

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



Date: Jan 04, 2018 - 2:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

- a. Clerk Call the Passaic County Board of Chosen Freeholders
181st. Re-Organizational Meeting to Order
- b. Clerk Announcement of the Open Public Meeting Law
- c. Clerk Flag Salute
- d. Clerk Invocation
- e. MC Introduction of the Honorable Ernest M. Caposela, A.J.S.C
New Jersey Superior Court, Passaic Vicinage
- f. Clerk For the record as Clerk of the Board I am in receipt of
the certified Oaths of Office for Freeholders Akhter, Best and James
for 3 Year Terms beginning January 1, 2018 thru December 31, 2020
- g. MC Roll Call
 1. Akhter
 2. Bartlett
 3. Best
 4. Duffy
 5. James

6. Lazzara
7. Lepore
- h. Clerk May I have a Nomination for Director for the Year 2018
 1. Freeholder Nomination for Director
 2. Freeholder Second the Nomination
- i. Clerk Are there any other nominations?
- j. Clerk May I have a motion to close nominations
 1. Freeholder Moves to close nominations
 2. Freeholder Second
 3. Clerk Roll Call: Akhter, Bartlett, Best, Duffy, James, Lazzara, Lepore
- k. Clerk Motion to vote upon the nomination for Freeholder Director
 1. Freeholder Moves to vote upon the nomination for Freeholder Director
 2. Freeholder Second
 3. Clerk Roll Call: Akhter, Bartlett, Best, Duffy, James, Lazzara, Lepore
- l. Clerk May I have nomination for Deputy Director for the Year 2018
 1. Freeholder Nomination for Freeholder Deputy Director
 2. Freeholder Second the nomination
- m. Clerk Are there any other nominations?
- n. Clerk Motion to close nominations
 1. Freeholder Moves to close nominations
 2. Freeholder Second
 3. Clerk Roll Call: Akhter, Bartlett, Best, Duffy, James, Lazzara, Lepore
- o. Clerk Motion to vote upon the nomination of Freeholder Deputy Director
 1. Freeholder Moves to vote upon the nomination for Freeholder Deputy Director
 2. Freeholder Second
 3. Clerk Roll Call: Akhter, Bartlett, Best, Duffy, James, Lazzara, Lepore

- p. MC Administer the Oath of Allegiance to the Freeholder Deputy Director
- q. MC Administer the Oath of Allegiance to the Freeholder Director
- r. Director Motion to Open the Public Portion
 - 1. Roll Call: Akhter, Bartlett, Best, Duffy, James, Lazzara, Lepore
 - 2. Director Motion to Close the Public Portion
 - 3. Roll Call: Akhter, Bartlett, Best, Duffy, James, Lazzara, Lepore
- s. "Consent Agenda"

1. RESOLUTION ESTABLISHING THE DATES FOR CONFERENCE AND REGULAR MEETINGS FOR THE YEAR 2018, ALL AS NOTED IN THE RESOLUTION.

| RESULT | ADOPTED | Official Resolution #: R20180001 |
|-------------------|--|----------------------------------|
| PRESENT: | Cassandra "Sandi" Lazzara, Bruce James, Assad R. Akhter, Theodore O Best Jr., Terry Duffy, Pasquale Lepore | |
| ABSENT: | John W Bartlett | |
| MOVE: | Bruce James | |
| SECOND: | Terry Duffy | |
| AYE: | Cassandra "Sandi" Lazzara, Bruce James, Assad R. Akhter, Theodore O Best Jr., Terry Duffy, Pasquale Lepore | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |
| RECUSE: | N/A | |

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

| RESULT | ADOPTED | Official Resolution #: R20180002 |
|-------------------|--|----------------------------------|
| PRESENT: | Cassandra "Sandi" Lazzara, Bruce James, Assad R. Akhter, Theodore O Best Jr., Terry Duffy, Pasquale Lepore | |
| ABSENT: | John W Bartlett | |
| MOVE: | Bruce James | |
| SECOND: | Terry Duffy | |
| AYE: | Cassandra "Sandi" Lazzara, Bruce James, Assad R. Akhter, Theodore O Best Jr., Terry Duffy, Pasquale Lepore | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |
| RECUSE: | N/A | |

3. TEMPORARY GRANT BUDGET FOR 2018, ALL AS NOTED IN THE RESOLUTION

| RESULT | ADOPTED | Official Resolution #: R20180003 |
|-------------------|--|----------------------------------|
| PRESENT: | Cassandra "Sandi" Lazzara, Bruce James, Assad R. Akhter, Theodore O Best Jr., Terry Duffy, Pasquale Lepore | |
| ABSENT: | John W Bartlett | |
| MOVE: | Bruce James | |
| SECOND: | Terry Duffy | |
| AYE: | Cassandra "Sandi" Lazzara, Bruce James, Assad R. Akhter, Theodore O Best Jr., Terry Duffy, Pasquale Lepore | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |
| RECUSE: | N/A | |

4. AUTHORIZING APPROPRIATIONS FOR THE PERIOD JANUARY, 2018 TO DECEMBER 31, 2018 BY THE COUNTY OF PASSAIC, ALL AS NOTED IN THE RESOLUTION

| RESULT | ADOPTED | Official Resolution #: R20180004 |
|-------------------|--|----------------------------------|
| PRESENT: | Cassandra "Sandi" Lazzara, Bruce James, Assad R. Akhter, Theodore O Best Jr., Terry Duffy, Pasquale Lepore | |
| ABSENT: | John W Bartlett | |
| MOVE: | Bruce James | |
| SECOND: | Terry Duffy | |
| AYE: | Cassandra "Sandi" Lazzara, Bruce James, Assad R. Akhter, Theodore O Best Jr., Terry Duffy, Pasquale Lepore | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |
| RECUSE: | N/A | |

5. AUTHORIZING REIMBURSEMENT OF PETTY CASH FUNDS TO RESPECTIVE COUNTY DEPARTMENTS, ALL AS NOTED IN THE RESOLUTION

| RESULT | ADOPTED | Official Resolution #: R20180005 |
|-------------------|--|----------------------------------|
| PRESENT: | Cassandra "Sandi" Lazzara, Bruce James, Assad R. Akhter, Theodore O Best Jr., Terry Duffy, Pasquale Lepore | |
| ABSENT: | John W Bartlett | |
| MOVE: | Bruce James | |
| SECOND: | Terry Duffy | |
| AYE: | Cassandra "Sandi" Lazzara, Bruce James, Assad R. Akhter, Theodore O Best Jr., Terry Duffy, Pasquale Lepore | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |
| RECUSE: | N/A | |

6. CASH MANAGEMENT PLAN OF THE COUNTY OF PASSAIC, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

| RESULT | ADOPTED | Official Resolution #: R20180006 |
|-------------------|--|----------------------------------|
| PRESENT: | Cassandra "Sandi" Lazzara, Bruce James, Assad R. Akhter, Theodore O Best Jr., Terry Duffy, Pasquale Lepore | |
| ABSENT: | John W Bartlett | |
| MOVE: | Bruce James | |
| SECOND: | Terry Duffy | |
| AYE: | Cassandra "Sandi" Lazzara, Bruce James, Assad R. Akhter, Theodore O Best Jr., Terry Duffy, Pasquale Lepore | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |
| RECUSE: | N/A | |

7. RESOLUTION ADOPTING THE PASSAIC COUNTY ADMINISTRATIVE CODE, ALL AS NOTED IN THE RESOLUTION.

| RESULT | ADOPTED | Official Resolution #: R20180007 |
|-------------------|--|----------------------------------|
| PRESENT: | Cassandra "Sandi" Lazzara, Bruce James, Assad R. Akhter, Theodore O Best Jr., Terry Duffy, Pasquale Lepore | |
| ABSENT: | John W Bartlett | |
| MOVE: | Bruce James | |
| SECOND: | Terry Duffy | |
| AYE: | Cassandra "Sandi" Lazzara, Bruce James, Assad R. Akhter, Theodore O Best Jr., Terry Duffy, Pasquale Lepore | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |
| RECUSE: | N/A | |

8. RESOLUTION APPOINTING THE BOARD'S LEGISLATIVE DELEGATES TO THE NEW JERSEY ASSOCIATION OF COUNTIES ("NJAC"), ALL AS NOTED IN THE RESOLUTION.

| RESULT | ADOPTED | Official Resolution #: R20180008 |
|-------------------|--|----------------------------------|
| PRESENT: | Cassandra "Sandi" Lazzara, Bruce James, Assad R. Akhter, Theodore O Best Jr., Terry Duffy, Pasquale Lepore | |
| ABSENT: | John W Bartlett | |
| MOVE: | Bruce James | |
| SECOND: | Terry Duffy | |
| AYE: | Cassandra "Sandi" Lazzara, Bruce James, Assad R. Akhter, Theodore O Best Jr., Terry Duffy, Pasquale Lepore | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |
| RECUSE: | N/A | |

9. RESOLUTION APPOINTING FREEHOLDERS TO THE CAMP HOPE COMMISSION, ALL AS NOTED IN THE RESOLUTION.

| | | |
|-------------------|--|---|
| RESULT | ADOPTED | Official Resolution #: R20180009 |
| PRESENT: | Cassandra "Sandi" Lazzara, Bruce James, Assad R. Akhter, Theodore O Best Jr., Terry Duffy, Pasquale Lepore | |
| ABSENT: | John W Bartlett | |
| MOVE: | Bruce James | |
| SECOND: | Terry Duffy | |
| AYE: | Cassandra "Sandi" Lazzara, Bruce James, Assad R. Akhter, Theodore O Best Jr., Terry Duffy, Pasquale Lepore | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |
| RECUSE: | N/A | |

10. RESOLUTION APPOINTING FREEHOLDERS TO THE PASSAIC COUNTY BOARD OF SOCIAL SERVICES, ALL AS NOTED IN THE RESOLUTION.

| | | |
|-------------------|--|---|
| RESULT | ADOPTED | Official Resolution #: R20180010 |
| PRESENT: | Cassandra "Sandi" Lazzara, Bruce James, Assad R. Akhter, Theodore O Best Jr., Terry Duffy, Pasquale Lepore | |
| ABSENT: | John W Bartlett | |
| MOVE: | Bruce James | |
| SECOND: | Terry Duffy | |
| AYE: | Cassandra "Sandi" Lazzara, Bruce James, Assad R. Akhter, Theodore O Best Jr., Terry Duffy, Pasquale Lepore | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |
| RECUSE: | N/A | |

11. RESOLUTION APPOINTING MEMBERS TO THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY, ALL AS NOTED IN THE RESOLUTION.

| | | |
|-------------------|--|---|
| RESULT | ADOPTED | Official Resolution #: R20180011 |
| PRESENT: | Cassandra "Sandi" Lazzara, Bruce James, Assad R. Akhter, Theodore O Best Jr., Terry Duffy, Pasquale Lepore | |
| ABSENT: | John W Bartlett | |
| MOVE: | Bruce James | |
| SECOND: | Terry Duffy | |
| AYE: | Cassandra "Sandi" Lazzara, Bruce James, Assad R. Akhter, Theodore O Best Jr., Terry Duffy, Pasquale Lepore | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |
| RECUSE: | N/A | |

12. RESOLUTION APPOINTING FREEHOLDERS TO THE PASSAIC COUNTY PLANNING BOARD, ALL AS NOTED IN THE RESOLUTION.

| RESULT | ADOPTED | Official Resolution #: R20180012 |
|-------------------|--|----------------------------------|
| PRESENT: | Cassandra "Sandi" Lazzara, Bruce James, Assad R. Akhter, Theodore O Best Jr., Terry Duffy, Pasquale Lepore | |
| ABSENT: | John W Bartlett | |
| MOVE: | Bruce James | |
| SECOND: | Terry Duffy | |
| AYE: | Cassandra "Sandi" Lazzara, Bruce James, Assad R. Akhter, Theodore O Best Jr., Terry Duffy, Pasquale Lepore | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |
| RECUSE: | N/A | |

13. RESOLUTION APPOINTING A FREEHOLDER LIAISON TO THE BOARD OF MANAGERS OF PREAKNESS HEALTHCARE CENTER, ALL AS NOTED IN THE RESOLUTION.

| RESULT | ADOPTED | Official Resolution #: R20180013 |
|-------------------|--|----------------------------------|
| PRESENT: | Cassandra "Sandi" Lazzara, Bruce James, Assad R. Akhter, Theodore O Best Jr., Terry Duffy, Pasquale Lepore | |
| ABSENT: | John W Bartlett | |
| MOVE: | Bruce James | |
| SECOND: | Terry Duffy | |
| AYE: | Cassandra "Sandi" Lazzara, Bruce James, Assad R. Akhter, Theodore O Best Jr., Terry Duffy, Pasquale Lepore | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |
| RECUSE: | N/A | |

14. RESOLUTION APPOINTING A FREEHOLDER TO THE HUMAN SERVICES ADVISORY COMMITTEE, ALL AS NOTED IN THE RESOLUTION.

| RESULT | ADOPTED | Official Resolution #: R20180014 |
|-------------------|--|----------------------------------|
| PRESENT: | Cassandra "Sandi" Lazzara, Bruce James, Assad R. Akhter, Theodore O Best Jr., Terry Duffy, Pasquale Lepore | |
| ABSENT: | John W Bartlett | |
| MOVE: | Bruce James | |
| SECOND: | Terry Duffy | |
| AYE: | Cassandra "Sandi" Lazzara, Bruce James, Assad R. Akhter, Theodore O Best Jr., Terry Duffy, Pasquale Lepore | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |
| RECUSE: | N/A | |

15. RESOLUTION APPOINTING THE BOARD'S REPRESENTATIVE TO THE OFFICE OF EMERGENCY MANAGEMENT, ALL AS NOTED IN THE RESOLUTION.

| RESULT | ADOPTED | Official Resolution #: R20180015 |
|-------------------|--|---|
| PRESENT: | Cassandra "Sandi" Lazzara, Bruce James, Assad R. Akhter, Theodore O Best Jr., Terry Duffy, Pasquale Lepore | |
| ABSENT: | John W Bartlett | |
| MOVE: | Bruce James | |
| SECOND: | Terry Duffy | |
| AYE: | Cassandra "Sandi" Lazzara, Bruce James, Assad R. Akhter, Theodore O Best Jr., Terry Duffy, Pasquale Lepore | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |
| RECUSE: | N/A | |

16. RESOLUTION APPOINTING THE BOARD'S REPRESENTATIVE TO THE OPEN SPACE AND FARMLAND PRESERVATION TRUST FUND ADVISORY COMMITTEE, ALL AS NOTED IN THE RESOLUTION.

| RESULT | ADOPTED | Official Resolution #: R20180016 |
|-------------------|--|---|
| PRESENT: | Cassandra "Sandi" Lazzara, Bruce James, Assad R. Akhter, Theodore O Best Jr., Terry Duffy, Pasquale Lepore | |
| ABSENT: | John W Bartlett | |
| MOVE: | Bruce James | |
| SECOND: | Terry Duffy | |
| AYE: | Cassandra "Sandi" Lazzara, Bruce James, Assad R. Akhter, Theodore O Best Jr., Terry Duffy, Pasquale Lepore | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |
| RECUSE: | N/A | |

17. RESOLUTION APPOINTING MEMBERS TO THE BOARD OF SCHOOL ESTIMATE OF THE PASSAIC COUNTY COMMUNITY COLLEGE, ALL AS NOTED IN THE RESOLUTION.

| RESULT | ADOPTED | Official Resolution #: R20180017 |
|-------------------|--|---|
| PRESENT: | Cassandra "Sandi" Lazzara, Bruce James, Assad R. Akhter, Theodore O Best Jr., Terry Duffy, Pasquale Lepore | |
| ABSENT: | John W Bartlett | |
| MOVE: | Bruce James | |
| SECOND: | Terry Duffy | |
| AYE: | Cassandra "Sandi" Lazzara, Bruce James, Assad R. Akhter, Theodore O Best Jr., Terry Duffy, Pasquale Lepore | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |
| RECUSE: | N/A | |

18. RESOLUTION APPOINTING MEMBERS TO THE BOARD OF SCHOOL ESTIMATE OF THE PASSAIC COUNTY TECHNICAL INSTITUTE, ALL AS NOTED IN THE RESOLUTION.

| RESULT | ADOPTED | Official Resolution #: R20180018 |
|-------------------|--|----------------------------------|
| PRESENT: | Cassandra "Sandi" Lazzara, Bruce James, Assad R. Akhter, Theodore O Best Jr., Terry Duffy, Pasquale Lepore | |
| ABSENT: | John W Bartlett | |
| MOVE: | Bruce James | |
| SECOND: | Terry Duffy | |
| AYE: | Cassandra "Sandi" Lazzara, Bruce James, Assad R. Akhter, Theodore O Best Jr., Terry Duffy, Pasquale Lepore | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |
| RECUSE: | N/A | |

19. RESOLUTION APPOINTING A FREEHOLDER LIAISON TO THE YOUTH SERVICES COMMISSION, ALL AS NOTED IN THE RESOLUTION.

| RESULT | ADOPTED | Official Resolution #: R20180019 |
|-------------------|--|----------------------------------|
| PRESENT: | Cassandra "Sandi" Lazzara, Bruce James, Assad R. Akhter, Theodore O Best Jr., Terry Duffy, Pasquale Lepore | |
| ABSENT: | John W Bartlett | |
| MOVE: | Bruce James | |
| SECOND: | Terry Duffy | |
| AYE: | Cassandra "Sandi" Lazzara, Bruce James, Assad R. Akhter, Theodore O Best Jr., Terry Duffy, Pasquale Lepore | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |
| RECUSE: | N/A | |

20. RESOLUTION ADOPTING THE BY-LAWS OF THE PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS, ALL AS NOTED IN THE RESOLUTION.

| RESULT | ADOPTED | Official Resolution #: R20180020 |
|-------------------|--|----------------------------------|
| PRESENT: | Cassandra "Sandi" Lazzara, Bruce James, Assad R. Akhter, Theodore O Best Jr., Terry Duffy, Pasquale Lepore | |
| ABSENT: | John W Bartlett | |
| MOVE: | Bruce James | |
| SECOND: | Terry Duffy | |
| AYE: | Cassandra "Sandi" Lazzara, Bruce James, Assad R. Akhter, Theodore O Best Jr., Terry Duffy, Pasquale Lepore | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |
| RECUSE: | N/A | |

21. RESOLUTION APPOINTING STEVEN D. WIELKOTZ, CPA, RMA, OF THE FIRM OF FERRAIOLI, WIELKOTZ, CERULLO & CUVA, P.A. TO CONDUCT THE ANNUAL AUDIT OF THE RECORDS OF THE COUNTY OF PASSAIC FOR THE YEAR 2018 AND TO PROVIDE OTHER ACCOUNTING SERVICES FOR A BASE FEE OF \$107,000.00 WITH OTHER SERVICES TO BE BILLED PURSUANT TO THE TERMS CONTAINED IN THE SUBMITTED PROPOSAL, ALL AS NOTED IN THE RESOLUTION.

| RESULT | ADOPTED | Official Resolution #: R20180021 |
|-------------------|--|----------------------------------|
| PRESENT: | Cassandra "Sandi" Lazzara, Bruce James, Assad R. Akhter, Theodore O Best Jr., Terry Duffy, Pasquale Lepore | |
| ABSENT: | John W Bartlett | |
| MOVE: | Bruce James | |
| SECOND: | Terry Duffy | |
| AYE: | Cassandra "Sandi" Lazzara, Bruce James, Assad R. Akhter, Theodore O Best Jr., Terry Duffy, Pasquale Lepore | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |
| RECUSE: | N/A | |

- t. MC Administration of the Oath of Allegiance to voting members to the following Boards by the Honorable Ernest M. Caposela, A.J.S.C.
- New Jersey Superior Court, Passaic Vicinage
- Passaic County Community College - Board of School Estimate
- Passaic County Technical Institute - Board of School Estimate
- Camp Hope Commission
- New Jersey Association of Counties ("NJAC") Delegate, Alternate Delegate and Second Alternate Delegate
- Passaic County Planning Board
- Youth Services Commission
- Human Services Advisory Council
- Passaic County Board of Social Services
- Board of Managers of Preakness Healthcare Center
- Open Space and Farmland Preservation Trust Fund
- North Jersey Transportation Planning Authority
- Representative to the Office of Emergency Management
- u. Director Motion to close the meeting

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 04, 2018 - 2:30 PM

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

Agenda: RESOLUTION ESTABLISHING THE DATES FOR CONFERENCE AND REGULAR MEETINGS FOR THE YEAR 2018, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

| Official Resolution# | R20180001 | | | | | | | |
|----------------------|------------|------|------|-----|-----|-----|-------|-------|
| Meeting Date | 01/04/2018 | | | | | | | |
| Introduced Date | 01/04/2018 | | | | | | | |
| Adopted Date | 01/04/2018 | | | | | | | |
| Agenda Item | s-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 5, 2018

**RESOLUTION ESTABLISHING THE DATES FOR CONFERENCE
AND REGULAR MEETINGS FOR THE YEAR 2018**

WHEREAS it is necessary for the Board of Chosen Freeholders to establish a schedule of its regular and conference meetings for the year 2018;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby establishes the following dates for conference and regular meetings for the year 2018, with conference meetings commencing at 5:30 p.m. and regular meetings commencing at 6:00 p.m., all to be held in the Freeholder Meeting Room, Passaic County Administration Building, 401 Grand Street, Second Floor, Paterson, New Jersey, except as otherwise noted below:

Tuesday January 23, 2018

Tuesday February 13, 2018

Tuesday February 27, 2018

Tuesday March 13, 2018

Tuesday March 27, 2018

Tuesday April 10, 2018

Tuesday April 24, 2018

William Paterson University
Wayne, New Jersey 07470

Tuesday May 8, 2018

Tuesday May 22, 2018

Tuesday June 12, 2018

Tuesday June 26, 2018

Tuesday July 17, 2018 **(Third Tuesday of the month)**
Passaic County Community College
Wanaque Campus, 500 Union Ave.
Haskell, New Jersey 07420

Tuesday August 14, 2018

Tuesday September 11, 2018 Passaic County Community
College Public Safety Academy
300 Oldham Road, Wayne, NJ

Tuesday September 25, 2018

Tuesday October 9, 2018 Montclair State University
Little Falls, New Jersey

Tuesday October 23, 2018

Tuesday November 20, 2018 **(3rd Tuesday of the month)**

Tuesday December 11, 2018

Thursday December 27, 2018 **Meeting begins at 10:00 a.m.**

BE IT FURTHER RESOLVED that the Clerk to the Board be and hereby is authorized and directed to take the necessary action to notice the aforesaid meetings in compliance with the provisions of the Open Public Meetings Act, N.J.S.A. 10:4-6, et seq.

January 4, 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 04, 2018 - 2:30 PM

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


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

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

| Official Resolution# | R20180002 | | | | | | | |
|----------------------|------------|------|------|-----|-----|-----|-------|-------|
| Meeting Date | 01/04/2018 | | | | | | | |
| Introduced Date | 01/04/2018 | | | | | | | |
| Adopted Date | 01/04/2018 | | | | | | | |
| Agenda Item | s-2 | | | | | | | |
| CAF # | | | | | | | | |
| Purchase Req. # | | | | | | | | |
| Result | Adopted | | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. | RECU. |
| Lazzara | ✓ | | | | ✓ | | | |
| James | ✓ | | ✓ | | ✓ | | | |
| Akhter | ✓ | | | | ✓ | | | |
| Bartlett | | ✓ | | | | | | |
| Best Jr. | ✓ | | | | ✓ | | | |
| Duffy | ✓ | | | ✓ | ✓ | | | |
| Lepore | ✓ | | | | ✓ | | | |

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

Dated: January 5, 2018

COUNTY OF PASSAIC

STATE OF NEW JERSEY

Resolution: TEMPORARY CURRENT BUDGET FOR 2018

BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that the schedule attached is hereby adopted as the Temporary Current Budget of the County of Passaic for the County of Passaic year 2018: and

WHEREAS, N.J.S. 40A:4-19 provides for the total of appropriations so made shall not exceed 26.25% of total appropriations of the preceding year (2017) budget.

TEMPORARY CURRENT BUDGET FOR 2018

General Government

| | | |
|---|--------|------------|
| Board of Freeholders | 20-101 | |
| Salaries & Wage | | 95,000.00 |
| Other Expenses | | 15,000.00 |
| County Administrator | 20-102 | |
| Salaries & Wage | | 160,000.00 |
| Other Expenses | | 75,000.00 |
| Finance Department | 20-103 | |
| Salaries & Wage | | 345,000.00 |
| Other Expenses | | 125,000.00 |
| Other Expenses- Insurance | | 800.00 |
| Other Expenses- Payroll Processing | | 75,000.00 |
| County Counsel | 20-104 | |
| Salaries & Wage | | 325,000.00 |
| Other Expenses | | 15,000.00 |
| County Adjuster | 20-104 | |
| Salaries & Wage | | 80,000.00 |
| Other Expenses | | 22,000.00 |
| Clerk of the Board | 20-105 | |
| Salaries & Wage | | 125,000.00 |
| Other Expenses | | 5,000.00 |
| State & National Assoc. of County Officials | 20-105 | 11,373.00 |

Introduced on: January 4, 2018
 Adopted on: January 4, 2018
 Official Resolution#: R20180002

| | | |
|-----------------------------------|--------|---------------|
| Personnel | 20-106 | |
| Salaries & Wage | | 140,000.00 |
| Other Expenses | | 19,000.00 |
| County Clerk | 20-107 | |
| Salaries & Wage | | 200,000.00 |
| Other Expenses | | 6,000.00 |
| Elections - County Clerk | 20-107 | |
| Other Expenses | | 75,000.00 |
| County Register | 20-108 | |
| Salaries & Wage | | 350,000.00 |
| Other Expenses | | 75,000.00 |
| Photostat Department | 20-108 | |
| Other Expenses | | 10,000.00 |
| Prosecutor's Office | 20-109 | |
| Salaries & Wage | | 5,500,000.00 |
| Other Expenses | | 145,000.00 |
| County Police Radio | 20-110 | 3,000.00 |
| Purchasing Department | 20-111 | |
| Salaries & Wage | | 225,000.00 |
| Other Expenses | | 12,000.00 |
| Bulk Purchasing | 20-111 | 35,000.00 |
| MIS | 20-111 | |
| Other Expenses | | 250,000.00 |
| Buildings & Grounds | 20-112 | |
| Salaries & Wage | | 2,000,000.00 |
| Other Expenses | | 1,125,000.00 |
| Other Expenses- Parking | | 125,000.00 |
| Other Expenses- Welfare Board | | 20,000.00 |
| Other Expenses- Preakness | | 30,000.00 |
| Postage | | 75,000.00 |
| Surrogate | 20-115 | |
| Salaries & Wage | | 325,000.00 |
| Other Expenses | | 15,000.00 |
| <u>General Insurance</u> | | |
| Hospitalization, Medical & Dental | 20-120 | 17,400,000.00 |
| Group Life | 20-120 | 10,000.00 |
| Surety Bond Premiums | 20-120 | 1,500.00 |
| Worker's Compensation | 20-120 | 150,000.00 |
| Other Insurance | 20-120 | 500,000.00 |

Introduced on: January 4, 2018
Adopted on: January 4, 2018
Official Resolution#: R20180002

| | | |
|---------------------|--------|--------------|
| Liability Insurance | 20-120 | 150,000.00 |
| Prescription Plan | 20-120 | 7,000,000.00 |
| Dental Plan | 20-120 | 200,000.00 |

| | |
|----------------------------------|----------------------|
| Total General Government: | 37,645,673.00 |
|----------------------------------|----------------------|

Regulation

| | | |
|-----------------------------|--------|--------------|
| Sheriff's Office | 22-130 | |
| Salaries & Wage | | 3,225,000.00 |
| Other Expenses | | 75,000.00 |
| Weights & Measures | 22-133 | |
| Salaries & Wage | | 185,000.00 |
| Other Expenses | | 2,500.00 |
| Board of Taxation | 22-135 | |
| Salaries & Wage | | 130,000.00 |
| Other Expenses | | 5,000.00 |
| Indigents | 22-137 | |
| Other Expenses | | 13,000.00 |
| Board of Elections | 22-139 | |
| Salaries & Wage | | 195,000.00 |
| Other Expenses | | 50,000.00 |
| Superintendent of Elections | 22-141 | |
| Salaries & Wage | | 435,000.00 |
| Other Expenses | | 125,000.00 |
| Emergency Management | 22-145 | |
| Salaries & Wage | | 80,000.00 |
| Other Expenses | | 2,000.00 |
| Planning Board | 22-147 | |
| Salaries & Wage | | 155,000.00 |
| Other Expenses | | 8,000.00 |
| Economic Development | 20-113 | |
| Salaries & Wage | | 60,000.00 |
| Other Expenses | | 5,000.00 |

| | |
|--------------------------|---------------------|
| Total Regulation: | 4,750,500.00 |
|--------------------------|---------------------|

Correctional & Penal

| | | |
|------------------|--------|---------------|
| Jail & Workhouse | 25-157 | |
| Salaries & Wage | | 10,700,000.00 |
| Salaries & Wage | | 3,600,000.00 |
| Other Expenses | | 1,040,000.00 |

Introduced on: January 4, 2018
Adopted on: January 4, 2018
Official Resolution#: R20180002

| | |
|---------------------------|--------------|
| Other Expenses - Re-Entry | 50,000.00 |
| Other Expenses - Medical | 1,400,000.00 |

| | |
|--|----------------------|
| Total Correctional & Penal: | 16,790,000.00 |
|--|----------------------|

Roads & Bridges

| | | |
|-----------------|--------|------------|
| Roads & Bridges | 26-151 | |
| Salaries & Wage | | 350,000.00 |
| Other Expenses | | 550,000.00 |
| County Engineer | 26-153 | |
| Salaries & Wage | | 275,000.00 |
| Other Expenses | | 5,000.00 |

| | |
|-----------------------------------|---------------------|
| Total Roads & Bridges: | 1,180,000.00 |
|-----------------------------------|---------------------|

Health & Welfare

| | | |
|-----------------------------|--------|--------------|
| Mental Health Board | 27-162 | |
| Salaries & Wage | | 65,000.00 |
| Drug Addiction Program | 27-162 | |
| Salaries & Wage | | 8,000.00 |
| County Welfare Board | 27-166 | |
| Administration | | 5,250,000.00 |
| Supplement Security Income | | 475,000.00 |
| Aid to Dependent Children | | 525,000.00 |
| Department of Youth Service | 27-170 | |
| Salaries & Wage | | 75,000.00 |
| Other Expenses | | 1,400,000.00 |
| Other Expenses- Medical | | 400,000.00 |
| Preakness Hospital | 27-172 | |
| Salaries & Wage | | 8,625,000.00 |
| Other Expenses | | 2,000,000.00 |
| Camp Hope | 27-174 | |
| Salaries & Wage | | 135,000.00 |
| Other Expenses | | 20,000.00 |
| Office On Aging | 27-176 | |
| Salaries & Wage | | 50,000.00 |
| Other Expenses | | 12,000.00 |
| Adult Day Care | 27-176 | |
| Salaries & Wage | | 25,000.00 |
| Other Expenses | | 3,000.00 |

Introduced on: January 4, 2018
 Adopted on: January 4, 2018
 Official Resolution#: R20180002

| | | |
|------------------------------------|--------|----------------------|
| Health Department | 27-180 | |
| Salaries & Wage | | 300,000.00 |
| Other Expenses | | 11,000.00 |
| Mosquito | 27-180 | |
| Salaries & Wage | | 200,000.00 |
| Other Expenses | | 15,000.00 |
| Total Health & Welfare: | | 19,594,000.00 |

Recreational

| | | |
|--|--------|---------------------|
| Passaic County Parks & Recreation Department | 28-198 | |
| Salaries & Wage | | 400,000.00 |
| Other Expenses | | 73,000.00 |
| Golf Course | 28-198 | |
| Salaries & Wage | | 360,000.00 |
| Other Expenses | | 220,000.00 |
| Cultural & Historic Affairs | 28-198 | |
| Salaries & Wage | | 38,000.00 |
| Other Expenses | | 9,000.00 |
| Total Parks & Recreational: | | 1,100,000.00 |

Educational

| | | |
|---|--------|---------------------|
| County Superintendent of Schools | 29-190 | |
| Salaries & Wage | | 150,000.00 |
| Other Expenses | | 6,000.00 |
| Passaic County Vocational School | 29-192 | 2,500,000.00 |
| County Extension Service | | |
| Salaries & Wage | 29-194 | 25,000.00 |
| Other Expenses | | 30,000.00 |
| Passaic County Community College | 29-196 | 4,250,000.00 |
| Reimbursement for Residents attending out of County 2 year College | 29-196 | 50,000.00 |
| Total Educational: | | 7,011,000.00 |

Unclassified

| | | |
|-----------------------|--------|------------|
| Purchase of Equipment | 30-201 | 25,000.00 |
| Sick Leave | 30-202 | 200,000.00 |

Introduced on: January 4, 2018
Adopted on: January 4, 2018
Official Resolution#: R20180002

| | | |
|----------------------------------|--------------------------------------|----------------------|
| Para-Transit | 30-205 | |
| Salaries & Wage | | 30,000.00 |
| Other Expenses | | 15,000.00 |
| Police Academy | 30-206 | |
| Salaries & Wage | | 190,000.00 |
| Other Expenses | | 25,000.00 |
| Debt Service Fees | 30-215 | 15,000.00 |
| Gasoline | 31-220 | 300,000.00 |
| Telephone & Telegraph | 31-221 | 250,000.00 |
| Natural Gas & Electric | 31-222 | 1,350,000.00 |
| Water | 31-224 | 290,000.00 |
| Garbage | 31-225 | 110,000.00 |
| Street Lighting | 31-226 | 150,000.00 |
| | Total Unclassified: | 2,950,000.00 |
| Contingent | 35-230 | 15,000.00 |
| P.E.R.S. DCRP | 36-471 | 30,000.00 |
| COUNTY PENSION & RETIREMENT FUND | | 800,000.00 |
| F.I.C.A. | 36-472 | 3,500,000.00 |
| F.I.C.A. Bd of Social Services | | 900,000.00 |
| N.J.S.U.I. | 36-473 | 175,000.00 |
| | Total Statutory Expenditures: | 5,405,000.00 |
| TOTAL TEMPORARY BUDGET | | 96,441,173.00 |

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

January 4, 2018

Introduced on: January 4, 2018
Adopted on: January 4, 2018
Official Resolution#: R20180002

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 04, 2018 - 2:30 PM

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


Agenda: TEMPORARY GRANT BUDGET FOR 2018, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

| Official Resolution# | R20180003 | | | | | | | |
|----------------------|------------|------|------|-----|-----|-----|-------|-------|
| Meeting Date | 01/04/2018 | | | | | | | |
| Introduced Date | 01/04/2018 | | | | | | | |
| Adopted Date | 01/04/2018 | | | | | | | |
| Agenda Item | s-3 | | | | | | | |
| CAF # | | | | | | | | |
| Purchase Req. # | | | | | | | | |
| Result | Adopted | | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. | RECU. |
| Lazzara | ✓ | | | | ✓ | | | |
| James | ✓ | | ✓ | | ✓ | | | |
| Akhter | ✓ | | | | ✓ | | | |
| Bartlett | | ✓ | | | | | | |
| Best Jr. | ✓ | | | | ✓ | | | |
| Duffy | ✓ | | | ✓ | ✓ | | | |
| Lepore | ✓ | | | | ✓ | | | |

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

Dated: January 5, 2018

COUNTY OF PASSAIC

STATE OF NEW JERSEY

Resolution: TEMPORARY CURRENT GRANT BUDGET FOR 2018

BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that the schedule attached is hereby adopted as the Temporary Grant Budget of the County of Passaic for the County of Passaic year 2018: and

Cultural & Historic Affairs

| | |
|--|------------|
| Dey Mansion Garden Restoration Project | 100,000.00 |
|--|------------|

| | |
|------------------------------|-------------------|
| Total Administration: | 100,000.00 |
|------------------------------|-------------------|

Health

| | |
|-----------------------------------|------------|
| 2018 CEHA Grant Award Fiscal Year | 173,030.00 |
|-----------------------------------|------------|

| | |
|----------------------|-------------------|
| Total Health: | 173,030.00 |
|----------------------|-------------------|

Human Services

| | |
|--------------------------|------------|
| Alcohol/Drug Abuse Grant | 746,406.00 |
|--------------------------|------------|

| | |
|-----------------------|------------|
| Family Court Services | 278,149.00 |
|-----------------------|------------|

| | |
|-----------------------------------|------------|
| State Community Partnership (JJC) | 500,656.00 |
|-----------------------------------|------------|

| | |
|---|------------|
| Juvenile Detention Alternatives Innovations Funding | 124,000.00 |
|---|------------|

| | |
|------------------------------|---------------------|
| Total Human Services: | 1,649,211.00 |
|------------------------------|---------------------|

Office On Aging

| | |
|----------------------|--------------|
| Aging Area Plan Gant | 1,756,686.00 |
|----------------------|--------------|

| | |
|----------------------|--------------|
| Aging Area Nutrition | 2,762,922.00 |
|----------------------|--------------|

| | |
|--------|--------------|
| Casino | 1,841,561.00 |
|--------|--------------|

| | |
|-------------------------------|---------------------|
| Total Office On Aging: | 6,361,169.00 |
|-------------------------------|---------------------|

| | |
|-------------------------------------|---------------------|
| TOTAL TEMPORARY GRANT BUDGET | 8,283,410.00 |
|-------------------------------------|---------------------|

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER
January 4, 2018

Introduced on: January 4, 2018
Adopted on: January 4, 2018
Official Resolution#: R20180003

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 04, 2018 - 2:30 PM

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


Agenda: AUTHORIZING APPROPRIATIONS FOR THE PERIOD JANUARY, 2018 TO DECEMBER 31, 2018 BY THE COUNTY OF PASSAIC, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

| | | | | | | | | |
|-----------------------------|--------------|------------------|-------------|------------|------------|------------|--------------|--------------|
| Official Resolution# | | R20180004 | | | | | | |
| Meeting Date | | 01/04/2018 | | | | | | |
| Introduced Date | | 01/04/2018 | | | | | | |
| Adopted Date | | 01/04/2018 | | | | | | |
| Agenda Item | | s-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 5, 2018

**RESOLUTION AUTHORIZING APPROPRIATIONS FOR THE
PERIOD JANUARY, 2018 TO DECEMBER 31, 2018 BY THE
COUNTY OF PASSAIC**

WHEREAS, N.J.S. 40A:4-19 provides that where any contract, commitment or payments are to be made prior to final adoption of the 2018 budget, temporary appropriations shall be made for the purpose and amounts required in the manner and time therein provided, and;

WHEREAS, the date of this resolution is within the first 30 days of the fiscal year, and;

WHEREAS, principal and interest on debt service will be due on various dates from January 1, 2018 to December 31, 2018, inclusive, on sundry bonds issued and outstanding:

NOW, THEREFORE BE IT RESOLVED that the following appropriations be made to cover debt service for the period from January 1, 2018 to December 31, 2018, inclusive:

| | <u>Account</u> | <u>Amount</u> |
|---|----------------|---------------|
| 1. PAYMENT BOND PRINCIPAL | 45-920 | |
| a. COUNTY COLLEGE BONDS | | \$4,000,000 |
| b. STATE AID COLLEGE BONDS | | 2,000,000 |
| c. VOCATIONAL SCHOOL BONDS | | 2,360,000 |
| d. OTHER BONDS | | 18,300,000 |
| 2. INTEREST ON BONDS | 45-930 | |
| a. COUNTY COLLEGE BONDS | | \$ 600,000 |
| b. STATE AID COLLEGE BONDS | | 375,000 |
| c. VOCATIONAL SCHOOL BONDS | | 1,525,000 |
| d. OTHER BONDS | | 6,600,000 |
| 3. PASSAIC COUNTY UTILITIES AUTHORITY | 45-936 | 4,150,000 |
| 4. GREEN TRUST LOAN PROGRAM | 45-937 | 49,550 |
| 5. PCIA LOANS | 45-939 | |
| Loan Repayment for Principal and Interest | | |
| i. Prosecutor's Building | | 441,000 |
| ii. Preakness Healthcare Center | | 5,600,000 |

This resolution was requested by:

Richard Cahill
Chief Financial Officer

Dated: January 4, 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 04, 2018 - 2:30 PM

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


Agenda: AUTHORIZING REIMBURSEMENT OF PETTY CASH FUNDS TO RESPECTIVE COUNTY DEPARTMENTS, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

| Official Resolution# | R20180005 | | | | | | | |
|----------------------|------------|------|------|-----|-----|-----|-------|-------|
| Meeting Date | 01/04/2018 | | | | | | | |
| Introduced Date | 01/04/2018 | | | | | | | |
| Adopted Date | 01/04/2018 | | | | | | | |
| Agenda Item | s-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 5, 2018

**RESOLUTION AUTHORIZING REIMBURSEMENT OF
PETTY CASH FUNDS TO RESPECTIVE COUNTY
DEPARTMENTS**

WHEREAS Petty Cash Funds have been authorized for the use of various departments and in accordance with the State Department regulations all such accounts were deposited with the Director of Finance as of December 31, 2017;

NOW, THEREFORE BE IT RESOLVED that the Director of Finance be and he is hereby authorized to reissue the following Petty Cash Funds:

| | |
|-----------------------------|-------------|
| Director of Finance | \$200.00 |
| Road Department | \$100.00 |
| Prosecutor's Office | \$15,000.00 |
| Preakness Healthcare Center | \$250.00 |

This resolution was requested by:

Richard Cahill
Chief Financial Officer

Reviewed by:

ANTHONY DE NOVA
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND
LEGALITY:

WILLIAM J. PASCRELL, II
COUNTY COUNSEL

Dated: January 4, 2018

RC:

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 04, 2018 - 2:30 PM

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


Agenda: CASH MANAGEMENT PLAN OF THE COUNTY OF PASSAIC, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

| Official Resolution# | R20180006 | | | | | | | |
|----------------------|------------|------|------|-----|-----|-----|-------|-------|
| Meeting Date | 01/04/2018 | | | | | | | |
| Introduced Date | 01/04/2018 | | | | | | | |
| Adopted Date | 01/04/2018 | | | | | | | |
| Agenda Item | s-6 | | | | | | | |
| CAF # | | | | | | | | |
| Purchase Req. # | | | | | | | | |
| Result | Adopted | | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. | RECU. |
| Lazzara | ✓ | | | | ✓ | | | |
| James | ✓ | | ✓ | | ✓ | | | |
| Akhter | ✓ | | | | ✓ | | | |
| Bartlett | | ✓ | | | | | | |
| Best Jr. | ✓ | | | | ✓ | | | |
| Duffy | ✓ | | | ✓ | ✓ | | | |
| Lepore | ✓ | | | | ✓ | | | |

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

Dated: January 5, 2018

RESOLUTION: CASH MANAGEMENT PLAN OF THE COUNTY OF PASSAIC, NEW JERSEY

WHEREAS Chapter 148.P.L. 1997 requires the Chief Financial Officer to prepare a Cash Management Plan; and

WHEREAS this plan should also be in compliance with N.J.S.A.40A:5-1 et seq.; and

BE IT FURTHER RESOLVED by the Governing Body that two (2) certified copies of this resolution be filed with the Director of the Division of Local Government Services.

I. STATEMENT OF PURPOSE.

This Cash Management Plan (the “Plan”) is prepared pursuant to the provisions of N.J.S.A.40A:5-14 in order to set forth the basis for the deposits (Deposits”) and investment (Permitted Investments”) of certain Public Funds of the County of Passaic, (the County) pending the use of such funds for the intended purposes. The Plan is intended to assure that all public funds identified herein are deposited in interest bearing Deposits or otherwise invested in Permitted Investments hereinafter referred to. The intent of the Plan is to provide that the decisions made with regard to the Deposits and the Permitted Investments will be done to insure the safety, the liquidity (regarding its availability for the intended purposes), and the maximum investment return within such limits. The Plan is intended to insure that any Deposit or Permitted Investment matures within the time period that approximates the prospective need for the funds deposited or invested so that there is not a risk to the market value of such Deposits or Permitted Investments. All investments shall be made on a competitive basis insofar as practicable.

II. IDENTIFICATION OF FUNDS AND ACCOUNTS TO BE COVERED BY THE PLAN.

A. The Plan is intended to cover the deposit and/or investment of the following funds accounts of the County:

- Liability Insurance Fund
- Current Fund
- Capital Fund
- Dedicated Trust Funds (Motor Vehicle, Register and others)
- Worker’s Compensation Fund
- Other Trust Funds

- Open Space Trust Fund
- Self-Insurance Fund
- Community Development Grant Fund
- Confiscated Trust Funds
- Dedicated Health Trust

III. DESIGNATION OF OFFICIALS OF THE COUNTY AUTHORIZED TO MAKE DEPOSITS AND INVESTMENTS UNDER THE PLAN.

The Finance Director (Chief Financial Officer) of the County the “Designated Official” is hereby authorized and directed to deposit and/or invest the funds referred to in the Plan and shall thereafter be relieved of any liability for loss of such moneys due to insolvency or closing of any depository designated by, or the decrease in value of any investment authorized, by the Cash Management Plan.

IV. DESIGNATION OF DEPOSITORIES.

The following banks and financial institutions are hereby designated as

Depositories for the Deposit of all public funds referred to in the Plan, including any certificates of Deposit, which are not otherwise invested in Permitted Investments as provided for in this Plan:

- Wells Fargo National Bank
- PNC Bank N/A
- Highlands State Bank
- TD Bank
- Sussex Bank
- Valley National Bank
- Lakeland Bank
- Bank of New York

Designation of Depositories. (cont’d)

V. DESIGNATION OF BROKERAGE FIRMS AND DEALERS WITH WHOM THE DESIGNATED OFFICIALS MAY DEAL.

The following brokerage firms and/or dealers and other institutions are hereby designated as firms with whom the Designated Official of the County referred to in this Plan may deal for purposes of buying and selling securities identified in this Plan as Permitted Investments or otherwise providing for Deposits.

- None at this time

VI. AUTHORIZED INVESTMENTS.

- A. Except as otherwise specifically provided for herein, the Designated Official is hereby authorized to invest the public funds covered by this Plan, to the extent not otherwise held in Deposits, in the following Permitted Investments:
- (1) Bonds or other obligations of the United States of America or obligations guaranteed by the United States of America;
 - (2) Government money market mutual funds;
 - (3) Any obligation that a federal agency or federal instrumentality has issued in accordance with an act of Congress, which security has a maturity date not greater than 397 days from the date of purchase, provided that such obligation bears a fixed rate of interest not dependent on any index or external factor,
 - (4) Bonds or other obligations of the Local Unit or bonds or other obligations of school districts of which the Local Unit is a part or within which the school district is located;
 - (5) Bonds or other obligations, having a maturity date not more than 397 from the date purchase, approved by the Division of Investment of the Department of the Treasury for investment by Local Units;
 - (6) Local government investment pools;
 - (7) Deposits with the State of New Jersey Cash Management Fund established pursuant to section 1 of P.L. 1977, c.281 (C.52:18A-90.4); or
 - (8) Agreements for the repurchase of fully collateralized securities if;
 - (a) the underlying securities are permitted investments pursuant to paragraphs (1) and (3) of this subsection a;
 - (b) the custody of collateral is transferred to a third party;
 - (c) the maturity of the agreement is not more than 30 days;

- (d) the underlying securities are purchased through a public depository as defined in section 1 of P.L. 1970, c.236 (C.17:9-41); and
 - (e) a master repurchase agreement providing for the custody and security of collateral is executed.
- B. Any investments not purchased and redeemed directly from the issuer, government money market mutual fund, local government investment pool, or the State of New Jersey Cash Management Fund, shall be purchased and redeemed through the use of a national of State bank located within this State or other financial intermediary through a broker-dealer which, at the time of purchase or redemption, has been registered continuously for a period of at least two years pursuant to section 9 of P.L. 1997, c.93 (C.49:3-56) and has at least \$25 million in capital stock (or equivalent capitalization if not a corporation), surplus reserves for contingencies and undivided profits, or through a securities dealers who makes primary markets in U.S. Government securities and reports daily to the Federal Reserve Bank of New York its position in and borrowing on such U.S. Government Securities.

For purpose of the above language, the terms “government money market mutual fund” and “local government investment pool” shall have the following definitions:

Government Money Market Mutual. An investment company or investment trust:

- (a) which is registered with the Securities and Exchange Commission under the “Investment Company Act of 1940, “ 15 U.S.C. sec. 80a-1 et seq., and operated in accordance with 17 C.F.R. sec. 270.2a-7.
- (b) the portfolio of which is limited to U.S. Government securities that meet the definition of any eligible security pursuant to 17 C.F.R. sec.270.2a-7 and repurchase agreements that are collateralized by such U.S. Government securities; in which direct investment may be pursuant to paragraphs (1) and (3) of subsection (a) of this section and
- (c) which has:

- (i) attained the highest ranking or the highest letter and numerical rating of a nationally recognized statistical rating organization; or
 - (ii) retained an investment advisor registered or exempt from registration with Securities and Exchange Commission pursuant to the “Investment Advisor Act of 1940, “15 U.S.C. sec.80b-1 et seq., with experience investing in U.S. Government securities for at least the most recent past 60 months and with assets under management in excess of \$500 million.
- (d) which does not permit investments in instruments that: are subject to high price volatility with changing market conditions; cannot reasonably be expected, at the time of interest rate adjustment, to have value that approximates their par value; or utilize an index that does not support a stable net asset value.

Local Government Investment Pool. An investment pool:

- (a) which is managed in accordance with 17 C.F.R. sec.270.2a-7;
- (b) which is rated in the highest category by a nationally recognized statistical rating organization;
- (c) which is limited to U.S. Government securities that meet the definition of an eligible security pursuant to 17 C.F.R. sec.270.2a-7 and repurchase agreements that are collateralized by such U.S. Government securities. Same as Money Market;
- (d) which is in compliance with rules adopted pursuant to the “Administrative Procedure Act,” P.L. 1968,c.410 (c.52:14B-1 et seq.) by the Local Finance Board of the Division of Local Government Services in the Department of Community Affairs, which rules shall provide for disclosure and reporting requirements, and other provisions deemed necessary by the board to provide for the safety, liquidity and yield of the investments;

- (e) which does not permit investments in instruments that: are subject to high price volatility with changing market conditions; cannot reasonably be expected, at the time of interest rate adjustment, to have a market value that approximates their par value; or utilize an index that does not support a stable net asset value; and
- (f) which purchases and redeem investments directly from the issuer, government money market mutual fund, or the State of New Jersey Cash Management Fund, or through the use of a national or State bank located within this State, or through a broker-dealer which, at the time of purchase or redemption, has been registered continuously for a period of at least two years pursuant to section 9 of P.L. 1967 c.9 (C.49:3-56) and has at least \$25 million in capital stock (or equivalent capitalization if not a corporation), surplus reserves for contingencies and undivided profits, or through a securities dealer who makes primary markets in U.S. Government securities and reports daily to the Federal Reserve Bank of New York its position in and borrowing on such U.S. Government securities.

Any official involved in the designation of depositories or in the authorization for investments as permitted pursuant to section 8 of P.L. 1977, c396(C.40A:5-15.1), or any combination of the proceeding, or the selection of any entity seeking to sell any investment to the local unit who has a material business or personal relationship with the organization shall disclose that relationship to the governing body of the local unit and to the Local Finance Board or a county or municipal ethics board, as appropriate.

VII. SAFEKEEPING CUSTODY PAYMENT AND ACKNOWLEDGEMENT OF RECEIPT OF PLAN.

To the extent that any Deposit or Permitted Investment involves a document or security which is not physically held by the County, then such instrument or security shall be covered by a custodial agreement with an independent third party, which shall be a bank or financial institution in the State of New Jersey. Such institution shall provide for the designation of such investments in the name of the County of Passaic to assure that there is no unauthorized use of the funds or the Permitted Investments or Deposits. Purchase of any Permitted Investments

that involve securities shall be executed by a “delivery versus payment” method to insure that such Permitted Investments are either received by the County or by a third party custodian prior to or upon the release of the County’s funds.

To assure that all parties with whom the County deals either by way of Deposits or Permitted Investments are aware of the authority and the limits set forth in this Plan, all such parties shall be supplied with a copy of this Plan in writing and all such parties shall acknowledge the receipt of that Plan in writing, a copy of which shall be on file with the Designated Official referred to in Section III above.

VIII. REPORTING REQUIREMENTS.

Annually, the County will summarize in its Annual Financial Statement a list of all of its deposits and investments. Additionally, upon request of the governing body, the Designated Official(s) referred to in Section III hereof shall supply to the governing body of the County a written report of any Deposits or Permitted Investments made pursuant to this Plan, which shall include, at a minimum, the following information:

- A. The name of any institution holding funds of the County as Deposit or Permitted Investment.
- B. The amount of securities or Deposits purchased or sold during the immediately preceding month.
- C. The class or type of securities purchased or Deposits made.
- D. The book value of such Deposits or Permitted Investments.
- E. The earned income on such Deposits or Permitted Investments.
- F. The fees incurred to undertake such Deposits or Permitted Investments.
- G. The market value of all Deposits or Permitted Investments as of the end of the immediately preceding month.
- H. All other information which may be deemed reasonable from time to time by the governing body of the County.

IX. TERM OF PLAN.

This Plan shall be in effect from January 1, 2018 to December 31, 2018.
Attached to this

Plan is a resolution of the governing body of the County approving this Plan for such period of time. The Plan may be amended from time to time.

Respectfully submitted by:

Richard Cahill
Chief Financial Officer
Dated: January 4, 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 04, 2018 - 2:30 PM

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

Agenda: RESOLUTION ADOPTING THE PASSAIC COUNTY ADMINISTRATIVE CODE, 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# | R20180007 | | | | | | | |
|----------------------|------------|------|------|-----|-----|-----|-------|-------|
| Meeting Date | 01/04/2018 | | | | | | | |
| Introduced Date | 01/04/2018 | | | | | | | |
| Adopted Date | 01/04/2018 | | | | | | | |
| Agenda Item | s-7 | | | | | | | |
| CAF # | | | | | | | | |
| Purchase Req. # | | | | | | | | |
| Result | Adopted | | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. | RECU. |
| Lazzara | ✓ | | | | ✓ | | | |
| James | ✓ | | ✓ | | ✓ | | | |
| Akhter | ✓ | | | | ✓ | | | |
| Bartlett | | ✓ | | | | | | |
| Best Jr. | ✓ | | | | ✓ | | | |
| Duffy | ✓ | | | ✓ | ✓ | | | |
| Lepore | ✓ | | | | ✓ | | | |

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

Dated: January 5, 2018

**RESOLUTION ADOPTING THE
PASSAIC COUNTY ADMINISTRATIVE CODE**

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby adopts for the calendar year 2018, the terms and provisions set forth in the Passaic County Administrative Code, as amended by said Board of Chosen Freeholders.

January 4, 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 04, 2018 - 2:30 PM

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

Agenda: RESOLUTION APPOINTING THE BOARD'S LEGISLATIVE DELEGATES TO THE NEW JERSEY ASSOCIATION OF COUNTIES ("NJAC"), 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# | R20180008 | | | | | | | |
| Meeting Date | 01/04/2018 | | | | | | | |
| Introduced Date | 01/04/2018 | | | | | | | |
| Adopted Date | 01/04/2018 | | | | | | | |
| Agenda Item | s-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 5, 2018

**RESOLUTION APPOINTING THE BOARD'S LEGISLATIVE
DELEGATES TO THE NEW JERSEY ASSOCIATION OF
COUNTIES ("NJAC")**

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that County Administrator Anthony J. DeNova be and hereby is appointed as the Board's Legislative Delegate to the New Jersey Association of Counties ("NJAC") for the year 2018; and

BE IT FURTHER RESOLVED that Freeholder John W. Bartlett be and hereby is appointed as the Board's Alternate Legislative Delegate to NJAC for the Year 2018;

BE IT FURTHER RESOLVED that Freeholder Assad R. Akhter be and hereby is appointed as the Board's Second Alternate Legislative Delegate to NJAC for the Year 2018.

January 4, 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 04, 2018 - 2:30 PM

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

Agenda: RESOLUTION APPOINTING FREEHOLDERS TO THE CAMP HOPE COMMISSION, 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# | | R20180009 | | | | | | |
| Meeting Date | | 01/04/2018 | | | | | | |
| Introduced Date | | 01/04/2018 | | | | | | |
| Adopted Date | | 01/04/2018 | | | | | | |
| Agenda Item | | s-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 5, 2018

**RESOLUTION APPOINTING FREEHOLDERS
TO THE CAMP HOPE COMMISSION**

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that Freeholder Terry Duffy and Freeholder Bruce James be and hereby are appointed to the Camp Hope Commission, each for a term of one (1) year, effective immediately and terminating on December 31, 2018.

Dated: January 4, 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



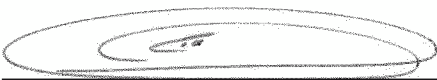
Public Meeting (Board Meeting)

Date: Jan 04, 2018 - 2:30 PM


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

Agenda: RESOLUTION APPOINTING FREEHOLDERS TO THE PASSAIC COUNTY BOARD OF SOCIAL SERVICES, 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# | | R20180010 | | | | | | |
| Meeting Date | | 01/04/2018 | | | | | | |
| Introduced Date | | 01/04/2018 | | | | | | |
| Adopted Date | | 01/04/2018 | | | | | | |
| Agenda Item | | s-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 5, 2018

**RESOLUTION APPOINTING FREEHOLDERS TO THE PASSAIC
COUNTY BOARD OF SOCIAL SERVICES**

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that Freeholder Bruce James and Freeholder Assad R. Akhter, be and hereby are appointed to the Passaic County Board of Social Services, for a term effective immediately and terminating on December 31, 2018.

Dated: January 4, 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 04, 2018 - 2:30 PM

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

Agenda: RESOLUTION APPOINTING MEMBERS TO THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY, 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# | | R20180011 | | | | | | |
| Meeting Date | | 01/04/2018 | | | | | | |
| Introduced Date | | 01/04/2018 | | | | | | |
| Adopted Date | | 01/04/2018 | | | | | | |
| Agenda Item | | s-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 5, 2018

**RESOLUTION APPOINTING MEMBERS TO THE NORTH
JERSEY TRANSPORTATION PLANNING AUTHORITY**

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that Freeholder John W. Bartlett be and hereby is appointed to the North Jersey Transportation Planning Authority (NJTPA) for a term of one (1) year, effective immediately and terminating on December 31, 2018; and

BE IT FURTHER RESOLVED that Freeholder Assad R. Akhter be and hereby is appointed as the Alternate Member of the NJTPA for a term of one (1) year, effective immediately and terminating on December 31, 2018.

January 4, 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 04, 2018 - 2:30 PM

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

Agenda: RESOLUTION APPOINTING FREEHOLDERS TO THE PASSAIC COUNTY PLANNING BOARD, 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# | R20180012 | | | | | | | |
|----------------------|------------|------|------|-----|-----|-----|-------|-------|
| Meeting Date | 01/04/2018 | | | | | | | |
| Introduced Date | 01/04/2018 | | | | | | | |
| Adopted Date | 01/04/2018 | | | | | | | |
| Agenda Item | s-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 5, 2018

**RESOLUTION APPOINTING FREEHOLDERS TO
THE PASSAIC COUNTY PLANNING BOARD**

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that Freeholder Terry Duffy be and hereby is appointed as a member of the Passaic County Planning Board, for a term of one (1) year, effective immediately and terminating on December 31, 2018; and

BE IT FURTHER RESOLVED that Freeholder Theodore O. Best be and is hereby appointed as the Freeholder Alternate member of the Passaic County Planning Board for a term of one (1) year, effective immediately and terminating on December 31, 2018.

January 4, 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 04, 2018 - 2:30 PM

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

Agenda: RESOLUTION APPOINTING A FREEHOLDER LIAISON TO THE BOARD OF MANAGERS OF PREAKNESS HEALTHCARE CENTER, 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# | R20180013 | | | | | | | |
|----------------------|------------|------|------|-----|-----|-----|-------|-------|
| Meeting Date | 01/04/2018 | | | | | | | |
| Introduced Date | 01/04/2018 | | | | | | | |
| Adopted Date | 01/04/2018 | | | | | | | |
| Agenda Item | s-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 5, 2018

**RESOLUTION APPOINTING A FREEHOLDER LIAISON TO THE
BOARD OF MANAGERS OF PREAKNESS HEALTHCARE
CENTER**

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that Freeholder Bruce James be and hereby is appointed as liaison to the Board of Managers of Preakness Healthcare Center, for a term of one (1) year, effective immediately and terminating on December 31, 2018.

January 4, 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 04, 2018 - 2:30 PM

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

Agenda: RESOLUTION APPOINTING A FREEHOLDER TO THE HUMAN SERVICES 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# | R20180014 | | | | | | | |
| Meeting Date | 01/04/2018 | | | | | | | |
| Introduced Date | 01/04/2018 | | | | | | | |
| Adopted Date | 01/04/2018 | | | | | | | |
| Agenda Item | s-14 | | | | | | | |
| CAF # | | | | | | | | |
| Purchase Req. # | | | | | | | | |
| Result | Adopted | | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. | RECU. |
| Lazzara | ✓ | | | | ✓ | | | |
| James | ✓ | | ✓ | | ✓ | | | |
| Akhter | ✓ | | | | ✓ | | | |
| Bartlett | | ✓ | | | | | | |
| Best Jr. | ✓ | | | | ✓ | | | |
| Duffy | ✓ | | | ✓ | ✓ | | | |
| Lepore | ✓ | | | | ✓ | | | |

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

Dated: January 5, 2018

**RESOLUTION APPOINTING A FREEHOLDER TO THE
HUMAN SERVICES ADVISORY COMMITTEE**

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that Freeholder Cassandra “Sandi” Lazzara be and hereby is appointed as liaison to the Human Services Advisory Council, for a term of one (1) year, effective immediately and terminating on December 31, 2018.

January 4, 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 04, 2018 - 2:30 PM

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

Agenda: RESOLUTION APPOINTING THE BOARD'S REPRESENTATIVE TO THE OFFICE OF EMERGENCY MANAGEMENT, 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# | R20180015 | | | | | | | |
|----------------------|------------|------|------|-----|-----|-----|-------|-------|
| Meeting Date | 01/04/2018 | | | | | | | |
| Introduced Date | 01/04/2018 | | | | | | | |
| Adopted Date | 01/04/2018 | | | | | | | |
| Agenda Item | s-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 5, 2018

**RESOLUTION APPOINTING THE BOARD'S REPRESENTATIVE
TO THE OFFICE OF EMERGENCY MANAGEMENT**

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that Freeholder Bruce James be and hereby is appointed as the Board's representative to the Office of Emergency Management for a term of one (1) year effective immediately and terminating on December 31, 2018.

January 4, 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 04, 2018 - 2:30 PM


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

Agenda: RESOLUTION APPOINTING THE BOARD'S REPRESENTATIVE TO THE OPEN SPACE AND FARMLAND PRESERVATION TRUST FUND 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# | R20180016 | | | | | | | |
|----------------------|------------|------|------|-----|-----|-----|-------|-------|
| Meeting Date | 01/04/2018 | | | | | | | |
| Introduced Date | 01/04/2018 | | | | | | | |
| Adopted Date | 01/04/2018 | | | | | | | |
| Agenda Item | s-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 5, 2018

**RESOLUTION APPOINTING THE BOARD'S REPRESENTATIVE
TO THE OPEN SPACE AND FARMLAND PRESERVATION TRUST
FUND ADVISORY COMMITTEE**

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that Freeholder Assad R. Akhter be and hereby is appointed as the Board's representative to the Open Space and Farmland Preservation Trust Fund Advisory Committee for a term of one (1) year, effective immediately and terminating on December 31, 2018.

January 4, 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 04, 2018 - 2:30 PM

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

Agenda: RESOLUTION APPOINTING MEMBERS TO THE BOARD OF SCHOOL ESTIMATE OF THE PASSAIC COUNTY COMMUNITY COLLEGE, 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# | R20180017 | | | | | | | |
|----------------------|------------|------|------|-----|-----|-----|-------|-------|
| Meeting Date | 01/04/2018 | | | | | | | |
| Introduced Date | 01/04/2018 | | | | | | | |
| Adopted Date | 01/04/2018 | | | | | | | |
| Agenda Item | s-17 | | | | | | | |
| CAF # | | | | | | | | |
| Purchase Req. # | | | | | | | | |
| Result | Adopted | | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. | RECU. |
| Lazzara | ✓ | | | | ✓ | | | |
| James | ✓ | | ✓ | | ✓ | | | |
| Akhter | ✓ | | | | ✓ | | | |
| Bartlett | | ✓ | | | | | | |
| Best Jr. | ✓ | | | | ✓ | | | |
| Duffy | ✓ | | | ✓ | ✓ | | | |
| Lepore | ✓ | | | | ✓ | | | |

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

Dated: January 5, 2018

**RESOLUTION APPOINTING MEMBERS TO THE BOARD OF
SCHOOL ESTIMATE OF THE PASSAIC COUNTY COMMUNITY
COLLEGE**

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that Freeholder Pat Lepore and Freeholder Assad R. Akhter be and hereby are appointed as members of the Board of School Estimate of the Passaic County Community College, for a term of one (1) year, effective immediately and terminating on December 31, 2018.

January 4, 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 04, 2018 - 2:30 PM

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

Agenda: RESOLUTION APPOINTING MEMBERS TO THE BOARD OF SCHOOL ESTIMATE OF THE PASSAIC COUNTY TECHNICAL INSTITUTE, 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# | R20180018 | | | | | | | |
|----------------------|------------|------|------|-----|-----|-----|-------|-------|
| Meeting Date | 01/04/2018 | | | | | | | |
| Introduced Date | 01/04/2018 | | | | | | | |
| Adopted Date | 01/04/2018 | | | | | | | |
| Agenda Item | s-18 | | | | | | | |
| CAF # | | | | | | | | |
| Purchase Req. # | | | | | | | | |
| Result | Adopted | | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. | RECU. |
| Lazzara | ✓ | | | | ✓ | | | |
| James | ✓ | | ✓ | | ✓ | | | |
| Akhter | ✓ | | | | ✓ | | | |
| Bartlett | | ✓ | | | | | | |
| Best Jr. | ✓ | | | | ✓ | | | |
| Duffy | ✓ | | | ✓ | ✓ | | | |
| Lepore | ✓ | | | | ✓ | | | |

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

Dated: January 5, 2018

**RESOLUTION APPOINTING MEMBERS TO THE BOARD OF
SCHOOL ESTIMATE OF THE PASSAIC COUNTY TECHNICAL
INSTITUTE**

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that Freeholder Pat Lepore and Freeholder John W. Bartlett be and hereby are appointed as members of the Board of School Estimate of the Passaic County Technical Institute, for a term of one (1) year, effective immediately and terminating on December 31, 2018.

January 4, 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 04, 2018 - 2:30 PM

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

Agenda: RESOLUTION APPOINTING A FREEHOLDER LIAISON TO THE YOUTH SERVICES COMMISSION, 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# | R20180019 | | | | | | | |
|----------------------|------------|------|------|-----|-----|-----|-------|-------|
| Meeting Date | 01/04/2018 | | | | | | | |
| Introduced Date | 01/04/2018 | | | | | | | |
| Adopted Date | 01/04/2018 | | | | | | | |
| Agenda Item | s-19 | | | | | | | |
| CAF # | | | | | | | | |
| Purchase Req. # | | | | | | | | |
| Result | Adopted | | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. | RECU. |
| Lazzara | ✓ | | | | ✓ | | | |
| James | ✓ | | ✓ | | ✓ | | | |
| Akhter | ✓ | | | | ✓ | | | |
| Bartlett | | ✓ | | | | | | |
| Best Jr. | ✓ | | | | ✓ | | | |
| Duffy | ✓ | | | ✓ | ✓ | | | |
| Lepore | ✓ | | | | ✓ | | | |

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

Dated: January 5, 2018

**RESOLUTION APPOINTING A FREEHOLDER LIAISON TO THE
YOUTH SERVICES COMMISSION**

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that Freeholder Theodore O. Best be and hereby is appointed as liaison to the Youth Services Commission, for a term of one (1) year, effective immediately and terminating on December 31, 2018.

January 4, 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



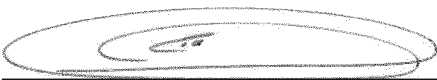
Public Meeting (Board Meeting)

Date: Jan 04, 2018 - 2:30 PM


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

Agenda: RESOLUTION ADOPTING THE BY-LAWS OF THE PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS, 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# | | R20180020 | | | | | | |
| Meeting Date | | 01/04/2018 | | | | | | |
| Introduced Date | | 01/04/2018 | | | | | | |
| Adopted Date | | 01/04/2018 | | | | | | |
| Agenda Item | | s-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 5, 2018

**RESOLUTION ADOPTING THE BY-LAWS OF THE
PASSAIC COUNTY BOARD OF CHOSEN
FREEHOLDERS**

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby adopts for the calendar year 2018, the attached by-laws of the Board of Chosen Freeholders of the County of Passaic.

January 4, 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 04, 2018 - 2:30 PM

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

Agenda: RESOLUTION APPOINTING STEVEN D. WIELKOTZ, CPA, RMA, OF THE FIRM OF FERRAIOLI, WIELKOTZ, CERULLO & CUVA, P.A. TO CONDUCT THE ANNUAL AUDIT OF THE RECORDS OF THE COUNTY OF PASSAIC FOR THE YEAR 2018 AND TO PROVIDE OTHER ACCOUNTING SERVICES FOR A BASE FEE OF \$107,000.00 WITH OTHER SERVICES TO BE BILLED PURSUANT TO THE TERMS CONTAINED IN THE SUBMITTED PROPOSAL, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

FINANCE DEPARTMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

| Official Resolution# | R20180021 | | | | | | | |
|----------------------|--------------------------|------|------|-----|-----|-----|-------|-------|
| Meeting Date | 01/04/2018 | | | | | | | |
| Introduced Date | 01/04/2018 | | | | | | | |
| Adopted Date | 01/04/2018 | | | | | | | |
| Agenda Item | s-21 | | | | | | | |
| CAF # | | | | | | | | |
| Purchase Req. # | acct 8-01-20-103-003-233 | | | | | | | |
| 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 5, 2018

RESOLUTION APPOINTING STEVEN D. WIELKOTZ, CPA, RMA, OF THE FIRM OF FERRAIOLI, WIELKOTZ, CERULLO & CUVA, P.A. TO CONDUCT THE ANNUAL AUDIT OF THE RECORDS OF THE COUNTY OF PASSAIC FOR THE YEAR 2018 AND TO PROVIDE OTHER ACCOUNTING SERVICES FOR A BASE FEE OF \$107,000.00 WITH OTHER SERVICES TO BE BILLED PURSUANT TO THE TERMS CONTAINED IN THE SUBMITTED PROPOSAL

WHEREAS there exists a need for a Registered Municipal Accountant to conduct the audit of the records of the County of Passaic for the year 2018, and to provide other accounting services all to be conducted in accordance with the regulations of the State of New Jersey, Department of Community Affairs, Division of Local Government Finance; and

WHEREAS the County of Passaic did issue a public solicitation for 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 Board of Chosen Freeholders (the “Board”) did previously establish a Evaluation and Review Committee consisting of the three members of the Administration and Finance Committee by resolution dated February 14, 2006 (R-06-97); and

WHEREAS the County received responses to its Request for Qualifications on November 14, 2017 (RFQ-18-006); and

WHEREAS the tally sheet and supporting documents were subsequently reviewed, and the Board is desirous of awarding said contract for Auditing Services to Steven D. Wielkocz, CPA, RMA, of the firm of Ferraioli, Wielkocz, Cerullo & Cuva, P.A., in the base amount of \$107,000.00 for the statutory audit with other services to be billed pursuant to the terms contained in the submitted proposal; and

WHEREAS the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires that notice with respect to contracts for professional services awarded without competitive bids must be publicly advertised, and that the contract itself be made available for public inspection; and

WHEREAS this award is subject to an appropriations being made in the 2018 Annual Budget for the applicable fees for the required services;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that Steven D. Wielkotz, CPA, RMA, of the firm of Ferraioli, Wielkotz, Cerullo & Cuva, P.A. be and hereby is appointed to conduct the audit of the records of the County of Passaic for the year 2018 and to provide other accounting services for a base fee of \$107,000.00 for the statutory audit, with other services to be billed pursuant to the terms contained in the referenced proposal; and

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

BE IT FURTHER RESOLVED that the Contract is awarded under the “Fair and Open” procedures established in accordance with the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, 35, et seq., in that the contract is otherwise exempt from formal bidding as a “Professional Service” pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-5 (1) (a); and

BE IT FURTHER RESOLVED that a Notice of this action be published in the North Jersey Herald and News.

Dated: January 4, 2018

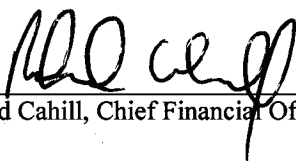
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$107,000.00

-APPROPRIATION: 8-01-20-103-003-233

PURPOSE: Resolution authorizing the award of contract to Steven Wielkotz and the firm of Ferraioli, Wielkotz Cerullo & Cuva to conduct the 2018 Annual Audit.


Richard Cahill, Chief Financial Officer

DATED: January 4, 2018

RC:fr



**County of Passaic
Administration Building**

401 Grand Street • Paterson, New Jersey 07505-2023

RICHARD CAHILL
Director

DEPARTMENT OF FINANCE

Room 439

TEL: (973) 881-4440

FAX: (973) 881-0196

**ACCOUNTS PAYABLE
PAYROLL**

To: Michael Marinello

From: Rich Cahill

A handwritten signature in black ink, appearing to be "Rich Cahill", written over a circular stamp or mark.

Date: 11/17/2017

Re: RFQ 18-006 Audit Services

A request for Qualifications for Auditing Services was issued and a response was received from:

Ferraioli, Wielkotz, Cerullo & Cuva, P.A. (FWCC)

It appears that FWCC has the required qualifications to provide the requested audit services.

It is recommended that a contract for these services be awarded to FWCC.

Introduced on: January 4, 2018
Adopted on: January 4, 2018
Official Resolution#: R20180021