

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: Jan 23, 2018 - 5:30 PM

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

- A. Announcement of the Open Public Meeting Law

- B. Roll Call:
 - 1. Akhter
 - 2. Bartlett
 - 3. Best
 - 4. Duffy
 - 5. Lepore
 - 6. Deputy Director James
 - 7. Director Lazzara

- C. Invocation:

- D. Pledge of Allegiance

- E. Moment of silence to remember all the men and women who have died while serving in the United States Armed Forces

- F. Approval of Minutes:
 - 1. December 28, 2017

2. January 4, 2018

G. Approval of Proclamation:

1. Passaic County Board of Chosen Freeholders is aware that January 23rd has been designated as Maternal Health Awareness Day.

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 QUALIFYING A POOL OF ENGINEERS, ARCHITECTS, LAND SURVEYORS, PLANNERS LANDSCAPE ARCHITECT, ENVIRONMENTAL HEALTH AND SAFETY/ENGINEERING CONSULTANT SERVICES RFQ-18-038 AS PER QUALIFICATIONS, ALL AS NOTED IN THE RESOLUTION.
2. RESOLUTION QUALIFYING A LIST OF PROVIDERS FOR AGENCY CLINICAL STAFF FOR RFQ-18-020 FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION.
3. RESOLUTION QUALIFYING PULSE MEDICAL TRANSPORTATION FOR RFQ-18-022 PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER MEDICAL TRANSPORTATION AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION.

ADMINISTRATION AND FINANCE

4. RESOLUTION QUALIFYING A POOL OF VENDORS TO PROVIDE AUTOMOBILE BODY REPAIR & REFINISHING SERVICES FOR PASSAIC COUNTY DEPARTMENTS & INSTITUTIONS RFQ-18-034 AND RFQ-18-051 AS PER QUALIFICATIONS, ALL AS NOTED IN THE RESOLUTION.

5. RESOLUTION QUALIFYING ROBERT VERNICKAS OF ADVANCED EYE CARE CENTER FOR RFQ-18-014 PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER OPTICIAN AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION.

6. RESOLUTION QUALIFYING THE INSTITUTE FOR FORENSIC PSYCHOLOGY AND DR. SUSAN A. FURNARI FOR RFQ-18-025 PASSAIC COUNTY SHERIFF'S DEPARTMENT PSYCHOLOGICAL EXAMINATIONS TO ESTABLISH FITNESS FOR DUTY AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION.

7. RESOLUTION QUALIFYING HIGH MOUNTAIN HEALTH AND IMMEDICENTER FOR RFQ-18-024 PASSAIC COUNTY SHERIFF'S DEPARTMENT PRE-EMPLOYMENT AND BASIC ACADEMY PHYSICAL EXAMINATIONS AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION.

8. RESOLUTION CONSENTING TO THE ASSIGNMENT OF CONTRACTS BETWEEN THE COUNTY OF PASSAIC AND JERSEY PAPER PLUS, INC. TO IMPERIAL BAG & PAPER CO., LLC, ALL AS NOTED IN THE RESOLUTION.

9. RESOLUTION APPOINTING DR. JABEEN AHMED AND KATHLEEN A. DONNELLY AS COMMISSIONERS OF THE PASSAIC COUNTY BOARD OF SOCIAL SERVICES FOR TERMS COMMENCING IMMEDIATELY AND TERMINATING ON DECEMBER 31, 2021 FOR DR. AHMED AND DECEMBER 31, 2020 FOR MS. DONNELLY, ALL AS NOTED IN THE RESOLUTION.

10. RESOLUTION EXERCISING THE TWO (2) YEAR OPTION TO RENEW THE CONTRACT BETWEEN PASSAIC COUNTY AND MILLENNIUM STRATEGIES, LLC TO PROVIDE GRANT WRITING AND COMMUNICATION SERVICES FOR PASSAIC COUNTY DEPARTMENTS AND INSTITUTIONS, ALL AS NOTED IN THE RESOLUTION.

11. RESOLUTION APPOINTING RONAK TRIVEDI AND REAPPOINTING BARBARA TANIS AS MEMBERS OF THE BOARD OF TRUSTEES OF PASSAIC COUNTY COMMUNITY COLLEGE FOR THE TERM PROVIDED BY LAW, I.E. COMMENCING IMMEDIATELY AND TERMINATING ON OCTOBER 31, 2019 FOR MS. TANIS AND OCTOBER 31, 2020 FOR MR. TRIVEDI, ALL AS NOTED IN THE RESOLUTION.

12. RESOLUTION TO EXERCISE THE TWO-YEAR OPTION FOR THE PERIOD OF NOVEMBER 1, 2017 TO OCTOBER 31, 2019 FOR THE OPERATION OF THE GARRET MOUNTAIN RESERVATION EQUESTRIAN STABLES IN WOODLAND PARK, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

ADMINISTRATION AND FINANCE

13. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR GROCERIES AND CANNED GOODS FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION.
14. RESOLUTION AWARDED A CONTRACT TO MOHAMED ELRAFEI MD OF WAYNE, NJ FOR PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER RE-BID CHIEF PSYCHIATRIST PLAZA WEST MENTAL HEALTH UNIT RFQ-18-045 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION.
15. RESOLUTION AWARDED A CONTRACT TO TALIA GOTLIEB MA OF GOTLIEB HEARING CENTER OF FAIRLAWN, NJ FOR PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER RE-BID AUDIOLOGISTS RFQ-18-039 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION.
16. RESOLUTION AWARDED A CONTRACT TO A LIST OF PROVIDERS FOR HOSPICE SERVICES FOR RFQ-18-037 FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION.
17. RESOLUTION AWARDED A CONTRACT TO DR. CHARLES S. HASSON OF THE HASSON PSYCHOLOGICAL GROUP OF ENGLEWOOD CLIFFS, NJ FOR PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER PSYCHOLOGIST PATHWAY SPECIAL CARE BEHAVIORAL MANAGEMENT UNIT RFQ-18-032 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION.
18. RESOLUTION AWARDED A CONTRACT TO AMER KASHOQA OF KASHOQA PSYCHIATRY OF WAYNE, NJ FOR PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER CHIEF PSYCHIATRIST PATHWAY SPECIAL CARE BEHAVIORAL MANAGEMENT UNIT RFQ-18-031 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION.
19. RESOLUTION AWARDED A CONTRACT TO WAYNE HILLS MEDICAL ASSOCIATES CONSISTING OF DOCTOR NIDAL MATALKAH MD OF WAYNE, NJ FOR PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER CHIEF PULMONOLOGIST VENTILATOR SPECIAL CARE UNIT RFQ-18-030 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION.
20. RESOLUTION QUALIFYING A POOL OF SPECIAL COUNSEL FOR PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER RFQ-18-049 AS PER QUALIFICATIONS, ALL AS NOTED IN THE RESOLUTION.

21. RESOLUTION QUALIFYING A POOL OF LABOR COUNSEL FOR THE COUNTY OF PASSAIC RFQ-18-048 AS PER QUALIFICATIONS, ALL AS NOTED IN THE RESOLUTION.

ADMINISTRATION AND FINANCE

22. RESOLUTION QUALIFYING A POOL OF OUTSIDE LEGAL COUNSEL/SPECIAL LITIGATION COUNSEL FOR THE COUNTY OF PASSAIC RFQ-18-047 AS PER QUALIFICATIONS, ALL AS NOTED IN THE RESOLUTION.
23. RESOLUTION QUALIFYING A POOL OF BOND COUNSEL FOR THE COUNTY OF PASSAIC RFQ-18-046 AS PER QUALIFICATIONS, ALL AS NOTED IN THE RESOLUTION.
24. RESOLUTION AUTHORIZING THE REAPPOINTMENT AND APPOINTMENT OF MEMBERS TO THE OPEN SPACE, FARMLAND, AND HISTORIC PRESERVATION ADVISORY COMMITTEE, ALL AS NOTED IN THE RESOLUTION.

HEALTH AND COMMUNITY AFFAIRS

25. RESOLUTION AUTHORIZING MXI ENVIRONMENTAL SERVICES, INC., TO RECEIVE AN ADDITIONAL \$17,790.00 ABOVE THE BID PRICE AUTHORIZED IN THE 2016 BID BASED UPON THE ADDITIONAL HAZARDOUS WASTE COLLECTED DURING THE HOUSEHOLD HAZARDOUS WASTE EVENTS DURING 2017, ALL AS NOTED IN THE RESOLUTION.

HUMAN SERVICES

26. RESOLUTION AMENDING R-2016-0823, DATED NOVEMBER 11, 2016, TO ACCEPT ADDITIONAL FUNDING IN THE AMOUNT OF \$70,224.67 FOR A TOTAL AWARD OF \$301,106.37, UNDER THE COMMUNITY SERVICES BLOCK GRANT (CSBG) FOR CALENDAR YEAR 2017, ALL AS NOTED IN THE RESOLUTION.
27. RESOLUTION AUTHORIZING AN INCREASE TO THE EXISTING PURCHASE ORDER (17-00871) FOR CARDINALS FOODS, LLC, FOR FROZEN FOODS FOR PREAKNESS HEALTHCARE CENTER BY \$4,080.00, ALL AS NOTED IN THE RESOLUTION.
28. RESOLUTION AUTHORIZING THE SECOND ONE YEAR OPTION OF THREE TO RENEW CONTRACT TO HUBCO HEALTHCARE GROUP, INC., OF PENNINGTON, NJ, FOR MEDICAL BILLING SERVICES FOR PREAKNESS HEALTHCARE CENTER IN THE AMOUNT OF \$180,000.00 FOR CALENDAR YEAR 2018, ALL AS NOTED IN THE RESOLUTION.
29. RESOLUTION AUTHORIZING AN INCREASE TO THE EXISTING PURCHASE ORDER (17-00486) FOR NURSING NETWORK, LLC, PROVIDING NURSING STAFF TO PREAKNESS HEALTHCARE CENTER BY \$46,822.00, ALL AS NOTED IN THE RESOLUTION.

30. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO APPLY TO NJ DEPARTMENT OF LAW AND PUBLIC SAFETY FOR THE 2018 SUMMER EXPANSION PROGRAMMING GRANT IN THE AMOUNT OF \$20,000.00, ALL AS NOTED IN THE RESOLUTION.

HUMAN SERVICES

31. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO INITIATE RFP PROCESS FOR A GRANT RECEIVED FROM NEW JERSEY JUVENILE JUSTICE COMMISSION IN ACCORDANCE WITH THE 2018 JUVENILE DETENTION ALTERNATIVES INITIATIVE (JDAI) APPLICATION, ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

32. RESOLUTION FOR CHANGE ORDER #2 FOR REIVAX CONTRACTING AS IT PERTAINS TO THE REPLACEMENT OF WARWICK TURNPIKE BRIDGE NO. 1600-447 OVER LITTLE GREEN BROOK IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.
33. RESOLUTION FOR CHANGE ORDER #1 FOR DEFINO CONTRACTING COMPANY AS IT PERTAINS TO THE 2016 CENTERLINE RUMBLE STRIPS PROJECT THROUGHOUT VARIOUS MUNICIPALITIES IN PASSAIC COUNTY, NJ, ALL AS NOTED IN THE RESOLUTION.
34. RESOLUTION FOR CHANGE ORDER #2 (FINAL) FOR DEFINO CONTRACTING COMPANY AS IT PERTAINS TO THE 2016 CENTERLINE RUMBLE STRIPS PROJECT THROUGHOUT VARIOUS MUNICIPALITIES IN PASSAIC COUNTY, NJ, ALL AS NOTED IN THE RESOLUTION.
35. RESOLUTION FOR CHANGE ORDER #1 (FINAL) FOR ZUCCARO, INC. AS IT PERTAINS TO THE ON CALL DRAINAGE SERVICES PROJECT AT 1221 HIGH MOUNTAIN ROAD IN THE BOROUGH OF NORTH HALEDON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.
36. RESOLUTION FOR CHANGE ORDER #1 (FINAL) FOR ZUCCARO, INC. AS IT PERTAINS TO THE ON CALL DRAINAGE SERVICES PROJECT ON HIGH MOUNTAIN ROAD AT SQUAW BROOK IN THE BOROUGH OF NORTH HALEDON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.
37. RESOLUTION FOR ENCROACHMENT PERMIT FOR A NEW STOREFRONT CANOPY AT 1076 MAIN STREET IN THE CITY OF PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.
38. RESOLUTION AUTHORIZING AN AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND UNITED FEDERATED SYSTEMS OF TOTOWA, NJ TO PERFORM NECESSARY SERVICES TO UPGRADE THE SMOKE DETECTORS AT UNITS #3 AND #4 AT THE PREAKNESS HEALTHCARE FACILITY, ALL AS NOTED IN THE RESOLUTION.

39. RESOLUTION FOR CHANGE ORDER #2 FOR MANOR II ELECTRIC INC. AS IT PERTAINS TO THE PASSAIC COUNTY SHERIFF'S HEADQUARTERS STANDBY GENERATOR INSTALLATION IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

PLANNING AND ECONOMIC DEVELOPMENT

40. RESOLUTION AUTHORIZING A GRANT EXTENSION REQUEST TO THE HUNTOON-VAN RENSA LIER UNDERGROUND RAILROAD FOUNDATION FOR THE 2014 UNDERGROUND RAILROAD MONUMENT PROJECT, ALL AS NOTED IN THE RESOLUTION.

41. RESOLUTION AUTHORIZING THE ACCEPTANCE OF A DONATION OF LAND, ROUGHLY 16 ACRES, IN WEST MILFORD TOWNSHIP, SUBJECT OF A TRANSFER OF DEVELOPMENT RIGHTS (TDR) THROUGH THE HIGHLANDS COUNCIL, WHICH WILL SERVE AS AN OFF-ROAD CONNECTION BETWEEN HIGHLANDS PRESERVE AND CAMP HOPE (FORMALLY KNOWN AS BLOCK 6803, LOT 4) AND BE ADDED TO THE COUNTY PARKS SYSTEM, ALL AS NOTED IN THE RESOLUTION.

42. RESOLUTION AUTHORIZING AN AMENMENT TO THE EXISTING CONTRACT WITH MULLIN & LONERGAN ASSOCIATES, IN THE AMOUNT OF \$22,000, FOR TECHNICAL ASSISTANCE TO THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), ALL AS NOTED IN THE RESOLUTION.

LATE STARTERS

43. RESOLUTION REAPPOINTING VARIOUS MEMBERS OF THE PASSAIC COUNTY PLANNING BOARD FOR THE TERMS PROVIDED BY LAW

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
December 28, 2017**

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 10:12am.

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

Roll Call:

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

Invocation: Louis E. Imhof, III, Clerk of the Board

Pledge of Allegiance: Lead by Freeholder Duffy

Approval of Minutes;

Motion made by Freeholder Duffy, second by Freeholder Lepore, that the minutes for December 12, 2017, be approved which the motion was carried on a roll call of seven (7) votes in the affirmative.

Proclamation:

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

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

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

COMMUNICATION:

A motion was made by Freeholder Bartlett, second by Freeholder Akhter, to approve communication C1, and the motion was carried on a roll call of seven (7) in the affirmative.

Oral Portion:

Lepore: Motion to open public portion

Akhter: Second

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

At this time the following person appeared before the Board:

- 1. Ann Schaakenburg, Clifton
- 2. Kurt Schaakenburg, Clifton
- 3. Isabella Lamanna, Wayne
- 4. Barbara Lamanna, Wayne

Duffy: Motion to close the Public Portion of the Meeting

Akhter: Second

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

2/3 Votes Resolution:

A motion was made by Freeholder James, second by Freeholder Bartlett to adopt Resolutions L-1. The motion was carried on a roll call with seven (7) votes in the affirmative.

Consent Agenda Resolution:

A motion was made by Freeholder James; second by Freeholder Duffy to add Resolutions M57 – M58 to the Consent Agenda and the motion was carried on a roll call with seven (7) votes in the affirmative.

A motion was made by Freeholder Duffy, second by Freeholder Lepore to adopt Resolutions M-1 through M - 58, which motion was carried on a roll call with seven (7) votes in the affirmative.

“End of Consent Agenda”

“New Business”

Personnel:

A motion was made by Freeholder James, second by Freeholder Bartlett to add amendment to Personnel agenda, which motion was approved, with seven (7) votes in the affirmative.

A motion was made by Freeholder James, second by Freeholder Bartlett, that all Personnel matters be approved were submitted by the Office of Human Resources. Then the Office of Human Resources shall directed to notify the County Finance Department and New Jersey Department of Personnel accordingly, which motion was approved, with seven (7) votes in the affirmative.

Bills:

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

Current Fund	6-01	24,099.02
Current Fund	7-01	10,481,285.72
Payroll Agency Deduction	7-05	4,126,429.42
HUD Budget Expenditures	7-25	10,423.42
State/Federal Grant Fund	G-04	1,275,541.40
Ded Trust Empl off Duty Police	T-13	91,533.00
Confiscated Trust Fund	T-15	42,837.06
Professional Liability Trust	T-19	87,568.60

Trust Fund Other	T- 20	10,440.00
Private Industry Council	Z- 81	10,259.79

Total All Funds: \$ 16,160,417.43

Current Fund	6-01	8,029.48
Current Fund	7-01	2,867,118.22
HUD Budget Expenditure	7-25	4,054.55

Year Total: 2,871,172.77

General Capital Fund Budget	C-04	2,310,115.19
State/Federal Grant Fund	G-01	1,289,714.58
Open Space Trust FY2016 Fund Budget	O-16	62,760.56
Open Space Trust Fund FY2017 Budget	O-17	24,486.77

Year Total: 87,247.33

Professional Liability Trust	T-19	232,250.68
Trust Fund Other	T-20	1,686.00
Municipal Forfeiture Fund	T-22	145,888.96
Para Transit Trust Fund	T-24	14,240.35

Year Total: 394,023.99

Private Industry Council	Z-81	5,656.63
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Total of All Funds: 6,965,962.97

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

Payroll Certification:

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

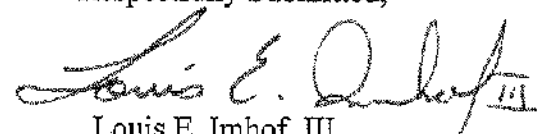
Departmental Reports:

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

Adjournment:

Motion made by Freeholder Duffy, seconded by Freeholder Akhter that the regular meeting be adjourned at 10:31am , and the motion was carried on roll call with seven (7) votes in the affirmative.

Respectfully Submitted,



Louis E. Imhof, III,
Clerk of the Board

Prepared by: Oshin Castillo

MINUTES

**PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
181th RE-ORGANIZATION MEETING
JANUARY 4, 2018**

The Re-Organization Meeting of the Passaic County Board of Chosen Freeholders was held this day in the Freeholders Chambers at 2:45 P.M.

Louis E. Imhof, III, Clerk of the Board Called the meeting to order, read the Open Public Meeting law.

At this time Mr. Imhof, III, called for everyone to stand for the flag salute

Louis E. Imhof, III, Clerk of the Board gave the Invocation.

Anthony J. DeNova, III, stated for the record that the State was closed today due to the snow storm so the Honorable Ernst M. Caposela, A.J.S.C. New Jersey Superior Court, Passaic Vicinage was not present.

At this time the Clerk called for a roll call:

Akhter, Yes: Bartlett, Absent: Best, Absent: Duffy, Yes: James, Yes: Lazzara, Yes: Lepore, Yes:

At this, time Louis E. Imhof, III, Clerk of the Board called for nominations for Director for the year 2018.

Freeholder James made a motion to nominate Freeholder Lazzara, for Director of the Board of Chosen Freeholder for the year 2018.

Freeholder Akhter seconded the nomination

At this time Louis E. Imhof, III, Clerk of the Board asked is there any other nominations?

Freeholder James made a motion to close the nominations.

Freeholder Lepore seconded the nomination.

At this time the Clerk called for a roll call:

Akhter, Yes: Bartlett, Absent: Best, Absent: Duffy, Yes: James, Yes: Lazzara, Yes: Lepore, Yes:

Freeholder James moves to vote upon the nomination for Freeholder Director

Freeholder Akhter seconded the move to vote upon the nomination for Freeholder Director

At this time the Clerk called for a roll call:

Akhter, Yes: Bartlett, Absent: Best, Absent: Duffy, Yes: James, Yes: Lazzara, Yes: Lepore, Yes:

At this time Louis E. Imhof, III Clerk of the Board called for nominations for Deputy Director for the year 2018.

Freeholder Lazzara made a motion to nominate Freeholder James for Deputy Director for the Year 2018.

Freeholder James seconded the nomination

At this time Louis E. Imhof, III, Clerk of the Board asked is there any other nominations?

Freeholder Akhter made a motion to close the nominations.

Freeholder Lepore seconded the nomination.

At this time the Clerk called for a roll call:

Akhter, Yes: Bartlett, Absent: Best, Absent: Duffy, Yes: James, Yes: Lazzara, Yes: Lepore, Yes:

Freeholder Akhter moves to vote upon the nomination for Freeholder Deputy Director

Freeholder Lepore seconded the move to vote upon the nomination for Freeholder Deputy Director

At this time the Clerk called for a roll call:

Akhter, Yes: Bartlett, Absent: Best, Absent: Duffy, Yes: James, Yes: Lazzara, Yes: Lepore, Yes:

Freeholder Cassandra Lazzara was administered the oath of allegiance for Director for the Year 2018, by the Louis E. Imhof, III, Clerk of the Board.

Freeholder Bruce James was administered the oath of allegiance for Deputy Director for the Year 2018 by Louis E. Imhof, III, Clerk of the Board.

Oral Portion:

Akhter: Motion to open the public portion.

Duffy: Second.

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

At this time no one appeared before the Board.

Duffy : Motion to close the public portion.

Lepore: Second.

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

Consent Agenda Resolutions:

Motion made by Freeholder James, seconded by Freeholder Duffy, that Resolutions S-1 through S-21 be adopted, which the motion was carried on roll call of five (5) votes in the affirmative with Freeholder Bartlett and Best being absent.

“End of Consent Agenda”

Mr. Anthony J. DeNova, County Administrator, asked the William J. Pascrell, III, to administer the Oath of Allegiance to the newly appointed commissioners.

At this time Freeholder Best arrived at the meeting @ 2:58 p.m. William J. Pascrell administer the oath of Office for Freeholder at this time.

William J. Pascrell, County Counsel also administer the Oath of Allegiance to Freeholder Best as a newly appointed commissioner.

For the record Freeholder Best approved the Consent agenda.

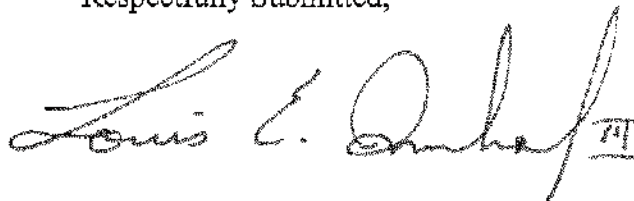
Director Lazzara stated that due to the snow storm the Swearing In Ceremony this evening has been cancelled to tomorrow at Passaic County Technical Institute starting at 5:45 p.m.

Adjournment

Motion made by Freeholder Best, seconded by Freeholder James that the meeting be adjourned which motion was approved with six (6) votes in the affirmative with Freeholder Bartlett being absent.

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

Respectfully Submitted,

A handwritten signature in cursive script that reads "Louis E. Imhof, III". The signature is written in black ink and is positioned above the printed name of the signatory.

Louis E. Imhof, III, Clerk
Of The Board of Chosen Freeholders

Prepared by: Arndra Lisa Hill

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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Clerk Of The Board



Public Meeting (Board Meeting)


Date: Jan 23, 2018 - 5:30 PM

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


Agenda: RESOLUTION QUALIFYING A POOL OF ENGINEERS, ARCHITECTS, LAND SURVEYORS, PLANNERS LANDSCAPE ARCHITECT, ENVIRONMENTAL HEALTH AND SAFETY/ENGINNERING CONSULTANT SERVICES RFQ-18-038 AS PER QUALIFICATIONS, 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

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20180022							
Meeting Date	01/23/2018							
Introduced Date	01/23/2018							
Adopted Date	01/23/2018							
Agenda Item	k-1							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara		<						
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓		✓		✓			

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

Dated: January 24, 2018

**RESOLUTION QUALIFYING A POOL OF ENGINEERS,
ARCHITECTS, LAND SURVEYORS, PLANNERS LANDSCAPE
ARCHITECT, ENVIRONMENTAL HEALTH AND
SAFETY/ENGINEERING CONSULTANT SERVICES RFQ-18-038
AS PER QUALIFICATIONS**

WHEREAS, there exists a need for Engineers, Architects, Land Surveyors, Planners Landscape Architect, Environmental Health and Safety/Engineering Consultant Services for the Passaic County Engineering Department; and

WHEREAS, the County issued public solicitation RFQ-18-038 for qualified organizations to perform these services, in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the responses to said public solicitation were received on December 13, 2017 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

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

AKRF
ALAIMO GROUP CONSULTING, ENGINEERS
AMERCOM CORP.
AMY S. GREEN ENVIRONMENTAL CONSTRUCTION
ARH ASSOCIATES
ASSOCIATED TECHNOLOGY, INC.
BECHT ENGINEERING BT, INC.
BOSWELL ENGINEERING
BRINKERHOFF ENVIRONMENTAL SERVICES, LLC
CHA DESIGN CONSTRUCTION
CHERRY WEBER & ASSOCIATES
CME ASSOC.
CONCORD ENGINEERING
CONTROL POINT ASSOCIATES
COPPA MONTALBANO ARCHITECTS PC
CP PROFESSIONAL SERVICES
CP STATILE PA
CUMMING CONSTRUCTION MGMT
DEWBERRY
DISTINCT ENGINEERING
DMR ARCHITECTS
DRESDNER ROBIN

E & LP ASSOCIATES
EI ASSOCIATES
ETM ASSOCIATES LLC
FASTECH CONSULTING ENGINEERS
FKA ARCHITECTS
FRENCH & PARRELLO ASSOC, PA
GENESIS ENGINEERING
GEOD CORP.
GREENMAN-PETERSEN, INC
GZA GEOENVIRONMENTAL
H2M ARCHITECTS & ENGINEERS
HARDESTY & HANOVER, LLC
HISTORIC BUILDING ARCHITECTS LLC
IH ENGINEERS
JMT ENGINEERING
JRS ARCHITECT, PC
KC ENGINEERING
KELLER & KIRKPATRICK
KS ENGINEERS
LAN ASSOCIATES
LANGAN
LOUIS BERGER
MASER CONSULTING
MOTT MACDONALD
MUSICAL GROUP ARCHITECTURE
NETTA ARCHITECTS
NV5
OCA ARCHITECTS
PENNONI ASSOCIATES INC.
PKB ENGINEERING
PRESTIGE ENVIRONMENTAL INC.
REMINGTON & VERNICK ENGINEERS
RSC ARCHITECTS
SESI
SETTEMBRINO ARCHIT
SPIEZLE ARCHITECTURAL
SRW
STANTEC
STRUCTURAL WORKSHOP
SUBURBAN CONSULTING
T & M ASSOCIATES
TECHTONIC
THINKFORM DESIGN ARCHITECTS
TYLIN INTERNATIONAL
USA ARCHITECTS
V-COMM
WSP USA INC

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

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its January 10, 2018 meeting and recommended this resolution to the full Board for adoption; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the above-referenced consultants be qualified to provide the referenced service for calendar year 2018; and

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

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

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

January 23, 2018



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

January 5, 2018

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

To: Michael Marinello, QPA, RPPO
Purchasing Director

From: Steven J Edmond, PE
County Engineer

Re: 2018 Professional Engineers, Architects, Land Surveyors, Planners,
Landscape Architects, Environmental Health Specialists
RFQ 18-038

Dear Mr. Marinello

I have reviewed the professional qualifications of all the firms submitted to the Request For Qualifications received on December 14, 2017 and have determined that firms on the attached listing are registered to practice in New Jersey as a professional service and all meet the minimum experience requirements in the RFQ.

Very truly yours

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

Steven J. Edmond, P.E.
County Engineer

SJE:ibm
Attachment

**RFQ 18-038
LIST OF PROFESSIONAL ENGINEERS, ARCHITECTS,
SURVEYORS, PLANNERS, LANDSCAPE ARCHITECTS, AND
ENVIRONMENTAL HEALTH/SAFETY CONSULTANTS FOR 2018
CALENDAR YEAR**

AKRF
ALAIMO GROUP CONSULTING, ENGINEERS
AMERCOM CORP.
AMY S. GREEN ENVIRONMENTAL CONSTRUCTION
ARH ASSOCIATES
ASSOCIATED TECHNOLOGY, INC.
BECIT ENGINEERING BT, INC.
BOSWELL ENGINEERING
BRINKERHOFF ENVIRONMENTAL SERVICES, LLC
CHA DESIGN CONSTRUCTION
CHERRY WEBER & ASSOCIATES
CME ASSOC.
CONCORD ENGINEERING
CONTROL POINT ASSOCIATES
COPPA MONTALBANO ARCHITECTS PC
CP PROFESSIONAL SERVICES
CP STATILE PA
CUMMING CONSTRUCTION MGMT
DEWBERRY
DISTINCT ENGINEERING
DMR ARCHITECTS
DRESDNER ROBIN
E & LP ASSOCIATES
EI ASSOCIATES
ETM ASSOCIATES LLC
FASTECH CONSULTING ENGINEERS
FKA ARCHITECTS
FRENCH & PARRELLO ASSOC, PA
GENESIS ENGINEERING
GEOD CORP.
GREENMAN-PETERSEN, INC
GZA GEOENVIRONMENTAL
H2M ARCHITECTS & ENGINEERS
HARDESTY & HANOVER, LLC

RFQ 18-038 LIST Cont'd

HISTORIC BUILDING ARCHITECTS LLC
IH ENGINEERS
JMT ENGINEERING
JRS ARCHITECT, PC
KC ENGINEERING
KELLER & KIRKPATRICK
KS ENGINEERS
LAN ASSOCIATES
LANGAN
LOUIS BERGER
MASER CONSULTING
MOTT MACDONALD
MUSICAL GROUP ARCHITECTURE
NETTA ARCHITECTS
NV5
OCA ARCHITECTS
PENNONI ASSOCIATES INC.
PKB ENGINEERING
PRESTIGE ENVIRONMENTAL INC.
REMINGTON & VERNICK ENGINEERS
RSC ARCHITECTS
SESI
SETTEMBRINO ARCHIT
SPIEZLE ARCHITECTURAL
SRW
STANTEC
STRUCTURAL WORKSHOP
SUBURBAN CONSULTING
T & M ASSOCIATES
TECHTONIC
THINKFORM DESIGN ARCHITECTS
TYLIN INTERNATIONAL
USA ARCHITECTS
V-COMM
WSP USA INC

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)

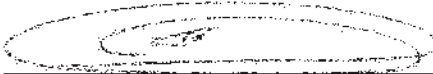
Date: Jan 23, 2018 - 5:30 PM

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

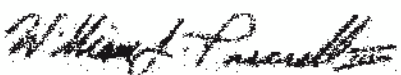
Agenda: RESOLUTION QUALIFYING A LIST OF PROVIDERS FOR AGENCY CLINICAL STAFF FOR RFQ-18-020 FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION.

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#	R20180023							
Meeting Date	01/23/2018							
Introduced Date	01/23/2018							
Adopted Date	01/23/2018							
Agenda Item	k-2							
CAF #	8-01-27-172-001-213							
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara		✓						
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓		✓	✓				
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓		✓		✓			

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

Dated: January 24, 2018

**RESOLUTION QUALIFYING A LIST OF PROVIDERS FOR
AGENCY CLINICAL STAFF FOR RFQ-18-020 FOR THE PASSAIC
COUNTY PREAKNESS HEALTHCARE CENTER AS PER
QUALIFICATION**

WHEREAS, there exists a need for agency clinical staff for the Passaic County Preakness Healthcare Center; and

WHEREAS, the County issued public solicitation RFQ-18-020 for qualified organizations to perform these services, in accordance with “Fair and Open” procedures as established in the”Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the responses to said public solicitation were received on November 22, 2017 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

WHEREAS, the Evaluation and Review Committee has found the following providers are qualified to perform the necessary services, from January 1, 2018 through December 31, 2018 on an as-needed basis:

WHEREAS, a certificate is attached hereto, indicating that \$236,000.00 in funds are available in budget account #8-01-27-172-001-213 for the within contemplated expenditure; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its January 10, 2018 meeting and recommended this resolution to the full Board for adoption; and

- Nursing Network, LLC: (\$75,000.00)
- Horizon Healthcare Staffing: (\$25,000.00)
- Towne Nursing: (\$25,000.00)
- Interstaff Inc: (\$16,000.00)
- General Healthcare Resources Inc: (\$10,000.00)
- Humanus Corporation: (\$10,000.00)
- United Staffing Solutions: (\$10,000.00)
- Delta-T Group: (\$25,000.00)

- Careline Services Inc: (\$25,000.00)
- Bright Star of Wayne: (\$15,000.00)

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby accepts the committee's recommendation to qualify RFQ-18-020 Agency Clinical Staff for the Passaic County Preakness Healthcare Center on an as-needed basis to the above referenced list of providers; and

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

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

January 23, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$236,000.00

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

PURPOSE: Resolution qualifying a list of providers for Agency Clinical Staff for RFQ-18-020 for the Passaic County Preakness Healthcare.


Richard Cahill, Chief Financial Officer

DATED: January 23, 2018

RC:fr



Preakness Healthcare Center

A Legacy of Caring

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

FR: Lucinda Corrado, Executive Director

DATE: December 12, 2017

RE: RFQ-18-020 Agency Clinical Staff

A Request for Qualification for Agency Clinical Staff was issued and responses were received by:

- Nursing Network LLC
- Horizon Healthcare Staffing
- Towne Nursing
- Inter Staff Inc.
- BrightStar Care of Wayne
- General Health Resources
- Humanus Corp.
- Careline Services Inc.
- Delta-T Group
- United Staffing Solutions

It is our recommendation to qualify and award contracts to:

- Nursing Network LLC
- Horizon Healthcare Staffing
- Towne Nursing
- Inter Staff Inc.
- BrightStar Care of Wayne
- General Health Resources
- Humanus Corp.
- Careline Services Inc.
- Delta-T Group
- United Staffing Solutions

LC/jm

CC: Frecholder Assad Akhter, Chair Human Services Committee
 Carmen Santana, Principle Purchasing Agent
 Nick Naumov, Materials Management
 Matthew Jordan, Deputy County Administrator

Introduced on: January 23, 2018
 Adopted on: January 23, 2018
 Official Resolution#: R20180023

305 Oldham Road, Wayne, NJ 07470
 Phone: (973) 317-7020 www.passaiccountynj.org/Preakness

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Lucinda Corrado
Telephone #: 973-585-2132

DESCRIPTION OF RESOLUTION: Resolution to qualify and award contract to Towne Nursing, to provide agency clinical staff on an as needed basis 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: \$ 25,000

REQUISITION # To be determined
ACCOUNT# 8-01-27-172-001-213

- | | | |
|----|---|-------------|
| 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 type="checkbox"/> Health, Human Services & Community Affairs | _____ |
| | <input type="checkbox"/> Law & Public Safety | _____ |
| | <input type="checkbox"/> Energy | _____ |
| | <input type="checkbox"/> Other Specify: _____ | _____ |

5. DISTRIBUTION LIST:

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

Specify:

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Lucinda Corrado
Telephone #: 973-585-2132

DESCRIPTION OF RESOLUTION: Resolution to qualify and award contract to United Staffing Solutions, to provide agency clinical staff on an as needed basis 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: \$ 10,000

REQUISITION # To be determined
ACCOUNT# 8-01-27-172-001-213

- | | | |
|----|---|-------------|
| 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 type="checkbox"/> Health, Human Services & Community Affairs | _____ |
| | <input type="checkbox"/> Law & Public Safety | _____ |
| | <input type="checkbox"/> Energy | _____ |
| | <input type="checkbox"/> Other Specify: _____ | _____ |

5. DISTRIBUTION LIST:

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

Specify:

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Lucinda Corrado
Telephone #: 973-585-2132

DESCRIPTION OF RESOLUTION: Resolution to qualify and award contract to Humanus Corp., to provide agency clinical staff on an as needed basis 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: \$ 10,000

REQUISITION # To be determined
ACCOUNT# 8-01-27-172-001-213

- | | | |
|----|---|-------------|
| 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 type="checkbox"/> Health, Human Services & Community Affairs | _____ |
| | <input type="checkbox"/> Law & Public Safety | _____ |
| | <input type="checkbox"/> Energy | _____ |
| | <input type="checkbox"/> Other Specify: _____ | _____ |

5. DISTRIBUTION LIST:

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

Specify:

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Lucinda Corrado
Telephone #: 973-585-2132

DESCRIPTION OF RESOLUTION: Resolution to qualify and award contract to General Healthcare Resources, Inc., to provide agency clinical staff on an as needed basis 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: \$ 10,000

REQUISITION # To be determined
ACCOUNT# 8-01-27-172-001-213

- | | | |
|----|---|-------------|
| 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 type="checkbox"/> Health, Human Services & Community Affairs | _____ |
| | <input type="checkbox"/> Law & Public Safety | _____ |
| | <input type="checkbox"/> Energy | _____ |
| | <input type="checkbox"/> Other Specify: _____ | _____ |

5. DISTRIBUTION LIST:

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

Specify:

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Lucinda Corrado
Telephone #: 973-585-2132

DESCRIPTION OF RESOLUTION: Resolution to qualify and award contract to Delta-T Group, to provide agency clinical staff on an as needed basis 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: \$ 25,000

REQUISITION # To be determined
ACCOUNT# 8-01-27-172-001-213

- | | | |
|----|---|-------------|
| 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 type="checkbox"/> Health, Human Services & Community Affairs | _____ |
| | <input type="checkbox"/> Law & Public Safety | _____ |
| | <input type="checkbox"/> Energy | _____ |
| | <input type="checkbox"/> Other Specify: _____ | _____ |

5. DISTRIBUTION LIST:

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

Specify:

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Lucinda Corrado
Telephone #: 973-585-2132

DESCRIPTION OF RESOLUTION: Resolution to qualify and award contract to Horizon Healthcare Staffing, to provide agency clinical staff on an as needed basis 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: \$ 25,000

REQUISITION # To be determined
ACCOUNT# 8-01-27-172-001-213

- | | | |
|----|---|-------------|
| 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 type="checkbox"/> Health, Human Services & Community Affairs | _____ |
| | <input type="checkbox"/> Law & Public Safety | _____ |
| | <input type="checkbox"/> Energy | _____ |
| | <input type="checkbox"/> Other Specify: _____ | _____ |

5. DISTRIBUTION LIST:

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

Specify:

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Lucinda Corrado
Telephone #: 973-585-2132

DESCRIPTION OF RESOLUTION: Resolution to qualify and award contract to Careline Services Inc., to provide agency clinical staff on an as needed basis 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: \$ 25,000

REQUISITION # To be determined
ACCOUNT# 8-01-27-172-001-213

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 type="checkbox"/> Health, Human Services & Community Affairs	_____
	<input type="checkbox"/> Law & Public Safety	_____
	<input type="checkbox"/> Energy	_____
	<input type="checkbox"/> Other Specify: _____	_____

5. DISTRIBUTION LIST:

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

Specify: _____

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Lucinda Corrado
Telephone #: 973-585-2132

DESCRIPTION OF RESOLUTION: Resolution to qualify and award contract to InterStaff, Inc., to provide agency clinical staff on an as needed basis 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: \$ 16,000

REQUISITION # To be determined
ACCOUNT# 8-01-27-172-001-213

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

5. DISTRIBUTION LIST:

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

Specify:

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Lucinda Corrado
Telephone #: 973-585-2132

DESCRIPTION OF RESOLUTION: Resolution to qualify and award contract to Nursing Network LLC, to provide agency clinical staff on an as needed basis 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: \$ 75,000

REQUISITION # To be determined
ACCOUNT# 8-01-27-172-001-213

- | | |
|---|-------------|
| 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 type="checkbox"/> Health, Human Services & Community Affairs | _____ |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Energy | _____ |
| <input type="checkbox"/> Other Specify: _____ | _____ |

5. DISTRIBUTION LIST:

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

Specify:



Preakness Healthcare Center

A Legacy of Caring

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

FR: Lucinda Corrado, Executive Director

DATE: December 12, 2017

RE: RFQ-18-020 Agency Clinical Staff

A Request for Qualification for Agency Clinical Staff was issued and responses were received by:

- Nursing Network LLC
- Horizon Healthcare Staffing
- Towne Nursing
- Inter Staff Inc.
- BrightStar Care of Wayne
- General Health Resources
- Humanus Corp.
- Careline Services Inc.
- Delta-T Group
- United Staffing Solutions

It is our recommendation to qualify and award contracts to:

- Nursing Network LLC
- Horizon Healthcare Staffing
- Towne Nursing
- Inter Staff Inc.
- BrightStar Care of Wayne
- General Health Resources
- Humanus Corp.
- Careline Services Inc.
- Delta-T Group
- United Staffing Solutions

LC/jm

CC: Frecholder Assad Akhter, Chair Human Services Committee
Carmen Santana, Principle Purchasing Agent
Nick Naumov, Materials Management
Matthew Jordan, Deputy County Administrator

Introduced on: January 23, 2018
Adopted on: January 23, 2018
Official Resolution#: R20180023

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

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: Jan 23, 2018 - 5:30 PM

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


Agenda: RESOLUTION QUALIFYING PULSE MEDICAL TRANSPORTATION FOR RFQ-18-022 PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER MEDICAL TRANSPORTATION AS PER QUALIFICATION, 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#	R20180024							
Meeting Date	01/23/2018							
Introduced Date	01/23/2018							
Adopted Date	01/23/2018							
Agenda Item	k-3							
CAF #	8-01-27-172-001-213							
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara		✓						
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓		✓		✓			

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

Dated: January 24, 2018

RESOLUTION QUALIFYING PULSE MEDICAL TRANSPORTATION FOR RFQ-18-022 PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER MEDICAL TRANSPORTATION AS PER QUALIFICATION

WHEREAS, there exists a need for medical transportation for the Passaic County Preakness Healthcare Center; and

WHEREAS, the County issued public solicitation RFQ-18-022 for qualified organizations to perform these services, in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the responses to said public solicitation were received on November 22, 2017 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

WHEREAS, the Evaluation and Review Committee has reviewed the submittals and found that Pulse Medical Transportation of West Paterson, NJ is qualified to perform the necessary services, from January 1, 2018 through December 31, 2018 with an award of \$5,000.00 on an as-needed basis; and

WHEREAS, a certificate is attached hereto, indicating that \$5,000.00 in funds are available in budget account #8-01-27-172-001-213 for the within contemplated expenditure; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its January 10, 2018 meeting and recommended this resolution to the full Board for adoption; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby accepts the committee’s recommendation to qualify Pulse Medical Transportation of West Paterson, NJ under Local Public Contract Law; and

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

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

January 23, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$5,000.00

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

PURPOSE: Resolution qualifying pulse medical transportation for RFQ-18-022 Passiac County Preakness Healthcare Center.


Richard Cahill, Chief Financial Officer

DATED: January 23, 2018

RC:fr



Preakness Healthcare Center

A Legacy of Caring

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

FR: Lucinda Corrado, Executive Director

DATE: December 12, 2017

RE: RFQ-18-022 Medical Transportation

A Request for Qualification for "Medical Transportation" was issued and a response was received by:

- Pulse Medical Transportation

It is our recommendation to qualify and award contract to:

- Pulse Medical Transportation

LC/jm

CC: Nick Naumov, Materials Management
Carmen Santana, Principle Purchasing Agent
Freholder Assad Akhter, Chair Human Services Committee
Matthew Jordan, Deputy County Administrator



Introduced on: January 23, 2018
Adopted on: January 23, 2018
Official Resolution#: R20180024

305 Oldham Road, Wayne, NJ 07470

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



Preakness Healthcare Center

A Legacy of Caring

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

FR: Lucinda Corrado, Executive Director

DATE: December 12, 2017

RE: RFQ-18-022 Medical Transportation

A Request for Qualification for "Medical Transportation" was issued and a response was received by:

- Pulse Medical Transportation

It is our recommendation to qualify and award contract to:

- Pulse Medical Transportation

LC/jm

CC: Nick Naumov, Materials Management
Carmen Santana, Principle Purchasing Agent
Freholder Assad Akhter, Chair Human Services Committee
Matthew Jordan, Deputy County Administrator



Introduced on: January 23, 2018
Adopted on: January 23, 2018
Official Resolution#: R20180024

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

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: Jan 23, 2018 - 5:30 PM

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

Agenda: RESOLUTION QUALIFYING A POOL OF VENDORS TO PROVIDE AUTOMOBILE BODY REPAIR & REFINISHING SERVICES FOR PASSAIC COUNTY DEPARTMENTS & INSTITUTIONS RFQ-18-034 AND RFQ-18-051 AS PER QUALIFICATIONS, 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#	R20180025							
Meeting Date	01/23/2018							
Introduced Date	01/23/2018							
Adopted Date	01/23/2018							
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: January 24, 2018

**RESOLUTION QUALIFYING A POOL OF VENDORS TO PROVIDE
AUTOMOBILE BODY REPAIR & REFINISHING SERVICES FOR
PASSAIC COUNTY DEPARTMENTS & INSTITUTIONS
RFQ-18-034 AND RFQ-18-051 AS PER QUALIFICATIONS**

WHEREAS, there exists a need for professional Automobile Body Repair & Refinishing for Passaic County Departments and Institutions; and

WHEREAS, the County issued public solicitation RFQ-18-034 and RFQ-18-051 for qualified organizations to perform these services, in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the responses to said public solicitation were received on November 30, 2017 and December 27, 2017 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

WHEREAS, the Evaluation and Review Committee has found the following vendors are qualified to perform the necessary services, from January 1, 2018 through December 31, 2018 on an as-needed basis:

- J & J Auto Body
454 Belmont Avenue
Haledon, New Jersey
- Robertiello’s Auto Body
149 West Broadway
Paterson, New Jersey
- Quality Collision
79 E. 26th Street
Paterson, NJ
- Tony’s Auto Body II, Inc.
84 Union Boulevard
Totowa, NJ 07512
- Arrow Auto Body LLC
602 East 33rd Street
Paterson, NJ

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its January 10, 2018 meeting and recommended this resolution to the full Board for adoption; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby accepts the committee's recommendation of award of contract under Local Public Contract Law, specifically N.J.S.A. 40A: 11-5(1)(a)(ii); and

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

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

January 23, 2018



County of Passaic
Administration Building
401 Grand Street, Rm. 532
Paterson, New Jersey 07505

James Van Sickle, Jr.
Supervisor of Motor Pool
Telephone: 973-225-5382
Facsimile: 973-225-3728

December 20, 2017

Michael Marinello QPA, RPPO
495 River Street
Paterson, New Jersey 07524

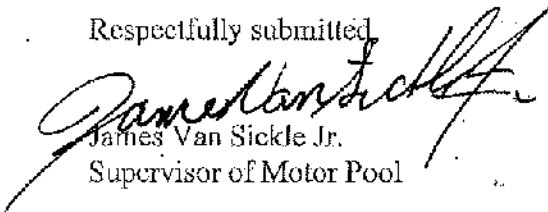
Mr. Marinello,

As per your request, I have reviewed the documents submitted for the "2018 RFQ AUTOMOBILE BODY REPAIR AND REFINISHING FOR THE PASSAIC COUNTY DEPARTMENTS AND INSTITUTIONS"

The following businesses have submitted documents that are in full compliance with the RFQ requirements and have shown an ability to perform a level of body repair and refinishing that would meet County of Passaic standards.

1. J & J Auto Body
454 Belmont Avenue
Haledon, New Jersey
2. Robticello's Auto Body
149 West Broadway
Paterson, New Jersey
3. Arrow Auto Body LLC
Paterson, New Jersey
4. Tony's Auto Body
84 Union Boulevard
Totowa, New Jersey

Respectfully submitted,


James Van Sickle Jr.
Supervisor of Motor Pool

Introduced on: January 23, 2018
Adopted on: January 23, 2018
Official Resolution#: R20180025



County of Passaic
Administration Building
401 Grand Street, Rm. 532
Paterson, New Jersey 07505

James Van Sickle, Jr.
Supervisor of Motor Pool

Telephone: 973-225-5382

Facsimile: 973-225-3728

December 28, 2017

Michael Marinello QPA, RPPO
495 River Street
Paterson, New Jersey 07524

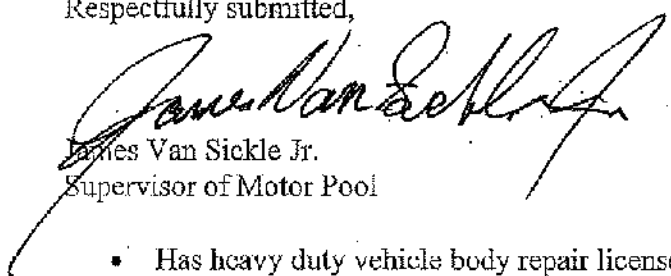
Mr. Marinello,

As per your request, I have reviewed the documents submitted for the "2018 RFQ AUTOMOBILE BODY REPAIR AND REFINISHING FOR THE PASSAIC COUNTY DEPARTMENTS AND INSTITUTIONS"

The following businesss has submitted documents that are in full compliance with the RFQ requirements and have shown an ability to perform a level of body repair and refinishing that would meet County of Passaic standards.

Quality Collision *
79 E.26th Street
Paterson, New Jersey

Respectfully submitted,


James Van Sickle Jr.
Supervisor of Motor Pool

- Has heavy duty vehicle body repair license

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)

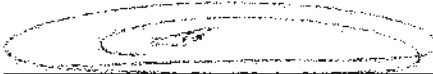
Date: Jan 23, 2018 - 5:30 PM

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

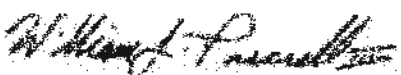
Agenda: RESOLUTION QUALIFYING ROBERT VERNICKAS OF ADVANCED EYE CARE CENTER FOR RFQ-18-014 PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER OPTICIAN AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION.

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#	R20180026							
Meeting Date	01/23/2018							
Introduced Date	01/23/2018							
Adopted Date	01/23/2018							
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: January 24, 2018

**RESOLUTION QUALIFYING ROBERT VERNICKAS OF
ADVANCED EYE CARE CENTER FOR RFQ-18-014 PASSAIC
COUNTY PREAKNESS HEALTHCARE CENTER OPTICIAN AS PER
QUALIFICATION**

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

WHEREAS, the County issued public solicitation RFQ-18-014 for qualified organizations to perform these services, in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the responses to said public solicitation were received on November 16, 2017 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

WHEREAS, the Evaluation and Review Committee has reviewed the submittals and found that Robert Vernickas of Advanced Eye Care Center of Wayne, NJ is qualified to perform the necessary services, from January 1, 2018 through December 31, 2018 on an as-needed basis; and

WHEREAS, all fees incurred will be billed to resident or 3rd party insurance, therefore no certification is required; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its January 10, 2018 meeting and recommended this resolution to the full Board for adoption; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby accepts the committee’s recommendation to qualify Robert Vernickas of Advanced Eye Care Center of Wayne, NJ under Local Public Contract Law, specifically N.J.S.A. 40A: 11-5(1)(a)(i); and

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

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

January 23, 2018



Preakness Healthcare Center

A Legacy of Caring

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

FR: Lucinda Corrado, Executive Director

DATE: January 8, 2018

RE: RFQ Opticians

A Request for Qualification for Opticians was issued and a response was received by:

- Robert Vernickas, Optician of Advanced Eye Care Center

It is our recommendation to qualify and award contract to Robert Vernickas, Optician of Advanced Eye Care Center.

CC: Nick Naumov, Materials Management
Carmen Santana, Principle Purchasing Agency



Introduced by PASSAIC COUNTY on January 23, 2018
Adopted on: January 23, 2018
Official Resolution#: R20180026

305 Oldham Road, Wayne, NJ 07470
Phone: (973) 317-7020 www.passaiccountynj.org/Preakness

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Lucinda Corrado
Telephone #: 973-585-2132

DESCRIPTION OF RESOLUTION: Resolution to qualify and award contract pursuant to RFQ to Robert Vernickas, Optician of Advanced Eye Care Center to provide Optician Services for residents of Preakness Healthcare Center for the period of 1/1/18 to 12/31/18.

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: \$ Fees are billed to resident or 3rd party insurance.

REQUISITION # _____
ACCOUNT# _____

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

5. DISTRIBUTION LIST:

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

Specify:

Introduced on: January 23, 2018
Adopted on: January 23, 2018
Official Resolution#: R20180026

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: Jan 23, 2018 - 5:30 PM

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


Agenda: RESOLUTION QUALIFYING THE INSTITUTE FOR FORENSIC PSYCHOLOGY AND DR. SUSAN A. FURNARI FOR RFQ-18-025 PASSAIC COUNTY SHERIFF'S DEPARTMENT PSYCHOLOGICAL EXAMINATIONS TO ESTABLISH FITNESS FOR DUTY AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20180027							
Meeting Date	01/23/2018							
Introduced Date	01/23/2018							
Adopted Date	01/23/2018							
Agenda Item	k-6							
CAF #	8-01-25-157-001-233							
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara		✓						
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓		✓		✓			

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

Dated: January 24, 2018

**RESOLUTION QUALIFYING THE INSTITUTE FOR FORENSIC
PSYCHOLOGY AND DR. SUSAN A. FURNARI FOR RFQ-18-025
PASSAIC COUNTY SHERIFF'S DEPARTMENT PSYCHOLOGICAL
EXAMINATIONS TO ESTABLISH FITNESS FOR DUTY AS PER
QUALIFICATION**

WHEREAS, there exists a need for psychological examinations to establish fitness for duty for the Passaic County Sheriff's Department; and

WHEREAS, the County issued public solicitation RFQ-18-025 for qualified organizations to perform these services, in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the responses to said public solicitation were received on November 22, 2017 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

WHEREAS, the Evaluation and Review Committee has reviewed the submittals and found that both The Institute for Forensic Psychology of Oakland, NJ and Dr. Susan A. Furnari of Nutley, NJ are qualified to perform the necessary services, from January 1, 2018 through December 31, 2018 with an award of \$80,000.00 on an as-needed basis; and

WHEREAS, a certificate is attached hereto, indicating that \$80,000.00 in funds are available in budget account #8-01-25-157-001-233 for the within contemplated expenditure; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its January 10, 2018 meeting and recommended this resolution to the full Board for adoption; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby accepts the committee's recommendation to qualify The Institute for Forensic Psychology of Oakland, NJ and Dr. Susan A. Furnari of Nutley, NJ under Local Public Contract Law, specifically N.J.S.A. 40A: 11-5(1)(a)(i); and

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

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

January 23, 2018

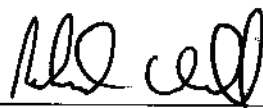
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$80,000.00

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

PURPOSE: Resolution qualifying the Institute for Forensic Psychology and Dr. Susan A. Furnari for RFQ-18-025.



Richard Cahill, Chief Financial Officer

DATED: January 23, 2018

RC:fr

PASSAIC COUNTY SHERIFF'S OFFICE

Sheriff Richard H. Berdnik

Undersheriff Joseph C. Dennis
Undersheriff Mario Recinos
Undersheriff Leonard Lovely



Warden Michael Tolerico, CPM, CJM
Chief William McCrary
Chief Serafino Caporuscio

TO: Michael Marinello

SUBJECT: RFQ -18-025 – Psychological Exams

FROM: Gary F. Giardina

DATE: November 28, 2017

Upon review of the of the vendors responding to the above RFQ , IFP and Dr. Susan A. Furnari, it is our recommendation that both be qualified.

Respectfully,

Gary F. Giardina
Business Administrator

Introduced on: January 23, 2018
Adopted on: January 23, 2018
Official Resolution#: R20180027

DEAL WITH COMPASSION – PROTECT WITH COURAGE

PASSAIC COUNTY SHERIFF'S OFFICE

Sheriff Richard H. Berdnik

Undersheriff Joseph C. Dennis
Undersheriff Mario Recinos
Undersheriff Leonard Lovely



Warden Michael Tolerico, CPM, CJM
Chief William McCrary
Chief Serafino Caporuscio

TO: Michael Marinello

SUBJECT: RFQ -18-025 – Psychological Exams

FROM: Gary F. Giardina

DATE: November 28, 2017

Upon review of the of the vendors responding to the above RFQ , IFP and Dr. Susan A. Furnari, it is our recommendation that both be qualified.

Respectfully,

Gary F. Giardina
Business Administrator

Introduced on: January 23, 2018
Adopted on: January 23, 2018
Official Resolution#: R20180027

DEAL WITH COMPASSION – PROTECT WITH COURAGE

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: Jan 23, 2018 - 5:30 PM

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


Agenda: RESOLUTION QUALIFYING HIGH MOUNTAIN HEALTH AND IMMEDICENTER FOR RFQ-18-024
PASSAIC COUNTY SHERIFF'S DEPARTMENT PRE-EMPLOYMENT AND BASIC ACADEMY PHYSICAL
EXAMINATIONS AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20180028							
Meeting Date	01/23/2018							
Introduced Date	01/23/2018							
Adopted Date	01/23/2018							
Agenda Item	k-7							
CAF #	8-01-25-157-001-213							
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara		✓						
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓		✓		✓			

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

Dated: January 24, 2018

RESOLUTION QUALIFYING HIGH MOUNTAIN HEALTH AND IMMEDICENTER FOR RFQ-18-024 PASSAIC COUNTY SHERIFF'S DEPARTMENT PRE-EMPLOYMENT AND BASIC ACADEMY PHYSICAL EXAMINATIONS AS PER QUALIFICATION

WHEREAS, there exists a need for basic training and physical examinations for pre-employment for the Passaic County Sheriff's Department; and

WHEREAS, the County issued public solicitation RFQ-18-024 for qualified organizations to perform these services, in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the responses to said public solicitation were received on November 22, 2017 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

WHEREAS, the Evaluation and Review Committee has reviewed the submittals and found that High Mountain Health of Wayne, NJ and Immedicenter of Totowa, NJ are qualified to perform the necessary services, from January 1, 2018 through December 31, 2018 with an award of \$60,000.00 on an as-needed basis; and

WHEREAS, a certificate is attached hereto, indicating that \$60,000.00 in funds are available in budget account #8-01-25-157-001-213 for the within contemplated expenditure; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its January 10, 2018 meeting and recommended this resolution to the full Board for adoption; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby accepts the committee's recommendation to qualify High Mountain Health of Wayne, NJ and Immedicenter of Totowa, NJ under Local Public Contract Law, specifically N.J.S.A. 40A: 11-5(1)(a)(i); and

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

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

January 23, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$60,000.00

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

PURPOSE: Resolution qualifying High Mountain Health and Immedicenter for RFQ-18-024.



Richard Cahill, Chief Financial Officer

DATED: January 23, 2018

RC:fr

PASSAIC COUNTY SHERIFF'S OFFICE

Sheriff Richard H. Berdnik

Undersheriff Joseph C. Dennis
Undersheriff Mario Recinos
Undersheriff Leonard Lovely



Warden Michael Tolericco, CPM, CJM
Chief William McCrary
Chief Serafino Caporuscio

TO: Michael Marinello

SUBJECT: RFQ -18-024 – Physical Exams

FROM: Gary F. Giardina

DATE: November 28, 2017

Upon review of the of the vendors responding to the above RFQ , High Mountain Health and Immedicenter, it is our recommendation that both be qualified.

Respectfully,

Gary F. Giardina
Business Administrator

Introduced on: January 23, 2018
Adopted on: January 23, 2018
Official Resolution#: R20180028

SERVE WITH COMPASSION - PROTECT WITH COURAGE

PASSAIC COUNTY SHERIFF'S OFFICE

Sheriff Richard H. Berdnik

Undersheriff Joseph C. Dennis
Undersheriff Mario Recinos
Undersheriff Leonard Lovely



Warden Michael Tolericco, CPM, CJM
Chief William McCrary
Chief Serafino Caporuscio

TO: Michael Marinello

SUBJECT: RFQ -18-024 – Physical Exams

FROM: Gary F. Giardina

DATE: November 28, 2017

Upon review of the of the vendors responding to the above RFQ , High Mountain Health and Immedicenter, it is our recommendation that both be qualified.

Respectfully,

Gary F. Giardina
Business Administrator

Introduced on: January 23, 2018
Adopted on: January 23, 2018
Official Resolution#: R20180028

SERVE WITH COMPASSION – PROTECT WITH COURAGE

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)

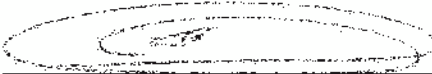
Date: Jan 23, 2018 - 5:30 PM

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

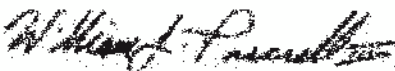
Agenda: RESOLUTION CONSENTING TO THE ASSIGNMENT OF CONTRACTS BETWEEN THE COUNTY OF PASSAIC AND JERSEY PAPER PLUS, INC. TO IMPERIAL BAG & PAPER CO., LLC, ALL AS NOTED IN THE RESOLUTION.

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#	R20180029							
Meeting Date	01/23/2018							
Introduced Date	01/23/2018							
Adopted Date	01/23/2018							
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: January 24, 2018

RESOLUTION CONSENTING TO THE ASSIGNMENT OF CONTRACTS BETWEEN THE COUNTY OF PASSAIC AND JERSEY PAPER PLUS, INC. TO IMPERIAL BAG & PAPER CO., LLC

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the “Board”) is vested with all of the executive and legislative power of the County of Passaic, pursuant to N.J.S.A. 40:20-1, et seq.; and

WHEREAS the Board previously adopted resolutions awarding contracts to Jersey Paper Plus, Inc., for:

- Janitorial Supplies for County of Passaic Departments and Institutions (R 2017– 0724)
- Paper Goods, Bag Liners, Food Service Supply and Related Products as Needed (Bulk Purchase) for County of Passaic Departments and Institutions (R2017- 0787); and

WHEREAS the County has been advised that Imperial Bag & Paper Co., LLC has recently purchased certain assets and liabilities of Jersey Paper Plus, Inc., effective July 19, 2017, and that Jersey Paper Plus, Inc., intends to assign its Contracts with the County as identified above, to said Imperial Bag & Paper Co., LLC in connection with said asset purchase; and

WHEREAS due to the circumstances described above the County is desirous of acknowledging the within referenced asset purchase, and authorizing the execution of Contracts by and between the County and Imperial Bag & Paper Co., LLC

for those services previously awarded to Jersey paper Plus, Inc., ; and

WHEREAS the Freeholder Administration & Finance Committee reviewed this matter at its meeting of January 10, 2018 and recommended this resolution to the full Board for adoption;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby consents to the assignment of the contracts described above from Jersey Paper Plus, Inc. to Imperial Bag & Paper Co., and authorizes execution of the Contracts between the County and Imperial Bag & Paper Co.

Dated: January 23, 2018



October 25, 2017

To Whom It May Concern:

This letter confirms that Imperial Bag & Paper Co., LLC, (Imperial) purchased certain assets and liabilities of Jersey Paper Plus, Inc. with the effective date of July 19, 2017.

Imperial has a D/B/A Imperial Dade which it uses from time to time.

Please let me know if you require any additional information.

Sincerely,

A handwritten signature in black ink, appearing to read "Paul M. Cervino". The signature is fluid and cursive.

Paul M. Cervino
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: Jan 23, 2018 - 5:30 PM

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

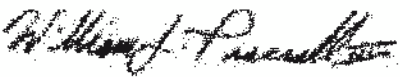
Agenda: RESOLUTION APPOINTING DR. JABEEN AHMED AND KATHLEEN A. DONNELLY AS COMMISSIONERS OF THE PASSAIC COUNTY BOARD OF SOCIAL SERVICES FOR TERMS COMMENCING IMMEDIATELY AND TERMINATING ON DECEMBER 31, 2021 FOR DR. AHMED AND DECEMBER 31, 2020 FOR MS. DONNELLY, ALL AS NOTED IN THE RESOLUTION.

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#	R20180030							
Meeting Date	01/23/2018							
Introduced Date	01/23/2018							
Adopted Date	01/23/2018							
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: January 24, 2018

**RESOLUTION APPOINTING DR. JABEEN AHMED AND
KATHLEEN A. DONNELLY AS COMMISSIONERS OF THE
PASSAIC COUNTY BOARD OF SOCIAL SERVICES FOR
TERMS COMMENCING IMMEDIATELY AND TERMINATING
ON DECEMBER 31, 2021 FOR DR. AHMED AND
DECEMBER 31, 2020 FOR MS. DONNELLY**

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the "Board") is responsible for appointing members to the Passaic County Board of Social Services for terms of five (5) years, pursuant to N.J.S.A. 44:1-11; and

WHEREAS the Board previously adopted a Resolution (R-13-320, 05/28/13) appointing Ekhlas Nadi of Wayne to the Board of Social Services for a term commencing on May 28, 2013 and expiring on December 31, 2016, which term has expired; and

WHEREAS the Board is desirous of appointing Dr. Jabeen Ahmed of Totowa to the Board of Social Services for the term specified by law, i.e. effective immediately and terminating on December 31, 2021, replacing Mr. Nadi, whose term has expired; and

WHEREAS the Board previously reappointed Lisa Washington to the Board of Social Services by Resolution R-2017-0008, dated January 5, 2017 for a term which expires on December 31, 2020; and

WHEREAS the said Board has been advised that Ms. Washington has recently moved out of the State of New Jersey and, thus, can no longer serve as a member of the Board; and

WHEREAS the Board is desirous of appointing Kathleen A. Donnelly of Paterson to fill the unexpired term of Ms. Washington for the term specified by law, i.e. effective

immediately, and terminating on December 31, 2020; and

Committee reviewed this matter at its January 10, 2018 meeting and recommended this resolution to the full Board for adoption.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that Dr. Jabeen Ahmed of Totowa be and hereby is appointed as a member of the Passaic County Board of Social Services for the term provided by law, i.e. commencing immediately and terminating on December 31, 2021, replacing Ekhlis Nadi, whose term has expired.

BE IT FURTHER RESOLVED by the Board of Chosen Freeholders of the County of Passaic that Kathleen A. Donnelly of Paterson be and hereby is appointed as a member of the Passaic County Board of Social Services to fill the unexpired term of Ms. Washington for the term provided by law, i.e. commencing immediately and terminating o December 31, 2020.

January 23, 2018

Dr. Jabeen Ahmed :
 973.356.7837.
 97 Liberty Ridge Trail
 Totowa, NJ 07512
jabeenahmed22@gmail.com

Goal-oriented, 22 years of experience and highly qualified, healthcare professional with a record of entrepreneurship and business management. Adept at developing and managing accounts, marketing, and educational programs. Dedicated to providing quality patient care, community outreach and services.

Key Strengths:

- Management/supervising
- Leadership/team building
- Public outreach
- Business/revenue growth
- Budget management
- Clinical/Medical background
- Public health education
- Fundraising
- Relationship building
- Program development

Professional Profile:

- **Sheefa Pharmacy:** Paterson, NJ 1999-Present
Company Administrator and Officer
 - Payroll officer
 - Budget and accounts management
 - Oversee the development of community outreach programs
 - Oversee development of education programs
 - Oversee development of charitable projects and philanthropy
 - Patient consultation and advocacy
- **Fit Female Fitness Center** - Fairfield, NJ 2012-Present
Owner
 - Maintain daily operations for a 1200 member women's spa and fitness center
 - Development and supervising of marketing strategies
 - Manage customer service and retention of members
 - Oversee community outreach programs
 - Liaising between clients and internal teams to communicate client expectations/guidelines
 - Managing vendor relations, budgets, new products and fitness trends, and projects from inception to completion

Kathleen A Donnelly
803 11 Avenue Apartment 7E
Paterson, New Jersey 07514
(973)225-9493
Email-kindkathyad@aol.com

EDUCATION: St. Mary's High School, Paterson, N.J.-1968
Seton Hall University, South Orange, N.J.
Bachelor of Science Degree in Education-1972
William Paterson University, Wayne N.J.
Master of Arts Degree in Early Childhood Education-1980

EMPLOYMENT: St. Joseph's Regional Medical Center-1968-1972
Paterson School System, Paterson, N.J.1972-2008
Retirement: June 30, 2008

PERSONAL WORK

EXPERIENCE: From 1972 to 2008 I taught Kindergarten, First and Second grade in the Paterson School System. attended conferences to enhance my knowledge of Early Childhood Education. During my tenure I presented Math Manipulative Workshops for teachers in the Paterson School System.

AWARDS: Governor's Teacher Recognition Award-1992
Woman's History Month Award-2010

ACTIVITIES: Active Member of NEA, NJEA, PCREA and NJAKE.
Member of the Passaic County Historical Society
Community Liaison for Senator Nellie Pou
Active with Paterson Education Association Political Action Committee
Volunteer with the Passaic County Democratic Organization
Search Committee for Passaic County Community College-2000
Eucharistic Minister and Lector at Our Lady of Pompell Church, Paterson, N.J.
Board of Directors-Park East Terrace Coop-2012-2018. President, Vice President and treasurer during my tenure as a Board of Director.

INTERESTS: Theatre, Line Dancing, Exercising, Music, Politics and Spiritual Development

REFERENCES: Available upon request

Introduced on: January 23, 2018
Adopted on: January 23, 2018
Official Resolution#: R20180030

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: Jan 23, 2018 - 5:30 PM

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

Agenda: RESOLUTION EXERCISING THE TWO (2) YEAR OPTION TO RENEW THE CONTRACT BETWEEN PASSAIC COUNTY AND MILLENNIUM STRATEGIES, LLC TO PROVIDE GRANT WRITING AND COMMUNICATION SERVICES FOR PASSAIC COUNTY DEPARTMENTS AND INSTITUTIONS, 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#	R20180031							
Meeting Date	01/23/2018							
Introduced Date	01/23/2018							
Adopted Date	01/23/2018							
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: January 24, 2018

Res. Pg. 10-2

RESOLUTION EXERCISING THE TWO (2) YEAR OPTION TO RENEW THE CONTRACT BETWEEN PASSAIC COUNTY AND MILLENNIUM STRATEGIES, LLC TO PROVIDE GRANT WRITING AND COMMUNICATION SERVICES FOR PASSAIC COUNTY DEPARTMENTS AND INSTITUTIONS

WHEREAS the Board of Chosen Freeholders of the County of Passaic adopted Resolution R-2015-199 on March 24, 2015 awarding a contract to Millennium Strategies, LLC of Caldwell, NJ to provide grant writing and communication services for the County for a three (3) year contract term April 1, 2015 through March 31, 2018, with one (1) two-year option to renew as a result of a competitive contract process pursuant to N.J.S.A. 40A:11-4.1, et seq.; and

WHEREAS the County is desirous of exercising the two (2) year option, for an estimated fee of \$156,000 for both years one and two for the period commencing April 1, 2018 through March 31, 2020; and

WHEREAS this matter was discussed by the Freeholder Finance & Administration Committee at its January 10, 2018 meeting and recommended to the full Board for approval; and

WHEREAS a certification is attached hereto to reflect the availability of funds for the within contemplated expenditure.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms and conditions set forth above, it does hereby authorize the two (2) year option term with Millennium Strategies, LLC now of Morristown, NJ, as it concerns providing grant writing and communication services to County of Passaic Departments and Institutions.

BE IT FURTHER RESOLVED that the Office of the Passaic ^{Res. Pg: k.10-3}

County Counsel forward official notification to the referenced vendor of the within action taken by this Board.

July 18, 2017

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$156,000.00

-APPROPRIATION: 8-01-20-103-001-233

PURPOSE: Resolution exercising the two (2) year option to renew the contract between Passaic County and Millennium Strategies LLC


Richard Cahill, Chief Financial Officer

DATED: January 23, 2018

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

Date: Jan 23, 2018 - 5:30 PM

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

Agenda: RESOLUTION APPOINTING RONAK TRIVEDI AND REAPPOINTING BARBARA TANIS AS MEMBERS OF THE BOARD OF TRUSTEES OF PASSAIC COUNTY COMMUNITY COLLEGE FOR THE TERM PROVIDED BY LAW, I.E. COMMENCING IMMEDIATELY AND TERMINATING ON OCTOBER 31, 2019 FOR MS. TANIS AND OCTOBER 31, 2020 FOR MR. TRIVEDI, 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#	R20180032							
Meeting Date	01/23/2018							
Introduced Date	01/23/2018							
Adopted Date	01/23/2018							
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: January 24, 2018

**RESOLUTION APPOINTING RONAK TRIVEDI AND
REAPPOINTING BARBARA TANIS AS MEMBERS OF THE
BOARD OF TRUSTEES OF PASSAIC
COUNTY COMMUNITY COLLEGE FOR THE TERM
PROVIDED BY LAW, I.E. COMMENCING IMMEDIATELY
AND TERMINATING ON OCTOBER 31, 2019 FOR MS.
TANIS AND OCTOBER 31, 2020 FOR MR. TRIVEDI**

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the “Freeholder Board”) is vested with the power to appoint members of the Board of Trustees of the Passaic County Community College (the “Trustee Board”) for terms of four (4) years, pursuant to N.J.S.A 18A:64A-8; and

WHEREAS the Board previously appointed Ronak Trivedi as a member of the Trustee Board by Resolution dated June 28, 2016 (R-2016-0514), for a term commencing on June 29, 2016 and terminating on October 31, 2016; and

WHEREAS the Board previously appointed Barbara Tanis as a member of the Trustee Board by Resolution dated May 8, 2012 (R-12-353) for a term commencing of even date therewith and terminating on October 31, 2015; and

WHEREAS Ms. Tanis’s and Mr. Trivedi’s terms have both expired and both have continued to serve as members of the Trustee Board in a holdover capacity; and

WHEREAS the Board is desirous of reappointing Ms. Tanis to the Trustee Board for the term provided by law, commencing immediately and terminating October 31, 2019; and

WHEREAS the Board also is desirous of reappointing Mr. Trivedi for a term commencing immediately and terminating on October 31, 2020; and

WHEREAS the Freeholder members of the Administration & Finance Committee considered this matter at its meeting of January 10, 2018 and recommended this Resolution to the full Board for adoption.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that Ronak Trivedi be and hereby is appointed to the Board of Trustees of Passaic County Community College for the term provided by law, effective immediately and terminating on October 31, 2020.

BE IT FURTHER RESOLVED that the said Board is hereby reappointing Barbara Tanis to the Board of Trustees of the Passaic County Community College for the term provided by law, effective immediately and terminating on October 31, 2019.

January 23, 2018

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Director Bruce James
Assad R. Akhter
John W. Bartlett
Theodore O. Best, Jr.
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401 Grand Street
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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: Jan 23, 2018 - 5:30 PM

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

Agenda: RESOLUTION TO EXERCISE THE TWO-YEAR OPTION FOR THE PERIOD OF NOVEMBER 1, 2017 TO OCTOBER 31, 2019 FOR THE OPERATION OF THE GARRET MOUNTAIN RESERVATION EQUESTRIAN STABLES IN WOODLAND PARK, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20180033							
Meeting Date	01/23/2018							
Introduced Date	01/23/2018							
Adopted Date	01/23/2018							
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: January 24, 2018

RESOLUTION TO EXERCISE THE TWO-YEAR OPTION FOR THE PERIOD OF NOVEMBER 1, 2017 TO OCTOBER 31, 2019 FOR THE OPERATION OF THE GARRET MOUNTAIN RESERVATION EQUESTRIAN STABLES IN WOODLAND PARK, NEW JERSEY

WHEREAS the Board of Chosen Freeholders of the County of Passaic pursuant to Resolution R-2012-850 dated October 23, 2012 awarded a seven (7)-year contract with one (1) two (2)-year option to Adventure Acres Stables, LLC of Towaco, New Jersey to operate the Equestrian Stables in the Passaic County-owned Garret Mountain Reservation as a competitive contract pursuant to the Local Public Contract Law (N.J.S.A. 40A:11-4.1, et seq.); and

WHEREAS in September of 2013, Adventure Acres Stables notified the County of Passaic that they had assigned all of their rights under the lease to the Elite Equine Group, which was approved by the Passaic County Administration; and

WHEREAS since that time, said Elite Equestrian Group has continued to operate the stables in a competent manner and is now up-to-date on their monthly rental payments; and

WHEREAS the one (1) two (2)-year option mentioned above is for the period November 1, 2017 through October 31, 2019 at an annual rent payment of \$55,000 per year; and

WHEREAS the Passaic County Administration is now recommending that the said Board exercise the two (2)-year option retroactively to November 1, 2017; and

WHEREAS the Freeholder Committee for Finance & Administration at its January 10, 2018 meeting reviewed this matter and is recommending that the full Board agree to exercise this option.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby exercises the two (2)-year option for the period of November 1, 2017 through October 31, 2019 for the operation of the Garret Mountain Reservation Equestrian Stables for the annual rental of \$55,000 currently under the management of the Elite Equine Group.

BE IT FURTHER RESOLVED that the Clerk and Director of the Board as well as the Purchasing Agent and County Counsel are hereby authorized to execute any agreements that may be necessary to effectuate this action.

January 23, 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: Jan 23, 2018 - 5:30 PM

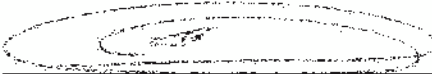
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR GROCERIES AND CANNED GOODS FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION.

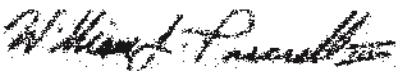
THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS, B&G, PCSD

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20180034							
Meeting Date	01/23/2018							
Introduced Date	01/23/2018							
Adopted Date	01/23/2018							
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: January 24, 2018

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR GROCERIES AND CANNED GOODS FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID

WHEREAS, there exists a need for groceries and canned goods products for the County of Passaic Departments and Institutions; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-18-004 Groceries and Canned Goods for the County of Passaic Departments and Institutions in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on November 28, 2017 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to the vendors listed below; and

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

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

WHEREAS, the contract period will be from February 1, 2018 through January 31, 2019 for a total estimated award of \$624,848.38 with purchases to be made on an as-needed basis from the following vendors:

H. Schrier & Co. Inc. - (136 items) \$294,124.73

Bid Item: 1, 8, 9, 12, 17, 18, 19, 20, 21, 22, 24, 36, 37, 38, 42, 43, 45, 46, 47, 52a, 55, 56, 57, 60, 63, 67, 68, 72, 76, 77, 78, 80, 81, 87, 89, 92, 94, 97, 98, 104, 105, 106, 107, 110, 111, 112, 113, 120, 121, 123, 126, 130, 131, 132, 139, 145, 149, 153, 156, 160, 167, 168, 169, 173, 174, 177, 184a, 184b, 184c, 184d, 184e, 185a, 185b, 185c, 185d, 185e, 185f, 185g, 185h, 185i, 185j, 190, 192, 193, 194, 200, 201, 203, 206, 209, 210, 211, 212, 214, 215, 218, 221, 222, 223, 226, 232, 234, 235, 236, 239, 240, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 262, 264, 268, 269, 271, 278, 279, 282, 292, 293, 294, 297, 298, 301, 303, 304, 305, 309 with 10% discount off catalog price for non-bid items - prices available to Cooperative #38PCCP

Mivila Foods - (96 items) \$ 134,762.40

Bid Item: 11, 13, 14, 15, 16, 23, 26, 32, 33, 35, 44, 48a, 48b, 48c, 48d, 50, 51, 52, 59, 64, 65, 66, 69, 79a, 86, 95, 96, 100, 103, 117, 118, 124, 127, 128, 129, 133, 135, 136, 137, 138, 142, 143, 144, 147, 148, 150, 151, 152, 157, 158, 159, 161, 162, 163, 164, 166, 170, 171, 175, 176, 182, 183, 191, 202, 213, 217, 219, 220, 227, 228, 231, 237, 243, 256, 257, 258, 259, 270, 272, 273, 274, 276, 277, 280, 284, 287, 288, 289, 295, 296, 299, 299, 302, 307, 308, 312, 313 prices available to Cooperative #38PCCP

Karetas Foods - (21 items) \$ 82,563.00

Bid Item: 2, 27, 61, 62, 93, 99, 101, 115, 116, 125, 154, 155, 172, 186, 187, 188, 189, 207, 208, 224, 238 prices not available to Cooperative #38PCCP

Driscoll Foods - (67 items) \$94,984.25

Bid Item: 3, 4, 5, 10, 25, 28, 29, 30, 31, 34, 39, 40, 41, 49, 53, 54, 58, 70, 71, 73, 75, 79, 82, 83, 84, 85, 88, 90, 91, 102, 108, 109, 114, 122, 134, 140, 141, 146, 165, 178, 195, 196, 197, 198, 199, 204, 205, 216, 225, 229, 230, 233, 241, 242, 265, 266, 267, 275, 281, 283, 285, 286, 290, 291, 300, 306, 311 prices available to Cooperative #38PCCP

Bernard Food Industries - (1 item) \$7,300.00

Bid Item: 310 prices available to Cooperative #38PCCP

Sea Breeze - (2 items) \$11,114.00

Bid Items: 314, C02 prices available to Cooperative #38PCCP

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to the above referenced vendors for the products referenced above in an amount not to exceed the line item prices submitted in the vendor's responses. Purchases will be made on an as-needed basis in an amount not to exceed \$624,848.38 in accordance with N.J.A.C. 5:30-11.10 (a) open-end Contracts; and

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



County of Passaic

Procurement Center

495 River Street 2nd Floor Paterson, New Jersey 07524

Nicola F. Naumov RPPO
Deputy Purchasing Agent

Telephone: (973) 247-3306
Fax: (973) 742-8295

MEMORANDUM

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

DATE: January 17, 2018

RE: Recommendation for award of SB-18-004, **2018 Grocery and Canned Goods**, for various County of Passaic Departments and Institutions.

Mrs. Lucinda Corrado, Executive Director of PHC, has made the following award recommendation based on the lowest responsive and responsible bid:

1) H. Schrier and Company, Inc.: Items (136) \$294,124.73

Line item: 1, 8, 9, 12, 17, 18, 19, 20, 21, 22, 24, 36, 37, 38, 42, 43, 45, 46, 47, 52a, 55, 56, 57, 60, 63, 67, 68, 72, 76, 77, 78, 80, 81, 87, 89, 92, 94, 97, 98, 104, 105, 106, 107, 110, 111, 112, 113, 120, 121, 123, 126, 130, 131, 132, 139, 145, 149, 153, 156, 160, 167, 168, 169, 173, 174, 177, 184a, 184b, 184c, 184d, 184e, 185a, 185b, 185c, 185d, 185e, 185f, 185g, 185h, 185i, 185j, 190, 192, 193, 194, 200, 201, 203, 206, 209, 210, 211, 212, 214, 215, 218, 221, 222, 223, 226, 232, 234, 235, 236, 239, 240, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 262, 264, 268, 269, 271, 278, 279, 282, 292, 293, 294, 297, 298, 301, 303, 304, 305 and 309.

H. Schrier Co. Inc. gives a 10% discount for non-bid items, off their catalog prices.

2) Mivita Foods: Items (96) \$134,762.40

Line item: 11, 13, 14, 15, 16, 23, 26, 32, 33, 35, 44, 48a, 48b, 48c, 48d, 50, 51, 52, 59, 64, 65, 66, 69, 79a, 86, 95, 96, 100, 103, 117, 118, 124, 127, 128, 129, 133, 135, 136, 137, 138, 142, 143, 144, 147, 148, 150, 151, 152, 157, 158, 159, 161, 162, 163, 164, 166, 170, 171, 175, 176, 182, 183, 191, 202, 213, 217, 219, 220, 227, 228, 231, 237, 243, 256, 257, 258, 259, 270, 272, 273, 274, 276, 277, 280, 284, 287, 288, 289, 295, 296, 299, 302, 307, 308, 312 and 313. **No discounts.**

3) Karetas Foods, Inc.: Items (21) \$82,563.00

Line item: 2, 27, 61, 62, 93, 99, 101, 115, 116, 125, 154, 155, 172, 186, 187, 188, 189, 207, 208, 224 and 238. **No discounts.**

4) Driscoll Foods: Items (67) \$94,984.25

Line item: 3, 4, 5, 10, 25, 28, 29, 30, 31, 34, 39, 40, 41, 49, 53, 54, 58, 70, 71, 73, 75, 79, 82, 83, 84, 85, 88, 90, 91, 102, 108, 109, 114, 122, 134, 140, 141, 146, 165, 178, 195, 196, 197, 198, 199, 204, 205, 216, 225, 229, 230, 233, 241, 242, 265, 266, 267, 275, 281, 283, 285, 286, 290, 291, 300, 306 and 311. **No discounts.**

5) Bernard Food Industries, Inc.: Item (1) \$7300.00

Line item: 310. **No discounts.**

Introduced on: January 23, 2018

Approved by: January 23, 2018
Official Resolution#: R20180034 **\$11,114.00**

Line item: 314 and C02. **No discounts.**

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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



Public Meeting (Board Meeting)


Date: Jan 23, 2018 - 5:30 PM

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


Agenda: RESOLUTION AWARDING A CONTRACT TO MOHAMED ELRAFEI MD OF WAYNE, NJ FOR PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER RE-BID CHIEF PSYCHIATRIST PLAZA WEST MENTAL HEALTH UNIT RFQ-18-045 AS PER QUALIFICATION, 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#	R20180035							
Meeting Date	01/23/2018							
Introduced Date	01/23/2018							
Adopted Date	01/23/2018							
Agenda Item	k-14							
CAF #	8-01-27-172-001-233							
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara		✓						
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓		✓		✓			

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

Dated: January 24, 2018

RESOLUTION AWARDING A CONTRACT TO MOHAMED ELRAFEI MD OF WAYNE, NJ FOR PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER RE-BID CHIEF PSYCHIATRIST PLAZA WEST MENTAL HEALTH UNIT RFQ-18-045 AS PER QUALIFICATION

WHEREAS, there exists a need for a chief psychiatrist for the Plaza Mental Health Unit for the Passaic County Preakness Healthcare Center; and

WHEREAS, the County issued public solicitation RFQ-18-045 for qualified organizations to perform these services, in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the responses to said public solicitation were received on December 22, 2017 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

WHEREAS, the Evaluation and Review Committee has reviewed the submittals and found that Mohamed Elrafei MD of Wayne, NJ is qualified to perform the necessary services, from January 1, 2018 through December 31, 2018 on an as-needed basis; and

WHEREAS, a certificate is attached hereto, indicating that \$31,200.00 in funds are available in budget account #8-01-27-172-001-233 for the within contemplated expenditure; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby accepts the committee’s recommendation to qualify Mohamed Elrafei MD of Wayne, NJ under Local Public Contract Law, specifically N.J.S.A. 40A: 11-5(1)(a)(i); and

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

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

January 23, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$31,200.00

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

PURPOSE: Resolution awarding a contract to Mohamed Elrafei
MD of Wayne, NJ


Richard Cahill, Chief Financial Officer

DATED: January 23, 2018

RC:fr



Preakness Healthcare Center

A Legacy of Caring

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

FR: Lucinda Corrado, Executive Director

DATE: January 9, 2018

RE: RFQ-18-045: Chief Psychiatrist, Plaza West Mental Health Program

A Request for Qualification for one "Chief Psychiatrist, Plaza West" was issued and responses were received by:

- Mohamed Elrafei, MD

The scope includes on-site mental health services for the residents of Preakness Healthcare Center's Plaza West Unit.

It is our recommendation to qualify and award a contract to Mohamed Elrafei, MD.

LC/jm

CC: Carmen Santana, Principle Purchasing Agent

Nick Naumov, Materials Management

Freeholder Bruce James, Chair Human Services Committee

Introduced on: January 23, 2018

Adopted on: January 23, 2018

Official Resolution#: R20180035

305 Oldham Road, Wayne, NJ 07470

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



Preakness Healthcare Center

A Legacy of Caring

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

FR: Lucinda Corrado, Executive Director

DATE: January 9, 2018

RE: RFQ-18-045: Chief Psychiatrist, Plaza West Mental Health Program

A Request for Qualification for one "Chief Psychiatrist, Plaza West" was issued and responses were received by:

- Mohamed Elrafei, MD

The scope includes on-site mental health services for the residents of Preakness Healthcare Center's Plaza West Unit.

It is our recommendation to qualify and award a contract to Mohamed Elrafei, MD.

LC/jm

CC: Carmen Santana, Principle Purchasing Agent

Nick Naumov, Materials Management

Freeholder Bruce James, Chair Human Services Committee

Introduced on: January 23, 2018

Adopted on: January 23, 2018

Official Resolution#: R20180035

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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Deputy Director Bruce James
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Pasquale "Pat" Lepore

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



Public Meeting (Board Meeting)


Date: Jan 23, 2018 - 5:30 PM

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

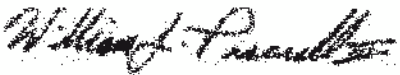
Agenda: RESOLUTION AWARDDING A CONTRACT TO TALIA GOTLIEB MA OF GOTLIEB HEARING CENTER OF FAIRLAWN, NJ FOR PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER RE-BID AUDIOLOGISTS RFQ-18-039 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION.

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#	R20180036							
Meeting Date	01/23/2018							
Introduced Date	01/23/2018							
Adopted Date	01/23/2018							
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: January 24, 2018

RESOLUTION AWARDING A CONTRACT TO TALIA GOTLIEB MA OF GOTLIEB HEARING CENTER OF FAIRLAWN, NJ FOR PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER RE-BID AUDIOLOGISTS RFQ-18-039 AS PER QUALIFICATION

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

WHEREAS, the County issued public solicitation RFQ-18-039 for qualified organizations to perform these services, in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the responses to said public solicitation were received on December 13, 2017 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

WHEREAS, the Evaluation and Review Committee has reviewed the submittals and found that Talia Gotlieb MA of Gotlieb Hearing Center of Fair Lawn, NJ is qualified to perform the necessary services, from January 1, 2018 through December 31, 2018 on an as-needed basis; and

WHEREAS, all fees incurred will be billed to resident or 3rd party insurance, therefore no certification is required; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby accepts the committee’s recommendation to qualify Talia Gotlieb MA of Gotlieb Hearing Center of Fair Lawn, NJ under Local Public Contract Law, specifically N.J.S.A. 40A: 11-5(1)(a)(i); and

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

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

January 23, 2018



Preakness Healthcare Center

A Legacy of Caring

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

FR: Lucinda Corrado, Executive Director

DATE: January 9, 2018

RE: RFQ-18-039: Audiologists

A Request for Qualification for "Audiologist" was issued and responses were received by:

- Talia Gottlieb, MA, Gottlieb Hearing Center

The scope includes on-site audiological services for the residents of Preakness Healthcare Center.

It is our recommendation to qualify and award a contract to Talia Gottlieb, MA, CCC-A.

LC/jm

CC: Nick Naumov, Materials Management
Carmen Santana, Principle Purchasing Agent
Freeholder Bruce James, Chair Human Services Committee

Introduced on: January 23, 2018
Adopted on: January 23, 2018
Official Resolution#: R20180036

305 Oldham Road, Wayne, NJ 07470
Phone: (973) 317-7020 www.passaiccountynj.org/Preakness

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Lucinda Corrado
Telephone #: 973-585-2132

DESCRIPTION OF RESOLUTION: Resolution to qualify and award contract pursuant to RFQ to Talia Gotlieb, MA, CCC-A to provide on-site Audiological Services for Preakness Healthcare Center residents for the period of 1/1/18 to 12/31/18.

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: \$ Fees are billed to resident or 3rd party insurance.

REQUISITION # _____
ACCOUNT# _____

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

5. DISTRIBUTION LIST:
- ___ Administration
 - ___ Finance
 - ___ Counsel
 - ___ Clerk to the Board
 - ___ Procurement

Specify:

Introduced on: January 23, 2018
Adopted on: January 23, 2018
Official Resolution#: R20180036

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
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Tel: 973-881-4402
Fax: 973-742-3746

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



Public Meeting (Board Meeting)

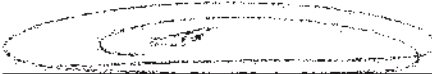
Date: Jan 23, 2018 - 5:30 PM

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

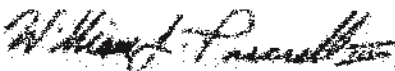
Agenda: RESOLUTION AWARDDING A CONTRACT TO A LIST OF PROVIDERS FOR HOSPICE SERVICES FOR RFQ-18-037 FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION.

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#	R20180037							
Meeting Date	01/23/2018							
Introduced Date	01/23/2018							
Adopted Date	01/23/2018							
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: January 24, 2018

RESOLUTION AWARDING A CONTRACT TO A LIST OF PROVIDERS FOR HOSPICE SERVICES FOR RFQ-18-037 FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AS PER QUALIFICATION

WHEREAS, there exists a need for hospice providers for the Passaic County Preakness Healthcare Center; and

WHEREAS, the County issued public solicitation RFQ-18-037 for qualified organizations to perform these services, in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the responses to said public solicitation were received on December 13, 2017 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

WHEREAS, the Evaluation and Review Committee has found the following providers are qualified to perform the necessary services, from January 1, 2018 through December 31, 2018 on an as-needed basis:

- Compassionate Care Hospice of Clifton LLC d/b/a Care Alternatives Inc.
- Grace Healthcare Service LLC
- Hospice of New Jersey LLC

WHEREAS, all fees incurred will be billed to resident or 3rd party insurance, therefore no certification is required; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby accepts the committee’s recommendation to qualify RFQ-18-037 Hospice Providers for the Passaic County Preakness Healthcare Center on an as-needed basis to the above referenced list of providers; and

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

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

January 23, 2018



Preakness Healthcare Center

A Legacy of Caring

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

FR: Lucinda Corrado, Executive Director

DATE: January 10, 2018

RE: RFQ-18-037 Hospice Services

A Request for Qualification for Pool of Hospice Providers was issued and responses were received by:

- Compassionate Care Hospice of Clifton LLC d/b/a Compassionate Care Hospice
- Care Alternatives Inc.
- Grace HS, LLC d/b/a Grace Healthcare Services LLC
- Hospice of New Jersey, LLC d/b/a Hospice of New Jersey

It is our recommendation to qualify and award contracts to Compassionate Care Hospice of Clifton, LLC d/b/a Compassionate Care Hospice; Care Alternatives Inc.; Grace HS, LLC d/b/a Grace Healthcare Services, LLC; and Hospice of New Jersey, LLC d/b/a Hospice of New Jersey.

In order to ensure compliance with Federal and State Nursing Home Regulations, including Corporate Compliance, each hospice must sign the contract that was prepared by our healthcare attorneys, Garfunkel Wild, PC.

LC/jm

CC: Nick Naumov, Materials Management
 Carmen Santana, Principle Purchasing Assistant
 Freeholder Bruce James, Chair Human Services Committee



Introduced on: January 23, 2018
 Adopted on: January 23, 2018
 Official Resolution#: R20180037

305 Oldham Road, Wayne, NJ 07470
 Phone: (973) 904-5000 www.preaknesshealthcare.org

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Lucinda Corrado
Telephone #: 973-585-2132

DESCRIPTION OF RESOLUTION: Resolution to qualify and award contracts pursuant to RFQ to Compassionate Care Hospice of Clifton, LLC d/b/a Compassionate Care Hospice; Care Alternatives Inc.; Grace HS, LLC d/b/a Grace Healthcare Services, LLC; and Hospice of New Jersey, LLC d/b/a Hospice of New Jersey to establish a pool of Hospice Providers for Preakness Healthcare Center residents for the period of 1/1/18 to 12/31/18.

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: \$ Fees are billed to resident or 3rd party insurance.
REQUISITION # _____
ACCOUNT# _____

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

5. DISTRIBUTION LIST:
- ___ Administration
 - ___ Finance
 - ___ Counsel
 - ___ Clerk to the Board
 - ___ Procurement

Specify:

Introduced on: January 23, 2018
Adopted on: January 23, 2018
Official Resolution#: R20180037

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: Jan 23, 2018 - 5:30 PM

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

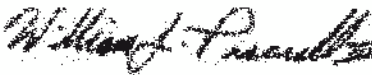
Agenda: RESOLUTION AWARDING A CONTRACT TO DR. CHARLES S. HASSON OF THE HASSON PSYCHOLOGICAL GROUP OF ENGLEWOOD CLIFFS, NJ FOR PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER PSYCHOLOGIST PATHWAY SPECIAL CARE BEHAVIORAL MANAGEMENT UNIT RFQ-18-032 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION.

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#	R20180038							
Meeting Date	01/23/2018							
Introduced Date	01/23/2018							
Adopted Date	01/23/2018							
Agenda Item	k-17							
CAF #	8-01-27-172-001-233							
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara		✓						
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓		✓		✓			

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

Dated: January 24, 2018

RESOLUTION AWARDING A CONTRACT TO DR. CHARLES S. HASSON OF THE HASSON PSYCHOLOGICAL GROUP OF ENGLEWOOD CLIFFS, NJ FOR PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER PSYCHOLOGIST PATHWAY SPECIAL CARE BEHAVIORAL MANAGEMENT UNIT RFQ-18-032 AS PER QUALIFICATION

WHEREAS, there exists a need for a psychologist for the Pathway Special Care Behavioral Management Unit for the Passaic County Preakness Healthcare Center; and

WHEREAS, the County issued public solicitation RFQ-18-032 for qualified organizations to perform these services, in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the responses to said public solicitation were received on November 29, 2017 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

WHEREAS, the Evaluation and Review Committee has reviewed the submittals and found that Dr. Charles S. Hasson of Hasson Psychological Group of Englewood Cliffs, NJ is qualified to perform the necessary services, from January 1, 2018 through December 31, 2018 on an as-needed basis; and

WHEREAS, a certificate is attached hereto, indicating that \$36,000.00 in funds are available in budget account #8-01-27-172-001-233 for the within contemplated expenditure; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby accepts the committee’s recommendation to qualify Dr. Charles S. Hasson of Hasson Psychological Group of Englewood Cliffs, NJ under Local Public Contract Law, specifically N.J.S.A. 40A: 11-5(1)(a)(i); and

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

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

January 23, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$36,000.00

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

PURPOSE: Resolution awarding a contract to Dr. Charles S. Hasson of the Hasson Psychological Group of Englewood Cliffs, NJ


Richard Cahill, Chief Financial Officer

DATED: January 23, 2018

RC:fr



Preakness Healthcare Center

A Legacy of Caring

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

FR: Lucinda Corrado, Executive Director

DATE: January 9, 2018

RE: RFQ-18-032 Psychologist, Pathway Special Care Behavioral Management Unit

A Request for Qualification for Psychologist for Pathway was issued and a response was received by:

- Hasson Psychological Group – Dr. Charles S. Hasson, Ph.D.

It is our recommendation to qualify and award a contract to Charles S. Hasson, Ph.D.

LC/jm

CC: Nick Naumov, Materials Management

Carmen Santana, Principle Purchasing Agent

Freholder Bruce James, Chair Human Services Committee

Introduced on: January 23, 2018
Adopted on: January 23, 2018
Official Resolution#: R20180038

305 Oldham Road, Wayne, NJ 07470
Phone: (973) 317-7020 www.passaiccountynj.org/Preakness



Preakness Healthcare Center

A Legacy of Caring

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

FR: Lucinda Corrado, Executive Director

DATE: January 9, 2018

RE: RFQ-18-032 Psychologist, Pathway Special Care Behavioral Management Unit

A Request for Qualification for Psychologist for Pathway was issued and a response was received by:

- Hasson Psychological Group – Dr. Charles S. Hasson, Ph.D.

It is our recommendation to qualify and award a contract to Charles S. Hasson, Ph.D.

LC/jm

CC: Nick Naumov, Materials Management

Carmen Santana, Principle Purchasing Agent

Freholder Bruce James, Chair Human Services Committee

Introduced on: January 23, 2018
Adopted on: January 23, 2018
Official Resolution#: R20180038

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
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: Jan 23, 2018 - 5:30 PM

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


Agenda: RESOLUTION AWARDING A CONTRACT TO AMER KASHOQA OF KASHOQA PSYCHIATRY OF WAYNE, NJ FOR PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER CHIEF PSYCHIATRIST PATHWAY SPECIAL CARE BEHAVIORAL MANAGEMENT UNIT RFQ-18-031 AS PER QUALIFICATION, 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#	R20180039							
Meeting Date	01/23/2018							
Introduced Date	01/23/2018							
Adopted Date	01/23/2018							
Agenda Item	k-18							
CAF #	8-01-27-172-001-233							
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara		✓						
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓		✓		✓			

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

Dated: January 24, 2018

RESOLUTION AWARDING A CONTRACT TO AMER KASHOQA OF KASHOQA PSYCHIATRY OF WAYNE, NJ FOR PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER CHIEF PSYCHIATRIST PATHWAY SPECIAL CARE BEHAVIORAL MANAGEMENT UNIT RFQ-18-031 AS PER QUALIFICATION

WHEREAS, there exists a need for a chief psychiatrist for the Pathway Special Care Behavioral Management Unit for the Passaic County Preakness Healthcare Center; and

WHEREAS, the County issued public solicitation RFQ-18-031 for qualified organizations to perform these services, in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the responses to said public solicitation were received on November 29, 2017 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

WHEREAS, the Evaluation and Review Committee has reviewed the submittals and found that Amer Kashoqa of Kashoq Psychiatry of Wayne, NJ is qualified to perform the necessary services, from January 1, 2018 through December 31, 2018 on an as-needed basis; and

WHEREAS, a certificate is attached hereto, indicating that \$31,200.00 in funds are available in budget account #8-01-27-172-001-233 for the within contemplated expenditure; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby accepts the committee’s recommendation to qualify Amer Kashoqa of Kashoqa Psychiatry of Wayne, NJ under Local Public Contract Law, specifically N.J.S.A. 40A: 11-5(1)(a)(i); and

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

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

January 23, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$31,200.00

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

PURPOSE: Resolution awarding a contract to Amer Kashoqa of Kashoqa Psychiatry of Wayne.



Richard Cahill, Chief Financial Officer

DATED: January 23, 2018

RC:fr



Preakness Healthcare Center

A Legacy of Caring

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

FR: Lucinda Corrado, Executive Director

DATE: January 9, 2018

RE: RFQ-18-031 Chief Psychiatrist, Pathway

A Request for Qualification for "Chief Psychiatrist" for Pathway was issued and responses were received by:

- Amer Kashoqa (Kashoqa Psychiatry)

The scope includes on-site mental health services for the residents of Preakness Healthcare Center's Pathway Behavioral Management Unit.

It is our recommendation to qualify and award a contract to Amer Kashoqa, MD.

LC/jm

CC: Nick Naumov, Materials Management

Carmen Santana, Principle Purchasing Agent

Freholder Bruce James, Chair Human Services Committee

Introduced on: January 23, 2018

Adopted on: January 23, 2018

Official Resolution#: R20180039

305 Oldham Road, Wayne, NJ 07470

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



Preakness Healthcare Center

A Legacy of Caring

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

FR: Lucinda Corrado, Executive Director

DATE: January 9, 2018

RE: RFQ-18-031 Chief Psychiatrist, Pathway

A Request for Qualification for "Chief Psychiatrist" for Pathway was issued and responses were received by:

- Amer Kashoqa (Kashoqa Psychiatry)

The scope includes on-site mental health services for the residents of Preakness Healthcare Center's Pathway Behavioral Management Unit.

It is our recommendation to qualify and award a contract to Amer Kashoqa, MD.

LC/jm

CC: Nick Naumov, Materials Management

Carmen Santana, Principle Purchasing Agent

Freholder Bruce James, Chair Human Services Committee

Introduced on: January 23, 2018

Adopted on: January 23, 2018

Official Resolution#: R20180039

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

Director Cassandra "Sandi" Lazzara
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: Jan 23, 2018 - 5:30 PM

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

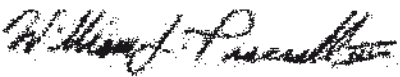
Agenda: RESOLUTION AWARDING A CONTRACT TO WAYNE HILLS MEDICAL ASSOCIATES CONSISTING OF DOCTOR NIDAL MATAKHAH MD OF WAYNE, NJ FOR PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER CHIEF PULMONOLOGIST VENTILATOR SPECIAL CARE UNIT RFQ-18-030 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION.

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#	R20180040							
Meeting Date	01/23/2018							
Introduced Date	01/23/2018							
Adopted Date	01/23/2018							
Agenda Item	k-19							
CAF #	8-01-27-172-001-213							
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara		✓						
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓		✓		✓			

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

Dated: January 24, 2018

**RESOLUTION AWARDING A CONTRACT TO WAYNE HILLS
MEDICAL ASSOCIATES CONSISTING OF DOCTOR NIDAL
MATALKAH MD OF WAYNE, NJ FOR PASSAIC COUNTY
PREAKNESS HEALTHCARE CENTER CHIEF PULMONOLOGIST
VENTILATOR SPECIAL CARE UNIT RFQ-18-030 AS PER
QUALIFICATION**

WHEREAS, there exists a need for a chief pulmonologist for the ventilator special care unit for the Passaic County Preakness Healthcare Center; and

WHEREAS, the County issued public solicitation RFQ-18-030 for qualified organizations to perform these services, in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the responses to said public solicitation were received on November 28, 2017 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

WHEREAS, the Evaluation and Review Committee has reviewed the submittals and found that Wayne Hills Medical Associates consisting of Nidal Matakah MD of Wayne, NJ is qualified to perform the necessary services, from January 1, 2018 through December 31, 2018 on an as-needed basis; and

WHEREAS, a certificate is attached hereto, indicating that \$48,000.00 in funds are available in budget account #8-01-27-172-001-213 for the within contemplated expenditure; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby accepts the committee’s recommendation to qualify Wayne Hills Medical Associates consisting of Nidal Matakah of Wayne, NJ under Local Public Contract Law, specifically N.J.S.A. 40A: 11-5(1)(a)(i); and

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

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

January 23, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$48,000.00

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

PURPOSE: Resolution awarding a contract to Wayne Hills
Medical Associates for calendar year 2018.



Richard Cahill, Chief Financial Officer

DATED: January 23, 2018

RC:fr



Preakness Healthcare Center

A Legacy of Caring

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

FR: Lucinda Corrado, Executive Director

DATE: January 9, 2018

RE: RFQ-18-030 Chief Pulmonologist/Ventilator Special Care Unit

A Request for Qualification for Chief Pulmonologist/Ventilator Special Care Unit was issued and a response was received by:

- Wayne Hills Medical Associates, PA, consisting of doctor Nidal Matakah, M.D.

It is our recommendation to qualify and award contract to Wayne Hills Medical Associates, PA, consisting of doctor, Nidal Matakah, M.D.

LC/jm

CC: Nick Naumov, Materials Management

Carmen Santana, Principle Purchasing Agent

Freeholder Bruce James, Chair Human Services Committee



305 Oldham Road, Wayne, NJ 07470

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

Introduced on: January 23, 2018
Adopted on: January 23, 2018
Official Resolution#: R20180040



Preakness Healthcare Center

A Legacy of Caring

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

FR: Lucinda Corrado, Executive Director

DATE: January 9, 2018

RE: RFQ-18-030 Chief Pulmonologist/Ventilator Special Care Unit

A Request for Qualification for Chief Pulmonologist/Ventilator Special Care Unit was issued and a response was received by:

- Wayne Hills Medical Associates, PA, consisting of doctor Nidal Matakah, M.D.

It is our recommendation to qualify and award contract to Wayne Hills Medical Associates, PA, consisting of doctor, Nidal Matakah, M.D.

LC/jm

CC: Nick Naumov, Materials Management

Carmen Santana, Principle Purchasing Agent

Freeholder Bruce James, Chair Human Services Committee



305 Oldham Road, Wayne, NJ 07470

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

Introduced on: January 23, 2018

Adopted on: January 23, 2018

Official Resolution#: R20180040

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)

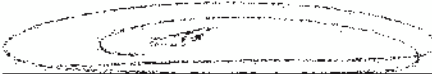
Date: Jan 23, 2018 - 5:30 PM

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

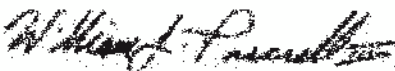
Agenda: RESOLUTION QUALIFYING A POOL OF SPECIAL COUNSEL FOR PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER RFQ-18-049 AS PER QUALIFICATIONS, ALL AS NOTED IN THE RESOLUTION.

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#	R20180041							
Meeting Date	01/23/2018							
Introduced Date	01/23/2018							
Adopted Date	01/23/2018							
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: January 24, 2018

**RESOLUTION QUALIFYING A POOL OF
SPECIAL COUNSEL FOR PASSAIC COUNTY PREAKNESS
HEALTHCARE CENTER RFQ-18-049 AS PER QUALIFICATIONS**

WHEREAS, there exists a need for attorneys that specialize in the legal needs of the healthcare industry for Preakness Healthcare Center in the County of Passaic for calendar year 2018; and

WHEREAS, the County issued public solicitation RFQ-18-049 for qualified organizations to perform these services, in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the responses to said public solicitation were received on December 27, 2017 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

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

- Garfunkel Wild, PC

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

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the above-referenced firm be qualified to provide the referenced service for calendar year 2018; and

BE IT FURTHER RESOLVED that the Board will make specific assignment to the qualified firm on an as-needed basis by subsequent resolution of the Board; and

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

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

January 23, 2018

PASSAIC COUNTY COUNSEL

Memorandum

TO: Michael Marinello, Purchasing Director

FROM: Michael H. Glovin, Deputy County Counsel *MHG*

RE: **Qualifying Special Counsel for Preakness Health Care Center Under Pay-to-Play for 2018**

DATE: January 16, 2018

In response to your submissions to me of the qualifications of special counsel for Preakness Health Care Center that were taken by the Purchasing Department on December 27, 2017, please be advised that I have reviewed the qualifications of the firms received and can report that the following firm is qualified to act as special counsel for the Preakness Health Care Center and has individuals or principal employees that are licensed attorneys in the State of New Jersey.

1. Garfunkel Wild, P.C., 411 Hackensack Avenue, Hackensack, NJ 07601

I would, therefore, appreciate your preparing a Resolution for this firm for calendar year 2017.

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

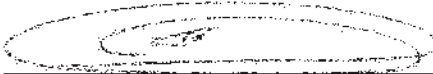
Date: Jan 23, 2018 - 5:30 PM

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

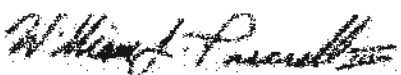
Agenda: RESOLUTION QUALIFYING A POOL OF LABOR COUNSEL FOR THE COUNTY OF PASSAIC RFQ-18-048 AS PER QUALIFICATIONS, ALL AS NOTED IN THE RESOLUTION.

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#	R20180042							
Meeting Date	01/23/2018							
Introduced Date	01/23/2018							
Adopted Date	01/23/2018							
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: January 24, 2018

**RESOLUTION QUALIFYING A POOL OF LABOR COUNSEL FOR
THE COUNTY OF PASSAIC RFQ-18-048 AS PER
QUALIFICATIONS**

WHEREAS, there exists a need for attorneys that specialize in labor counsel for the County of Passaic for calendar year 2018; and

WHEREAS, the County issued public solicitation RFQ-18-048 for qualified organizations to perform these services, in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the responses to said public solicitation were received on December 27, 2017 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

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

- Weiner Law Group, LLP
- Florio, Perrucci, Steinhard & Fader, LLC
- Genova Burns, LLC
- Florio Kenny Raval
- Antonelli Kantor, PC
- Buglione, Hutton & DeYoe, LLC
- Lum, Drasco & Positan, LLC
- Jasinski, PC
- Hoagland Longo (Moran, Dunst & Doukas, LLP)
- Eric M. Bernstein & Associates, LLC
- Roth D’Aquanni, LLC
- Aloia Law Firm, LLC
- Law Offices of Nathaniel Davis
- Shabazz & Associates LLC

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

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the above-referenced firms be qualified to provide the referenced service for calendar year 2018; and

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

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

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

January 23, 2018

PASSAIC COUNTY COUNSEL

Memorandum

TO: Michael Marinello, Purchasing Director

FROM: Michael H. Glovin, Deputy County Counsel *MHG*

RE: **Qualifying the Pool for Labor Counsel for the County of Passaic Under Pay-to-Play for 2018**

DATE: January 16, 2018

In response to your submission to me of the qualifications for the pool for labor counsel for the County of Passaic that were taken by the Purchasing Department on December 27, 2017, please be advised that I have reviewed all fourteen (14) firms and can report as follows:

1. Weiner Law Group, LLP, 629 Parsippany Road, Parsippany, NJ
2. Florio, Perrucci, Steinhard & Fader, LLC, 218 Route 17 North, Rochelle Park, NJ
3. Genova Burns, LLC, 494 Broad Street, Newark, NJ 07102
4. Florio Kenny Raval, 5 Marine View Plaza, Suite 103, P.O. Box 771, Hoboken, NJ
5. Antonelli Kantor, P.C., 1000 Stuyvesant Ave., Suite 1, Union, NJ 07083
6. Buglione, Hutton & DeYoe, LLC, Counsellors at Law, 401 Hamburg Tpk., Wayne, NJ 07474
7. Lum, Drasco & Positan, LLC, 103 Eisenhower Parkway, Roseland, NJ 07068
8. Jasinski, P.C., 60 Park Place, 8th Floor, Newark, NJ 07102
9. Hoagland Longo (Moran, Dunst & Doukas, LLP), 40 Paterson Street, New Brunswick, NJ 08901

Introduced on: January 23, 2018
Adopted on: January 23, 2018
Official Resolution#: R20180042

10. Eric M. Bernstein & Associates, LLC, 34 Mountain Blvd., Bldg. A, Warren, NJ
11. Roth D'Aquanni, LLC, 150 Morris Avenue, Suite 303, Springfield, NJ 07081
12. Aloia Law Firm, LLC, 2 Broad Street, Suite 407, Bloomfield, NJ 07003
13. Law Offices of Nathaniel Davis, 1980 Springfield Ave., Suite 5, Maplewood, NJ
07102
14. Shabazz & Associates, Attorneys-at-Law, LLC, 17 Academy Street, Suite 208,
Newark, NJ 07102

I would appreciate your preparing a Resolution qualifying these firms for calendar year 2018. Thank you.

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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



Public Meeting (Board Meeting)

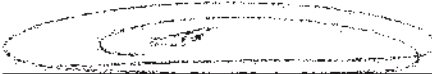
Date: Jan 23, 2018 - 5:30 PM

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

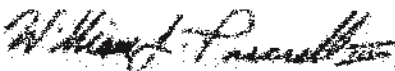
Agenda: RESOLUTION QUALIFYING A POOL OF OUTSIDE LEGAL COUNSEL/SPECIAL LITIGATION COUNSEL FOR THE COUNTY OF PASSAIC RFQ-18-047 AS PER QUALIFICATIONS, ALL AS NOTED IN THE RESOLUTION.

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#	R20180043							
Meeting Date	01/23/2018							
Introduced Date	01/23/2018							
Adopted Date	01/23/2018							
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: January 24, 2018

**RESOLUTION QUALIFYING A POOL OF OUTSIDE LEGAL
COUNSEL/SPECIAL LITIGATION COUNSEL FOR THE COUNTY
OF PASSAIC RFQ-18-047 AS PER QUALIFICATIONS**

WHEREAS, there exists a need to qualify a pool of attorneys for outside legal and special litigation counsel in the County of Passaic for calendar year 2018; and

WHEREAS, the County issued public solicitation RFQ-18-047 for qualified organizations to perform these services, in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the responses to said public solicitation were received on December 27, 2017 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

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

- Lloyd D. Henderson & Associates
- Buglione, Hutton & DeYoe, LLC
- Florio Kenny Raval
- Lum, Drasco & Positan, LLC
- Adams, Gutierrez & Lattiboudere, LLC
- Shabazz & Associates, LLC
- Roth D’Aquanni, LLC
- Waters, McPherson, McNeill
- Aloia Law Firm, LLC
- Weber Dowd Law, LLC
- Michael A. Armstrong & Associates, LLC
- Hoagland, Longo, Moran, Dunst & Douhas, LLP
- Florio, Perrucci, Steinhardt & Fader
- Jasinski, PC
- Jardim, Meisner, & Susser, PC
- Eric M. Bernstein & Associates, LLC

- Weiner Law Group, LLP (formerly Weiner Lesniak, LLP)
- Friend & Wenzel, Attorneys at Law
- Scott & Scott, Attorneys at Law
- Inglesino, Webster, Wyceshala, Taylor, LLC
- Antonelli Kantor PC
- Sciro & Marotta, PC
- Biancamano & DiStefano
- Nathaniel Davis, PC

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

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the above-referenced firms be qualified to provide the referenced service for calendar year 2018; and

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

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

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

January 23, 2018

PASSAIC COUNTY COUNSEL***Memorandum***

TO: Michael Marinello, Purchasing Director

FROM: Michael H. Glovin, Deputy County Counsel ^{MHG}

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

DATE: January 16, 2018

In response to the submission to me of the qualifications of outside/special counsel for the County of Passaic that were taken by the Purchasing Department on December 27, 2017, please be advised that I have reviewed all twenty-four (24) of the qualifications received and can report that twenty-four (24) firms/individuals are qualified to act as outside/special counsel for the County of Passaic. They are as follows:

1. Law Office of Lloyd D. Henderson & Associates, 801 North Kings Highway, Cherry Hill, NJ 08034
2. Buglione, Hutton & DeYoe, LLC, 401 Hamburg Tpk., Wayne, NJ 07470
3. Florio Kenny Raval, 5 Marine View Plaza, Suite 103, P.O. Box 771, Hoboken, NJ 07030
4. Lum, Drasco & Positan, LLC 103 Eisenhower Parkway, Roseland, NJ 07068
5. Adams, Gutierrez & Lattiboudere, LLC, 1037 Raymond Boulevard, Suite 900, Newark, NJ 07102
6. Shabazz & Associates, LLC, Attorneys at Law, 17 Academy Street, Suite 208, Newark, NJ 07102
7. Roth D'Aquanni, LLC, 150 Morris Avenue, Suite 206, Springfield, NJ 07081
8. Waters, McPherson, McNeill, 300 Lighting Way, Secaucus, NJ 07096
9. Aloia Law Firm, LLC, 2 Broad Street, Suite 407, Bloomfield, NJ 07003

Introduced on: January 23, 2018
 Adopted on: January 23, 2018
 Official Resolution#: R20180043

10. Weber Dowd Law, LLC, 365 Rifle Camp Road, Woodland Park, NJ 07424
11. Michael A. Armstrong & Associates, LLC, Counselors at Law, 79 Mainbridge Lane, Willingboro, NJ 08046
12. Hoagland, Longo, Moran, Dunst & Douhas, LLP, 40 Paterson Street, New Brunswick, NJ
13. Florio, Perrucci, Steinhardt & Fader, Attorneys at Law, LLC, 218 Route 17 North, Rochelle Park, NJ 07662
14. Jasinski, PC, 60 Park Place, 8th Floor, Newark, NJ 07102
15. Jardim, Meisner, & Susser, P.C., 30B Vreeland Road, Suite 201, Florham Park, NJ 07932
16. Eric M. Bernstein & Associates, LLC, 34 Mountain Boulevard, Building A, Warren, NJ
17. Weiner Law Group, LLP (formerly Weiner Lesniak, LLP), 629 Parsippany Road, Parsippany, NJ
18. Friend & Wenzel, Attorneys at Law, 1000 Clifton Avenue, Clifton, NJ
19. Scott & Scott, Attorneys at Law, LLP by way of Goldsmith & Goldsmith, c/o Park 80 West, Plaza I, 250 Pehle Avenue, Suite 401, Saddle Brook, NJ 07663
20. Inglesino, Webster, Wycshala, Taylor, LLC, 600 Parsippany Road, Suite 204, Parsippany, NJ
21. Antonelli Kantor P.C., 1000 Stuyvesant Avenue, Union, NJ
22. Sciro & Marotta, P.C., 66 Hamilton Avenue, Suite 103, Paterson, NJ
23. Biancamano & DiStefano, Edison, NJ 08837
24. Nathaniel Davis, P.C., Maplewood, NJ 07102

(continued on next page)

Introduced on: January 23, 2018
Adopted on: January 23, 2018
Official Resolution#: R20180043

** Weiner Law Group, LLP, fully qualified as Labor Counsel, has submitted a letter that they inadvertently did not include a second package for Outside/Special Counsel. However, they indicated by letter that they are desirous of qualifying for both.

** Scott & Scott, a New York law firm, indicated that Goldsmith & Goldsmith of Saddle Brook, NJ is their local counsel for opioid litigation, but did not submit a Business Registration Certificate. Prior to retaining them, one must be provided.

All of the above referenced firms have principal partners, employees or associates that have the prerequisite experience as set forth in the Request for Qualifications and are licensed attorneys in the State of New Jersey. As you know, the Finance & Administration Committee authorized a Resolution qualifying those attorneys and I would appreciate your preparing a Resolution to qualify these firms for calendar year 2018. Thank you.

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)

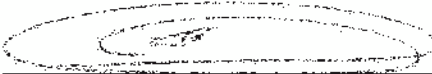
Date: Jan 23, 2018 - 5:30 PM

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

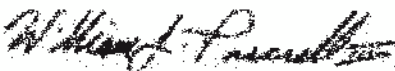
Agenda: RESOLUTION QUALIFYING A POOL OF BOND COUNSEL FOR THE COUNTY OF PASSAIC RFQ-18-046 AS PER QUALIFICATIONS, ALL AS NOTED IN THE RESOLUTION.

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#		R20180044						
Meeting Date		01/23/2018						
Introduced Date		01/23/2018						
Adopted Date		01/23/2018						
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: January 24, 2018

**RESOLUTION QUALIFYING A POOL OF BOND COUNSEL FOR
THE COUNTY OF PASSAIC RFQ-18-046 AS PER
QUALIFICATIONS**

WHEREAS, there exists a need for attorneys that specialize in bond counsel for the County of Passaic for calendar year 2018; and

WHEREAS, the County issued public solicitation RFQ-18-046 for qualified organizations to perform these services, in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the responses to said public solicitation were received on December 27, 2017 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

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

- McManimon, Scotland & Bauman, LLC
- Gibbons, PC
- Archer & Greiner, PC
- Waters, McPherson, McNeill, PC, Attorneys-at-Law
- Rogut McCarthy LLC, Counsellors-at-Law
- Wilentz, Goldman & Spitzer, P.A

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

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the above-referenced firms be qualified to provide the referenced service for calendar year 2018; and

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

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

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

January 23, 2018

PASSAIC COUNTY COUNSEL

Memorandum

TO: Michael Marinello, Purchasing Director

FROM: Michael H. Glovin, Deputy County Counsel M H G

RE: **Qualifying Bond Counsel for the County of Passaic Under Pay to Play for 2018**

DATE: January 16, 2018

In response to your submission to me of the qualifications of bond counsel for the County of Passaic that were taken by the Purchasing Department on December 27, 2017, please be advised that I have reviewed all six (6) of the qualifications received and can report that all six firms/individuals are qualified to act as bond counsel for the County of Passaic. They are as follows:

1. McManimon, Scotland & Bauman, LLC, 75 Livingston Avenue, 2nd Floor, Roseland, NJ 07068
2. Gibbons, PC, One Gateway Center, Newark, NJ 07102
3. Archer & Greiner, PC, Court Plaza, West Wing, 21 Main Street, Suite 353, Hackensack, NJ 07601
4. Waters, McPherson, McNeill, PC, Attorneys-at-Law, 300 Lighting Way, Secaucus, NJ 07046
5. Rogut McCarthy LLC, Counsellors-at-Law, 37 Alden Street, Cranford, NJ 07016
6. Wilentz, Goldman & Spitzer, P.A., 60 Woodbridge Center Drive, Woodbridge, NJ 07095

All of the above-referenced firms have individuals or principal employees that are licensed attorneys in the State of New Jersey. I would appreciate your preparing a Resolution qualifying these firms for calendar year 2018. Thank you.

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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



Public Meeting (Board Meeting)

Date: Jan 23, 2018 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE REAPPOINTMENT AND APPOINTMENT OF MEMBERS TO THE OPEN SPACE, FARMLAND, AND HISTORIC PRESERVATION ADVISORY COMMITTEE, 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#		R20180045						
Meeting Date		01/23/2018						
Introduced Date		01/23/2018						
Adopted Date		01/23/2018						
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: January 24, 2018

**RESOLUTION AUTHORIZING THE REAPPOINTMENT AND
APPOINTMENT OF MEMBERS TO THE OPEN SPACE,
FARMLAND, AND HISTORIC PRESERVATION
ADVISORY COMMITTEE**

WHEREAS the Passaic County Board of Chosen Freeholders (hereafter “Board”) established an Open Space, Farmland, and Historic Preservation Trust Fund Advisory Committee (hereafter “Open Space Advisory Committee”) comprised of thirteen (13) public and five (5) ex-officio members to advise and recommend grant awards from the Municipal/Non-Profit portion of the Open Space, Farmland, and Historic Preservation Trust Fund to municipalities and qualified non-profit corporations for open space acquisition, park development, and historic preservation projects in the County of Passaic (hereafter “County”);

WHEREAS pursuant to the Rules and Regulations established by the Board governing the Open Space, Farmland, and Historic Preservation Trust Fund (hereafter “Rules”), specifically Chapter 15, Section 1, the Open Space Advisory Committee’s public members shall be comprised of two (2) members from either Passaic or Paterson, two (2) members from either Bloomingdale, Pompton Lakes, Ringwood, Wanaque, or West Milford, and nine (9) members from any other municipality in the County; and

WHEREAS pursuant Chapter 15, Section 2 of the Rules, public members shall serve a three (3) year term, in the periods as prescribed herein;

WHEREAS the Board is desirous of reappointing the following members of the Open Space Advisory Committee, all of

whom are serving, whose terms are expired, and are currently serving in a holdover capacity, to the terms as set forth herein:

1. Isabel Agudelo of the City of Passaic, for a term beginning November 25, 2017 and ending November 25, 2020 for one (1) of the two (2) seats designated to a member from either Passaic or Paterson;
2. Sandra Lawson of the Borough of Wanaque, for a term beginning November 25, 2017 and ending November 25, 2020 for one (1) of the two (2) members from either Bloomingdale, Pompton Lakes, Ringwood, Wanaque or West Milford;
3. Bernard Vroom, III of the Borough of Bloomingdale, for a term beginning November 25, 2017 and ending November 25, 2020 for one (1) of the two (2) members from either Bloomingdale, Pompton Lakes, Ringwood, Wanaque, or West Milford;
4. Maria Elena Grant of the Township of West Milford, for a term beginning November 25, 2017 and ending November 25, 2020 for one (1) of the nine (9) members serving from any other municipality in the County;
5. Alice Szebietowski of the City of Clifton, for a term beginning November 25, 2017 and ending November 25, 2020 for one (1) of the nine (9) members serving from any other municipality in the County; and
6. Cindy Frank of the Borough of Hawthorne, for a term beginning January 23, 2018 and ending January 23, 2021 for one (1) of the nine (9) members serving from any other municipality in the County.

WHEREAS the Board is desirous of appointing new members to the Open Space Advisory Committee for the terms as prescribed herein, and replacing members as set forth below:

1. Al Abedlaziz of the City of Paterson, for a term beginning February 24, 2017 and ending February 24, 2020 for one (1) of the two (2) seats designated to a member from either Passaic or Paterson, replacing Manuel Martinez;
2. Angela Fields of the City of Paterson, for a term beginning January 23, 2018 and ending January 23, 2021 for one (1) of the nine (9) members serving from any other municipality in the County, replacing Anna Tacinelli;
3. Steven M. Orsini of the Borough of North Haledon, for a term beginning January 23, 2018 and ending January 23, 2021 for one (1) of the nine (9) members serving from any other municipality in the County, filling a vacant seat; and
4. Anne Kahwaty of the Township of Little Falls, for a term beginning January 23, 2018 and ending January 23, 2021 for one (1) of the nine (9) members serving from any other municipality in the County, replacing Maria Cordonier.

WHEREAS this matter was reviewed by the Freeholder Finance & Administration Committee at its January 10, 2018 meeting, and the appointments and reappointments to the Open Space Advisory Committee were recommended for approval to the Board;

NOW THEREFORE BE IT RESOLVED by the Passaic County Board of Chosen Freeholders that it hereby reappoints Isabel Agudelo, Sandra Lawson, Bernard Vroom, III, Alice Szepietowski, Maria-Elena Grant, and Cindy Frank to the Open Space,

Farmland, and Historic Preservation Advisory Committee, for the seats and terms as prescribed herein; and

BE IT FURTHER RESOLVED that the Board appoints Al Abedlaziz, Angela Fields, Steven M. Orsini, and Ann Kahwaty to the Open Space, Farmland, and Historic Preservation Advisory Committee, for the seats and terms as prescribed herein; and

BE IT FUTHER RESOLVED that this Resolution shall take effect immediately, and the Open Space Coordinator for the County of Passaic shall advise the members appointed herein in writing of the member's re-appointment or appointment, setting forth the term of service to the Open Space, Farmland, and Historic Preservation Advisory Committee.

January 23, 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: Jan 23, 2018 - 5:30 PM


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

Agenda: RESOLUTION AUTHORIZING MXI ENVIRONMENTAL SERVICES, INC., TO RECEIVE AN ADDITIONAL \$17,790.00 ABOVE THE BID PRICE AUTHORIZED IN THE 2016 BID BASED UPON THE ADDITIONAL HAZARDOUS WASTE COLLECTED DURING THE HOUSEHOLD HAZARDOUS WASTE EVENTS DURING 2017, ALL AS NOTED IN THE RESOLUTION.

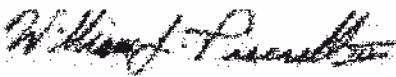
THIS RESOLUTION WAS REQUESTED BY:

HEALTH DEPT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Health and Community Affairs
COMMITTEE NAME

Official Resolution#	R20180046							
Meeting Date	01/23/2018							
Introduced Date	01/23/2018							
Adopted Date	01/23/2018							
Agenda Item	k-25							
CAF #	G-01-41-761-011-213;							
Purchase Req. #	R7-07136							
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: January 24, 2018

RESOLUTION AUTHORIZING MXI ENVIRONMENTAL SERVICES, INC., TO RECEIVE AN ADDITIONAL \$17,790.00 ABOVE THE BID PRICE AUTHORIZED IN THE 2016 BID BASED UPON THE ADDITIONAL HAZARDOUS WASTE COLLECTED DURING THE HOUSEHOLD HAZARDOUS WASTE EVENTS DURING 2017

WHEREAS pursuant to R-2016-0029 dated January 26, 2016, the Board of Chosen Freeholders of the County of Passaic authorized an award of contract to MXI Environmental, Inc., (aka Maumee Express, Inc.) of Abingdon, VA, for household hazardous waste collection days for Passaic County, for a contract period January 1, 2016 through December 31, 2017 with one two (2) year option to renew for an estimated two year price of \$148,205.75; and

WHEREAS the amount set forth in the original award of contract for 2017 was based on the amount of hazardous waste collected in prior years and the amount collected in the past year exceeded prior years such that an additional \$17,790.00 is needed to cover the said contract with MXI Environmental Services, Inc., pursuant to a memo from the Director of the Office of Solid Waste and Recycling Programs dated January 12, 2018 (copy attached hereto and made a part hereof); and

WHEREAS this matter was reviewed and approved by the Health Committee; 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 that MXI Environmental Services, Inc., be authorized to receive the additional sum of \$17,790.00 above the bid price authorized in the

2016 based upon the additional hazardous waste collected during the household hazardous waste events during 2017.

JDP:lc

Dated: January 23, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$17,790.00

-APPROPRIATION: G-01-41-761-011-213
G-01-41-761-012-213
G-01-41-761-015-213

PURPOSE: Resolution authorizing MXI environmental services, Inc. to receive an additional \$17,790.00 above the bid price authorized in 2016 bid.


Richard Cahill, Chief Financial Officer

DATED: January 23, 2018

RC:fr

PASSAIC COUNTY
Office of Solid Waste & Recycling Programs

To: Michael Glovin

From: Nina Seiden

Date: January 12, 2018

RE: Resolution Request for \$17,790 for MXI

I am requesting a resolution in order to make full payment for the County's last Household Hazardous Waste Collection event of 2017, as the funds originally certified for the first two years of the program's formal bid have been exceeded by \$17,790 due to the success of the program and the increased number of participants.

Passaic County went out for formal bid for its Household Hazardous Waste Collection Program at the end of 2015, awarding this competitive bid to MXI Environmental Services, LLC (also known as Maumee Express) on January 26, 2016 (R20160029). Funds certified at that time were in the amount of \$148,205.75 but were an estimate, based on the cost of the several previous years' programs. It is only after a collection event has been completed that the number of participants and thus the dollar amount of the program can be determined. As such, with this increase in participants, Passaic County exceeded the originally certified amount for the first two years of the contract (\$148,205.75) by \$17,790, for a total cost of \$165,995.75.

Please see the attached requisition to the Resolution Request Form seeking to pay \$46,804.23 for October, 2017's Household Hazardous Waste Collection event to MXI (the last event of the first 2 years of the contract.) Of that dollar amount, \$29,014.23 has been certified as it falls within the original \$148,205.75 allotted for the first two years of the program. The additional dollar amount however, \$17,790, exceeds the originally certified dollar amount, hence the request for a resolution authorizing the certification of this additional amount (\$17,790) so that MXI can be compensated for the total amount of \$46,804.23 for October, 2017's event.

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Nina Seiden, Solid Waste/Recycling Programs
Telephone #: 973-305-5736 Date: 01/08/18

DESCRIPTION OF RESOLUTION:

Resolution to certify additional funds (\$17,790) to cover the original estimated dollar amount for the first two years of the county's current Household Hazardous Waste disposal contract with MXI Environmental Services LLC, all as noted in resolution R20160029 dated 1/26/16.

PROCUREMENT SOLICITATION (if any)#: _____

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF ***THE REQUISITION FROM EDMUNDS***

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

3. AMOUNT OF EXPENDITURE: \$ Total: \$46,804.23, but only over by \$17,790.

REQUISITION # R7-07136 dated 12/07/17

ACCOUNT # 1) G-01-41-761-011-213, 2) G-01-41-761-012-213, and 3) G-01-41-761-015-213

4. COMMITTEE REVIEW:

DATE

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

5. DISTRIBUTION LIST:

 Administration
 Finance
 Counsel
 Clerk to the Board
 Procurement

Specify:

Introduced on: January 23, 2018
Adopted on: January 23, 2018
Official Resolution#: R20180046

COUNTY OF PASSAIC
 HEALTH DEPT, CO OF PASSAIC
 (Q) 973-881-4396
 18 CLARK STREET
 PATERSON, NJ 07505

Res-Pg:k.25-7

REQUISITION	
NO.	R7-07136

S H I P T O	
V E N D O R	VENDOR #: 10299 MXI ENVIRONMENTAL SERVICES, LLC 26319 OLD TRAIL ROAD ABINGDON, VA 24210

ORDER DATE: 12/07/17
 DELIVERY DATE: 12/07/17
 STATE CONTRACT:
 F.O.B. TERMS:

Mina's copy

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	Manifests: 010452546FLE; 2.70 % 3.24 % 94.06 % 010452543FLE;010452545FLE HHW Event 10/28/2017 - See Summary for Cost Breakdown. See Attached Invoice #111373, 11/17/2017 and Cost Summary. Res. #R20160029, 1/26/2016	G-01-41-761-011-213 G-01-41-761-012-213 G-01-41-761-015-213	46,804.2300	46,804.23
			TOTAL	46,804.23

Introduced on: January 23, 2018
 Adopted on: January 23, 2018
 Official Resolution#: R20180046

REQUESTING DEPARTMENT

DATE

MXI Environmental Services LLC
 26319 Old Trail Road
 Abingdon, VA 24210

Invoice

Date
11/17/2017

Invoice #
111373

Telephone: 276-628-6636 Fax: 276-623-0599
--

Bill To
PASSAIC COUNTY OFFICE OF RECYCLING 18 CLARK STREET PATERSON, NJ 07505 ATT: NINA SEIDEN

Ship To
MXI ENVIRONMENTAL SERVICES 26319 OLD TRAIL ROAD ABINGDON, VA 24210

P.O. No.	Terms	Due Date	Rep	Project	Ship Date
	Net 30	12/17/2017	MK		10/28/2017

Quantity	Description	Price Each	Total
1	MANIFESTS: 010452546FLE; 010452543FLE; 010452545FLE HHW EVENT - 10/28/17 - SEE SUMMARY FOR COST BREAKDOWN	46,804.23	46,804.23

Thank you for your business.
 Please remit to the above address

Total	\$46,804.23
--------------	--------------------

Introduced on: January 23, 2018
 Adopted on: January 23, 2018
 Official Resolution#: R20180046

Accepted by: _____
 Mayor and Mastercard. A 5% processing fee will be applied



MXI SUMMARY REPORT

GENERATOR:
 PASSAIC COUNTY
 OFFICE OF RECYCLING
 1310 ROUTE 23 NORTH
 WAYNE, NJ 07470
 CLIENT CONTACT:
 NINA SEIDEN
 973-305-5738
 # CARS:
 1377

DATE: 10/28/2017
 MANIFEST #:
 010452546FLE 010452545FLE
 010452543FLE
 SITE ADDRESS:
 SAME
 MXI CONTACT:
 MARC KODROWSKI

WASTE DESCRIPTION	SIZE	CARS	COST
PRICE PER VEHICLE	\$ 33.98	1,377	\$ 46,804.23

TOTAL \$ 46,804.23



LOCATIONS:
 297 ZIMMERMAN LANE
 LANGHORNE, PA 19047
 (287)590-0043P
 (267)590-0050F

6319 OLD TRAIL ROAD
 ABINGDON, VA 24212
 (276)628-6636P
 (276)628-4435F

Introduced on: January 23, 2018
 Adopted on: January 23, 2018
 Official Resolution#: R20180046

PASSAIC COUNTY
Office of Solid Waste & Recycling Programs

To: Michael Glovin

From: Nina Seiden

Date: January 12, 2018

RE: Resolution Request for \$17,790 for MXI

I am requesting a resolution in order to make full payment for the County's last Household Hazardous Waste Collection event of 2017, as the funds originally certified for the first two years of the program's formal bid have been exceeded by \$17,790 due to the success of the program and the increased number of participants.

Passaic County went out for formal bid for its Household Hazardous Waste Collection Program at the end of 2015, awarding this competitive bid to MXI Environmental Services, LLC (also known as Maumee Express) on January 26, 2016 (R20160029). Funds certified at that time were in the amount of \$148,205.75 but were an estimate, based on the cost of the several previous years' programs. It is only after a collection event has been completed that the number of participants and thus the dollar amount of the program can be determined. As such, with this increase in participants, Passaic County exceeded the originally certified amount for the first two years of the contract (\$148,205.75) by \$17,790, for a total cost of \$165,995.75.

Please see the attached requisition to the Resolution Request Form seeking to pay \$46,804.23 for October, 2017's Household Hazardous Waste Collection event to MXI (the last event of the first 2 years of the contract.) Of that dollar amount, \$29,014.23 has been certified as it falls within the original \$148,205.75 allotted for the first two years of the program. The additional dollar amount however, \$17,790, exceeds the originally certified dollar amount, hence the request for a resolution authorizing the certification of this additional amount (\$17,790) so that MXI can be compensated for the total amount of \$46,804.23 for October, 2017's event.

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: Jan 23, 2018 - 5:30 PM

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

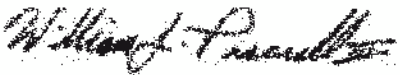
Agenda: RESOLUTION AMENDING R-2016-0823, DATED NOVEMBER 11, 2016, TO ACCEPT ADDITIONAL FUNDING IN THE AMOUNT OF \$70,224.67 FOR A TOTAL AWARD OF \$301,106.37, UNDER THE COMMUNITY SERVICES BLOCK GRANT (CSBG) FOR CALENDAR YEAR 2017, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
HUMAN SERVICES

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

Official Resolution#	R20180047							
Meeting Date	01/23/2018							
Introduced Date	01/23/2018							
Adopted Date	01/23/2018							
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: January 24, 2018

RESOLUTION AMENDING R-2016-0823, DATED NOVEMBER 11, 2016, TO ACCEPT ADDITIONAL FUNDING IN THE AMOUNT OF \$70,224.67 FOR A TOTAL AWARD OF \$301,106.37, UNDER THE COMMUNITY SERVICES BLOCK GRANT (CSBG) FOR CALENDAR YEAR 2017

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

WHEREAS pursuant to Resolution R-2016-0823, dated November 11, 2016, the Board of Freeholders of the County of Passaic authorized the acceptance of CSBG grant funds from the State of New Jersey, in the amount of \$70,224.67; and

WHEREAS the purpose of this Resolution is to amend R-2016-0823, dated November 11, 2016, to increase the award under the CSBG by \$70,224.67 for a total award of \$301,106.37 for calendar year 2017; and

WHEREAS this matter was discussed at the Freeholder Human Services Committee meeting and recommended to the full Board for approval;

NOW THEREFORE BE IT RESOLVED pursuant to the terms and conditions set forth above, the Board of Chosen Freeholders of the County of Passaic hereby amends R-2016-0823, dated November 11, 2016, as referenced above; and

BE IT FURTHER RESOLVED that the Director and the Clerk of the Board are hereby authorized to sign any documents On behalf of the County of Passaic.

JDP:lc

Dated: January 23, 2018

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: FRANCINE VINCE, MSW
Telephone #: 973-881-2834

DESCRIPTION OF RESOLUTION: RESOLUTION AMENDING R-2016-0823, DATED NOVEMBER 11, 2016, TO ACCEPT ADDITIONAL FUNDING IN THE AMOUNT OF \$70,224.67 TO A TOTAL AWARD OF \$301,106.37 UNDER THE COMMUNITY SERVICES BLOCK GRANT (CSBG) FOR CALENDAR YEAR 2017.

2. CERTIFICATION INFORMATION: Award letter attached

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 # R-2016-0823

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

5. DISTRIBUTION LIST:
 ___ Administration
 ___ Finance
 ___ Counsel
 ___ Clerk to the Board

Introduced on: January 23, 2018
 Adopted on: January 23, 2018
 Official Resolution#: R20180047
 Specify: _____



State of New Jersey
 DEPARTMENT OF COMMUNITY AFFAIRS
 101 SOUTH BROAD STREET
 PO BOX 811
 TRENTON, NJ 08625-0811

CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

CHARLES A. RICHMAN
Commissioner

September 14, 2017

Ms. Sharron Hanrahan
 Passaic County Department of Human Services
 401 Grand St.
 4th Floor, Room 417
 Paterson, NJ 07505

RE: Grant #: 2017-05235-0277-00

Dear Ms. Hanrahan,

Passaic County will receive a FY17 non-discretionary Community Services Block Grant (CSBG) for approximately level funding of your FY16 allocation. Your allocation to date totals \$301,106.37 this amount reflects the initial allocation of \$77,950 and the second totaling \$96,507 and the third allocations (part one of third allocation totaled \$26,765 and part two of 3rd allocation total \$29,659.29) together totaling \$56,424.29 and the Final allocation totaling \$70,224.67. Your annual Grant Final total \$301,106.37.

The CSBG grant funds are available from 10/01/2016 through 09/30/2017. Your grant cycle will be 10/01/2016; however, the term of your contract will be January 1, 2017 through December 31, 2017. The Department is trying to eliminate overlapping contracts. Please ensure that the agencies you subcontract with are aware of the time-period, since this may differ from past years. If any sub grantee should require additional time to utilize funds, a grant revision would be necessary.

If you have any questions, please do not hesitate to contact me at (609) 633-7256.

Sincerely,

Stephanie Dillahunt
 Grant Manager
 CSBG
 Division of Housing and Community Resources
 Department of Community Affairs



Introduced on: January 23, 2018
 Adopted on: January 23, 2018
 Official Resolution#: R20180047

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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
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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)

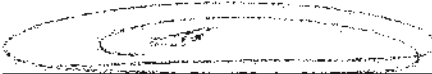
Date: Jan 23, 2018 - 5:30 PM

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

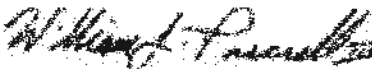
Agenda: RESOLUTION AUTHORIZING AN INCREASE TO THE EXISTING PURCHASE ORDER (17-00871) FOR CARDINALS FOODS, LLC, FOR FROZEN FOODS FOR PREAKNESS HEALTHCARE CENTER BY \$4,080.00, ALL AS NOTED IN THE RESOLUTION.

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#	R20180048							
Meeting Date	01/23/2018							
Introduced Date	01/23/2018							
Adopted Date	01/23/2018							
Agenda Item	k-27							
CAF #	7-01-27-172-001-M02							
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: January 24, 2018

RESOLUTION AUTHORIZING AN INCREASE TO THE EXISTING PURCHASE ORDER (17-00871) FOR CARDINALS FOODS, LLC, FOR FROZEN FOODS FOR PREAKNESS HEALTHCARE CENTER BY \$4,080.00

WHEREAS on January 24, 2017 Resolution R-2017-0028 the Board of Chosen Freeholders of the County of Passaic authorized an award of contract to Cardinal Foods, LLC, of Cedarhurst, NY, for frozen foods for Preakness Healthcare Center, for a period of one year commencing January 1, 2017 through December 31, 2017 on an as needed basis, in the amount not to exceed \$33,418.00 and R-2017-0288 on April 11, 2017 for \$7,252.00; and

WHEREAS there is a need for increasing said Purchase Order (17-00871) for the estimated costs of RNs through December 31, 2017; and

WHEREAS the Freeholder Board is desirous of authorizing said increase by the amount requested of \$4,080.00; and

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

WHEREAS a certification is attached hereto which 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 existing Purchase Order (17-00871) for Nursing Network, LLC., of Clifton, NJ, for Nursing Staff for Preakness Healthcare Center by \$4,080.00; 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: January 23, 2018


CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$4,080.00

-APPROPRIATION: 7-01-27-172-001-M02

PURPOSE: Resolution authorizing an increase to the existing purchase order (17-00871) for Cardinals Foods, LLC, for frozen foods.



Richard Cahill, Chief Financial Officer

DATED: January 23, 2018

RC:fr

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: Lucinda Corrado
Telephone #: 973-585-2132

DESCRIPTION OF RESOLUTION: Resolution to request to increase the existing Purchase Order # 17-00871 for Cardinal Foods, by \$4,080.00 to pay remaining 2017 invoices

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: \$ 4,080.00
REQUISITION #
ACCOUNT# 7-01-27-172-001-M02

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

5. DISTRIBUTION LIST:

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

Specify:

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: Jan 23, 2018 - 5:30 PM


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

Agenda: RESOLUTION AUTHORIZING THE SECOND ONE YEAR OPTION OF THREE TO RENEW CONTRACT TO HUBCO HEALTHCARE GROUP, INC., OF PENNINGTON, NJ, FOR MEDICAL BILLING SERVICES FOR PREAKNESS HEALTHCARE CENTER IN THE AMOUNT OF \$180,000.00 FOR CALENDAR YEAR 2018, ALL AS NOTED IN THE RESOLUTION.

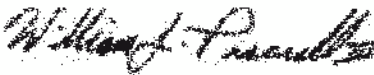
THIS RESOLUTION WAS REQUESTED BY:

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#	R20180049							
Meeting Date	01/23/2018							
Introduced Date	01/23/2018							
Adopted Date	01/23/2018							
Agenda Item	k-28							
CAF #	8-01-27-172-001-233							
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara		✓						
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓		✓		✓			

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

Dated: January 24, 2018

**RESOLUTION AUTHORIZING THE SECOND ONE YEAR
OPTION OF THREE TO RENEW CONTRACT TO HUBCO
HEALTHCARE GROUP, INC., OF PENNINGTON, NJ, FOR
MEDICAL BILLING SERVICES FOR PREAKNESS
HEALTHCARE CENTER IN THE AMOUNT OF \$180,000.00
FOR CALENDAR YEAR 2018**

WHEREAS the Board of Chosen Freeholders of the County of Passaic adopted Resolution R-15-0084 on February 10, 2015, awarding a contract to Hubco Healthcare Group, Inc., of Pennington, NJ, for Medical Billing Services for Preakness Healthcare Center, for two years with three (3) one year options; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of exercising the second one (1) year option of three to renew, for a fee of \$180,000.00, for the period January 1, 2018 to December 31, 2018; and

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

WHEREAS a certification is attached hereto, indicating that 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 second one (1) year option of three to renew to Hubco Healthcare Group of Pennington, NJ for Medical Billing Services for Preakness Healthcare Center in the amount of \$180,000.00 for the period of January 1, 2018 to December 31, 2018; and

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

JDP:lc

Dated: January 23, 2018

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: Lucinda Corrado
Telephone #: 973-585-2132

DESCRIPTION OF RESOLUTION: Recommend to exercise second of three (1) year options to renew contract for Hubco Healthcare Group for Billing Service Consultant for Preakness Healthcare Center, R-15-84.

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: \$ 180,000

REQUISITION # Edmonds is not open at this time
ACCOUNT# 8-01-27-172-001-233

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

5. DISTRIBUTION LIST:
___ Administration
___ Finance
___ Counsel
___ Clerk to the Board
___ Procurement

Specify: _____

Passaic County Board of Chosen Freeholders



OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS
Director Hector C. Lora
Deputy Director Bruce James
John W. Bartlett
Theodore O. Best, Jr.
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore

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

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

Public Meeting (Board Meeting)

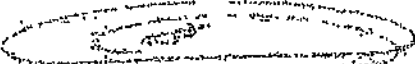
Date: Feb 10, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO HUBCO HEALTH CARE GROUP OF PENNINGTON, NJ FOR RFP PREAKNESS HEALTHCARE CENTER MEDICAL BILLING ADMINISTRATOR AS PER COMPETITIVE CONTRACT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pasorell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20150084						
Meeting Date	02/10/2015						
Introduced Date	02/10/2015						
Adopted Date	02/10/2015						
Agenda Item	1-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	DE NOVA	PASORELL	BARTLETT	BEST	COTRONEO	DUFFY	LEPORA
Lora	✓					✓	
James	✓					✓	
Bartlett	✓					✓	
Best Jr	✓	✓				✓	
Cotroneo	✓			✓	✓		
Duffy		✓					
Lepore	✓					✓	

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

Dated: February 11, 2015

Introduced on: January 23, 2015
Adopted on: January 23, 2015
Official Resolution#: R20180049

WHEREAS, on December 16, 2014 proposals were received and opened for RFP-14-032 Preakness Healthcare Center Medical Billing Administrator as a competitive contract pursuant to the Local Public contract Law, specifically N.J.S.A. 40A: 11-4.1 et seq.; and

WHEREAS, at the Board of Chosen Freeholders meeting of November 12, 2014 Resolution R20140872 was passed authorizing the use of competitive contracting pursuant to NJSA 40A:11-4.3; and

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

WHEREAS, the Review and Evaluation Committee recommends that the Board of Chosen Freeholders of the County of Passaic award a contract to Hubco Health Care Group of Pennington, NJ for their proposal for the RFP Preakness Healthcare Center Medical Billing Administrator; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its January 28, 2015 meeting and recommended this resolution to the full Board of adoption; and

WHEREAS, the contract period will be from January 1, 2015 to December 31, 2016 with three one-year options to renew as per the County of Passaic; and

WHEREAS, a certificate is attached hereto, indicating that \$180,000.00 in funds are available in the budget account # 5-01-172-001-213 for 2015 as encumbered in purchase requisition R5-00518 and \$180,000.00 in funds are available in the budget account # 6-01-27-172-001-213 for 2016. contingent upon

Introduced on:

2/7/17
January 23, 2018

Adopted on:

January 23, 2018

Official Resolution#:

R20180049

"Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby accepts the committee's recommendation of award of contract under Local Public Contract Law, specifically N.J.S.A. 40A: 11-4.1 et seq. to Hubco Health Care Group of Pennington, NJ; and

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

BE IT FURTHER RESOLVED that the Clerk to the Board shall advertise in a paper of local circulation, the award of RFP Preakness Healthcare Center Medical Billing Administrator as a competitive contract.

February 10, 2015



*Preakness Healthcare Center
A Legacy of Caring*

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

RE: Lashida Corrado, Executive Director

DATE: January 28, 2018

RE: RFP - Billing Services Consultant

Adara International Inc., LLC Consulting Services, LLC and Hideo Healthcare Group responded to the RFP. The scope includes billing services for Preakness Healthcare Center.

Based on the Criteria for Evaluation (attached) it is our recommendation to award contract to Hideo Healthcare Group for a term of two (2) years with three (3) one (1) year options to renew.

The first and second year cost is \$180,000 per year, Budget #- 5-D1-27-172-004-213.

Attachments:

- Contract for Evaluation
- Selection Committee

LC/In:

- CCI - Carolee Sautman, Principle Purchasing Agent
- Rick Hamner, Materials Management
- Tom Williamson, Fiscal Officer
- Joseph Barber, Assistant Purchasing Agent
- Responsible Theodore O. Best, Jr., Chair, Health, Human Services

308 Glendon Road, Wayne, NC 27470

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Lolinda Corrado
Telephone #: 973-585-2132

DESCRIPTION OF RESOLUTION: Resolution to award contract to Huber Healthcare Group for Billing Services Consultant for Breakers Healthcare Center pursuant to RFP.

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: \$ 180,000 per year for 1st 2 Years

REQUISITION # RB-00618
ACCOUNT# 5-01-27-172-001-243

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

5. DISTRIBUTION LIST:

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

Specify: _____

February 5, 2015
03:01 PM

COUNTY OF PASSAIC
Requisition Inquiry

Requisition No: R5-00518
 Status: PO: 15-01173 Vendor: 08607
 P.O. Number: 15-01173 HUBCO HEALTH CARE GROUP
 Requested Date: 01/21/15 130 PENNINGTON-WASHINGTON
 Due Date: 01/21/15 CROSSING ROAD
 Description: Billing Consultant Services PERKINSON, NJ 08534
 Reg Total: 33,001.00 State Contract:
 Quote 2: Vendor Name: COUNTY BID VENDOR Amount: 1.00 Comment:
 Quote 3: Vendor Name: COUNTY BID VENDOR Amount: 1.00 Comment:

Entered By: JH
 1st Apprv By: LCORRADO 01/27/15
 2nd Apprv By: GER 01/28/15
 3rd Apprv By: MM 02/04/15

Seq	Cat/Log Num	Qty	Unit	Price	Item Total	Charge Acct	Invoice	Tracking Ed
1	Line From Descript Line Item Notes	1.0000		33,001.0000	33,001.00	5-01-27-172-001-233		
	Enc 15 To Be Paid In Partial Payments Only Res#R70150047					PROFESSIONAL/CONSULTANTS		

33,001.00

Budget Account	Description	Requested Balance
5-01-27-172-001-200	PREAKNESS HOSPITAL O/E	608,123.83
5-01-27-172-001-233	PROFESSIONAL/CONSULTANTS	37,136.00

Introduced on: January 23, 2015
 Adopted on: February 04, 2015
 Official Resolution#: R2016085
 Official Resolution#: R2016084

Sylva



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505-2023
Human Resources Department - Room 404

OK
AC
Per die.m 1/10/18

SE:9W LZ TIF

Application for Employment

The County of Passaic is dedicated to a policy of equal employment opportunity and will not discriminate against an applicant or employee on the basis of race, color, religion, creed, national origin or ancestry, sex, age, physical or mental disability, veteran status, genetic information or any other protected basis under federal, state or local law.
(Please Print or Type)

PERSONAL	
Position applied for: <u>Dietary</u>	Date of application: <u>7/24/2017</u>
Full Name: <u>Larissa Shamette Davis</u>	
Street Address: <u>205 Homson St</u>	E-mail address: <u>shamette10@gmail.com</u>
City: <u>Paterson</u> State: <u>NJ</u>	Zip: <u>07501</u>
Home Phone: _____	Cell Phone: <u>973-814-7325</u> Work Phone: <u>973-365-8410</u>
Driver's License # <u>D09214438259832</u>	Exp. Date: <u>3/31/2021</u>
Have you ever been employed with us before? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	(602) 304-3181
If yes, provide details below:	
Title of Position held: _____	Termination Date: <u>862-241-7260</u>
Reason for leaving: _____	
How were you referred? <input type="checkbox"/> County Website <input type="checkbox"/> Friend _____	
<input checked="" type="checkbox"/> Relative <u>Sylvia Davis</u> <input type="checkbox"/> Other: _____	
Are you currently employed? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> If yes, may we contact your current employer for the purpose of a reference?	
If you are under 18 years of age, can you provide required proof of your eligibility to work? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	
Are you a citizen of the United States? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	
If no, can you provide proof that you are eligible to work in the United States, in accordance with the Immigration Reform and Control Act? Yes <input type="checkbox"/> No <input type="checkbox"/> Immigration No. _____ Exp. Date: _____	
EMPLOYMENT DESIRED <input type="checkbox"/> Full Time. <input checked="" type="checkbox"/> Part time <input checked="" type="checkbox"/> On Call/Per Diem <input type="checkbox"/> Seasonal ..	
Salary desired \$ <u>9.00</u> Date you can start: <u>Open</u>	
Are you currently employed? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Shift/Hours: _____	
Hours available to work: <u>Open</u>	
Will you work weekends/holidays? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Will you work alternate weekends/holidays? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
*Note: If you require special accommodation in order to apply for this position, please notify the Human Resources Department prior to the deadline for submitting applications for this position.	
EDUCATION	
Did you receive a high school diploma or GED? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	
Circle highest grade completed 5 6 7 8 9 10 11 <input checked="" type="checkbox"/> College 1 2 3 4 5 6	
School (name, city, state) _____ Degree _____ Major/Minor _____	
High School <u>Heckensack High School Heckensack NJ</u>	
College/University _____	
Graduated/Professional _____ January 23, 2018	
Adopted on: _____ January 23, 2018	
Official Registration: R20180049	
i.e. Technical, Business	

Alternate

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: Jan 23, 2018 - 5:30 PM

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


Agenda: RESOLUTION AUTHORIZING AN INCREASE TO THE EXISTING PURCHASE ORDER (17-00486) FOR NURSING NETWORK, LLC, PROVIDING NURSING STAFF TO PREAKNESS HEALTHCARE CENTER BY \$46,822.00, 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#	R20180050							
Meeting Date	01/23/2018							
Introduced Date	01/23/2018							
Adopted Date	01/23/2018							
Agenda Item	k-29							
CAF #	7-01-27-172-001-213							
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara		✓						
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓		✓		✓			

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

Dated: January 24, 2018

**RESOLUTION AUTHORIZING AN INCREASE TO THE EXISTING
PURCHASE ORDER (17-00486) FOR NURSING NETWORK,
LLC, PROVIDING NURSING STAFF TO PREAKNESS
HEALTHCARE CENTER BY \$46,822.00**

WHEREAS on December 29, 2016 Resolution R-2016-1058 (p-24) the Board of Chosen Freeholders of the County of Passaic authorized an award of contract to Nursing Network, LLC, of Clifton, NJ, for Nursing Staff for Preakness Healthcare Center, for a period of one year commencing January 1, 2017 through December 31, 2017 on an as needed basis, in the amount not to exceed \$60,000.00 and R-2017-0255 on March 28, 2017 for \$150,000.00; and

WHEREAS there is a need for increasing said Purchase Order (17-00486) for the estimated costs of RNs through December 31, 2017; and

WHEREAS the Freeholder Board is desirous of authorizing said increase by the amount requested of \$46,822.00; and

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

WHEREAS a certification is attached hereto which 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 existing Purchase Order (17-00486) for Nursing Network, LLC., of Clifton, NJ, for Nursing Staff for Preakness Healthcare Center by \$46,822.00; 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: January 23, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$46,822.00

-APPROPRIATION: 7-01-27-172-001-213

PURPOSE: Resolution authorizing an increase to the existing purchase order (17-00486) for nursing network, LLC.


Richard Cahill, Chief Financial Officer

DATED: January 23, 2018

RC:fr

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Lucinda Corrado
Telephone #: 973-585-2132

DESCRIPTION OF RESOLUTION: Resolution to request to increase the existing Purchase Order # 17-00486 for Nursing Network, LLC, by \$46,822 for Nursing Staff to pay remaining 2017 invoices

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: \$ 46,822
REQUISITION #
ACCOUNT# 7-01-27-172-001-213

- | | |
|---|-------------|
| 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 type="checkbox"/> Health, Human Services & Community Affairs | _____ |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Energy | _____ |
| <input type="checkbox"/> Other Specify: _____ | _____ |

5. DISTRIBUTION LIST:

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

Specify:

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Director Bruce James
Assad R. Akhter
John W. Bartlett
Theodore O. Best, Jr.
Terry Duffy
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401 Grand Street
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Tel: 973-881-4402
Fax: 973-742-3746

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



Public Meeting (Board Meeting)


Date: Jan 23, 2018 - 5:30 PM

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

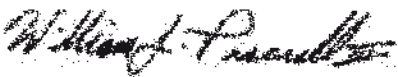
Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO APPLY TO NJ DEPARTMENT OF LAW AND PUBLIC SAFETY FOR THE 2018 SUMMER EXPANSION PROGRAMMING GRANT IN THE AMOUNT OF \$20,000.00, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
HUMAN SERVICES

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

Official Resolution#	R20180051							
Meeting Date	01/23/2018							
Introduced Date	01/23/2018							
Adopted Date	01/23/2018							
Agenda Item	k-30							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara		<						
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓		✓		✓			

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

Dated: January 24, 2018

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO APPLY TO NJ DEPARTMENT OF LAW AND PUBLIC SAFETY FOR THE 2018 SUMMER EXPANSION PROGRAMMING GRANT IN THE AMOUNT OF \$20,000.00

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

WHEREAS the Board of Chosen Freeholders of the County of Passaic, Department of Human Services is desirous of applying to NJ Department of Law and Public Safety for the 2018 Summer Expansion Programming Grant in the amount of \$20,000.00; and

WHEREAS the New Jersey Department of Law and Public Safety is providing support for positive youth development activities through its 2018 Summer Expansion Programming Grant. Programs should target at-risk youth during the summer months when they are not in school; and

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

NOW THEREFORE BE IT RESOLVED that it hereby authorizes the Department of Human Services to apply to NJ Department of Law and Public Safety for the 2018 Summer Expansion Programming Grant in the amount of \$20,000.00; 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: January 23, 2018

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: Resolution to apply to NJ Department of Law and Public Safety for the 2018 Summer Expansion Programming Grant in the amount of \$20,000.

Overview of Grant: The New Jersey Department of Law and Public Safety is providing support for positive youth development activities through its 2018 Summer Expansion Programming Grant. Programs should target at-risk youth during the summer months when they are not in school.

Application Summary: Through a partnership between the Passaic County Department of Parks and Recreation and the Passaic County Department of Human Services we will provide a summer golf training program for at risk youth from Paterson, Passaic and Clifton at the County Golf Course. Group lessons with the golf pro and assistant golf pro, equipment rental, and transportation are all included.

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 # _____

4. COMMITTEE REVIEW:

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

Introduced on: January 23, 2018
 Adopted on: January 23, 2018
 Official Resolution#: R20180051

111

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: Jan 23, 2018 - 5:30 PM

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


Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO INITIATE RFP PROCESS FOR A GRANT RECEIVED FROM NEW JERSEY JUVENILE JUSTICE COMMISSION IN ACCORDANCE WITH THE 2018 JUVENILE DETENTION ALTERNATIVES INITIATIVE (JDAI) APPLICATION, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
HUMAN SERVICES

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

Official Resolution#	R20180052							
Meeting Date	01/23/2018							
Introduced Date	01/23/2018							
Adopted Date	01/23/2018							
Agenda Item	k-31							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara		<						
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓		✓		✓			

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

Dated: January 24, 2018

**RESOLUTION AUTHORIZING THE HUMAN SERVICES
DEPARTMENT TO INITIATE RFP PROCESS FOR A GRANT
RECEIVED FROM NEW JERSEY JUVENILE JUSTICE
COMMISSION IN ACCORDANCE WITH THE 2018 JUVENILE
DETENTION ALTERNATIVES INITIATIVE (JDAI)
APPLICATION**

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

WHEREAS the Board of Chosen Freeholders of the County of Passaic, Department of Human Services is desirous of initiating an RFP Process for a grant received from New Jersey Juvenile Justice Commission in accordance with the 2018 Juvenile Detention Alternatives Initiative (JDAI) application; and

WHEREAS the amount of the RFP is \$55,000.00 for a single provider to create a Youth and Family Enrichment Program; and

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

NOW THEREFORE BE IT RESOLVED that it hereby authorizes the RFP Process for a grant received from New Jersey Juvenile Justice Commission in accordance with the 2018 Juvenile Detention Alternatives Initiative (JDAI) application, in the amount of \$55,000.00 for a single provider to create a Youth and Family Enrichment Program; 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: January 23, 2018

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: FRANCINE VINCE, MSW
Telephone #: 973-881-2834

DESCRIPTION OF RESOLUTION: Resolution for Passaic County Department of Human Services to initiate RFP process for a grant received from New Jersey Juvenile Justice Commission in accordance with the 2018 Juvenile Detention Alternatives Initiative (JDAI) application. Total amount for RFP is \$55,000 for a single provider to create a Youth and Family Enrichment Program as detailed in the JDAI Application. See attached detail.

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 # _____

4. COMMITTEE REVIEW: DATE

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

5. DISTRIBUTION LIST:
 - ___ Administration
 - ___ Finance
 - ___ Counsel
 - ___ Clerk to the Board
 - ___ Procurement

Introduced on: January 23, 2018
 Adopted on: January 23, 2018
 Official Resolution#: R20180052
 Specify: _____

CY 2018
New Jersey Juvenile Detention Alternatives Initiative
Innovations Funding

INNOVATION PROPOSAL

COUNTY: PASSAIC

Project Type: (check one) New
 Renewal (attached most recent monitoring report)*
 Renewal with Modifications (attached most recent monitoring report)*

Original or Revision: (check one) Original Proposal
 Revised Proposal**

Revision Date: 12/21/2017

* If "Renewal" or "Renewal with Modifications" is checked, please use a formatting change such as shading, highlighting, or underlining to draw attention to all information that represents a change from last year's proposal. Information intended for deletion should in fact be deleted (i.e., do not use strikethroughs or other formatting to indicate intended deletions).

** Similarly, if the proposal originally submitted is revised as a result of the review process or as a result of a future amendment/modification request made by the county, please use a formatting change such as shading, highlighting, or underlining to draw attention to all information that represents a change from the original proposal or most recent revision. Information intended for deletion should in fact be deleted (i.e., do not use strikethroughs or other formatting to indicate intended deletions).

General Instructions

Sites should follow this application strictly and avoid providing extra information that is not directly requested. Sites must use this proposal format, typing directly into this document. Any site seeking to use these funds for more than one innovative purpose must complete a separate Innovation Proposal for each of these proposed innovations. However, a maximum of three innovations proposals per site are allowed.

Innovation Proposal Summary Information

Innovation Proposal # 2 of 3
 Project Title for this Innovation Proposal Passaic County Youth and Family Enrichment Program
 Requested Amount for this Innovation Proposal \$55,000

Purpose

Provide a brief overview of the innovation for which the funds will be used.

Passaic County will utilize Innovations funding to create a multi-faceted community based enrichment program for youth on probation between the ages 12 and 19 who reside in Passaic County with an emphasis on youth who reside outside of the cities of Paterson and Passaic. The program will focus on youth who are high risk/high need on probation and are at risk of or have a history of violations. In addition the program will target youth who (1) violate probation; or (2) are at risk of a violation due to non-compliance. The program will utilize a coordinator to engage youth and their families with local service providers and community supports. The coordinator will collaborate with and work closely with community organizations to address systemic issues within the family that may cause violations of probation. The program will reduce the number of youth detained for VOP's by addressing issues affecting not just the youth, but also the home environment. For the purposes of this proposal, a family member is anyone that has a significant emotional tie to the youth. The program will focus on youth in the northern part of Passaic County. The majority of programs are held in the cities of Paterson and Passaic which makes it hard for youth who live in the northern part of Passaic County to travel down to Paterson or Passaic. This program will focus on youth who live in towns of Ridgefield, Wayne, Pompton Lakes, Bloomingdale, West Milford, and Wanaque. This will also allow for community development for those youth to increase success and family support. The goal of this program is help support youth outside of Paterson and Passaic and create services that meet their needs and location to increase success.

The role of the coordinator is to function as a liaison between probation and the community. The coordinator will develop and maintain relationships with community resources and link youth on probation to these resources to prevent future violations. Additionally, the coordinator will have extensive knowledge of Passaic County and community networks. Referrals will be received from probation or through a review hearing in which probation is present. A process to receive these referrals will be developed through collaboration between probation and the coordinator.

The program coordinator will collaborate with Passaic County Probation, Passaic County community providers, family court and family support services to build relationships and link families with local resources and support services. In addition, the coordinator will link the families/guardians to agencies/services that will assist in preventing future violations and promote a healthy living environment. An integral part of the program involves fostering relationships with community support networks and organizations located in towns outside of Paterson and Passaic. The coordinator will link youth to positive activities and resources in their community and explore healthy coping skills to overcome drug use and abuse, toxic family dynamics, trauma and financial issues. The coordinator, probation, and service providers will collaborate to analyze the reasons youth are violating probation. This information will be utilized to develop strategies to promote the importance of compliance and strong family ties. An exit assessment from both parent/guardian and youth will be utilized to determine the strengths and weaknesses of the program. Outside of referrals the coordinator will:

- Link families with community based services in the youth's town or neighboring town
- Conduct a strength and needs determination after the initial visit to develop plans to help youth become more successful and help families work on generational issues that are contribute to noncompliance
- Hold a minimum of 6 hour long family sessions per week. A family may require more than one session per week. This will be determined by the Coordinator.
- Offer advocacy and support by meeting with families for at least one hour a week to discuss current or lingering family issues that are contributing to youth behavior or issues the family is facing
- Meet with probation monthly to discuss family progress
- Plan a minimum of 4 community or family engagement events to develop a community network for families and help develop healthy relationships between youth and their families

- Meet with families to discuss potential community based programs and activities for both youth and families

In addition, the coordinator will work with families, as needed, to develop individual action plans or case plans that will address specific risky behavior for identified youth. To complete this, the coordinator will collaborate with the youth, their family and probation on a continuous basis. Additionally, the coordinator will be available to meet with probation to discuss any issues or successes that arise while dealing with the youth. The Coordinator will draft reports outlining the progress of the youth and family to provide to Probation.

Identification of Problem/Systems-Improvement Need

Briefly describe the problem/systems-improvement need the innovation will address within the context of the one or two JDAI core strategies most relevant to the proposed use of funds. Briefly describe how this problem affects detention utilization (Admissions, LOS, ADP, etc.).

- ✓ Problem/Need as it Relates to the Most Relevant Core Strategy(ies)
The Program will address the core strategies #1 and #6: Collaboration and Leadership and Addressing Special Populations, respectively. The program will analyze youth admitted for violations of probation. Although the goal is to reduce violations filed for all youth, the expectation is violations filed for minority youth will be reduced.
- ✓ Impact of Problem/Need on Detention Utilization
Passaic County continues to experience an increase in detention due to VOP's. The 2016 Annual Data indicates that in 2015 9.9%, or 24 juveniles, were detained as a result of a VOP. In 2016, 16.3%, or 41 juveniles, were detained as a result of VOP's. Furthermore, during 2016, 20.9% of juveniles admitted on a violation only had a violation as their most serious underlying offense, 13.2% had a DP/PDP as the most serious underlying offense, and 15.4% had a 4th degree charge as the most serious underlying offense.
Youth in both Paterson and Passaic have access to multiple programs and community support networks. Youth in the surrounding towns have a longer travel time and less access to the services due to location. Of the youth who were detained on a VOP in 2016, 12% were from towns in Passaic County outside of the large cities of Paterson and Passaic. Although this number is small, the data indicates that youth in cities outside of Paterson and Passaic represent most of youth that violate due to higher level drug use. Additionally, these youths and their families have trouble accessing life skills workshops, increased violations due to probation conditions and need additional supervision and support for family networks.

Specific Nature of Problem

Identify the primary factors contributing to the problem in this site. Briefly describe these factors, how the factors affect detention utilization, and the data used to assess each factor's presence in the site.

- ✓ Contributing Factor #1
Passaic has the third highest caseload in the state of NJ. The overall violation rate of youth on probation has increased over a one year period. In 2016, there were 183 VOP's filed. So far in 2017, there have been 154 VOP's filed. At this rate, the VOP rate for 2017 will outnumber the 2016 VOP rate.

✓ Description & Data Regarding Factor #1

In 2015, there were 166 VOP's filed in Passaic County, which increased to 183 in 2016. The majority of these violations were due to technical and program violations

✓ Contributing Factor #2

Youth who receive a violation of probation for reasons outside of leaving a treatment program have increased.

✓ Description & Data Regarding Factor #2

In 2016, 52% of youth detained on a violation had a combination of violations outside of leaving a treatment program. Additionally, in 2016 of the VOP's filed, 29.5% were due to drug use, and increase from 19% in 2015.

✓ Contributing Factor #3

Passaic County is experiencing an increase in the number of youth being detained for violation with the most serious prior adjudication being a 4th degree or less.

✓ Description & Data Regarding Factor #3

- ✓ Overall, 44% of youth detained on a VOP had a MSUO of a 4th degree or less in 2016. This is an increase of 17 youth from 2015.

✓ Contributing Factor #4

Passaic County continues to experience a disproportionate number of minority youth in detention.

✓ Description & Data Regarding Factor #4

Pre-JDAI, 95.6 % of youth in detention were minorities. Post-JDAI, 96.0% of youth in detention are minorities. In 2016, 85.3% of youth detained on a VOP were minority youth.

Proposed Solution To Identified Problem

(Action words for this section might include create, establish, serve, implement, etc.) Describe the solution to the identified problem and how the requested funds will be used to implement this solution. List the specific objectives this solution seeks to achieve, and where possible, describe these objectives in terms of the JDAI core strategies and the contributing factors described earlier. Describe the specific elements/components of the solution.

Proposed Solution-

Passaic County seeks to implement a multi-faceted program that will address increased probation violations and detention. The program will target youth on probation with a history of violations or a risk of violations. The coordinator will work with as few as 5 youth up to a maximum of 15 at any given time, with a total of 30 youth during the year. The coordinator will meet with youth and families for a minimum of 3-4 times a month with at least one meeting outside of the home at a family engagement event. In addition, the coordinator will hold at least six family sessions per week. Each family session will be one hour long. An individual family may require more than one weekly session. During each meeting, the coordinator will discuss progress with the families, issues that have developed or subsided since the last meeting and discuss next steps and program decisions. The program will range from four to six months, allowing time for the coordinator to meet and engage families as well as link with local services. The coordinator will achieve these goals by collaborating with the probation division, family court, county, and local service providers to develop support networks that address systemic issues facing the youth and family. The program coordinator will work with the juvenile and family to

determine the specific needs of the youth and family and link them with the appropriate resources/agencies within their community. The Coordinator will also locate educational programs and resources for families who are struggling to address risky behavior, enforce positive family relationships, and discuss health concerns such as drug abuse and overdose. Through community engagement, youth will be linked to educational and enrichment activities and workshops that address topics such as family dynamics, drug use and violence, and harmful behaviors. The coordinator will determine the strengths and needs of the family at the initial session. Using the results of the initial session, the coordinator will connect youth and families with local resources and networks that can assist each family's needs. The coordinator will draft reports outlining the progress of the youth and family. The reports will be provided to Probation.

The goal of the program is to reduce the number of VOP's filed for non-new charge violations and reduce the number of youth detained for violating probation and failing to appear in court. In lieu of detaining a youth who violates probation or filing a non-compliance VOP probation may refer youth to the program. Referral to the program can also be added as a recommendation to the summary for required/mandatory VOP's. Additionally, probation officers can refer youth to the program rather than file a VOP. After the youth and/or family are referred to the program, the Coordinator will conduct a risk/needs assessment and link the youth/family with needed services/agencies. The coordinator will assist the youth with addressing issues within the home that are contributing to non-compliance as well as linking the youth with services and agencies that will address the environment and culture within the home. The coordinator will also connect youth with job and educational fairs, local community events that serve as an outlet for youth behavior, and activities that allow youth to travel outside of their neighborhood and experience different cultures.

- ✓ Objective #1- The program will refer the juvenile and his/her family with needed services that will address reasons contributing to probation violations and/or problems within the home post-disposition.

Objective #2 The Coordinator will work with probation staff to identify youth who have a history of violations and or are at risk of violating and identify gaps in services such as inaccessibility to programs. An emphasis will be placed on youth who reside outside of the cities of Paterson and Passaic.

- ✓ Objective #3 –Reduce the number of VOP's filed and the number of youth detained on a VOP.
- ✓ Objective #4 Refer and assist with engaging families and youth with positive activities and local community groups to promote family engagement and a healthy family environment. .
- ✓ Objective #5 Collaborate with local community stakeholders and agencies to develop and maintain networks and create workshops and support groups for youth who violate Probation and their families.
- ✓ Objective #6 Provide awards and incentives to youth as they demonstrate success in their programs and complete any programs they are linked with through the coordinator.

Objective #7 Address the environment, culture and behavior within the youth's homes that place them at risk of violating probation.

- ✓ Specific Elements/Components

The coordinator will collaborate with community stakeholders and families to promote and ensure youth compliance with probation requirements. The coordinator will work alongside probation and community stakeholders to promote youth success with referred programs. Upon referral, the coordinator will:

- Conduct a strength and needs determination of the youth and family to determine needed interventions services and programs that exceeds the questions asked by probation.
- The coordinator will develop and implement a survey for families and community stakeholders addressing the needs and risks faced by juveniles and their families.
- A strategy to obtain feedback from youth and their families regarding the program and interventions offered to ensure program is meeting the changing needs of families.
- The coordinator will attend probation meetings and sub-committee meetings to understand the youth and their needs, local trends and issues facing youth on probation, increases in specific areas related to violations as well as to give an overview on the progress of the program and the youth involved.
- The coordinator will meet with families to understand the needs as well as develop a healthy relationship allowing families to seek support from the coordinator in addressing concerns they have.
- The coordinator will engage parents and other family members in programs and activities and share information on services and resources that exist within the community as well as incorporate the importance of clear and consistent parental supervision and strong family ties.
- The coordinator will work with a minimum of 5 youth and a maximum of 15 youth at any given time. A total of 30 youth will be referred to coordinator during the year.
- The collaboration between the coordinator and the family will range between four and six months with the possibly of an extended time if agreed by probation, the family and the coordinator.
- The coordinator will hold at least six family sessions per week. Each family session is one hour long.
- The coordinator will assist in connecting families to local community support networks
- The coordinator will develop a network of community stakeholders to meet quarterly to schedule workshops, community events
- The coordinator will collaborate with local providers including local substance abuse providers to link youth and families to services and support groups.
- The coordinator will work with local organizations to develop a series of workshops, access educational events and other enrichment activities for families with youth on probation struggling with non-compliance.
- The coordinator will offer advocacy, empowerment, support, recreational activities and a structured life skills curriculum that collaborates with the community in which the youth and family reside.
- Overall workshops and potential activities will include but are not limited to drug use and abuse, youth and family empowerment, self-destructive behaviors, community and cultural difference, education and career paths, and the impact of family engagement on youth involved in the system.
- The coordinator will work to develop positive partnerships and relationships with stakeholders.
- The coordinator will communicate with families weekly to discuss progress and any issues that arise.
- The coordinator will attend JDAI meetings as scheduled and report progress

Tracking Implementation of the Solution/Process Measures

Describe the various measures that will be used to track the implementation of the solution and how this information will be collected/maintained. (These are the "process" or "output" measures, and should

reflect the steps taken to actually implement the project and its components. As general examples, process measures include things like: number of youth served, number/type of service hours provided, number/type of incentives awarded, mentors/employers recruited, beds/units acquired, reports produced, etc.)

✓ Process/Output/Implementation Measures

Number of referrals received
 Number of families on probation served
 Number of VOP's filed
 Number of linked interventions
 Number of workshops conducted
 Number of community activities targeted and the number of youth attending each program
 Number of youth participating in workshops and community activities
 Number of strength and needs determinations conducted
 Number of families attending workshops
 Number of workshops and events held including sign-in sheets
 Number of community stakeholders facilitating workshops
 Number of surveys collected

✓ Methods for Maintaining/Collecting Data Regarding Process/Output/Implementation Measures

- survey results
- VOP's filed and detained
- Passaic County Detention Data
- Passaic County Detention Alternative Data

The coordinator will track the level of service and attendance and report out at the Passaic County CJJSI on the progress, barriers and successes. A master list of both youth and families served, number of referrals, as well as community organizations, activities and workshops held will be created. Additionally, identification of the types of service provided will be tracked and provided. Findings and feedback from surveys and probation will also be reported. Specific workshops, events and other groups will be developed in advance.

Impact of Proposed Solution & Outcome Measures

Briefly state the anticipated impact of the proposed solution in terms of the contributing factors described earlier and their effect on the detention system (action words include reduce, increase, etc.). Describe the various measures that will be used to evaluate these anticipated outcomes. Then, briefly describe the potential unintended consequences of the solution, and the measures/methods that will be used to monitor the occurrence of these unintended outcomes. Finally, describe how the data needed to report all of these outcome measures will be maintained/collected.

✓ Expected Impact

The expected impact is a reduction in the number of VOP's filed over the course of the next year and a reduction in the number of youth detained as a result of a VOP. Overall the program seeks to increase the success rate of youth on probation and give youth and their families healthy living tips and ways to work together for success.

✓ Outcome Measures to Gauge Expected Impact

- Number of families serviced on probation
- Number of interventions developed
- The number of family strength and needs determinations completed
- The number of family case plans developed
- Number education workshops and family engagement activities and the number of families attended
- Number of programs completed
- Number of activities developed and completed
- Number of participants and youth attended, measured monthly
- Number of potential community stakeholders becoming members of the local CJJSI
- Increase the number of successful releases from probation
- Decrease the number of VOP's filed, with an emphasis on youth outside of Paterson and Passaic.
- Decrease the number of youth detained on a VOP in Passaic County
- Number of youth detained due to a violation

✓ Potential Unintended Consequences

Unintended consequences include net-widening and behavior of youth and families that cannot be changed or impacted by the coordinator or additional services. Participation from families may be limited due to the program being voluntary. Participation may also be limited to cultural barriers, language barriers, and location barriers.

✓ Outcome Measures to Monitor Unintended Consequences

- The number of family strength and needs determinations completed
- Number of participants and youth attended, measured monthly
- Number of surveys completed

✓ Maintaining/Collecting Data Needed to Report on All of the Above Outcomes

The data needed to report on the above outcomes will be maintained by the coordinator for the program. The coordinator will keep all strengths and needs determinations and surveys conducted and provide copies of them to the JJC Liaison on a monthly basis. In addition, the coordinator will maintain a spreadsheet that indicates the different seminars/workshops held and the number of attendees at each. The coordinator will also maintain a spreadsheet indicating the youth that have been placed in a paid or non-paid internship, the location, and if the result of the internship. This information will also be provided to the JJC liaison on a monthly basis and reported out at the County Youth Services Commission Meeting and Local JJSI Council Meetings.

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: Jan 23, 2018 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #2 FOR REIVAX CONTRACTING AS IT PERTAINS TO THE REPLACEMENT OF WARWICK TURNPIKE BRIDGE NO. 1600-447 OVER LITTLE GREEN BROOK IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20180053							
Meeting Date	01/23/2018							
Introduced Date	01/23/2018							
Adopted Date	01/23/2018							
Agenda Item	k-32							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara		✓						
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓		✓		✓			

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

Dated: January 24, 2018

RESOLUTION FOR CHANGE ORDER #2 FOR REIVAX CONTRACTING AS IT PERTAINS TO THE REPLACEMENT OF WARWICK TURNPIKE BRIDGE NO. 1600-447 OVER LITTLE GREEN BROOK IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY

WHEREAS a contract was awarded to Reivax Contracting for the project known as the Replacement of Warwick Turnpike Bridge No. 1600-447 Over Little Green Brook in the Township of West Milford, NJ; and

WHEREAS it is now necessary that a change order be made reflecting an increase in the contract amount due to field changes, as evidenced in attached letter dated January 9, 2018; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on January 8, 2018 who recommended that it be approved by the entire Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 2 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated January 9, 2018 and attached hereto, be and the same is hereby approved.

1. DESCRIPTION AND VALUE OF CHANGE

See January 9, 2018 letter attached hereto

Addition	\$ 4,249.20
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REASON FOR CHANGE

See January 9, 2018 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 1,103,719.00
Previous Additions		\$ 3,198.00
Total		\$ 1,106,917.00
Previous Deductions		\$ -00-
Net Prior to This Change		\$ 1,106,917.00
Amount of This Change	Add	\$ 4,249.20
Contract Amount to Date		\$ 1,111,166.19

January 23, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$4,249.20

-APPROPRIATION: C-04-55-148-001-9B1

PURPOSE: Resolution for change order #2 for Reivax Contracting as it pertains to the replacement of Warwick Turnpike.



Richard Cahill, Chief Financial Officer

DATED: January 23, 2018

RC:fr



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

January 9, 2018

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

PROJECT: Replacement of Warwick Turnpike Bridge No. 1600-447
Over Little Green Brook
Township of West Milford
CHANGE ORDER #2

Members of the Board:

Attached for your Approval is Change Order #2 to be issued to the Contractor, reflecting a net increase in the contract amount due to field changes.

The total net amount of the increase is \$4,249.20, resulting in a new contract amount of \$1,111,166.19.

The above-mentioned Change Order was reviewed and recommended for Approval by the Public Works and Buildings & Grounds Committee at their meeting of January 8, 2018.

Therefore, I recommend the Board of Chosen Freeholders ADOPT the necessary RESOLUTION to APPROVE this issue CHANGE ORDER #2 to the Contractor, Reivax Contracting Corp, of Newark, New Jersey in the amount of \$4,249.20 (Four Thousand Two Hundred Forty Nine Dollars and Twenty Cents), which results in an increase to the adjusted Contract amount. The total contract amount up and including Change Order #2 is \$1,111,166.19.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

Attachment

JCP

cc: Public Works and Buildings & Grounds Committee, Chair
County Administrator
County Counsel

Introduced on: January 23, 2018
Adopted on: January 23, 2018
Official Resolution#: R20180053

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION
401 GRAND STREET
PATERSON, NEW JERSEY 07505

CHANGE ORDER No. 2
PROJECT No.

DATE: 1/2/2018

PROJECT TITLE: Replacement of Warwick Turnpike Bridge No. 1600-447
over Little Green Brook

LOCATION: Township of West Milford, Passaic County, NJ

DATE OF CONTRACT: March 2016

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: Reivax Contracting

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

ITEM No.	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	AMOUNT
<u>DEDUCTIONS - ORIGINAL CONTRACT PAY ITEMS</u>					
3	Field Office Type C, Set Up	1	L.S.	\$1,500.00	\$1,500.00
4	Field Office Type C Maintenance	6	Month	\$500.00	\$3,000.00
8	Breakawy Barricade (If and Where Directed)	6	UNIT	\$1.00	\$6.00
12	Construction Barrier Curb	80	L.F.	\$1.00	\$80.00
15	Signal Trailers	1	UNIT	\$6,000.00	\$6,000.00
36	Test Pile, Driven	9.5	L.F.	\$275.00	\$2,612.50
37	Pile Shoe (If and Where Directed)	44	UNIT	\$250.00	\$11,000.00
39	Concrete Filled, 10" Dia. Steel Pipe Pile, Driven	291.5	L.F.	\$45.00	\$13,117.50
40	Reinforcement Steel	800	lbs	\$3.00	\$2,400.00
42	Miscellaneous Concrete Class C (If and Where Directed)	10	C.Y.	\$500.00	\$5,000.00
43	Concrete Footing	2	C.Y.	\$600.00	\$1,200.00
44	Concrete Wingwall	1.4	C.Y.	\$1,100.00	\$1,540.00
49	8" Perforated Corrugated HDPE Underdrain Pipe	8	L.F.	\$90.00	\$720.00
53	18" Reinforced Concrete Pipe, Class V	10	L.F.	\$105.00	\$1,050.00
TOTAL DEDUCTIONS					<u>\$49,226.00</u>

ADDITIONS - SUPPLEMENTAL CONTRACT PAY ITEMS

30	Hot Mix Asphalt 25M64 Base Course	199.3	Tons	\$105.00	\$20,926.50
32	Permanent Sheeting	61.9	S.F.	\$93.00	\$5,756.70
48	Steel 4 Bar Bridge Railing	4	L.F.	\$300.00	\$1,200.00
55	9"x18" Concrete Vertical Curb	47	L.F.	\$25.00	\$1,175.00
56	Beam Guide Rail	61	L.F.	\$240.00	\$14,640.00
57	Flared Guide Rail Terminal	1	Unit	\$3,700.00	\$3,700.00
59	Traffic Stripes, Long-Life, Epoxy Resin, 6"	691	L.F.	\$2.00	\$1,382.00
S-02	Rub Rail	313	L.F.	\$15.00	\$4,695.00

TOTAL ADDITIONS

\$53,475.20

Introduced on: January 23, 2018
Adopted on: January 23, 2018
Official Resolution#: R20180053

NET CHANGE ORDER (ADDITION) \$4,249.20

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
 ENGINEERING DIVISION
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505

CHANGE ORDER No. 2
 PROJECT No.

DATE: 1/2/2018

PROJECT TITLE: Replacement of Warwick Turnpike Bridge No. 1600-447
 over Little Green Brook

LOCATION: Township of West Milford, Passaic County, NJ

DATE OF CONTRACT: March 2016

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: Reivax Contracting

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

SUBTRACT TO THE AMOUNT OF CONTRACT.....	\$4,249.20
ORIGINAL TIME FOR COMPLETION.....	October 28, 2017
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME..	<u>NO CHANGE</u>
NEW DATE FOR COMPLETION IS.....	October 28, 2017

2. REASON FOR CHANGE

Item No. 3 - Field Office Type C, Set Up: This pay item was ultimately not required for this project. This resulted in the decrease in the quantity of the pay item Field Office Type C, Set Up.

Item No. 4 - Field Office Type C, Maintenance: This pay item was ultimately not required for this project. This resulted in the decrease in the quantity of the pay item Field Office Type C, Maintenance.

Item No. 8 - Breakaway Barricade (If and Where Directed): This pay item was ultimately not required for this project. This resulted in the decrease in the quantity of the pay item Breakaway Barricade (If and Where Directed).

Item No. 12 - Construction Barrier Curb: The full quantity of this pay item was ultimately not required. This resulted in the decrease in the quantity of the pay item Construction Barrier Curb.

Item No. 15 - Signal Trailers: The full quantity of this pay item was ultimately not required. This resulted in the decrease in the quantity of the pay item Signal Trailers.

Item No. 36 - Test Piles, Driven: The full quantity of this pay item was ultimately not required. This resulted in the decrease in the quantity of the pay item Test Piles, Driven.

Item No. 37 - Pile Shoe (If and Where Directed): This pay item was ultimately not required for this project. This resulted in the decrease in the quantity of the pay item Pile Shoe (If and Where Directed).

Item No. 39 - Concrete Filled, 10" Dia. Steel Pipe Pile, Driven: The full quantity of this pay item was ultimately not required. This resulted in the decrease in the quantity of the pay item Concrete Filled, 10" Dia. Steel Pipe Pile, Driven.

Item No. 40 - Reinforcement Steel: The full quantity of this pay item was ultimately not required. This resulted in the decrease in the quantity of the pay item Reinforcement Steel.

Item No. 42 - Miscellaneous Concrete, Class C (If and Where Directed): The full quantity of this pay item was ultimately not required. This resulted in the decrease in the quantity of the pay item Miscellaneous Concrete Class C (If and Where Directed).

Item No. 43 - Concrete Footing: The full quantity of this pay item was ultimately not required. This resulted in the decrease in the quantity of the pay item Concrete Footing.

Introduced on: January 23, 2018
 Adopted on: January 23, 2018
 Official Resolution#: R20180053

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
 ENGINEERING DIVISION
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505

CHANGE ORDER No. 2
 PROJECT No.

DATE: 1/2/2018

PROJECT TITLE: Replacement of Warwick Turnpike Bridge No. 1600-447
 over Little Green Brook

LOCATION: Township of West Milford, Passaic County, NJ

DATE OF CONTRACT: March 2016

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: Reivax Contracting

Item No. 44 - Concrete Wingwall: The full quantity of this pay item was ultimately not required. This resulted in the decrease in the quantity of the pay item Concrete Wingwall.

Item No. 49 - 8" Perforated Corrugated HDPE Underdrain Pipe: The full quantity of this pay item was ultimately not required. This resulted in the decrease in the quantity of the pay item 8" Perforated Corrugated HDPE Underdrain Pipe.

Item No. 53 - 18" Reinforced Concrete Pipe, Class V: The full quantity of this pay item was ultimately not required. This resulted in the decrease in the quantity of the pay item 18" Reinforced Concrete Pipe, Class V.

Item No. 30 - Hot Mix Asphalt 25M64 Base Course: Due to field adjustments, additional quantity of this pay item was required. This resulted in the increase in the quantity of the pay item Hot Mix Asphalt 25M64 Base Course.

Item No. 32 - Permanent Sheeting: Due to field adjustments, additional quantity of this pay item was required. This resulted in the increase in the quantity of the pay item Permanent Sheeting.

Item No. 48 - Steel 4 Bar Bridge Railing: Due to field adjustments, additional quantity of this pay item was required. This resulted in the increase in the quantity of the pay item Steel 4 Bar Bridge Railing.

Item No. 55 - 9"x18" Concrete Vertical Curb: Due to field adjustments, additional quantity of this pay item was required. This resulted in the increase in the quantity of the pay item 9"x18" Concrete Vertical Curb.

Item No. 56 - Beam Guide Rail: Due to field adjustments, additional quantity of this pay item was required. This resulted in the increase in the quantity of the pay item Beam Guide Rail.

Item No. 57 - Flared Guide Rail Terminal: Due to field adjustments, additional quantity of this pay item was required. This resulted in the increase in the quantity of the pay item Flared Guide Rail Terminal.

Item No. 59 - Traffic Stripes, Long-Life, Epoxy Resin, 6": Due to field adjustments, additional quantity of this pay item was required. This resulted in the increase in the quantity of the pay item Traffic Stripes, Long-Life, Epoxy Resin, 6".

Item No. S-02 - Rub Rail: Due to unforeseen field conditions, the pay item Rub Rail was required. This resulted in establishing the Supplemental Pay item - Rub Rail.



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

January 9, 2018

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

PROJECT: Replacement of Warwick Turnpike Bridge No. 1600-447
Over Little Green Brook
Township of West Milford
CHANGE ORDER #2

Members of the Board:

Attached for your Approval is Change Order #2 to be issued to the Contractor, reflecting a net increase in the contract amount due to field changes.

The total net amount of the increase is \$4,249.20, resulting in a new contract amount of \$1,111,166.19.

The above-mentioned Change Order was reviewed and recommended for Approval by the Public Works and Buildings & Grounds Committee at their meeting of January 8, 2018.

Therefore, I recommend the Board of Chosen Freeholders ADOPT the necessary RESOLUTION to APPROVE this issue CHANGE ORDER #2 to the Contractor, Reivax Contracting Corp, of Newark, New Jersey in the amount of \$4,249.20 (Four Thousand Two Hundred Forty Nine Dollars and Twenty Cents), which results in an increase to the adjusted Contract amount. The total contract amount up and including Change Order #2 is \$1,111,166.19.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

Attachment

JCP

cc: Public Works and Buildings & Grounds Committee, Chair
County Administrator
County Counsel

Introduced on: January 23, 2018
Adopted on: January 23, 2018
Official Resolution#: R20180053

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: Jan 23, 2018 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #1 FOR DEFINO CONTRACTING COMPANY AS IT PERTAINS TO THE 2016 CENTERLINE RUMBLE STRIPS PROJECT THROUGHOUT VARIOUS MUNICIPALITIES IN PASSAIC COUNTY, 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#	R20180054							
Meeting Date	01/23/2018							
Introduced Date	01/23/2018							
Adopted Date	01/23/2018							
Agenda Item	k-33							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara		<						
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓		✓		✓			

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

Dated: January 24, 2018

RESOLUTION FOR CHANGE ORDER #1 FOR DEFINO CONTRACTING COMPANY AS IT PERTAINS TO THE 2016 CENTERLINE RUMBLE STRIPS PROJECT THROUGHOUT VARIOUS MUNICIPALITIES IN PASSAIC COUNTY, NJ

WHEREAS a contract was awarded to DeFino Contracting Company for the project known as the 2016 Centerline Rumble Strips throughout various municipalities in Passaic County, NJ; and

WHEREAS it is now necessary that a change order be made reflecting a decrease in the contract amount due to a reduction in quantities, which are a direct result of reducing the scope of work where roads that did not meet minimum criteria were removed from the contract; and

WHEREAS the total amount of the decrease is \$113,131.02; and

WHEREAS this matter was discussed and reviewed by members of the Freeholder Public Works and Buildings & Grounds Committee at a meeting on January 8, 2018, who recommended that it be approved by the entire Board; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 1 in connection with the above-mentioned project, and recommended for approval by the Office of the Passaic County Engineer by letter dated January 9, 2018 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 1

DESCRIPTION AND VALUE OF CHANGE

See letter January 9, 2018 attached hereto

Deduction	\$ 113,131.02
-----------	---------------

REASON FOR CHANGE

See letter January 9, 2018 attached hereto

1. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 718,994.36
Previous Additions		-0-
Total		718,994.36
Previous Deductions		-0-
Net Prior to This Change		718,994.36
Amount of This Change	Deduct	113,131.02
Contract Amount to Date		605,863.34

January 23, 2018



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

January 9, 2018

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

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

Reference: 2016 Centerline Rumble Strips
Change Order #1 (Deduct)

Members of the Board:

Attached for your approval is Change Order #1 (Deduct) to be issued to the Contractor, reflecting a decrease in the in the contract amount.

The reduction in quantities are a direct result of reducing the scope of work where roads that did not meet minimum criteria were removed from the contract.

The total amount of the decrease is \$113,131.02 resulting in a new contract amount of \$605,863.34.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of January 8, 2018.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #1 in the amount of -\$113,131.02.

Very truly yours

A handwritten signature in black ink, appearing to read "Timothy R. Mettlen".

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

Attachment:

TRM

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

Introduced on: January 23, 2018
Adopted on: January 23, 2018
Official Resolution#: R20180054

COUNTY OF PASSAIC

CHANGE ORDER # 1 (DEDUCT)

DEPARTMENT OF ENGINEERING PROJECT NUMBER C-16-018
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505 DATE 1/2/18

PROJECT TITLE 2016 CENTERLINE RUMBLE STRIPS
 LOCATION COUNTY-WIDE
 DATE OF CONTRACT DECEMBER 15, 2016

OWNER PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR DEFINO CONTRACTING COMPANY

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 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

ITEM DESCRIPTION	QUANTITY/UNIT	PRICE	AMOUNT
2 DRUM	-30	\$0.01	-\$ 0.30
4 BREAKAWAY BARRICADES	-6	\$0.01	-\$ 0.06
5 TRAFFIC DIRECTOR, FLAGGER	-128.5	\$70.00	-\$ 8,995.00
6 TRAFFIC SAFETY SERVICES	-1	\$4,000.00	-\$ 4,000.00
8 CENTERLINE RUMBLE STRIP	-39,784	\$0.40	-\$ 15,913.60
9 FOG SEAL STRIP	-39,784	\$0.95	-\$ 37,794.80
10 TRAFFIC STRIPES, EPOXY, 4"	-122,177	\$0.38	-\$ 46,427.26

DEDUCT FROM THE AMOUNT OF CONTRACT..... \$ 113,131.02

ORIGINAL TIME FOR COMPLETION.....
 ADD TO/DEDUCT FROM THE PRESENT CONTRACT TIME..... 0 DAYS
 NEW DATE FOR COMPLETION IS.....

2. REASON FOR CHANGE**Item No. 2, 4, 5, 6, 8, 9, and 10**

Quantities adjusted to reflect as-built conditions. Approximately 9.4% of the project was deleted from the project scope.

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$ 718,994.36
PREVIOUS ADDITIONS.....	\$ 0.00
TOTAL.....	\$ 718,994.36
PREVIOUS DEDUCTIONS.....	\$ 0.00
NET PRIOR TO THIS CHANGE.....	\$ 718,994.36
AMOUNT OF THIS CHANGE.....DEDUCT.....	\$ -113,131.02
CONTRACT AMOUNT TO DATE.....	\$ 605,863.34

Introduced on: January 23, 2018
 Adopted on: January 23, 2018
 Official Resolution#: R20180054

COUNTY OF PASSAIC

CHANGE ORDER # 1 (DEDUCT)

DEPARTMENT OF ENGINEERING PROJECT NUMBER C-16-018
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505 DATE 1/2/18

PROJECT TITLE 2016 CENTERLINE RUMBLE STRIPS
 LOCATION COUNTY-WIDE
 DATE OF CONTRACT DECEMBER 15, 2016

OWNER PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR DEFINO CONTRACTING COMPANY

CONTRACTOR'S BID 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: _____

SIGNATURE: _____ DATE: _____

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

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

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

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

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE: _____ DATE: _____
 (Freeholder Director)

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
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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: Jan 23, 2018 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #2 (FINAL) FOR DEFINO CONTRACTING COMPANY AS IT PERTAINS TO THE 2016 CENTERLINE RUMBLE STRIPS PROJECT THROUGHOUT VARIOUS MUNICIPALITIES IN PASSAIC COUNTY, 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#	R20180055							
Meeting Date	01/23/2018							
Introduced Date	01/23/2018							
Adopted Date	01/23/2018							
Agenda Item	k-34							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara		<						
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓		✓		✓			

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

Dated: January 24, 2018

**RESOLUTION FOR CHANGE ORDER #2 (FINAL) FOR
DEFINO CONTRACTING COMPANY AS IT PERTAINS TO
THE 2016 CENTERLINE RUMBLE STRIPS PROJECT
THROUGHOUT VARIOUS MUNICIPALITIES IN PASSAIC
COUNTY, NJ**

WHEREAS a contract was awarded to DeFino Contracting Company for the project known as the 2016 Centerline Rumble Strips throughout various municipalities in Passaic County, NJ; and

WHEREAS it is now necessary that a change order be made reflecting an \$11,866.00 increase in the contract amount due to increased quantities, which are a result of increased traffic safety requirements for work being performed in multiple locations, as evidenced in attached letter dated January 9, 2018; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on January 8, 2018 who recommended that it be approved by the entire Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 2 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated January 9, 2018 and attached hereto, be and the same is hereby approved.

CHANGE ORDER NO. 2 (FINAL)

1. DESCRIPTION AND VALUE OF CHANGE

See January 9, 2018 letter attached hereto

Addition	\$ 11,866.00
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REASON FOR CHANGE

See January 9, 2018 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 718,994.36
Previous Additions		\$ -00-
Total		\$ 718,994.36
Previous Deductions		\$ 113,131.02
Net Prior to This Change		\$ 605,863.34
Amount of This Change	Add	\$ 11,866.00
Contract Amount to Date		\$ 617,729.34

January 23, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$11,866.00

-APPROPRIATION: G-01-45-703-016-912

PURPOSE: Resolution for change order #2 (final) for Defino Contracting Company as it pertains to the 2016 Centerline Rumble Strips Project.



Richard Cahill, Chief Financial Officer

DATED: January 23, 2018

RC:fr



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

January 9, 2018

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

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

Reference: 2016 Centerline Rumble Strips
Change Order #2 (Add Final)

Members of the Board:

Attached for your approval is Change Order #2 (Add) to be issued to the Contractor, reflecting an increase in the in the contract amount.

The increased quantities are a result of increased traffic safety requirements for work being performed in multiple locations.

The total amount of the increase is \$11,866.00 resulting in a new contract amount of \$617,729.34 for a decrease of 14.1% in the overall contract.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of January 8, 2018.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #2 in the amount of \$11,866.00.

Very truly yours

A handwritten signature in black ink, appearing to read "Timothy R. Mettlen".

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

Attachment:

TRM

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

Introduced on: January 23, 2018
Adopted on: January 23, 2018
Official Resolution#: R20180055

COUNTY OF PASSAIC

CHANGE ORDER # 2 (ADD – FINAL)

DEPARTMENT OF ENGINEERING
401 GRAND STREET
PATERSON, NEW JERSEY 07505

PROJECT NUMBER C-16-018

DATE 1/2/18

PROJECT TITLE 2016 CENTERLINE RUMBLE STRIPS

LOCATION COUNTY-WIDE

DATE OF CONTRACT DECEMBER 15, 2016

OWNER PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR DEFINO CONTRACTING COMPANY

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 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

ITEM	DESCRIPTION	QUANTITY/UNIT	PRICE	AMOUNT
1	TRAFFIC CONE	450	\$25.00	\$ 11,250.00
3	CONSTRUCTION SIGNS	56	\$11.00	\$ 616.00

ADDITIONS / DEDUCTIONS / SUPPLEMENTAL

ADD TO THE AMOUNT OF CONTRACT..... \$ 11,866.00

ORIGINAL TIME FOR COMPLETION.....

ADD TO/DEDUCT FROM THE PRESENT CONTRACT TIME..... 0 DAYS

NEW DATE FOR COMPLETION IS.....

2. REASON FOR CHANGE

Item No. 1 & 2

1 - Traffic Cone – Additional traffic cones were utilized to safely protect the newly painted double yellow centerline upon completion of the rumble strips, as well as the fog sealant during fog sealing operations.

2 - Construction Signs – Additional construction signs were temporarily installed for advanced warning of construction activities for traveling pedestrians on roads within the project scope.

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$ 718,994.36
PREVIOUS ADDITIONS.....	\$ 0.00
TOTAL.....	\$ 718,994.36
PREVIOUS DEDUCTIONS.....	\$ -113,131.02
NET PRIOR TO THIS CHANGE.....	\$ 605,863.34
AMOUNT OF THIS CHANGE.....ADD.....	\$ 11,866.00
CONTRACT AMOUNT TO DATE.....	\$ 617,729.34

Introduced on: January 23, 2018
Adopted on: January 23, 2018
Official Resolution#: R20180055



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

January 9, 2018

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

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

Reference: 2016 Centerline Rumble Strips
Change Order #2 (Add Final)

Members of the Board:

Attached for your approval is Change Order #2 (Add) to be issued to the Contractor, reflecting an increase in the in the contract amount.

The increased quantities are a result of increased traffic safety requirements for work being performed in multiple locations.

The total amount of the increase is \$11,866.00 resulting in a new contract amount of \$617,729.34 for a decrease of 14.1% in the overall contract.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of January 8, 2018.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #2 in the amount of \$11,866.00.

Very truly yours

A handwritten signature in black ink, appearing to read "Timothy R. Mettlen".

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

Attachment:

TRM

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

Introduced on: January 23, 2018
Adopted on: January 23, 2018
Official Resolution#: R20180055

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: Jan 23, 2018 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #1 (FINAL) FOR ZUCCARO, INC. AS IT PERTAINS TO THE ON CALL DRAINAGE SERVICES PROJECT AT 1221 HIGH MOUNTAIN ROAD IN THE BOROUGH OF NORTH HALEDON, 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#	R20180056							
Meeting Date	01/23/2018							
Introduced Date	01/23/2018							
Adopted Date	01/23/2018							
Agenda Item	k-35							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara		✓						
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓		✓		✓			

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

Dated: January 24, 2018

**RESOLUTION FOR CHANGE ORDER #1 (FINAL) FOR
ZUCCARO, INC. AS IT PERTAINS TO THE ON CALL
DRAINAGE SERVICES PROJECT AT 1221 HIGH MOUNTAIN
ROAD IN THE BOROUGH OF NORTH HALEDON, NEW
JERSEY**

WHEREAS a contract was awarded to Zuccaro, Inc. for the project known as the On Call Drainage at 1221 High Mountain Road in the Borough of North Haledon, NJ; and

WHEREAS it is now necessary that a change order be made reflecting a decrease in the contract amount due to as-built quantities in the amount of \$4,602.00; and

WHEREAS this matter was discussed and reviewed by members of the Freeholder Public Works and Buildings & Grounds Committee at a meeting on January 8, 2018, who recommended that it be approved by the entire Board; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 1 (Final) in connection with the above-mentioned project, and recommended for approval by the Office of the Passaic County Engineer by letter dated January 9, 2018 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 1 (FINAL)

DESCRIPTION AND VALUE OF CHANGE

See letter January 9, 2018 attached hereto

Deduction	\$ 4,602.00
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REASON FOR CHANGE

See letter January 9, 2018 attached hereto

1. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 40,050.00
Previous Additions		-0-
Total		40,050.00
Previous Deductions		-0-
Net Prior to This Change		40,050.00
Amount of This Change	Deduct	4,602.00
Contract Amount to Date		35,448.00

January 23, 2018



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

January 9, 2018

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

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

Reference: On Call Drainage Services 1221 High Mountain Road
Borough of N. Haledon
Change Order #1 (Final)

Members of the Board:

Attached for your approval is Change Order #1 to be issued to the Contractor, reflecting a decrease in the contract amount due to As-built Quantities.

The total amount of the decrease is \$4,602.00, resulting in a new contract amount of \$35,448.00. This is an overall decrease of 11.5%.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of January 8, 2018.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #1(Final) in the amount of -\$4,602.00.

Very truly yours

A handwritten signature in black ink, appearing to read "Timothy R. Mettlen".

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

Attachment
TRM

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

Introduced on: January 23, 2018
Adopted on: January 23, 2018
Official Resolution#: R20180056

COUNTY OF PASSAIC

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

1 (Final)

DATE: January 4, 2018

PROJECT TITLE: On-Call Drainage Services 1221 High Mountain Road, N. Haledon
 LOCATION: Borough of N. Haledon
 DATE OF CONTRACT: September 27, 2017
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: Zuccaro, Inc, 64 Commerce St, Garfield, NJ 07026

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>Deducts</u>					
2	15" HDPE	-1	LF	\$ 100.00	-\$100.00
5	HMA 19M64	-3.01	Ton	\$ 200.00	-\$602.00
6	HMA 9.5M64	-5	Ton	\$ 200.00	-\$1,000.00
7	Concrete Class B	-5	CY	\$ 250.00	-\$1,250.00
8	Traffic Control	-16.5	Allow	\$ 100.00	-\$1,650.00
					<u>-\$4,602.00</u>
<u>Total Change</u>					<u>-\$4,602.00</u>

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

DEDUCT FROM THE AMOUNT OF CONTRACT.....	-\$4,602.00
ORIGINAL DATE FOR COMPLETION.....	On-Call
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....	0 Calendar Days
NEW DATE FOR COMPLETION IS.....	On Call

2. REASON FOR CHANGE

All Items
 As-Built quantities.

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 1 (Final)
ENGINEERING DIVISION PROJECT No.
401 GRAND STREET
PATERSON, NEW JERSEY 07505 DATE: January 4, 2018

PROJECT TITLE: On-Call Drainage Services 1221 High Mountain Road, N. Haledon
LOCATION: Borough of N. Haledon
DATE OF CONTRACT: September 27, 2017
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Zuccaro, Inc, 64 Commerce St, Garfield, NJ 07026

3. STATEMENT OF CONTRACT AMOUNT

Table with 2 columns: Description and Amount. Rows include ORIGINAL CONTRACT AMOUNT (\$ 40,050.00), PREVIOUS ADDITIONS (\$ -), TOTAL (\$ 40,050.00), PREVIOUS DEDUCTIONS (\$ -), NET PRIOR TO THIS CHANGE (\$ 40,050.00), AMOUNT OF THIS CHANGE (\$ -4,602.00), and CONTRACT AMOUNT TO DATE (\$ 35,448.00).

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

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

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

CONTRACTOR Zuccaro 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: (County Inspector) Date

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

Recommend for Approval By: (County Engineer) Date

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE DATE: Freeholder - Director

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

Date: Jan 23, 2018 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #1 (FINAL) FOR ZUCCARO, INC. AS IT PERTAINS TO THE ON CALL DRAINAGE SERVICES PROJECT ON HIGH MOUNTAIN ROAD AT SQUAW BROOK IN THE BOROUGH OF NORTH HALEDON, 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#	R20180057							
Meeting Date	01/23/2018							
Introduced Date	01/23/2018							
Adopted Date	01/23/2018							
Agenda Item	k-36							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara		<						
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓		✓		✓			

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

Dated: January 24, 2018

**RESOLUTION FOR CHANGE ORDER #1 (FINAL) FOR
ZUCCARO, INC. AS IT PERTAINS TO THE ON CALL
DRAINAGE SERVICES PROJECT ON HIGH MOUNTAIN
ROAD AT SQUAW BROOK IN THE BOROUGH OF NORTH
HALEDON, NEW JERSEY**

WHEREAS a contract was awarded to Zuccaro, Inc. for the project known as the On Call Drainage on High Mountain Road at Squaw Brook in the Borough of North Haledon, NJ; and

WHEREAS it is now necessary that a change order be made reflecting a decrease in the contract amount due to as-built quantities in the amount of \$2,199.50; and

WHEREAS this matter was discussed and reviewed by members of the Freeholder Public Works and Buildings & Grounds Committee at a meeting on January 8, 2018, who recommended that it be approved by the entire Board; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 1 (Final) in connection with the above-mentioned project, and recommended for approval by the Office of the Passaic County Engineer by letter dated January 9, 2018 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 1 (FINAL)

DESCRIPTION AND VALUE OF CHANGE

See letter January 9, 2018 attached hereto

Deduction	\$ 2,199.50
-----------	-------------

REASON FOR CHANGE

See letter January 9, 2018 attached hereto

1. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 19,700.00
Previous Additions		-0-
Total		19,700.00
Previous Deductions		-0-
Net Prior to This Change		19,700.00
Amount of This Change	Deduct	2,199.50
Contract Amount to Date		17,500.50

January 23, 2018



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

January 9, 2018

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

Reference: On Call Drainage Services High Mountain Road at Squaw Brook
Borough of N. Haledon
Change Order #1 (Final)

Members of the Board:

Attached for your approval is Change Order #1 to be issued to the Contractor, reflecting a decrease in the contract amount due to As-built Quantities.

The total amount of the decrease is \$2,199.50, resulting in a new contract amount of \$17,500.50. This is an overall decrease of 11.2%.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of January 8, 2018.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #1(Final) in the amount of -\$2,199.50.

Very truly yours


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

Attachment
TRM

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

Introduced on: January 23, 2018
Adopted on: January 23, 2018
Official Resolution#: R20180057

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 1 (Final)
 ENGINEERING DIVISION PROJECT No.
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505 DATE: January 4, 2018

PROJECT TITLE: On-Call Drainage Services High Mountain Road at Squaw Brook, N. Haledon
 LOCATION: Borough of N. Haledon
 DATE OF CONTRACT: September 13, 2017
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: Zuccaro, Inc, 64 Commerce St, Garfield, NJ 07026

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>
Deducts					
3	HMA 19M64	-4.52	Ton	\$ 200.00	-\$904.00
4	HMA 9.5M64	-6	Ton	\$ 200.00	-\$1,200.00
5	Traffic Control	-5.955	Allow	\$ 100.00	-\$595.50
					<u>-\$2,699.50</u>
Additions					
6	Concrete Class B	2	CY	\$ 250.00	\$ 500.00
					<u>\$ 500.00</u>
Total Change					-\$2,199.50

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

DEDUCT FROM THE AMOUNT OF CONTRACT.....	-\$2,199.50
ORIGINAL DATE FOR COMPLETION.....	On-Call
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....	0 Calendar Days
NEW DATE FOR COMPLETION IS.....	On Call

2. REASON FOR CHANGE

All Items

As-Built quantities.

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 1 (Final)
 ENGINEERING DIVISION PROJECT No.
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505 DATE: January 4, 2018

PROJECT TITLE: On-Call Drainage Services High Mountain Road at Squaw Brook, N. Haledon
 LOCATION: Borough of N. Haledon
 DATE OF CONTRACT: September 13, 2017
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: Zuccaro, Inc, 64 Commerce St, Garfield, NJ 07026

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$	19,700.00
PREVIOUS ADDITIONS.....	\$	-
TOTAL.....	\$	19,700.00
PREVIOUS DEDUCTIONS.....	\$	-
NET PRIOR TO THIS CHANGE.....	\$	19,700.00
AMOUNT OF THIS CHANGE.....		-\$2,199.50
CONTRACT AMOUNT TO DATE.....	\$	17,500.50

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 Zuccaro 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 Inspector)

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

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

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE _____ DATE: _____
 Freeholder - Director

Introduced on: January 23, 2018
 Adopted on: January 23, 2018
 Official Resolution#: R20180057

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: Jan 23, 2018 - 5:30 PM

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

Agenda: RESOLUTION FOR ENCROACHMENT PERMIT FOR A NEW STOREFRONT CANOPY AT 1076 MAIN STREET IN THE CITY OF PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#		R20180058						
Meeting Date		01/23/2018						
Introduced Date		01/23/2018						
Adopted Date		01/23/2018						
Agenda Item		k-37						
CAF #								
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara		✓						
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓		✓		✓			

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

Dated: January 24, 2018

**RESOLUTION FOR ENCROACHMENT PERMIT FOR A NEW
STOREFRONT CANOPY AT 1076 MAIN STREET IN THE CITY
OF PATERSON, NEW JERSEY**

WHEREAS the County of Passaic has a policy which prohibits the placement of encroachments on rights-of-way of the County of Passaic; and

WHEREAS the encroachment waiver application that is attached hereto and made a part hereof, has been made by Yasar Baker, who is the applicant/owner of property located at 1076 Main Street, Block 6903, Lot 3 in the City of Paterson, New Jersey; and

WHEREAS the aforesaid encroachment permit is for a new storefront canopy that would encroach into the Passaic County right-of-way; and

WHEREAS this matter was discussed and has been recommended for approval by the Public Works and Buildings & Grounds Committee at its meeting of January 8, 2018 with the conditions as noted in the letter from the Office of the Passaic County Engineer dated January 9, 2018, which is attached hereto, subject to the following conditions:

1. The property owner shall hold the County of Passaic and its agents and employees harmless for any damages incurred as a result of this encroachment;
2. Upon proper notice from the County of Passaic, the property owner is to remove the encroachment at its expense should the County of Passaic require the use of the right-of-way for widening Main Street in the City of Paterson, New Jersey or for any other reason as may be required by the County of Passaic in

for this encroachment, the part containing the encroachment of the structures shall be removed and, thus, this encroachment permission within the County right-of-way shall cease to exist; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the above-mentioned encroachment waiver at 1076 Main Street, Block 6903, Lot 3 in the City of Paterson, New Jersey subject to the above-stated terms and conditions; and

BE IT FURTHER RESOLVED that the aforesaid encroachment waiver is not to be considered a change of policy by the County of Passaic and future requests for encroachment waivers shall be considered on a case-to-case basis.

BE IT FURTHER RESOLVED the Director, Clerk of the Board and County Counsel are hereby authorized to execute an Encroachment Agreement on behalf of Passaic County.

January 23, 2018



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

January 9, 2018

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

Passaic County Board of Chosen Freeholders
401 Grand Street
Paterson, NJ 07505

RE: Encroachment Permit Application
Applicant: Yasar Baker
Address: 1076 Main Street
Municipality: Paterson
Block: 6903 Lot: 3

Dear Members of the Board:

This office has received and reviewed an Encroachment Permit Application for a new storefront canopy at 1076 Main Street, Paterson, NJ. The encroachment poses no adverse effect on vehicular or pedestrian traffic at this location as designed.

The conditions of the permit include:

1. The applicant/owner agrees to hold the County of Passaic and its agents and employees harmless for any damages incurred as a result of the granted encroachment.
2. Upon proper notice from the County of Passaic, the owner agrees to remove all or any of the encroachment at his expense, should Passaic County require the use of the right-of-way for the widening of the County Road or for any other reason as may be required by the County of Passaic in the future.
3. Should the owner modify or abandon the need for the encroachment, the portion(s) containing the encroachment of this structure or other feature shall be removed by the owner at his expense; and thus said encroachment permission within the County's right-of-way shall cease to exist.

I recommend the Encroachment Permit be approved and issued to the applicant. This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting on January 8, 2018.

Very truly yours,

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

Attachment

cc: County Engineer
County Counsel
PWC Chair
County Administrator

Introduced on: January 23, 2018
Adopted on: January 23, 2018
Official Resolution#: R20180058



**COUNTY OF PASSAIC
DEPARTMENT OF ENGINEERING
401 GRAND STREET, ROOM 524
PATERSON, NEW JERSEY 07505
OFFICE - 973-881-4450 FAX - 973-742-3936**

APPLICATION FOR RIGHT-OF-WAY ENCROACHMENT PERMIT

Yasser Baker 10/29/17
Name of Applicant Date

Owner Partner Authorized Corporate Official

Name of Company (if applicable)

Partnership Corporation

1076 main st.
Street Address of Encroachment

Paterson 6903 3
Municipality Block(s) Lot(s)

Type of Encroachment (check all that apply): New Existing

- | | | | |
|---|-------------------------------------|--|--------------------------|
| Canopy(s) | <input checked="" type="checkbox"/> | Sign(s) | <input type="checkbox"/> |
| Building Structure (1 st Floor): | <input type="checkbox"/> | Building Structure (2 nd Floor or higher) | <input type="checkbox"/> |
| Cellar Door(s) | <input type="checkbox"/> | Roof Overhang | <input type="checkbox"/> |
| Window Overhang | <input type="checkbox"/> | Door Opens into County Right-of-way | <input type="checkbox"/> |
| Fence | <input type="checkbox"/> | Retaining Wall | <input type="checkbox"/> |

Other Describe: _____

20 Washington Ave.
Address of Applicant

Clifton NJ 07010
City State Zip Code

862-571-9330. ALbasha NJ@gmail.com
Telephone Number email

The following must accompany the application:

- Four (4) copies of the property survey/site plan showing and describing in detail the encroachment with dimensions and outside boundaries; and the Passaic County Right-of-Way line.
- Photographs clearly showing the existing encroachment. The center of the picture should be oriented along the Right-of-Way line.

APPLICATION FOR RIGHT-OF-WAY ENCROACHMENT PERMIT (Continued)

This Encroachment has has not been submitted to the Passaic County Planning Board as part of a subdivision or site plan. If yes:

SP _____
Site Plan # _____ Subdivision # _____

If the Permit is Granted:

The applicant and owner shall accept and adhere to all of the requirements of the permit, including:

1. The applicant and owner shall hold the County of Passaic and its agents and employees harmless for any damages incurred as a result of the granted encroachments.
2. Should the County of Passaic require the use of the Right-of-way for any reason and upon proper written notice from the county of Passaic, the owner shall remove any and all encroachments at the owner's expense.
3. Should the owner no longer have need of the encroachment, the owner shall immediately remove the encroachment. At that time, this Permit shall cease to exist.
4. Should the owner wish to modify the encroachment, in any way changing the size, location height or other physical characteristics of the approved encroachment, this permit shall become null and void and the owner shall apply for a new permit.



Signature of the Applicant

Signature of the Owner (if different than the applicant)

Mailing Address of the Owner (if different than the applicant):

Address _____

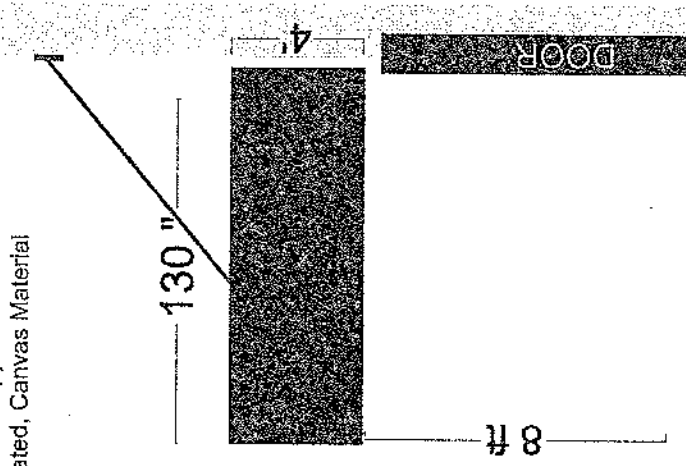
City _____ State _____ Zip _____

Phone _____ email _____

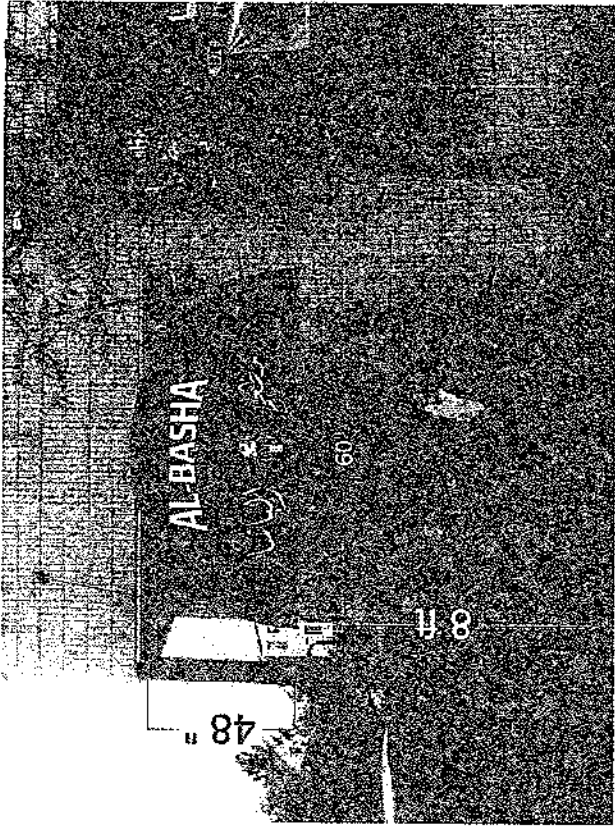
Submit 4 completed and original signed copies of this application to the Passaic County Engineer along with 4 copies of the survey or site plan and photographs, as described above, showing the encroachment limits.

Awning Sign/ Canopy
 Non Illuminated, Canvas Material

Introduced on: January 23, 2018
 Adopted on: January 23, 2018
 Official Resolution#: R20180058

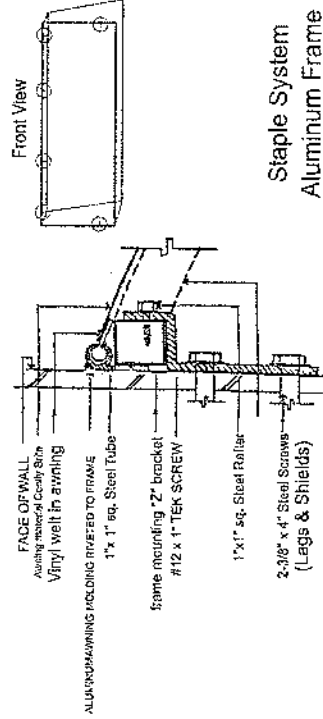


SIDE VIEW

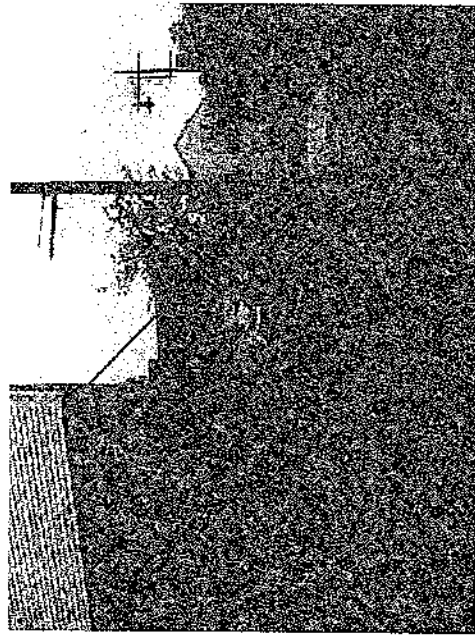


FRONT VIEW

AWNING INSTALLATION METHOD



Canopy Will Have 4 (Z) Brackets On
 Top & 2 On Both Sides



421 Broad st. Clifton, NJ 07013
 Tel: 973-253-1333 Fax: 973-253-1958
 sign2000sa@aol.com
 www.signsecrets.com

1076 Main St.
 Paterson NJ 07503

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: Jan 23, 2018 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND UNITED FEDERATED SYSTEMS OF TOTOWA, NJ TO PERFORM NECESSARY SERVICES TO UPGRADE THE SMOKE DETECTORS AT UNITS #3 AND #4 AT THE PREAKNESS HEALTHCARE FACILITY, 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#	R20180059							
Meeting Date	01/23/2018							
Introduced Date	01/23/2018							
Adopted Date	01/23/2018							
Agenda Item	k-38							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara		<						
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓		✓		✓			

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

Dated: January 24, 2018

RESOLUTION AUTHORIZING AN AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND UNITED FEDERATED SYSTEMS OF TOTOWA, NJ TO PERFORM NECESSARY SERVICES TO UPGRADE THE SMOKE DETECTORS AT UNITS #3 AND #4 AT THE PREAKNESS HEALTHCARE FACILITY

WHEREAS the Board of Chosen Freeholders of the County of Passaic by Resolution R-2016-383 dated May 10, 2016 awarded a bid to United Federated Systems of Totowa, New Jersey to perform inspection/monitoring of the County security systems at various locations throughout Passaic County from August 1, 2016 through July 31, 2017 in the amount of \$24,276.00; and

WHEREAS that bid also contained hourly rates for miscellaneous improvements and enhancements to the County security, alarm and CCTV systems that were outside of the parameters of the preventative service requirements set forth in the bid; and

WHEREAS the Passaic County Engineer reported that the Township of Wayne is requiring that the County of Passaic upgrade the smoke detectors in Unit #4 to combination smoke/carbon monoxide detectors and upgrade the zone smoke detectors in the Unit #3 resident rooms to addressable smoke detectors at the Preakness Healthcare Facility on Oldham Road in Wayne, NJ; and

WHEREAS in conformity with the hourly rates and markup in parts contained in its May 2016 bid, UFS has provided estimates to perform the necessary upgrades needed for the total cost of \$59,235.67; and

WHEREAS the Passaic County Engineer is recommending by letter dated January 11, 2018 that the Board of Chosen Freeholders authorize these needed upgrades (letter attached hereto and made a part hereof); and

WHEREAS the Freeholder Committee for Public Works and Buildings & Grounds has been briefed on this request and is recommending that it be approved by the full Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an agreement by and between the County of Passaic and United Federated Systems of Totowa, New Jersey to perform the necessary services to upgrade the smoke detectors at Units #3 and #4 at the Preakness Healthcare Facility for the sum of \$59,235.67, as more detailed in the attached letter and estimate.

BE IT FURTHER RESOLVED that the Director and Clerk to the Board as well as the Purchasing Director and County Counsel be authorized to execute any paperwork necessary to effectuate this action.

January 23, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$59,235.67

-APPROPRIATION: C-04-55-107-301-901

PURPOSE: Resolution authorizing an agreement by and between the county of Passaic and United Federated Systems of Totowa, NJ.



Richard Cahill, Chief Financial Officer

DATED: January 23, 2018

RC:fr



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

January 11, 2018

Steven J. Edmond, P.E.

County Engineer

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

TEL: (973) 881-4456

FAX: (973) 742-3936

TDD: (973) 279-9786

Re: Inspection and Monitoring of County Security Systems
Including Burglar, Alarms, Fire and CCTV Systems, SB-16-010,
AWARD OF IMPROVEMENT/UPGRADE CONTRACT
Contractor - United Federated Systems
Preakness Healthcare, 305 Oldham Road, Wayne

Members of the Board:

The County of Passaic awarded a Contract to United Federated Systems for the Inspection and Monitoring of County Security, Burglar, Fire, Alarm, and CCTV Systems. Included in the Contract is the provision to improve/upgrade the systems at a set hourly rate and markup on parts. In accordance with the new fire codes, the County needs to upgrade the smoke detectors in Unit 4 to combination smoke/carbon monoxide detectors, and upgrade the zone smoke detectors in the Unit 3 resident's rooms to addressable smoke detectors for a total cost of \$59,235.67.

This matter was discussed with the Public Works Committee via email on January 11, 2018 and an award of contract to United Federated Systems, Inc., Totowa, 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 the construction contract for the modifications to the Fire, Alarm, Security, CCTV Systems in the amount of \$59,235.67 to United Federated Systems, 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,

Steven J. Edmond, P.E.
County Engineer

SJE:ibm

Attachment

cc: County Administrator
County Counsel

Introduced on January 23, 2018
Adopted on January 23, 2018
Official Resolution R20180059
Finance Director
Purchasing
PWC Chair



Burglar Alarm and Fire Alarm Business Lic. #: BF000608

PROPOSAL FOR SERVICES

Proposal: PASSAIC COUNTY
BUILDING & GROUNDS
DATE: 01/10/2018
Customer No: 0110-1N

This Proposal for Services is being made by: United Federated System's Inc. ("United") to the following ("Customer")

UNITED FEDERATED SYSTEMS
40 VREELAND AVE
TOTOWA, NJ 07512

TO: PASSAIC COUNTY BUILDING & GROUNDS
317 PENNSYLVANIA AVE.
PATERSON, N.J. 07503
ATTN: STEVE EDMUND

Services will be provided at the following location(s):

PREAKNESS HEALTH CARE #3
305 OLDHAM RD.
WAYNE, N.J. 07470

INSTALLATION OF ADDITIONAL
DEVICES

United shall perform services in accordance with the proposal, agreement and quotations: as attached and as listed below:

SEE ATTACHMENT FOR EQUIPMENT AND PRICING

United will perform such services for the sum of \$ SEE ENCLOSED. The term for providing services will begin on UPON SIGNING.

This Proposal agrees that United Federated Systems will include the customer as an additional insured to United Federated Systems General Liability Policy and by accepting this Proposal customer agrees to purchase and United agrees to provide the services identified in this Proposal. No wavier, change or modification of any Terms or Conditions of this Proposal shall be binding on United unless made in writing and signed by the CEO of United. Full payment due upon completion. This Proposal will expire in thirty (30) days from the date shown above.

UNITED FEDERATED SYSTEMS, INC.

ACCEPTANCE BY CUSTOMER:

By: TERRY MOSTYN

PASSAIC COUNTY BUILDING & GROUNDS

Title: CEO

By: _____
Authorized Signature

Approved for United

Title: _____

By: _____

Date: _____

Title: _____

P.O. #: _____

40 VREELAND AVENUE, TOTOWA, NEW JERSEY 07512
PHONE (973) 890-7651 FAX (973) 890-0045

Introduced on: January 23, 2018
Adopted on: January 23, 2018
Official Resolution#: R20180059



Burglar Alarm and Fire Alarm Business Lic. #: BF000608

AGREEMENT FOR: "A" PASSAIC COUNTY BUILDING & GROUNDS
FIRE CUSTOMER NO.: 0110-1N DATE: 01/10/2018

United Federated Systems (UFS) will provide the following services: Installation of additional devices to the Preakness Health Care Center #3.

SUPPLY AND INSTALL:

82-ADDRESSABLE SMOKE DETECTORS @ \$96.00 EACH FOR A TOTAL COST OF \$7,913.00

82-ADDRESSABLE SMOKE DETECTOR BASES @ \$19.63 EACH FOR A TOTAL COST OF \$1,609.66

MISC, CABLES, CONNECTORS, LABOR, PROGRAMMING AND TESTING

TOTAL ADDITIONAL COST \$9,522.66

NOTE: LABOR IS INCLUDED IN PRICING

TOTAL DIRECT INSTALLATION PRICE \$9,522.66.

NOTE #1: ALL EQUIPMENT & LABOR WARRANTED FOR ONE (1) YEAR FROM INSTALLATION, NOT WARRANTED FOR THE FOLLOWING; WATER DAMAGE, ACTS OF GOD, ACTS OF TERRORISM, POWER SURGES, CUSTOMER MISUSE, AND ANYONE OTHER THAN UFS EMPLOYEES TAMPERING WITH THE EQUIPMENT.


UNITED FEDERATED SYSTEMS, INC.

PASSAIC COUNTY BUILDING & GROUNDS

40 VREELAND AVENUE, TOTOWA, NEW JERSEY 07512
PHONE (973) 890-7651 FAX (973) 890-0045

UNITED FEDERATED SYSTEMS
INC.
FIRE AND SECURITY EXPERTS

Burglar Alarm and Fire Alarm Business Lic. #: BF000608

PROPOSAL FOR SERVICES

Proposal: **PASSAIC COUNTY
BUILDING & GROUNDS**
DATE: 12/14/2017
Customer No: 1214-1N

This Proposal for Services is being made by: United Federated System's Inc. ("United") to the following ("Customer")

UNITED FEDERATED SYSTEMS
40 VREELAND AVE
TOTOWA, NJ 07512

TO: PASSAIC COUNTY BUILDING & GROUNDS
71 HAMILTON ST.
PATERSON, N.J. 07503

Services will be provided at the following location(s):

305-308 PREAKNESS HEALTHCARE CENTER Unit 4
305-308 OLDHAM RD.
WAYNE, N.J. 07470

INSTALLATION OF ADDITIONAL FIRE
ALARM DEVICES ALONG WITH THE
LCD DISPLAY, UPGRADE OF
SOFTWARE AND RELABELING

United shall perform services in accordance with the proposal, agreement and quotations: as attached and as listed below:

SEE ATTACHMENT FOR EQUIPMENT AND PRICING

United will perform such services for the sum of \$ SEE ENCLOSED. The term for providing services will begin on UPON SIGNING. PAYMENT SCHEDULE: HALF (½) DOWN AND BALANCE DUE UPON COMPLETION.

This Proposal agrees that United Federated Systems will include the customer as an additional insured to United Federated Systems General Liability Policy and by accepting this Proposal customer agrees to purchase and United agrees to provide the services identified in this Proposal. No waiver, change or modification of any Terms or Conditions of this Proposal shall be binding on United unless made in writing and signed by the CEO of United. Full payment due upon completion. This Proposal will expire in thirty (30) days from the date shown above.

UNITED FEDERATED SYSTEMS, INC.

By: TERRY MOSTYN

Title: CEO

Approved for United

By: 

Title: _____

ACCEPTANCE BY CUSTOMER:

PASSAIC COUNTY BUILDING & GROUNDS

By: _____
Authorized Signature

Title: _____

Date: _____

P.O. #: _____

40 VREELAND AVENUE, TOTOWA, NEW JERSEY 07512
PHONE (973) 890-7651 FAX (973) 890-0045

Introduced on: January 23, 2018
Adopted on: January 23, 2018
Official Resolution#: R20180059

UNITED FEDERATED SYSTEMS
INC.
FIRE AND SECURITY EXPERTS
Burglar Alarm and Fire Alarm Business Lic. #: BF000608

AGREEMENT FOR: "A" PASSAIC COUNTY BUILDING &
 FIRE GROUNDS
 CUSTOMER NO.: 1214-IN DATE: 12/14/2017

United Federated Systems (UFS) will provide the following services: Replacement of eighty four (84) Smoke Detector to Smoke / Carbon Monoxide Combination Detectors along with adding one (1) new combination detectors in the Meter Room. Replacement of the PMI LCD display in needed and will be done along with updating to the Newest Software for the new combination detectors. Two (2) Optical Beam Smoke Detectors will be installed in the main entrance foyer and rotunda. Relabeling of description on the Fire Alarm Panel for all devices.

SUPPLY AND INSTALL:

85-SIEMENS INTELLIGENT MULTI-CRITERIA FIRE/CARBON MONOXIDE DETECTORS @ \$169.70 EACH FOR A TOTAL OF \$14,424.50

85-SIMENS INTELLIGENT DETECTOR BASES IS INCLUDED IN THE PRICE

1-SIEMENS PMI FIREFINDER XLS LCD DISPLAY

1-SIMENS FIREFINDER XLS ZEUS SOFTWARE

2-SIMENS OPTICAL BEAM SMOKE DETECTORS @ \$4,328.85 FOR A TOTAL \$8,657.69

MISC, CABLES, CONNECTORS, LABOR, PROGRAMMING TESTING, AND RELABELING ENTIRE PANEL INCLUDED

TOTAL COST FROM SUBCONTRACTOR SPECIALIZED FIRE \$38,980.81

TOTAL COST OF ADDITIONAL PARTS AND CABLE \$1,262.00

TOTAL MARK UP 10% PROFIT INCREASE \$126.20

TOTAL COST OF LIFT RENTAL @ \$1,088.00

TOTAL COST OF LABOR FOR 6 DAYS WITH 2 MEN @ \$86.00 PER HOUR \$8,256.00

TOTAL DIRECT INSTALLATION PRICE \$49,713.01

NOTE #1: ALL EQUIPMENT & LABOR WARRANTED FOR ONE (1) YEAR FROM INSTALLATION. NOT WARRANTED FOR THE FOLLOWING; WATER DAMAGE, ACTS OF GOD, ACTS OF TERRORISM, POWER SURGES, CUSTOMER MISUSE, AND ANYONE OTHER THAN UFS EMPLOYEES TAMPERING WITH THE EQUIPMENT.

NOTE#2: UPON COMPLETION OF INSTALLATION, CUSTOMER TO PROVIDE AN AUTHORIZED REPRESENTATIVE FOR FINAL WALK THROUGH.

NOTE#3: OTHERS RESPONSIBLE FOR: 120VAC, PAINTING AND PATCHING.

NOTE#4: PERMIT FEES, CITY INSPECTIONS, AND SIGN & SEAL BLUEPRINTS ARE NOT INCLUDED IN THE PRICING BELOW.

UNITED FEDERATED SYSTEMS, INC.

PASSAIC COUNTY BUILDING & GROUNDS

Introduced on: January 23, 2018
 Adopted on: January 23, 2018
 Official Resolution#: R20180059

40 VREELAND AVENUE, TOTOWA, NEW JERSEY 07512
 PHONE (973) 890-7651 FAX (973) 890-0045



Specialized Fire & Security,

Engineered Systems Proposal

Inc. P.O. Box 4878 • Wayne, New
Jersey 07474-4878 T- 973.616.8771
F- 973.860.5600

No.: 118001

Date: 12/12/2017

Client:

U. S.A.

End User:

Specialized Fire Business Development
20 Colluss Rd
Riverdale, NJ 07457 U.S.A.

Quote Description: PREAKNESS HEALTH NEW DETECTION AND BASES

QTY	ITEM ID	DESCRIPTION
-----	---------	-------------

WE ARE PROVIDING SPOT TYPE SMOKE DETECTION FOR ROOM CONTAINING CO PRODUCING COMBUSTION EQUIPMENT WITH
COMBO SMOKE /CO DETECTORS AND BASES

PROGRAMMING OF DETECTION NOT INCLUDED IN THIS PROPOSAL. PRICING PROVIDED ON SEPARATE PROPOSAL

LABOR TO SWAP EXISTING DETECTORS AND BASES IS NOT INCLUDED. IF REQUIRED IT WILL BE AN ADDITIONAL COST.

85	DB-11	8" DETECTOR BASE ASSY
85	OOHC941	Dual Optical / Heat / Carbon Monoxide Detector

EXCLUSION OVERTIME:

THE PROJECT IS PRICED AT STRAIGHT TIME, ANY REQUIRED OVERTIME IS EXCLUDED

EXCLUSION PERMITS:

PERMIT FEE - ALL PERMIT FEES ARE EXCLUDED FROM THE PROJECT PRICING.

PERMITS OBTAIN - ALL SERVICES ASSOCIATED WITH OBTAINING REQUIRED UCC PERMITS ARE EXCLUDED.

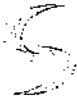
EXCLUSION ELECTRICAL:

ELECTRICAL INSTALLATIONS BY OTHERS.

EXCLUSION PROJECT PHASING:

THE PROJECT IS PRICED BASED ON THE NORMAL AND CUSTOMARY PROGRESS OF OUR WORK. ANY REQUIRED PHASING IS
EXCLUDED.

Introduced on: January 23, 2018
Adopted on: January 23, 2018
Official Resolution#: R20180059



Specialized Fire & Security,

Engineered Systems Proposal

Inc. P.O. Box 4878 • Wayne, New Jersey 07474-4878 T- 973.616.8771
F- 973.860.5600

No.: 11800
Date: 12/12/2017

Client:

U.S.B .

End User:

Specialized Fire Business Development
20 Cotliss Rd
Riverdale, NJ 07457 U. S. A.

Quote Description: PREAKNESS HEALTH NEW DETECTION AND BASES

QTY	ITEM ID	DESCRIPTION
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EXCLUSION SALES TAX:

ANY APPLICABLE SALES OR USE TAX IS EXCLUDED UNLESS SPECIFIED ELSEWHERE IN THE PROPOSAL AS A LINE ITEM

EXCLUSION UNSPECIFIED:

ANY UNSPECIFIED EQUIPMENT OF FUNCTIONALITY IS EXCLUDED

QUALIFICATION (PROGRESS BILLING)

SFSI WILL INVOICE THE PROJECTS AS FOLLOWS:

SHOP DRAWINGS-25%

EQUIPMENT ORDERED-25%

EQUIPMENT PROGRAMMED & DELIVERED-40%

FINAL STARTUP - 10%

OR, MUTUALLY AGREED TERMS.

QUALIFICATION (SHOP DRAWINGS):

NO SHOP DRAWINGS WILL BE SUBMITTED UNTIL A FULLY EXECUTED PURCHASE ORDER/CONTRACT IS IN OUR POSSESSION.

Total Price:	\$14,424.50
Sales Tax at 0.000%:	\$0.00
Total:	\$14,424.50

Introduced on: January 23, 2018
Adopted on: January 23, 2018
Official Resolution#: R20180059

Specialized Fire & Security, Inc.

Engineered Systems Proposal

P.O. Box 4878 • Wayne, New Jersey 07474-4878
T- 973.616.8771 F- 973.860.5600

No.: 11809

Date: 12/12/2017

Client: _____
U.S.A.

End User: _____
Specialized Fire Business Development
20 Cottliss Rd
Riverdale, NJ 07457 U.S.A.

Quote Description: PREAKNESS HEALTH NEW DETECTION AND BASES

QTY	ITEMID	DESCRIPTION
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Prices are firm until 1/11/2018 Terms: Net 15

Accepted by: _____

Date:

Introduced on: January 23, 2018
Adopted on: January 23, 2018
Official Resolution#: R20180059

Specialized Fire & Security, Inc.

P.O. Box 110 • Riverdale, New Jersey 07457
 T • 973.616.8771 F • 973.831.4595

Engineered Systems Proposal

No.: 11822

Date: 12/18/2017

Client:

U.S.A.

End User:

Specialized Fire Business Development
 20 Cotliss Rd
 Riverdale, NJ 07457 U.S.A.

Quote Description: PREAKNESS HEALTH - RELABEL DEVICES

QTY	ITEMID	DESCRIPTION
-----	--------	-------------

WE ARE PROVIDING LABOR TO ASSIST WITH AN ANNUAL FULL SYSTEM TEST TO PROVIDE ADDRESS, DEVICE DESCRIPTION AND LABEL REPROGRAMMING AS REQUIRED.

EXCLUSION OVERTIME:

THE PROJECT IS PRICED AT STRAIGHT TIME, ANY REQUIRED OVERTIME IS EXCLUDED.

EXCLUSION PERMITS:

PERMIT FEE - ALL PERMIT FEES ARE EXCLUDED FROM THE PROJECT PRICING.
 PERMIT OBTAIN - ALL SERVICES ASSOCIATED WITH OBTAINING REQUIRED UCC PERMITS ARE EXCLUDED.

EXCLUSION: LABOR ONLY PROPOSAL: ALL EQUIPMENT OR INSTALLATION WORK IS EXCLUDED.

EXCLUSION PROJECT PHASING:

THE PROJECT IS PRICED BASED ON THE NORMAL AND CUSTOMARY PROGRESS OF OUR WORK. ANY REQUIRED PHASING IS EXCLUDED.

EXCLUSION SALES TAX:

ANY APPLICABLE SALES OR USE TAX IS EXCLUDED UNLESS SPECIFIED ELSEWHERE IN THE PROPOSAL AS A LINE ITEM.

EXCLUSION UNSPECIFIED:

ANY UNSPECIFIED EQUIPMENT OF FUNCTIONALITY IS EXCLUDED.

Introduced on: January 23, 2018
 Adopted on: January 23, 2018
 Official Resolution#: R20180059



Specialized Fire & Security, Inc.

P.O. Box 110 • Riverdale, New Jersey 07457
T 973.616.8771F • 973.831.459.5

Engineered Systems Proposal

No.: 11822

Date: 12/18/2017

Client:
U.S.A.

End User:
Specialized Fire Business Development
20 Cottuss Rd
Riverdale, NJ 07457 U.S.A.

Quote Description: PREAKNESS HEALTH - RELABEL DEVICES

QTY	ITEM ID	DESCRIPTION
-----	---------	-------------

QUALIFICATION (PROGRESS BILLING)
 SFSI WILL INVOICE THE PROJECTS AS FOLLOWS:
 SHOP DRAWINGS-25%
 EQUIPMENT ORDERED-25%
 EQUIPMENT PROGRAMMED & DELIVERED-40%
 FINAL STARTUP - 10%

OR, MUTUALLY AGREED TERMS.

QUALIFICATION (SHOP DRAWINGS):
 NO SHOP DRAWINGS WILL BE SUBMITTED UNTIL A FULLY EXECUTED PURCHASE ORDER/CONTRACT IS IN OUR POSSESSION.

Total Price:	\$6,023.50
Sales Tax at 0.000%:	\$0.00
Total:	\$6,023.50

Introduced on: January 23, 2018
 Adopted on: January 23, 2018
 Official Resolution#: R20180059

Engineered Systems Proposal

No.: 11822

Date: 12/18/2017

Specialized Fire & Security, Inc.

P.O. Box 110 • Riverdale, New Jersey 07457
T • 973.616.8771 F • 973.831.4595

Client:
U.S.A.

End User:
Specialized Fire Business Development
20 Cotliss Rd
Riverdale, NJ 07457 U.S.A.

Quote Description: **PREAKNESS HEALTH - RELABEL DEVICES**

QTY	ITEM ID	DESCRIPTION
-----	---------	-------------

Prices are firm until 1/17/2018 Terms: Net 15

Accepted by: _____ Date: _____ Telephone: _____

Print Name: _____ Email: _____

Introduced on: January 23, 2018
Adopted on: January 23, 2018
Official Resolution#: R20180059


Specialized Fire & Security, Inc.

 P.O. Box 110 • Riverdale, New Jersey 07457
 T • 973.616.8771 F • 973.831.4595

Engineered Systems Proposal

No.: 11820

Date: 12/15/2017

Client:

U.S.A.

End User:

 Specialized Fire Business Development
 20 Cotliss Rd
 Riverdale, NJ 07457 U.S.A.

Quote Description: PREAKNESS HEALTH - BEAM DETECTORS IN HIGH CEILING AREAS

QTY	ITEM ID	DESCRIPTION
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WE ARE PROVIDING EQUIPMENT AND PROGRAMMING OF THREE BEAM DETECTORS TO REPLACE SPOT TYPE SMOKE DETECTION FOR THE HIGH CEILING LOBBY AND THE HIGH CEILING ROTUNDA. BEAM DETECTOR KITS INCLUDE TRANSMITTER, RECEIVER AND LOW LEVEL MOUNTED TESTING UNIT.

LABOR TO REMOVE EXISTING DEVICES IS NOT INCLUDED.

2	F3000-103	F3000 BEAM DETECTOR KIT
4	5000-014	CEILING PENDANT MOUNT BRACKET

EXCLUSION OVERTIME:

THE PROJECT IS PRICED AT STRAIGHT TIME, ANY REQUIRED OVERTIME IS EXCLUDED.

EXCLUSION PERMITS:

PERMIT FEE - ALL PERMIT FEES ARE EXCLUDED FROM THE PROJECT PRICING.

PERMITS OBTAIN - ALL SERVICES ASSOCIATED WITH OBTAINING REQUIRED UCC PERMITS ARE EXCLUDED.

EXCLUSION ELECTRICAL:

ELECTRICAL INSTALLATIONS BY OTHERS.

EXCLUSION PROJECT PHASING:

THE PROJECT IS PRICED BASED ON THE NORMAL AND CUSTOMARY PROGRESS OF OUR WORK. ANY REQUIRED PHASING IS EXCLUDED.

EXCLUSION SALES TAX:

ANY APPLICABLE SALES OR USE TAX IS EXCLUDED UNLESS SPECIFIED ELSEWHERE IN THE PROPOSAL AS A LINE ITEM.

 Introduced on: January 23, 2018
 Adopted on: January 23, 2018
 Official Resolution#: R20180059



Specialized Fire & Security, Inc.

P.O. Box 110 • Riverdale, New Jersey 07457
T•973.616.8771 F•973.831.4595

Engineered Systems Proposal

No.: - 11820

Date: 12/15/2017

Client:
U.S.A.

End User:
Specialized Fire Business Development
20 Cotliss Rd
Riverdale, NJ 07457 U.S.A.

Quote Description: PREAKNESS HEALTH - BEAM DETECTORS IN HIGH CEILING AREAS

QTY	ITEM ID	DESCRIPTION
-----	---------	-------------

EXCLUSION UNSPECIFIED:
ANY UNSPECIFIED EQUIPMENT OF FUNCTIONALITY IS EXCLUDED.

QUALIFICATION (PROGRESS BILLING)
SFSI WILL INVOICE THE PROJECTS AS FOLLOWS:

- SHOP DRAWINGS-25%
- EQUIPMENT ORDERED-25%
- EQUIPMENT PROGRAMMED & DELIVERED-40%
- FINAL STARTUP • 10% OR, MUTUALLY AGREED

TERMS. QUALIFICATION (SHOP DRAWINGS):
NO SHOP DRAWINGS WILL BE SUBMITTED UNTIL A FULLY EXECUTED PURCHASE ORDER/CONTRACT IS IN OUR POSSESSION.

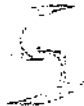
Total Price:	\$8,657.69
Sales Tax at 0.000%:	\$0.00
Total:	\$8,657.69

Introduced on: January 23, 2018
Adopted on: January 23, 2018
Official Resolution#: R20180059

Engineered Systems Proposal

No.: 11820

Date: 12/15/2017



Specialized Fire & Security, Inc.

P.O. Box 110 • Riverdale, New Jersey 07457

T • 973.616.8771 F • 973.831.4595

Client:

U.S.A.

End User:

Specialized Fire Business Development

20 Cottliss Rd

Riverdale, NJ 07457 U.S.A.

Quote Description: PREAKNESS HEALTH - BEAM DETECTORS IN HIGH CEILING AREAS

QTY	ITEM ID	DESCRIPTION
-----	---------	-------------

Prices are firm until 1/14/2018

Terms: Net 15

Accepted by: _____ Date: _____ Telephone: _____

Print Name: _____ Email: _____

Introduced on: January 23, 2018
Adopted on: January 23, 2018
Official Resolution#: R20180059

Specialized Fire & Security, Inc.

Engineered Systems Proposal

P.O. Box 4878 • Wayne, New Jersey 07474-4878
 T- 973.616.8771 F- 973 860.5600

No.: 11790

Date: 12/8/2017

Client:

U.S.A.

End User:

Specialized Fire Business Development
 20 Colluss Rd
 Riverdale, NJ 07457 U.S.A.

Quote Description: PREAKNESS HEALTH PMI SWAP_SOFTWARE UPGRGADE_PROGRAMMING OF NEW DETECTION

QTY	ITEM ID	DESCRIPTION
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WE ARE PROVIDING AN UPGRADED DISPLAY PMI-3, UPGRADED SOFTWARE AND PROGRAMMING OF SPOT TYPE SMOKE DETECTION FOR ROOM CONTAINING CO PRODUCING COMBUSTION EQUIPMENT WITH COMBO SMOKE /CO DETECTORS AND BASES

LABOR TO SWAP EXISTING DETECTORS AND BASES NOT INCLUDED. IF REQUIRED IT WILL BE AN ADDITIONAL COST

DETECTION AND BASES NOT INCLUDED IN THIS PROPOSAL. PRICING PROVIDED FOR DETECTION AND BASES ON SEPARATE PROPOSAL

PMI-3

PERSON MACHINE INTERFACE 3

EXCLUSION OVERTIME:

THE PROJECT IS PRICED AT STRAIGHT TIME. ANY REQUIRED OVERTIME IS EXCLUDED.

EXCLUSION PERMITS:

PERMIT FEE - ALL PERMIT FEES ARE EXCLUDED FROM THE PROJECT PRICING.

PERMIT OBTAINS - ALL SERVICES ASSOCIATED WITH OBTAINING REQUIRED UCC PERMITS ARE EXCLUDED.

EXCLUSION ELECTRICAL:

ELECTRICAL INSTALLATIONS BY OTHERS.

EXCLUSION PROJECT PHASING:

THE PROJECT IS PRICED BASED ON THE NORMAL AND CUSTOMARY PROGRESS OF OUR WORK. ANY REQUIRED PHASING IS EXCLUDED.

Introduced on: January 23, 2018
 Adopted on: January 23, 2018
 Official Resolution#: R20180059

Specialized Fire & Security, Inc.

Engineered Systems Proposal

P.O. Box 4878- Wayne, New Jersey 07474-4878
 T- 973.616.8771 F- 973.860.5600

No. 11790

Date: 12/8/2017

Client:

U.S.A.

End User:

Specialized Fire Business Development

20 Colluss Rd

Riverdale, NJ 07457 U.S.A.

Quote Description: PREAKNESS HEALTH PM(SWAP_SOFTWARE UPGRGADE_ PROGRAMMING OF NEW DETECTION

QTY	Item ID	DESCRIPTION
-----	---------	-------------

EXCLUSION SALES TAX:

ANY APPLICABLE SALES OR USE TAX IS EXCLUDED UNLESS SPECIFIED ELSEWHERE IN THE PROPOSAL AS A LINE ITEM.

EXCLUSION UNSPECIFIED:

ANY UNSPECIFIED EQUIPMENT OF FUNCTIONALITY IS EXCLUDED

QUALIFICATION (PROGRESS BILLING)

SFSI WILL INVOICE THE PROJECTS AS FOLLOWS:

- SHOP DRAWINGS -25%
- EQUIPMENT ORDERED-25%
- EQUIPMENT PROGRAMMED & DELIVERED-40%
- FINAL STARTUP - 10%

OR, MUTUALLY AGREED TERMS.

QUALIFICATION (SHOP DRAWINGS):

NO SHOP DRAWINGS WILL BE SUBMITTED UNTIL A FULLY EXECUTED PURCHASE ORDER/CONTRACT IS IN OUR POSSESSION.

Total Price:	\$9,875.12
Sales Tax at 0.000%:	\$0.00
Total:	\$9,875.12

Introduced on: January 23, 2018
 Adopted on: January 23, 2018
 Official Resolution#: R20180059



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

January 11, 2018

Steven J. Edmond, P.E.

County Engineer

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

TEL: (973) 881-4456

FAX: (973) 742-3936

TDD: (973) 279-9786

Re: Inspection and Monitoring of County Security Systems
Including Burglar, Alarms, Fire and CCTV Systems, SB-16-010,
AWARD OF IMPROVEMENT/UPGRADE CONTRACT
Contractor - United Federated Systems
Preakness Healthcare, 305 Oldham Road, Wayne

Members of the Board:

The County of Passaic awarded a Contract to United Federated Systems for the Inspection and Monitoring of County Security, Burglar, Fire, Alarm, and CCTV Systems. Included in the Contract is the provision to improve/upgrade the systems at a set hourly rate and markup on parts. In accordance with the new fire codes, the County needs to upgrade the smoke detectors in Unit 4 to combination smoke/carbon monoxide detectors, and upgrade the zone smoke detectors in the Unit 3 resident's rooms to addressable smoke detectors for a total cost of \$59,235.67.

This matter was discussed with the Public Works Committee via email on January 11, 2018 and an award of contract to United Federated Systems, Inc., Totowa, 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 the construction contract for the modifications to the Fire, Alarm, Security, CCTV Systems in the amount of \$59,235.67 to United Federated Systems, 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,

Steven J. Edmond, P.E.
County Engineer

SJE:ibm

Attachment

cc: County Administrator
County Counsel

Finance Director
Purchasing
PWC Chair
Introduced on January 23, 2018
Adopted on January 23, 2018
Official Resolution R20180059

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



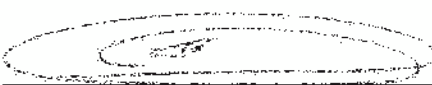
Public Meeting (Board Meeting)

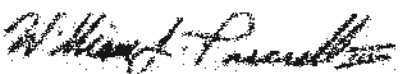
Date: Jan 23, 2018 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #2 FOR MANOR II ELECTRIC INC. AS IT PERTAINS TO THE PASSAIC COUNTY SHERIFF'S HEADQUARTERS STANDBY GENERATOR INSTALLATION 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#	R20180060							
Meeting Date	01/23/2018							
Introduced Date	01/23/2018							
Adopted Date	01/23/2018							
Agenda Item	k-39							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara		✓						
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓		✓		✓			

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

Dated: January 24, 2018

**RESOLUTION FOR CHANGE ORDER #2 FOR MANOR II
ELECTRIC INC. AS IT PERTAINS TO THE PASSAIC
COUNTY SHERIFF'S HEADQUARTERS STANDBY
GENERATOR INSTALLATION IN THE TOWNSHIP OF
WAYNE, NEW JERSEY**

WHEREAS a contract was awarded to Manor II Electric Inc. for the project known as the Passaic County Sheriff's Headquarters Standby Generator Installation in the Township of Wayne, NJ; and

WHEREAS it is now necessary that a change order be made reflecting an \$3,739.98 increase in the contract amount due to the start-up, load test and commissioning of the 200kW generator, as evidenced in attached letter dated January 10, 2018; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on January 8, 2018 who recommended that it be approved by the entire Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 2 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated January 10, 2018 and attached hereto, be and the same is hereby approved.

CHANGE ORDER NO. 2 (FINAL)

1. DESCRIPTION AND VALUE OF CHANGE

See January 10, 2018 letter attached hereto

Addition	\$ 3,739.98
----------	-------------

REASON FOR CHANGE

See January 10, 2018 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount	\$ 660,000.00
Previous Additions	\$ 14,039.98
Total	\$ 674,039.98
Previous Deductions	\$ -00-
Net Prior to This Change	\$ 674,039.98
Amount of This Change Add	\$ 3,739.98
Contract Amount to Date	\$ 677,779.96

January 23, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$3,739.98

-APPROPRIATION: C-04-55-140-001-908

PURPOSE: Resolution for change order #2 for Manor II Electric Inc. as it pertains to the Passaic County Sheriff's headquarters standby generator installation.


Richard Cahill, Chief Financial Officer

DATED: January 23, 2018

RC:fr



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

January 10, 2018

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

PROJECT: Passaic County Sheriff's Headquarters
Standby Generator Installation
Township of Wayne, NJ
Change Order #2- Manor II Electric Inc.

Members of the Board:

This Office is in receipt of Change Order #2 in the amount of \$3,739.98 addition to the above referenced project.

This Change Order addresses the start-up, load test and commissioning of the 200kW generator. The previous efforts to commission the 200kW generator were unsuccessful as the generator would not operate. The contractor and their vendor need to be compensated on an equitable basis for this additional effort. Additional scope was added to install an additional electrical outlet.

This Change Order was reviewed and discussed at the Public Works Committee meeting of January 8, 2018 and recommended for approval to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution approving said Change Order #2 in the amount of \$3,739.98 subject to the availability of funds.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

/AET

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

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
 ENGINEERING DIVISION
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505

CHANGE ORDER No.
 PROJECT No.

2 (ADD) FINAL

DATE: December 27, 2017

PROJECT TITLE: SHERIFF'S HEADQUARTERS STANDBY GENERATOR INSTALLATION
 LOCATION: WAYNE, NJ
 DATE OF CONTRACT: 1-Dec-16
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: MANOR II ELECTRIC 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>	Need to finish starting up the 200KW and its radiator mounted load bank. During the same visit, perform a 2 hour Load Bank test with auxiliary load banks attached. Labor included.	1	1	\$2,500.00	\$ 2,500.00
<u>2</u>	To install new dedicated receptacle for future handicap elevator installation	1	1	1,239.98	\$ 1,239.98
<u>Total Extras</u>					<u>\$ 3,739.98</u>
<u>Supplementals</u>					
<u>Total Supplementals</u>					<u>\$ -</u>
<u>Total Adds</u>					<u>\$ 3,739.98</u>

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

ADD TO THE AMOUNT OF CONTRACT.....	
ORIGINAL DATE FOR COMPLETION.....	August 31, 2017
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....	0 Calendar Days
NEW DATE FOR COMPLETION IS.....	August 31, 2017

2. REASON FOR CHANGE

Manor II Electric will have to have the generator vendor re-visit the site. This effort represents the start-up, load test and commissioning of the 200kW generator. The previous efforts to commission the 200kW were unsuccessful as the generator would not operate. The contractor and their vendor need to be compensated

Introduced on: January 23, 2018
 Adopted on: January 23, 2018
 Official Resolution#: R20180060



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

January 10, 2018

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

PROJECT: Passaic County Sheriff's Headquarters
Standby Generator Installation
Township of Wayne, NJ
Change Order #2– Manor II Electric Inc.

Members of the Board:

This Office is in receipt of Change Order #2 in the amount of \$3,739.98 addition to the above referenced project.

This Change Order addresses the start-up, load test and commissioning of the 200kW generator. The previous efforts to commission the 200kW generator were unsuccessful as the generator would not operate. The contractor and their vendor need to be compensated on an equitable basis for this additional effort. Additional scope was added to install an additional electrical outlet.

This Change Order was reviewed and discussed at the Public Works Committee meeting of January 8, 2018 and recommended for approval to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution approving said Change Order #2 in the amount of \$3,739.98 subject to the availability of funds.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

/AET

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

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Director Bruce James
Assad R. Akhter
John W. Bartlett
Theodore O. Best, Jr.
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: Jan 23, 2018 - 5:30 PM

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

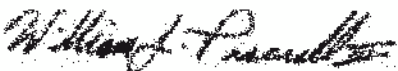
Agenda: RESOLUTION AUTHORIZING A GRANT EXTENSION REQUEST TO THE HUNTOON-VAN RENSAIER UNDERGROUND RAILROAD FOUNDATION FOR THE 2014 UNDERGROUND RAILROAD MONUMENT PROJECT, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PLANNING BOARD

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

Official Resolution#	R20180061							
Meeting Date	01/23/2018							
Introduced Date	01/23/2018							
Adopted Date	01/23/2018							
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: January 24, 2018

**RESOLUTION AUTHORIZING A GRANT EXTENSION
REQUEST TO THE HUNTOON-VAN RENSALIER
UNDERGROUND RAILROAD FOUNDATION FOR THE 2014
UNDERGROUND RAILROAD MONUMENT PROJECT**

WHEREAS preserving open space and conserving natural resources ensure a sustainable quality of life in Passaic County; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of authorizing a grant extension request to the Huntoon-Van Rensalier Underground Railroad Foundation for a 2014 County Open Space award, specifically the Underground Railroad Monument on College Boulevard in Paterson, next to the Paterson Parking Authority Building, through May 2018; and

WHEREAS this matter was reviewed and approved at the Planning & Economic Development Committee on January 16, 2018;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the grant extension request to the Huntoon-Van Rensalier Underground Railroad Foundation for their 2014 Underground Railroad Monument project.

JDP:lc

Dated: January 23, 2018

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

- 1. NAME OF REQUESTER & Tel #: Kathleen M. Caren x4049
- 2. DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)

Authorization to approve a grant extension request, through May 2018, for the Huntoon-Van Rensalier Underground Railroad Foundation's 2014 County Open Space award, in order to use the small remaining balance (\$1695.31 of the original \$171,045 award) for additional amenities, as indicated in the original application, at the monument site next to the Paterson Parking Authority building on College Boulevard in Paterson.

- 3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: n/a

BUDGET ACCOUNT # n/a

ATTACH A COPY OF A "DETAIL BUDGET ACCOUNT STATUS INCLUDING REQUISITION ITEMS" PAGE FROM EDMONDS

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A CERTIFICATION OF FUNDS IN ORDER TO BE PLACED IN THE AGENDA. IT IS THE RESPONSIBILITY OF THE REQUESTING DEPARTMENT TO IDENTIFY THE APPLICABLE BUDGET LINE TO THE FINANCE DEPARTMENT. FAILURE TO DO SO WILL RESULT IN DELAYS IN PROCESSING THE RESOLUTION REQUEST.

- 4. COMMITTEE REVIEW: DATE
- Administration & Finance
- Public Works / Buildings & Grounds
- Planning & Economic Development 1/16/18
- Health, Human Services & Community Affairs
- Law & Public Safety
- Energy
- Other Specify: OSAC

- 5. DISTRIBUTION LIST:

- Administration
- Finance
- Counsel
- Clerk to Board

Introduced on: January 24, 2018
 Adopted on: January 31, 2018
 Official Resolution#: R20180061



Huntoon Van Rensalier
UNDERGROUND RAILROAD FOUNDATION
"Leaving a mighty Legacy"

HONORARY MEMBER
U.S. Congressman Bill Pasarell, Jr.

January 10, 2018

FOUNDATION BOARD
Dolores Van Rensalier-Warren, *President*
Ron Van Rensalier, *Vice-President*
Erik (Huntoon) Lenander, *Secretary*
Erma Gorham, *Trustee*
Dr. Steven Rose, *Trustee*

Kathleen M. Caren
Open Space Coordinator
County of Passaic - Planning & Economic Development
930 Riverview Drive, Suite 250
Totowa, NJ 07512

Re: 2014 HUNTOON - VAN RENSA LIER UNDERGROUND RAILROAD FOUNDATION
County Open Space Trust Fund Grant

Dear Ms. Caren:

The purpose of this letter is to request an extension to this grant, with the anticipated project completion date of May 30, 2018.

The reason for this delay in completion is due to the following circumstances:

The two park benches were order February 2017. There was a mix up in delivery of our park benches by the company (kept sending to California). I finally called the company and straightened it out. The benches were not delivered until October 2017. Then, I had to go through the process of receiving a copy of the later invoice.

Thank you for your consideration of this request.

Sincerely,

D. Van Rensalier

Dolores Van Rensalier, President
Huntoon - Van Rensalier Underground Railroad Foundation

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: Jan 23, 2018 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE ACCEPTANCE OF A DONATION OF LAND, ROUGHLY 16 ACRES, IN WEST MILFORD TOWNSHIP, SUBJECT OF A TRANSFER OF DEVELOPMENT RIGHTS (TDR) THROUGH THE HIGHLANDS COUNCIL, WHICH WILL SERVE AS AN OFF-ROAD CONNECTION BETWEEN HIGHLANDS PRESERVE AND CAMP HOPE (FORMALLY KNOWN AS BLOCK 6803, LOT 4) AND BE ADDED TO THE COUNTY PARKS SYSTEM, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

PLANNING BOARD

REVIEWED BY:

Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.

COUNTY COUNSEL

Planning and Economic Development

COMMITTEE NAME

Official Resolution#	R20180062							
Meeting Date	01/23/2018							
Introduced Date	01/23/2018							
Adopted Date	01/23/2018							
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: January 24, 2018

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A DONATION OF LAND, ROUGHLY 16 ACRES, IN WEST MILFORD TOWNSHIP, SUBJECT OF A TRANSFER OF DEVELOPMENT RIGHTS (TDR) THROUGH THE HIGHLANDS COUNCIL, WHICH WILL SERVE AS AN OFF-ROAD CONNECTION BETWEEN HIGHLANDS PRESERVE AND CAMP HOPE (FORMALLY KNOWN AS BLOCK 6803, LOT 4) AND BE ADDED TO THE COUNTY PARKS SYSTEM

WHEREAS preserving open space and conserving natural resources ensure a sustainable quality of life in Passaic County; and

WHEREAS the Highlands Council staff approached the County Planning Department about a possible donation of land in West Milford Township, located between Highlands Preserve (on Warwick Turnpike) and Camp Hope (on Union Valley Road), which is the subject of a TDR (Transfer of Development Rights) and which the current property owner wishes to donate, for no charge or any other ancillary costs, to the County of Passaic, known on the local tax maps as Block 6803, Lot 4: a 16-acre wooded, vacant lot within which are logging roads, trails, a gravel parking lot and where the Green Brook, a Category One (trout production) stream, also traverses;

WHEREAS the Board of Chosen Freeholders of the County of Passaic hereby authorizes the donation as stated above and more fully set forth in the attached communication; and

WHEREAS this matter was reviewed and approved by the Planning & Economic Development Committee on January 16, 2018; and

WHEREAS the property will be transferred at closing with no cost to the County;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic authorizes the acceptance of the donated property as enunciated above; and

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders authorizes the County Counsel's Office and Planning Department to collaborate with legal counsel for the Highlands Council to effectuate the legal transfer of the property as stated above.

JDP:lc

Dated: January 23, 2018

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: Kathleen M. Caren
Telephone #: 973-569-4049

DESCRIPTION OF RESOLUTION: Authorization to accept a donation of 16 vacant, wooded acres in West Milford Township (Block 6803, Lot 4), subject of a Highlands TDR project, which is located between the County-owned Camp Hope and Highlands Preserve.

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 # _____

- | | |
|--|--------------------|
| 4. COMMITTEE REVIEW: | <u>DATE</u> |
| ___ Administration & Finance | _____ |
| ___ Public Works / Buildings & Grounds | _____ |
| ___ Planning & Economic Development | <u> 1/16/18 </u> |
| ___ Health, Human Services & Community Affairs | _____ |
| ___ Law & Public Safety | _____ |
| ___ Energy | _____ |
| ___ Other Specify: Open Space Advisory Committee | _____ |

5. DISTRIBUTION LIST:

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

Specify:

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: Jan 23, 2018 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN AMENMENT TO THE EXISTING CONTRACT WITH MULLIN & LONERGAN ASSOCIATES, IN THE AMOUNT OF \$22,000, FOR TECHNICAL ASSISTANCE TO THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), 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#	R20180063							
Meeting Date	01/23/2018							
Introduced Date	01/23/2018							
Adopted Date	01/23/2018							
Agenda Item	k-42							
CAF #	G-01-41-838-017-233							
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara		✓						
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓		✓		✓			

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

Dated: January 24, 2018

RESOLUTION AUTHORIZING AN AMENMENT TO THE EXISTING CONTRACT WITH MULLIN & LONERGAN ASSOCIATES, IN THE AMOUNT OF \$22,000, FOR TECHNICAL ASSISTANCE TO THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)

WHEREAS, there exists a need for Technical Assistance to the Passaic County Community Development Block Grant Program (CDBG); and

WHEREAS, April 12, 2016, the Passaic County Board of Chosen Freeholders adopted resolution R-2016-0312 authorizing the use of competitive contracting, Pursuant to NJSA 40A:11-4.3; and

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

WHEREAS, the responses to said public solicitation were received and the Evaluation and Review Committee reviewed the submittal and found that Mullin & Lonergan Associates of Pittsburgh, PA, was qualified to perform the necessary services; and

WHEREAS, on October 11, 2016, the Passaic County Board of Chosen Freeholders adopted resolution R-2016-0818 authorizing an award of contract to Mulling & Lonergan Associates to provide CDBG Consultant Services from

September 1, 2016 through August 31, 2018 for a total estimated amount of \$138,000.00 and

WHEREAS, the US Department of Housing and Urban Development (US HUD) published a notice in the Federal Register on January 5, 2018, Vol. 83, No. 4 (note attached) extending the deadline for the Assessment of Fair Housing Study and directing all CDBG program recipients to proceed to implement an Analysis of Impediments to Fair Housing (AI) immediately; and

WHEREAS, the County of Passaic seeks to implement the AI immediately and seeks to add \$22,000 to the Technical Assistance budget in the existing Mullin & Lonergan contract, resulting in a total contract amount, for fiscal years 2016 and 2018, of \$160,000, with FY 2017 totaling \$80,000; and

WHEREAS, the additional \$22,000 in funding is included in the US HUD CDBG FY 2017 grant budget; and

WHEREAS, this matter was discussed at the January 16, 2018 meeting of the Planning and Economic Development Committee and recommended to the Passaic County Board of Chosen Freeholders for approval; and

WHEREAS, a certificate is attached hereto indicating that \$22,000 in funds are available in the CDBG

FY 2017 budget account #G-01-41- 838-017-233 for the within contemplated additional expenditure; and

NOW, THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby accepts the committee's recommendation to amend the existing Mullin & Lonergan Associates contract, resulting in a total contract amount, for fiscal years 2016 and 2018, of \$160,000, to perform the necessary professional services;

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

BE IT FURTHER RESOLVED that all terms and conditions included in the existing Mullin & Lonergan contract remain in full force and effect.

Date: January 23, 2018

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$22,000.00

-APPROPRIATION: G-01-41-838-017-233

PURPOSE: Resolution authorizing an amendment to the existing contract with Mullin & Lonergan Associates.



Richard Cahill, Chief Financial Officer

DATED: January 23, 2018

RC:fr

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel #: **Deborah Hoffman, 973-569-4720**
2. DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)

RESOLUTION

3. **RESOLUTION ALLOCATING \$22,000 IN ADDITIONAL FUNDS TO THE EXISTING CONTRACT WITH MULLIN & LONERGAN ASSOCIATES OF PITTSBURGH, PA FOR TECHNICAL ASSISTANCE TO THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM**

4. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: **\$22,000**

G-01-41-838-017-233

REQUISITION and PO NUMBERS already approved:

- | 4. COMMITTEE REVIEW: | <u>DATE</u> |
|---|------------------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input type="checkbox"/> Public Works / Buildings & Grounds | _____ |
| <input checked="" type="checkbox"/> Planning & Economic Development | <u>1/18/2018</u> |
| <input type="checkbox"/> Health, Human Services & Community Affairs | _____ |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Energy | _____ |
| <input type="checkbox"/> Other Specify: _____ | _____ |

5. DISTRIBUTION LIST:

Administration
 Finance
 Counsel
 Clerk to Board
 Other(s) Specify: _____

Contact Person: Donald Scott Wright, Ph.D., Scientific Review Officer, Center for Scientific Review, National Institutes of Health, 6701 Rockledge Drive, Room 5108, MSC 7854, Bethesda, MD 20892, (301) 435-8363, wrightds@csr.nih.gov.

Name of Committee: Vascular and Hematology Integrated Review Group, Hypertension and Microcirculation Study Section.

Date: February 8-9, 2018.

Time: 8:00 a.m. to 6:00 p.m.

Agenda: To review and evaluate grant applications.

Place: Hilton Garden Inn Orlando East UCF, 1959 N. Alafaya Trail, Orlando, FL 32822.

Contact Person: Ai-Ping Zou, M.D., Ph.D., Scientific Review Officer, Center for Scientific Review, National Institutes of Health, 6701 Rockledge Drive, Room 4118, MSC 7814, Bethesda, MD 20892, 301-408-9497, zouai@mail.nih.gov.

Name of Committee: Endocrinology, Metabolism, Nutrition and Reproductive Sciences Integrated Review Group, Integrative Nutrition and Metabolic Processes Study Section.

Date: February 8-9, 2018.

Time: 8:00 a.m. to 1:00 p.m.

Agenda: To review and evaluate grant applications.

Place: Westin Grand, 2350 M Street NW, Washington, DC 20037.

Contact Person: Gregory S Shelness, Ph.D., Scientific Review Officer, Center for Scientific Review, National Institutes of Health, 6701 Rockledge Drive, Room 6156, Bethesda, MD 20892-7892, 301-755-4335, greg.shelness@nih.gov.

Name of Committee: Bioengineering Sciences & Technologies Integrated Review Group, Nanotechnology Study Section.

Date: February 8-9, 2018.

Time: 8:00 a.m. to 5:00 p.m.

Agenda: To review and evaluate grant applications.

Place: Baltimore Marriott Waterfront, 700 Aliceanna Street, Baltimore, MD 21202.

Contact Person: James J Li, Ph.D., Scientific Review Officer, Center for Scientific Review, National Institutes of Health, 6701 Rockledge Drive, Room 5148, MSC 7849, Bethesda, MD 20892, 301-806-8065, lijames@csr.nih.gov.

Name of Committee: Molecular, Cellular and Developmental Neuroscience Integrated Review Group, Cellular and Molecular Biology of Glia Study Section.

Date: February 8-9, 2018.

Time: 8:00 a.m. to 5:00 p.m.

Agenda: To review and evaluate grant applications.

Place: St. Gregory Hotel, 2033 M Street NW, Washington, DC 20036.

Contact Person: Linda MacArthur, Ph.D., Scientific Review Officer, Center for Scientific Review, National Institutes of Health, 6701 Rockledge Drive, Room 4187, Bethesda, MD 20892, 301-537-9886, macarthurlh@csr.nih.gov.

Name of Committee: Integrative, Functional and Cognitive Neuroscience Integrated Review Group, Auditory System Study Section.

Date: February 8-9, 2018.

Introduced on: January 23, 2018
Adopted on: January 23, 2018
Official Resolution#: R20180063

Time: 8:00 a.m. to 6:00 p.m.

Agenda: To review and evaluate grant applications.

Place: The Westgate Hotel, 1055 Second Avenue, San Diego, CA 92101.

Contact Person: Ying-Yee Kong, Ph.D., Scientific Review Officer, Center for Scientific Review, National Institutes of Health, 6701 Rockledge Drive, Room 5185, Bethesda, MD 20892, ying-ye.kong@nih.gov.

Name of Committee: Emerging Technologies and Training Neurosciences Integrated Review Group, Neuroscience and Ophthalmic Imaging Technologies Study Section.

Date: February 8-9, 2018.

Time: 8:00 a.m. to 5:00 p.m.

Agenda: To review and evaluate grant applications.

Place: Renaissance Washington, DC Downtown Hotel, 999 Ninth Street, Washington, DC 20001.

Contact Person: Yvonne Bennett, Ph.D., Scientific Review Officer, Center for Scientific Review, National Institutes of Health, 6701 Rockledge Drive, Room 5199, MSC 7846, Bethesda, MD 20892, 301-379-3793, bennety@csr.nih.gov.

Name of Committee: Risk, Prevention and Health Behavior Integrated Review Group, Behavioral Medicine, Interventions and Outcomes Study Section.

Date: February 8-9, 2018.

Time: 8:00 a.m. to 6:00 p.m.

Agenda: To review and evaluate grant applications.

Place: Doubletree Guest Suites Santa Monica, 1707 Fourth Street, Santa Monica, CA 90401.

Contact Person: Lee S Mann, Ph.D., Scientific Review Officer, Center for Scientific Review, National Institutes of Health, 6701 Rockledge Drive, Room 3224, MSC 7808, Bethesda, MD 20892, 301-435-0677, mamm@csr.nih.gov.

Name of Committee: Musculoskeletal, Oral and Skin Sciences Integrated Review Group, Skeletal Biology Development and Disease Study Section.

Date: February 8-9, 2018.

Time: 8:00 a.m. to 3:00 p.m.

Agenda: To review and evaluate grant applications.

Place: Westin Baltimore Washington Airport, 1100 Old Elkridge Landing Road, Linthicum Heights, MD 21090.

Contact Person: Aruna K Behera, Ph.D., Scientific Review Officer, Center for Scientific Review, National Institutes of Health, 6701 Rockledge Drive, Room 4211, MSC 7814, Bethesda, MD 20892, 301-435-6809, behernak@csr.nih.gov.

Name of Committee: Molecular, Cellular and Developmental Neuroscience Integrated Review Group, Cellular and Molecular Biology of Neurodegeneration Study Section.

Date: February 8-9, 2018.

Time: 8:30 a.m. to 4:00 p.m.

Agenda: To review and evaluate grant applications.

Place: SpringHill Suites San Diego Downtown/Bayfront, 900 Bayfront Court, San Diego, CA 92101.

Contact Person: Laurent Taupenot, Ph.D., Scientific Review Officer, Center for

Scientific Review, National Institutes of Health, 6701 Rockledge Drive, Room 4183, MSC 7850, Bethesda, MD 20892, 301-435-1203, taupenol@csr.nih.gov.

Name of Committee: Center for Scientific Review Special Emphasis Panel, Integrative Nutrition and Metabolic Processes.

Date: February 8, 2018.

Time: 1:30 p.m. to 2:30 p.m.

Agenda: To review and evaluate grant applications.

Place: Westin Grand, 2350 M Street NW, Washington, DC 20037.

Contact Person: Gary Hunnicutt, Ph.D., Scientific Review Officer, Center for Scientific Review, National Institutes of Health, 6701 Rockledge Drive, Room 6164, MSC 7892, Bethesda, MD 20892, 301-435-0229, hunnicutgr@csr.nih.gov.

(Catalogue of Federal Domestic Assistance Program Nos. 93.306, Comparative Medicine; 93.333, Clinical Research; 93.306, 93.333, 93.337, 93.393-93.396, 93.837-93.844, 93.846-93.878, 93.892, 93.893, National Institutes of Health, HHS).

Dated: December 29, 2017.

Anna Snouffer,

Deputy Director, Office of Federal Advisory Committee Policy.

[FR Doc. 2018-00052 Filed 1-4-18; 8:45 am]

BILLING CODE 4140-01-P

DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

[Docket No. FR-5173-N-15]

Affirmatively Furthering Fair Housing: Extension of Deadline for Submission of Assessment of Fair Housing for Consolidated Plan Participants

AGENCY: Office of the Assistant Secretary for Fair Housing and Equal Opportunity, HUD.

ACTION: Notice.

SUMMARY: This notice advises that HUD is extending the deadline for submission of an Assessment of Fair Housing (AFH) by local government consolidated plan program participants to their next AFH submission date that falls after October 31, 2020. Such program participants will not be required to submit an AFH using the current Office of Management and Budget (OMB)-approved version of the Assessment of Fair Housing Tool for Local Governments (OMB Control No: 2529-0054), but must continue to comply with existing obligations to affirmatively further fair housing. Local government program participants that have already submitted an AFH that has been accepted by HUD must continue to execute the goals of that AFH.

DATES:

Applicability Date: January 5, 2018.

Comment Due Date: March 6, 2018.

ADDRESSES: Interested persons are invited to submit comments responsive to this notice to the Office of General Counsel, Regulations Division, Department of Housing and Urban Development, 451 7th Street SW, Room 10276, Washington, DC 20410-0001. All submissions should refer to the above docket number and title. Submission of public comments may be carried out by hard copy or electronic submission.

1. *Submission of Hard Copy Comments.* Comments may be submitted by mail or hand delivery. Each commenter submitting hard copy comments, by mail or hand delivery, should submit comments to the address above, addressed to the attention of the Regulations Division. Due to security measures at all federal agencies, submission of comments by mail often results in delayed delivery. To ensure timely receipt of comments, HUD recommends that any comments submitted by mail be submitted at least 2 weeks in advance of the public comment deadline. All hard copy comments received by mail or hand delivery are a part of the public record and will be posted to <http://www.regulations.gov> without change.

2. *Electronic Submission of Comments.* Interested persons may submit comments electronically through the Federal eRulemaking Portal at <http://www.regulations.gov>. HUD strongly encourages commenters to submit comments electronically. Electronic submission of comments allows the commenter maximum time to prepare and submit a comment, ensures timely receipt by HUD, and enables HUD to make comments immediately available to the public. Comments submitted electronically through the <http://www.regulations.gov> website can be viewed by other commenters and interested members of the public. Commenters should follow instructions provided on that site to submit comments electronically.

No Facsimile Comments. Facsimile (fax) comments are not acceptable.

Public Inspection of Comments. All comments submitted to HUD regarding this notice will be available, without charge, for public inspection and copying between 8 a.m. and 5 p.m., Eastern Time, weekdays at the above address. Due to security measures at the HUD Headquarters building, an advance appointment to review the public comments must be scheduled by calling the Regulations Division at 202-708-3055 (this is not a toll-free number). Individuals with speech or hearing impairments may access this number through TTY by calling the Federal Relay Service at 800-877-8339 (this is

a toll-free number). Copies of all comments submitted are available for inspection and downloading at <http://www.regulations.gov>.

FOR FURTHER INFORMATION CONTACT: Krista Mills, Deputy Assistant Secretary, Office of Policy, Legislative Initiatives, and Outreach, Office Fair Housing and Equal Opportunity, Department of Housing and Urban Development, 451 7th Street SW, Room 5246, Washington, DC 20410; telephone number 202-402-6577. Individuals with hearing or speech impediments may access this number via TTY by calling the toll-free Federal Relay Service during working hours at 1-800-877-8339.

SUPPLEMENTARY INFORMATION:

I. Background

On July 16, 2015, at 80 FR 42357, HUD published in the *Federal Register* its Affirmatively Furthering Fair Housing (AFFH) final rule. The AFFH final rule provides HUD program participants with a new approach for planning for fair housing outcomes that will assist them in meeting their statutory obligation to affirmatively further fair housing as required by the Fair Housing Act, 42 U.S.C. 3608. To assist HUD program participants in meeting this obligation, the AFFH rule provides that program participants must conduct an Assessment of Fair Housing (AFH) using an "Assessment Tool." HUD's AFFH regulations provide for a staggered AFH submission deadline for its program participants. (See 24 CFR 5.160.)

On October 24, 2016, at 81 FR 73129, HUD published a notice extending the deadline for submission of an AFH for local government consolidated plan participants that received in Fiscal Year (FY) 2015, or receive in a subsequent fiscal year, a CDBG grant of \$500,000 or less, or in the case of a HOME consortium, whose members collectively received a CDBG grant of \$500,000 or less, from the program year that begins on or after January 1, 2018, to the program year that begins on or after January 1, 2019 for which a new consolidated plan is due. By notice published in the *Federal Register* on January 13, 2017, at 82 FR 4388, HUD announced the renewal of approval of the Assessment Tool for use by local governments that receive Community Development Block Grants (CDBG), HOME Investment Partnerships Program (HOME), Emergency Solutions Grants (ESG), or Housing Opportunities for Persons With AIDS (HOPWA) formula funding from HUD when conducting and submitting their own AFH, and in some joint and regional collaborations,

as explained in that notice. This Assessment Tool is referred to as the Assessment of Fair Housing Tool for Local Governments.

This notice extends the deadline for submission of an Assessment of Fair Housing (AFH) to all local government consolidated plan program participants until their next AFH submission deadline that falls after October 31, 2020. (See 24 CFR 5.160(a) for information about how to calculate a program participant's AFH submission deadline.) The AFFH rule requires that program participants have no less than 9 months after the publication of the OMB-approved assessment tool to submit their AFH. Therefore, the Department selected the October 31, 2020 date in anticipation that it will complete the Paperwork Reduction Act requirements and receive OMB approval to renew the Assessment of Fair Housing Tool for Local Governments by January 31, 2020. Local government program participants will not be required to submit an AFH using the current OMB-approved version of the Assessment of Fair Housing Tool for Local Governments (OMB Control No: 2529-0054), but must continue to comply with existing statutory obligations to affirmatively further fair housing. (See 42 U.S.C. 3608.) Local government program participants who qualified for an extension under the October 24, 2016 notice are also covered by this notice, extending their deadline for submission of an AFH to their next AFH submission deadline (See 24 CFR 5.160(a).) that falls after October 31, 2020.

Based on the initial AFH reviews, HUD believes that program participants need additional time and technical assistance to adjust to the new AFFH process and complete AFH submissions that can be accepted by HUD. HUD's decision is informed by the review of AFH submissions received. Based on the first 49 AFH initial submissions that received a determination of accept, non-accept, or deemed accepted from HUD, the Department found that many program participants are striving to meet the requirements of the AFFH rule. In 2017, the Department conducted an evaluation of these submissions and found that more than a third (35%) were initially non-accepted.

HUD's analysis identified several reasons that merit a delay of AFH submission deadlines, including program participants' need for additional technical assistance. HUD determined that many program participants struggled to meet the regulatory requirements of the AFFH rule, such as developing goals that

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel #: **Deborah Hoffman, 973-569-4720**
2. DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)

RESOLUTION

3. **RESOLUTION ALLOCATING \$22,000 IN ADDITIONAL FUNDS TO THE EXISTING CONTRACT WITH MULLIN & LONERGAN ASSOCIATES OF PITTSBURGH, PA FOR TECHNICAL ASSISTANCE TO THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM**

4. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: **\$22,000**

G-01-41-838-017-233

REQUISITION and PO NUMBERS already approved:

- | 4. COMMITTEE REVIEW: | <u>DATE</u> |
|---|------------------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input type="checkbox"/> Public Works / Buildings & Grounds | _____ |
| <input checked="" type="checkbox"/> Planning & Economic Development | <u>1/18/2018</u> |
| <input type="checkbox"/> Health, Human Services & Community Affairs | _____ |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Energy | _____ |
| <input type="checkbox"/> Other Specify: _____ | _____ |

5. DISTRIBUTION LIST:

Administration
 Finance
 Counsel
 Clerk to Board
 Other(s) Specify: _____

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)

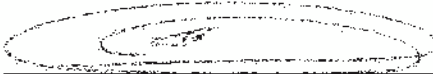
Date: Jan 23, 2018 - 5:30 PM

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

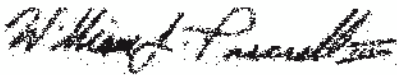
Agenda: RESOLUTION REAPPOINTING VARIOUS MEMBERS OF THE PASSAIC COUNTY PLANNING BOARD FOR THE TERMS PROVIDED BY LAW

THIS RESOLUTION WAS REQUESTED BY:
PLANNING BOARD

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Late Starters

COMMITTEE NAME

Official Resolution#	R20180064							
Meeting Date	01/23/2018							
Introduced Date	01/23/2018							
Adopted Date	01/23/2018							
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: January 24, 2018

**RESOLUTION REAPPOINTING VARIOUS MEMBERS OF THE
PASSAIC COUNTY PLANNING BOARD FOR THE TERMS
PROVIDED BY LAW**

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the “Freeholder Board”) is vested by N.J.S.A. 40:27-1 with the power to appoint Regular Members and Alternate Members to the Passaic County Planning Board (the “Planning Board”) for terms of three (3) years as more specifically provided in said statute; and

WHEREAS the Freeholder Board previously adopted a Resolution (R-2015-0087, 02/10/15) reappointing Miguel Diaz of Paterson, NJ, Stephen M. Martinique of West Milford, NJ, William Gervens of West Milford, NJ, and Sam Mirza of Wayne, NJ as an Alternate Member (#1) of the Planning Board for a term commencing of even date therewith and terminating on December 31, 2017; and

WHEREAS the said Board also previously adopted Resolution R-2014-0338 dated May 13, 2014 reappointing Joseph Metzler and Resolution R-13-176 dated march 12, 2013 reappointing Kenneth Simpson for terms which, in the case of Mr. Metzler, terminated on December 31, 2016 and, for Mr. Simpson, on December 31, 2015; and

WHEREAS the terms of Mr. Diaz, Mr. Martinique, Mr. Gervens, Mr. Mirza, Mr. Metzler, and Mr. Simpson have all expired, and said individuals have continued to serve as members of the Planning Board in a holdover capacity as provided by applicable law; and

WHEREAS the Board is also desirous of appointing Nakima Redmon of Paterson, NJ as a Regular Member of the Planning Board to replace Thomas (Ted) Williamson, who has retired and moved out of the State of New Jersey and whose term expired on December 31, 2015; and

WHEREAS the Freeholder Board is now desirous of appointing the following individuals named as Regular Members of the Planning Board for the term provided by law, effective immediately and terminating as indicated below:

Nakima Redmon	through December 31, 2018
Miguel Diaz	through December 31, 2020
Stephen M. Martinique	through December 31, 2020
William Gervens	through December 31, 2020
Joseph Metzler	through December 31, 2019
Kenneth Simpson	through December 31, 2018; and

WHEREAS said Board is further desirous of reappointing Sam Mirza as Alternate Member #1 of said Board for a term effective immediately through December 31, 2019; and

WHEREAS the Administration and Finance Committee considered this matter at its meeting of January 8, 2018 and recommended this resolution to the full Board for adoption;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to N.J.S.A. 40:27-1, Miguel Diaz, William Gervens, Stephen Martinique, Joseph Metzler, and Kenneth Simpson be and hereby are reappointed as Regular Members of the Passaic County

Planning Board and appointing Nakima Redmon as a Regular Member for the terms provided by law, as indicated above; and

BE IT FURTHER RESOLVED that Sam Mirza is hereby reappointed as Alternate Member #1 of the Passaic County Planning Board for the term provided by law as indicated above.

January 23, 2018

54-4 Colonial Avenue, Paterson, New Jersey 07502 •(973) 595-1073•kredmon78@hotmail.com

Nakima Redmon

Personal Statement

I am a friendly, loyal and clearly dedicated individual who has an ambition to succeed in any given environment, although I have extensive experience in the field of Social Work. I am eager to learn, and always up to a challenge whatever the situation. I get along well with others, while working efficiently on my own. I am seeking a position where I can develop and excel while continuing both personal and professional development.

Experience

1/06 to Current Passaic County Board of Social Services Paterson, NJ

Human Service Specialist 2

- Conduct initial assessment of client.
- Field and office work involved in the collection, recording, analysis and evaluation of data for the purpose of determining client's eligibility for program services.
- Negotiated consent support agreement with absent parent.

5/03 to 1/06 Passaic County Board of Social Services Paterson, NJ

Human Service Specialist 1

- Responsible for client intake.
- Reviewed and verified applications, financial assistance documents and data to determine program eligibility.
- Helped clients file for Child Support, Paternity, community resources and associated programs.

10/01 to 5/03 Passaic County Board of Social Services Paterson, NJ

Account Clerk

- Reviewed and verified that entries, posting and totals were accurate and supporting documents were included.
- Performed a variety of routine duties as required.

EDUCATION

- Bachelor of Arts in Psychology College Of New Jersey Ewing, NJ
- Minor in African American Studies.

ACHIEVEMENTS

- Commissioner of the Paterson Board Of Education
- Commissioner and President for Paterson Historical Preservation Commission

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- Vice President of Paterson Task Force for Community Action, Inc. until 2015.
 - New Jersey Black Issues Convention Board Member.
 - Vice President of Mature Sister's Transitional Housing for Women until 2014.
 - Life Member of National Council of Negro Women,
 - Silver life member of NAACP Paterson Chapter.

REFERENCES

“Available Upon Request”