO Trucking) for the period of 4/24/18 to 8/31/18 (price based on \$650.00/mo. per truck)- Due to extended asbestos abatement and demolition period. (Bond and Insurance inc.)

4

4	MONTH	\$ 1,300.00	\$ 5,365.00
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Total Extras

\$ 164,180.97

Total Supplementals

Introduced on: September 11, 2018
 Adopted on: September 11, 2018

Total Additions Resolution#: R20180730

\$ 164,180.97

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION
401 GRAND STREET
PATERSON, NEW JERSEY 07505

CHANGE ORDER No.
PROJECT No.

15 (ADD)

DATE: August 24, 2018

PROJECT TITLE: COURTHOUSE ANNEX RENOVATION AND REHABILITATION

LOCATION: PATERSON, NJ

DATE OF CONTRACT: 12-Jun-17

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: H&S CONSTRUCTION AND MECHANICAL INC.

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

ADD TO THE AMOUNT OF CONTRACT.....	
ORIGINAL DATE FOR COMPLETION.....	May 1, 2019
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....	34 Calendar Days
NEW DATE FOR COMPLETION IS.....	June 4, 2019

2. REASON FOR CHANGE

This change order addresses various components affecting the project scope. The change order proposals address changes from PSE&G, unsuitable conditions presented during the demolition phase and delays due to the added abatement work delaying equipment to the job site.

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION
401 GRAND STREET
PATERSON, NEW JERSEY 07505

CHANGE ORDER No. 15 (ADD)
PROJECT No.
DATE: August 24, 2018

PROJECT TITLE: COURTHOUSE ANNEX RENOVATION AND REHABILITATION

LOCATION: PATERSON, NJ

DATE OF CONTRACT: 12-Jun-17

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: H&S CONSTRUCTION AND MECHANICAL INC.

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$ 7,994,000.00
PREVIOUS ADDITIONS.....	\$ 1,338,277.12
TOTAL.....	\$ 9,332,277.12
PREVIOUS DEDUCTIONS.....	\$ 351,648.40
NET PRIOR TO THIS CHANGE.....	\$ 8,980,628.72
AMOUNT OF THIS CHANGE (Add).....	\$ 164,180.97
<u>CONTRACT AMOUNT TO DATE.....</u>	<u>\$ 9,144,809.69</u>

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

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

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

CONTRACTOR -H&S CONSTRUCTION AND MECHANICAL, INC.

SIGNATURE _____ DATE _____

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

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

Reviewed By and Recommended
for Processing By: _____ Date _____
(County Architect)

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

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE _____ DATE: _____

Introduced on: September 11, 2018
Adopted on: September 11, 2018 Cassandra Lazzara, Freeholder - Director
Official Resolution#: R20180730



LAN ASSOCIATES

SINCE 1965

ENGINEERING • PLANNING • ARCHITECTURE • SURVEYING, INC.
445 GODWIN AVE, STE. 9, MIDLAND PARK, NEW JERSEY 07432

P. 201-447-6400 • F. 201-447-1233 • WWW.LANASSOCIATES.COM

PROJECT CHANGE ORDER EVALUATION

DATE: August 17, 2018
TO: Andrew Thompson, RA
FROM: Peter Manouvelos, RA, LAN Associates, EPAS, Inc.
RE: LAN Job. #2.20012.11
SUBJECT: Change Order Evaluation CO#24

General:

From the Contractor's Change Order Proposal, H&S Construction Mechanical is charging 6% overhead and profit and 3% bonding and insurance mark-up.

Proposal – CO-24:

Is to provide the cost of labor, material and equipment to excavate the electrical trench from the building the PSE&G transformer vault, provide core drill through the building and install ten (10) 4"conduit, pull wiring from this equipment room and install a 600-amp service rated 3 section switch gear.

LAN's cost estimate is within 7% less than the Contractor's cost.

The Contractor is requesting an increase of time of 40 days and LAN does not approve 40 day increase of time. LAN would recommend increase of 30 calendar days.

Based on this information, LAN would recommend accepting proposal of Change Order #24.

Introduced on: September 11, 2018
Adopted on: September 11, 2018
Official Resolution#: R20180730



Construction & Mechanical, Inc.

General Contractors · Sprinkler · Plumbing · Heating · Design

CHANGE ORDER REQUEST

Owner: Passaic County
Construction Mngr: NA

Architect: LAN Associates
Contractor: H&S Construction

Project: Renovation at Passaic County Courthouse Annex

Field:
COR #: 24

To Contractor:
H&S Construction & Mechanical Inc.
721 Bayway Ave
Elizabeth NJ 07202

Initiation date: 8/3/2018
Project No: 17-016
Contract For:
Contract Date: 10/20/2017

The Contract is changed as follows:

2) Provide the cost of Labor, Material and equipment to excavate electrical trench from the building to the PSE&G Transformer Vault, provide core drilling through the building and install ten (10) 4 inch conduit, pull wiring from the service equipment room., and install 1600-amp service rated 3 section switchgear.

Item	Description	Company	Totals
1	See Attached Subcontractor's Proposal for Breakdown	Lemco	\$ 129,760.00

Subtotal	\$	129,760.00
H&S - 6% Overhead & Profit	\$	7,785.60
Subtotal	\$	137,545.60
H & S - 3% Bond & Insurance	\$	4,126.37
Total	\$	141,671.97

The contract time will be increased by: 40 days

The above prices of this Change Order are satisfactory and are hereby accepted. All work to be performed under same terms and conditions as specified in original contract unless otherwise noted.

Authorized

Signature _____ Date _____



RCO # 7

July, 2018

H & S Construction & Mechanical
 721 Bayway Ave
 Elizabeth, NJ 07202
 Ph: 908-352-4345
 Fax: 908-352-0644

Att: Gerard Brusco

Re: Passaic County Court Annex

Please see the following cost for changes to the electrical scope as shown on drawings E2.01 and E6.02 revision 12 dated 4/6/2018.

The following items are included in our proposal.

1. Underground conduits from PSE&G vaults to new service rated switchgear
2. Install 1600-amp service rated 3 section switchgear
3. Secondary wiring from utility vaults to new switchgear
4. Terminate secondary wiring in switchgear
5. Branch feeder extension as per attached letter

The following items are excluded from our proposal.

1. Permit and utility fees
2. Overtime and premium time
3. Excavation, backfill and restoration
4. All work associated with PSE&G underground installation
5. Terminations in PSE&G vaults
6. Concrete work
7. Core boring

266.62 hrs x \$92.42 per hr

Rigging & Equipment

Labor	\$ 24,641.97
Material	\$ 76,705.04
R & E	\$ 11,000.00
Overhead	\$ 11,234.70
Profit	\$ 6,179.09
Total	\$ 129,760.80

Sincerely,

Kristoffer M Bush

Kristoffer M Bush

Introduced on: September 11, 2018
 Adopted on: September 11, 2018
 Official Resolution#: R20180730

May 14, 2018

H & S Construction & Mechanical
 721 Bayway Ave
 Elizabeth, NJ 07202
 Ph: 908-352-4345
 Fax: 908-352-0644



Att: Gerard Brusco

Re: Passaic County Court Annex

Upon review of electrical drawings E2.01 and E6.02 revision 12 dated 4/6/2018 there are changes from the original bid drawings. Comparing the new drawings to the original drawings the location and size of the main panel has changed. Original drawings called for a 1200 amp GFI protected main breaker distribution panel with branch breakers. Revision 12 drawings is calling for a 1600 amp ground fault protected service rated switchgear consisting of a main bolted pressure switch and fused buckets to feed branch panels. This change will add a landing section for secondary wiring, cold sequence main and CT section and a distribution section. Panels DPP, P and BR have also been changed from their original location. These changes have either increased or decreased feeder lengths. There has also been an add for running new dedicated circuits to pumps P-2 and P-3. The original drawings showed pumps P-1 and P-2 sharing a branch circuit as well as pumps P-3 and P-4 sharing a branch circuit. Revision 12 drawing now shows dedicated circuits for each pump. Although panel P has been relocated closer to the pumps there is still an increase in length due to each pump having its own dedicated circuit. I have prepared the following breakout that outlines the changes from the original drawings. I used the following drawings to compare the changes, Original bid set E2.01, E2.02, E2.03, E2.04 and E6.02. Updated drawings E2.01 and E6.02 dated 4/6/2018.

Branch feeders fed from new 1600 amp switchgear on drawing E6.02

<u>Location feeding to</u>	<u>Original length</u>	<u>New length</u>	<u>Feeder increase or decrease</u>
CH-1	125 feet	125 feet	No Change
CH-2	135 feet	135 feet	No Change
CH-3	150 feet	150 feet	No Change
Panel L	140 feet	150 feet	Increase by 10 feet
Panel DPP	30 feet	45 feet	Increase by 15 feet

Branch feeders fed from panel DPP on drawing E6.02

<u>Location feeding to</u>	<u>Original length</u>	<u>New length</u>	<u>Feeder increase or decrease</u>
Panel CP	60 feet	50 feet	Decrease by 10 feet
Panel C	140 feet	150 feet	Increase by 10 feet
Panel C1	35 feet	50 feet	Increase by 15 feet
Panel R	135 feet	155 feet	Increase by 20 feet
Panel R1	35 feet	50 feet	Increase by 15 feet
Panel R2	130 feet	140 feet	Increase by 10 feet
Panel BR	25 feet	40 feet	Increase by 15 feet
Panel P2	120 feet	130 feet	Increase by 10 feet
Panel P	5 feet	40 feet	Increase by 35 feet

Adopted on: September 11, 2018
 Adopted on: September 11, 2018
 Official Resolution#: R20180730

H & S Construction & Mechanical
721 Bayway Ave
Elizabeth, NJ 07202
Ph: 908-352-4345
Fax: 908-352-0644

May 14, 2018

Att: Gerard Brusco

Re: Passaic County Court Annex

Branch wiring from panel P

<u>Location feeding to</u>	<u>Original length</u>	<u>New length</u>	<u>Feeder increase or decrease</u>
Pumps P-1 & P-2	50 feet	0	Decrease 50 feet
Pumps P-3 & P-4	40 feet	0	Decrease 40 feet
Pump P-1	0	25 feet	Increase 25 feet
Pump P-2	0	30 feet	Increase 30 feet
Pump P-3	0	35 feet	Increase 35 feet
Pump P-4	0	40 feet	Increase 40 feet
Elevator	25 feet	55 feet	Increase 30 feet
Elevator	25 feet	55 feet	Increase 30 feet

Sincerely,
Kristoffer M Bush
Kristoffer M Bush

Introduced on: September 11, 2018
Adopted on: September 11, 2018
Official Resolution#: R20180730

7/25/2018 9:34:43 AM

Passaic County Annex
Totals (Summary) - Bid Summary: RCO Secondary and Gear

Material		\$15,603.04
Non-Quoted		61,102.00
Quotes		0.00
Sales Tax (0.00%)		\$76,705.04
Total Material		
Labor		\$24,641.97
Direct (266.64 hours @ \$92.42)		0.00
Non-Productive Labor		\$24,641.97
Total Labor (266.64 hours)		\$1,000.00
Direct Job Expenses		10,000.00
Tools and Miscellaneous Materials		0.00
Subcontracts		\$112,347.01
Job Subtotal (Prime Cost)		
Overhead		\$1,560.30
Non Quoted Material (10.000 %)		\$6,110.20
Quoted Material (10.000 %)		\$2,464.20
Direct Labor (10.000 %)		\$0.00
Non Productive Labor (10.000 %)		\$100.00
Job Expenses (10.000 %)		\$1,000.00
Tools and Misc. Materials (10.000 %)		\$0.00
Subcontracts (5.000 %)		11,234.70
Overhead (10.00%)		
Profit		\$858.17
Non Quoted Material (5.000 %)		\$3,360.61
Quoted Material (5.000 %)		\$1,355.31
Direct Labor (5.000 %)		\$0.00
Non Productive Labor (5.000 %)		\$55.00
Job Expenses (5.000 %)		\$550.00
Tools and Misc. Materials (5.000 %)		\$0.00
Subcontracts (5.000 %)		6,179.09
Profit (5.00%)		\$129,760.80
Job Total		
Actual Bid Price		\$129,760.80
Material to Direct Labor ratio: 0.76		
Prime Cost per square foot		\$0.00
Job Total per square foot		\$0.00
Actual Bid Price per square ft		\$0.00
Labor cost per square foot		0.00
Labor hours per square foot		13.42
Gross Profit %		\$17,413.79
Gross Profit \$		4.76
Net Profit %		

Introduced on: September 11, 2018
 Adopted on: September 11, 2018
 Official Resolution#: R20180730

Passaic County Annex

Job Number: 629

Extension By Breakdown, And Subtotals By Section

Item #	Description	Quantity	Price U	Ext Price	Labor Hr U	Ext Lab Hr
--- RCO Secondary and Gear ---						
--- Section #1 (site work) ---						
1196	4" PVC Conduit	250.00	241.26 C	603.15	4.00 C	10.00
2091	4" PVC Bell End	20.00	487.39 C	97.48	0.22 E	4.40
2104	4" PVC Plug	7.00	65.54 E	458.78	0.11 E	0.77
2123	4" PVC Coupling	10.00	201.67 C	20.17	0.11 E	1.10
2135	4" PVC Elbow	10.00	884.19 C	88.42	0.75 E	7.50
2287	4" 1-Hole Strap	31.25	350.77 C	109.62	2.50 C	0.78
2807	#600MCM THHN CU Stranded Wire	1,140.00	10,122.99 M	11,540.21	37.00 M	42.18
3107	1/8" Poly Pull Line	78.75	5.80 M	0.46	2.00 M	0.16
--- Section #1 (site work) Total ---				12,918.29		66.89
--- Section #2 (sw.gear) ---						
4368	#8-6 Wire Termination Labor	4.00	0.00 E	0.00	0.15 E	0.60
4370	#2-2/0 Wire Termination Labor	17.00	0.00 E	0.00	0.20 E	3.40
4373	#350 Wire Termination Labor	4.00	0.00 E	0.00	0.35 E	1.40
4376	#600 Wire Termination Labor	12.00	0.00 E	0.00	0.70 E	8.40
SWG GR	1600A Main Switchboard/Free Standin	1.00	QUOTE 2	0.00	61.69 E	61.69
--- Section #2 (sw.gear) Total ---				0.00		75.49
--- Section #3 (feeders) ---						
1001	3/4" EMT	100.00	65.97 C	65.97	3.50 C	3.50
1002	1" EMT	75.00	117.88 C	88.41	4.00 C	3.00
1003	1-1/4" EMT	10.00	191.57 C	19.16	4.50 C	0.45
1004	1-1/2" EMT	10.00	232.43 C	23.24	5.50 C	0.55
1006	2-1/2" EMT	35.00	382.30 C	133.81	6.50 C	2.28
1007	3" EMT	30.00	490.07 C	147.02	8.00 C	2.40
1343	2-1/2" EMT Elbow	3.00	2,098.22 C	62.95	0.25 E	0.75
1439	1-1/4" Set Screw Steel Conn	2.00	110.91 C	2.22	0.09 E	0.18
1443	3" Set Screw Steel Conn	4.00	5.29 E	21.16	0.23 E	0.92
1557	3/4" Set Screw Steel Cplg	10.00	38.16 C	3.82	0.06 E	0.60
1558	1" Set Screw Steel Cplg	7.50	68.79 C	5.16	0.07 E	0.53
1559	1-1/4" Set Screw Steel Cplg	1.00	120.56 C	1.21	0.09 E	0.09
1560	1-1/2" Set Screw Steel Cplg	1.00	171.15 C	1.71	0.11 E	0.11
1562	2-1/2" Set Screw Steel Cplg	6.50	472.26 C	30.70	0.14 E	0.91
1563	3" Set Screw Steel Cplg	3.00	602.29 C	18.07	0.15 E	0.45
1601	1-1/4" Plastic Bushing	2.00	18.09 C	0.36	0.02 E	0.04
1605	3" Plastic Bushing	4.00	105.90 C	4.24	0.05 E	0.20
2342	3" Unistrut Strap	3.75	1,500.37 C	56.26	10.00 C	0.38
2356	3/4" Conduit Hanger w/Bolt	12.50	43.57 C	5.45	12.50 C	1.56
2357	1" Conduit Hanger w/Bolt	9.38	55.66 C	5.22	12.50 C	1.17
2358	1-1/4" Conduit Hanger w/Bolt	1.25	68.45 C	0.86	13.25 C	0.17
2359	1-1/2" Conduit Hanger w/Bolt	1.25	80.20 C	1.00	13.25 C	0.17
2361	2-1/2" Conduit Hanger w/Bolt	4.38	125.09 C	5.47	12.00 C	0.53
2550	3/8" All Thread	65.00	64.65 C	42.02	2.29 C	1.49
2552	3/8" Hex Nut	130.00	36.35 C	47.26	0.20 C	0.26
2554	3/8"x1-1/2" Bolt	32.50	31.16 C	10.13	3.00 C	0.98
2555	3/8" Self Drill Anchor	3.75	60.52 C	2.27	14.00 C	0.53
2557	Angle Bracket for 1/4-3/8 Rod	28.75	96.30 C	27.69	15.00 C	4.31
2791	#10 THHN CU Stranded Wire	252.00	191.33 M	48.22	6.00 M	1.51
2792	#8 THHN CU Stranded Wire	321.00	307.90 M	98.84	6.25 M	2.01
2793	#6 THHN CU Stranded Wire	65.00	405.22 M	26.34	7.00 M	0.46
2794	#4 THHN CU Stranded Wire	189.00	710.00 M	134.19	8.50 M	1.61

Introduced on: September 11, 2018
Adopted on: September 14, 2018
Official Resolution#: R20180730

* Target, Labor column 2

Passaic County Annex

Job Number: 629

Extension By Breakdown, And Subtotals By Section

Item #	Description	Quantity	Price	U	Ext Price	Labor Hr	U	Ext Lab Hr
2795	#3 THHN CU Stranded Wire	48.00	878.99	M	42.19	9.00	M	0.43
2797	#1 THHN CU Stranded Wire	34.00	1,409.01	M	47.91	11.00	M	0.37
2798	#1/0 THHN CU Stranded Wire	48.00	1,694.09	M	81.32	13.00	M	0.62
2801	#4/0 THHN CU Stranded Wire	164.00	3,308.23	M	542.55	20.00	M	3.28
2804	#350MCM THHN CU Stranded Wire	136.00	5,582.39	M	759.21	27.00	M	3.67
3107	1/8" Poly Pull Line	273.00	5.80	M	1.58	2.00	M	0.55
6462	12x12x6" Screw Cover Pull Box-Nema	1.00	15.28	E	15.28	1.30	E	1.30
6644	Unistrut (Deep)	1.88	152.95	C	2.87	10.00	C	0.19
6650	Cut 12 Gauge 1-5/8x1-5/8 Channel (lab	1.88	0.00	E	0.00	0.15	E	0.28
6843	#8 Split Bolt Connector	1.00	1.19	E	1.19	0.04	E	0.04
6846	#2 Split Bolt Connector	4.00	3.58	E	14.32	0.10	E	0.40
6879	Misc. Labor	75.00	0.00	E	0.00	1.00	E	75.00
6886	Tape (3M 88 Super)	1.00	5.15	E	5.15	0.00	E	0.00
6887	Splicing Rubber Tape 30Ft	1.00	13.35	E	13.35	0.00	E	0.00
13458	3/8" Self Drill Anchor	28.75	60.52	C	17.40	14.00	C	4.03
--- Section #3 (feeders) Total ---					2,684.75			124.26
--- RCO Secondary and Gear Total ---					15,603.04			266.64
Job Total					15,603.04			266.64

Introduced on: September 11, 2018
 Adopted on: September 11, 2018
 Official Resolution#: R20180730

* Target, Labor column 2



SINCE 1965

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445 GODWIN AVE. STE. 9, MIDLAND PARK, NEW JERSEY 07432
P. 201-447-6400 • F. 201-447-1233 • WWW.LANASSOCIATES.COM

PROJECT CHANGE ORDER EVALUATION

DATE: August 17, 2018
TO: Andrew Thompson, RA
FROM: Peter Manouvelos, RA, LAN Associates, EPAS, Inc.
RE: LAN Job. #2.20012.11
SUBJECT: Change Order Evaluation CO#25

General:

From the Contractor's Change Order Proposal, H&S Construction Mechanical is charging 6% overhead and profit and 3% bonding and insurance mark-up.

Proposal – CO-25:

Is to provide the cost of labor, material and equipment for standard post indicator valve to the incoming even sprinkler water main 5' outside the building in accordance with LAN's drawing SP.21 dated 5/10/18. The sprinkler RP valve was not in the contract documents and it is a request from Passaic Valley Water Commission.

LAN's cost estimate is in line with the Contractor's cost.

The Contractor is requesting an increase of time of 2 days and LAN approves this increase of time.

Based on this information, LAN would recommend accepting proposal of Change Order #25.

Introduced on: September 11, 2018
Adopted on: September 11, 2018
Official Resolution#: R20180730

Passaic County
 Courthouse Annex
 Cost Estimate

Res-Pg:k.53-20
 LAN Job #2.20012.11
 8/17/2018

Description	Unit	Quantity	(\$)/Cost /Unit	(\$)/Subtotal	(\$)/Total
3.0 Concrete - Foundations					
Concrete 4" Slab - Light Weight	CY	43	175.00	7,525	
Pump Truck 2 Days	EA	2	3,000.00	6,000	
Removal of Nails and loose Ash Material (2 men two days)	EA	2	1,600.00	3,200	
SUB-TOTAL:					16,725
					<hr/>
SUB-TOTAL:					16,725
					<hr/>
Construction Over Head	6%				1,004
					<hr/>
Construction Sub-Total					17,729
					<hr/>
Bond & Insurance	3%				532
					<hr/>
Total Project Cost					\$ 18,260

NOTE: LAN Associates, EPAS, Inc. has no control over the cost of labor, materials, equipment, or services furnished by others, over the contractor's methods of determining prices, or over competitive bidding or market conditions. LAN's opinions of probable total costs and construction costs provided herein are made on the basis of LAN's experience and qualifications and represent LAN's best judgment as an experienced and qualified professional engineering firm, familiar with construction industry. LAN does not guarantee that the proposals, bids, or actual project or construction costs will not vary from the above estimated costs prepared by this office.

Introduced on: September 11, 2018
 Adopted on: September 11, 2018

Official Resolution # 20099269 12/20012.11\Admin\Report\Const Admin\Change Orders\EstimatesforChangeOrders\Revised

Passaic County
 Courthouse Annex
 Cost Estimate
 PCO 25

Description	Unit	Quantity	(\$)/Cost/Unit	(\$)/Subtotal	(\$)/Total
Sprinkler PIV Valve					
Standard Post Indicator -material	Allow	1	3,000.00	3,000	
PIV labor install (2 men one day)	HR	16	95.00	1,520	
Electrical for PIV (2 Elect 1/2 day)	HR	8	85.00	680	
SUB-TOTAL:					5,200
SUB-TOTAL:					5,200
Construction Over Head	6%				312
Construction Sub-Total					5,512
Bond & Insuarnc	3%				165
Total Project Cost					\$ 5,677

NOTE: LAN Associates, EPAS, Inc. has no control over the cost of labor, materials, equipment, or services furnished by others, over the contractor's methods of determining prices, or over competitive bidding or market conditions. LAN's opinions of probable total costs and construction costs provided herein are made on the basis of LAN's experience and qualifications and represent LAN's best judgment as an experienced and qualified professional engineering firm, familiar with construction industry. LAN does not guarantee that the proposals, bids, or actual project or construction costs will not vary from the above estimated costs prepared by this office.



Construction & Mechanical, Inc.

General Contractors · Sprinkler · Plumbing · Heating · Design

CHANGE ORDER REQUEST

Owner: Passaic County
Construction Mngr: NA

Architect: LAN Associates
Contractor: H&S Construction

Project: Renovation at Passaic County Courthouse Annex

Field:
COR #: 25

To Contractor:
H&S Construction & Mechanical Inc.
721 Bayway Ave
Elizabeth NJ 07202

Initiation date: 8/3/2018
Project No: 17-016
Contract For:
Contract Date: 10/20/2017

The Contract is changed as follows:

Provide the cost of labor, material and equipment to add a Standard Post Indicator Valve (PIV) to the incoming 8 inch sprinkler water main 5 feet outside the building in accordance with architect's new drawing SP.21 dated 5/10/18.

Item	Description	Company	Totals
1	See Attached Subcontractor's Proposal for Breakdown	Max Plumbing	\$ 4,473.35
2	See Attached Subcontractor's Proposal for Breakdown	Lemco Electric	\$ 719.36
		Subtotal	\$ 5,192.72
		H&S - 6% Overhead & Profit	\$ 311.56
		Subtotal	\$ 5,504.28
		H & S - 3% Bond & Insurance	\$ 165.72
		Total	\$ 5,670.00

The contract time will be increased by: 2 Days

The above prices of this Change Order are satisfactory and are hereby accepted. All work to be performed under same terms and conditions as specified in original contract unless otherwise noted.

Authorized

Signature _____ Date _____



Lemco Corporation
Electrical and Mechanical Construction

RCO # 8

August 3, 2018

H & S Construction & Mechanical
721 Bayway Ave
Elizabeth, NJ 07202
Ph: 908-352-4345
Fax: 908-352-0644

Att: Gerard Brusco

Re: Passaic County Court Annex

Please see the following cost for changes to the electrical scope as shown on drawing SP.21 dated 5/10/2018

The following items are included in our proposal.

1. Install underground PVC conduit with expansion fitting from sprinkler room to tamper switch located on PIV
2. Install monitor module in sprinkler room for tamper switch
3. Install wiring from monitor module to tamper switch
4. Test tamper switch during fire alarm inspection

The following items are excluded from our proposal.

1. Permit and utility fees
2. Overtime and premium time
3. Excavation, backfill and restoration
4. Tamper switch
5. Concrete work
6. Core boring

Labor	\$ 448.48
Material	\$ 174.35
Overhead	\$ 62.28
Profit	\$ 34.25
Total	\$ 719.36

Sincerely,
Kristoffer M Bush
Kristoffer M Bush

Introduced on: September 11, 2018
Adopted on: September 11, 2018
Official Resolution#: R20180730

60 Greenwood Ave, Wayne, NJ 07470
Telephone (973) 633-8786 • Fax (973) 633-0799 • NJ. Lic. # 5658

Introduced on: September 11, 2018
Adopted on: September 11, 2018
Official Resolution#: R20180730

60 Greenwood Ave, Wayne, NJ 07470
Telephone (973) 633-8786 • Fax (973) 633-0799 • NJ Lic. # 5658



7 Evans Terminal Rd, Hillside, New Jersey 07205
Ph# 908 353 5004 Fax# 908 820 8660
admin@maxplumbing.com
www.maxplumbing.com

August 2, 2018

H & S Construction & Mechanical Inc.
721 Bayway Avenue
Elizabeth, NJ 07202

Project: Passaic City Courthouse, Passaic, NJ

- Furnish and install 8"PIV
 - 8" Valve and plate \$1,910.00
 - 8" megalug \$295.00
 - PIV Stem 5' - 7' \$785.00
 - Labor \$900.00
 - ST \$3,890.00
 - 15% O&P \$583.50
- **TOTAL \$4,473.50**

CLARK STREET

SIDEWALK

GRASS AREA

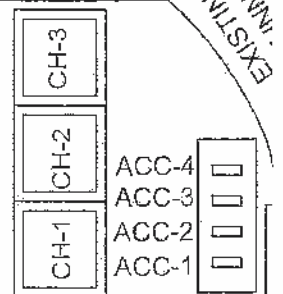
71 HAMILTON ST.

GAURD HOUSE

FENCE

EXISTING ANNEAL

Introduced on: September 11, 2018
Adopted on: September 11, 2018
Official Resolution#: R20180730





LAN ASSOCIATES

SINCE 1965

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PROJECT CHANGE ORDER EVALUATION

DATE: August 17, 2018
TO: Andrew Thompson, RA
FROM: Peter Manouvelos, RA, LAN Associates, EPAS, Inc.
RE: LAN Job. #2.20012.11
SUBJECT: Change Order Evaluation CO#28

General:

From the Contractor's Change Order Proposal, H&S Construction Mechanical is charging 6% overhead and profit and 3% bonding and insurance mark-up.

Proposal – CO-28:

Based on LAN's evaluation of potential Change Order #8 which is the same as Change Order #28 for removal of wood rotting floors and installation and light weight concrete with a pump trunk.

Based on LAN's evaluation of P.C.O. #18, LAN finds the Contractor's cost for CO#28 in line with LAN's cost estimate.

The Contractor is requesting a time extension of 2 days and LAN approves this extension of time.

Based on this information, LAN would recommend accepting proposal of Change Order #28.

Introduced on: September 11, 2018
Adopted on: September 11, 2018
Official Resolution#: R20180730

Passaic County
 Courthouse Annex
 Cost Estimate
 PCO #18

Res-Pg:k.53-28
 LAN Job #2.20012.11
 8/17/2018

Description	Unit	Quantity	(\$)/Cost /Unit	(\$)/Subtotal	(\$)/Total
3.0 Concrete - Foundations					
Concrete 4" Slab - Light Weight	CY	43	175.00	7,525	
Pump Truck 2 Days	EA	2	3,000.00	6,000	
Removal of Nails and loose Ash Material (2 men two days)	EA	2	1,600.00	3,200	
SUB-TOTAL:					16,725
SUB-TOTAL:					
					16,725
Construction Over Head	6%				1,004
Construction Sub-Total					17,729
Bond & Insuarncce	3%				532
Total Project Cost					\$ 18,260

NOTE: LAN Associates, EPAS, Inc. has no control over the cost of labor, materials, equipment, or services furnished by others, over the contractor's methods of determining prices, or over competitive bidding or market conditions. LAN's opinions of probable total costs and construction costs provided herein are made on the basis of LAN's experience and qualifications and represent LAN's best judgment as an experienced and qualified professional engineering firm, familiar with construction industry. LAN does not guarantee that the proposals, bids, or actual project or construction costs will not vary from the above estimated costs prepared by this office.

Introduced on: September 11, 2018

Approved on: September 11, 2018
 F:\2007-2009\2009\2011\20012.11\Admin\Report\Const Admin\Change Orders\EstimatesforChangeOrders\Revised
 Official Resolution #: R20180730
 PCO_18_2001211CE_022318



Construction & Mechanical, Inc.

General Contractors · Sprinkler · Plumbing · Heating · Design

CHANGE ORDER REQUEST

Owner: Passaic County
Construction Mngr: NA

Architect: LAN Associates
Contractor: H&S Construction

Project: Renovation at Passaic County Courthouse Annex

Field:
COR #: 28

To Contractor:
H&S Construction & Mechanical Inc.
721 Bayway Ave
Elizabeth NJ 07202

Initiation date: 7/26/2018
Project No: 17-016
Contract For:
Contract Date: 10/20/2017

The Contract is changed as follows:

- 1) Provide the necessary labor, material and equipment to remove an additional 340SF or water damaged (rotten) wood flooring on the 1st floor between column lines N&P and 1&3.
- 2) Provide the necessary labor, material and equipment to pump light weight concrete to the 1st floor to patch 340sf of flooring where additional wood floor was removed.
- 3) Provide the necessary labor, material and equipment to remove an additional 200SF or water damaged (rotten) wood flooring on the 2nd floor Grand Jury Room.
- 4) Provide the necessary labor, material and equipment to pump light weight concrete to the 2nd floor to patch 200sf of flooring where additional wood floor was removed in the Grand Jury Room.

Item	Description	Company	Totals
1	See attached subcontractor's proposal	Superior Demolition	\$ 2,687.00
2	See attached subcontractor's proposal	SHD Construction	\$ 3,670.00
3	See attached subcontractor's proposal	Superior Demolition	\$ 1,752.00
4	Cost based on \$12./Sq.Ft x 200sf	SHD Construction	\$ 2,400.00
			\$ -
		Subtotal	\$ 10,509.00
		H&S - 6% Overhead & Profit	\$ 630.54
		Subtotal	\$ 11,139.54
		H & S - 3% Bond & Insurance	\$ 334.46
		Total	\$ 11,474.00

The contract time will be increased by: 2 Days

The above prices of this Change Order are satisfactory and are hereby accepted. All work to be performed under same terms and conditions as specified in original contract unless otherwise noted.

Authorized

Signature _____ Date _____

Introduced on: September 11, 2018
Adopted on: September 11, 2018
Official Resolution#: R20180730



2 Henderson Drive, Suite A - West Caldwell, New Jersey 07006
Phone (973) 808-1616 Fax (973)-808-5530

Proposal for Change Order No. 10

To: H&S Construction & Mechanical
Attn: Jerry Brusco
721 Bayway Ave.
Elizabeth, NJ 07202
Tel: (908) 352-4345

Date: 07/19/2018

Sent via e-mail: gbrusco@hsmechanical.com

Project Name: Passaic County Courthouse Annex Building, 63 Hamilton Street, Paterson, NJ

Scope of Work: Removal and disposal of approximately 340 SF of wood flooring on the 1st Floor

Our Price Includes:

- Labor Hours: 3 workers x 8 hours x 1 day = 24 Hours x \$ 76.55 per hour ----- = \$ 1,837.00
- Disposal 10 CY yds. ----- = \$ 500.00

Total Cost before Overhead & Profit: ----- \$ 2,337.00

Overhead & Profit (15%): ----- \$ 350.00

Total Cost with Overhead & Profit: ----- \$ 2,687.00

Scope of Work: Removal and disposal of approximately 200 SF of wood flooring on the 2nd Floor

Our Price includes:

- Labor Hours: 2 workers x 8 hours x 1 day = 16 Hours x \$ 76.55 per hour ----- = \$ 1,224.00
- Disposal 6 CY yds. ----- = \$ 300.00

Total Cost before Overhead & Profit: ----- \$ 1,524.00

Overhead & Profit (15%): ----- \$ 228.00

Total Cost with Overhead & Profit: ----- \$ 1,752.00

Sincerely,
Nick Petrovski, President

Accepted by: _____

Date: _____

Print Name: _____

Title: _____

SH DIMITRACKIS CORPORATION

259 Fresh Pounds Rd, Monroe Twp, NJ 08831 - (732) 813-0392

Proposal: 7-24-2018

Project's name: Passaic County Courthouse Annex.
Project's location: 63 Hamilton Street, Paterson, NJ
General Notes:

1 - Concrete infill on the right side (from the stair) 2nd floor (± 340 S/F)

- a) Cut the concrete nails of sleepers to allow for concrete pour.
- b) Pour and finish the 3500 PSI concrete over the floors.

2- Contractual terms.

SH DIMITRACKIS, herein known as the, "Mason/Concrete Contractor" is proposing to perform all jobs above described, supplying materials, labor and mobilization for \$ 3,670.00 (Three thousand six hundred seventy) dollars.

Newark July 24, 2017

Jonathan Magalhaes - CEO.

Introduced on: September 11, 2018
Adopted on: September 11, 2018
Official Resolution#: R20180730



LAN ASSOCIATES

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PROJECT CHANGE ORDER EVALUATION

DATE: August 17, 2018
TO: Andrew Thompson, RA
FROM: Peter Manouvelos, RA, LAN Associates, EPAS, Inc.
RE: LAN Job. #2.20012.11
SUBJECT: Change Order Evaluation CO#31

General:

From the Contractor's Change Order Proposal, H&S Construction Mechanical is charging 6% overhead and profit and 3% bonding and insurance mark-up.

Proposal – CO-31:

Due to the added seven (7) months of the ACM Phase of the project the Contractor is submitting a four (4) month storage fee for the projects HVAC equipment.

LAN finds the requested four (4) month of storage fees acceptable.

There is no request for an extension of time with this Change Order.

Based on this information, LAN would recommend accepting proposal of Change Order #31.

Introduced on: September 11, 2018
Adopted on: September 11, 2018
Official Resolution#: R20180730



Construction & Mechanical, Inc.

General Contractors · Sprinkler · Plumbing · Heating · Design

CHANGE ORDER REQUEST

Owner: Passaic County
Construction Mngr: NA

Architect: LAN Associates
Contractor: H&S Construction

Project: Renovation at Passaic County Courthouse Annex

Field:
COR #: 31

To Contractor:
H&S Construction & Mechanical Inc.
721 Bayway Ave
Elizabeth NJ 07202

Initiation date: 8/6/2018
Project No: 17-016
Contract For:
Contract Date: 10/20/2017

The Contract is changed as follows:

Provide the cost of storage for HVAC Equipment. This CO is for the cost to extend the storage rental fees two separate tractor trailers to be stored at the trucking companies warehouse(REO Trucking) for the period of 4/24/18 to 8/31/18: (Price based on \$650.00/mo. Per truck)

Item	Description	Company	Totals
1	See attached proposal from Daiken Inc. / Reo Distribution Services	Truck #1 - \$650./Mo. x Four Months (4/24 thru 8/23)	\$ 2,600.00
		Truck #2 - \$650./Mo. X Four Months (4/24 thru 8/23)	\$ 2,600.00
		See REO Invoices attached	

Subtotal	\$	5,200.00
H&S - 6% Overhead & Profit	\$	312.00
Subtotal	\$	5,512.00
H & S - 3% Bond & Insurance	\$	165.00
Total	\$	5,677.00

The contract time will be increased by: 0 Days

The above prices of this Change Order are satisfactory and are hereby accepted. All work to be performed under same terms and conditions as specified in original contract unless otherwise noted.

Authorized

Signature _____ Date _____

Introduced on: September 11, 2018
Adopted on: September 11, 2018
Official Resolution#: R20180730

REO DISTRIBUTION SERVICES, INC.

1 Solutions Way, Suite 101
P.O. Box 1083
Waynesboro, VA. 22980
540-943-7736
FAX: 540-949-6466

Daikin Applied Order# 275518-OWTE9100084-2

Consignee: PASSAIC COUNTY COURTHOUSE ANNEX

This agreement is made as of 2/24/2018 between H & S MECHANICAL INC. Consignee, and REO Distribution Services, Inc. Warehouseman for the purposes of authorizing REO Distribution to store the Daikin Applied equipment purchased by Consignee, which is currently located at Reo Distribution's Minnesota facility until notified by the Consignee to ship.

Consignee agrees that Daikin Applied transferred risk of loss and title to Consignee upon shipment from Daikin Applied's factory, and that Consignee is obligated to pay Daikin Applied in accordance with their agreed payment terms based on Daikin Applied's invoice date.

The equipment will be stored from 4/24/18 until 8/23/2018, at which time Consignee agrees to accept delivery of the equipment unless Consignee otherwise notifies Reo Distribution prior to shipment and makes appropriate storage arrangements.

Storage charges will apply the day after Reo Distribution receives the equipment at its warehouse (not including the day of shipment. Consignee agrees to pay Reo Distribution for storage and handling charges upon receipt of invoice at the end of each month within 10 days. All Reo Distribution invoices for storage and handling must be "Paid in Full" upon release of equipment. If payment has not been received after the allotted 10 days, the storage agreement may be terminated by Reo Distribution, 48 hours shipping notice given and the equipment shipped to the address on the Bill of Lading.

The signature of the individual authorizing said charges is required below. Please return this authorization by return fax and be sure to include your federal ID number as well as the correct billing address for invoicing purposes. Email addresses and emergency contact numbers are required when signing.

TOTAL CHARGES PER MONTH \$650.00 x 4 months = \$2,600.00

Consignee Authorization Signature: _____

Consignee Printed Name: _____

Invoicing Address: _____

Emergency Contact Number: _____

Email Address: _____

Federal ID# _____



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

August 30, 2018

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

PROJECT: County of Passaic
Renovations to Passaic County Courthouse Annex
Paterson, NJ
Change Order #15-- H&S Mechanical Inc.

Members of the Board:

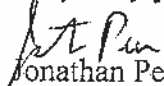
This Office is in receipt of Change Order #15 in the amount of \$164,180.97 addition to the above referenced project.

Change Order #15 addresses various components affecting the project scope. The change order proposals address changes from PSE&G, unsuitable conditions presented during the demolition phase and delays due to the added abatement work delaying equipment to the job site.

This Change Order was reviewed and discussed at the Public Works Committee meeting of August 29, 2018 and recommended for approval to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution approving said Change Order #15 in the amount of \$164,180.97 subject to the availability of funds.

Very truly yours,


Jonathan Pera, P.E.
County Engineer

/AET

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

\\passaic.local\departments\Engineering\Users\andrew_t\My Documents\PC Courthouse Annex\Construction\Change Orders\C.O. #13.docx

Introduced on: September 11, 2018
Adopted on: September 11, 2018
Official Resolution#: R20180730

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)

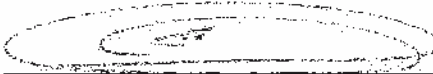
Date: Sep 11, 2018 - 5:30 PM

Location: Passaic County Community College
Public Safety Academy - 300 Oldham
Road
Wayne, NJ 07470

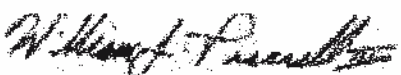
Agenda: RESOLUTION AUTHORIZING A FOURTH CONTRACT MODIFICATION TO FASTECH CONSULTING ENGINEERS AS IT PERTAINS TO THE CONVERSION OF CAMP HOPE SWIMMING POOL AND WADING POOL TO A WATER SPRAY PARK IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
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#	R20180731							
Meeting Date	09/11/2018							
Introduced Date	09/11/2018							
Adopted Date	09/11/2018							
Agenda Item	k-54							
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: September 14, 2018

Res-Pg:k.54-2

**RESOLUTION AUTHORIZING A FOURTH CONTRACT
MODIFICATION TO FASTECH CONSULTING ENGINEERS AS IT
PERTAINS TO THE CONVERSION OF CAMP HOPE SWIMMING
POOL AND WADING POOL TO A WATER SPRAY PARK IN THE
TOWNSHIP OF WEST MILFORD, NEW JERSEY**

WHEREAS by Resolution R-2013-454 dated June 25, 2013 the Board of Chosen Freeholders of the County of Passaic authorized the retaining of Fastech Consulting Engineers of Teaneck, NJ as engineering consultants with regard to the Conversion of Camp Hope Swimming Pool and Wading Pool to a Water Spray Park in the Township of West Milford, New Jersey; and

WHEREAS by Resolution R-2013-1073 dated December 30, 2013, Resolution R-2013-0203 dated March 24, 2015, and Resolution R-2016-0541 dated June 28, 2016, the Board of Chosen Freeholders of the County of Passaic authorized modifications to the above-mentioned agreement; and

WHEREAS as part of the design of the project, Fastech Consulting Engineers provided a proposal for a Camp Hope Utilities Design Study for a new pavilion adjacent to the new water spray park currently under construction and was required to perform extra work outside the original scope of work which included updating the construction plans and review with West Milford building officials and will also attend two site meetings necessary to update the plans, as per the attached proposal dated August 14, 2018 from the consultant; and

WHEREAS by letter dated August 30, 2018 the said Passaic County Engineer is recommending that the entire Board authorize the fourth contract modification in conformity with the proposal of Fastech Consulting Engineers in the amount of

\$3,500.00 (a copy of letter and proposal attached hereto and ^{Res-Pg:k.54-3}

made a part hereof); and

WHEREAS this matter was reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at its August 29, 2018 meeting at which time it was recommended to the full Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a fourth contract modification to its original agreement with Fastech Consulting Engineers for engineering consulting services and additional work to complete the project known as the Conversion of Camp Hope Swimming Pool and Wading Pool to a Water Spray Park in the Township of West Milford, NJ pursuant to the terms and conditions set forth in the attached letter and proposal.

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

September 11, 2018


CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$3,500.00

APPROPRIATION: C-04-55-140-001-920

PURPOSE: Resolution authorizing a fourth contract modification to Fastech Consulting Engineers as it pertains to the conversion of Camp Hope Swimming Pool and wading pool to a water spray park in the township of West Milford, NJ



Flavio Rivera, Treasurer

DATED: September 11, 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

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

August 30, 2018

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

PROJECT: Conversion of Camp Hope Swimming Pool and Wading Pool to a
Water Spray Park
Township of West Milford, Passaic County
CONTRACT MODIFICATION- Fastech Consulting Engineers

Dear Members of the Board:

Fastech Consulting Engineers has provided a proposal for a Camp Hope Utilities Design Study for a new pavilion adjacent to the new water spray park currently under construction. As part of the design of the above referenced project, the consultant was required to perform extra work outside the original work which included updating the construction plans and perform review with West Milford Building. In addition Fastech Consulting will attend two site meetings necessary to update the plans.

Copy of the proposal is attached.

This matter was discussed at the Public Works Committee meeting on August 29, 2018.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution modifying the contract to Fastech Consulting in the amount of \$3,500.00 to include the additional work and authorize County Counsel and the Director of Purchasing to prepare and execute the necessary subject to the availability of funds.

Very truly yours,

Jonathan C. Pera, P.E.
County Engineer

/AET

/attachments

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

August 14, 2018

Mr. Jonathan Pera P.E.
County Engineer
County of Passaic,
Administration Building,
401 Grand Street, Room 524
Paterson, NJ 07505

**RE: Camp Hope Pavilion Utilities Design Study – Change Order
West Milford, Passaic County, New Jersey
Our File No. PCNJ-14-0106**

Dear Mr. Pera:

In accordance with your request, Fastech Consulting Engineers is pleased to submit herewith our proposal for the Change order for design study, preparation of construction plans and technical specifications for the above referenced project.

The following is an outline of the scope of work covered by this proposal as provided by Passaic County:

SCOPE OF WORK

1. Update the construction plans depicting existing conditions based on change in scope of work and additional requirements as per West Milford Building department.

Based on the above, we offer the following:

SCOPE OF SERVICES

Fastech Consulting Engineers will perform the following scope of services:

1. Attend two site meetings necessary to update the plans.
2. Update the construction plans and perform iterative review with West Milford Building Department to ensure that their requirements are met to their satisfaction and proper permits are issued.

FEE PROPOSAL

Fastech Consulting Engineers will perform the services outlined in the proposal for the total professional fees of \$3,500 as stipulated below:

- | | |
|--|------------|
| A. Attend two site meetings | \$1,000.00 |
| B. Update and revise Construction Plans and final inspection | \$2,500.00 |

ITEMS NOT INCLUDED IN THE ENGINEERING FEE

The following items are not included in this proposal:

1. Boundary Survey or other field work of such nature

Introduced on: September 11, 2018
Adopted on: September 11, 2018

Official Resolution#: R20180731



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

August 30, 2018

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

PROJECT: Conversion of Camp Hope Swimming Pool and Wading Pool to a
Water Spray Park
Township of West Milford, Passaic County
CONTRACT MODIFICATION- Fastech Consulting Engineers

Dear Members of the Board:

Fastech Consulting Engineers has provided a proposal for a Camp Hope Utilities Design Study for a new pavilion adjacent to the new water spray park currently under construction. As part of the design of the above referenced project, the consultant was required to perform extra work outside the original work which included updating the construction plans and perform review with West Milford Building. In addition Fastech Consulting will attend two site meetings necessary to update the plans.

Copy of the proposal is attached.

This matter was discussed at the Public Works Committee meeting on August 29, 2018.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution modifying the contract to Fastech Consulting in the amount of \$3,500.00 to include the additional work and authorize County Counsel and the Director of Purchasing to prepare and execute the necessary subject to the availability of funds.

Very truly yours,

Jonathan C. Pera, P.E.
County Engineer

/AET

/attachments

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

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
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401 Grand Street
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Tel: 973-881-4402
Fax: 973-742-3746

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



Public Meeting (Board Meeting)

Date: Sep 11, 2018 - 5:30 PM

Location: Passaic County Community College
Public Safety Academy - 300 Oldham
Road
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING FINAL PAYMENT TO COLONNELLI BROTHERS, INC. FOR THE REHABILITATION OF THE THREE PASSAIC COUNTY STRUCTURES AND THE SCOUR COUNTERMEASURES AT THE CHURCH STREET WALL ALONG GAEDE BROOK IN THE BOROUGH OF HALEDON AND CITY OF PATERSON, NJ, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20180732							
Meeting Date	09/11/2018							
Introduced Date	09/11/2018							
Adopted Date	09/11/2018							
Agenda Item	k-55							
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: September 14, 2018

RESOLUTION AUTHORIZING FINAL PAYMENT TO COLONNELLI BROTHERS, INC. FOR THE REHABILITATION OF THE THREE PASSAIC COUNTY STRUCTURES AND THE SCOUR COUNTERMEASURES AT THE CHURCH STREET WALL ALONG GAEDE BROOK IN THE BOROUGH OF HALEDON AND CITY OF PATERSON, NJ

WHEREAS a contract was awarded to Colonnelli Brothers for the Rehabilitation of the Three Passaic County Structures and the Scour Countermeasures at the Church Street Wall Along Gaede Brook in the Borough of Haledon and City of Paterson, New Jersey; and

WHEREAS by letter dated July 12, 2018, the Office of the County Engineer advised the County Counsel that they recommended approval of the final payment to Colonnelli Brothers, Inc.; and

WHEREAS the work on this Bridge was actually completed several years ago and the maintenance bond usually required pursuant to the contract is no longer relevant in this particular case; however, a payment certificate is attached in the amount of \$86,660.97; and

WHEREAS this matter was discussed and reviewed by the Freeholder Public Works and Buildings & Grounds Committee at their meeting on July 11, 2018 who recommended that it be approved by the entire Board; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the work performed by Colonnelli Brothers, Inc. for the Rehabilitation of the Three Passaic County Structures and the Scour Countermeasures at the Church Street Wall along Gaede Brook in the Borough of Haledon and City of Paterson, NJ be and the same is hereby accepted and the

Director of Finance is hereby authorized to make payment to **Reston** on behalf of **Reston** company on the next bill list.

September 11, 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

July 12, 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

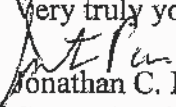
Re: Rehabilitation of Three Passaic County Structures,
Church Street Bridge over Molly Ann's Brook, Structure No. 1600125
Crosby Avenue over Molly Ann's Brook, Structure No. 1600476
Pompton Road over Gaede Brook, Structure No. 1600361
Scour Countermeasures at Church Street Wall Along Gaede Brook
Borough of Haledon and City of Paterson
Final Acceptance and Final Payment
Colonnelli Brothers, Inc.

Members of the Board:

The Rehabilitation of the Three Passaic County Structures and the Scour Countermeasures at the Church Street Wall along Gaede Brook in the Borough of Haledon and City of Paterson, has been completed, and conforms to the construction plans, standard specifications and County Engineer Standards.

Final Payment and Acceptance for this project was discussed at the Public Works Committee meeting of July 11, 2018 and recommended to the Full Board.

Based upon the above, this Office recommends the Board of Chosen Freeholders adopt the necessary Resolution authorizing the acceptance of the project and authorize the Director of Finance to issue the Final Payment in the amount of \$ 86,660.97 subject to any requirements deemed necessary by the County Counsel.

Very truly yours,

Jonathan C. Pera, P.E.
County Engineer

/am

Attachment

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

Introduced on: September 11, 2018
Adopted on: September 11, 2018
Official Resolution#: R20180732



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

PARTIAL PAYMENT

Res-Pg:k.55-5

PURCHASE ORDER NO. 13-08650

CONTRACT NO. _____

DEPARTMENT Engineering

VENDOR # 08966

PAYEE Colonnelli Brothers

ADDRESS 409 South Street

Hackensack, N.J.

DATE		
MONTH	DAY	YR
06	21	2018

ACCOUNT NUMBER
 C-04-55-104-001-901

CHECK NUMBER

DESCRIPTION	AMOUNT
REHABILITATION OF THREE COUNTY STRUCTURES, POMPTON ROAD, CHURCH STREET, AND CROSBY AVENUE IN THE BOROUGH OF HALEDON AND THE CITY OF PATERSON	
<u>PAYMENT # 7 (FINAL)</u>	
Original Contract Amount	\$639,422.75
Adjusted Contract Amount	\$514,233.60
Contract Completed to Date	\$514,233.60
Less Amounts Previously Paid	(\$427,572.63)
Amount Due this Invoice	\$86,660.97
Balance of Contract	\$0.00

Aurelia Ionescu, Principal Engineer, Bridges

AMOUNT OF PAYMENT IN WORDS \$ 86,660.97

- 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 September 2018 and place in your file. Official Resolution # B20180732

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

OFFICE OF THE COUNTY ENGINEER

June 1, 2018

RHABILITATION OF THREE PASSAIC COUNTY STRUCTURES
 CHURCH STREET, POMPTON ROAD AND CROSBY AVENUE
 BOROUGH OF HALEDAON AND CITY OF PATERSON
 COLONNELLI BROTHERS, INC.
 408 SO. STREET, HACKENSACK, NJ 07601

COUNTY OF PASSAIC

PERMIT CERTIFICATE No. 7 (final)
 FOR WORK PERFORMED & MATERIAL FURNISHED TO:

PROJECT NAME:
 LOCATION:
 MUNICIPALITY:
 CONTRACTOR:
 BILLING ADDRESS:

NO.	DESCRIPTION	UNIT	ORIGINAL CONTRACT QUANTITY	CONTRACT QUANTITY ADJUSTED +OR-	ADJUSTED CONTRACT QUANTITY	QUANTITY PREV ALLOWED	QUANTITY ALLOWED THIS ESTIMATE	QUANTITY ALLOWED TO DATE	UNIT PRICES	TOTAL AMT ALLOWED TO DATE	AMOUNT DUE THIS ESTIMATE
1	MOBILIZATION	L.S	1.00	-0.28	0.72	0.72	0.00	0.72	\$60,000.00	\$43,200.00	\$0.00
2	PAYMENT, PERFORMANCE & MAINT. BOND	L.S	1.00			5406.00	0.00	5406.00	\$6,000.00	\$5,406.00	\$0.00
3	CONSTRUCTION LAYOUT	L.S	1.00	-0.34	0.66	0.66	0.00	0.66	\$15,000.00	\$9,900.00	\$0.00
4	INLET FILTER, TYPE 1	UNIT	6.00	-6.00	2.00	2.00	0.00	2.00	\$10.00	\$20.00	\$0.00
5	FLOATING TURBIDITY BARRIER, TYPE 2	L.F.	200.00	-180.00	20.00	20.00	0.00	20.00	\$1.00	\$20.00	\$0.00
6	BREAKAWAY BARRICADES	UNIT	20.00	-5.00	15.00	15.00	0.00	15.00	\$120.00	\$1,800.00	\$0.00
7	DRUMS	UNIT	40.00	-3.00	37.00	37.00	0.00	37.00	\$60.00	\$2,220.00	\$0.00
8	CONSTRUCTION SIGNS	S.F.	650.00	-180.50	469.50	469.50	0.00	469.50	\$10.00	\$4,695.00	\$0.00
9	TEMPORARY TRAFFIC STRIPES, 4"	L.F.	2800.00	-672.00	2128.00	2128.00	0.00	2128.00	\$0.50	\$1,064.00	\$0.00
10	TRAFFIC DIRECTORS, FLAGGERS	HRS	200.00	88.00	288.00	288.00	88.00	288.00	\$65.00	\$18,720.00	\$5,720.00
11	CLEARING SITE	L.S	1.00	-0.28	0.72	0.72	0.00	0.72	\$60,000.00	\$43,200.00	\$0.00
12	EXCAVATION, UNCLASSIFIED	C.Y.	130.00	-90.20	39.80	39.80	0.00	39.80	\$32.00	\$1,273.60	\$0.00
13	D.G.A. BASE COURSE, 6" THICK	S.Y.	112.00	-112.00	0.00	0.00	0.00	0.00	\$20.00	\$0.00	\$0.00
14	HMA MILLING, 3" TO 6"	S.Y.	250.00	-250.00	0.00	0.00	0.00	0.00	\$25.00	\$0.00	\$0.00
15	HMA 19H64 BASE COURSE	TON	42.00	-35.00	7.00	7.00	0.00	7.00	\$125.00	\$875.00	\$0.00
16	HMA 9.5H64 SURFACE COURSE	TON	16.00	-9.98	6.02	6.02	0.00	6.02	\$150.00	\$903.00	\$0.00
17	CONCRETE FILL, GLASS A	C.Y.	25.00	15.00	40.00	25.00	15.00	40.00	\$220.00	\$8,800.00	\$3,300.00
18	MEMBRANE WATERPROOFING	S.Y.	45.00	-6.30	38.70	38.70	0.00	38.70	\$25.00	\$967.50	\$0.00
19	EPOXY WATERPROOFING	S.Y.	300.00	-300.00	0.00	0.00	0.00	0.00	\$12.00	\$0.00	\$0.00
20	PRECAST CONCRETE SLAB	S.F.	250.00		250.00	250.00	0.00	250.00	\$75.00	\$18,750.00	\$0.00
21	1 3/4" BY 1 3/4" PREFORMED ELASTOMERIC	L.F.	125.00	-125.00	0.00	0.00	0.00	0.00	\$1.00	\$0.00	\$0.00
22	2" PREFORMED BIT. JOINT FILLER	L.F.	125.00	-81.00	44.00	44.00	0.00	44.00	\$1.00	\$44.00	\$0.00
23	ABUTMENT HEADER RECONSTRUCTION	L.F.	50.00	-6.00	44.00	44.00	0.00	44.00	\$1.00	\$44.00	\$0.00
24	JOINT ANGLE REPLACEMENT	L.F.	120.00	-120.00	0.00	0.00	0.00	0.00	\$1.00	\$0.00	\$0.00
25	H-SEAL JOINT SYSTEM	L.F.	160.00	-160.00	0.00	0.00	0.00	0.00	\$15.00	\$0.00	\$0.00
26	CHAIN-LINK FENCE,PVC COATED STEEL, 4'	L.F.	242.00	-58.00	184.00	183.00	1.00	184.00	\$90.00	\$16,560.00	\$90.00
27	STEEL SHEETING, PILING	S.F.	1500.00	60.00	1560.00	1500.00	60.00	1560.00	\$48.00	\$74,880.00	\$2,880.00
28	H-PILES	L.F.	340.00	66.00	406.00	340.00	66.00	406.00	\$350.00	\$142,100.00	\$23,100.00
29	CONCRETE REPAIR, TYPE A	L.F.	275.00	-176.00	99.00	99.00	0.00	99.00	\$60.00	\$5,940.00	\$0.00
30	CONCRETE REPAIR, TYPE B	S.F.	895.00	-257.78	637.22	637.22	250.00	637.22	\$125.00	\$79,652.50	\$31,250.00
31	CONCRETE DECK OVERLAY, TYPE LMC	C.Y.	32.00	-32.00	0.00	0.00	0.00	0.00	\$1,500.00	\$0.00	\$0.00
32	SET INLET TYPE "B" CASTING	UNIT	2.00	-1.00	1.00	1.00	0.00	1.00	\$1,250.00	\$1,250.00	\$0.00
33	RIPRAP STONE CHANNEL PROTECTION 24"	C.Y.	6.00	-2.00	4.00	4.00	0.00	4.00	\$125.00	\$500.00	\$0.00
34	GABION WALL	C.Y.	15.00	-8.30	6.70	6.70	0.00	6.70	\$275.00	\$1,842.50	\$0.00
35	CONCRETE SIDEWALK 4" THICK	S.Y.	125.00	91.00	216.00	125.00	91.00	216.00	\$60.00	\$10,800.00	\$4,560.00

Introduced on: _____
 Adopted on: _____
 Official Resolution#: R20180732

ITEM	DESCRIPTION	UNIT	ORIGINAL CONTRACT QUANTITY	CONTRACT QUANTITY ADJUSTED +OR-	ADJUSTED CONTRACT QUANTITY	QUANTITY PREV ALLOWED	QUANTITY ALLOWED THIS ESTIMATE	QUANTITY ALLOWED TO DATE	UNIT PRICES	TOTAL AMT ALLOWED TO DATE	AMOUNT DUE THIS ESTIMATE
36	CONCRETE DRIVEWAY, REINF., 8" THICK	S.Y.	20.00	-4.50	15.50	15.50	0.00	15.50	\$55.00	\$852.50	\$0.00
37	9"x16" CONCRETE VERTICAL CURB	L.F.	292.00	85.00	377.00	292.00	85.00	377.00	\$22.00	\$8,294.00	\$1,870.00
38	BEAM GUIDE RAIL	L.F.	31.25	-31.25	0.00	0.00	0.00	0.00	\$195.00	\$0.00	\$0.00
39	BEAM GUIDE RAIL ANCHORAGE	UNIT	1.00	-1.00	0.00	0.00	0.00	0.00	\$700.00	\$0.00	\$0.00
40	TRAFFIC STRIPES THERMOPLASTIC, 4" WIDE	L.F.	2200.00	-325.00	1875.00	1875.00	0.00	1875.00	\$1.00	\$1,875.00	\$0.00
41	TELEPHONE SERVICES	L.S.	1.00	-1.00	0.00	0.00	0.00	0.00	\$200.00	\$0.00	\$0.00
42	DRILLING AND GROUTING REBARS	UNIT	180.00	67.00	247.00	180.00	67.00	247.00	\$20.00	\$4,940.00	\$1,340.00
43	REPAIRS TO EXISTING WALL CAP	L.F.	117.5			0.00	117.50	117.50	\$22.00	\$2,585.00	\$2,585.00
44	REPAIRS TO THE APPROACH SLAB	L.S.	1			0.00	1.00	1.00	\$500.00	\$500.00	\$500.00
45	INSTALL FENCE AT POMPTON ROAD	L.S.	1			0.00	1.00	1.00	\$750.00	\$750.00	\$750.00
00 00	TOTAL									\$514,233.60	\$77,935.00

Retainage \$0.00
 Less Prev Paid \$427,572.63
 Amount Due \$86,660.97

**PASSAIC COUNTY
DEPARTMENT OF ENGINEERING
PAYMENT VOUCHER**

All Bills must be itemized, have the Special Voucher Number, and be presented Promptly to the Department ordering same

June 22, 2018

County of Passaic

To: Colonnelli Brothers
Address: 409 S. Street
Hackensack, NJ 07601

Departmental Approval	
Rec'd & Chk'd by	AI
Signature	
Title	

Date	Special Voucher #	Quantity	Article	Amount
			Rehabilitation of 3 Passaic County Structures & Church Str. Wall Furnishing of all Labor, Equipment, and Materials for work performed to as per Payment Estimate # 7 (final)	\$86,660.97

Amount of Bill (In Words): Eighty Six Thousand Six Hundred Sixty and Ninety-seven Cents

CLAIMANT'S SIGNATURE AND DECLARATION

I do solemnly declare and certify under penalties of the law that the within bill is correct in all its particulars; that all articles have been furnished or services rendered as stated therein; that no bonus has been given or received by any person or persons with his knowledge of this claimant in connection with the above claim; that the amount therein stated is justly due and owing; and that the amount charged is a reasonable one.

I also certify that all Payroll documents, the DBE Reporting and Training Reports up to and including the most recent work period have previously been filed with the Office of the Resident Engineer and the Office of County Counsel, or are enclosed, with this Payment Estimate Certificate.

[x] – If marked to the left by an [X], the Passaic County Engineering Division has confirmed that the Payroll.

Resident Engineer's Certification
 I CERTIFY THAT I HAVE INSPECTED THE WORK, QUALITY OF MATERIALS, QUANTITY OF MATERIALS AND EQUIPMENT INVOLVED IN THIS CLAIM FOR PAYMENT BY CONTRACTOR, AND I FURTHER CERTIFY THAT SAID WORK AND MATERIALS HAVE BEEN COMPLETED AND PLACED IN ACCORDANCE WITH ALL PASSAIC COUNTY STANDARDS AND JOB SPECIFICATIONS

Date	Signature of Claimant
	Official Position
Voucher Number:	Account of:
	Payee

Signature of the Inspector	Date	Address
----------------------------	------	---------

Introduced on: September 11, 2018
 Adopted on: September 11, 2018
 Official Resolution#: R20180732

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: Sep 11, 2018 - 5:30 PM

Location: Passaic County Community College
Public Safety Academy - 300 Oldham
Road
Wayne, NJ 07470

Agenda: RESOLUTION FOR AWARD OF CONTRACT TO T. SLACK ENVIRONMENTAL SERVICES, INC. FOR PROPER ABANDONMENT OF FIVE MONITOR WELLS LOCATED NEAR THE DEY MANSION 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#		R20180733						
Meeting Date		09/11/2018						
Introduced Date		09/11/2018						
Adopted Date		09/11/2018						
Agenda Item		k-56						
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: September 14, 2018

RESOLUTION FOR AWARD OF CONTRACT TO T. SLACK ENVIRONMENTAL SERVICES, INC. FOR PROPER ABANDONMENT OF FIVE MONITOR WELLS LOCATED NEAR THE DEY MANSION IN WAYNE, NEW JERSEY

WHEREAS the County of Passaic currently has five (5) monitoring wells which are located near the Dey Mansion in Wayne, NJ; and

WHEREAS due to the fact that these monitor wells are no longer required for the site remediation process completed at the Dey Mansion, the five wells need to be properly abandoned; 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 August 28, 2018 to perform the proper abandonment of these five (5) monitor wells for the sum of \$2,800.00 (copy of September 6, 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 August 29, 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 proper abandonment of the five monitoring wells located near the Dey Mansion 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.

September 11, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$2,800.00

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

PURPOSE: Resolution for award of contract to T.Slack
Environmental Services, Inc. for proper abandonment
of five monitor wells located near the Dey Mansion in
Wayne, NJ



Richard Cahill, Chief Financial Officer

DATED: September 11, 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

September 6, 2018

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

PROJECT: Five Monitoring Wells Abandonment at Dey Mansion
Township of Wayne
State Contract #A42266, T. Slack Environmental Services, Inc.
AWARD OF CONSULTING DESIGN SERVICES


Dear Members of the Board:

There are currently five monitoring wells located near Dey Mansion. T. Slack has determined that the monitoring wells are no longer required. Therefore, the five monitoring wells are required to be properly abandoned. 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 \$2,800.

This matter was discussed at the Public Works Committee meeting of August 29, 2018 and an award of contract to T. Slack Environmental Services of Kenilworth, New Jersey is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding a contract for proper abandonment of five monitoring wells near Dey Mansion in the amount of \$2,800 to T. Slack Environmental Services, Inc. and authorize County Counsel and the Director of Purchasing to prepare and execute the necessary Agreements subject to the availability of funds.

Very truly yours,


Jonathan Pera, P.E.
County Engineer

/jcp

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

NIDEP
 UST CERTIFICATION PROGRAM
 #US00334

NJ BUSINESS REGISTRATION
 #0106912



August 28th, 2018

Jonathan Pera
 County Engineer
 County of Passaic
 401 Grand Street, Room 524
 Paterson, NJ 07505

Email: JonathanP@passaiccounty.org

Re: Well Abandonment
 Job Site: Dey Mansion
 Proposal No: KL-20215

Dear Mr. Pera;

T. Slack Environmental Services Inc. (TSES) is please to present the following proposal for the proper abandonment of (5) monitor wells no longer required for the site remediation process completed at the Dey Mansion. The quotation references our current State Contract No: A42266.

ITEM #	ITEM DESCRIPTION	QTY	UNIT	RATE	LINE TOTAL
00030	Laborers (S/T) Commodity Code 830-69-086783	40	Hours	\$70.00	\$2,800.00

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.



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 6, 2018

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

PROJECT: Five Monitoring Wells Abandonment at Dey Mansion
Township of Wayne
State Contract #A42266, T. Slack Environmental Services, Inc.
AWARD OF CONSULTING DESIGN SERVICES

Dear Members of the Board:

There are currently five monitoring wells located near Dey Mansion. T. Slack has determined that the monitoring wells are no longer required. Therefore, the five monitoring wells are required to be properly abandoned. 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 \$2,800.

This matter was discussed at the Public Works Committee meeting of August 29, 2018 and an award of contract to T. Slack Environmental Services of Kenilworth, New Jersey is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding a contract for proper abandonment of five monitoring wells near Dey Mansion in the amount of \$2,800 to T. Slack Environmental Services, Inc. and authorize County Counsel and the Director of Purchasing to prepare and execute the necessary Agreements subject to the availability of funds.

Very truly yours,

Jonathan Pera, P.E.
County Engineer

/jcp

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

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Director Bruce James
Assad R. Akhter
John W. Bartlett
Theodore O. Best, Jr.
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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: Sep 11, 2018 - 5:30 PM

Location: Passaic County Community College
Public Safety Academy - 300 Oldham
Road
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO DOVER ENVIRONMENTAL SCIENCES, INC. FOR PUMPING AND REMOVAL OF GASOLINE FROM THE UNDERGROUND STORAGE TANK AT THE 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#		R20180734						
Meeting Date		09/11/2018						
Introduced Date		09/11/2018						
Adopted Date		09/11/2018						
Agenda Item		k-57						
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: September 14, 2018

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO DOVER ENVIRONMENTAL SCIENCES, INC. FOR PUMPING AND REMOVAL OF GASOLINE FROM THE UNDERGROUND STORAGE TANK AT THE PARA TRANSIT SITE IN THE TOWNSHIP OF WAYNE, NEW JERSEY

WHEREAS the underground storage tank (UST) for gasoline fuel at the Passaic County Para Transit site in the Township of Wayne, NJ needs to be repaired due to a damaged vent pipe; and

WHEREAS due to rain water infiltration, the existing fuel in the underground storage tank on the Para Transit site needs to be pumped out and removed prior to the performance of repairs; and

WHEREAS the Passaic County Engineer requested three proposals for that purpose as evidenced in a letter to the Board of Chosen Freeholders dated September 5, 2018 attached hereto and made part hereof; and

WHEREAS the lowest proposal was provided by Dover Environmental Sciences, Inc. of Dover, NJ in the amount of \$6,600.00 for said pumping and removing gasoline at the UST at the Para Transit site; and

WHEREAS the Freeholder Committee for Public Works and Buildings & Grounds at its August 29, 2018 meeting reviewed this request and is recommending approval by the entire Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby

authorizes the award of contract to Dover Environmental Sciences, Inc. of Dover, NJ and the Director, Clerk of the Board and County Counsel are hereby authorized to sign an agreement in order to effectuate the purposes of this resolution, including but not limited to the issuance of a Purchase Order.

September 11, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$6,600.00

APPROPRIATION: 8-01-31-220-001-219

PURPOSE: Resolution authorizing an award of contract to Dover Environmental Sciences, Inc. for pumping and removal of gasoline from the underground storage tank at the Para Transit Site.


Richard Cahill, Chief Financial Officer

DATED: September 11, 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

September 5, 2018

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

PROJECT: Underground Storage Tank (UST) at Para Transit
Pumping and Removal of Gasoline (approximately 4,552 gallons)
1310 Route 23
Township of Wayne, Passaic County

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. Due to rain water infiltration, the existing fuel in the UST is required to be pumped out and removed prior to the repairs being performed. Three proposals were requested and received for the above referenced project. The proposals are as follows:

Dover Environmental Services, Inc. Dover, NJ	\$6,600.00
Aurora Environmental Union Beach, NJ	\$6,828.00
Sterling Environmental West Caldwell, NJ	\$ 7,200.00

This matter was discussed at the Public Works Committee meeting on August 29, 2018, and an award of contract to Dover Environmental Services, Inc. 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 Dover Environmental Services, Inc. in the amount of \$6,600.00 for the pumping and removal of gasoline work necessary at the UST at Para Transit in the Township of Wayne, subject to the availability of funds.

Introduced on: September 11, 2018
Adopted on: September 11, 2018
Official Resolution#: R20180734

Board of Chosen Freeholders
September 5, 2018
Page 2 of 2

Very truly yours,



Jonathan Pera, P.E.
County Engineer

/jcp

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

K:\Users\jonathan\UST\Paratransit\BCF_UST_Paratransit_Removal of Fuel Award_2018_09_05.doc



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 5, 2018

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

PROJECT: Underground Storage Tank (UST) at Para Transit
Pumping and Removal of Gasoline (approximately 4,552 gallons)
1310 Route 23
Township of Wayne, Passaic County

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. Due to rain water infiltration, the existing fuel in the UST is required to be pumped out and removed prior to the repairs being performed. Three proposals were requested and received for the above referenced project. The proposals are as follows:

Dover Environmental Services, Inc. Dover, NJ	\$6,600.00
Aurora Environmental Union Beach, NJ	\$6,828.00
Sterling Environmental West Caldwell, NJ	\$ 7,200.00

This matter was discussed at the Public Works Committee meeting on August 29, 2018, and an award of contract to Dover Environmental Services, Inc. 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 Dover Environmental Services, Inc. in the amount of \$6,600.00 for the pumping and removal of gasoline work necessary at the UST at Para Transit in the Township of Wayne, subject to the availability of funds.

Introduced on: September 11, 2018
Adopted on: September 11, 2018
Official Resolution#: R20180734

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
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Fax: 973-742-3746

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



Public Meeting (Board Meeting)

Date: Sep 11, 2018 - 5:30 PM

Location: Passaic County Community College
Public Safety Academy - 300 Oldham
Road
Wayne, NJ 07470

Agenda: RESOLUTION FOR AWARD OF CONSTRUCTION CONTRACT TO T. SLACK ENVIRONMENTAL SERVICES, INC. FOR INSTALLATION OF A NEW GASBOY DISPENSER AT THE PENNSYLVANIA AVENUE GARAGE 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#	R20180735							
Meeting Date	09/11/2018							
Introduced Date	09/11/2018							
Adopted Date	09/11/2018							
Agenda Item	k-58							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
Lepore	✓			✓	✓			

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

Dated: September 14, 2018

**RESOLUTION FOR AWARD OF CONSTRUCTION CONTRACT
TO T. SLACK ENVIRONMENTAL SERVICES, INC. FOR
INSTALLATION OF A NEW GASBOY DISPENSER AT THE
PENNSYLVANIA AVENUE GARAGE IN PATERSON, NEW
JERSEY**

WHEREAS the gas dispenser located at the Old Administration Building on Pennsylvania Avenue in Paterson, New Jersey is beyond repair and needs to be replaced; 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 August 7, 2018 to perform the necessary services at the Old Administration Building site in the amount of \$8,819.59 for the installation of a new Gasboy dispenser at the Pennsylvania Avenue Garage for the former underground storage tank at the Old Administration building (see copy of County Engineer's letter dated September 5, 2018 with proposal attached and made a part hereof); and

WHEREAS the Freeholder Committee for Public Works and Buildings & Grounds at its August 29, 2018 meeting reviewed this matter 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 to install a new Gasboy dispenser at the Pennsylvania Avenue Garage for the former underground storage tank at the Old Administration Building in Paterson, NJ 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.

September 11, 2018

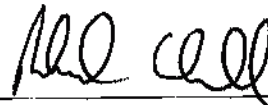
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$8,819.59

APPROPRIATION: 8-01-31-220-001-219

PURPOSE: Resolution for award of contract to T.Slack Environmental Services, Inc. for installation of a new gasboy dispenser at the Pennsylvania Avenue Garage in Paterson.



Richard Cahill, Chief Financial Officer

DATED: September 11, 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

September 5, 2018

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

PROJECT: New Gasboy Dispenser at Pennsylvania Avenue Garage
Underground Storage Tank (Gasoline)
Old Administration Building, Paterson
State Contract #A42266, T. Slack Environmental Services, Inc.
AWARD OF CONSULTING DESIGN SERVICES

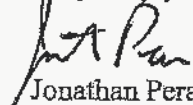
Dear Members of the Board:

The gas dispenser located at the Old Administration Building was beyond repair and required to be replaced. 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 \$8,819.59.

This matter was discussed at the Public Works Committee meeting of August 29, 2018 and an award of contract to T. Slack Environmental Services of Kenilworth, New Jersey is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding a contract for installation of a new Gasboy dispenser at Pennsylvania Avenue Garage for the former underground storage tank at Old Administration building in the amount of \$8,819.59 to T. Slack Environmental Services, Inc. and authorize County Counsel and the Director of Purchasing to prepare and execute the necessary Agreements subject to the availability of funds.

Very truly yours,


Jonathan Pera, P.E.
County Engineer

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

K:\Users\jonathan_p\USTV\Old Adm Bldg\BCF_Award_2018_09_05.doc

Introduced on: September 11, 2018
Adopted on: September 11, 2018
Official Resolution#: R20180735

NJDEP
UST CERTIFICATION PROGRAM
#US00334

NJ BUSINESS REGISTRATION
#0106912

T
SLACK
ENVIRONMENTAL SERVICES

August 7, 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: New Gasboy Dispenser
Job Site: Pennsylvania Ave. Garage
Proposal No. TS-14914

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:

Replace the existing Gasboy dispenser with a new 9853KXTWDF Gasboy Dispenser.

ITEM #	ITEM DESCRIPTION	QTY	UNIT	RATE	LINE TOTAL
00021	Electrician (S/T) Commodity Code 830-69-086774	4	Hours	\$97.00	\$388.00
00024	Plumber/Pipefitter (S/T) Commodity Code 830-69-086777	4	Hours	\$92.00	\$368.00
00035	Gasboy #9853KXTW2DF Remote Dispenser Commodity Code 830-69-089792	1	Each	\$7,051.08	\$7,051.08
00035	Gasboy Pulse Output Commodity Code 830-69-089792	1	Each	\$398.40	\$398.40
00035	OPW 3/4" Unleaded Automatic Nozzle Commodity Code 830-69-089792	2	Each	\$100.92	\$201.84

Introduced on: September 11, 2018
Adopted on: September 11, 2018
Official Resolution#: R20180735

180 MARKET STREET, KENILWORTH, NEW JERSEY 07033

PHONE: 908.964.5360 • FAX: 908.964.4244 • E-MAIL ADDRESS: TSLACKENV@COMCAST.NET

NJDEP
UST CERTIFICATION PROGRAM
#US00334



NJ BUSINESS REGISTRATION
#0106912

ITEM #	ITEM DESCRIPTION	QTY	UNIT	RATE	LINE TOTAL
00035	OPW 3/4" MXF Hose Swivel Commodity Code 830-69-089792	2	Each	\$29.21	\$58.42
00035	OPW 3/4" Breakaway Commodity Code 830-69-089792	2	Each	\$60.10	\$120.19
00035	VST 3/4" X 12' Product Hose (MXMS) Commodity Code 830-69-089792	2	Each	\$102.34	\$204.67
00035	EW 3/4" X 9" Whip Hose Commodity Code 830-69-089792	2	Each	\$14.50	\$28.99
					\$8,819.59

COST: \$8,819.59

THESE QUOTES ARE 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.

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,

Vincent D'Alessandro
Operations Manager

Introduced on: September 11, 2018
Adopted on: September 11, 2018
Official Resolution#: R20180735



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 5, 2018

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

PROJECT: New Gasboy Dispenser at Pennsylvania Avenue Garage
Underground Storage Tank (Gasoline)
Old Administration Building, Paterson
State Contract #A42266, T. Slack Environmental Services, Inc.
AWARD OF CONSULTING DESIGN SERVICES

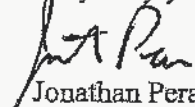
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Very truly yours,


Jonathan Pera, P.E.
County Engineer

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

K:\Users\jonathan_p\USTV\Old Adm Bldg\BCF_Award_2018_09_05.doc

Introduced on: September 11, 2018
Adopted on: September 11, 2018
Official Resolution#: R20180735

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: Sep 11, 2018 - 5:30 PM

Location: Passaic County Community College
Public Safety Academy - 300 Oldham
Road
Wayne, NJ 07470

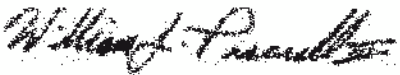
Agenda: RESOLUTION SUPPORTING AN APPLICATION SUBMITTED BY THE CITY OF PASSAIC ON BEHALF OF THE CITIES OF PASSAIC, PATERSON, AND CLIFTON FOR RECEIPT OF FUNDING UNDER THE 2018 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM, ALL AS NOTED IN THE RESOLUTION.

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#		R20180736						
Meeting Date		09/11/2018						
Introduced Date		09/11/2018						
Adopted Date		09/11/2018						
Agenda Item		k-59						
CAF #								
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
Lepore	✓			✓	✓			

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

Dated: September 14, 2018

**RESOLUTION SUPPORTING AN APPLICATION SUBMITTED BY
THE CITY OF PASSAIC ON BEHALF OF THE CITIES OF
PASSAIC, PATERSON, AND CLIFTON FOR RECEIPT OF
FUNDING UNDER THE 2018 EDWARD BYRNE MEMORIAL
JUSTICE ASSISTANCE GRANT PROGRAM**

WHEREAS the Edward Byrne Memorial Justice Assistance Grant (JAG) Program is the leading source of available federal justice funding to state and local jurisdictions; and

WHEREAS said JAG Program provides states, tribes, and local governments with critical funding necessary to support a range of program areas including law enforcement, prosecution, and court, prevention and education, corrections and community corrections, drug treatment and enforcement, planning evaluation and technology improvement, and crime victim and witness initiatives; and

WHEREAS the Cities of Passaic, Paterson, and Clifton are eligible to receive this funding, with the City of Passaic serving as the lead agency charged with submitting a single application and administering the grant funding for law enforcement related equipment; and

WHEREAS said City of Passaic made this application for year 2018 on behalf of the Cities of Passaic, Paterson and Clifton, for a total sum of \$191,956.00 and upon receipt of these grant funds, will disburse them accordingly; and

WHEREAS the members of the Freeholder Law and Public Safety Committee considered this matter and recommended 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 formally supports the application submitted on behalf of the Cities of Passaic, Paterson, and Clifton for receipt of grant monies provided under the 2018 Edward Byrne Memorial Justice Assistance Grant; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to all parties subject to within the grant application.

Dated: September 11, 2018

JKM

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)

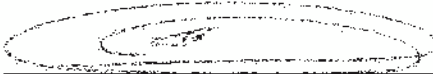
Date: Sep 11, 2018 - 5:30 PM

Location: Passaic County Community College
Public Safety Academy - 300 Oldham
Road
Wayne, NJ 07470

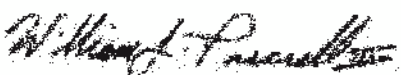
Agenda: RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY SHERIFF'S DEPARTMENT, ALL AS NOTED IN THE RESOLUTION.

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#	R20180737							
Meeting Date	09/11/2018							
Introduced Date	09/11/2018							
Adopted Date	09/11/2018							
Agenda Item	k-60							
CAF #								
Purchase Req. #	R8-05561;R8-05553;R8-05322;R8-05320							
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: September 14, 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 ten (10) Ford 2019 Police Interceptors
 Using Agency: Passaic County Sheriff's Department
 Purchase Price: \$282,590.00
 Vendor: Winner Ford
 Authority: State Contract
 Contract #: 88728
 Requisition #: R8-05561

Description: Purchase of Live Scan System with software & license
 Using Agency: Passaic County Sheriff's Department
 Purchase Price: \$18,234.51
 Vendor: Morphotrak, LLC
 Authority: State Contract
 Contract #: 81520
 Requisition #: R8-05553

Description: Purchase of auto parts
 Purchase Price: \$20,000.00
 Vendor: Samuels, Inc.
 Authority: State Contract
 Contract #: 85992
 Purchase Order: Increase PO# 18-05011

Description: Purchase of Sytech interview recording system with cameras, installation and maintenance
 Using Agency: Passaic County Sheriff's Department
 Purchase Price: \$24,688.00
 Vendor: SHI
 Authority: State Contract
 Contract #: 89851
 Requisition #: R8-05322

Description: Purchase of 32 port recording system with supplies and licenses
 Using Agency: Passaic County Sheriff's Department
 Purchase Price: \$19,596.00
 Vendor: Value Added Voice Solutions
 Authority: State Contract
 Contract #: 83908
 Requisition #: R8-05320

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: September 11, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$282,590.00

APPROPRIATION: \$214,000.00 - T-13-56-860-000-801
\$ 68,590.00 - T-13-56-850-012-803

PURPOSE: Resolution authorizing purchase of various items by
the Passaic County Sheriff's Department.



Richard Cahill, Chief Financial Officer

DATED: September 11, 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

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Paterson, New Jersey 07505
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Anthony J. De Nova III
Administrator
William J. Pascrell, III, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

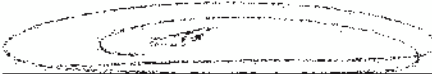
Date: Sep 11, 2018 - 5:30 PM

Location: Passaic County Community College
Public Safety Academy - 300 Oldham
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Wayne, NJ 07470

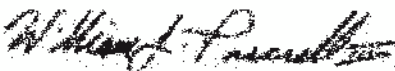
Agenda: RESOLUTION AUTHORIZING FINAL PAYMENT CONTRACT PHARMACY SERVICES, INC. FOR PHARMACEUTICAL SERVICES FOR THE PASSAIC COUNTY JAIL, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20180738							
Meeting Date	09/11/2018							
Introduced Date	09/11/2018							
Adopted Date	09/11/2018							
Agenda Item	k-61							
CAF #								
Purchase Req. #	R8-05586							
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: September 14, 2018

**RESOLUTION AUTHORIZING FINAL PAYMENT ~~CONTRACT~~
PHARMACY SERVICES, INC. FOR PHARMACEUTICAL
SERVICES FOR THE PASSAIC COUNTY JAIL**

WHEREAS the Board of Chosen Freeholders of Passaic County adopted Resolution 2016 0394 on May 24, 2016 awarding a contract to Contract Pharmacy Services, Inc., to provide pharmaceutical services for the Passaic County Jail for a period of June 1, 2016 through March 31, 2018 ; and

WHEREAS on May 8, 2018 the County adopted Resolution R2018 0353 awarding a contract for the within mentioned services to Correct RX Pharmacy Services, Inc. for the period April 1, 2018 through March 31, 2021; and

WHEREAS the Passaic County Sheriff's Department is in receipt of a final invoice, a copy of which is attached hereto and made a part hereof, from Contract Pharmacy Services in the sum of \$39,485.46 for services provided; and

WHEREAS a certification is attached hereto to reflect the availability of funds for the within contemplated expenditure; and

WHEREAS this matter was discussed and reviewed by the Freeholder Law and Public Safety Committee at their meeting on September 4, 2018 meeting and recommended to the full Board for approval;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that in accordance with the terms set forth above, it hereby authorizes the issuance of final payment to Contract Pharmacy Services, Inc. as it concerns pharmaceutical

and all other necessary officers and employees to take such ~~Res. Pg. k.61-3~~
action and sign such documents as necessary to effectuate the purpose of
this resolution.

September 11, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$39,485.46

APPROPRIATION: 8-01-25-157-005-M01

PURPOSE: Resolution authorizing final payment contract
pharmacy services, Inc. for Pharmaceutical services
for the Passaic County Jail.


Richard Cahill, Chief Financial Officer

DATED: September 11, 2018

RC:fr



**Contract Pharmacy
SERVICES**

DATE 6/30/2018
INVOICE # 6-321-18

Contract Pharmacy Services
125 Titus Avenue
Warrington, PA 18976
800-555-8062

BILL TO
Passaic County Jail
11 Marshall Street
Paterson, NJ 07501
Attn: Bob Orrick

SHIP TO
Passaic County Jail
Attn: Medical Unit
11 Marshall Street
Paterson, NJ 07501

TERMS	DUE DATE	DATE OF SERVICE
Net 30	7/30/2018	JUNE 2018

DESCRIPTION	CREDITS	CHARGES
Prescription medication charges (see attached documentation)		43,587.39 ✓
Emergency Pharmacy Charges		219.98
Credits	4,321.91	
TOTAL DUE		\$39,485.46 ✓

THANK YOU, WE APPRECIATE YOUR BUSINESS!

Allen Kelly HSA

8/2/18

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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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: Sep 11, 2018 - 5:30 PM

Location: Passaic County Community College
Public Safety Academy - 300 Oldham
Road
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING AN AMENDMENT TO THE FY 2016 PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT SUB-RECIPIENT AGREEMENT WITH THE BOROUGH OF BLOOMINGDALE FOR A NO-COST TIME EXTENSION, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

Official Resolution#		R20180739						
Meeting Date		09/11/2018						
Introduced Date		09/11/2018						
Adopted Date		09/11/2018						
Agenda Item		k-62						
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: September 14, 2018

RESOLUTION AUTHORIZING AN AMENDMENT TO THE FY 2016 PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT SUB-RECIPIENT AGREEMENT WITH THE BOROUGH OF BLOOMINGDALE FOR A NO-COST TIME EXTENSION

WHEREAS, The Passaic County Board of Chosen Freeholders received a grant from the U.S. Department of Housing and Urban Development (HUD), for Community Planning and Development Programs (CDBG), which required the submission of a Five (5) Year Consolidated Plan, with an annual One (1) Year Action Plan; and

WHEREAS, the County of Passaic submitted the Five Year Consolidated Plan for the period of FY 2013-2017 by Resolution R-2013 -464 on June 25, 2013; and

WHEREAS, the County of Passaic adopted the One Year FY 2016 Action Plan, by Resolution R-2016-560 on June 28, 2016 and adopted Resolution R-2016-804 on September 27, 2016 allocating funding to CDBG FY 2016 projects; and

WHEREAS, the FY 2016 Action Plan included funding for the Borough of Bloomingdale to implement the following project:

Borough of Bloomingdale:

Leary Avenue Reconstruction (Leary Avenue from Oak Street to Paterson Hamburg Turnpike)..... \$75,000; and

WHEREAS, the Board of Chosen Freeholders of Passaic County entered into a Sub-Recipient Agreement with the Borough of Bloomingdale for Fiscal Year 2016 for the dollar amount referenced above; and

WHEREAS, the Borough of Bloomingdale has requested a no-cost time extension to complete their CDBG project to October 31, 2018 (see attached letter from the Borough of Bloomingdale); and

WHEREAS, this matter was reviewed at the Freeholder Planning and Economic Development Committee meeting of September 4, 2018 and recommended to the full Board for approval; and

WHEREAS, the Board of Chosen Freeholders of Passaic County considers the no-cost time extension to be a benefit to the community and its residents;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of Passaic County hereby authorizes an amendment to the Sub-Recipient Agreement, as noted above, with the Borough of Bloomingdale for FY 2016, in order to extend the date of completion of the project until October 31, 2018; and

BE IT FURTHER RESOLVED that the Passaic County Freeholder Director is hereby authorized to execute a sub-recipient agreement amendment providing a no-cost time extension for the CDBG FY 2016 Borough of Bloomingdale project until October 31, 2018, and act as the authorized representative of the County to execute all necessary documents and certifications on behalf of the County of Passaic.

Date: September 11, 2018



RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Deborah Hoffman
 Telephone #: 973-569-4720

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING AN AMENDMENT TO
 THE FY 2016 PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT SUB-RECIPIENT
 AGREEMENT WITH THE BOROUGH OF BLOOMINGDALE FOR A NO-COST TIME EXTENSION

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ 75,000
 REQUISITION # RQ-R6-06495 PO: 16-08116
 ACCOUNT # G-01-41-838-016-PE1

4. METHOD OF PROCUREMENT:

RFP RFQ Bid

Other: Existing CDBG allocation

5. COMMITTEE REVIEW:

DATE:

Administration & Finance

Budget

Health

Human Services

Law & Public Safety

Planning & Economic Development

Public Works

9/4/2018

6. DISTRIBUTION LIST:

Administration Finance Counsel

Clerk to the Board Procurement

Other: _____

Introduced on: September 11, 2018
 Adopted on: September 11, 2018
 Official Resolution#: R20180739



BOROUGH OF BLOOMINGDALE

101 HAMBURG TURNPIKE • BLOOMINGDALE, NEW JERSEY 07403
(TEL) 973-838-0778 (FAX) 973-838-5115

August 27, 2018

Ms. Deborah Hoffman, Director
Passaic County Department of Economic Development
930 Riverview Drive, Suite 250
Totowa NJ 07512

RE: CDBG FY 2016 – Leary Avenue Improvements
Grant Amount = \$75,000.00

Dear Ms. Hoffmann:

Due to weather related delays, the Borough of Bloomingdale is requesting a contract extension through October 31, 2018. The project is 50% completed, including water and sanitary sewer mains. The remaining work includes curbing, sidewalks and paving.

Sincerely yours,

A handwritten signature in black ink, appearing to read "Jonathan Dunleavy". The signature is fluid and cursive, with a long horizontal stroke at the end.

Mayor Jonathan Dunleavy

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: Sep 11, 2018 - 5:30 PM

Location: Passaic County Community College
Public Safety Academy - 300 Oldham
Road
Wayne, NJ 07470

Agenda: RESOLUTION ACCEPTING GRANT AWARD FROM THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG) FY-2018, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

Official Resolution#		R20180740						
Meeting Date		09/11/2018						
Introduced Date		09/11/2018						
Adopted Date		09/11/2018						
Agenda Item		k-63						
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: September 14, 2018

RESOLUTION ACCEPTING GRANT AWARD FROM THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG) FY-2018

WHEREAS, the County of Passaic submitted the Five Year Consolidated Plan for the period of FY 2018-2022 to the US Department of Housing and Urban Development (USHUD); and

WHEREAS, on June 26, 2018, the Passaic County Board of Chosen Freeholders adopted Resolution R-2018-536 authorizing the Planning and Economic Development Department to submit an application to the US Department of Housing and Urban Development for financial assistance in the amount of \$849,041.00 to fund the Passaic County Community Development Block Grant Program for FY 2018; and

WHEREAS, this matter was discussed by the Freeholder Planning and Economic Development Committee members and was recommended to the full Board for approval;

NOW, THEREFORE, BE IT RESOLVED, that the Passaic County Board of Chosen Freeholders hereby accept from the US Department of Housing and Urban Development the grant award in the amount of \$849,041.00, for the Passaic County FY 2018 Community Development Block Grant Program; and

BE IT FURTHER RESOLVED that the Freeholder Director and Clerk to the Board, as well as the Director of Economic Development, are hereby authorized to act as the authorized representatives of the County of Passaic and to execute all

necessary documents and certifications on behalf of the County
of Passaic.

JRS/meg

Dated: September 11, 2018



RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Deborah Hoffman

Telephone #: 973-569-4720

DESCRIPTION OF RESOLUTION:

RESOLUTION ACCEPTING GRANT AWARD FROM THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG) FY 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: \$ 849,041

REQUISITION # _____

ACCOUNT # G-01-41-838-018-000

4. METHOD OF PROCUREMENT:

RFP RFQ Bid

Other: US HUD Urban County Entitlement grant

5. COMMITTEE REVIEW:

DATE:

Administration & Finance _____

Budget _____

Health _____

Human Services _____

Law & Public Safety _____

Planning & Economic Development 9/4/2018

Public Works _____

6. DISTRIBUTION LIST:

Administration Finance Counsel

Clerk to the Board Procurement

Introduced on: September 11, 2018
 Adopted on: September 11, 2018
 Official Resolution#: R20180740

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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County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



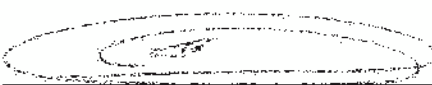
Public Meeting (Board Meeting)

Date: Sep 11, 2018 - 5:30 PM


Location: Passaic County Community College
Public Safety Academy - 300 Oldham
Road
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING EXECUTION OF DOCUMENTS AS PROPERTY OWNER FOR PUZZLE FARMS' PROPOSAL AT HIGHLANDS MEADOW IN RINGWOOD, 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

Planning and Economic Development
COMMITTEE NAME

Official Resolution#		R20180741						
Meeting Date		09/11/2018						
Introduced Date		09/11/2018						
Adopted Date		09/11/2018						
Agenda Item		k-64						
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: September 14, 2018

**RESOLUTION AUTHORIZING EXECUTION OF DOCUMENTS AS
PROPERTY OWNER FOR PUZZLE FARMS' PROPOSAL AT
HIGHLANDS MEADOW IN RINGWOOD, NEW JERSEY**

WHEREAS Puzzle Farms, a not-for-profit organization, which was incorporated in 2013 as a 501(c)(3) and operates at Highlands Meadow, a 16-acre farm/County park in Ringwood, New Jersey, has proposed an agricultural/culinary training opportunity site for adults with developmental disabilities; and

WHEREAS the site, located in Block 310 Lot 2 at 1101 Greenwood Lake Turnpike, was originally preserved by the Passaic River Coalition, and is currently owned by the County of Passaic; and

WHEREAS the principals of Puzzle Farms approached the Passaic County officials with a plan to develop its existing structure on the site to be converted to a farm-to-table training center for adults with developmental disabilities with no costs to be incurred by Passaic County; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic through the Freeholder Committee on Planning and Economic Development reviewed the site plan and Ringwood Planning Board application that must be submitted to the Borough of Ringwood, as well as the Treatment Works Approval permit application from the New Jersey Department of Environmental Protection; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of formally consenting to the proposal as the property owner and executing the appropriate documents required

by the Borough of Ringwood and the State of New Jersey Department of Environmental Protection; and

WHEREAS this matter was reviewed and approved by the Freeholder members of the Planning and Economic Development Committee at their meeting held on September 4, 2018 and recommended for approval by the entire Board.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes Puzzle Farms to submit the appropriate applications to the Borough of Ringwood and the NJ Department of Environmental Protection in accordance with the aforesaid development proposal.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board of Chosen Freeholders of the County of Passaic, as well as the Office of the Passaic County Counsel, are hereby authorized to execute any necessary documents required for said application.

September 11, 2018



RESOLUTION REQUEST FORM

1. **NAME OF REQUESTER:** Kathleen M. Caren
Telephone #: 973-569-4049

DESCRIPTION OF RESOLUTION:

Authorization to sign documents (as property owner) for Puzzle Farm proposal at Highlands Meadow in Ringwood

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 9/4/18
 Public Works _____

6. **DISTRIBUTION LIST:**

Administration Finance Counsel
 Clerk to the Board Procurement

Introduced on: September 11, 2018 Other: _____
 Adopted on: September 11, 2018
 Official Resolution#: R20180741

AFFIDAVIT OF OWNERSHIP

I, _____, of full age, being duly sworn according to law on my oath, depose that I am the owner in Fee of all that certain lot, piece or parcel of land situated, lying and being in the Borough of Ringwood aforesaid, and known and designated as Block No. _____, Lot No. _____, and that I hereby authorize the applicant _____ to make this application in my behalf and that the statements contained herein are true.

Owner's Signature

Sworn to before me this
____ day of _____, 20____.

Notary Public



STATE OF NEW JERSEY
DEPARTMENT OF ENVIRONMENTAL PROTECTION
DIVISION OF WATER QUALITY

TWA - 1

Reset form

Treatment Works Approval Permit Application

Refer to Instructions on Page 4 and Provide All Applicable Information. Please Print or Type.

1. APPLICANT/OWNER*

Name Puzzle Farms Telephone (973) 962-6769
 Permanent Legal Address 1 Windbeam Ave.
 City or Town Ringwood State NJ Zip Code 07456 E-mail SMGrif1@aol.com

* Applicant/Owner should be the eventual owner of the proposed Treatment Works.

2. LOCATION OF ACTIVITY

Name of Facility/Site Puzzle Farms
 Street Address/Location 1101 Greenwood Lake Turnpike
 Lot No. 2 Block No. 310
 City or Town Ringwood State NJ Zip Code 07456
 Municipality Ringwood County Passaic

3. NEW JERSEY LICENSED PROFESSIONAL ENGINEER

Name Tyler C. VanderValk N.J. License No. 24GE05185800
 Name of Firm, if employee Houser Engineering LLC
 Mailing Address 1141 Greenwood Lake Turnpike
 City or Town Ringwood State NJ Zip Code 07456
 Telephone (973) 728-2945 Fax (973) 506-1524 E-Mail tyler@housereng.com

4. ESTIMATED CONSTRUCTION COST AND APPLICATION FEE

- A. Cost of treatment works proposed in this application \$ 45,000
(Attach a breakdown of the cost of all items related to the construction of the proposed treatment works).
- B. Application Fee \$ 850
(In accordance with N.J.A.C. 7:1C-1.5 et seq., made payable to Treasurer, State of NJ, Environmental Services Fund).

5. OTHER REQUIRED PERMITS

If any of the the following applications have been submitted for this project, provide the applicable information.

Permit Type	Application Status		Application Date (or Application No.)
	Pending	Approved*	
● Treatment Works Approval	<input checked="" type="checkbox"/>	<input type="checkbox"/>	_____
● Exemption From Sewer Ban	<input type="checkbox"/>	<input type="checkbox"/>	_____
● Water Quality Management Plan Amendment	<input type="checkbox"/>	<input type="checkbox"/>	_____
● CAFRA	<input type="checkbox"/>	<input type="checkbox"/>	_____
● Stream Encroachment	<input type="checkbox"/>	<input type="checkbox"/>	_____
● Freshwater Wetlands	<input type="checkbox"/>	<input type="checkbox"/>	_____
● Tidal or Coastal Wetlands	<input type="checkbox"/>	<input type="checkbox"/>	_____
● Waterfront Development	<input type="checkbox"/>	<input type="checkbox"/>	_____
● NJPDES Permits	<input type="checkbox"/>	<input type="checkbox"/>	_____
● Pinelands Certificate	<input type="checkbox"/>	<input type="checkbox"/>	_____
● Delaware & Raritan Canal Commission	<input type="checkbox"/>	<input type="checkbox"/>	_____
● Hackensack/Meadowlands Commission	<input type="checkbox"/>	<input type="checkbox"/>	_____
● Other Related Approvals	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Highlands Exemption #4

(* If any of the above applications were approved, please provide a copy of the approval with this application).

6. PROJECT DESCRIPTION (Brief Description of Proposed Treatment Works and Intended Use).

Proposed on-site wastewater treatment and disposal system to service the development of the above referenced property. Development includes construction of an addition to the existing building and conversion into a farm to table culinary training center and tasting kitchen. The proposed system includes a grease trap, septic tank, Hoot H-1200A Treatment Tank, dosing tank and a Soil Replacement Disposal Bed totaling 1,554 s.f.

7. APPLICANT'S AGENT (Optional)

I, _____
 (Applicant/Owner's Name)
 authorize to act as my agent/representative in all matters pertaining to my application the following person:

Name Sue Griffin Position Applicant

Address 1 Windbeam Ave. City Ringwood

State NJ Zip Code 07456 Telephone (973) 962-6769

 Signature of Agent Date _____ Signature of Applicant/Owner Date _____

8. PROPERTY OWNER'S CERTIFICATION

I hereby certify that County of Passaic

 (Property Owner's Name)
 owns the property identified in this application. As owner, I grant permission for the activity to be permitted under this application and authorize the Department of Environmental Protection to conduct on-site inspections, if necessary. If the construction activity will take place in an easement, I certify that with this application, I presently have or will obtain permission of the property owner(s) prior to initiation of construction of this proposed treatment works.

 Signature of Owner Date _____

Print or Type: Name and Position _____

9. STATEMENT OF PREPARER OF PLANS, SPECIFICATIONS AND ENGINEER'S REPORT AND/OR ABSTRACT

I hereby certify that the engineering plans, specifications, and engineer's report and/or abstract applicable to this project comply with the current rules and regulations of the Department of Environmental Protection with the exceptions as noted.

 Signature of Engineer Date _____

Print or Type: Name and Position Tyler C. VanderValk, Director of Land Development

*PROFESSIONAL ENGINEER'S
 EMBOSSED SEAL*

10. PROPER CONSTRUCTION AND OPERATION CLAUSE

I, the Applicant/Owner, Sue Griffin agree that the treatment works will be properly constructed and operated in accordance with the engineering plans, specifications and conditions under which approval is granted by the Department of Environmental Protection.

Signature of Applicant/Owner

Date

Print or Type: Name and Position Sue Griffin, Puzzle Farms

11. CERTIFICATION BY APPLICANT/OWNER

I certify, under penalty of law, that the information provided in this application and the attachments is true, accurate, and complete. I am aware that there are significant civil and criminal penalties for submitting false, inaccurate, or incomplete information, including fines and/or imprisonment.

Signature of Applicant/Owner

Date

Print or Type: Name and Position Sue Griffin, Puzzle Farms

INSTRUCTIONS FOR COMPLETING FORM TWA - 1

This form should accompany all Treatment Works Approval permit applications.

1. **General Information** - (items #1 through #4, #6) Complete the requested applicant and project information.
2. **Other Required Permits** (item # 5) - Please list all permits issued for the subject project (in addition to the permits being applied for at this time).
3. **Signatures** (items #7 through #11) - All signatures must comply with N.J.A.C. 7:14A-4.9 and N.J.A.C. 7:14A-22.8. Where indicated under items #1, #10 and #11, the applicant/owner should be the eventual owner of the proposed treatment works. Item #8 shall be completed by the owner of the property.

Should you need assistance in completing the application, please call the appropriate phone number listed below:

• **Bureau of Construction & Connection Permits**
(609) 984-4429
Municipal Treatment Works, Industrial
Treatment Works, Sewer Extension, Sewer Ban
Exemption, Subsurface Disposal Systems

• **Bureau of Nonpoint Pollution Control**
(609) 633-7021
Alternate Design Septic Systems
(design flow less than 2,000 GPD)

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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Deputy Director Bruce James
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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: Sep 11, 2018 - 5:30 PM

Location: Passaic County Community College
Public Safety Academy - 300 Oldham
Road
Wayne, NJ 07470

Agenda:

AMENDED RESOLUTION R-2018-671 RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION'S SAFE ROUTES TO SCHOOL PROGRAM 2018, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Late Starters

COMMITTEE NAME

Official Resolution#	R20180742							
Meeting Date	09/11/2018							
Introduced Date	09/11/2018							
Adopted Date	09/11/2018							
Agenda Item	k-65							
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: September 14, 2018

**AMENDED RESOLUTION R-2018-671
RESOLUTION AUTHORIZING THE SUBMISSION OF AN
APPLICATION TO THE NEW JERSEY DEPARTMENT OF
TRANSPORTATION'S SAFE ROUTES TO SCHOOL
PROGRAM 2018**

WHEREAS, the County of Passaic desires to further the safety of children on their way to and from local schools by obtaining a grant from the New Jersey Department of Transportation (NJDOT) through the 2018 Safe Routes to School (SRTS) Program Grant; and

WHEREAS, SRTS is a program of the United States Department of Transportation Federal Highway Administration (FHWA) which provides funds to governmental entities so they may substantially improve the ability of primary and middle school students to walk and bicycle to school safely; and

WHEREAS, the County of Passaic, in coordination with the Paterson Board of Education, has worked diligently to implement projects that improve the accessibility, safety, use and maintenance of the areas surrounding schools within the community; and

WHEREAS, the County of Passaic has completed the Great Falls Circulation Study, which specifically identifies safety issues related to the crossing at the intersection of Spruce Street and Oliver Street through public feedback and technical analysis; and

WHEREAS, the County of Passaic proposes within its aforementioned plans, the installation of Traffic Light/Sidewalk Repairs along Spruce Street (County road 639) in and around local schools to increase pedestrian safety (to be known as the Project Area); and

WHEREAS, the primary activity of the program involves roadways that are owned and maintained by the County of Passaic and traffic signal systems that are owned and maintained by the City of Paterson and therefore, the City of Paterson will be charged with maintaining the signal equipment once the project has been developed; and

WHEREAS, the County of Passaic has designated plans specifically designed to address and eliminate currently safety issues relate to access and traffic flow surrounding several schools within the community; and

WHEREAS, responsibilities for administering the proposed project in accord with Federal and State Guidelines, to be known as “the Responsible Charge”, will be Jonathan Pera, PE, Passaic County Engineer; and

WHEREAS, this matter was discussed at the Freeholder Planning and Economic Development Committee meeting on August 7, 2018 and was recommended to the full Board for approval;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Passaic, State of New Jersey, hereby authorize submission of the electronic grant

application identified as **SRS-1-2018 Passaic County-00021** to the New Jersey Department of Transportation for funding under the Safe Routes to and from Schools Program on behalf of the County of Passaic; and

BE IT FURTHER RESOLVED that the Director and Clerk to the Board are hereby authorized to execute the grant agreement and any and all necessary documents on behalf of the County of Passaic and that their signature constitutes acceptance of the terms and conditions of the Grant Agreement; and

BE IT FURTHER RESOLVED that the Clerk to the Board is hereby authorized to forward a certified as a true copy of this Resolution electronically.

Dated: September 11, 2018

Introduced on: September 11, 2018
Adopted on: September 11, 2018
Official Resolution#: R20180742